Disclosure of vot	es 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
3-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.
'-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 f the Company. The approval is for increasing limits and is not a new transaction.
0-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 satified with the proposal for re-appointment of the existing Directors and appointment of Auditors, which is a firm of good repute.
2-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.
9-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 F5, 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 Directo Arun Jain has been instrumental in driving the overall strategy and business roadmap for Intellect since inception.
0-Oct-20	White Oak India Equity Fund 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 variou regulatory requirements has the potential to delay the dividend distribution and our value realisation. Hence, we have decided to vote against the buyback decision.
		27,000						
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 w.e.f. April 1, 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.	t	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. Chandrasekaran Ramakrishnan as an independent Director of the Company. 4) Re-Appointment of Mr. Sudip Banerjee	Abstain	
2-Mar-21		5.278	3M INDIA LTD	EGM		1. Reelect Radhika Govind Raian as Director 2. Elect Mamata Janak Gore as Director 3. Approve Reappointment and Remuneration of Mamata Janak Gore as Whole-		Normal course of business
2-Mar-21	White Oak India Equity Fund White Oak India Equity Fund II White Oak India Select Equity Fund	2,771 464	3M INDIA LID	EGM	All	1.Reelect Kadhika Govind Kajan as Director 2.Lect Mamata Janak Gore as Director 3.Approve Reappointment and Kemuneration 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(ies	For	Normal course of business
22-Mar-21	White Oak India Equity Fund White Oak India Equity Fund II	36,035 19,367	Info Edge	Court convened GM	All	1.Approve Scheme of Amalgamation	For	Ordinary course of business (amalgamation of 100% owned subsidiary, IIMjobs.com).
	White Oak India Select Equity Fund	1,566						
05-Apr-21	White Oak India Equity Fund White Oak India Equity Fund II White Oak India Select Equity Fund	67,667 36,099 3,773	Bajaj Finance Limited	EGM	All	<ol> <li>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</li> </ol>	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 10.0 mn options would cater to the potential needs over the next 5-6 years. The potential individuation for existing hareholders is ~1.6%, on the extended base. Cost impact will be reasonable as the exercise price will be market price add y prior to grant of options. 2) It is an enabling resolution that encompasses employees of the company, and its holding and/or subsidiar companies. Currently, the company has a drifted that it will extend options to eligible employees of the risubidiaries, while for the holding company, it is only an enabling clause. Further, the company has not granted options to holding company employees until now. Moreover, Bajaj Finserv Limite to listed holding company upployees until now. Moreover, Bajaj Finserv Limite the listed holding company which already has a stock option scheme. We expect the company to grant bulk of the options to subsidiaries and not to employee of the holding company which already has a stock option scheme.
3-Apr-21	White Oak India Equity Fund White Oak India Equity Fund II	177,327 46,225	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
	White Oak India Select Equity Fund	6,740						
3-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 MR. MATHEW JOB DIN 02922413 AS DIRECTOR OF THE COMPANY 2) TO APPROVE APPOINTMENT OF MR. 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 B. Tech (Electrical and Electronics) from University of Kerala. He has previously served as the Managing Director of the water heater brand Racold (Ariston) Terme Dimited till 2015 and sanitary fittings brand Grobe India Private Limited till 2012. He has also held various key roles at Philips Electronics India Umited where worked for over a decade from 1994 to 2009. He is proposed to be appointed a security dericetor on board, liable to refire by rotation. His
					1		1	appointment is in line with statutory requirements.
	White Oak India Select Equity Fund	6,740						
3-Apr-21	White Oak India Select Equity Fund White Oak India Equity Fund White Oak India Equity Fund White Oak India Equity Fund II	6,740 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 accertain 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 is in line with the valuation of PHCPL is scheme the residential and commercial projects
-Apr-21	White Oak India Equity Fund	83,211	Phoenix Mills	Court convened GM	All	Approve amalgamation of Phoenix Hospitality Company Private Limited (PHCPL), 56.9% subsidiary, into The Phoenix Mills Limited (PML)	For	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. The scheme will be added as the scheme value of the hospitality business in Agra, with an occupancy rate of 7.7%, it is unlikely to materially impact the valuation.

1			1	1	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	1	1
	White Oak India Equity Fund II 24,145						
	White Oak India Select Equity Fund         4,760           White Oak India Equity Fund IV         1,305				<ol> <li>Reappoint David Steven McDaniel (DIN: 08662504) as Director liable to retire by rotation</li> <li>Approve remuneration of Rs. 207,000 to Ramanath Iyer &amp; Co., as cost auditor for financial year ending 31 December 2021</li> </ol>	-	
	1,505						
05-May-21	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 White Oak India Equity Fund IV 2,575						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						
20-May-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 THE COMPANIES ACT 2013.		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 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.
14-Jun-21		Hindustan Univer Ltd	AGM	All	1. Adoption of financial statements for the year ended 31 March 2021	For	
	White Oak India Equity Fund II 46,225						
					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	1	
					4. Reappoint Wilhemus Uijen (DIN: 08614686) as Director		
1	White Oak India Equity Fund IV 10,746				5. Reappoint Ritesh Tiwari (DIN: 05349994) as Director 6. Approve remuneration of Rs 1.2 mn for RA & Co. as cost auditors for FY22	-	
					0. reperior commencentiant of the 1.2 million ratio to a cost adultions for 1.122		
15-Jun-21	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	
1	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	-	
					2. Declare final dividend of NS. 2.0 per equity state (race value NS. 10.0) for F121     3. Reappoint Anup Bagchi (DIN: 00105962) as Non-Executive Non-Independent Director, liable to retire by rotation	1	
	White Oak India Equity Fund IV 55,910						
1					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	1	
					statutory auditors Walker Chandiok Co. LP and BSR & Co. LP for FY22		
					5. Appoint Wilfred John Blackburn (DIN: 08753207) as Non-Executive Non-Independent Director from 29 August 2020, liable to retire by rotation	1	
					6. Reappoint Dilip Karnik (DIN: 06419513) as Independent Director for five years from 29 June 2021	_	
					<ol> <li>Approve continuation of Dilip Karnik (DIN: 06419513) as Independent Director beyond the age of 75 years</li> </ol>		
		_			Approve remuneration of N.S. Kannan (DIN: 00066009), Managing Director & CEO, with effect from 1 April 2021     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		
16-Jun-21	White Oak India Equity Fund II 531,869 White Oak India Select Equity Fund 289,470	Infosys Limited	AGM	1,2,3,5,6,7,8	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 289,470				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	-	These are in normal course of business operations These are in normal course of business operations
	White Oak India Equity Fund IV 121,028						
					5. Reappoint Michael Gibbs (DIN: 08177291) as Independent Director for five years from 13 July 2021		We have no objections on the appointments of Independent Directors and change in terms of remuneration of COO.
					6. Appoint Bobby Parikh (DIN: 00019437) as Independent Director for three years from 15 July 2020		We have no objections on the appointments of Independent Directors and change in terms of remuneration of COO.
					7. Appoint Ms. Chitra Nayak (DIN: 09101763) as Independent Director for three years from 25 March 2021		We have no objections on the appointments of Independent Directors and change in terms of remuneration of COO.
					8. Approve change in terms of remuneration of U. B. Pravin Rao (DIN: 06782450), Chief Operating Officer and Whole-time Director		We have no objections on the appointments of Independent Directors and change in terms of remuneration of COO.
				4	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	Against	Rationale: Buyback via open market route as tax inefficient.
					to Rs. 92.0 bn		
09-Jul-21	White Oak India Equity Fund II 89,120	Ajanta Pharma 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
1	White Oak India Select Equity Fund 44,092				2. Confirm interim dividend of Rs. 9.50 per equity share of Rs.10 each as final dividend	1	
	White Oak India Equity Fund IV 28,922				3. Reappoint Madhusudan Agrawal (DIN: 00073872) as Director, liable to retire by rotation		
1					4. Reappoint Rajesh Agrawal (DIN: 00302467) as Director, liable to retire by rotation	1	
					<ol> <li>Continuation of Mannalal Agrawal (DIN: 00073828) as Non-Executive Non-Independent Director, liable to retire by rotation, after he has attained 75 years of age on 26 March 2022</li> </ol>	2	
					on zo Warch 2022 6. Ratify remuneration of Rs. 550,000 for Sevekari, Khare & Associates, Cost Accountants, as cost auditors for FY22	-	
12 14 24	White Oak India Fassity Fund II		AGM	411	4. Advantage of standalage and specificited framelic statements for the user of the March 2004	Let.	There are in presed ensure of huriness experiment
12-Jul-21		6,146 HDFC LIFE INSURANCE COMPANY LTD 7,214	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021     Approve final dividend of Rs. 2.02 per share (face value Rs. 10)	For	These are in normal course of business operations
	White Oak India Select Equity Fund	2,188			Approve mail dividend of Rs 2.02 per share (race value rs. 20)     Reappoint Deepak S. Parekh (DIN: 00009078) as Non-Executive Non-Independent Director liable to retire by rotation	-	
	White Oak India Equity Fund IV						
•	L					-	

			1	1			
					4. Reappoint G.M. Kapadia & Co as Joint Statutory Auditors for a period of five years from FY22		
					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		
					<ul> <li>neappoint sumit base (DNV. 05540010) as independent Director for a period or nee years from 19 July 2021</li> </ul>		
					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		
					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	or	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			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		
					6. Reappoint Milind Barve (DIN: 00087839) as Managing Director from 1 February 2021 up to 15 February 2021 and fix his remuneration		
					7. Appoint Navneet Munot (DIN: 05247228) as Managing Director & CEO from 16 February 2021 till 30 June 2024 and fix his remuneration		
					<ol> <li>Abhonist Maxinger Manual Annual Control of the contro</li></ol>		
		20.020	-		A Advantage of the other second state and the second state of the		
12-Jul-21		89,000 HDFC BANK 42,402	AGM	ALL	1. Adoption of standalone financial statements for the year ended 31 March 2021       For         2. Adoption of consolidated financial statements for the year ended 31 March 2021       For	PI	These are in normal course of business operations
	White Oak India Equity Fund IV 1	59,267			3. Approve final dividend of Rs 6.5 per share (face value Rs. 1)		
					Reappoint Srikanth Nadhamuni (DIN 02551389), as Director liable to retire by rotation     S. Ratify the additional audit fees to statutory auditors, MSKA & Associates		
					2. Name of the adultional adult less to statutory adultors, make a socialized adultors and fix their remuneration 6. Revise the numer of appointment of MSKA & Associates as joint statutory auditors and fix their remuneration		
					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		
					9. Reappoint Umesh Chandra Sarangi (DIN 0204036) as Independent Director for three years from 1 March 2021		
					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 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		
					16. Approve amendment to the ESOS-Plan E-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	ALL	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 FOR	DR	These are in normal course of business operations
	White Oak India Select Equity Fund 37842		-		2. 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		
	White Oak India Equity Fund IV 25256				3. Reappoint Radhesh R. Welling (DIN: 07279004) as Director, liable to retire by rotation 4. Anopist Atable Sinb. (DIN: 00704712) as Independent Director, file waters (non 28 October 2020.		
					Appoint Ashok Sinha (DIN: 00070477) as Independent Director for five years from 28 October 2020     S. Appoint Sujal Shah (DIN: 00058019) as Independent Director for five years from 7 May 2021		
					6. 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	Dr Lal Pathlabs Limited	AGM	ALL	1. Adoption of financial statements for the year ended 31 March 2021 FOR	DR	These are in normal course of business operations
	White Oak India Select Equity Fund         27346           White Oak India Equity Fund IV         17785				Declare final dividend of Rs. 8.0 per share (face value Rs. 10 per share) for FY21     Reappoint Dr. Vandana Lal (DIN: 00472955) as Director, liable to retire by rotation		
					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		
					aggregate remuneration payable to Non-Executive Directors for FY22		
		—			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     Ratify remuneration of Rs. 70,000 for A.G. Agarwal & Associates, as cost auditors for FY22		
44.1.1.**							Ten Hannel as an of her beau
14-Jul-21	White Oak India Equity Fund II         108975           White Oak India Select Equity Fund         55880	Persistent Systems Ltd	AGM	ALL	1. Adoption of standalone financial statements for the year ended 31 March 2021       FOR         2. Adoption of consolidated financial statements for the year ended 31 March 2021       FOR		Yes, Normal course of business Yes, Normal course of business
	White Oak India Select Equity Fund Solaton Sol				3. 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		Yes, Normal course of business
					4. Reappoint Sandeep Kumar Kalra (DIN: 02506494) as Executive Director, liable to retire by rotation 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, Sandeep Kalra has been instrumental in turning around the business and moving Persistent to leader's quadrant. Yes, We have no objections to Sunil Sapre's reappointment
					<ol> <li>Reappoint sum sapre (Div. 06475343) as executive Director and CPO for second term of three years from 27 January 2021 till 50 September 2024 and its ins remuneration</li> </ol>		rea, the note no objections to some supre 3 reappointment
					6. Approve amendments to the 'Persistent Employee Stock Option Scheme 2014'		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 2014'     Approve amendments to the 'Persistent Systems Limited – Employee Stock Option Plan 2017'		Yes, We have no objections to the ESOP and Stock Options schemes Yes, We have no objections to the ESOP and Stock Options schemes
					9. 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	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 FOR	)R	These are in normal course of business operations
	White Oak India Select Equity Fund 12078				2. Declare final dividend of Rs. 3.0 per share (face value Rs. 5.0) for FY21		The second se
	White Oak India Equity Fund IV 8341				3. Declare final dividend of Rs. 3.0 per share (face value Rs. 5.0) for FY21 4. Ratify remuneration of Rs. 65.000 navable to Dhananiav V lochi & Associates cost auditors for FY22		
					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	DR	These are in normal course of business operations
	White Oak India Select Equity Fund         19083           White Oak India Equity Fund IV         9722				Declare dividend of Rs. 10.0 per equity share (face value Rs.2) for FY21     Reappoint Rajiv Bajaj (DIN: 00018262) as Non-Executive Non-Independent Director, liable to retire by rotation		
					4. Approve issue of non-convertible debentures through private placement		

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				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)		
						4. Reappoint P. Venkatesalu (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		
						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		
						8. Approve payment of minimum remuneration to P. Venkatesalu (DIN: 02190892), Executive Director (Finance) & CFO for FY22		
						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		
						regulations		
						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	_			2. 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		
			-				_	
			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 April 2021	n	
			-			<ol> <li>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)</li> </ol>	-	
						and/or Mathew Job, (DIN: 02922413) for three years from 1 April 2021		
			-			Bi Appoint P. R. Ramesh [DIN: 01915274] as Independent Directoff	_	
			-			10. Ratify remuneration of Rs. 550,000 to Ashwin Solanki & Associates as cost auditors for financial year ending 31 March 2022	-	
						24. Notify Fellinite due to 1.5. 250,000 (0 ASHWIT Sublinit & ASSociates as Loss auditors for Hindricial year Enumis, 52 Ward 12022		
23-Jul-21	White Oak India Equity Fund II	50.877	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		
	White Oak India Equity Fund IV	21,881	-	1	1	Confirm five interim dividends aggregating RS 51.00 per share and declare a dividend of RS 11.84 per equity share for FY21	7	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	1	1	1	5. Approve extension of CAMS ESOP Scheme 2019 to the employees of the subsidiaries	1	
			1	1	1	6. Appoint Anuj Kumar (DIN: 08268864) as Managing Director for five years from 1 August 2021 to 31 July 2026 and fix his remuneration		
			1	1	1	7. Approve alteration of Articles of Association to delete Part II of the existing articles	1	
						8. Approve ratification and approval of Article 103A of the Articles of Association		
			1			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		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	-			2. Confirm interim dividend of Rs. 13.0 per equity share of face value Rs. 10.0 per share for FY21		
	White Oak India Equity Fund IV	41,257				<ol> <li>Reappoint Kenneth Tuck Kuen Cheong (DIN: 08449253) as Non-Executive Non-Independent Director, liable to retire by rotation</li> </ol>		
						4. Reappoint Patrick John Cordes (DIN: 02599675) as Non-Executive Non-Independent Director, liable to retire by rotation		
						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		
						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		
				1				
		-				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	787,913	Axis Bank 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
23-Jul-21	White Oak India Select Equity Fund	435,060		AGM	ALL	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Rajv Anand (DN 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	787,913 435,060 333,557		AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021     Z. Reappoint Rajiv Anand (DIN 02541753) as director liable to retire by rotation     Appoint N P 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		AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021     Reappoint Rajiv Anand (DIN 02541753) as director liable to retire by rotation     Appoint NP Chitale & G.o. as joint statudory auditors for three years and authorize the audit committee to fix their remuneration     Appoint NP CA & Associates LUP as joint statudory auditors for three years and authorize the audit committee to fix their remuneration     Appoint NP CA & Associates LUP as joint statudory 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		AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021     Adoption of standalone and consolidated financial statements for the year ended 31 March 2021     Reappoint Rajiv Anand (DIN 02541753) as director liable to retire by rotation     Appoint M P Chitale & Co. as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint C N K & Associates LP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint C N K & Associates LP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     S. Appoint N. Vsaantha Govindan (DIN 02230959) as noninee 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		AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021     Reapoint Rajiv Anard (DIN 02541753) as director liable to retire by rotation     Appoint RA P Chitale & Co. as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint K & K & Associates LUP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint K & K & Associates LUP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint K. Vasantha Govindan (DIN 0228059) as nominee of SUUTI, non-executive director liable to retire by rotation     Appoint K. Maharda zhe (VIN 06315889), as independent Director for for uyears from 14 June 2021	FOR	These are in normal course of business operations
23-Jul-21	White Oak India Select Equity Fund	435,060		AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021     Reappoint Rajir Anand (DIN 02541753) as director liable to retire by rotation     Appoint NP Chitale & Co. as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint NP K & Skosociates LID as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint NP K & Skosociates LID as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint MS K & Skosociates LID as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint MS. Vasantha Govindan (DIN 02250959) as nominee of SUUTI, non-executive director liable to retire by rotation     Appoint S. Mahendra Dev (DIN 06519869), as independent Director for four years from 14 June 2021     Revise remuneration for Rakes MAbij (DIN 0012792), as the Moh-zecutive (Pari-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		AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021     Reapoint Rajiv Anad (DIN 0254173) as director liable to retire by rotation     Appoint Rolling & Co. spin statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint R Dirable & Co. spin statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint R Dirable & Co. spin statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint K Namerica Dev (DN 02540596) as onment of SUUT, non-executive director liable to retire by rotation     Appoint Ms. Vasanthard Dev (DN 0250586), as independent Director for forury ans from 14 June 2021     Revise remuneration for Amatba Dual (DN 0011792), as the Non-Executive (Par-Time) Chairperson to Rs. 36 mn from 18 July 2021     Revise remuneration for Amatba Dual (DN 00131208, Managing) Director A CE Of Dran 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		AGM	ALL	L Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Rajiv Anand (DN 02541753) as director liable to retire by rotation 3. Appoint NP Chitale & Co. as joint statudory auditors for three years and authorize the audit committee to fix their remuneration 4. Appoint NP Chitale & Aco. as joint statudory auditors for three years and authorize the audit committee to fix their remuneration 5. Appoint MS & Associates LU as joint statudory auditors for three years and authorize the audit committee to fix their remuneration 5. Appoint MS. Vasantha Govindan (DN 02250959) as nominee of SUUTi, non-executive director liable to retire by rotation 6. Appoint S. Mahendra Dev (DN 00519899), as informed on the form years from 14 June 2021 7. Revise remuneration for Rakesh Makhija (DN 00117692), as the Non-Executive (Part-Time) Chairperson to Rs. 36 mn from 18 July 2021 8. Revise remuneration for Anntabh Chaudhry (DN 00531120), Managing Director & GLO for the years from 11 Juney 2021 and fix his remuneration 9. Repoint Mathab Chaudhry (DN 00531120), Managing Director & GLO for three years from 11 Juney 2021 and fix his remuneration 9. Repoint Mathab Chaudhry (DN 00531120), Managing Director & GLO for three years from 11 Juney 2021 and fix his remuneration 9. Repoint Mathab Chaudhry (DN 00531120), Managing Director & GLO for three years from 11 Juney 2021 and fix his remuneration 9. Repoint Mathab Chaudhry (DN 00531120), Managing Director & GLO for three years from 11 Juney 2021 and fix his remuneration 9. Repoint Mathab Chaudhry (DN 00531120), Managing Director & GLO for three years from 11 Juney 2021 and fix his remuneration 9. Repoint Mathab Chaudhry (DN 0531120), Managing Director & GLO for three years 2021 and fix his remuneration 9. Repoint Mathab Chaudhry (DN 0531120), Managing Director & GLO for three years from 11 Juney 2021 and fix his remuneration 9. Repoint Mathab Chaudhry (DN 0531120), Managing Director & GLO for three years from 11 Juney 2021 and fix his remu	FOR	These are in normal course of business operations
23-Jul-21	White Oak India Select Equity Fund	435,060		AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021     Reapoint Rajiv Anad (DIN 02541753) as director liable to retire by rotation     Appoint Rajiv Anad (DIN 02541753) as director liable to retire by rotation     Appoint Rajiv Anad (DIN 02540753) as offended a durborize the audit committee to fix their remuneration     Appoint Rajiv Anad (DIN 02540753) as offended of SUUTI, non-executive director liable to retire by rotation     Appoint Ma. Vasanthet Sovindan (DIN 02230959) as nomemed SUUTI, non-executive director liable to retire by rotation     Appoint Ma. Vasanthet Dev (DIN 025306586), as independent Director for for uny ears from 14 June 2021     Revise remuneration for Rakesh Makhigi (DIN 00117622), as the Non-Executive (Part-Time) Chaiperson to Rs. 36 mn from 18 July 2021     Revise remuneration for Amathetic Nouthyr (DIN 00351120), Managing Director & CE Offender Variation     Area and (DIN 0253102), Sunaging Director 8. CE Offender Variation     Area and (DIN 0253102), Managing Director 6. CE Offender Variation     Area and (DIN 0253102), Managing Director 6. CE Offender Variation     Area and (DIN 0253102), Managing Director 6. CE Offender Variation     Area and (DIN 02531203), Sunaging Director 6. CE Offender Variation     Area and (DIN 02531203), Sunaging Director 6. CE Offender Variation     Area and (DIN 02531203), Sunaging Director 6. CE Offender Variation     Area and (DIN 02531203), Sunaging Director 6. CE Offender Variation     Area and (DIN 02531203), Sunaging Director 6. CE Offender Variation     Area and (DIN 02531203), Sunaging Director 6. CE Offender Variation     Area and (DIN 02531203), Sunaging Director 6. CE Offender Variation     Area and (DIN 02531203), Sunaging Director 6. CE Offender Variation     Area and (DIN 02531203), Sunaging Director 6. CE Offender Variation     Area and (DIN 02531203), Sunaging Director 6. CE Offender Variation     Area and (DIN 02531203), Sunaging Director 6. CE Offender Variation     Area and (DIN 02531203),	FOR	These are in normal course of business operations
23-Jul-21	White Oak India Select Equity Fund	435,060		AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021     Adoption of standalone and consolidated financial statements for the year and at March 2021     Adoption t M C Ditale & Co. as joint statudary auditors for three years and authorize the audit committee to fix their remuneration     Appoint M P Chitale & K. Sociates LU B ago int statudary auditors for three years and authorize the audit committee to fix their remuneration     Appoint M S K Associates LU B ago int statudary auditors for three years and authorize the audit committee to fix their remuneration     Appoint M S. Kascaites LU B ago int statudary auditors for three years and authorize the audit committee to fix their remuneration     Appoint MS. Vasantha Govindan (DIN 0232059) as nominee of SUUTI, non-executive director liable to retire by rotation     Appoint MS. Vasantha Govindan (DIN 02120592), as the Non-Executive Giractori autor and the audit committee to fix their remuneration     Revise remuneration for Rakesh Makhija (DIN 0011762), as the Non-Executive Giractor CEO from 1 January 2021 and fix his remuneration     Revise remuneration for Raiv Anard (DIN 0031120). Managing Director & CEO for three years from 1 January 2022 and fix his remuneration     Revise remuneration for Raiv Anard (DIN 02541753). Executive Director from 1 April 2021 till the next cycle of revision of remuneration     10. Revise remuneration for Raiv Anard (DIN 02541753). Executive Director from 1 April 2021 till the next cycle of revision of remuneration	FOR FOR	These are in normal course of business operations
23-Jul-21	White Oak India Select Equity Fund	435,060		AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021     Reapoint Rajiv Anand (DIN 02541753) as director liable to retire by rotation     Appoint R Divise & Co. as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint C N K & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint C N K & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint C N K & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint C N K & Associates LIP as joint statutory auditors for fure years and authorize the audit committee to fix their remuneration     Appoint S. Mahendra Dev (DIN 06519869), as independent Director for four years from 14 June 2021     Revise remuneration for Anakesh Makhija (DIN 00.117920), so the Non-Secutive (Pari-Time) Chargeroon to Rs. 36 nm from 18 July 2021     Revise remuneration for Anakesh Makhija (DIN 00.31120), Managing Director & GLO from 1 April 2021 till the next cycle of revision of remuneration     Reapoint Amitabh Chaudhry (DIN 00531120), Managing Director & GLO from 1 April 2021 till the next cycle of revision of remuneration     D. Revise remuneration for Anakesh and (DIN 025738.5), Receive Director from 1 April 2021 till the next cycle of revision of remuneration     L. Revise remuneration of Rajesh Dahiya (DIN 07508488) Executive Director from 1 April 2021 till the next cycle of revision of remuneration     L. Revise remuneration for Rajesh Dahiya (DIN 07508488) Executive Director from 1 April 2021 till the next cycle of revision of remuneration     L. Revise remuneration for Rajesh Dahiya (DIN 05518086). Receive Director from 1 April 2021 till the next cycle of revision of remuneration     D. Revise remuneration for Rajesh Dahiya (DIN 05518088). Receive Director from	FOR FOR	These are in normal course of business operations
23-jul-21	White Oak India Select Equity Fund	435,060		AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021     Reapoint Rajiv Anard (DIN 02541753) as director liable to retire by rotation     Appoint RA P Childle & Co. as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint RA & Associates LIV as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint RA & Associates LIV as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint RA: & Associates LIV as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint S. Vasantha Govindan (DIN 0223059) as nominee of SUUT, non-executive director liable to retire by rotation     Revise remuneration for Rakesh Makhig (DIN 0011762), as the Non-Executive (Part-Time) Chairperson to Rs. 36 mn from 18 July 2021     Revise remuneration for AnaibA Chaudhry (DIN 00531120) Managing Director & CEO for Three years from 1 January 2022 and fin his remuneration     Revise remuneration for Raike Anaiby (DIN 00551120) as Managing Director & CEO for Three years from 1 January 2022 and fin his remuneration     Revise remuneration for Raike Anaiby (DIN 0551120) Kanaging Director & CEO for three years from 1 January 2022 and fin his remuneration     Revise remuneration for Anaiby (DIN 0551120) Kanaging Director & CEO for three years from 1 January 2022 and fin his remuneration     Revise remuneration for faily Anand (DIN 02541753), Executive Director from 1 April 2021 till the next cycle of revision of remuneration     I. Revise remuneration for faily Anaid (DIN 055488) Executive Director from 1 April 2021 till the next cycle of revision of remuneration     I. Revise remuneration for non-executive directors to Rs. 2 0 mn each for five years from 1 April 2021 till the next cycle of revision of remuneration     I. Revise remuneration for in April 2011 till the next cycle of vis	FOR 	These are in normal course of business operations
23-Jul-21	White Oak India Select Equity Fund	435,060		AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021     Reapoint Rajiv Anad (DIN 02541753) as director liable to retire by rotation     Appoint NP Childle & Co. as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint NP Childle & Co. as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint NP. K & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint NP. Vasantha Govindan (DIN 0223059) as nominee of SUUT, non-executive director liable to retire by rotation     Appoint SU Standards Dev (DIN 0505806), as independent Director for four years from 14 June 2021     Revise remuneration for Rakesh Makhija (DIN 00117622), as the Non-Executive (Part-Time) Chairperson to Rs. 36 mn from 18 July 2021     Revise remuneration for Rakesh Nachiya (DIN 001371202), as the Non-Executive (Part-Time) Chairperson to Rs. 36 mn from 18 July 2021     Revise remuneration for Rakesh Nachiya (DIN 00137123), Managing Director & CE Of or Tom 1 April 2021 III the next cycle of revision of remuneration     D. Revise remuneration for Rakesh Dahiya (DIN 07508488) Executive Director from 1 April 2021 III the next cycle of revision of remuneration     11. Revise remuneration for non-executive directors to Rs. 2.0 mn each for five years from 1 April 2021 III the next cycle of revision of remuneration     12. Revise remuneration fon non-executive directors to Rs. 2.0 mn each for five years from 1 April 2021 III the next cycle of revision of remuneration     13. Approve borwing/raking fund (Origoregurency by issee of deth Instruments including but not limited to bonds and non-convertible     debentures for an amount upto N 350 bn     4. Issue additional 5.0 mn employees etock onton 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		AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021     Reapoint Rajiv Anand (DIN 02541753) as director liable to retire by rotation     Appoint Rajiv Anand (DIN 02541753) as director liable to retire by rotation     Appoint R Vis & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint C N K & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint C N K & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint C N K & Associates LIP as joint statutory auditors for fure years and authorize the audit committee to fix their remuneration     Appoint S Mathendra Dev (DIN 026519869) as independent Director for four years from 14 June 2021     Revise remuneration for Ankesh Makhija (DIN 001179281) as the Non-Escentive first-Time (Charlperson to Ra 36 mn from 18 July 2021     Revise remuneration for Ankand C NIN 02531120), Managing Director & CGO form 1 April 2021 till the next cycle of revision of remuneration     D. Revise remuneration for Rajesh Dahiya (DIN 07508488) Executive Director form 1 April 2021 till the next cycle of revision of remuneration     L. Revise remuneration of reflapsh Dahiya (DIN 07508488) Executive Director from 1 April 2021 till the next cycle of revision of remuneration     L. Revise remuneration for Rajesh Dahiya (DIN 07508488) Executive Director from 1 April 2021 till the next cycle of revision of remuneration     L. Revise remuneration of reflapsh Dahiya (DIN 07508488) Executive Director from 1 April 2021 till the next cycle of revision of remuneration     L. Revise remuneration of non-accutive directors of the years from 1 April 2021 till the next cycle of revision of remuneration     L. Revise remuneration of non-accutive directors of the years form 1 April 2021 till the next cycle of revision of remuneration     L. R	FOR FOR	These are in normal course of business operations
23-Jul-21	White Oak India Select Equity Fund	435,060		AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021     Reapoint Rajiv Anard (DIN 0254173) as director liable to retire by rotation     Appoint Roll Additional Statements for three years and authorize the audit committee to fix their remuneration     Appoint Roll & Co. Spin Statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint Roll & Co. Spin Statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint Roll & Co. Spin Statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint Ne. Vasantha Gouridan (DIN 0223059) as nominee of SUUTi. non-executive director liable to retire by rotation     Appoint Society (Statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint Society (Statutory auditors for three years and authorize the audit committee to fix their remuneration     Revise remuneration for Rakesh Nakhija (DIN 0017952), as the Non-Executive (Par-Time) Chairperson to Rs. 36 mn from 15 July 2021     Revise remuneration for Rakesh Audhija (DIN 0017952), as the Non-Executive (Par-Time) Chairperson to Rs. 30 mn from 15 July 2021     Revise remuneration for Rakesh Audhija (DIN 0017952), Stecutive Director & CEO for three years from 1 Junary 2022 and fix his remuneration     D. Revise remuneration for Rakesh Dahya (DIN 07598488) Executive Director from 1 April 2021 till the next cycle of revision of remuneration     D. Revise remuneration for Rakesh Dahya (DIN 07598488) Executive Director from 1 April 2021 till the next cycle of revision of remuneration     D. April 2021 July Hange and Curreency/Foreign Currency by issue of debt instruments including but not limited to bonds and non-convertible     debentures for an amount upto Na 530 bn     H. Issue additional 50.0 mn employee stock options to eligible employees/ whole-time directors of the bank's subsidiaries     S. Approve borr	FOR FOR	These are in normal course of business operations
23-Jul-21	White Oak India Select Equity Fund	435,060		AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021     Reappoint Rajiv Anand (DIN 02541753) as director liable to retire by rotation     Appoint R No Finla & Co. as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint C N K & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint K N K & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint C N K & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint S. Wahendra Dev (DIN 06239593) as independent Director for four years from 14 june 2021     Revice remuneration for Raket Mahija (DIN 0017692) as the Non-Secotive director Line U Charperson to Rs. 36 mn from 18 July 2021     Revice remuneration for Anitabh Chaudhry (DIN 00531120) as Managing Director & CEO forn 1 Agril 2021 till the next cycle of revision of remuneration     Revice remuneration for Rajesh Dalwy (DIN 00531120) as Managing Director & CEO forn 1 Agril 2021 till the next cycle of revision of remuneration     Revice remuneration for Rajesh Dalwy (DIN 00531120) as Standarge Director forn 1 Agril 2021 till the next cycle of revision of remuneration     La Nevice remuneration for Rajesh Dalwy (DIN 00531120) as Standarge Director from 1 Agril 2021 till the next cycle of revision of remuneration     La Nevice remuneration for Rajesh Dalwy (DIN 0053088) Executive Director from 1 Agril 2021 till the next cycle of revision of remuneration     La Nevice remuneration for Rajesh Dalwy (DIN 0053088) Executive Director from 1 Agril 2021 till the next cycle of revision of remuneration     La Nevice remuneration for Rajesh Dalwy (DIN 0053088) Executive Director from 1 Agril 2021 till the next cycle of revision of remuneration     Have remuneration for Rajesh Dalwy (DIN 0053088) Executi	FOR	These are in normal course of business operations
23-Jul-21	White Oak India Select Equity Fund	435,060		AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021     Reapoint Rajiv Anard (DIN 0254173) as director liable to retire by rotation     Appoint Roll & Canada Statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint Roll & Canada Statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint Roll & Canada Statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint Roll & Canada Statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint Statuta Canada Statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint Statuta Canada Statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint Statuta Canada Statutory auditors for three years and authorize the audit committee to fix their remuneration     Revise remuneration for Rakesh Makhija (DIN 0017952), as the Non-Executive (Part-Time) Chaingeron to Rs. 36 mn from 18 July 2021     Revise remuneration for Rakesh Audhija (DIN 0017952), Statute Director & CE Of or Tan 2401 2021 UII the next cycle of revision of remuneration     B. Revise remuneration for Rakesh Audity (DIN 07508488) Executive Director for Tan 1401 2021 UII the next cycle of revision of remuneration     Are statute remuneration for Rakesh Canada (DIN 0251735). Securite Director forma 1 April 2021 UII the next cycle of revision of remuneration     Are statute remuneration for Rakesh Canada (DIN 025175). Securite Director forma 1 April 2021 UII the next cycle of revision of remuneration     Are statuta canada and currency/Foreign Currency by issue of debt instruments including but not limited to bonds and non-convertible     debentures for an amount upto Ra 300 nn employee stock options to eligible employees/ whole-time directors of the bank?     S. Approre eclassification of Nationa	FOR	These are in normal course of business operations
23-Jul-21	White Oak India Select Equity Fund	435,060		AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021     Reappoint Rajiv Anand (DIN 02541753) as director liable to retire by rotation     Appoint R No Finla & Co. as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint C N K & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint K N K & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint C N K & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint S. Wahendra Dev (DIN 06239593) as independent Director for four years from 14 june 2021     Revice remuneration for Raket Mahija (DIN 0017692) as the Non-Secotive director Line U Charperson to Rs. 36 mn from 18 July 2021     Revice remuneration for Anitabh Chaudhry (DIN 00531120) as Managing Director & CEO forn 1 Agril 2021 till the next cycle of revision of remuneration     Revice remuneration for Rajesh Dalwy (DIN 00531120) as Managing Director & CEO forn 1 Agril 2021 till the next cycle of revision of remuneration     Revice remuneration for Rajesh Dalwy (DIN 00531120) as Standarge Director forn 1 Agril 2021 till the next cycle of revision of remuneration     La Nevice remuneration for Rajesh Dalwy (DIN 00531120) as Standarge Director from 1 Agril 2021 till the next cycle of revision of remuneration     La Nevice remuneration for Rajesh Dalwy (DIN 0053088) Executive Director from 1 Agril 2021 till the next cycle of revision of remuneration     La Nevice remuneration for Rajesh Dalwy (DIN 0053088) Executive Director from 1 Agril 2021 till the next cycle of revision of remuneration     La Nevice remuneration for Rajesh Dalwy (DIN 0053088) Executive Director from 1 Agril 2021 till the next cycle of revision of remuneration     Have remuneration for Rajesh Dalwy (DIN 0053088) Executi	FOR	These are in normal course of business operations
	White Oak India Select Equity Fund White Oak India Equity Fund IV	435,060 333,557			ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021     Reapoint Rajiv Anad (DIN 0254173) as director liable to retire by rotation     Appoint Rajiv Anad (DIN 0254173) as director liable to retire by rotation     Appoint Rajiv Anad (DIN 0254173) as director liable to retire by rotation     Appoint Rajiv Anad (DIN 0254173) as director liable to retire by rotation     Appoint Rajiv Anad (DIN 0254173) as director liable to retire by rotation     Appoint Rajiv Anad (DIN 0254059) as nominee of SUUTI, non-executive director liable to retire by rotation     Appoint As Vasanthar Dev (DIN 0253059) as nominee of SUUTI, non-executive director liable to retire by rotation     Appoint As Vasanthar Dev (DIN 0551866), as independent Director for for uyears from 14 June 2021     Revise remuneration for Rakesh Mashigi (DIN 00117922), as the Non-Executive (Part-Time) Chairperson to Rs. 3d m from 18 July 2021     Revise remuneration for Rakesh Mashigi (DIN 00117922), as the Non-Executive (Part-Time) Chairperson to Rs. 3d m from 18 July 2021     Revise remuneration for Rakesh Mashigi (DIN 0051302), Managing Director A CG for three years from 1 January 2022 and fish is remuneration     Reapoint Amtabh Chaudhry (DIN 005313120), Managing Director A CG for three years from January 2022 and fish is remuneration     Revise remuneration for Rakesh Dahiya (DIN 07508488) Executive Director from 1 April 2021 III the next cycle of revision of remuneration     Revise remuneration of next executive directors to Rs. 2 on me akh for the years from January 2022 and fish is remuneration     Revise remuneration of next executive directors to Rs. 2 on me akh for the years from Jani 2021 III the next cycle of revision of remuneration     Revise remuneration of next executive directors to Rs. 2 on me akh for the years from Jani 2021 III the next cycle of revision of remuneration     Revise additional 50.0 m employees tock options to eligible employees/ whole-time directors of the bank' subsidiaries     Sh	FOR	
23-Jul-21 23-Jul-21	White Oak India Select Equity Fund White Oak India Equity Fund IV	435,060 333,557	Cholamandalam Investment & Finance Co.		ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021     Reappoint Rajiv Anand (DIN 02541753) as director liable to retire by rotation     Appoint R V Finale & Co. as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint C N K & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint R V Finale & Co. as joint DN 02254959 as independent Director for four years and authorize the audit committee to fix their remuneration     Appoint S. Mahendra Dev (DIN 06239895) as independent Director for four years from 134 June 2021     Revise remuneration for Annitabh Chaudity (DIN 02351120) as Managing Director & GEO from 1 Agril 2021 till the next cycle of revision of remuneration     Revise remuneration for Rajiv Anand (DIN 025514753), Executive Director from 1 Agril 2021 till the next cycle of revision of remuneration     Revise remuneration for Rajiv Anand (DIN 025541753), Executive Director from 1 Agril 2021 till the next cycle of revision of remuneration     Revise remuneration for Rajiv Anand (DIN 025541753), Executive Director from 1 Agril 2021 till the next cycle of revision of remuneration     Revise remuneration for Rajiv Anand (DIN 025541753), Executive Director from 1 Agril 2021 till the next cycle of revision of remuneration     Revise remuneration for Rajiv Anand (DIN 025541753), Executive Director from 1 Agril 2021 till the next cycle of revision of remuneration     Revise remuneration for Rajiv Anand (DIN 025541753), Executive Director from 1 Agril 2021 till the next cycle of revision of remuneration     Revise remuneration of non-eccutive directors to Rs. Jon neak chr (Prive years from 1 Agril 2021 till the next cycle of revision of remuneration     Revise remuneration for Rajiv Anadio Currency/Foreign Currency by issue of etak instruments including but not limited to bonds and non-convertible     dehortures for a monont upto RS 2	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
	White Oak India Select Equity Fund IV White Oak India Equity Fund IV	435,060 333,557	Cholamandalam Investment & Finance Co.		ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021     Reapoint Rajiv Anand (DN 02541753) as director liable to retire by rotation     Appoint R V Rollaw S.C. as just statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint C N K & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint C N K & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint C N K & Associates LIP as joint statutory auditors for fure years and authorize the audit committee to fix their remuneration     Appoint M K. Vasantha Govindan (DN 02513959) as nominee of SUUTI, non-executive director liable to retire by rotation     Appoint M K. Nashnid CD 00513860), as independent Director for four years from 14 June 2021     Revise remuneration for Rakesh Makhig (DN 02117922), as the Non-Executive Qirector 12 C Director A CS Of Torn 12 April 2021 LII the next cycle of revision of remuneration     B. Revise remuneration for Rakesh Makhig (DN 0251392), Managing Director & CS Of Torne years from 1 April 2021 LII the next cycle of revision of remuneration     B. Revise remuneration for Rakesh Dahiya (DN 07508488) Executive Director from 1 April 2021 LII the next cycle of revision of remuneration     L. Revise remuneration of Rakesh Dahiya (DN 07508488) Executive Director from 1 April 2021 LII the next cycle of revision of remuneration     L. Revise remuneration of Rakesh Dahiya (DN 07508488) Executive Director from 1 April 2021 LII the next cycle of revision of remuneration     L. Revise remuneration of names cutive directors of the years from 1 April 2021     L. Revise remuneration of non-executive directors of the years ford 1 April 2021     L. Revise remuneration of non-mergines tox charges whole-time directors of the bank's subsidiaries     L. Approve redissification of National Insurance Company Limit	FOR FOR FOR FOR	
	White Oak India Select Equity Fund White Oak India Equity Fund IV	435,060 333,557	Cholamandalam Investment & Finance Co.		ALL ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021     Reappoint Rajiv Anand (DN 02541753) as director liable to retire by rotation     Appoint R V Reliable & Co. spint statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint C N K & Associates LUP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint N V Reliab & Co. spint DN 022504591 as independent Director for four years from 14 June 2021     Revise remuneration for Rakeh Nabhij (DIN 0012702) as the Non-Security director liable to retire by rotation     Revise remuneration for Anitabh Chaudity (DIN 02513123). Managing Director & CEO for three years from 11 June 2021     Revise remuneration for Rakeh Nabhij (DIN 001512) as the Non-Security director Ion J Inavig 2022 and fix his remuneration     Revise remuneration for Rakeh Nabhij (DIN 001513123). Managing Director & CEO for three years from J Inavig 2022 and fix his remuneration     Revise remuneration for Rakeh Nabhij (DIN 005513123). Knowing Director & CEO from 1 April 2021 till the next cycle of revision of remuneration     Revise remuneration for Rakeh Namd (DIN 05541858). Securitive Director from 1 April 2021 till the next cycle of revision of remuneration     Revise remuneration for Rakeh Namd (DIN 0554858). Executive Director from 1 April 2021 till the next cycle of revision of remuneration     Revise remuneration for naine Ascand (DIN 0554888). Executive Director from 1 April 2021 till the next cycle of revision of remuneration     Revise remuneration for maines So to      Revise remuneration for maines accutive directors to Rev. 20 m each for five years from 1 April 2021     Revise remuneration for memory to the So to      Revise remuneration for memory executive directors to Revise and monor convertible     debetruise for an anount upto RS So to      Revise remuneration anount upto RS So to      Revise remuneration of united India Insurance	FOR	
	White Oak India Select Equity Fund IV White Oak India Equity Fund IV	435,060 333,557	Cholamandalam Investment & Finance Co.		ALL ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021     Reapoint Rajiv Anand (DN 02541753) as director liable to retire by rotation     Appoint R V Finila & Co. as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint C N K & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint C N K & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint C N K & Associates LIP as joint statutory auditors for fure years and authorize the audit committee to fix their remuneration     Appoint M K. Vasantha Govindan (DN 0251959) as nominee of SUUTI, non-executive director liable to retire by rotation     Appoint A M K Mahinja (DN 0251962), as independent Director for four years from 14 June 2021     Revise remuneration for Rakesh Makhinja (DN 0211792), as the Non-Executive (Paris-Time) Chaiperson to Rs, 36 mn from 18 July 2021     Revise remuneration for Rakesh Makhinja (DN 0251792), as the Non-Executive Cort of Tan 1 June 2021     Revise remuneration for Rakesh Makhinja (DN 0251793), Skecutive Director A ECO for Tan 24071 2021 Lill the next cycle of revision of remuneration     Reapoint Amitabh Chaudhry (DN 00551120), Managing Director A ECO for free years from 1 June 2021 Lill the next cycle of revision of remuneration     Revise remuneration for Rakesh Dahing (DN 07508488) Executive Director from 1 April 2021 Lill the next cycle of revision of remuneration     Revise remuneration of nearbic-executive directors for free years from 1 Juni 2021 Lill the next cycle of revision of remuneration     Revise remuneration of nearbic-executive directors for free years form 1 Juni 2021     Revise remuneration of nearbic-executive directors of the seant sincluding but not limited to bonds and non-convertible     dehemiters for a macmit up the 35 bh     Associated financial insurance C	FOR	
	White Oak India Select Equity Fund IV White Oak India Equity Fund IV	435,060 333,557	Cholamandalam Investment & Finance Co.		ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021     Responit Rajiv Anand (DN 02541753) as director liable to retire by rotation     Appoint Ry Kash (Sharka Statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint CN K& Associates LUP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint SN theira & Co. as joint DN 02230593 as independent Director for four years from 14 June 2021     Revise remuneration for Rakeh Nabhig (DN 0212072), as the Non-Security director liable to retire by rotation     Revise remuneration for Anish Nabhig (DN 0212072), as the Non-Security director liable to retire by rotation     Revise remuneration for Rakeh Nabhig (DN 0212072), as the Non-Security director Ion 11 June 2021     Revise remuneration for Rakeh Nabhig (DN 001512), as the Non-Security director Ion 11 June 2021 and fix he remuneration     Revise remuneration for Rakin Anand (DN 05131203, Managing Director & CEO for three years from 11 June 2022 and fix he remuneration     Revise remuneration for Rakin Anand (DN 0513123), Kangaling Director & CEO for three years from 11 June 2022 and fix he remuneration     Revise remuneration for Rakin Anand (DN 0513123), Kangaling Director & CEO for three years     rom 1 April 2021 till the next cycle of revision of remuneration     Revise remuneration for Rakin Anand (DN 0513123), Kangaling Director & CEO for three years     rom 1 April 2021     Revise remuneration for memory and the SO do     Revise remuneration for memory and the system of the system form 1 April 2021     Revise remuneration for memory and the SO do     Revise remuneration of non-executive directors to Rev. 20 me eakh for five years from 1 April 2021     Revise remuneration     As anoth tup to SO do     Revise additional SO. On memory existem form prometer to public category     Approve redissification All valiced public subison of the public subjectory     App	FOR FOR	
	White Oak India Select Equity Fund IV White Oak India Equity Fund IV	435,060 333,557	Cholamandalam Investment & Finance Co.		ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021     Reapoint Rajiv Anand (DN 02541753) as director liable to retire by rotation     Appoint R V Finite & Co. as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint C N K & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint C N K & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint C N K & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint C N K & Associates LIP as joint statutory auditors for fury years from 14 June 2021     Associate To Kakesh Makhigi (DN 0217922), as the Hon-Executive director liable to retire by rotation     Revise remuneration for Anakesh David (DN 0231792), as the Hon-Executive Torn 1 Agni 2021 Lift henest cycle of revision of remuneration     Revise remuneration for Rajesh Dahiya (DN 0251825), Sing Executive Director form 1 Agni 2021 Lift henest cycle of revision of remuneration     Revise remuneration for Rajesh Dahiya (DN 07508488) Executive Director form 1 Agni 2021 Lift he next cycle of revision of remuneration     Lexvise remuneration for Rajesh Dahiya (DN 07508488) Executive Director from 1 Agni 2021 Lift he next cycle of revision of remuneration     Lexvise remuneration for Rajesh Dahiya (DN 07508488) Executive Director from 1 Agni 2021 Lift he next cycle of revision of remuneration     Lexvise remuneration for Rajesh Dahiya (DN 07508488) Executive Director from 1 Agni 2021 Lift he next cycle of revision of remuneration     Lexvise remuneration for nearbory secutive directors of the years form 1 Agni 2021 Lift henest cycle of revision of remuneration     Lexvise remuneration for manaperative the secutive the directors of the bank     So bo     La supprove redussification of National Insura	FOR FOR FOR FOR	
	White Oak India Select Equity Fund IV White Oak India Equity Fund IV	435,060 333,557	Cholamandalam Investment & Finance Co.		ALL ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021     Reappoint Rajiv Anand (DN 02541753) as director liable to retire by rotation     Appoint R V K & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint C N K & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint C N K & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint S Mahendra Dev (DN 02531989) as independent Director for four years from 14 June 2021     Revice remuneration for Raike Mabija (DIN 021792) as the Non-Security director Linke to retire by rotation     Revice remuneration for Raike Mabija (DIN 021792) as the Non-Security director Inc June 2021     Revice remuneration for Raike Mobija (DIN 02531203). Managing Director & CEO from 1 Ageri 2021 and fix his remuneration     Revise remuneration for Raike Mobija (DIN 0253132). Security Director from 1 Angri 2021 till the next cycle of revision of remuneration     Revise remuneration for Raike Mobi (DIN 0253132). Security Director from 1 Angri 2021 till the next cycle of revision of remuneration     Revise remuneration for Raike Mobi (DIN 0253132). Security Director from 1 Angri 2021 till the next cycle of revision of remuneration     Revise remuneration for Raike Mobi (DIN 02541753). Security Director from 1 Angri 2021 till the next cycle of revision of remuneration     Revise remuneration for Anarch (DIN 02541753). Security Director from 1 Angri 2021 till the next cycle of revision of remuneration     Revise remuneration for Raike Mobi in Indian Currency/Foreign Currency by issue of debt instruments including but not limited to bonds and non-convertible     dehentures for an anount upto Ri 350 bn     Agorove redussification A National Insurance Company Limited from prometer to public Category     Approve redussification	FOR FOR	
	White Oak India Select Equity Fund IV White Oak India Equity Fund IV	435,060 333,557	Cholamandalam Investment & Finance Co.		ALL ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021     Responit Rajiv Anand (DN 02541753) as director liable to retire by rotation     Appoint R V K& Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint C N K & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint C N K & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     Aspopint S. Mahendra Dev (DN 02513989) as independent Director for four years from 14 June 2021     Revise remuneration for Raike Mabija (DIN 021792), as the Non-Security director Liable to retire by rotation     Beapoint A multabh Chaudity (DIN 0531120). Managing Director & CEO from 1 Aperil 2021 till the next cycle of revision of remuneration     Beapoint Amitabh Chaudity (DIN 0531120). Managing Director & CEO for three years from 1 Januar 2022 and fix his remuneration     Revise remuneration for Raike Mand (DIN 02541753). Security Director from 1 April 2021 till the next cycle of revision of remuneration     Revise remuneration for Baike Mand (DIN 02541753). Security Director from 1 April 2021 till the next cycle of revision of remuneration     Revise remuneration for nexecutive directors to Rs. 2.0 nn each for five years from 1 April 2021     Revise remuneration for memory and the So Ob So On     Revise additional 50.0 nn employee stock options to eligible employees/ whole-time directors of the bank     So Carditional 50.0 nn employee stock options to eligible employees/ whole-time directors of the bank     So Carditional So On memory employee advector from prometer to public Category     S. Approve redissification of National Insurance Company Limited from prometer to public Category     S. Approve redissification of National Insurance Company Limited from prometer to public Category     S. Approve redissification of N	FOR	
	White Oak India Select Equity Fund IV White Oak India Equity Fund IV	435,060 333,557	Cholamandalam Investment & Finance Co.		ALL ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021     Responit Rajiv Anand (DN 02541753) as director liable to retire by rotation     Appoint R V K& Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint C N K & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint C N K & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     Aspopint S. Mahendra Dev (DN 02513989) as independent Director for four years from 14 June 2021     Revise remuneration for Raike Mabija (DIN 021792), as the Non-Security director Liable to retire by rotation     Beapoint A multabh Chaudity (DIN 0531120). Managing Director & CEO from 1 Aperil 2021 till the next cycle of revision of remuneration     Beapoint Amitabh Chaudity (DIN 0531120). Managing Director & CEO for three years from 1 Januar 2022 and fix his remuneration     Revise remuneration for Raike Mand (DIN 02541753). Security Director from 1 April 2021 till the next cycle of revision of remuneration     Revise remuneration for Baike Mand (DIN 02541753). Security Director from 1 April 2021 till the next cycle of revision of remuneration     Revise remuneration for nexecutive directors to Rs. 2.0 nn each for five years from 1 April 2021     Revise remuneration for memory and the So Ob So On     Revise additional 50.0 nn employee stock options to eligible employees/ whole-time directors of the bank     So Carditional 50.0 nn employee stock options to eligible employees/ whole-time directors of the bank     So Carditional So On memory employee advector from prometer to public Category     S. Approve redissification of National Insurance Company Limited from prometer to public Category     S. Approve redissification of National Insurance Company Limited from prometer to public Category     S. Approve redissification of N	FOR FOR	
	White Oak India Select Equity Fund IV White Oak India Equity Fund IV	435,060 333,557	Cholamandalam Investment & Finance Co.		ALL ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021     Reappoint Rajiv Anand (DN 02541753) as director liable to retire by rotation     Appoint R V K & Associates 1JP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint C N K & Associates 1JP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint C N K & Associates 1JP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint C N K & Associates 1JP as joint statutory auditors for fure years and authorize the audit committee to fix their remuneration     Appoint S. Mahendra Dev (DN 00531820), as independent Director for four years from 14 June 2021     Revise remuneration for Affaeth Makhija (DN 00351120), Managing Director & CG foron 1 April 2021 till the next cycle of revision of remuneration     Revise remuneration for Kajesh Dahhya (DN 00531120), Managing Director & CG foron 1 April 2021 till the next cycle of revision of remuneration     Revise remuneration for Kajesh Dahhya (DN 00531120), Stanaging Director & CG foron 1 April 2021 till the next cycle of revision of remuneration     Revise remuneration for Kajesh Dahhya (DN 07508488) Executive Director from 1 Anil 2021 till the next cycle of revision of remuneration     Tak evise remuneration for Kajesh Dahhya (DN 07508488) Executive Director from 1 April 2021 till the next cycle of revision of remuneration     Tak evise remuneration for Alexis As 120 m exist for the years of debt instruments including but not limited to bonds and non-convertible     dehertures for an amount type Rs 350 bn     Associated and the state and approve browsing/raising funds in Indian Currency/Foreign Currency by lisue of devision indicates of the bank     S. Extend the additional S0.0 m employees stock bytons to eligible employees/ whole-time directors of the bank     Apporter eclassification of Nationa	FOR	
23-Jul-21	White Oak India Select Equity Fund IV White Oak India Equity Fund IV	435,060 333,557	Cholamandalam Investment & Finance Co. Ltd	AGM	ALL ALL ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021     Reapoint Rajiv Anand (DIN 02541753) as director liable to retire by rotation     Appoint R No Finla & Co. as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint C NK & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint C NK & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint C NK & Associates LIP as joint statutory auditors for fure years and authorize the audit committee to fix their remuneration     Appoint S Mahendra Dev (DIN 06513869) as independent Director for four years from 14 June 2021     Revise remuneration for Anhabh Chaudhry (DIN 00531120), Managing Director & CEO from 1 April 2021 till the next cycle of revision of remuneration     B. Revise remuneration for Anhand (DIN 02539153), Security Director from 1 April 2021 till the next cycle of revision of remuneration     D. Revise remuneration for Rajesh Dahay (DIN 07508488) Executive Director from 1 April 2021 till the next cycle of revision of remuneration     Levise remuneration of re Rajesh Dahay (DIN 07508488) Executive Director from 1 April 2021 till the next cycle of revision of remuneration     Levise remuneration of ne Rajesh Dahay (DIN 07508488) Executive Director from 1 April 2021 till the next cycle of revision of remuneration     Levise remuneration of neared statutory auditors to gligble employees' whole-time directors of the bank     S. Extend the additional S0.0 m ne amjoynees stock cotions to eligible employees' whole-time directors of the bank     S. Extend the additional S0.0 m employees stock cotions to eligible from prometer to public category     Approve reclassification of National Insurance Company Limited from prometer to public category     Approve reclassification of National Insurance Company Limited from	FOR	These are in normal course of business operations
	White Oak India Select Equity Fund IV White Oak India Equity Fund IV	435,060 333,557	Cholamandalam Investment & Finance Co.		ALL ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021     Reapoint Rajiv Anand (DN 02541753) as director liable to retire by rotation     Appoint R NF to Risk 8 Ca. spin statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint C NK & Associates 1JP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint C NK & Associates 1JP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint C NK & Associates 1JP as joint statutory auditors for fure years and authorize the audit committee to fix their remuneration     Appoint S. Mathendra Dev (DN 00531820), as independent Director for four years from 14 June 2021     Revise remuneration for Antabh Chaudhry (DN 00531120), Managing Director & CGO from 1 April 2021 111 the next cycle of revision of remuneration     Revise remuneration for Kalash Chaudhry (DN 00531120), Managing Director & CGO from 1 April 2021 111 the next cycle of revision of remuneration     Revise remuneration for Kalash Chauhy (DN 00531120), Scutruly Director for Tom 1 Anil 2021 111 the next cycle of revision of remuneration     Revise remuneration for Kalash Dahiya (DN 07508488) Executive Director from 1 April 2021 111 the next cycle of revision of remuneration     Levise remuneration for Kalash Dahiya (DN 07508488) Executive Director from 1 April 2021 111 the next cycle of revision of remuneration     Levise remuneration of non-eccutive directors to K - 2.0 m each for they years form 1 April 2021     Approve borswing/raking funds in Indian Currency/Foreign Currency by issue of debt instruments including but not limited to bonds and non-convertible     debetrures for an amount type K as 20 ho     La Approve reclassification of National Insurance Company Limited from promoter to public category     Approve reclassification of National Insurance Company Limited from promoter to public category	FOR FOR FOR FOR 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
23-Jul-21	White Oak India Select Equity Fund IV White Oak India Equity Fund IV	435,060 333,557	Cholamandalam Investment & Finance Co. Ltd	AGM	ALL ALL ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021     Reapoint Rajiv Anand (DIN 02541753) as director liable to retire by rotation     Appoint R No Finla & Co. as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint C NK & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint C NK & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint C NK & Associates LIP as joint statutory auditors for fure years and authorize the audit committee to fix their remuneration     Appoint S Mahendra Dev (DIN 06513869) as independent Director for four years from 14 June 2021     Revise remuneration for Anhabh Chaudhry (DIN 00531120), Managing Director & CEO from 1 April 2021 till the next cycle of revision of remuneration     B. Revise remuneration for Anhand (DIN 02539153), Security Director from 1 April 2021 till the next cycle of revision of remuneration     D. Revise remuneration for Rajesh Dahay (DIN 07508488) Executive Director from 1 April 2021 till the next cycle of revision of remuneration     Levise remuneration of re Rajesh Dahay (DIN 07508488) Executive Director from 1 April 2021 till the next cycle of revision of remuneration     Levise remuneration of ne Rajesh Dahay (DIN 07508488) Executive Director from 1 April 2021 till the next cycle of revision of remuneration     Levise remuneration of neared statutory auditors to gligble employees' whole-time directors of the bank     S. Extend the additional S0.0 m ne amjoynees stock cotions to eligible employees' whole-time directors of the bank     S. Extend the additional S0.0 m employees stock cotions to eligible from prometer to public category     Approve reclassification of National Insurance Company Limited from prometer to public category     Approve reclassification of National Insurance Company Limited from	FOR FOR FOR FOR FOR	These are in normal course of business operations
23-Jul-21	White Oak India Select Equity Fund IV White Oak India Equity Fund IV	435,060 333,557	Cholamandalam Investment & Finance Co. Ltd	AGM	ALL ALL ALL ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021     Reapoint Rajiv Anand (DIN 02541753) as director liable to retire by rotation     Appoint R No Finla & Co. as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint C NK & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint C NK & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint C NK & Associates LIP as joint statutory auditors for fure years and authorize the audit committee to fix their remuneration     Appoint S Mahendra Dev (DIN 06513869) as independent Director for four years from 14 June 2021     Revise remuneration for Anhabh Chaudhry (DIN 00531120), Managing Director & CEO from 1 April 2021 till the next cycle of revision of remuneration     B. Revise remuneration for Anhand (DIN 02539153), Security Director from 1 April 2021 till the next cycle of revision of remuneration     D. Revise remuneration for Rajesh Dahay (DIN 07508488) Executive Director from 1 April 2021 till the next cycle of revision of remuneration     Levise remuneration of re Rajesh Dahay (DIN 07508488) Executive Director from 1 April 2021 till the next cycle of revision of remuneration     Levise remuneration of ne Rajesh Dahay (DIN 07508488) Executive Director from 1 April 2021 till the next cycle of revision of remuneration     Levise remuneration of neared statutory auditors to gligble employees' whole-time directors of the bank     S. Extend the additional S0.0 m ne amjoynees stock cotions to eligible employees' whole-time directors of the bank     S. Extend the additional S0.0 m employees stock cotions to eligible from prometer to public category     Approve reclassification of National Insurance Company Limited from prometer to public category     Approve reclassification of National Insurance Company Limited from	FOR FOR FOR 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
23-Jul-21	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 White Oak India Equity Fund IV	435,060 333,557	Cholamandalam Investment & Finance Co. Ltd	AGM	ALL ALL ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021     Reaponit Rajiv Anand (DN 02541753) as director liable to retire by rotation     Appoint R Nr Ka Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint C Nr Ka Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint C Nr Ka Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint C Nr Ka Associates LIP as joint statutory auditors for fure years and authorize the audit committee to fix their remuneration     Report S Mathendra Dev (DN 06513869) as independent Director for four years from 14 June 2021     Revise remuneration for Anhabh Chaudhry (DN 00531120). Managing Director & CEO from 1 April 2021 till the next cycle of revision of remuneration     Report Anitabh Chaudhry (DN 00531120) as Managing Director & CEO from 1 April 2021 till the next cycle of revision of remuneration     Revise remuneration for Rajekh Dahva (DN 07508488) Executive Director from 1 April 2021 till the next cycle of revision of remuneration     Levise remuneration of reagesh Dahva (DN 07508488) Executive Director from 1 April 2021 till the next cycle of revision of remuneration     Levise remuneration of neages to advise the second cycle of devision of remuneration     Levise remuneration of neages to advise the second cycle devises of devises of remuneration     Levises additional S0.0 m employees stock cotions to eligible employees? whole time directors of the bank's subsidiaries     S. Extend the additional S0.0 m employees to chycle to second directors of the bank's subsidiaries     S. Approve reclassification of National Insurance Company Limited from prometer to public category     Approve reclassification of National Insurance Company Limited from prometer to public category     Approve reclassification of Na	FOR FOR FOR FOR 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 policies and Indian Accounting Standards (IND-AS).
23-Jul-21	White Oak India Select Equity Fund IV White Oak India Equity Fund IV	435,060 333,557	Cholamandalam Investment & Finance Co. Ltd	AGM	ALL ALL ALL ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021     Reapoint Rajiv Anand (DIN 02541753) as director liable to retire by rotation     Appoint R No Finla & Co. as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint C NK & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint C NK & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint C NK & Associates LIP as joint statutory auditors for fure years and authorize the audit committee to fix their remuneration     Appoint S Mahendra Dev (DIN 06513869) as independent Director for four years from 14 June 2021     Revise remuneration for Anhabh Chaudhry (DIN 00531120), Managing Director & CEO from 1 April 2021 till the next cycle of revision of remuneration     B. Revise remuneration for Anhand (DIN 02539153), Security Director from 1 April 2021 till the next cycle of revision of remuneration     D. Revise remuneration for Rajesh Dahay (DIN 07508488) Executive Director from 1 April 2021 till the next cycle of revision of remuneration     Levise remuneration of re Rajesh Dahay (DIN 07508488) Executive Director from 1 April 2021 till the next cycle of revision of remuneration     Levise remuneration of ne Rajesh Dahay (DIN 07508488) Executive Director from 1 April 2021 till the next cycle of revision of remuneration     Levise remuneration of neared statutory auditors to gligble employees' whole-time directors of the bank     S. Extend the additional S0.0 m ne amjoynees stock cotions to eligible employees' whole-time directors of the bank     S. Extend the additional S0.0 m employees stock cotions to eligible from prometer to public category     Approve reclassification of National Insurance Company Limited from prometer to public category     Approve reclassification of National Insurance Company Limited from	FOR FOR FOR 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
23-Jul-21	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 White Oak India Equity Fund IV	435,060 333,557	Cholamandalam Investment & Finance Co. Ltd	AGM	ALL ALL ALL ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021     Reaponit Rajiv Anand (DN 02541753) as director liable to retire by rotation     Appoint R Nr Ka Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint C Nr Ka Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint C Nr Ka Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint C Nr Ka Associates LIP as joint statutory auditors for fure years and authorize the audit committee to fix their remuneration     Report S Mathendra Dev (DN 06513869) as independent Director for four years from 14 June 2021     Revise remuneration for Anhabh Chaudhry (DN 00531120). Managing Director & CEO from 1 April 2021 till the next cycle of revision of remuneration     Report Anitabh Chaudhry (DN 00531120) as Managing Director & CEO from 1 April 2021 till the next cycle of revision of remuneration     Revise remuneration for Rajekh Dahva (DN 07508488) Executive Director from 1 April 2021 till the next cycle of revision of remuneration     Levise remuneration of reagesh Dahva (DN 07508488) Executive Director from 1 April 2021 till the next cycle of revision of remuneration     Levise remuneration of neages to advise the second cycle of devision of remuneration     Levise remuneration of neages to advise the second cycle devises of devises of remuneration     Levises additional S0.0 m employees stock cotions to eligible employees? whole time directors of the bank's subsidiaries     S. Extend the additional S0.0 m employees to chycle to second directors of the bank's subsidiaries     S. Approve reclassification of National Insurance Company Limited from prometer to public category     Approve reclassification of National Insurance Company Limited from prometer to public category     Approve reclassification of Na	FOR FOR FOR FOR 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 policies and Indian Accounting Standards (IND-AS).
23-Jul-21	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 White Oak India Equity Fund IV	435,060 333,557	Cholamandalam Investment & Finance Co. Ltd	AGM	ALL ALL ALL ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021     Reaponit Rajiv Anand (DN 02541753) as director liable to retire by rotation     Appoint R Nr Ka Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint C Nr Ka Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint C Nr Ka Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration     Appoint C Nr Ka Associates LIP as joint statutory auditors for fure years and authorize the audit committee to fix their remuneration     Report S Mathendra Dev (DN 06513869) as independent Director for four years from 14 June 2021     Revise remuneration for Anhabh Chaudhry (DN 00531120). Managing Director & CEO from 1 April 2021 till the next cycle of revision of remuneration     Report Anitabh Chaudhry (DN 00531120) as Managing Director & CEO from 1 April 2021 till the next cycle of revision of remuneration     Revise remuneration for Rajekh Dahva (DN 07508488) Executive Director from 1 April 2021 till the next cycle of revision of remuneration     Levise remuneration of reagesh Dahva (DN 07508488) Executive Director from 1 April 2021 till the next cycle of revision of remuneration     Levise remuneration of neages to advise the second cycle of devision of remuneration     Levise remuneration of neages to advise the second cycle devises of devises of remuneration     Levises additional S0.0 m employees stock cotions to eligible employees? whole time directors of the bank's subsidiaries     S. Extend the additional S0.0 m employees to chycle to second directors of the bank's subsidiaries     S. Approve reclassification of National Insurance Company Limited from prometer to public category     Approve reclassification of National Insurance Company Limited from prometer to public category     Approve reclassification of Na	FOR FOR FOR FOR 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 policies and Indian Accounting Standards (IND-AS). Total dividend outflow aggregates to Rs. 244. 8 mn. The total dividend payout ratio is 20. 8% versus 21. 2% in FY20.
23-Jul-21	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 Select Equity Fund White Oak India Equity Fund IV	435,060 333,557 598,560 304,970 234,658 222,000 188,044	Cholamandalam Investment & Finance Co. Ltd	AGM	ALL ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021     Responit Ray Anard (DN 02541753) as director liable to retire by rotation     Appoint R Ye Raise Scale Scal	FOR FOR FOR FOR 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 policies and Indian Accounting Standards (IND-AS).
23-Jul-21	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 Select Equity Fund White Oak India Equity Fund IV	435,060 333,557 598,560 304,970 234,658 222,000 188,044	Cholamandalam Investment & Finance Co. Ltd	AGM	ALL ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021     Responit Ray Anard (DN 02541753) as director liable to retire by rotation     Appoint R Ye Raise Scale Scal	FOR FOR FOR FOR FOR	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 policies and Indian Accounting Standards (IND-AS).         Total dividend outflow aggregates to Rs. 244. 8 mn. The total dividend payout ratio is 20. 8% versus 21. 2% in FY20.         T. S. Varadarajan, 69, Promoter and Whole-Time Director, is on the board since June 1992. He has attended all board meetings held in FY21. He retires by rotation; his

					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 LLP as statutory auditors for five years in place of B S R & Associates LLP who have completed their tenure of ten years. The proposed fee to be paid is Rs. S. 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 P/21 was 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         316,15           White Oak India Select Equity Fund         158,40	0 INTELLECT DESIGN ARENA LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 Reappoint Anii Kumar Verma (DIN: 01957168) as Director, liable to retire by rotation	FOR	Normal business activity: no objections. 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 reasonitment meets all statutory rounirement.
	White Oak India Equity Fund IV 124,84	0			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 178,14	5 TITAN COMPANY LTD.	AGM	AU	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
24-301-21							statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS).
	White Oak India Select Equity Fund 95,16	0			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 72,64	0			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 Reappoint Ashwani Puri (DIN: 00160662) as an Independent Director from 3 August 2021 upto 5 May 2026		Normal course of business; no objections. Ashwani Puri, 64, 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
					neeppoint Asimein Fuir Dink, ossoooss) as an incependent Director indin 3 August 2021 opto 3 may 2020		Teament on, or, managing ratinety remains anotase, inso been on the board on that a since of miground, the is a clainetee of could with the first of forward on a non- committees of the Banking Division/Ministry of finance, Ministry of Coursor Ad Afairs and MSOL 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 agribusines 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 354,68	0 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 183,45	0			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 FV21	-	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 148,28	0			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 56,47	2 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 31,22	5			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 15,71	5			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	-	Share. Rugergate divident payout win aggregate to: Ks. 3-6 bit: Payour ratio is 24-3% of the samaanine PA1. 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 PV21. 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.

	I	_			
				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 FV22 is Rs. 11.5 mn each i.E., a total remuneration of Rs. 23.0 mn plus applicable taxes and reimbursement of out-optocket expenses. For FV21, 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 SEBY'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 efgibility 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 IRDAI 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, retirnls and supplementary allowance) for FY22 over FY21. We estimate his FY22 remuneration to be Rs. 82. 7 nm 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.
				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 FP22 over FV21. We estimate his FV22 remuneration to be Rs. 86. 7 nm with ~50% of his pay comprising of variable pay, a large part of which is in the form of market price linked ESDPs. 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 7,6	04 HOME FIRST FINANCE CO INDIA	AGM ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 FOR	<ol> <li>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.</li> </ol>
	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 Chandlok & Co LLP who have completed a tenure of five years as statutory auditor. Walker Chandlok & Co LLP was paid a remuneration of Rs 4.5 nm (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 nm and for limited review is Rs. 1.0 nm (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 under the 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.
				5. 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 LIP, Aether (Mauritus) Limited as promoters and Orange Clove Investments B.V. (Warburg Pincus entity) and Besseme Venture Partners as public shareholders. The articles include rights to nominate and appoint directors on the board and committes. These rights will remain as long as the investors hold iminium shareholdings mentioned in the AoA. Such rights are in line with standard market practices and are commonly observed in sharehold eragreements. 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 9,7	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 5,6	00		2. 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 4,1	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.

			_					
						S. Approve revision in remuneration payable to Vikram Mehra as Managing Director w.e.f. 1 January 2021 till 31 December 2023	FOR	Vikram Mehra, 50, 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, w. ef. 1 January 2020 to 8, ef. 6 m. We have estimated Vikram Mehra's FY22 pay, including weighted average value of stock appreciation rights granted to him, at 8. T& 4 m. While the proposed remuneration is hipfer than peers, we support the resolution given the company's performance and anise he is a professional and his skills carry a market value. Vikram Mehra's remuneration as revised in the previous AGM (w. ef. 1 July 2019) was Rs. 51.9 m. However, his actual payout in FY21 was Rs 64.2 m and in FY20 Rs.53.9 m. 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.
						6. Continuation of directorship of Santanu Bhattacharya (DIN: 01794958) as an Independent Director who will attain 75 years of age during FY22	AGAINST	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. Amendments in SEB's LODR require directors having attained the age of 75 to be approved by shareholders through a special resolution. Santanu Bhattacharya will attain the age of 75 years in Fr22. 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 Franjee, 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 ill December 2008. 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.
						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 the appointment. We recognize that there appointment will fill 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.
00.4				AGM			500	
09-Aug-21	White Oak India Equity Fund II	154,950	DELTA CORP 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						2. Declare final dividend of Re. 1.0 per equity share (face value Re. 1.0) for FY21		
1			1			3. Reappoint Ashish Kapadia (DIN: 02011632) as Director, liable to retire by rotation	1	
1			1			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	
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	1	
			1			6. Approve related party transactions with Daman Hospitality Private Limited (DHPL), 98.3 % subsidiary	1	
09-Aug-21	White Oak India Equity Fund II		MATRIMONY.COM 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	42,300	4			2. Adoption of consolidated financial statements for the year ended 31 March 2021	4	
1	White Oak India Equity Fund IV	29,000	1			3. Declare final dividend of Rs. 3.5 per equity share of face value Rs. 5.0 each     4. Reappoint Murugavel J (DIN: 00605009), as Director, liable to retire by rotation	-	
1			1			5. Appoint S M Sundaram (DIN: 02137377) as Independent Director for five years from 11 March 2021	1	
1			1			6. Reappoint Murugavel J (DIN: 00605009), as Managing Director from 1 July 2021 to 31 March 2024 and fix his remuneration	-	
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	1			2. Not fill casual vacancy caused by resignation of Anuj Patodia (DIN: 00026458) as Non-Executive Non-Independent Director	1	
1						3. Appoint Gaurav Sharma (DIN: 03311656) as Non-Independent Non-Executive Director from 13 May 2021	]	
						4. Reappoint Rahul Kanodia (DIN: 00075801) as Independent Director for a period of five years from 12 August 2021		
11-Aug-21	White Oak India Equity Fund II	35,649	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				2. 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 m given by the company to Maharashtra industrial bevelopment Corporation for allotme company is unable to take the possession of the land due to take 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	1	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.
1			1			5. Approve payment of commission to Non- Executive Directors not exceeding 1% of net profits upto an aggregate of Rs 5.0 mn from FY21 onwards	1	For.
•	·				•	C vertex preserve and a second s	-	

			1	1	1		1	
						6. Ratify remuneration of R s . 2 5 0 , 0 0 0 p l u s applicable taxes and r e i m b u r s e m e n t o f 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 White Oak India Select Equity Fund	291,400	CIPLA LTD	AGM	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	FOR	These are in normal course of business operations
	White Oak India Select Equity Fund IV	135,261	-			3. Declare final dividend of Rs. 5.0 per equity share of face value Rs. 2.0 each	-	
	INE059A01026		1			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	1	
						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		
			-			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     7. Appoint P R Ramesh (DIN: 01915274) as Independent Director for a period of five years w.e.f. 1 July 2021	1	
			1			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	1	
						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	1 377 970	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	500	These are in normal course of business operations
12-A08-21	white Oak india Equity Fund in	1,2/7,8/0	ICICI Bank Limited	AGINI	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	FUR	Inese are in normal course or business operations
	White Oak India Select Equity Fund	648,544	1			2. Approve dividend of Rs 2.0 on equity shares of face value Rs 2.0 per share	1	
	White Oak India Equity Fund IV	611,564				3. Reappoint Sandeep Bakhshi (DIN: 00109206), as director liable to retire by rotation	4	
	INE090A01021		-			4. Appoint MSKA & Associates as Joint Statutory Auditors for three years and fix aggregate auditor remuneration at Rs. 40 mn for FY22 5. Appoint Khimiji Kunverji & Co LLP as Joint Statutory Auditors for three years and fix aggregate auditor remuneration at Rs. 40 mn for FY22	-	
						6. Approximation remuneration of Sandeep Bakhshi (DN: 00109206), Managing Director & Chief Executive Officer from 1 April 2021 till the next revision in	1	
						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	-	
1						<ul> <li>Approve revision in remaination of sample bara (Div. 05020315), Executive Director from 1 April 2021 till the next revision in remaineration of end of ins term whichever is earlier</li> </ul>		
1			]			9. Approve revision in remuneration of Anup Bagchi (DIN: 00105962), Executive Director from 1 April 2021 to 31 January 2022	]	
1			4			<ol> <li>Reappoint Anup Bagchi (DIN: 00105962) as Executive Director for five years from 1 February 2022 and fix his remuneration</li> </ol>	4	
						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 April 2021		
12-Aug-21	White Oak India Equity Fund II	40,400	EICHER MOTORS LTD.	AGM	ALL	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								financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). For investors, we have provided an
1								analysis of the financial statements.
1								
	White Oak India Select Equity Fund	20,400				2. Adoption of consolidated financial statements for the year ended 31 March 2021	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 share of face value Rs. 5.0 each	FOR	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
	INE066A01021		-			A. Desensish Manusurul I (200). Optional Science Links in setting in solution	500	reappointment is in line with the statutory requirements.
	INEUGOAU1021		1			<ol> <li>Reappoint Murugavel J (DIN: 00605009), as Director, liable to retire by rotation</li> <li>Appoint S M Sundaram (DIN: 02137377) as Independent Director for five years from 11 March 2021</li> </ol>	FOR Abstain / No	The total remuneration proposed is reasonable compared to the size and scale of the company's operations. NA
							Vote	
			-			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	Milkite Oel: Jadia Fauity Fund II	14.124		4614		4. Advantage of standarbase and several ideated financial statements for the user and at 24 March 2024	500	These are in parents as use of hurdeness assessings
12-Aug-21	White Oak India Equity Fund II	-	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
12-Aug-21	White Oak India Select Equity Fund	833	MARUTI SUZUKI INDIA LTD	AGM	ALL	2. Declare final dividend ofRs. 45 per share (facevalue Rs. 5.0) for FY21	FOR	These are in normal course of business operations
12-Aug-21		-	MARUTI SUZUKI INDIA LTD	AGM	ALL		FOR	These are in normal course of business operations
12-Aug-21	White Oak India Select Equity Fund	833	MARUTI SUZUKI INDIA LTD	AGM	ALL	2. Declare final dividend ofRs. 45 per share (facevalue Rs. 5.0) for FY21     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	FOR	These are in normal course of business operations
12-Aug-21	White Oak India Select Equity Fund	833	MARUTI SUZUKI INDIA LTD	AGM	ALL	Declare final dividend ofRs. 45 per share (facevalue Rs. 5.0) for FY21     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     Reappoint Kinji Saito (DIN:00049067) as Non-E x e c u t i v e N o n -Independent Director, liable to retire by rotation	FOR	These are in normal course of business operations
12-Aug-21	White Oak India Select Equity Fund	833	MARUTI SUZUKI INDIA LTD	AGM	ALL	2. Declare final dividend ofRs. 45 per share (facevalue Rs. 5.0) for FY21     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     4. Reappoint Kinij Saito (DIN:00049067) as Non- E x e c u t i v e N o n -Independent Director, liable to retire by rotation     5. Reappoint Deloitte Haskins & Sells LIP as statutory auditors for five years starting from FY22 and fit their remuneration at Rs. 18.4 mn for FY22	FOR	These are in normal course of business operations
12-Aug-21	White Oak India Select Equity Fund White Oak India Equity Fund IV	833	MARUTI SUZUKI INDIA LTD	AGM	ALL	Declare final dividend offs. 45 per share (facevalue Rs. 5.0) for FY21     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     Reappoint Kinij Saito (DIN:00049067) as Non- E x e c u t i v e N o n -independent Director, liable to retire by rotation     Reappoint Deloite Haskins & Sells LIP as statutory auditors for five years starting from FY22 and fix their remuneration at Rs. 18.4 mn for FY22     Reappoint Shigetosh Tori((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	FOR	These are in normal course of business operations
12-Aug-21	White Oak India Select Equity Fund White Oak India Equity Fund IV	833	MARUTI SUZUKI INDIA LTD	AGM	ALL	2. Declare final dividend offs. 45 per share (facevalue Rs. 5.0) for FY21     3. Reappoint Toshihiro Suzuki (DIN:0679846) as Non-E x e c u t i v e N o n -Independent Director, liable to retire by rotation     4. Reappoint Kinij Saito (DIN:00049067) as Non-E x e c u t i v e N o n -Independent Director, liable to retire by rotation     5. Reappoint Kinij Saito (DIN:00049067) as Non-E x e c u t i v e N o n -Independent Director, liable to retire by rotation     5. Reappoint Director (Mod Saito (DIN:00649067) as Non-E x e c u t i v e N o n -Independent Director, liable to retire by rotation     5. Reappoint Dieloitte Haskins & Sells LUP as statutory auditors for five years starting from FY22 and fix their remuneration     7. Appoint Hisabi Takeuchi (DIN:07806180) as Joint M a n a g i n g D i r e ct o r (Commercial) for three years w.ef. 28 April 2021 and fix his remuneration	FOR	These are in normal course of business operations
12-Aug-21	White Oak India Select Equity Fund White Oak India Equity Fund IV	833	MARUTI SUZUKI INDIA LTD	AGM	ALL	Declare final dividend offs. 45 per share (facevalue Rs. 5.0) for FY21     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     Reappoint Kinij Saito (DIN:00049067) as Non- E x e c u t i v e N o n -independent Director, liable to retire by rotation     Reappoint Deloite Haskins & Sells LIP as statutory auditors for five years starting from FY22 and fix their remuneration at Rs. 18.4 mn for FY22     Reappoint Shigetosh Tori((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	FOR	These are in normal course of business operations
12-Aug-21	White Oak India Select Equity Fund White Oak India Equity Fund IV	833 400	MARUTI SUZUKI INDIA LTD	AGM	ALL ALL	2. Declare final dividend offs. 45 per share (facevalue Rs. 5.0) for FY21     3. Reappoint Toshihiro Suzuki (DIN:0679846) as Non-E x e c u t i v e N o n -Independent Director, liable to retire by rotation     4. Reappoint Kinij Saito (DIN:00049067) as Non-E x e c u t i v e N o n -Independent Director, liable to retire by rotation     5. Reappoint Kinij Saito (DIN:00049067) as Non-E x e c u t i v e N o n -Independent Director, liable to retire by rotation     5. Reappoint Director (Mod Saito (DIN:00649067) as Non-E x e c u t i v e N o n -Independent Director, liable to retire by rotation     5. Reappoint Dieloitte Haskins & Sells LUP as statutory auditors for five years starting from FY22 and fix their remuneration     7. Appoint Hisabi Takeuchi (DIN:07806180) as Joint M a n a g i n g D i r e ct o r (Commercial) for three years w.ef. 28 April 2021 and fix his remuneration	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
	White Oak India Select Equity Fund White Oak India Equity Fund IV INE585801010	833 400		AGM	ALL	2. Declare final dividend offs. 45 per share (facevalue Rs. 5.0) for FY21     3. Reappoint Toshihiro Suzuki (DIN:0679846) as Non-E x e c u t i v e N o n -independent Director, liable to retire by rotation     4. Reappoint Kinii Saito (DIN:00049067) as Non-E x e c u t i v e N o n -independent Director, liable to retire by rotation     5. Reappoint Toshihiro Suzuki (DIN:06049067) as Non-E x e c u t i v e N o n -independent Director, liable to retire by rotation     5. Reappoint Deloitte Haskins & Sells LIP as statutory auditors for five years starting from FY22 and fix their remuneration     6. Appoint Shigetoshi Torii (DIN:0643726) as Joint M a n a g i n g D i r e c t o r (Production and Suzy) fahaling 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 (Production and Suzy) fahaling to the starting from FY22     8. Retly remuneration of Rs.250,000 payable to RI Goel & Co. as cost auditors for FY22	FOR	
	White Oak India Select Equity Fund White Oak India Equity Fund IV INES85801010 White Oak India Equity Fund II	833 400	AVENUE SUPERMARTS LTD	AGM	ALL ALL	2. Declare final dividend ofRs. 45 per share (facevalue Rs. 5.0) for FY21     3. Reappoint Toshihiro Suzuki (DIN:0679846) as Non-E x e c u t i v e N o n -Independent Director, liable to retire by rotation     4. Reappoint Kinji Saito (DIN:00049067) as Non-E x e c u t i v e N o n -Independent Director, liable to retire by rotation     5. Reappoint Deloitte Haskins & Sells LUP as statutory auditors for five years starting from FY22 and fix their remuneration     6. Appoint Signetoshi Torii (DIN:06437736) as Joint M a n a g i n g D i r e c t or (Production and Supply Chain) for three years w.e.f. 28 April 2021 and fix his remuneration     7. Appoint Hisshi Takeuchi (DIN: 07806180) as Joint M a n a g i n g D i r e c t or (Commercial) for three years w.e.f. 28 April 2021 and fix his remuneration     8. Rathy remuneration of Rs. 250,000 payable to R (Gor & Co. as cost auditors for fr22     1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021	FOR	
	White Oak India Select Equity Fund White Oak India Equity Fund IV INE585801010	833 400	AVENUE SUPERMARTS LTD	AGM	ALL ALL	2. Declare final dividend offs. 45 per share (facevalue Rs. 5.0) for FY21     3. Reappoint Toshihiro Suzuki (DIN:0679846) as Non-E x e c u t i v e N o n -independent Director, liable to retire by rotation     4. Reappoint Kinii Saito (DIN:00049067) as Non-E x e c u t i v e N o n -independent Director, liable to retire by rotation     5. Reappoint Toshihiro Suzuki (DIN:06049067) as Non-E x e c u t i v e N o n -independent Director, liable to retire by rotation     5. Reappoint Deloitte Haskins & Sells LIP as statutory auditors for five years starting from FY22 and fix their remuneration     6. Appoint Shigetoshi Tori (DIN:0463726) as Joint M a n a g in g D i r e ct o r (Production and Suzy) fahamily 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 ct 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 Goel & Co. as cost auditors for FY22	FOR FOR	
	White Oak India Select Equity Fund White Oak India Equity Fund IV INE585801010 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund	833 400 13,164	AVENUE SUPERMARTS LTD	AGM	ALL ALL	2. Declare final dividend offs. 45 per share (facevalue Rs. 5.0) for FY21     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     4. Reappoint Kinij Saito (DIN:00049067) as Non-E x e c u t i v e N o n -independent Director, liable to retire by rotation     5. Reappoint Director Mod87376) as Jonner K n a n g in g D i e c t o r (Protector in addition and Rs. 18.4 mn for FY22     6. Appoint Shigtershi Tori (IDN:0487376) as Jonner K n a n g in g D i e c t o r (Protector in add Supplice Shigtershi Tori (IDN:0487376) as Jonner K n a n g in g D i e c t o r (Protector in addition and Rs. 18.4 mn for FY22     7. Appoint Hisashi Takeuchi (DIN: 07806180) as Joint M a n g in g D i e c t o r (Protector in add Supplice Shigtershi Tori (IDN:0487376) as Joint M a n g i n g D i e c t o r (Protector in add Supplice Shigtershi Tori (IDN:07806180) as Joint M a n g i n g D i e c t o r (Protector in add Supplice Shigtershi Tori (IDN:07806180) as Joint M a n g i n g D i e c t o r (Protector add Supplice Shigtershi Tori (IDN:07806180) as Joint M a n g i n g D i e c t o r (Protector add Supplice Shigtershigt	FOR FOR FOR	
13-Aug-21	White Oak India Select Equity Fund White Oak India Equity Fund IV INESS500100 White Oak India Equity Fund II White Oak India Select Equity Fund M White Oak India Select Equity Fund	833 400 13,164 1,060 494	AVENUE SUPERMARTS LTD			Declare final dividend offs. 45 per share (facevalue Rs. 5.0) for FY21     Reappoint Toshihiro Suzuki (DIN:0679846) as Non-E x e c u i v e N o n -Independent Director, liable to retire by rotation     Reappoint Kinji Saito (DIN:00049067) as Non-E x e c u i v e N o n -Independent Director, liable to retire by rotation     Reappoint Rinji Saito (DIN:00049067) as Non-E x e c u i v e N o n -Independent Director, liable to retire by rotation     Reappoint Rinji Saito (DIN:00049067) as Non-E x e c u i v e N o n -Independent Director, liable to retire by rotation     Reappoint Deloitte Haskins & Sells LIP as statutory auditors for five years starting from FY22 and fix their remuneration     Reappoint Rinji Saito (DIN:002805180) as Joint M a n a g i g g D i r e c t o r (Production and Suppl Ahmi) for three years w.e.f. 28 April 2021 and fix his remuneration     Reatify remuneration of Rs.250,000 payable to RJ Goel & Co. as cost auditors for FY22     Adoption of standalone and consolidated financial statements for the year ended 31 March 2021     Adoption of standalone and consolidated financial statements for the year ended 31 March 2021     Reappoint Evin Machado (DIN:07206710) as Director     Approve payment of commission to independent Directors upto 1% of profits for five years from 1 April 2022	FOR	These are in normal course of business operations
	White Oak India Select Equity Fund           White Oak India Equity Fund IV           INES85801010           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	833 400 13,164 1,060 494 766,526	AVENUE SUPERMARTS LTD	AGM AGM AGM	ALL	2. Declare final dividend offs. 45 per share (facevalue Rs. 5.0) for FY21     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     4. Reappoint Kinij Saito (DIN:00049067) as Non-E x e c u t i v e N o n -independent Director, liable to retire by rotation     5. Reappoint Director Mod87376) as Jonner K n a n g in g D i e c t o r (Protector in addition and Rs. 18.4 mn for FY22     6. Appoint Shigtershi Tori (IDN:0487376) as Jonner K n a n g in g D i e c t o r (Protector in add Supplice Shigtershi Tori (IDN:0487376) as Jonner K n a n g in g D i e c t o r (Protector in addition and Rs. 18.4 mn for FY22     7. Appoint Hisashi Takeuchi (DIN: 07806180) as Joint M a n g in g D i e c t o r (Protector in add Supplice Shigtershi Tori (IDN:0487376) as Joint M a n g i n g D i e c t o r (Protector in add Supplice Shigtershi Tori (IDN:07806180) as Joint M a n g i n g D i e c t o r (Protector in add Supplice Shigtershi Tori (IDN:07806180) as Joint M a n g i n g D i e c t o r (Protector add Supplice Shigtershi Tori (IDN:07806180) as Joint M a n g i n g D i e c t o r (Protector add Supplice Shigtershigt	FOR	
13-Aug-21	White Oak India Select Equity Fund IV White Oak India Equity Fund IV INESS800100 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	833 400 13,164 1,060 494 766,526 373,770	AVENUE SUPERMARTS LTD			Declare final dividend offs. 45 per share (facevalue Rs. 5.0) for FY21     Reappoint Toshihiro Suzuki (DIN:0679846) as Non-E x e c u i v e N o n -Independent Director, liable to retire by rotation     Reappoint Kinji Saito (DIN:00049067) as Non-E x e c u i v e N o n -Independent Director, liable to retire by rotation     Reappoint Rinji Saito (DIN:00049067) as Non-E x e c u i v e N o n -Independent Director, liable to retire by rotation     Reappoint Rinji Saito (DIN:00049067) as Non-E x e c u i v e N o n -Independent Director, liable to retire by rotation     Reappoint Deloitte Haskins & Sells LIP as statutory auditors for five years starting from FY22 and fix their remuneration     Reappoint Rinji Saito (DIN:002805180) as Joint M a n a g i g g D i r e c t o r (Production and Suppl Ahmi) for three years w.e.f. 28 April 2021 and fix his remuneration     Reatify remuneration of Rs.250,000 payable to RJ Goel & Co. as cost auditors for FY22     Adoption of standalone and consolidated financial statements for the year ended 31 March 2021     Adoption of standalone and consolidated financial statements for the year ended 31 March 2021     Reappoint Evin Machado (DIN:07206710) as Director     Approve payment of commission to independent Directors upto 1% of profits for five years from 1 April 2022	FOR FOR FOR FOR	These are in normal course of business operations
13-Aug-21	White Oak India Select Equity Fund           White Oak India Equity Fund IV           INES85801010           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 II	833 400 13,164 1,060 494 766,526	AVENUE SUPERMARTS LTD			Declare final dividend offs. 45 per share (facevalue Rs. 5.0) for FY21     Reappoint Toshihiro Suzuki (DIN:0679846) as Non-E x e c u i v e N o n -Independent Director, liable to retire by rotation     Reappoint Kinji Saito (DIN:00049067) as Non-E x e c u i v e N o n -Independent Director, liable to retire by rotation     Reappoint Rinji Saito (DIN:00049067) as Non-E x e c u i v e N o n -Independent Director, liable to retire by rotation     Reappoint Rinji Saito (DIN:00049067) as Non-E x e c u i v e N o n -Independent Director, liable to retire by rotation     Reappoint Deloitte Haskins & Sells LIP as statutory auditors for five years starting from FY22 and fix their remuneration     Reappoint Rinji Saito (DIN:002805180) as Joint M a n a g i g g D i r e c t o r (Production and Suppl Ahmi) for three years w.e.f. 28 April 2021 and fix his remuneration     Reatify remuneration of Rs.250,000 payable to RJ Goel & Co. as cost auditors for FY22     Adoption of standalone and consolidated financial statements for the year ended 31 March 2021     Adoption of standalone and consolidated financial statements for the year ended 31 March 2021     Reappoint Evin Machado (DIN:07206710) as Director     Approve payment of commission to independent Directors upto 1% of profits for five years from 1 April 2022	FOR FOR FOR	These are in normal course of business operations
13-Aug-21 18-Aug-21	White Oak India Select Equity Fund           White Oak India Equity Fund IV           INES85801010           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 II           White Oak India Select Equity Fund II           White Oak India Select Equity Fund II           White Oak India Equity Fund II	833 400 13,164 1,060 494 766,526 373,770 344,937	AVENUE SUPERMARTS LTD CROMPTON GREAVES CONSUMER ELECTRICAL LTD	AGM	ALL	2. Declare final dividend ofRs. 45 per share (facevalue Rs. 5.0) for FY21     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     4. Reappoint Kinji Saito (DIN:06049067) as Non-E x e c u t i v e N o n -Independent Director, liable to retire by rotation     5. Reappoint Edite Haskins & Sells LIP as statutory auditors for five years starting from FY22 and fix their remuneration at Rs. 18.4 mn for FY22     6. Appoint Shight Takeuchi (DIN:0630580) as Joint M a n a g in g D i r e t o r (Production and Supply Chain) for three years w.e.f. 28 April 2021 and fix his remuneration     7. Appoint Hisakin Takeuchi (DIN:07805180) as Joint M a n a g in g D i r e t o r (Commercial) for three years w.e.f. 28 April 2021 and fix his remuneration     8. Ratify remuneration of fs.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		These are in normal course of business operations These are in normal course of business operations These are in normal course of business operations
13-Aug-21	White Oak India Select Equity Fund           White Oak India Equity Fund IV           INES85801010           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 II	833 400 13,164 1,060 494 766,526 373,770 344,937	AVENUE SUPERMARTS LTD			Declare final dividend offs. 45 per share (facevalue Rs. 5.0) for FY21     Reappoint Toshihiro Suzuki (DIN:0679846) as Non-E x e c u i v e N o n -Independent Director, liable to retire by rotation     Reappoint Kinji Saito (DIN:00049067) as Non-E x e c u i v e N o n -Independent Director, liable to retire by rotation     Reappoint Rinji Saito (DIN:00049067) as Non-E x e c u i v e N o n -Independent Director, liable to retire by rotation     Reappoint Rinji Saito (DIN:00049067) as Non-E x e c u i v e N o n -Independent Director, liable to retire by rotation     Reappoint Deloitte Haskins & Sells LIP as statutory auditors for five years starting from FY22 and fix their remuneration     Reappoint Rinji Saito (DIN:002805180) as Joint M a n a g i g g D i r e c t o r (Production and Suppl Ahmi) for three years w.e.f. 28 April 2021 and fix his remuneration     Reatify remuneration of Rs.250,000 payable to RJ Goel & Co. as cost auditors for FY22     Adoption of standalone and consolidated financial statements for the year ended 31 March 2021     Adoption of standalone and consolidated financial statements for the year ended 31 March 2021     Reappoint Evin Machado (DIN:07206710) as Director     Approve payment of commission to independent Directors upto 1% of profits for five years from 1 April 2022	FOR FOR FOR FOR	These are in normal course of business operations
13-Aug-21 18-Aug-21	White Oak India Select Equity Fund           White Oak India Equity Fund IV           INESS500100           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 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           MezaPOUO108           INE299U01018           White Oak India Equity Fund II           White Oak India Equity Fund II	833 400 13,164 13,164 494 766,526 373,770 344,937 10,667	AVENUE SUPERMARTS LTD CROMPTON GREAVES CONSUMER ELECTRICAL LTD	AGM	ALL	Declare final dividend offs. 45 per share (facevalue Rs. 5.0) for FY21     Reappoint Toshihiro Suzuki (DIN:0679846) as Non-E x e c u i v e N o n -Independent Director, liable to retire by rotation     Reappoint Kinji Saito (DIN:00049067) as Non-E x e c u i v e N o n -Independent Director, liable to retire by rotation     Reappoint Director (Mod 20049067) as Non-E x e c u i v e N o n -Independent Director, liable to retire by rotation     Reappoint Director (Mod 20049067) as Non-E x e c u i v e N o n -Independent Director, liable to retire by rotation     Reappoint Deloitte Haskins & Sells LIP as statutory auditors for five years starting from FY22 and fix their remuneration     Reappoint Toriol(Mod 200730) as Joint M a n a g i g p D i r e c t o r (Production and Supply Cham) for three years w.e.f. 28 April 2021 and fix his remuneration     Reatify remuneration of 8x-250,000 payable to RI Geel & Co. as cost auditors for FY22     Adoption of standalone and consolidated financial statements for the year ended 31 March 2021     Approve payment of commission to Independent Directors upto 1% of profits for five years from 1 April 2022     Approve payment of commission to Independent Directors upto 1% of profits for five years from 1 April 2022     Approve payment of commission to Independent Directors upto 1% of profits for five years from 1 April 2022     Approve payment of commission to Independent Directors upto 1% of profits for five years from 1 April 2022     Approve payment of commission to Independent Directors upto 1% of profits for five years from 1 April 2022     Approve payment of commission to Independent Directors upto 1% of profits for five years from 1 April 2022     Approve payment of commission to Independent Directors upto 1% of profits for five years from 1 April 2022     Approve payment of commission to Independent Directors upto 1% of profits for five years from 1 April 2022		These are in normal course of business operations These are in normal course of business operations These are in normal course of business operations
13-Aug-21 18-Aug-21	White Oak India Select Equity Fund           White Oak India Equity Fund IV           INES85801010           White Oak India Equity Fund II	833 400 13,164 13,164 1,060 494 7766,526 373,770 374,937 10,667 10,667 5,466	AVENUE SUPERMARTS LTD CROMPTON GREAVES CONSUMER ELECTRICAL LTD	AGM	ALL	2. Declare final dividend offs. 45 per share (facevalue Rs. 5.0) for FY21     3. Reappoint Tothihiro Suzuki (DIN:06/09846) as Non-E x e c u t i v e N o n -independent Director, liable to retire by rotation     4. Reappoint Tothihiro Suzuki (DIN:06/09846) as Non-E x e c u t i v e N o n -independent Director, liable to retire by rotation     4. Reappoint Director (Not/06/09846) as Non-E x e c u t i v e N o n -independent Director, liable to retire by rotation     5. Reappoint Dicitie Haskins & Jells LLP as statutory auditors for five years starting from FY22 and fix their remuneration     5. Appoint Stategorial Tori (DiN:06/08/3796) as Joint M a n a g in g D i r e c t o r (Production and Suppi Cham) 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 ng D i r e c t o r     7 (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 i ng D i r e c t o r     7 (Commercial) for three years w.e.f. 28 April 2021 and fix his remuneration     7. Appoint Mission Takeuchi (DIN: 07806180) as Joint M a n a g i ng D i r e c t o r     7 (Commercial) for three years w.e.f. 28 April 2021 and fix his remuneration     7. Appoint Machado (DIN: 07206710) as Director     7. Appoint Machado (DIN: 07206710) as Director     7. Appoint MSKA & Associates as statutory auditors for five years from FY22 and fix their remuneration at Rs. 5.1 mn for FY22     7		These are in normal course of business operations These are in normal course of business operations These are in normal course of business operations
13-Aug-21 18-Aug-21	White Oak India Select Equity Fund           White Oak India Equity Fund IV           INESS500100           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 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           MezaPOUO108           INE299U01018           White Oak India Equity Fund II           White Oak India Equity Fund II	833 400 13,164 13,164 494 766,526 373,770 344,937 10,667	AVENUE SUPERMARTS LTD CROMPTON GREAVES CONSUMER ELECTRICAL LTD	AGM	ALL	Declare final dividend offs. 45 per share (facevalue Rs. 5.0) for FY21     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     Reappoint Kinji Saito (DIN:00049067) as Non-E x e c u t i v e N o n -Independent Director, liable to retire by rotation     Reappoint Registry for (i)(RN:06739846) as Non-E x e c u t i v e N o n -Independent Director, liable to retire by rotation     Reappoint Deloite Haskins & Sells LIP as statutory auditors for five years starting from FY22 and fix their remuneration     Reappoint Registry for (i)(RN:0463726) as Joint M a n a g i g g D i r e c t o r (Production and Suppl Khall) for three years w. ef. 28 April 2021 and fix his remuneration     Reappoint Hisashi Takeuchi (DIN: 07805180) as Joint M a n a g i g g D i r e c t o r (Commercial) for three years w. ef. 28 April 2021 and fix his remuneration     Reatify remuneration of 8x.250,000 payable to RJ Goel & Co. as cost auditors for FY22     Adoption of standalone and consolidated financial statements for the year ended 31 March 2021     Appoint Machado (DIN: 07206710) as Director     Approve payment of commission to Independent Directors upto 1% of profits for five years from 1 April 2022     Approve payment of commission to Independent Directors upto 1% of profits for five years from 1 April 2022     Appoint MSKA & Associates as statutory auditors for five years from FY22 and fix their remuneration at Rs. 5.1 mn for FY22     Adoption of standalone and consolidated financial statements for the year ended 31 March 2021     Adoption of standalone and consolidated financial statements for the year ended 31 March 2021     Adoption of standalone and consolidated financial statements for the year ended 31 March 2021     Adoption of standalone and consolidated financial statements for the year ended 31 March 2021     Adoption of standalone and consolidated financial statements for the year ended 31 March 2021     Adoption of standalone and consolidated financia		These are in normal course of business operations These are in normal course of business operations These are in normal course of business operations
13-Aug-21 18-Aug-21	White Oak India Select Equity Fund           White Oak India Equity Fund IV           INES85801010           White Oak India Equity Fund II	833 400 13,164 13,164 1,060 494 7766,526 373,770 374,937 10,667 10,667 5,466	AVENUE SUPERMARTS LTD CROMPTON GREAVES CONSUMER ELECTRICAL LTD	AGM	ALL	2. Declare final dividend offs. 45 per share (facevalue Rs. 5.0) for FY21     3. Reappoint Toshihiro Suzuki (DIN:06/09846) as Non-E x e c u t i v e N o n -independent Director, liable to retire by rotation     4. Reappoint Toshihiro Suzuki (DIN:06/09846) as Non-E x e c u t i v e N o n -independent Director, liable to retire by rotation     4. Reappoint Director (Mod 27) as Alon-E x e c u t i v e N o n -independent Director, liable to retire by rotation     5. Reappoint Delotte Haskins & Sells LLP as statutory auditors for five years starting from FY22 and fix their remuneration     5. Appoint Stategorial Tori (DiN:06/043796) as Joint M a n a g in g D i r e c t o r (Production and Suppi Cham) 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 ng D i r e c t o r     7 (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 i ng D i r e c t o r     7 (Commercial) for three years w.e.f. 28 April 2021 and fix his remuneration     7. Appoint Mission Takeuchi (DIN: 07806180) as Joint M a n a g i ng D i r e c t o r     7 (Commercial) for three years w.e.f. 28 April 2021 and fix his remuneration     7. Appoint Machado (DIN: 07206710) as Director     7. Appoint Machado (DIN: 07206710) as Director     7. Appoint MSKA & Associates as statutory auditors for five years from FY22 and fix their remuneration at Rs. 5.1 mn for FY22     7		These are in normal course of business operations These are in normal course of business operations These are in normal course of business operations
13-Aug-21 18-Aug-21	White Oak India Select Equity Fund           White Oak India Equity Fund IV           INE585801010           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	833 400 13,164 13,164 1,060 494 7766,526 373,770 374,937 10,667 10,667 5,466	AVENUE SUPERMARTS LTD CROMPTON GREAVES CONSUMER ELECTRICAL LTD	AGM	ALL	2. Declare final dividend offs. 45 per share (facevalue Rs. 5.0) for FY21     3. Reappoint Toshihiro Suzuki (DIN:06709346) as Non-E x e c u t i v e N o n -independent Director, liable to retire by rotation     4. Reappoint Toshihiro Suzuki (DIN:06709346) as Non-E x e c u t i v e N o n -independent Director, liable to retire by rotation     4. Reappoint Explosition Tosi (DIN:0643776) as John M on a n g in g D i e c t o 1 r/0600000000000000000000000000000000000		These are in normal course of business operations These are in normal course of business operations These are in normal course of business operations
13-Aug-21 18-Aug-21	White Oak India Select Equity Fund           White Oak India Equity Fund IV           INE585801010           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	833 400 13,164 13,164 1,060 494 7766,526 373,770 374,937 10,667 10,667 5,466	AVENUE SUPERMARTS LTD CROMPTON GREAVES CONSUMER ELECTRICAL LTD	AGM	ALL	Declare final dividend offs. 45 per share (facevalue 8s. 5.0) for FY21     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     Reappoint Kinji Saito (DIN:06049067) as Non-E x e c u t i v e N o n -Independent Director, liable to retire by rotation     Reappoint Exits Saito (DIN:06049067) as Non-E x e c u t i v e N o n -Independent Director, liable to retire by rotation     Reappoint Exits Saito (DIN:06049067) as Non-E x e c u t i v e N o n -Independent Director, liable to retire by rotation     Reappoint Delotte Haskins & Sells LIP as statutory auditors for five years starting from FY22 and fix their remuneration     Reappoint Exits Takeuchi (DIN:07805180) as Joint M a n a g in g D i r e t o r (Production and Supply Chain) for three years w.e.f. 28 April 2021 and fix his remuneration     Ratify remuneration of fs.250,000 payable to RI Goel & Co. as cost auditors for FY22     Adoption of standalone and consolidated financial statements for the year ended 31 March 2021     Adoption of standalone and consolidated financial statements for the year ended 31 March 2021     Appoint MSKA & Associates as statutory auditors for five years from FY22 and fix their remuneration at Rs. 5.1 mn for FY22     Appoint MSKA & Associates as statutory auditors for five years from FY22 and fix their remuneration at Rs. 5.1 mn for FY22     Adoption of standalone and consolidated financial statements for the year ended 31 March 2021     Adoption of standalone and consolidated financial statements for the year ended 31 March 2021     Appoint MSKA & Associates as statutory auditors for five years from FY22 and fix their remuneration at Rs. 5.1 mn for FY22     Adoption of standalone and consolidated financial statements for the year ended 31 March 2021     Adoption of standalone and consolidated financial statements for the year ended 31 March 2021     Adoption of standalone and consolidated financial statements for the year ended 31 March 2021     Adoption o		These are in normal course of business operations These are in normal course of business operations These are in normal course of business operations
13-Aug-21 18-Aug-21	White Oak India Select Equity Fund           White Oak India Equity Fund IV           INE585801010           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	833 400 13,164 13,164 1,060 494 7766,526 373,770 374,937 10,667 10,667 5,466	AVENUE SUPERMARTS LTD CROMPTON GREAVES CONSUMER ELECTRICAL LTD	AGM	ALL	2. Declare final dividend offs. 45 per share (facevalue Rs. 5.0) for FY21     3. Reappoint Toshihiro Suzuki (DIN:06709346) as Non-E x e c u t i v e N o n -independent Director, liable to retire by rotation     4. Reappoint Toshihiro Suzuki (DIN:06709346) as Non-E x e c u t i v e N o n -independent Director, liable to retire by rotation     4. Reappoint Explosition Tosi (DIN:0643776) as John M on a n g in g D i e c t o 1 r/0600000000000000000000000000000000000		These are in normal course of business operations These are in normal course of business operations These are in normal course of business operations
13-Aug-21 18-Aug-21 18-Aug-21	White Oak India Select Equity Fund           White Oak India Equity Fund IV           INES85801010           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           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           INE Egeluti018           White Oak India Equity Fund IV           INE Egeluti018           White Oak India Equity Fund IV           INE Egeluty Fund IV           INE Egeluti018           White Oak India Equity Fund II           White Oak India Equity Fund IV           INE Egeluti018           White Oak India Equity Fund IV           INE Egeluti028	833 400 13,164 13,164 1,060 494 766,526 373,770 344,937 10,667 10,667 10,667	AVENUE SUPERMARTS LTD CROMPTON GREAVES CONSUMER ELECTRICAL LTD INFO EDGE (INDIA) LTD	AGM	ALL	2. Declare final dividend offs. 45 per share (facevalue Rs. 5.0) for FY21     3. Reappoint Toshihiro Suzuki (DIN:06709346) as Non-E x e c u i v e N o n -independent Director, liable to retire by rotation     4. Reappoint Toshihiro Suzuki (DIN:06709346) as Non-E x e c u i v e N o n -independent Director, liable to retire by rotation     4. Reappoint Explosition Tosi (DiN:0643726) as Joint M a n a g in g D i e c t o r (Podeuton and Suppi Cham) for three years w. e.f. 28 April 2021 and fix his remuneration     7. Appoint Hisash Takeuchi (DIN: 07805180) as Joint M a n a g in g D i e c t o r (Podeuton and Suppi Cham) for three years w. e.f. 28 April 2021 and fix his remuneration     7. Appoint Hisash Takeuchi (DIN: 07805180) as Joint M a n a g i ng D i e c t o r (Commercial) for three years w. e.f. 28 April 2021 and fix his remuneration     7. Appoint Hisash Takeuchi (DIN: 07805180) as Joint M a n a g i ng D i e c t o r (Commercial) for three years w. e.f. 28 April 2021 and fix his remuneration     7. Appoint Hisash Takeuchi (DIN: 07805180) as Joint M a n a g i ng D i e c t o r (Commercial) for three years w. e.f. 28 April 2021 and fix his remuneration     7. Appoint Machado (DIN: 07206710) as Director     7. Appoint Machado (DIN: 07206710) as Director     7. Appoint MSKA & Associates as statutory auditors for five years from FY22 and fix their remuneration at Rs. 5.1 mn for FY22     7. Appoint MSKA & Associates as statutory auditors for five years from FY22 and fix their remuneration at Rs. 5.1 mn for FY22     7. Appoint MSKA & Associates as statutory auditors for the year ended 31 March 2021     7. Appoint MSKA & Associates as statutory auditors for the years from FY22 and fix their remuneration at Rs. 5.1 mn for FY22     7. Appoint MSKA & Associates as statutory auditors for the year ended 31 March 2021     7. Declare final dividend of fix. 8.0 per equity share (face value Rs 10.0) for FY21     7. Becappoint Hisch Denre (DN: 0189953), as Director, liable to retire by rotation     7. Auditorie the board to ap		These are in normal course of business operations
13-Aug-21 18-Aug-21	White Oak India Select Equity Fund           White Oak India Equity Fund IV           INE585801010           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	833 400 13,164 13,164 1,060 494 766,526 373,770 344,937 10,667 10,667 10,667	AVENUE SUPERMARTS LTD CROMPTON GREAVES CONSUMER ELECTRICAL LTD	AGM	ALL	2. Declare final dividend offs. 45 per share (facevalue Rs. 5.0) for FY21     3. Reappoint Toshihiro Suzuki (DIN:06709346) as Non-E x e c u t i v e N o n -independent Director, liable to retire by rotation     4. Reappoint Toshihiro Suzuki (DIN:06709346) as Non-E x e c u t i v e N o n -independent Director, liable to retire by rotation     4. Reappoint Explosition Tosi (DIN:0643776) as John M on a n g in g D i e c t o 1 r/0600000000000000000000000000000000000		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
13-Aug-21 18-Aug-21 18-Aug-21	White Oak India Select Equity Fund           White Oak India Equity Fund IV           INESS500100           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           White Oak India Equity Fund II           White Oak India Equity Fund II           White Oak India Equity Fund II	833 400 13,164 1,060 494 766,526 373,770 344,937 10,667 10,667 4,192 183,536 89,300	AVENUE SUPERMARTS LTD CROMPTON GREAVES CONSUMER ELECTRICAL LTD INFO EDGE (INDIA) LTD	AGM	ALL	Declare final dividend offs. 45 per share (facevalue Rs. 5.0) for FY21     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     Reappoint Kinij Saito (DIN:00049067) as Non-E x e c u t i v e N o n -independent Director, liable to retire by rotation     Reappoint Deloite Haskins & Sells LUP as statutory auditors for five years starting from FY22 and fix their remuneration     Reappoint Director, liable to retire by rotation     Reappoint Director, Michary 200, and fix h a n g in g D i r e c t o r (Production and Suppl Khall) for three years w. e.f. 28 April 2021 and fix h is remuneration     Reappoint Hisaki 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 h is remuneration     Reappoint Evin Machado (DIN: 07206710) as Director     Reappoint Evin Machado (DIN: 07206710) as Director     Adoption of standalone and consolidated financial statements for the year ended 31 March 2021     Appoint MSKA & Associates as statutory auditors for five years from FY22 and fix their remuneration at Rs. 5.1 mn for FY22     Appoint MSKA & Associates as statutory auditors for five years from FY22 and fix their remuneration at Rs. 5.1 mn for FY22     Adoption of standalone and consolidated financial statements for the year ended 31 March 2021     Appoint MSKA & Associates as statutory auditors for five years from FY22 and fix their remuneration at Rs. 5.1 mn for FY22     Adoption of standalone and consolidated financial statements for the year ended 31 March 2021     Declare final dividend of Rs. 8.0 per equity share (face value Rs 10.0) for FY21     Reappoint Khish Gvat (DIN: 0025131) as Inference for Gvar years from 7122 and fix their remuneration     Authorize the board to appoint branch auditors to audit foreign branches for FY22 and fix their remuneration     Activaries the board to appoint branch auditors to audit foreign branches for FY22 and fix their remuneration     Ac		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 policies and indian Accounting Standards (IND-AS).
13-Aug-21 18-Aug-21 18-Aug-21	White Oak India Select Equity Fund           White Oak India Equity Fund IV           INES85801010           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           White Oak India Equity Fund IV           Mite Oak India Equity Fund II           White Oak India Equity Fund IV           INEES901018           White Oak India Equity Fund II           White Oak India Equity Fund IV	833 400 13,164 1,060 494 766,526 373,770 373,770 374,937 10,667 5,466 4,192 183,536	AVENUE SUPERMARTS LTD CROMPTON GREAVES CONSUMER ELECTRICAL LTD INFO EDGE (INDIA) LTD	AGM	ALL	<ol> <li>Declare final dividend offs. 45 per share (facevalue Rs. 5.0) for FY21</li> <li>Reappoint Toshihiro Suzuki (DIN:06/09946) as Non-E x e c u t i v e N o n-independent Director, liable to retire by rotation</li> <li>Reappoint Toshihiro Suzuki (DIN:06/09946) as Non-E x e c u t i v e N o n-independent Director, liable to retire by rotation</li> <li>Reappoint Delotte Haskins &amp; Sells LLP as statutory auditors for five years starting from FY22 and fix their remuneration for the years w.e.f. 28 April 2021 and fix his remuneration</li> <li>Appoint Might Toshihor (DN:07905180) as Joint M a n a g in g D i r e ct o r (Production and Suppi Chanling) for three years w.e.f. 28 April 2021 and fix his remuneration</li> <li>Reatly remuneration of Re. 250,000 payable to RI Geel &amp; Co. as cost auditors for FY22</li> <li>Adoption of standalone and consolidated financial statements for the year ended 31 March 2021</li> <li>Reappoint Elvin Machado (DIN: 07206710) as Director</li> <li>Appoint MSKA &amp; Associates as statutory auditors for five years from FY22 and fix their remuneration at Rs. 5.1 mn for FY22</li> <li>Adoption of standalone and consolidated financial statements for the year ended 31 March 2021</li> <li>Appoint MSKA &amp; Associates as statutory auditors for five years from FY22 and fix their remuneration at Rs. 5.1 mn for FY22</li> <li>Adoption of standalone and consolidated financial statements for the year ended 31 March 2021</li> <li>Declare final dividend of Rs. 8.0 per equity share (face value Rs 10.0) for FY21</li> <li>Reappoint Hitsh Diero(DN: 012085133), as Director, Isable to retire by rotation</li> <li>Authorize the board to appoint branch auditors to audit fore fib manches for FY22 and fit their remuneration</li> <li>Reappoint MSKA &amp; Associates as statutory auditors for five years from FY22 and fit their remuneration</li> <li>Adoption of standalone and consolidated financial statements for the year ended 31 March 2021</li> <li>Declare f</li></ol>		These are in normal course of business operations These are in normal course of business operati
13-Aug-21 18-Aug-21 18-Aug-21	White Oak India Select Equity Fund           White Oak India Equity Fund IV           INESS500100           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           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 II	833 400 13,164 1,060 494 766,526 373,770 344,937 10,667 10,667 4,192 183,536 89,300	AVENUE SUPERMARTS LTD CROMPTON GREAVES CONSUMER ELECTRICAL LTD INFO EDGE (INDIA) LTD	AGM	ALL	Declare final dividend offs. 45 per share (facevalue Rs. 5.0) for FY21     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     Reappoint Kinij Saito (DIN:00049067) as Non-E x e c u t i v e N o n -independent Director, liable to retire by rotation     Reappoint Deloite Haskins & Sells LUP as statutory auditors for five years starting from FY22 and fix their remuneration     Reappoint Director, liable to retire by rotation     Reappoint Director, Michary 200, and fix h a n g in g D i r e c t o r (Production and Suppl Khall) for three years w. e.f. 28 April 2021 and fix h is remuneration     Reappoint Hisaki 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 h is remuneration     Reappoint Evin Machado (DIN: 07206710) as Director     Reappoint Evin Machado (DIN: 07206710) as Director     Adoption of standalone and consolidated financial statements for the year ended 31 March 2021     Appoint MSKA & Associates as statutory auditors for five years from FY22 and fix their remuneration at Rs. 5.1 mn for FY22     Appoint MSKA & Associates as statutory auditors for five years from FY22 and fix their remuneration at Rs. 5.1 mn for FY22     Adoption of standalone and consolidated financial statements for the year ended 31 March 2021     Appoint MSKA & Associates as statutory auditors for five years from FY22 and fix their remuneration at Rs. 5.1 mn for FY22     Adoption of standalone and consolidated financial statements for the year ended 31 March 2021     Declare final dividend of Rs. 8.0 per equity share (face value Rs 10.0) for FY21     Reappoint Khish Gvat (DIN: 0025131) as Inference for Gvar years from 7122 and fix their remuneration     Authorize the board to appoint branch auditors to audit foreign branches for FY22 and fix their remuneration     Activaries the board to appoint branch auditors to audit foreign branches for FY22 and fix their remuneration     Ac		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 Dickarder dividend outflow and court of interim dividend was Rs. 254. 6 mn.
13-Aug-21 18-Aug-21 18-Aug-21	White Oak India Select Equity Fund           White Oak India Equity Fund IV           INESS500100           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           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 II	833 400 13,164 1,060 494 766,526 373,770 344,937 10,667 10,667 4,192 183,536 89,300	AVENUE SUPERMARTS LTD CROMPTON GREAVES CONSUMER ELECTRICAL LTD INFO EDGE (INDIA) LTD	AGM	ALL	Declare final dividend offs. 45 per share (facevalue Rs. 5.0) for FY21     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     Reappoint Kinij Saito (DIN:00049067) as Non-E x e c u t i v e N o n -independent Director, liable to retire by rotation     Reappoint Deloite Haskins & Sells LUP as statutory auditors for five years starting from FY22 and fix their remuneration     Reappoint Director, liable to retire by rotation     Reappoint Director, Michary 200, and fix h a n g in g D i r e c t o r (Production and Suppl Khall) for three years w. e.f. 28 April 2021 and fix h is remuneration     Reappoint Hisaki 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 h is remuneration     Reappoint Evin Machado (DIN: 07206710) as Director     Reappoint Evin Machado (DIN: 07206710) as Director     Adoption of standalone and consolidated financial statements for the year ended 31 March 2021     Appoint MSKA & Associates as statutory auditors for five years from FY22 and fix their remuneration at Rs. 5.1 mn for FY22     Appoint MSKA & Associates as statutory auditors for five years from FY22 and fix their remuneration at Rs. 5.1 mn for FY22     Adoption of standalone and consolidated financial statements for the year ended 31 March 2021     Appoint MSKA & Associates as statutory auditors for five years from FY22 and fix their remuneration at Rs. 5.1 mn for FY22     Adoption of standalone and consolidated financial statements for the year ended 31 March 2021     Declare final dividend of Rs. 8.0 per equity share (face value Rs 10.0) for FY21     Reappoint Khish Gvat (DIN: 0025131) as Inference for Gvar years from 7122 and fix their remuneration     Authorize the board to appoint branch auditors to audit foreign branches for FY22 and fix their remuneration     Activaries the board to appoint branch auditors to audit foreign branches for FY22 and fix their remuneration     Ac		These are in normal course of business operations These are in normal course of business operati
13-Aug-21 18-Aug-21 18-Aug-21	White Oak India Select Equity Fund           White Oak India Equity Fund IV           INESS500100           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           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 II	833 400 13,164 1,060 494 766,526 373,770 344,937 10,667 10,667 4,192 183,536 89,300	AVENUE SUPERMARTS LTD CROMPTON GREAVES CONSUMER ELECTRICAL LTD INFO EDGE (INDIA) LTD	AGM	ALL	Declare final dividend offs. 45 per share (facevalue Rs. 5.0) for FY21     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     Reappoint Kinij Saito (DIN:00049067) as Non-E x e c u t i v e N o n -independent Director, liable to retire by rotation     Reappoint Deloite Haskins & Sells LUP as statutory auditors for five years starting from FY22 and fix their remuneration     Reappoint Director, liable to retire by rotation     Reappoint Director, Michary 200, and fix h a n g in g D i r e c t o r (Production and Suppl Khall) for three years w. e.f. 28 April 2021 and fix h is remuneration     Reappoint Hisaki 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 h is remuneration     Reappoint Evin Machado (DIN: 07206710) as Director     Reappoint Evin Machado (DIN: 07206710) as Director     Adoption of standalone and consolidated financial statements for the year ended 31 March 2021     Appoint MSKA & Associates as statutory auditors for five years from FY22 and fix their remuneration at Rs. 5.1 mn for FY22     Appoint MSKA & Associates as statutory auditors for five years from FY22 and fix their remuneration at Rs. 5.1 mn for FY22     Adoption of standalone and consolidated financial statements for the year ended 31 March 2021     Appoint MSKA & Associates as statutory auditors for five years from FY22 and fix their remuneration at Rs. 5.1 mn for FY22     Adoption of standalone and consolidated financial statements for the year ended 31 March 2021     Declare final dividend of Rs. 8.0 per equity share (face value Rs 10.0) for FY21     Reappoint Khish Gvat (DIN: 0025131) as Inference for Gvar years from 7122 and fix their remuneration     Authorize the board to appoint branch auditors to audit foreign branches for FY22 and fix their remuneration     Activaries the board to appoint branch auditors to audit foreign branches for FY22 and fix their remuneration     Ac		These are in normal course of business operations These are in normal course of business operati
13-Aug-21 18-Aug-21 18-Aug-21	White Oak India Select Equity Fund           White Oak India Equity Fund IV           INESS500100           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           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 II	833 400 13,164 1,060 494 766,526 373,770 344,937 10,667 10,667 4,192 183,536 89,300	AVENUE SUPERMARTS LTD CROMPTON GREAVES CONSUMER ELECTRICAL LTD INFO EDGE (INDIA) LTD	AGM	ALL	Declare final dividend offs. 45 per share (facevalue Rs. 5.0) for FY21     Reappoint Toshihiro Suzuki (DIN:06709846) as Non-E x e c u i v e N o n -independent Director, liable to retire by rotation     Reappoint Toshihiro Suzuki (DIN:06709846) as Non-E x e c u i v e N o n -independent Director, liable to retire by rotation     Reappoint Delotte Haskins & Sells LUP as statutory auditors for five years starting from FY22 and fix their remuneration     Reappoint Director (DIN:00049067) as Non-E x e c u i v e N o n -independent Director, liable to retire by rotation     Reappoint Delotte Haskins & Sells LUP as statutory auditors for five years starting from FY22 and fix their remuneration     Reappoint Toshihiro Suzuki (DIN:07206180) as Joint M a n a g i n g D i r e ct o r (Commercial) for three years w.e.f. 28 April 2021 and fix his remuneration     Reappoint Takeuchi (DIN:07206180) as Joint M a n a g i n g D i r e ct o r (Commercial) for three years w.e.f. 28 April 2021 and fix his remuneration     Reappoint Evin Machado (DIN:07206710) as Director     Adoption of standalone and consolidated financial statements for the year ended 31 March 2021     Appoint MSKA & Associates as statutory auditors for five years from FY22 and fix their remuneration at Rs. 5.1 mn for FY22     Declare final dividend of Rs. 8.0 per equity share (face value Rs 10.0) for FY21     Reappoint MSKA & Associates as statutory auditors for five years from FY22 and fix their remuneration     Adoption of standalone and consolidated financial statements for the year ended 31 March 2021     Declare final dividend of Rs. 8.0 per equity share (face value Rs 10.0) for FY21     Reappoint Mittels Oberoi (DIN: 01189553), as Director, Itable to retire by rotation     Authorize the board to appoint branch auditors to audit foreign branches for FY22 and fix their remuneration     S. Reappoint Alshin Guya LUN: 01289553), as Director, Itable to retire by rotation     Authorize the board to appoint branch auditors to audit foreign branches for FY22 and fi		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 Standards (IID-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 Dicides and Indian Accounting Standards (IID-AS). For FY21, the company has proposed a final dividend of Re. 1. 0 per share: in addition to the interim dividend of Re. 1.0 per share paid in February 2021 taking the total dividend utilow for FY21 is Rs 509.1 mn. The dividend payout ratio for FY21 is IS. 5% (23.6% in FY20).

	INE03QK01018				5. 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 SBM 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	1. Adoption of standalonefinancial statements forthe 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 Li Dongming (DIN: 08047543) as Non-Executive Non- Independent Director, liable to retire by rotation	-	Li 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 Kidwai (DIN 00017806) as Independent Director for a period of five years from 17 May 2021	-	Ms. Naina Lai 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 refired 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.
					<ol> <li>Appoint Dr. Jia Ai Zhang (DIN: 09170927) as Non-Executive Non- Independent Director from 17 May 2021, liable to retire by rotation</li> </ol>	-	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&D 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 Fosun Pharma's acquisition of majority stake in the company in October 2017. Following this, he became a nominee director of the Pennetsa family, erstwhile promoters of the company. Subsequent to Gland Pharma's IPO in November 2020, he cased to be a nominee of the erstwhile promoters as their shareholding fell from 2016 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.
					<ol> <li>Approve payment of commission to Ms. Naina Lal Kidwai, Independent Director, not exceeding 0.25% of net profits upto Rs. 10 mn per annum for three years from FY22</li> </ol>		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 mp. 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 al Kidwai compared to other independent directors. Netwithstanding, 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 Vaharvati 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		C S 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 mn p. A. The proposed revision is in 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	1. 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 (INO-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	51,252			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 S 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 m.

		4. Declare dividend of Rs 0.9on equity shares of facevalue Rs 5.0 per share	Kotak Mahindra Bank proposes to pay equity dividend of Rs 0.9 per share total payout being Rs 1.8 hn. The dividend payout ratio is 2.6%. On 22 A pril 2021 R8I vide its Circular mentioned that banks may pay dividen of equity shares from the prositors for the financial year ended 31 March 2021, subject to the quantum of dividend being not more than 50% of the amount determined as per the dividend payout ratio prescribed in paragraph 4 of the 4 May 2005 circular of RBI.
37A01028		5. Reappoint C. Jayaram(DIN: 00012214) asDirector liable to retire byrotation	C. Jayaram, 65, is Non-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 Limited. He headed the Wealth Management business, Alternative Investments business including Private Equity funds and Real Estate funds and international operations for Kotak Group till his retirement as Joint Managing Director in April 2016. He retires by rotation and his reappointment is in line with statutory requirements.
		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 effort intensity for FV21	In the AGM of 2020, an audit fees of Rs 19.0 mm was approved for FY21 to Walker Chandiok & Co LIP, statutory auditors of the bank. The bank now seeks shareholder approval to ratify the additional fees of Rs 2.4 mm payable to Walker Chandiok & Co LIP for additional certification such as for Liquidity Coverage Ratio, Interest subvention, compliance with RTGs instructions, FVM chips and PIN cards, compliance to provisions on master directions on issuance and operation of Prepati Payment Instruments, etc. , as required by the RBI, for FY21 were included in addition to the requirement of existing certificates, thereby enhancing the scope of work as also increased efforts.
		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	In line with the 27 April 2021 RBI Guidelines for Appointment of Statutory Central Auditors (SCAs)/Statutory Auditors (SAs) of Commercial Banks, the bank needs to
			appoint a minimum of two joint statutory auditors. Therefore, Kotak Bank proposes to appoint Walker Chandlok & O LIP for their remaining tenure of one year and Price Waterhouse LIP for three years as joint statutory auditors to the approval of the BIG reach year during this tenure. The piont statutor guidors shall be paid overall audit fees of Rs 29.0 mn plus reimbursement of out of pocket expenses for FY22, with authority to the audit committee of the to allocate the overall audit fees between the joint statutory auditors, as may be mutually agreed between the bank and the joint statutory auditors, depending upon their respective scope of work.
		8. R e a p p o i n t P r i c e Waterhouse LLP as joint statutory auditors for three years and set FY22 statutory audit fee at Rs 29.0 mn for both joint auditors	In line with the 27 April 2021 RBI Guidelines for Appointment of Statutory Central Auditors (SCAs)/Statutory Auditors (SAs) of Commercial Banks, the bank needs to appoint a minimum of two joint statutory auditors. Therefore, Kotak Bank proposes to appoint Walker Chandiok & Co LIP for their remaining tenure of one year and Price Waterhouse LIP for three years as joint statutory auditors to the approval of the RBI for each year during this tenure. The joint statutory auditors shall be paid overall audit fees of Rs 29.0 mm plus reimbursement of out of pocket expenses for FY22, with authority to the audit committee of the to allocate the overall audit fees between the joint statutory auditors, as may be mutually agreed between the bank and the joint statutory auditors, depending upon their respective scope of work.
		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	Ashok Gulati, 66, holds vast of experience in Agriculture, Rural Economy. He is an eminent Indian agricultural economist and is currently Infosys Chair Professor for
			Agriculture at the Indian Council for Research on International Economic Relations. He was also on the Central Board of Directors of the Reserve Bank of India and National Bank for Agriculture and Rural Development. He is currently a Member of the Tenth Audit Advisory Board of the Comptroller and Auditor General of India. His appointment is in line with statutory requirements.
		10. Reappoint Uday Chander Khanna (DIN 00079129) as independent Director for three years from 16 September 2021	Uday Chander Khanna, 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 term of three years is in line with statutory requirements.
		11. Approve material relatedparty transactions withinfina Finance Pvt. Ltd. forFY22	The bank periodically takes deposits from and provides other banking services to Infina Finance Pvt. Ltd., which is an associate company. In FY22, Kotak Mahindra Bank expects the value of these deposits and other banking transactions (where the bank receives fees and charges such as custody / depository services, advisory services, issuing and paying agreement fees, shared services etc. From Infina Finance) to exceed the materiality threshold of 10% of consolidated revenues. The transactions are in the ordinary course of business of the bank and on an arm's length basis.
		12. Approve material related party transactions with Promoter, MD & CEO Uday S. Kotak for FY22	The bank's transactions with Uday Kotak range from paying remuneration, taking deposits, and other banking transactions that are in the ordinary course of business. In FV22, Kotak Mahindra Bank expects the value of these deposits and other banking transactions (where the bank receives fees and charges such as custody / depository services, advisory services, issuing and paying agreement fiees, shared services etc. From Uday Kotak to exceed the materiality threshold of 10% of consolidated revenues These transactions are over and above the remuneration paid by the bank to Uday Kotak, which has been approved by the shareholders and the Reserve Bank of India. The transactions are in the ordinary course of business of the bank and on an arm's length basis.
		13. To approve private placement ofdebentures/bonds or otherdebt securities upto Rs. 50bn	The debt raised will be within the overall borrowing limits of 6s. 600. 0 bn. The total capital adequacy ratio of the bank on 31 March 2021 was 22. 3% with a Tier-1 capital adequacy ratio of 22.1%. The bank's debt is rated CRSIL AAA/Stable/GRSIL A1+, ICRA AAA/Stable and Ind AAA/Stable/IND A1+, which denote highest degree of safety recruited tendor an advection of favori 14 debtines. Debt lowed up to a back not beneficiated inclusional advectage and index and advectage and advectage and advectage and advectage advectage advectage of safety recruited tendor and advectage of favori 14 debtines. Debt lowed up to a back not beneficiated inclusion and hadro and advectage
			adeguacy ratio of 22.1 In. Ine bank soers is rated LisolL AAAy stable/LisolLA1+, ILEA AAAy stable/and ind AAAy stable/INU A1+, which denote highest degree of sated regarding timely servicing of financial obligations. Debt levels in a bank are typically reined in by the regulatory requirement of maintaining a slated minimum capital adequacy ratio.

						14. Payment of compensation in the form of fixed remuneration to Non-Executive Directors (other than part-time Chairman) upto Rs. 2.0 mn for five years from FY22         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		RBI in its April 2021 Guidelines on Appointment of Directors and Constitution of Committees of the Board allowed banks to pay its Non-Executive Directors (including Independent Director and excluding the Chairperson) a fixed remuneration of Re. 2. O mn doubled from profit related commission of upto Rs 1. O mn as approved in June 2015. Following this, Kotak Bank proposes to increase the remuneration of Re. 2. O mn doubled from profit related commission of upto Rs 1. O mn as approved in June 2015. Following this, Kotak Bank proposes to increase the remuneration pild to its none-excutive directors to Rs 2. O mn. NEDs will be paid fixed remuneration in accordance with the proposed resolution (if approved) from April 22 onwards for a period of five years.         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.         November 2013 as Executive Assisting to the Previoutel - Consumer Bank. Jay Kotak is Cure Prevident at Grade MT and is responsible for the transformation of the 811 product. His total remuneration (including variable pay, benefits, perquisites, allowances and facilities as per the policy) for F721 was Rs 3. O mn. Jay Kotak's fixed remuneration to 10 and anxistion Low rable pay to getter with other ker emuneration, he is ato entitle to variable pay. The bank seese shareholder approval for payment of femumeration up to a maximum of Rs 6. O m p. A. (Including variable pay togetter with other borefits, englised Leval Bank as also provided a benchmark on remuneration paid to his peers in the organization, which is at par with theremuneration being proposed for Jay Kotak.
21. Aug. 21	White Oak India Equity Fund II	2,611 3M		AGM	AU .	1. Adoption of standalong financial estamonts for the year and/of 21 March 2021	FOR	These are in normal course of business operations
21-Aug-21	White Qak India Equity Fund II           White Qak India Select Equity Fund           White Qak India Equity Fund IV           INE470A01017	2,611 3M 1,464 1,021				L Adoption of standalone financial statements for the year ended 31 March 2021     Z Adoption of consolidated financial statements for the year ended 31 March 2021     Reappoint Jongho Lee (DIN: 06720950) as a Non-Executive Non-Independent Director, liable to retire by rotation     Reappoint BSR & Co. LIP as statutory auditors for five years starting from the conclusion of the PY21 AGM and fix their remuneration     S. Approve Dayment of commission to Non-Executive Independent Directors upto 150 for the net profits for five years from 1 April 2021     Reappoint BSR & Co. LIP as statutory auditors for five years starting from the conclusion of the PY21 AGM and fix their remuneration     S. Approve Dayment of commission to Non-Executive Independent Directors upto 150 for the net profits for five years from 1 April 2021     Reatly remuneration of Rs, 475,000 for Rao, Murthy & Associates as cost auditors for Fr22		
23-Aug-21	White Oak India Equity Fund II 2	108,710 AST	RAL POLY TECHNIK LTD	AGM	ALL	1. Adoption of financialstatements 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).
	White 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%.
		59,221				3. Reappoint Ms. Jagruti E n g i n e e r ( D I N :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 m e e t i n g s h e l d i n F Y 2 1 . H e r reappointment meets all statutory requirements.
	INEODGI01046					4. Appoint Girids Joshi (DIN: 08222943) 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 G a n d f i x h i s remuneration		Girish Joshi, 6Q, has been working with the company since January 2014. He has more than 35 years of experience in the field of accounts, traxiation, 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. Girish Joshi's estimated proposed remuneration of RS. 50 mm is in line with beers 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 ofRs.125,000 for V. H.Savaliya & Associates,as cost auditors forFY22		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	White Oak India Equity Fund II	324,000 LUN	MAX 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).
	White Oak India Select Equity Fund 1	154,606				2. Declare a final dividend offs. 3.0 per share (Facevalue: Rs. 2.0 per share)for FV21		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, 53, is the group CFO 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.
						<ol> <li>Approve remuneration of Rs. 150,000 to Jitender Navneet &amp; Co., as cost auditor for FY22</li> </ol>		The total remuneration proposed to be paid to the cost auditors in FY22 is reasonable compared to the size and scale of operations.
26-Aug-21	White Oak India Eguity Fund II White Oak India Select Equity Fund White Oak India Eguity Fund IV	6,114 INDI 1,705 464	IAMART INTERMESH LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021     Declare final dividend of Rs. 15 per equity share (face value Re 10.0) for FY21     Reappoint Dhruv Prakash (DIN: 05124558) as Non-Executive Non Independent Director, liable to retire by rotation	FOR	Normal course of business
30-Aug-21	White Oak India Equity Fund II	83,105 MUI EXCI	LTI COMMODITY HANGE OF	AGM	ALL	Adoption of standalone and consolidated financial statements for the yearended 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	22,644				2. Declare final dividend offs. 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				<ol> <li>Reappoint Hemang HarishRaja (DIN: 00040769) asDirector, liable to retire byrotation</li> </ol>	FOR	Hemang Raja, 62, is the former ND, Ritchic Eqpiral, 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 KrishnaSinha (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.
						5. 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), Gujarat. His appointment is in line with statutory requirements.
31-Aug-21	White Oak India Equity Fund II	114,510 INDIGO PAINTS LTE	D A	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 al board meetings. Low board meeting attendance by promoters in the year just preceding listing is unusual. Notwithstanding, she retires by rotation and he 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. 2393. S 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 ESOP schemes where the exercise price could be at significant discount to market price: ESOPs are "pay at risk" options that employees may not be rewarded in case of adverse stock price movements. Here the downside risk is protected by issuing options at a significant discount. With not idication 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		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
							For	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 V to jointly nominate a nominee director on the by when their joint harshreloling is equal to or exceeds 10% on the extended bare capital. Sequoia Capital Investments IV holds 13.73% of the Company's equity and SCI and the sequence of the terms of the sequence of the seq
13-Sep-21	White Oak India Equity Fund II	58,535 GARWARE TECHNIC	CAL FIBRES LTD. A	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.
	White Oak India Equity Fund II	607,120 JTEKT INDIA LTD	A	AGM	ALL	1. 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 bilines and Indian Accounting Statadards (IND-AS).
14-Sep-21								

	White Oak India Equity Fund IV	321,120			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		Toohiya 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.
	INE643A01035				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 Chargerson and Managing Director from 24 September 2020 to 31 March 2022. We estimate Hitoshi Mogi's FY22 remuneration to be Rs. 9. 9 mn. His proposed remuneration is 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		Akihiko Kawano, S8, was the President_JTEKT Automotive Czech Pizen S. R. O. He was appointed as the Managing Director of the company for three years from 1 July 2015. Since the board of directors of the company appointed Hitoshi Mogi as Chairperson & MD of the Company, the designation of Akihiko Kawano has been changed from MD to Deputy MD. We estimate Akihiko Kawano's P/22 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. R e a p p o i n t T a k u m I M a t s u m o t o ( D I N : 0009214828) as Non-E x e c u t i v e N o n - Independent Director, liable to retire by rotation from 1 July 202:	1	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 Equity Fund II White Oak India Select Equity Fund	48,420 DIXON TECHNOLOGIES (INDIA) LIMITED	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021     Approve final dividend of Re. 1.0 per share of face value Rs. 2.0 each for FY21	_	Normal course of business Normal course of business
	White Oak India Equity Fund IV	40,905			3. Reappoint Sunil Vachani (DIN: 00025431) as Director, liable to retire by rotation		Normal course of business
I I					4. Appoint Dr. Rakesh Mohan (DIN: 02790744) as Independent Director for five years from 2 February 2021 to 1 February 2026	FOR	Normal course of business
	INE935N01020				5. Reappoint Sunil Vachani (DIN: 00025431) as Whole Time Director for five years from 5 May 2022 and fix his remuneration	FUR	Normal course of business
					<ol> <li>Reappoint Atul Lall as Managing Director for five years from 5 May 2022 and fix his remuneration in excess of regulatory limits</li> </ol>	-	No objections
					2. Approve payment of remuneration to Atul Lall as Managing Director in excess of regulatory limits from FY22 onwards	-	No objections
					8. Ratify remuneration of Rs. 350,000 per annum payable to Satija & Co., as cost accountants for FY21 and FY22 9. Issue of equity or debt securities upto Rs. 5.0 bn	-	Normal course of business Normal course of business
					5. Issue of equity of debt securities up to its. 5.0 of		Normal course of ousiness
	White Oak India Equity Fund II	113,844 MPHASIS LTD.	AGM	ALL	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021		Normal course of business
	White Oak India Select Equity Fund	58,485			2. Approve final dividend of Rs. 65.0 per equity share of face value of Rs.10 each		Normal course of business
	White Oak India Equity Fund IV	102,471			3. Reappoint Amit Dixit (DIN: 01798942) as Non-Executive Non-Independent Director, liable to retire by rotation		Normal course of business
					<ol> <li>Reappoint Marshall Jan Lux (DIN: 08178748) as Non-Executive Non-Independent Director, liable to retire by rotation</li> </ol>	FOR	Normal course of business
	INE356A01018				5. Reappoint Nitin Rakesh (DIN: 00042261) (EO and Managing Director for five years from 1 October 2021	-	No objections
					6. Approve Mphasis Restricted Stock Unit Plan 2021 (RSU Plan 2021)	-	No objections
					7. Extend Mphasis Restricted Stock Unit Plan 2021 (RSU Plan 2021) to subsidiaries	_	No objections No objections
					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	2	
					time of its exit	2	
						2	No objections
27-Sep-21	White Oak India Equity Fund II	68,229 MANORAMA INDUSTRIES LTD	AGM	ALL	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		No objections
	White Oak India Select Equity Fund	34,981	AGM	ALL	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 Shirey Ashirds Tard, (DN: CP907037) as Director, liable to retire by rotation		No objections No objections No objections
			AGM	ALL	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 Ashida Saraf, [DIN: 07907037] as Director, liable to retire by rotation 3. Appoint Mipun Sumanial Metha [DIN: 0025831] as independent Director from 5 March 2021 to 4 March 2026		No objections No objections No objections No objections No objections
	White Oak India Select Equity Fund White Oak India Equity Fund IV	34,981	AGM	ALL	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: 0790/037) as Director, liable to retire by rotation 3. Appoint Mujun Sumanlal Mehta (DIN: 0025831) as Independent Director from 5 March 2021 to 4 March 2026 4. Appoint Mujun Sumanlal Mehta (DIN: 0025831) as Independent Director from 5 March 2021 to 5 September 2026		No objections No objections No objections No objections No objections No objections
	White Oak India Select Equity Fund	34,981	AGM	ALL	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 (10)K: 03027637) as Director, liable to retire by rotation 3. Appoint Nipun Sumanial Mehta (I0)K: 030255831) as independent Director from 5 March 2021 to 4 March 2026 4. Appoint Mudit Kumar Singh (DIX: 0327649) as independent Director from 5 September 2021 to 5 September 2026 5. Approve Manoram Industries Limited Employee Stock Option Plan 2021 (ESO 2021) under which updo 23,385 options will be granted	FOR	No objections
	White Oak India Select Equity Fund White Oak India Equity Fund IV	34,981	AGM	ALL	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 Ashieh Saraf, (DIN: 07907037) as Director, liable to retire by rotation 3. Appoint Muon Sumarial Mehta (DIN: 0025831) as independent Director from 5 March 2021 to 4 March 2026 4. Appoint Muoli Kumar Singl (DIN: 03276470) as independent Director from 5 March 2021 to 4 March 2026 5. Approve Manorama Industries Limited Employee Stock Option Plan 2021 (SOP 2021) under which upto 238,386 options will be granted 6. To extend the benefits of the Manorama Industries Limited Employee Stock Option Plan 2021 (SOP 2021) to the employees of group companies, associate	FOR	No objections No objections No objections No objections No objections No objections
	White Oak India Select Equity Fund White Oak India Equity Fund IV	34,981	AGM	ALL	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 Ashieh Saraf, (DIN: 07907037) as Director, liable to retire by rotation 3. Appoint Muon Summatial Mehta (DIN: 00255831) as independent Director from 5 March 2021 to 4 March 2026. 4. Appoint Muoli Kumar Singl (DIN: 03276749) as independent Director from 5 March 2021 to 4 March 2026. 5. Approve Manorama Industries Limited Employee Stock Option Plan 2021 (ESOP 2021) under which upto 238,386 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. 7. Approve Headed party transactions with Manorama Africa Limited (MAL) aggregating Rs. 1,250 mn for FY22	FOR	No objections
	White Oak India Select Equity Fund White Oak India Equity Fund IV	34,981	AGM	ALL	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 Ashieh Saraf, (DIN: 07907037) as Director, liable to retire by rotation 3. Appoint Muon Sumarial Mehta (DIN: 0025831) as independent Director from 5 March 2021 to 4 March 2026 4. Appoint Muoli Kumar Singl (DIN: 03276470) as independent Director from 5 March 2021 to 4 March 2026 5. Approve Manorama Industries Limited Employee Stock Option Plan 2021 (SOP 2021) under which upto 238,386 options will be granted 6. To extend the benefits of the Manorama Industries Limited Employee Stock Option Plan 2021 (SOP 2021) to the employees of group companies, associate	FOR	No objections
	White Dak India Select Eguity Fund White Dak India Eguity Fund IV	34,981 23,032	AGM	ALL	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 Ashiha Saraf, (DIN: 0075037) as Director, liable to retire by rotation 3. Appoint Nipon Sumahal Mehta (DIN: 00255831) as Independent Director from 5 March 2021 to 4 March 2026 4. Appoint Mudit Kumar Singh (DIN: 0325749) as Independent Director from 5 September 2021 to 5 September 2026 5. Approve Manorama Industries Limited Employee Stock Option Plan 2021 (EOP 2021) under which upto 238,386 options will be granted 6. To extend the benefits of the Manorama Industries Limited Employee Stock Option Plan 2021 (SOP 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 S N & Co. as cost auditors for FY22	FOR	No objections
	White Oak India Select Equity Fund White Oak India Equity Fund IV	34,981	AGM EGM	ALL	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 Ashieh Saraf, (DIN: 07907037) as Director, liable to retire by rotation 3. Appoint Muon Summatial Mehta (DIN: 00255831) as independent Director from 5 March 2021 to 4 March 2026. 4. Appoint Muoli Kumar Singl (DIN: 03276749) as independent Director from 5 March 2021 to 4 March 2026. 5. Approve Manorama Industries Limited Employee Stock Option Plan 2021 (ESOP 2021) under which upto 238,386 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. 7. Approve Headed party transactions with Manorama Africa Limited (MAL) aggregating Rs. 1,250 mn for FY22	FOR	No objections
	White Dak India Select Eguity Fund White Dak India Eguity Fund IV	34,981 23,032	AGM	ALL	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 Ashiha Saraf, (DIN: 0075037) as Director, liable to retire by rotation 3. Appoint Nipon Sumahal Mehta (DIN: 00255831) as Independent Director from 5 March 2021 to 4 March 2026 4. Appoint Mudit Kumar Singh (DIN: 0325749) as Independent Director from 5 September 2021 to 5 September 2026 5. Approve Manorama Industries Limited Employee Stock Option Plan 2021 (EOP 2021) under which upto 238,386 options will be granted 6. To extend the benefits of the Manorama Industries Limited Employee Stock Option Plan 2021 (SOP 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 S N & Co. as cost auditors for FY22	FOR	No objections No
28-5ep-21	White Oak India Select Equity Fund White Oak India Equity Fund IV INEOOVM01010 White Oak India Equity Fund II	34 981 23,032	AGM	ALL	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 Ashiha Saraf, (DIN: 0075037) as Director, liable to retire by rotation 3. Appoint Nipon Sumahal Mehta (DIN: 00255831) as Independent Director from 5 March 2021 to 4 March 2026 4. Appoint Mudit Kumar Singh (DIN: 0325749) as Independent Director from 5 September 2021 to 5 September 2026 5. Approve Manorama Industries Limited Employee Stock Option Plan 2021 (EOP 2021) under which upto 238,386 options will be granted 6. To extend the benefits of the Manorama Industries Limited Employee Stock Option Plan 2021 (SOP 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 S N & Co. as cost auditors for FY22	FOR FOR	No objections No
28-5ep-21	White Oak India Select Equity Fund White Oak India Equity Fund IV INEOOVM01010 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund	34.981 23,032 76,146 87,214 122,188	EGM	AL AL	time of its sett 9. Approve Insertment Plan 2021 offered by BCP Topco IX Pte. Ltd. (BCP Topco) to certain employees and permit employees to participate in the plan 9. Approve Insertment 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 Ashiba Sanf, (DNI: 09207837) as Director, liable to retire by rotation 3. Appoint Nuolit Kumas Singh (DNI: 0327649) as independent Director from 16 September 2021 to 4 March 2026 4. Appoint Mudit Kumas Singh (DNI: 0327649) as independent Director from 16 September 2021 to 5 September 2026. 5. Approve Manorama Industries Limited Employee Stock Option Plan 2021 (ESOP 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 nm for FY22 8. Approve transactions with Manorama Africa Limited as partconsideration for thepurchase of Exide LifeInsurance CompanyLimited 1. Issue 87,022,222 shares atRs. 685 per share to ExideIndustries Limited as partconsideration for thepurchase of Exide LifeInsurance CompanyLimited	FOR FOR	No objections No
28-5ep-21	White Oak India Select Equity Fund White Oak India Equity Fund IV INEOOVM01010 White Oak India Equity Fund II White Oak India Equity Fund II	34.981 23,032 76,146 87,214	AGM AGM	ALL ALL	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 Ashink Saraf, (DIN: 0075037) as Director, liable to retire by rotation 3. Appoint Nipon Sumahal Mehta (DIN: 00255831) as Independent Director from 5 March 2021 to 4 March 2026 4. Appoint Mudit Kumar Singh (DIN: 0325749) as Independent Director from 5 September 2021 to 5 September 2026 5. Approve Manorama Industries Limited Employee Stock Option Plan 2021 (EOP 2021) under which upto 238,386 options will be granted 6. To extend the benefits of the Manorama Industries Limited Employee Stock Option Plan 2021 (SOP 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 S N & Co. as cost auditors for FY22	FOR FOR	No objections No
28-5ep-21	White Dak India Select Equity Fund White Dak India Equity Fund IV INEGOVM01010 White Dak India Equity Fund II White Dak India Select Equity Fund Mite Dak India Select Equity Fund IV White Oak India Select Equity Fund White Oak India Equity Fund IV	34.981 23,032 76,146 87,214 122,188 13,286 SAREGAMA INDIA LTD		ALL ALL ALL	time of its sett 9. Approve Insertment Plan 2021 offered by BCP Topco IX Pte. Ltd. (BCP Topco) to certain employees and permit employees to participate in the plan 9. Approve Insertment 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 Ashiba Sanf, (DNI: 09207837) as Director, liable to retire by rotation 3. Appoint Nuolit Kumas Singh (DNI: 0327649) as independent Director from 16 September 2021 to 4 March 2026 4. Appoint Mudit Kumas Singh (DNI: 0327649) as independent Director from 16 September 2021 to 5 September 2026. 5. Approve Manorama Industries Limited Employee Stock Option Plan 2021 (ESOP 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 nm for FY22 8. Approve transactions with Manorama Africa Limited as partconsideration for thepurchase of Exide LifeInsurance CompanyLimited 1. Issue 87,022,222 shares atRs. 685 per share to ExideIndustries Limited as partconsideration for thepurchase of Exide LifeInsurance CompanyLimited	FOR FOR	No objections No
28-5ep-21	White Dak India Select Equity Fund White Dak India Equity Fund IV INEGOVM01010 White Dak India Equity Fund II White Dak India Select Equity Fund White Dak India Select Equity Fund White Dak India Equity Fund IV White Dak India Equity Fund II White Dak India Equity Fund II	34.981 23,032 76,146 76,146 87,214 122,188 13,286 SAREGAMA INDIA LTD 7,100		AL A	time of its sett 9. Approve Insertment Plan 2021 offered by BCP Topco IX Pte. Ltd. (BCP Topco) to certain employees and permit employees to participate in the plan 9. Approve Insertment 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 Ashiba Sanf, (DNI: 09207837) as Director, liable to retire by rotation 3. Appoint Nuolit Kumas Singh (DNI: 0327649) as independent Director from 16 September 2021 to 4 March 2026 4. Appoint Mudit Kumas Singh (DNI: 0327649) as independent Director from 16 September 2021 to 5 September 2026. 5. Approve Manorama Industries Limited Employee Stock Option Plan 2021 (ESOP 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 nm for FY22 8. Approve transactions with Manorama Africa Limited as partconsideration for thepurchase of Exide LifeInsurance CompanyLimited 1. Issue 87,022,222 shares atRs. 685 per share to ExideIndustries Limited as partconsideration for thepurchase of Exide LifeInsurance CompanyLimited	FOR FOR	No objections No
28-5ep-21	White Dak India Select Equity Fund White Dak India Equity Fund IV INEGOVM01010 White Dak India Equity Fund II White Dak India Select Equity Fund Mite Dak India Select Equity Fund IV White Oak India Select Equity Fund White Oak India Equity Fund IV	34.981 23,032 76,146 87,214 122,188 13,286 SAREGAMA INDIA LTD		AL AL AL	time of its sett 9. Approve Insertment Plan 2021 offered by BCP Topco IX Pte. Ltd. (BCP Topco) to certain employees and permit employees to participate in the plan 9. Approve Insertment 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 Ashiba Sanf, (DNI: 09207837) as Director, liable to retire by rotation 3. Appoint Nuolit Kumas Singh (DNI: 0327649) as independent Director from 16 September 2021 to 4 March 2026 4. Appoint Mudit Kumas Singh (DNI: 0327649) as independent Director from 16 September 2021 to 5 September 2026. 5. Approve Manorama Industries Limited Employee Stock Option Plan 2021 (ESOP 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 nm for FY22 8. Approve transactions with Manorama Africa Limited as partconsideration for thepurchase of Exide LifeInsurance CompanyLimited 1. Issue 87,022,222 shares atRs. 685 per share to ExideIndustries Limited as partconsideration for thepurchase of Exide LifeInsurance CompanyLimited	FOR FOR	No objections No
28-Sep-21	White Dak India Select Equity Fund White Dak India Equity Fund IV INEGOVM01010 White Dak India Equity Fund II White Dak India Select Equity Fund White Dak India Select Equity Fund White Dak India Equity Fund IV White Dak India Equity Fund II White Dak India Equity Fund II	34.981 23,032 76,146 76,146 87,214 122,188 13,286 SAREGAMA INDIA LTD 7,100		AL AL AL AL	time of its sett 9. Approve Insertment Plan 2021 offered by BCP Topco IX Pte. Ltd. (BCP Topco) to certain employees and permit employees to participate in the plan 9. Approve Insertment 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 Ashiba Sanf, (DNI: 09207837) as Director, liable to retire by rotation 3. Appoint Nuolit Kumas Singh (DNI: 0327649) as independent Director from 16 September 2021 to 4 March 2026 4. Appoint Mudit Kumas Singh (DNI: 0327649) as independent Director from 16 September 2021 to 5 September 2026. 5. Approve Manorama Industries Limited Employee Stock Option Plan 2021 (ESOP 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 nm for FY22 8. Approve transactions with Manorama Africa Limited as partconsideration for thepurchase of Exide LifeInsurance CompanyLimited 1. Issue 87,022,222 shares atRs. 685 per share to ExideIndustries Limited as partconsideration for thepurchase of Exide LifeInsurance CompanyLimited	FOR FOR	No objections No
28-5ep-21 30-5ep-21 04-Oct-21	White Oak India Select Equity Fund White Oak India Equity Fund IV INEO0VM01010 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	34.981 23,032 76,146 76,146 122,188 13,286 13,286 3AREGAMA INDIA LTD 7,100 11,250	EGM	ALL ALL ALL ALL ALL ALL ALL	time of its sett 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 Ashiba Sanf, (DNI: 09209237) as Director, liable to retire by rotation 3. Appoint Mudit Kuma Singh (DNI: 0327649) as independent Director from 5 March 2021 to 4 March 2026 4. Appoint Mudit Kuma Singh (DNI: 0327649) as independent Director from 5 September 2021 to 5 September 2026. 5. Approve Manorama Industries Limited Employee Stock Option Plan 2021 (ESOP 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 nm for FY22 8. Approve harms and Matrice Simited Employees for FY22 1. Issue 87,022,222 shares atRs. 685 per share to ExideIndustries Limited as partconsideration for thepurchase of Exide LifeInsurance CompanyLimited 1. Issue Equity Shares, GDRs, ADRs, FCCBs or Convertible/Non-Convertible Debentures for an amount not exceeding Rs. 7.5 bn	FOR FOR	No objections
28-Sep-21	White Oak India Select Equity Fund White Dak India Equity Fund IV INEGOVM01010 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 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV	34.981 23,032 76,146 76,146 776,146 12,2,188 13,286 13,286 7,100 11,250 35,000 CARTRADE TECH LTD	EGM	ALL	time of its seit. 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 Story Ashiha Sand, (DIN: 0079037) as Director, lable to retire by rotation 3. Appoint Nuoa Sumahal Mehta (DIN: 00255831) as independent Director from 5 Sarptember 2021 to 4 March 2025 4. Appoint Nuoa Sumahal Mehta (DIN: 00255831) as independent Director from 5 Sarptember 2021 to 5 September 2026 5. Approve Manorama Industries Limited Employee Stock Option Plan 2021 (ESOP 2021) under which upto 238,366 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 7. Approve Manorama Industries Limited Employee Stock Option Plan 2021 (ESOP 2021) to the employees of group companies, associate companies and subsidiary companies 7. Approve Hanorama Industries 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 87,022,222 shares afRs. 685 per share to ExideIndustries Limited as partconsideration for thepurchase of Exide LifeInsurance CompanyLimited 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	No objections         No objections <td< td=""></td<>
28-Sep-21	White Dak India Select Equity Fund White Dak India Equity Fund IV INEOOVM01010 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV	34.981         23,032           23,032	EGM	ALL	time of its sett       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. Reprove Investment Plan 2021 offered by BCP Topco IX Pte. Ltd. (BCP Topco) to certain employees and permit employees to participate in the plan         3. Adoption Multi Kumaz (DNI: 09207837) as Director, liable to retire by rotation         3. Appoint Multi Kumaz Singh (DNI: 0327649) as independent Director from 16 September 2021 to 5 September 2026.         5. Approve Manorama Industries Limited Employee Stock Option Plan 2021 (ESOP 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 nm for FY22         8. Approve remumeration of Rs. 100,0000 to 5 N & Co. as cost auditors for FY22         9. Approve remumeration of Rs. 100,0000 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         1. Issue Equity Shares, GDRs, ADRs, FCCBs or Convertible/Non-Convertible Debentures for an amount not exceeding Rs. 7.5 bn         1.         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 2010 (ESDP Plan 2010)	FOR FOR	No objections         No objections         No objections         Mo objections         Mo objections         No objections         It is part of reasonable course of business to

20-Oct-21	White Oak India Equity Fund II White Oak India Select Equity Fund	8,400	EICHER MOTORS LTD	PB	ALL	1. Reappoint Siddhartha Lal (DIN: 00037645) as Managing Director, liable to retire by rotation, for five years from 1 May 2021 2. Assessment of the Siddhartha Lal (DIN: 00037645) as Managing Director, liable to retire by rotation, for five years from 1 May 2021 2. Assessment of the Siddhartha Lal (DIN: 00037645) as Managing Director, liable to retire by rotation, for five years from 1 May 2021 2. Assessment of the Siddhartha Lal (DIN: 00037645) as Managing Director, liable to retire by rotation, for five years from 1 May 2021 2. Assessment of the Siddhartha Lal (DIN: 00037645) as Managing Director, liable to retire by rotation, for five years from 1 May 2021 2. Assessment of the Siddhartha Lal (DIN: 00037645) as Managing Director, liable to retire by rotation, for five years from 1 May 2021 2. Assessment of the Siddhartha Lal (DIN: 00037645) as Managing Director, liable to retire by rotation, for five years from 1 May 2021 2. Assessment of the Siddhartha Lal (DIN: 00037645) as Managing Director, liable to retire by rotation, for five years from 1 May 2021 2. Assessment of the Siddhartha Lal (DIN: 00037645) as Managing Director, liable to retire by rotation, for five years from 1 May 2021 2. Assessment of the Siddhartha Lal (DIN: 00037645) as Managing Director, liable to retire by rotation, for five years from 1 May 2021 2. Assessment of the Siddhartha Lal (DIN: 00037645) as Managing Director, liable to retire by rotation, for five years from 1 May 2021 2. Assessment of the Siddhartha Lal (DIN: 00037645) as Managing Director, liable to retire by rotation, for five years from 1 May 2021 2. Assessment of the Siddhartha Lal (DIN: 00037645) as Managing Director, liable to retire by rotation, for five years from 1 May 2021 2. Assessment of the Siddhartha Lal (DIN: 00037645) as Managing Director, liable to retire by rotation, for five years from 1 May 2021 2. Assessment of the Siddhartha Lal (DIN: 00037645) as Managing Director, liable to retire by rotation, for five years from 1 May 2021 2. Assessment of the Siddhart		No objections
	write oak india select Equity Fund	4,000				<ol> <li>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 annually</li> </ol>	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	1. Appoint Pramit Jhaveri (DIN:00186137) as independent director for five years from 1 August 2021		No objections
15-1004-21	white oak hida Equity Fund in	32,235	BAGAG FINANCE LTD	r b	ALL	1. Appoint Pranit Jiaven (Dis.00180157) as independent director for nye years noin 1 August 2021		NO OUJECTORS
		46.500					FOR	No. Al catego
	White Oak India Select Equity Fund White Oak India Equity Fund IV	16,583 24,422				Appoint Deloitte Haskins & Sells as joint statutory auditors and fix their remuneration     Appoint G. M. Kapadia & Co. as joint statutory auditors and fix their remuneration		No objections No objections
	INE296A01024	24,422				A Approve alteration of the Object Clause of the Memorandum of Association		No objections
15-Nov-21	White Oak India Equity Fund II		BAJAJ FINSERV LTD	РВ	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 White Oak India Equity Fund IV	9,317 15,471						
	INE918I01018	13,471						
	White Oak India Equity Fund II INE481N01025	7,604	Home First Finance Company India Ltd	РВ	ALL	1. Appoint Geeta Dutta Goel (DIN: 02277155) as an Independent Director for five years from 1 November 2021 to 31 October 2026		No objections
	INE481N01025					Appoint Anuj Srivastava (DIN: 09369327) as an Independent Director for five years from 1 November 2021 to 31 October 2026     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	FOR	
						options will be granted		
20-Dec-21	White Oak India Equity Fund II	51,972	ICICI Lombard General Insurance Company	РВ	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		The remuneration for the joint auditors for FY22 was approved at Rs. 11.5 mn each i.e., a total remuneration of Rs. 23.0 mn plus applicable taxes and reimbursement of
			Limited					out-of-pocket expenses. The company has received final approval from IRDAI for the demerger and transfer of the general insurance business of Bharti AXA 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, ICICI Lombard proposes to revise the FY22 remuneration to Rs 14.5 mn each, i.e., a total remuneration of Rs.
								29.0 mn plus applicable taxes and reimbursement of out-of-pocket expenses. The remuneration for FY21 was Rs. 21.4 mn plus out of pocket expenses. The proposed
							FOR	remuneration for both auditors of Rs. 29.0 mn 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	33,562	L&T Technology Services Ltd	РВ	ALL	1. Appoint Luis Miranda (DIN: 01055493) as an Independent Director for five years from 19 October 2021	FOR	No objections
	White Oak India Select Equity Fund White Oak India Equity Fund IV	16,210 25,600						
	INE010V01017	23,000						
20-Dec-21	White Oak India Equity Fund II	58,535	Garware Technical Fibres Ltd.	PB	ALL	1. Appoint Dr. Shridhar Shrikrishna Rajpathak (DIN: 00040387) as Independent Director for five years from 11 November 2021		Acceptable appointment of independent director
	White Oak India Select Equity Fund White Oak India Equity Fund IV	31,006 50,770				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 non-independent director
	INE276A01018	50,770						
27-Dec-21	White Oak India Equity Fund II	412,126	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		Acceptable for normal course of business
	White Oak India Select Equity Fund	210,970					FOR	
	White Oak India Equity Fund IV INE299U01018	346,277						
27-Dec-21	White Oak India Equity Fund II		Lumax Auto Technologies Limited	РВ	ALL	1. Approve related party transactions with Lumax Industries Limited up to Rs. 3.0 bn for FY22		Normal course of business
	White Oak India Select Equity Fund	154,606				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-		Normal course of business
							FOR	Normal course of business
						executive directors	FOR	normal course of ousiness
	INE872H01027					executive directors	FOR	
							FOR	
30-Dec-21	White Oak India Equity Fund II		HINDUSTAN UNILEVER LTD	РВ	ALL	executive directors	FOR	Normal course of business
30-Dec-21	White Oak India Equity Fund II White Oak India Select Equity Fund	23,580	HINDUSTAN UNILEVER LTD	РВ	ALL		FOR	
30-Dec-21	White Oak India Equity Fund II		HINDUSTAN UNILEVER LTD	PB	ALL		FOR	
	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV INE030A01027	23,580 43,416		PB	ALL	Appoint Ms. Ashu Suyash (DIN: 00494515) as Independent Director for five years from 12 November 2021	FOR	Normal course of business
30-Dec-21 17-Jan-22	White Oak India Equity Fund II           White Oak India Select Equity Fund           White Oak India Equity Fund IV           INEG30A01027           White Oak India Equity Fund II	23,580 43,416 53,300	HINDUSTAN UNILEVER LTD Kotak Mahindra Bank Limited	PB PB	ALL ALL	Appoint Ms. Ashu Suyash (DIN: 00494515) as Independent Director for five years from 12 November 2021     Appoint Ms. Ashu Suyash (DIN: 00494515) as Independent Director for five years from 24 January 2022		
	White Oak India Equity Fund II           White Oak India Select: Equity Fund           White Oak India Equity Fund IV           INE030A01027           White Oak India Equity Fund II           White Oak India Select: Equity Fund	23,580 43,416 53,300 27,435		PB PB	ALL ALL	Appoint Ms. Ashu Suyash (DIN: 00494515) as Independent Director for five years from 12 November 2021      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	FOR FOR FOR	Normal course of business
	White Oak India Equity Fund II           White Oak India Select Equity Fund           White Oak India Equity Fund IV           INEG30A01027           White Oak India Equity Fund II           White Oak India Equity Fund IV	23,580 43,416 53,300		P8 P8 P8	ALL	Appoint Ms. Ashu Suyash (DIN: 00494515) as Independent Director for five years from 12 November 2021      Appoint Ms. Ashu Suyash (DIN: 00494515) as Independent Director for five years from 24 January 2022      Approve material related party transactions with Infina Finance Pvt. Ltd. for FY23      Approve material related party transactions with primoter Monte Active Diday S. Kotak for FY23		Normal course of business
17-Jan-22	White Oak India Equity Fund II           White Oak India Select: Equity Fund           White Oak India Equity Fund IV           INE030A01027           White Oak India Equity Fund II           White Oak India Select: Equity Fund	23,580 43,416 53,300 27,435 45,022	Kotak Mahindra Bank Limited	PB PB	ALL	Appoint Ms. Ashu Suyash (DIN: 00494515) as Independent Director for five years from 12 November 2021      Appoint Ms. Ashu Suyash (DIN: 00494515) as Independent Director for five years from 24 January 2022      Approve material related party transactions with Infina Finance Pvt. Ltd. for FY23      Approve material related party transactions with Pronoter, Mt & Sci U day S. Kotak for FY23      Approve private placement of debentures/bonds or other debt securities upto Rs. 50 bn for FY23		Normal course of business
17-Jan-22	White Oak India Equity Fund II           White Oak India Select Equity Fund           White Oak India Equity Fund IV           INE030A01027           White Oak India Equity Fund II           White Oak India Select Equity Fund           White Oak India Select Equity Fund           White Oak India Select Equity Fund IV           White Oak India Select Equity Fund IV           INHE3 Value India Select Equity Fund IV           INHE3 Value India Equity Fund II	23,580 43,416 53,300 27,435 45,022 478,040		P8 P8 P8 P8	ALL ALL ALL	Appoint Ms. Ashu Suyash (DIN: 00494515) as Independent Director for five years from 12 November 2021      Appoint Ms. Ashu Suyash (DIN: 00494515) as Independent Director for five years from 24 January 2022      Approve material related party transactions with Infine Finance Pvt. Ltd. for FY23      Approve material related party transactions with Promoter, MD & CEO Uday S. Kotak for FY23      A To approve private placement of debentures/bonds or other debt securities upto Rs. 50 bn for FY23      Reappoint Rakesh Makhija (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
17-Jan-22	White Oak India Equity Fund II           White Oak India Select Equity Fund           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           White Oak India Equity Fund IV           INE123A01028	23,580 43,416 53,300 27,435 45,022	Kotak Mahindra Bank Limited	P8 P8 P8	ALL ALL	Appoint Ms. Ashu Suyash (DIN: 00494515) as Independent Director for five years from 12 November 2021  Appoint Ms. Ashu Suyash (DIN: 00494515) as Independent Director for five years from 24 January 2022  Approve material related party transactions with Infina Finance V-L tild. for FY23  Approve material related party transactions with pronoter, MD & ECU days & Kotak for FY23  A To approve private placement of debentures/bonds or other debt securities upto Rs. 50 bn for FY23  Reappoint Rakesh Makhing (DIN 00117622), as the Non-Executive (Part-Time) Chairperson from 18 July 2022 till 26 October 2023 and fix his remuneration  Appoint Rakesh Makhin Otcheh (DN: 0236461) as a snore. Necutive (Part-Time) Chairperson from 18 July 2022 till 26 October 2023 and fix his remuneration  Appoint Rakesh Makhin Koteha (DN: 0236461) as a non-Executive (Part-Time) Chairperson from 18 July 2022 till 26 October 2023 and fix his remuneration		Normal course of business
17-Jan-22 22-Feb-22	White Oak India Equity Fund II           White Oak India Select Equity Fund           White Oak India Equity Fund IV           INc630A0120Z           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           INE237A01028           White Oak India Equity Fund IV           White Oak India Equity Fund IV	23,580 43,416 53,300 27,435 45,022 478,040 381,857	Kotak Mahindra Bank Limited	Р8 Р8 Р8 Р8	ALL ALL ALL	Appoint Ms. Ashu Suyash (DIN: 00494515) as Independent Director for five years from 12 November 2021      Appoint Ms. Ashu Suyash (DIN: 00494515) as Independent Director for five years from 24 January 2022 2. Approve material related party transactions with Infine Finance Pvt. Ltd. for FY23 3. Approve material related party transactions with Promoter, MD & CEO Uddy S. Kotak 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 2. Appoint Ashik Kotecha (DIN: 02384614) as a Non-Executive (nominee of entities affiliated to Bain Capital) Director, liable to retire by rotation, for three years		Normal course of business
17-Jan-22 22-Feb-22	White Oak India Equity Fund II           White Oak India Select Equity Fund           White Oak India Equity Fund IV           INC830A01027           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           INFE Oak India Equity Fund IV           White Oak India Equity Fund V           White Oak India Equity Fund V           White Oak India Equity Fund V	23,580 43,416 53,300 27,435 45,022 478,040	Kotak Mahindra Bank Limited	РВ РВ РВ	ALL ALL	Appoint Ms. Ashu Suyash (DIN: 00494515) as Independent Director for five years from 12 November 2021      Appoint Ms. Ashu Suyash (DIN: 00494515) as Independent Director for five years from 24 January 2022 2. Approve material related party transactions with Infine Finance Pvt. Ltd. for FY23 3. Approve material related party transactions with Promoter, MD & SCU Olday S. Kotak for FY23 4. To approve private placement of debentures/bonds or other debt securities upto Rs. 50 bn for FY23 1. Reappoint Ashiki Kotecha (DIN: 0234654) as a Non-Executive (Part-Time) Chairperson from 18 July 2022 till 26 October 2023 and fix his remuneration 2. Appoint Ashiki Kotecha (DIN: 0234654) as a Non-Executive (Part-Time) Chairperson from 18 July 2022 till 26 October 2023 and fix his remuneration 2. Appoint Ashiki Kotecha (DIN: 0234654) as a Non-Executive (Part-Time) Chairperson from 18 July 2022 till 26 October 2023 and fix his remuneration 3. Redesignate Raijv Anand (DIN: 02541753), Deputy Managing Director from 27 December 2021 till 3 August 2022 3. Revise remuneration for Raijv Anand (DIN: 02541753), Whole time Director from 27 December 2021 till 3 August 2022 3. Redesignate Raijv Anand (DIN: 02541753), Whole time Director from 27 December 2021 till 3 August 2022		Normal course of business
17-Jan-22 22-Feb-22	White Oak India Equity Fund II           White Oak India Select Equity Fund           White Oak India Equity Fund IV           INE030A01027           White Oak India Equity Fund II           White Oak India Equity Fund IV           INE123A01028           White Oak India Equity Fund IV           INE23A01028           White Oak India Equity Fund IV           INE23A01028           White Oak India Equity Fund IV	23,580 43,416 53,300 27,435 45,022 478,040 381,857 5,279	Kotak Mahindra Bank Limited	PB PB	ALL ALL ALL	Appoint Ms. Ashu Suyash (DIN: 00494515) as Independent Director for five years from 12 November 2021  Appoint Ms. Ashu Suyash (DIN: 00494515) as Independent Director for five years from 24 January 2022  Approve material related party transactions with Infina Finance Y-L tild. for FY23  Appoint Ms. Ashu Suyash (DIN: 00494515) as Independent Director for five years from 24 January 2022  Approve material related party transactions with fina Finance Y-L tild. for FY23  A To approve private placement of debentures/bonds or other debt securities upto Rs. 50 bn for FY23  Reappoint Rakesh Makhija (DIN 00117622), as the Non-Executive (Part-Time) Chairperson from 18 July 2022 til 26 October 2023 and fix his remuneration  Appoint Rakesh Makhija (DIN 00117622), as the Non-Executive (Part-Time) Chairperson from 18 July 2022 til 26 October 2023 and fix his remuneration  Appoint Rakesh Makhija (DIN 00117622), as the Non-Executive (Part-Time) Chairperson from 18 July 2022 til 26 October 2023 and fix his remuneration  Appoint Rakesh Makhija (DIN 00117622), as the Non-Executive (Part-Time) Chairperson from 18 July 2022 til 26 October 2023 and fix his remuneration  Appoint Rakesh Makhija (DIN 00117622), as the Non-Executive (Part-Time) Chairperson from 18 July 2022 til 26 October 2023 and fix his remuneration  Appoint Rakesh Makhija (DIN 00117622), as the Non-Executive (Part-Time) Chairperson from 18 July 2022 til 26 October 2023 and fix his remuneration  Appoint Rakesh Makhija (DIN 00117622), as the Non-Executive (Part-Time) Chairperson from 18 July 2022 til 26 October 2023 and fix his remuneration  Appoint Abits (DIN 02541753), Deputy Managing Director from 27 December 2021 bil 3 August 2022		Normal course of business Normal course of business Normal course of business
17-Jan-22 22-Feb-22	White Oak India Equity Fund II           White Oak India Select Equity Fund           White Oak India Equity Fund IV           INEG30A01027           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           White Oak India Equity Fund IV           White Oak India Equity Fund I           White Oak India Equity Fund V	23,580 43,416 53,300 27,435 45,022 478,040 381,857 5,279 232,010	Kotak Mahindra Bank Limited AXIS BANK LTD	PB	ALL	Appoint Ms. Ashu Suyash (DIN: 00494515) as Independent Director for five years from 12 November 2021      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, MB & 2CU ddys, K. Kotak for FY23 4. To approve private placement of debentures/bonds or other debt securities upto Rs. 50 bn for FY23 4. To approve private placement of debentures/bonds or other debt securities upto Rs. 50 bn for FY23 4. To approve private placement of debentures/bonds or other debt securities upto Rs. 50 bn for FY23 4. Reappoint Ashik Kotecha (DIN: 02346f24) as a Non-Executive (Part-Time) Chairperson from 18 July 2022 till 26 October 2023 and fix his remuneration 2. Appoint Ashika Kotecha (DIN: 02348f24) as a Non-Executive (part-Time) Chairperson from 18 July 2022 till 26 October 2023 and fix his remuneration 3. Redesignate Raijv Anand (DIN: 02541753), Deputy Managing Director from 27 December 2021 till 3 August 2022 4. Revise remuneration for Raijv Anand (DIN: 02541753), Deputy Managing Director from 27 December 2021 till 3 August 2022 5. Reappoint Raijv Anand (DIN: 02541753), Deputy Managing Director from 27 December 2021 till 3 August 2022 5. Reappoint Raijv Anand (DIN: 02541753), Deputy Managing Director from 27 December 2021 till 3 August 2022 5. Reappoint Raijv Anand (DIN: 02541753), Deputy Managing Director from 27 December 2021 till 3 August 2022 5. Reappoint Raijv Anand (DIN: 02541753), Deputy Managing Director form 4 Layust 2022 till 3 August 2025 and fix his remuneration 5. Report Raijv Anand (DIN: 02541753), Deputy Managing Director form 4 Layust 2022 till 3 August 2025 and fix his remuneration 5. Report Raijv Anand (DIN: 02541753), Deputy Managing Director form 4 Layust 2022 till 3 August 2025 and fix his remuneration 5. Report Raijv Anand (DIN: 02541753), Deputy Managing Director form 4 Layust 2022 till 3 August 2025 and fix h		Normal course of business
17-Jan-22 22-Feb-22	White Oak India Equity Fund II           White Oak India Equity Fund           White Oak India Equity Fund IV           INE030A01027           White Oak India Equity Fund IV           White Oak India Equity Fund I           White Oak India Equity Fund IV           White Oak India Equity Fund II           White Oak India Equity Fund II           White Oak India Equity Fund II	23,580 43,416 53,300 27,435 45,022 478,040 381,857 5,279 232,010 32,299	Kotak Mahindra Bank Limited	РВ РВ РВ РВ	ALL ALL ALL ALL	Appoint Ms. Ashu Suyash (DIN: 00494515) as Independent Director for five years from 12 November 2021     Appoint Ms. Ashu Suyash (DIN: 00494515) as Independent Director for five years from 24 January 2022     Approve material related party transactions with Infina Finance Y-L Lid. for FY23     Approve material related party transactions with monter Y-L Lid. for FY23     Approve material related party transactions with monter Y-L Lid. for FY23     Approve material related party transactions with monter W-L Lid. for FY23     Approve material related party transactions with monter W-L Lid. for FY23     Approve material related party transactions with remover W-L Lid. for FY23     A To approve private placement of debentures/bonds or other debt securities upto Rs. 50 h for FY23     A To approve private placement of debentures/bonds or other debt securities upto Rs. 50 h for FY23     A Repoint Rakesh Makhija (DIN 0011762), as the Non-Executive (Part-Time) Chairperson from 18 July 2022 till 26 October 2023 and fix his remuneration     Appoint Rakik Notecha (DIN: 02541753), Deputy Managing Director from 27 December 2021 till 3 August 2022     A Revise remuneration for Rajiv Anand (DIN 02541753), Deputy Managing Director from 12 Placember 2021 till 3 August 2022     A Revise remuneration for Rajiv Anand (DIN 02541753), Urbole time Director from 12 Placember 2021 till 3 August 2022 till 3 August 2025 and fix his remuneration     A. Revise the borrowing limit to Rs. 2.5 trillion from Rs. 1.6 trillion		Normal course of business Normal course of business Normal course of business Normal course of business
17-Jan-22 22-Feb-22	White Oak India Equity Fund II           White Oak India Equity Fund IV           White Oak India Equity Fund IV           INE330A01027           White Oak India Equity Fund IV           White Oak India Equity Fund I           White Oak India Equity Fund IV           White Oak India Equity Fund IV           INE337A01028           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 V	23,580 43,416 53,300 27,435 45,022 478,040 381,857 5,279 232,010	Kotak Mahindra Bank Limited AXIS BANK LTD	PB	ALL	Appoint Ms. Ashu Suyash (DIN: 00494515) as Independent Director for five years from 12 November 2021      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, MB & 2CU ddys, K. Kotak for FY23 4. To approve private placement of debentures/bonds or other debt securities upto Rs. 50 bn for FY23 4. To approve private placement of debentures/bonds or other debt securities upto Rs. 50 bn for FY23 4. To approve private placement of debentures/bonds or other debt securities upto Rs. 50 bn for FY23 4. Reappoint Ashik Kotecha (DIN: 02346f24) as a Non-Executive (Part-Time) Chairperson from 18 July 2022 till 26 October 2023 and fix his remuneration 2. Appoint Ashika Kotecha (DIN: 02348f24) as a Non-Executive (part-Time) Chairperson from 18 July 2022 till 26 October 2023 and fix his remuneration 3. Redesignate Raijv Anand (DIN: 02541753), Deputy Managing Director from 27 December 2021 till 3 August 2022 4. Revise remuneration for Raijv Anand (DIN: 02541753), Deputy Managing Director from 27 December 2021 till 3 August 2022 5. Reappoint Raijv Anand (DIN: 02541753), Deputy Managing Director from 27 December 2021 till 3 August 2022 5. Reappoint Raijv Anand (DIN: 02541753), Deputy Managing Director from 27 December 2021 till 3 August 2022 5. Reappoint Raijv Anand (DIN: 02541753), Deputy Managing Director from 27 December 2021 till 3 August 2022 5. Reappoint Raijv Anand (DIN: 02541753), Deputy Managing Director form 4 Layust 2022 till 3 August 2025 and fix his remuneration 5. Report Raijv Anand (DIN: 02541753), Deputy Managing Director form 4 Layust 2022 till 3 August 2025 and fix his remuneration 5. Report Raijv Anand (DIN: 02541753), Deputy Managing Director form 4 Layust 2022 till 3 August 2025 and fix his remuneration 5. Report Raijv Anand (DIN: 02541753), Deputy Managing Director form 4 Layust 2022 till 3 August 2025 and fix h		Normal course of business
17-Jan-22 22-Feb-22	White Oak India Equity Fund II           White Oak India Select Equity Fund V           White Oak India Equity Fund IV           NRC330A01227           White Oak India Equity Fund IV           NRC330A0127           White Oak India Equity Fund II           White Oak India Equity Fund II           White Oak India Equity Fund IV           NNte Oak India Equity Fund IV           White Oak India Equity Fund IV           White Oak India Equity Fund IV           White Oak India Equity Fund I	23,580 43,416 53,300 27,435 45,022 478,040 381,857 5,279 232,010 32,299 24,422	Kotak Mahindra Bank Limited AXIS BANK LTD	PB	ALL	Appoint Ms. Ashu Suyash (DIN: 00494515) as Independent Director for five years from 12 November 2021     Appoint Ms. Ashu Suyash (DIN: 00494515) as Independent Director for five years from 24 January 2022     Approve material related party transactions with Infina Finance Y-L Lid. for FY23     Approve material related party transactions with monter Y-L Lid. for FY23     Approve material related party transactions with monter Y-L Lid. for FY23     Approve material related party transactions with monter W-L Lid. for FY23     Approve material related party transactions with monter W-L Lid. for FY23     Approve material related party transactions with remover W-L Lid. for FY23     A To approve private placement of debentures/bonds or other debt securities upto Rs. 50 h for FY23     A To approve private placement of debentures/bonds or other debt securities upto Rs. 50 h for FY23     A Repoint Rakesh Makhija (DIN 0011762), as the Non-Executive (Part-Time) Chairperson from 18 July 2022 till 26 October 2023 and fix his remuneration     Appoint Rakik Notecha (DIN: 02541753), Deputy Managing Director from 27 December 2021 till 3 August 2022     A Revise remuneration for Rajiv Anand (DIN 02541753), Deputy Managing Director from 12 Placember 2021 till 3 August 2022     A Revise remuneration for Rajiv Anand (DIN 02541753), Urbole time Director from 12 Placember 2021 till 3 August 2022 till 3 August 2025 and fix his remuneration     A. Revise the borrowing limit to Rs. 2.5 trillion from Rs. 1.6 trillion	FOR	Normal course of business
17-Jan-22 22-Feb-22	White Oak India Equity Fund II           White Oak India Equity Fund IV           White Oak India Equity Fund IV           INE330A01027           White Oak India Equity Fund IV           White Oak India Equity Fund I           White Oak India Equity Fund IV           White Oak India Equity Fund IV           INE337A01028           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 V	23,580 43,416 53,300 27,435 45,022 478,040 381,857 5,279 232,010 232,299 24,422 382,299 24,422 382,299	Kotak Mahindra Bank Limited AXIS BANK LTD	PB	ALL	Appoint Ms. Ashu Suyash (DIN: 00494515) as Independent Director for five years from 12 November 2021     Appoint Ms. Ashu Suyash (DIN: 00494515) as Independent Director for five years from 24 January 2022     Approve material related party transactions with Infina Finance Y-L Lid. for FY23     Approve material related party transactions with monter Y-L Lid. for FY23     Approve material related party transactions with monter Y-L Lid. for FY23     Approve material related party transactions with monter W-L Lid. for FY23     Approve material related party transactions with monter W-L Lid. for FY23     Approve material related party transactions with remover W-L Lid. for FY23     A To approve private placement of debentures/bonds or other debt securities upto Rs. 50 h for FY23     A To approve private placement of debentures/bonds or other debt securities upto Rs. 50 h for FY23     A Repoint Rakesh Makhija (DIN 0011762), as the Non-Executive (Part-Time) Chairperson from 18 July 2022 till 26 October 2023 and fix his remuneration     Appoint Rakik Notecha (DIN: 02541753), Deputy Managing Director from 27 December 2021 till 3 August 2022     A Revise remuneration for Rajiv Anand (DIN 02541753), Deputy Managing Director from 12 Placember 2021 till 3 August 2022     A Revise remuneration for Rajiv Anand (DIN 02541753), Urbole time Director from 12 Placember 2021 till 3 August 2022 till 3 August 2025 and fix his remuneration     A. Revise the borrowing limit to Rs. 2.5 trillion from Rs. 1.6 trillion	FOR	Normal course of business
17-Jan-22 22-Feb-22 22-Feb-22	White Oak India Equity Fund II           White Oak India Select Equity Fund IV           White Oak India Equity Fund IV           WeG30A01027           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 Equity Fund IV           White Oak India Equity Fund V           White Oak India Equity Fund I           White Oak India Equity Fund II           White Oak India Eqlect Equity F	23.580 43.416 53.300 27.435 45.022 45.022 381.857 5.279 232,010 321.299 24.422 381 16.583	Kotak Mahindra Bank Limited AXIS BANK LTD BAJAJ FINANCE LTD	PB	ALL ALL ALL	Appoint Ms. Ashu Suyash (DIN: 00494515) as Independent Director for five years from 12 November 2021      Appoint Ms. Ashu Suyash (DIN: 00494515) as Independent Director for five years from 24 January 2022     Approve material related party transactions with Infina Finance Pvt. Ltd. for FY23     Approve material related party transactions with Promoter, M& & ECU days, K. Kotak for FY23     Approve material related party transactions with Promoter, M& & ECU days, K. Kotak for FY23     Approve material related party transactions with Promoter, M& & ECU days, K. Kotak for FY23     A To approve private placement of debentures/bonds or other debt securities upto Rs. 50 hn for FY23     Acpoint Ashik Notcha (DN: 0234054), as the Non-Executive (Part-Time) Chairperson from 18 July 2022 till 26 October 2023 and fix his remuneration     Appoint Bakesh Makhija (DN 00117692), as the Non-Executive (Part-Time) Chairperson from 18 July 2022 till 26 October 2023 and fix his remuneration     Appoint Ashik Notcha (DN: 02341753), Deputy Managing Director from 27 December 2021 till 3 August 2022     Aeroint Ashik Notcha (DN: 02541753), Deputy Managing Director from 27 December 2021 till 3 August 2022     Aeroint Ashik Notcha (DN: 02541753), Deputy Managing Director from 27 December 2021 till 3 August 2025 and fix his remuneration     S. Reappoint Rajiv Anand (DN 02541753), Upputy Managing Director from 27 December 2021 till 3 August 2025 and fix his remuneration     To increase the borrowing limit to Rs. 2.25 trillion from Rs. 1.6 trillion     Creation of charges/mortgages on company's assets up to Rs. 2.25 trillion	FOR	Normal course of business Normal course of b
17-Jan-22 22-Feb-22 22-Feb-22	White Oak India Equity Fund II           White Oak India Select Equity Fund V           White Oak India Equity Fund IV           NRC330A01227           White Oak India Equity Fund IV           NRC330A0127           White Oak India Equity Fund II           White Oak India Equity Fund II           White Oak India Equity Fund IV           NNte Oak India Equity Fund IV           White Oak India Equity Fund IV           White Oak India Equity Fund IV           White Oak India Equity Fund I	23.580 43.416 53.300 27.435 45.022 45.022 381.857 5.279 232,010 321.299 24.422 381 16.583	Kotak Mahindra Bank Limited AXIS BANK LTD	PB	ALL	Appoint Ms. Ashu Suyash (DIN: 00494515) as Independent Director for five years from 12 November 2021     Appoint Ms. Ashu Suyash (DIN: 00494515) as Independent Director for five years from 24 January 2022     Approve material related party transactions with Infina Finance Y-L Lid. for FY23     Approve material related party transactions with monter Y-L Lid. for FY23     Approve material related party transactions with monter Y-L Lid. for FY23     Approve material related party transactions with monter W-L Lid. for FY23     Approve material related party transactions with monter W-L Lid. for FY23     Approve material related party transactions with remover W-L Lid. for FY23     A To approve private placement of debentures/bonds or other debt securities upto Rs. 50 h for FY23     A To approve private placement of debentures/bonds or other debt securities upto Rs. 50 h for FY23     A Repoint Rakesh Makhija (DIN 0011762), as the Non-Executive (Part-Time) Chairperson from 18 July 2022 till 26 October 2023 and fix his remuneration     Appoint Rakik Notecha (DIN: 02541753), Deputy Managing Director from 27 December 2021 till 3 August 2022     A Revise remuneration for Rajiv Anand (DIN 02541753), Deputy Managing Director from 12 Placember 2021 till 3 August 2022     A Revise remuneration for Rajiv Anand (DIN 02541753), Urbole time Director from 12 Placember 2021 till 3 August 2022 till 3 August 2025 and fix his remuneration     A. Revise the borrowing limit to Rs. 2.5 trillion from Rs. 1.6 trillion	FOR	Normal course of business
17-Jan-22 22-Feb-22 22-Feb-22	White Oak India Equity Fund II           White Oak India Select Equity Fund IV           White Oak India Equity Fund IV           WeG30A01027           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 Equity Fund IV           White Oak India Equity Fund V           White Oak India Equity Fund V           White Oak India Equity Fund I           White Oak India Equity Fund I           White Oak India Equity Fund I           White Oak India Equity Fund II           White Oak India Eqlect Equity F	23.580 43.416 53.300 27.435 45.022 45.022 381.857 5.279 232,010 321.299 24.422 381 16.583	Kotak Mahindra Bank Limited AXIS BANK LTD BAJAJ FINANCE LTD	PB	ALL ALL ALL	Appoint Ms. Ashu Suyash (DIN: 00494515) as Independent Director for five years from 12 November 2021      Appoint Ms. Ashu Suyash (DIN: 00494515) as Independent Director for five years from 24 January 2022     Approve material related party transactions with Infina Finance Pvt. Ltd. for FY23     Approve material related party transactions with Promoter, M& & ECU days, K. Kotak for FY23     Approve material related party transactions with Promoter, M& & ECU days, K. Kotak for FY23     Approve material related party transactions with Promoter, M& & ECU days, K. Kotak for FY23     A To approve private placement of debentures/bonds or other debt securities upto Rs. 50 hn for FY23     Acpoint Ashik Notcha (DN: 0234054), as the Non-Executive (Part-Time) Chairperson from 18 July 2022 till 26 October 2023 and fix his remuneration     Appoint Bakesh Makhija (DN 00117692), as the Non-Executive (Part-Time) Chairperson from 18 July 2022 till 26 October 2023 and fix his remuneration     Appoint Ashik Notcha (DN: 02341753), Deputy Managing Director from 27 December 2021 till 3 August 2022     Aeroint Ashik Notcha (DN: 02541753), Deputy Managing Director from 27 December 2021 till 3 August 2022     Aeroint Ashik Notcha (DN: 02541753), Deputy Managing Director from 27 December 2021 till 3 August 2025 and fix his remuneration     S. Reappoint Rajiv Anand (DN 02541753), Upputy Managing Director from 27 December 2021 till 3 August 2025 and fix his remuneration     To increase the borrowing limit to Rs. 2.25 trillion from Rs. 1.6 trillion     Creation of charges/mortgages on company's assets up to Rs. 2.25 trillion	FOR	Normal course of business  Normal course of busi
17-Jan-22 22-Feb-22 22-Feb-22	White Oak India Equity Fund II           White Oak India Select Equity Fund IV           White Oak India Equity Fund IV           WeG30A01027           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 Equity Fund IV           White Oak India Equity Fund V           White Oak India Equity Fund V           White Oak India Equity Fund I           White Oak India Equity Fund I           White Oak India Equity Fund I           White Oak India Equity Fund II           White Oak India Eqlect Equity F	23.580 43.416 53.300 27.435 45.022 45.022 381.857 5.279 232,010 321.299 24.422 381 16.583	Kotak Mahindra Bank Limited AXIS BANK LTD BAJAJ FINANCE LTD	PB	ALL ALL ALL	Appoint Ms. Ashu Suyash (DIN: 00494515) as Independent Director for five years from 12 November 2021      Appoint Ms. Ashu Suyash (DIN: 00494515) as Independent Director for five years from 24 January 2022     Approve material related party transactions with Infina Finance Pvt. Ltd. for FY23     Approve material related party transactions with Promoter, M& & ECU days, K. Kotak for FY23     Approve material related party transactions with Promoter, M& & ECU days, K. Kotak for FY23     Approve material related party transactions with Promoter, M& & ECU days, K. Kotak for FY23     A To approve private placement of debentures/bonds or other debt securities upto Rs. 50 hn for FY23     Acpoint Ashik Notcha (DN: 0234054), as the Non-Executive (Part-Time) Chairperson from 18 July 2022 till 26 October 2023 and fix his remuneration     Appoint Bakesh Makhija (DN 00117692), as the Non-Executive (Part-Time) Chairperson from 18 July 2022 till 26 October 2023 and fix his remuneration     Appoint Ashik Notcha (DN: 02341753), Deputy Managing Director from 27 December 2021 till 3 August 2022     Aeroint Ashik Notcha (DN: 02541753), Deputy Managing Director from 27 December 2021 till 3 August 2022     Aeroint Ashik Notcha (DN: 02541753), Deputy Managing Director from 27 December 2021 till 3 August 2025 and fix his remuneration     S. Reappoint Rajiv Anand (DN 02541753), Upputy Managing Director from 27 December 2021 till 3 August 2025 and fix his remuneration     To increase the borrowing limit to Rs. 2.25 trillion from Rs. 1.6 trillion     Creation of charges/mortgages on company's assets up to Rs. 2.25 trillion	FOR	Normal course of business  Normal course of busi
17-Jan-22 22-Feb-22 22-Feb-22	White Oak India Equity Fund II           White Oak India Select Equity Fund IV           White Oak India Equity Fund IV           WeG30A01027           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 Equity Fund IV           White Oak India Equity Fund V           White Oak India Equity Fund V           White Oak India Equity Fund I           White Oak India Equity Fund I           White Oak India Equity Fund I           White Oak India Equity Fund II           White Oak India Eqlect Equity F	23.580 43.416 53.300 27.435 45.022 45.022 381.857 5.279 232,010 321.299 24.422 381 16.583	Kotak Mahindra Bank Limited AXIS BANK LTD BAJAJ FINANCE LTD	PB	ALL ALL ALL	Appoint Ms. Ashu Suyash (DIN: 00494515) as Independent Director for five years from 12 November 2021      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 PVL tild. for FY23 3. Approve material related party transactions with pronoter, MD & ECU days S. Kotak 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 2. Appoint Nik tochesh (DN: 02541753), Deputy Managing Director from 27 December 2021 till 3 August 2022 4. Revise remuneration for Rajiv Anand (DIN 02541753), Deputy Managing Director from 1 April 2021 5. Reappoint Rake the Marking to RS. 25 trillion from Rs. 1.6 trillion 2. Creation of charges/mortgages on company's assets up to Rs. 2.25 trillion 1. To increase the borrowing limit to Rs. 2.25 trillion from Rs. 1.6 strillion 2. Creation of charges/mortgages on company's assets up to Rs. 2.25 trillion 1. Appoint Ms. Sucharita Mukherjee (DIN: 02569078) as an Independent Director for five years from 1 February 2022 1. Appoint Ms. Sucharita Mukherjee (DIN: 02569078) as an Independent Director for five years from 1 February 2022	FOR	Normal course of business  Normal course of busi
17-Jan-22 22-Feb-22 22-Feb-22	White Oak India Equity Fund II           White Oak India Select Equity Fund IV           White Oak India Equity Fund IV           WeG30A01027           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 Equity Fund IV           White Oak India Equity Fund V           White Oak India Equity Fund V           White Oak India Equity Fund I           White Oak India Equity Fund I           White Oak India Equity Fund I           White Oak India Equity Fund II           White Oak India Eqlect Equity F	23.580 43.416 53.300 27.435 45.022 45.022 381.857 5.279 232,010 381.857 5.279 232,010 321.229 24.422 381 16.583	Kotak Mahindra Bank Limited AXIS BANK LTD BAJAJ FINANCE LTD	PB	ALL ALL ALL	Appoint Ms. Ashu Suyash (DIN: 00494515) as Independent Director for five years from 12 November 2021      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 PVL tild. for FY23 3. Approve material related party transactions with pronoter, MD & ECU days S. Kotak 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 2. Appoint Nik tochesh (DN: 02541753), Deputy Managing Director from 27 December 2021 till 3 August 2022 4. Revise remuneration for Rajiv Anand (DIN 02541753), Deputy Managing Director from 1 April 2021 5. Reappoint Rake the Marking to RS. 25 trillion from Rs. 1.6 trillion 2. Creation of charges/mortgages on company's assets up to Rs. 2.25 trillion 1. To increase the borrowing limit to Rs. 2.25 trillion from Rs. 1.6 strillion 2. Creation of charges/mortgages on company's assets up to Rs. 2.25 trillion 1. Appoint Ms. Sucharita Mukherjee (DIN: 02569078) as an Independent Director for five years from 1 February 2022 1. Appoint Ms. Sucharita Mukherjee (DIN: 02569078) as an Independent Director for five years from 1 February 2022	FOR FOR FOR	Normal course of business  Normal course of busi
17-Jan-22 22-Feb-22 22-Feb-22	White Oak India Equity Fund II           White Oak India Select Equity Fund IV           White Oak India Equity Fund IV           WeG30A01027           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 Equity Fund IV           White Oak India Equity Fund V           White Oak India Equity Fund V           White Oak India Equity Fund I           White Oak India Equity Fund I           White Oak India Equity Fund I           White Oak India Equity Fund II           White Oak India Eqlect Equity F	23.580 43.416 53.300 27.435 45.022 45.022 381.857 5.279 232,010 381.857 5.279 232,010 321.229 24.422 381 16.583	Kotak Mahindra Bank Limited AXIS BANK LTD BAJAJ FINANCE LTD	PB	ALL ALL ALL	Appoint Ms. Ashu Suyash (DIN: 00494515) as Independent Director for five years from 12 November 2021      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 PVL tild. for FY23 3. Approve material related party transactions with pronoter, MD & ECU days S. Kotak 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 2. Appoint Nik tochesh (DN: 02541753), Deputy Managing Director from 27 December 2021 till 3 August 2022 4. Revise remuneration for Rajiv Anand (DIN 02541753), Whole time Director from 1 April 2021 5. Reappoint Rake the Marking to RS. 25 trillion from Rs. 1.6 trillion 2. Creation of charges/mortgages on company's assets up to Rs. 2.25 trillion 1. To increase the borrowing limit to Rs. 2.25 trillion from Rs. 1.6 strillion 2. Creation of charges/mortgages on company's assets up to Rs. 2.25 trillion 1. Appoint Ms. Sucharita Mukherjee (DIN: 02569078) as an Independent Director for five years from 1 February 2022 1. Appoint Ms. Sucharita Mukherjee (DIN: 02569078) as an Independent Director for five years from 1 February 2022	FOR FOR FOR	Normal course of business  Normal course of busi
17-Jan-22 22-Feb-22 22-Feb-22 22-Feb-22	White Oak India Equity Fund II           White Oak India Select Equity Fund IV           White Oak India Equity Fund IV           WeG30A01027           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 Equity Fund IV           White Oak India Equity Fund V           White Oak India Equity Fund V           White Oak India Equity Fund I           White Oak India Equity Fund I           White Oak India Equity Fund I           White Oak India Equity Fund II           White Oak India Eqlect Equity F	23.580 43.416 53.300 27.435 45.022 45.022 381.857 5.279 232,010 381.857 5.279 232,010 321.229 24.422 381 16.583	Kotak Mahindra Bank Limited AXIS BANK LTD BAJAJ FINANCE LTD	PB	ALL ALL ALL	Appoint Ms. Ashu Suyash (DIN: 00494515) as Independent Director for five years from 12 November 2021      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 PVL tild. for FY23 3. Approve material related party transactions with pronoter, MD & ECU days S. Kotak 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 2. Appoint Nik tochesh (DN: 02541753), Deputy Managing Director from 27 December 2021 till 3 August 2022 4. Revise remuneration for Rajiv Anand (DIN 02541753), Whole time Director from 1 April 2021 5. Reappoint Rake the Marking to RS. 25 trillion from Rs. 1.6 trillion 2. Creation of charges/mortgages on company's assets up to Rs. 2.25 trillion 1. To increase the borrowing limit to Rs. 2.25 trillion from Rs. 1.6 strillion 2. Creation of charges/mortgages on company's assets up to Rs. 2.25 trillion 1. Appoint Ms. Sucharita Mukherjee (DIN: 02569078) as an Independent Director for five years from 1 February 2022 1. Appoint Ms. Sucharita Mukherjee (DIN: 02569078) as an Independent Director for five years from 1 February 2022	FOR FOR FOR	Normal course of business  Normal course of busi
17-jan-22 22-Feb-22 22-Feb-22 22-Feb-22	White Oak India Equity Fund II           White Oak India Select Equity Fund IV           INE630A01027           White Oak India Equity Fund IV           White Oak India Equity Fund II           White Oak India Equity Fund IV           INE37A01028           White Oak India Equity Fund IV           INE37A01028           White Oak India Equity Fund IV           White Oak India Equity Fund I	23.580 43.416 53.300 27.435 45.022 45.022 381.857 5.279 232,010 381.857 5.279 232,010 321.229 24.422 381 16.583	Kotak Mahindra Bank Limited AXIS BANK LTD BAJAJ FINANCE LTD	PB	ALL ALL ALL	Appoint Ms. Ashu Suyash (DIN: 00494515) as Independent Director for five years from 12 November 2021      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 PVL tild. for FY23 3. Approve material related party transactions with pronoter, MD & ECU days S. Kotak 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 2. Appoint Nik tochesh (DN: 02541753), Deputy Managing Director from 27 December 2021 till 3 August 2022 4. Revise remuneration for Rajiv Anand (DIN 02541753), Whole time Director from 1 April 2021 5. Reappoint Rake the Marking to RS. 25 trillion from Rs. 1.6 trillion 2. Creation of charges/mortgages on company's assets up to Rs. 2.25 trillion 1. To increase the borrowing limit to Rs. 2.25 trillion from Rs. 1.6 strillion 2. Creation of charges/mortgages on company's assets up to Rs. 2.25 trillion 1. Appoint Ms. Sucharita Mukherjee (DIN: 02569078) as an Independent Director for five years from 1 February 2022 1. Appoint Ms. Sucharita Mukherjee (DIN: 02569078) as an Independent Director for five years from 1 February 2022	FOR FOR FOR	Normal course of business Normal course of b

25-Feb-22	White Oak India Equity Fund II		Prient Electric Ltd.	РВ	ALL	1. Re-appoint Rakesh Khanna (DIN: 00266132), as Managing Director for two years from 22 January 2022, not liable to retire by rotation		Normal course of business
	White Oak India Equity Fund IV	258,280				2. Fix remuneration for Rakesh Khanna (DIN: 00266132), as Managing Director for two years from 22 January 2022		Normal course of business
	White Oak India Equity Fund V	4,339				F	FOR	
	White Oak India Select Equity Fund	179,111						
	INE142201019							
07-Mar-22	White Oak India Equity Fund !!	5.017	M INDIA LTD	DP	AU	1 Peneronist Parench Parendursi (DIN: 07100252) az Manazing Diroctor for tug yorg form 13 Februar: 2022 and fir bis servicesetian		Normal course of husinger
07-Mar-22	White Oak India Equity Fund II	5,011 3	M INDIA LTD	РВ	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				F	FOR	
	White Oak India Equity Fund V	126						
	INE470A01017							
23-Mar-22	White Oak India Equity Fund II	1,392,370 10	CICI Bank Limited	DD	AU	1. Appoint Ms. Vibha Paul Rishi (DIN: 05180796) as Independent Director for five years from 23 January 2022		Normal course of business
2.3-ividi -2.2		714,044	cici balik cillited	10				
	White Oak India Select Equity Fund					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	92,024				<ol> <li>Approve material related party transactions for sale of securities to related parties for FY23, upto Rs. 50.0 bn with each related party</li> </ol>		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		Normal course of business
						Rs. 25.0 bn and ICICI Securities Limited upto Rs. 60.0 bn	FOR	
						6. 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		
						Z Approve material related party transactions of reverse repurchase (reverse report) and other permitted that tarm leading transactions for EV32 unto Pr. 40.0 hp		Normal course of business
						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		Tornis course of obsites
		<u> </u>		1	1	with ICICI Lombard General Insurance Limited		
				1	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 H	IDFC 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		1	1			
	White Oak India Equity Fund IV	122,188		1	1	1	FOR	
	White Oak India Equity Fund V	8,461		1	1			
	INCOOR INVICTION V	0,401		1	1			
	INE795G01014			-	1			
-								
23-Mar-22	White Oak India Equity Fund II		IDFC 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		1	1	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
				1	1	whichever is lower		
	White Oak India Equity Fund IV	424,017		1	1	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
	White out main Equity Fund IV	424,027				sto approve related party databations with his manual services clinical (his is services of his to billion of 10% of references, whenever is lower		
	where out to the product of the	25.450					FOR	Name and American and Amer
	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 f	I OK	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
		1 1						
						consolidated turnover, whichever is lower		
						consolidated turnover, whichever is lower		
24 Mar 22	White Oak Judie Faulty Fund II	470.040		00	A11			Namel assure of business
24-Mar-22	White Oak India Equity Fund II		xis BANK LIMITED	PB	ALL	1. Approve material related party transactions for acceptance of deposits in current/savings account or any other similar accounts for FY23		Normal course of business
24-Mar-22	White Oak India Select Equity Fund	232,010	xis BANK LIMITED	РВ	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
24-Mar-22	White Oak India Select Equity Fund White Oak India Equity Fund IV	232,010 381,857	xis BANK LIMITED	РВ	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 for FY23     Approve material related party transactions for sale of securities to related parties for FY23		Normal course of business Normal course of business
24-Mar-22	White Oak India Select Equity Fund	232,010	xis BANK LIMITED	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
24-Mar-22	White Oak India Select Equity Fund White Oak India Equity Fund IV	232,010 381,857	xis BANK LIMITED	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 for FY23     Approve material related party transactions for sale of securities to related parties for FY23	FOR	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	xis BANK LIMITED	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     Approve material related party transactions for sale of securities to related parties for FY23     Approve material related party transactions for subscription of securities of Avis Bank Limited to related parties, payment of interest and redemption amount for FY23     Approve material related party transactions for issue of securities of Avis Bank Limited to related parties, payment of interest and redemption amount for FY23     related party transactions for issue of securities of Avis 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	wis BANK LIMITED	PB	ALL	L Approve material related party transactions for acceptance of deposits in current/kavings account or any other similar accounts for FY23 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 FY24 4 Approve material related party transactions for sale of securities to related parties for FY24 4 Approve material related party transactions for sale of securities of Avis 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 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	xis BANK UMITED	PB	ALL	Approve material related party transactions for acceptance of deposits in current/savings account or any other similar accounts for FY23 2. Approve material related party transactions for subscription of securities insued by related parties and purchase of securities from related parties to FY23 3. Approve material related party transactions for size 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 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	wis BANK LIMITED	РВ	ALL	Approve material related party transactions for acceptance of deposits in current/savings account or any other similar accounts for FY23 2 Approve material related party transactions for sub-critical or decounties issued by related parties and purchase of securities from related parties for FY23 3 Approve material related party transactions for sub-critical or decounties to related parties and purchase of securities from related parties for FY23 4 Approve material related party transactions for issue of securities to related parties for FY23 4 Approve material related party transactions for issue of securities of Ans 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 the based or non-fund based credit facilities for FY23 7 Approve material related party transactions for fund based or non-fund based credit facilities for FY23 7 Approve material related party ransactions for for save mark timistrumers/kerm hornowing/kerm 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	wis BANK LIMITED	PB	ALL	Approve material related party transactions for acceptance of deposits in current/savings account or any other similar accounts for FY23 2. Approve material related party transactions for subscription of securities insued by related parties and purchase of securities from related parties to FY23 3. Approve material related party transactions for size 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 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
	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund V INE238A01034	232,010 381,857 30,609		PB	ALL	Approve material related party transactions for acceptance of deposits in current/savings account or any other similar accounts for FY23 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 part transactions for subscription of securities of FY23 4 Approve material related party transactions for receipt of feex/commission for distribution of insurance products and other related business for FY23 5 Approve material related party transactions for receipt of feex/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 fund based or non-fund based credit facilities for FY23 8 Approve material related party transactions for for distribution of insurance products and other related business for FY23 8 Approve material related party transactions for fund based or non-fund based credit facilities for FY23 8 Approve material related party transactions for for grave market instrument/strem borrowing/term inding including repo/reverse repo for FY23 8 Approve material related party transactions pertaining to forex and derivative contracts for FY23 8 Approve material related party transactions pertaining to forex and derivative contracts for FY23 8 Approve material related party transactions pertaining to forex and derivative contracts for FY23 8 Approve material related party transactions pertaining to forex and derivative contracts for FY23 8 Approve material related party transactions pertaining to forex and derivative contracts for FY23 8 Approve material related party transactions pertaining to forex and derivative contracts for FY23 8 Approve material related party transactions pertaining to forex and derivative contracts for FY23 8 Approve material related party transactions for more fund pertain pe	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 30,609	wis BANK LIMITED	PB PB	ALL	Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties for FY23 2. Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties to related parties of securities for FY23 3. Approve material related party transactions for subscription of securities of Avia 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/term borrowing/term lending including repo/reverse repo for FY23 8. 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/term borrowing/term lending including repo/reverse repo for FY23 8. Approve material related party transactions for fund based or 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 V White Oak India Equity Fund V INE238A01034 White Oak India Equity Fund II	232,010 381,857 30,609 42,318 St		PB PB	ALL	Approve material related party transactions for acceptance of deposits in current/savings account or any other similar accounts for FY23 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 part transactions for subscription of securities of FY23 4 Approve material related party transactions for receipt of feex/commission for distribution of insurance products and other related business for FY23 5 Approve material related party transactions for receipt of feex/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 fund based or non-fund based credit facilities for FY23 8 Approve material related party transactions for for distribution of insurance products and other related business for FY23 8 Approve material related party transactions for fund based or non-fund based credit facilities for FY23 8 Approve material related party transactions for for grave market instrument/strem borrowing/term inding including repo/reverse repo for FY23 8 Approve material related party transactions pertaining to forex and derivative contracts for FY23 8 Approve material related party transactions pertaining to forex and derivative contracts for FY23 8 Approve material related party transactions pertaining to forex and derivative contracts for FY23 8 Approve material related party transactions pertaining to forex and derivative contracts for FY23 8 Approve material related party transactions pertaining to forex and derivative contracts for FY23 8 Approve material related party transactions pertaining to forex and derivative contracts for FY23 8 Approve material related party transactions pertaining to forex and derivative contracts for FY23 8 Approve material related party transactions for more fund pertain pe	FOR	Normal course of business
	White Oak India Select Equity Fund White Oak India Equity Fund V 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 42,318 50 22,137		PB PB	ALL	Approve material related party transactions for acceptance of deposits in current/savings account or any other similar accounts for FY23 2.Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties to FY23 3.Approve material related party transactions for sale of accurities to related parties for FY23 4.Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties to related parties for FY23 5.Approve material related party transactions for subscription of securities of subs Bark 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 credit facilities for FY23 7.Approve material related party transactions for non-fund based credit facilities for FY23 8.Approve material related party transactions for for subscription and the set of restrict of the set of the s	FOR	Normal course of business
	White Oak India Select Equity Fund White Oak India Equity Fund V 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 St		PB PB PB	ALL	Approve material related party transactions for acceptance of deposits in current/savings account or any other similar accounts for FY23 2.Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties to FY23 3.Approve material related party transactions for sale of accurities to related parties for FY23 4.Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties to related parties for FY23 5.Approve material related party transactions for subscription of securities of subs Bark 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 credit facilities for FY23 7.Approve material related party transactions for non-fund based credit facilities for FY23 8.Approve material related party transactions for for subscription and the set of restrict of the set of the s	FOR	Normal course of business
	White Oak India Select Equity Fund           White Oak India Equity Fund V           White Oak India Equity Fund V           INE238A01034           White Oak India Equity Fund II           White Oak India Equity Fund II           White Oak India Select Equity Fund I           White Oak India Select Equity Fund IV	232,010 381,857 30,609 42,318 42,318 50 22,137		PB PB PB	ALL	Approve material related party transactions for acceptance of deposits in current/savings account or any other similar accounts for FY23 2.Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties to FY23 3.Approve material related party transactions for sale of accurities to related parties for FY23 4.Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties to related parties for FY23 5.Approve material related party transactions for subscription of securities of subs Bark 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 credit facilities for FY23 7.Approve material related party transactions for non-fund based credit facilities for FY23 8.Approve material related party transactions for for subscription and the set of restrict of the set of the s	FOR	Normal course of business
	White Oak India Select Equity Fund White Oak India Equity Fund V 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 White Oak India Equity Fund V	232,010 381,857 30,609 42,318 42,318 51 22,137 36,250		PB	ALL	Approve material related party transactions for acceptance of deposits in current/savings account or any other similar accounts for FY23 2.Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties to FY23 3.Approve material related party transactions for sale of accurities to related parties for FY23 4.Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties to related parties for FY23 5.Approve material related party transactions for subscription of securities of subs Bark 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 credit facilities for FY23 7.Approve material related party transactions for non-fund based credit facilities for FY23 8.Approve material related party transactions for for subscription and the set of restrict of the set of the s	FOR	Normal course of business
	White Oak India Select Equity Fund           White Oak India Equity Fund V           White Oak India Equity Fund V           INE238A01034           White Oak India Equity Fund II           White Oak India Equity Fund II           White Oak India Select Equity Fund I           White Oak India Select Equity Fund IV	232,010 381,857 30,609 42,318 42,318 51 22,137 36,250		PB PB PB	ALL	Approve material related party transactions for acceptance of deposits in current/savings account or any other similar accounts for FY23 2.Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties to FY23 3.Approve material related party transactions for sale of accurities to related parties for FY23 4.Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties to related parties for FY23 5.Approve material related party transactions for subscription of securities of subs Bark 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 credit facilities for FY23 7.Approve material related party transactions for non-fund based credit facilities for FY23 8.Approve material related party transactions for for subscription and the set of restrict of the set of the s	FOR	Normal course of business
	White Oak India Select Equity Fund White Oak India Equity Fund V 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 White Oak India Equity Fund V	232,010 381,857 30,609 42,318 42,318 51 22,137 36,250		PB PB PB	ALL	Approve material related party transactions for acceptance of deposits in current/savings account or any other similar accounts for FY23 2.Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties to FY23 3.Approve material related party transactions for sale of accurities to related parties for FY23 4.Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties to related parties for FY23 5.Approve material related party transactions for subscription of securities of subs Bark 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 credit facilities for FY23 7.Approve material related party transactions for non-fund based credit facilities for FY23 8.Approve material related party transactions for for subscription and the set of restrict of the set of the s	FOR	Normal course of business
28-Mar-22	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund V INE238A01034 White Oak India Equity Fund II White Oak India Select Equity Fund I White Oak India Select Equity Fund V White Oak India Equity Fund V INE579A01017	232,010 381,857 30,609 42,318 22,137 36,250 2,578	aregama India Ltd.	PB P	ALL ALL	Approve material related party transactions for acceptance of deposits in current/savings account or any other similar accounts for FY23 2. Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties for FY23 4. Approve material related party transactions for subscription of securities of tradied parties for FY23 5. Approve material related party transactions for receipt of feez/tommission for distribution of insurance products and other related business for FY23 6. Approve material related party transactions for receipt of feez/commission for distribution of insurance products and other related business for FY23 6. Approve material related party transactions for money market instruments/ferm burrowing/term lending including repo/reverse repo for FY23 8. Approve material related party transactions for money market instruments/ferm burrowing/term lending including repo/reverse repo for FY23 8. Approve material related party transactions for money market instruments/ferm burrowing/term lending including repo/reverse repo for FY23 8. Approve material related party transactions pertaining to fores and derivative contracts for FY23 8. Approve material related party transactions for distribution of insurance products and other related business for FY23 8. Approve material related party transactions pertaining to fores and derivative contracts for FY23 8. Approve material related party transactions for fore and derivative contracts for FY23 1. Approve material related party transactions for 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 Normal course of b
	White Oak India Select Equity Fund         White Oak India Equity Fund V         White Oak India Equity Fund V         INE238A01034         White Oak India Equity Fund II         White Oak India Select Equity Fund         White Oak India Equity Fund V	222,000 381,857 30,699 42,318 42,318 22,137 36,250 2,578 35,000 C		РВ РВ РВ РВ РВ	ALL ALL ALL ALL	Approve material related party transactions for acceptance of deposits in current/savings account or any other similar accounts for FY23 2.Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties to FY23 3.Approve material related party transactions for sale of accurities to related parties for FY23 4.Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties to related parties for FY23 5.Approve material related party transactions for subscription of securities of subs Bark 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 credit facilities for FY23 7.Approve material related party transactions for non-fund based credit facilities for FY23 8.Approve material related party transactions for for subscription and the set of restrict of the set of the s	FOR	Normal course of business
28-Mar-22	White Oak India Select Equity Fund           White Oak India Equity Fund V           White Oak India Equity Fund V           INE238A01034           White Oak India Equity Fund I           White Oak India Equity Fund II           White Oak India Equity Fund II           White Oak India Equity Fund IV           White Oak India Equity Fund I           White Oak India Equity Fund II           White Oak India Select Equity Fund I           White Oak India Select Equity Fund I	22,010 381,857 30,609 42,318 22,137 36,250 2,578 35,000 17,500	aregama India Ltd.	PB PB PB	ALL ALL ALL	Approve material related party transactions for acceptance of deposits in current/savings account or any other similar accounts for FY23 2. Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties for FY23 4. Approve material related party transactions for subscription of securities of tradied parties for FY23 5. Approve material related party transactions for receipt of feez/tommission for distribution of insurance products and other related business for FY23 6. Approve material related party transactions for receipt of feez/commission for distribution of insurance products and other related business for FY23 6. Approve material related party transactions for money market instruments/ferm burrowing/term lending including repo/reverse repo for FY23 8. Approve material related party transactions for money market instruments/ferm burrowing/term lending including repo/reverse repo for FY23 8. Approve material related party transactions for money market instruments/ferm burrowing/term lending including repo/reverse repo for FY23 8. Approve material related party transactions pertaining to fores and derivative contracts for FY23 8. Approve material related party transactions for distribution of insurance products and other related business for FY23 8. Approve material related party transactions pertaining to fores and derivative contracts for FY23 8. Approve material related party transactions for fore and derivative contracts for FY23 1. Approve material related party transactions for 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 Normal course of b
28-Mar-22	White Oak India Select Equity Fund           White Oak India Equity Fund V           White Oak India Equity Fund V           INE238A01034           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 II	222,000 381,857 30,699 42,318 42,318 22,137 36,250 2,578 35,000 C	aregama India Ltd.	PB PB PB	ALL ALL	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 subscription of securities to related parties and purchase of securities from related parties for FY23 3 Approve material related party transactions for issue of securities to related parties and purchase of securities from related parties for FY23 5 Approve material related party transactions for issue of securities of Anis Bank Limited to related parties, payment of interest and redemption amount for FY23 5 Approve material related party transactions for issue of securities of Anis Bank Limited to related parties, payment of interest and redemption amount for FY23 6 Approve material related party transactions for indused or non-fund based credit facilities for FY23 7 Approve material related party transactions for fund based or non-fund based credit facilities for FY23 8 Approve material related party transactions for fund based or non-fund based credit facilities for FY23 8 Approve material related party transactions for mone market instrument/Jerem borrowing/Lerm lending including repo/reverse repo for FY23 8 Approve material related party transactions 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 FOR	Normal course of business Normal course of b
28-Mar-22	White Oak India Select Equity Fund           White Oak India Equity Fund V           White Oak India Equity Fund V           INE238A01034           White Oak India Equity Fund II           White Oak India Equity Fund II           White Oak India Equity Fund I           White Oak India Equity Fund I           White Oak India Equity Fund V           White Oak India Equity Fund II           White Oak India Equity Fund I           White Oak India Equity Fund V	22,010 381,857 30,609 42,318 22,137 36,250 2,578 35,000 17,500	aregama India Ltd.	PB PB PB	ALL ALL ALL	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 subscription of securities to related parties and purchase of securities from related parties for FY23 3 Approve material related party transactions for issue of securities to related parties and purchase of securities from related parties for FY23 5 Approve material related party transactions for issue of securities of Anis Bank Limited to related parties, payment of interest and redemption amount for FY23 5 Approve material related party transactions for issue of securities of Anis Bank Limited to related parties, payment of interest and redemption amount for FY23 6 Approve material related party transactions for indused or non-fund based credit facilities for FY23 7 Approve material related party transactions for fund based or non-fund based credit facilities for FY23 8 Approve material related party transactions for fund based or non-fund based credit facilities for FY23 8 Approve material related party transactions for mone market instrument/Jerem borrowing/Lerm lending including repo/reverse repo for FY23 8 Approve material related party transactions 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 Normal course of b
28-Mar-22	White Oak India Select Equity Fund           White Oak India Equity Fund V           White Oak India Equity Fund V           INE238A01034           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           White Oak India Equity Fund II	22,010 381,857 30,609 42,318 22,137 36,250 2,578 35,000 17,500	aregama India Ltd.	PB PB PB	ALL ALL ALL	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 subscription of securities to related parties and purchase of securities from related parties for FY23 3 Approve material related party transactions for issue of securities to related parties and purchase of securities from related parties for FY23 5 Approve material related party transactions for issue of securities of Anis Bank Limited to related parties, payment of interest and redemption amount for FY23 5 Approve material related party transactions for issue of securities of Anis Bank Limited to related parties, payment of interest and redemption amount for FY23 6 Approve material related party transactions for indused or non-fund based credit facilities for FY23 7 Approve material related party transactions for fund based or non-fund based credit facilities for FY23 8 Approve material related party transactions for fund based or non-fund based credit facilities for FY23 8 Approve material related party transactions for mone market instrument/Jerem borrowing/Lerm lending including repo/reverse repo for FY23 8 Approve material related party transactions 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 Normal course of b
28-Mar-22	White Oak India Select Equity Fund           White Oak India Equity Fund V           White Oak India Equity Fund V           INE238A01034           White Oak India Equity Fund II           White Oak India Equity Fund II           White Oak India Equity Fund I           White Oak India Equity Fund I           White Oak India Equity Fund V           White Oak India Equity Fund II           White Oak India Equity Fund I           White Oak India Equity Fund V	22,010 381,857 30,609 42,318 22,137 36,250 2,578 35,000 17,500	aregama India Ltd.	PB PB PB PB	ALL ALL ALL	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 subscription of securities to related parties and purchase of securities from related parties for FY23 3 Approve material related party transactions for issue of securities to related parties and purchase of securities from related parties for FY23 5 Approve material related party transactions for issue of securities of Anis Bank Limited to related parties, payment of interest and redemption amount for FY23 5 Approve material related party transactions for issue of securities of Anis Bank Limited to related parties, payment of interest and redemption amount for FY23 6 Approve material related party transactions for indused or non-fund based credit facilities for FY23 7 Approve material related party transactions for fund based or non-fund based credit facilities for FY23 8 Approve material related party transactions for fund based or non-fund based credit facilities for FY23 8 Approve material related party transactions for mone market instrument/Jerem borrowing/Lerm lending including repo/reverse repo for FY23 8 Approve material related party transactions 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 Normal course of b
28-Mar-22	White Oak India Select Equity Fund           White Oak India Equity Fund V           White Oak India Equity Fund V           INE238A01034           White Oak India Equity Fund II           White Oak India Equity Fund II           White Oak India Equity Fund I           White Oak India Equity Fund I           White Oak India Equity Fund V           White Oak India Equity Fund II           White Oak India Equity Fund I           White Oak India Equity Fund V	22,010 381,857 30,609 42,318 22,137 36,250 2,578 35,000 17,500	aregama India Ltd.	PB PB PB PB	ALL ALL ALL	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 subscription of securities to related parties and purchase of securities from related parties for FY23 3 Approve material related party transactions for issue of securities to related parties and purchase of securities from related parties for FY23 5 Approve material related party transactions for issue of securities of Anis Bank Limited to related parties, payment of interest and redemption amount for FY23 5 Approve material related party transactions for issue of securities of Anis Bank Limited to related parties, payment of interest and redemption amount for FY23 6 Approve material related party transactions for indused or non-fund based credit facilities for FY23 7 Approve material related party transactions for fund based or non-fund based credit facilities for FY23 8 Approve material related party transactions for fund based or non-fund based credit facilities for FY23 8 Approve material related party transactions for mone market instrument/Jerem borrowing/Lerm lending including repo/reverse repo for FY23 8 Approve material related party transactions 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 Normal course of b
28-Mar-22 21-Apr-22	White Oak India Select Equity Fund           White Oak India Equity Fund V           White Oak India Equity Fund V           INE238A01034           White Oak India Equity Fund I           White Oak India Equity Fund II           White Oak India Equity Fund II           White Oak India Equity Fund I           White Oak India Equity Fund I           White Oak India Equity Fund V           White Oak India Equity Fund V           White Oak India Equity Fund I           White Oak India Equity Fund V	232,010 381,857 30,609 42,318 22,137 36,550 2,578 35,500 17,500 17,500	aregama India Ltd. ARTRADE TECH LTD	PB PB PB PB	ALL ALL ALL	Approve material related party transactions for acceptance of deposits in current/savings account or any other similar accounts for FY23 2. Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties for FY23 4. Approve material related party transactions for acceptance of deposits in current/savings account or any other similar accounts for FY23 4. Approve material related party transactions for acceptance of securities of Asis Bank Limited to related parties, payment of interest and redemption amount for FY23 6. Approve material related party transactions for accept of fees/commission for distribution of insurance products and other related business for FY23 6. Approve material related party transactions for induces of non-fund based credit facilities for FY23 8. Approve material related party transactions for mome fund based or non-fund based credit facilities for FY23 8. Approve material related party transactions from one equity share of face value of Rs. 10 into ten equity shares of face value of Rs. 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 Normal course of b
28-Mar-22	White Oak India Select Equity Fund           White Oak India Equity Fund V           White Oak India Equity Fund V           INE238A01034           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 II           White Oak India Equity Fund II           White Oak India Equity Fund I	222,000 381,857 30,699 42,318 5 42,318 5 22,137 36,250 2,578 2,578 35,000 C 17,500 17,500 17,500	aregama India Ltd.	РВ РВ РВ РВ РВ РВ	ALL ALL ALL ALL ALL	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 subscription of securities to related parties and purchase of securities from related parties for FY23 3 Approve material related party transactions for issue of securities to related parties and purchase of securities from related parties for FY23 5 Approve material related party transactions for issue of securities of Anis Bank Limited to related parties, payment of interest and redemption amount for FY23 5 Approve material related party transactions for issue of securities of Anis Bank Limited to related parties, payment of interest and redemption amount for FY23 6 Approve material related party transactions for indused or non-fund based credit facilities for FY23 7 Approve material related party transactions for fund based or non-fund based credit facilities for FY23 8 Approve material related party transactions for fund based or non-fund based credit facilities for FY23 8 Approve material related party transactions for mone market instrument/Jerem borrowing/Lerm lending including repo/reverse repo for FY23 8 Approve material related party transactions 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 Normal course of b
28-Mar-22 21-Apr-22	White Oak India Select Equity Fund           White Oak India Equity Fund V           White Oak India Equity Fund V           INE238A01034           White Oak India Equity Fund II	232,010 381,857 30,609 42,318 22,137 36,550 2,578 35,000 C 17,500 17,500 77,000 M	aregama India Ltd. ARTRADE TECH LTD	PB PB PB PB	ALL ALL ALL	Approve material related party transactions for acceptance of deposits in current/savings account or any other similar accounts for FY23 2. Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties for FY23 4. Approve material related party transactions for acceptance of deposits in current/savings account or any other similar accounts for FY23 4. Approve material related party transactions for acceptance of securities of Asis Bank Limited to related parties, payment of interest and redemption amount for FY23 6. Approve material related party transactions for accept of fees/commission for distribution of insurance products and other related business for FY23 6. Approve material related party transactions for induces of non-fund based credit facilities for FY23 8. Approve material related party transactions for mome fund based or non-fund based credit facilities for FY23 8. Approve material related party transactions from one equity share of face value of Rs. 10 into ten equity shares of face value of Rs. 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 Normal course of b
28-Mar-22 21-Apr-22	White Oak India Select Equity Fund           White Oak India Equity Fund V           White Oak India Equity Fund V           INE 238A01034           White Oak India Equity Fund II           White Oak India Equity Fund I           White Oak India Equity Fund V           White Oak India Equity Fund V           White Oak India Equity Fund II	22,200 381,857 30,609 2,137 42,318 2,137 36,250 2,578 35,500 17,500 17,500 17,500 17,500 77,000 M 77,000 M	aregama India Ltd. ARTRADE TECH LTD	PB PB PB PB PB	ALL ALL ALL ALL ALL	Approve material related party transactions for acceptance of deposits in current/savings account or any other similar accounts for FY23 2. Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties for FY23 4. Approve material related party transactions for acceptance of deposits in current/savings account or any other similar accounts for FY23 4. Approve material related party transactions for acceptance of securities of Asis Bank Limited to related parties, payment of interest and redemption amount for FY23 6. Approve material related party transactions for accept of fees/commission for distribution of insurance products and other related business for FY23 6. Approve material related party transactions for induces of non-fund based credit facilities for FY23 8. Approve material related party transactions for mome fund based or non-fund based credit facilities for FY23 8. Approve material related party transactions from one equity share of face value of Rs. 10 into ten equity shares of face value of Rs. 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 Normal course of b
28-Mar-22 21-Apr-22	White Oak India Select Equity Fund           White Oak India Equity Fund V           White Oak India Equity Fund V           INE238A01034           White Oak India Equity Fund II	232,010 381,857 30,609 42,318 22,137 36,550 2,578 35,000 C 17,500 17,500 77,000 M	aregama India Ltd. ARTRADE TECH LTD	PB PB PB PB PB	ALL ALL ALL ALL	Approve material related party transactions for acceptance of deposits in current/savings account or any other similar accounts for FY23 2. Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties for FY23 4. Approve material related party transactions for acceptance of deposits in current/savings account or any other similar accounts for FY23 4. Approve material related party transactions for acceptance of securities of Asis Bank Limited to related parties, payment of interest and redemption amount for FY23 6. Approve material related party transactions for accept of fees/commission for distribution of insurance products and other related business for FY23 6. Approve material related party transactions for induces of non-fund based credit facilities for FY23 8. Approve material related party transactions for mome fund based or non-fund based credit facilities for FY23 8. Approve material related party transactions from one equity share of face value of Rs. 10 into ten equity shares of face value of Rs. 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 Normal course of b
28-Mar-22 21-Apr-22	White Oak India Select Equity Fund           White Oak India Equity Fund V           White Oak India Equity Fund V           INE238A01034           White Oak India Equity Fund II	22,200 381,857 30,609 2,137 42,318 2,137 36,250 2,578 35,500 17,500 17,500 17,500 17,500 77,000 M 77,000 M	aregama India Ltd. ARTRADE TECH LTD	PB PB PB PB PB	ALL ALL ALL ALL ALL	Approve material related party transactions for acceptance of deposits in current/savings account or any other similar accounts for FY23 2. Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties for FY23 4. Approve material related party transactions for acceptance of deposits in current/savings account or any other similar accounts for FY23 4. Approve material related party transactions for acceptance of securities of Asis Bank Limited to related parties, payment of interest and redemption amount for FY23 6. Approve material related party transactions for accept of fees/commission for distribution of insurance products and other related business for FY23 6. Approve material related party transactions for induces of non-fund based credit facilities for FY23 8. Approve material related party transactions for mome fund based or non-fund based credit facilities for FY23 8. Approve material related party transactions from one equity share of face value of Rs. 10 into ten equity shares of face value of Rs. 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 Normal course of b
28-Mar-22 21-Apr-22	White Oak India Select Equity Fund           White Oak India Equity Fund V           White Oak India Equity Fund V           INE 238A01034           White Oak India Equity Fund II           White Oak India Equity Fund I           White Oak India Equity Fund V           White Oak India Equity Fund V           White Oak India Equity Fund II	22,200 381,857 30,609 2,137 42,318 2,137 36,250 2,578 35,500 17,500 17,500 17,500 17,500 77,000 M 77,000 M	aregama India Ltd. ARTRADE TECH LTD	PB PB PB PB PB	ALL ALL ALL ALL	Approve material related party transactions for acceptance of deposits in current/savings account or any other similar accounts for FY23 2. Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties for FY23 4. Approve material related party transactions for acceptance of deposits in current/savings account or any other similar accounts for FY23 4. Approve material related party transactions for acceptance of securities of Asis Bank Limited to related parties, payment of interest and redemption amount for FY23 6. Approve material related party transactions for accept of fees/commission for distribution of insurance products and other related business for FY23 6. Approve material related party transactions for induces of non-fund based credit facilities for FY23 8. Approve material related party transactions for mome fund based or non-fund based credit facilities for FY23 8. Approve material related party transactions from one equity share of face value of Rs. 10 into ten equity shares of face value of Rs. 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 Normal course of b
28-Mar-22 21-Apr-22	White Oak India Select Equity Fund           White Oak India Equity Fund V           White Oak India Equity Fund V           INE238A01034           White Oak India Equity Fund II	22,200 381,857 30,609 2,137 42,318 2,137 36,250 2,578 35,500 17,500 17,500 17,500 17,500 77,000 M 77,000 M	aregama India Ltd. ARTRADE TECH LTD	PB PB PB PB PB	ALL ALL ALL ALL ALL	Approve material related party transactions for acceptance of deposits in current/savings account or any other similar accounts for FY23 2. Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties for FY23 4. Approve material related party transactions for acceptance of deposits in current/savings account or any other similar accounts for FY23 4. Approve material related party transactions for acceptance of securities of Asis Bank Limited to related parties, payment of interest and redemption amount for FY23 6. Approve material related party transactions for accept of fees/commission for distribution of insurance products and other related business for FY23 6. Approve material related party transactions for induces of non-fund based credit facilities for FY23 8. Approve material related party transactions for mome fund based or non-fund based credit facilities for FY23 8. Approve material related party transactions from one equity share of face value of Rs. 10 into ten equity shares of face value of Rs. 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 Normal course of b
28-Mar-22 21-Apr-22	White Oak India Select Equity Fund           White Oak India Equity Fund V           White Oak India Equity Fund V           INE238A01034           White Oak India Equity Fund II	22,200 381,857 30,609 2,137 42,318 2,137 36,250 2,578 35,500 17,500 17,500 17,500 17,500 77,000 M 77,000 M	aregama India Ltd. ARTRADE TECH LTD	PB PB PB PB PB	ALL ALL ALL ALL	Approve material related party transactions for acceptance of deposits in current/savings account or any other similar accounts for FY23 2. Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties for FY23 4. Approve material related party transactions for acceptance of deposits in current/savings account or any other similar accounts for FY23 4. Approve material related party transactions for acceptance of securities of Asis Bank Limited to related parties, payment of interest and redemption amount for FY23 6. Approve material related party transactions for accept of fees/commission for distribution of insurance products and other related business for FY23 6. Approve material related party transactions for induces of non-fund based credit facilities for FY23 8. Approve material related party transactions for mome fund based or non-fund based credit facilities for FY23 8. Approve material related party transactions from one equity share of face value of Rs. 10 into ten equity shares of face value of Rs. 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 Normal course of b
28-Mar-22 21-Apr-22 21-Apr-22	White Oak India Select Equity Fund           White Oak India Equity Fund V           White Oak India Equity Fund V           INE238A01034           White Oak India Equity Fund I           White Oak India Equity Fund II           White Oak India Equity Fund I	222,010 381,857 30,609 42,318 22,137 36,550 2,578 35,000 17,500 17,500 17,500 17,500 17,500 17,500 17,500	aregama India Ltd. ARTRADE TECH LTD Astrimony.com Ltd.	PB PB PB PB PB PB PB	ALL ALL ALL ALL ALL ALL ALL	Approve material related party transactions for acceptance of deposits in current/savings account or any other similar accounts for FY23 2. Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties for FY23 4. Approve material related party transactions for issue of securities of Asis Bank Limited to related parties, payment of interest and redemption amount for FY23 5. Approve material related party transactions for recipt of fees/commission for distribution of insurance products and other related business for FY23 6. Approve material related party transactions for incipt of fees/commission for distribution of insurance products and other related business for FY23 6. Approve material related party transactions for more market instruments/lerm berowing/term lending including repo/reverse repo for FY23 8. Approve material related party transactions for more warket instruments/lerm berowing/term lending including repo/reverse repo for FY23 8. Approve material related party transactions pertaining to force 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 Car/Trade Tech Limited Employee Stock Option Plan 2021 (I) under which upto 1.1 mn stock options will be issued 1. Approve sale of land acquired through proceeds of fresh issue of initial Public Offering (IPO) and consequent variation in terms of IPO proceeds		Normal course of business         Acceptable ESOP proposal         Acceptable ESOP proposal         Sensible business decision, good corporategovernance company         Sensible business decision, good corporategovernance company
28-Mar-22 21-Apr-22	White Oak India Select Equity Fund           White Oak India Equity Fund V           White Oak India Equity Fund V           INE238A01034           White Oak India Equity Fund II	222,010 381,857 30,609 42,318 22,137 36,550 2,578 35,000 17,500 17,500 17,500 17,500 17,500 17,500 17,500	aregama India Ltd. ARTRADE TECH LTD	PB PB PB PB PB PB	ALL	Approve material related party transactions for acceptance of deposits in current/savings account or any other similar accounts for FY23 2. Approve material related party transactions for subscription of securities is studed by related parties and purchase of securities from related parties for FY23 4. Approve material related party transactions for issue of securities of Asis Bank Limited to related parties, payment of interest and redemption amount for FY23 6. Approve material related party transactions for accepting of fees/commission for distribution of insurance products and other related business for FY23 6. Approve material related party transactions for accept of fees/commission for distribution of insurance products and other related business for FY23 6. Approve material related party transactions for non-fund based cered facilities for FY23 8. Approve material related party transactions for more market instrument/sterm borning/term lending including repo/reverse repo for FY23 8. Approve material related party transactions for more market instrument/sterm borning/term lending including repo/reverse repo for FY23 8. Approve material related party transactions for more market instrument/sterm borning/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 Cause 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. Approve sale of land acquired through proceeds of fresh issue of Initial Public Offering (IPO) and consequent variation in terms of IPO proceeds  1. Redesignate Kenichi Ayukawa (DN: 02262755) as Whole-time Director designated as Executive Vice Chairperson for sk months from 1 April 2022 to 30		Normal course of business Normal course of b
28-Mar-22 21-Apr-22 21-Apr-22	White Oak India Select Equity Fund           White Oak India Equity Fund V           White Oak India Equity Fund V           INE238A01034           White Oak India Equity Fund I           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 I	222,010 381,857 30,609 42,318 22,137 36,550 2,578 35,000 17,500 1	aregama India Ltd. ARTRADE TECH LTD Astrimony.com Ltd.	PB PB PB PB PB PB PB	ALL ALL ALL ALL ALL ALL ALL	Approve material related party transactions for acceptance of deposits in current/savings account or any other similar accounts for FY23 2. Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties for FY23 4. Approve material related party transactions for subscription of securities of Axis Bank Limited to related parties, payment of interest and redemption amount for FY23 6. Approve material related party transactions for recipt of feez/commission for distribution of insurance products and other related business for FY23 6. Approve material related party transactions for money market instruments/herm bornowing/term lending including repo/reverse repo for FY23 8. Approve material related party transactions for money market instruments/herm bornowing/term lending including repo/reverse repo for FY23 8. Approve material related party transactions for money market instruments/herm bornowing/term lending including repo/reverse repo for FY23 8. Approve material related party transactions for money market instruments/herm bornowing/term lending including repo/reverse repo for FY23 8. Approve material related party transactions for money market instruments/herm bornowing/term lending including repo/reverse repo for FY23 8. Approve material related party transactions for money market instruments/herm bornowing/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 Cause 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. Approve sale of land acquired through proceeds of fresh issue of initial Public Offering (IPO) and consequent variation in terms of IPO proceeds 1. Approve sale of land acquired through proceeds of fresh issue of initial Public Offerin		Normal course of business         Acceptable ESOP proposal         Acceptable ESOP proposal         Sensible business decision, good corporategovernance company         Sensible business decision, good corporategovernance company
28-Mar-22 21-Apr-22 21-Apr-22	White Oak India Select Equity Fund           White Oak India Equity Fund V           White Oak India Equity Fund V           INE238A01034           White Oak India Equity Fund I           White Oak India Equity Fund II           White Oak India Equity Fund I	232,000 381,857 30,609 42,318 22,137 36,250 2,578 35,250 17,500 17,500 17,500 17,500 17,500 17,500 17,500 17,500 17,500 17,500 17,500 17,500 17,500 17,500 17,500 17,500 17,500 17,500 13,577 14,5777 14,5777 14,5777 14,5777 14,5777 14,5777 14	aregama India Ltd. ARTRADE TECH LTD Astrimony.com Ltd.	PB PB PB PB PB PB	ALL ALL ALL ALL ALL ALL ALL	Approve material related party transactions for acceptance of deposits in current/savings account or any other similar accounts for FY23 2. Approve material related party transactions for subscription of securities is studed by related parties and purchase of securities from related parties for FY23 4. Approve material related party transactions for issue of securities of Asis Bank Limited to related parties, payment of interest and redemption amount for FY23 6. Approve material related party transactions for accepting of fees/commission for distribution of insurance products and other related business for FY23 6. Approve material related party transactions for accept of fees/commission for distribution of insurance products and other related business for FY23 6. Approve material related party transactions for non-fund based cered facilities for FY23 8. Approve material related party transactions for more market instrument/sterm borning/term lending including repo/reverse repo for FY23 8. Approve material related party transactions for more market instrument/sterm borning/term lending including repo/reverse repo for FY23 8. Approve material related party transactions for more market instrument/sterm borning/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 Cause 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. Approve sale of land acquired through proceeds of fresh issue of Initial Public Offering (IPO) and consequent variation in terms of IPO proceeds  1. Redesignate Kenichi Ayukawa (DN: 02262755) as Whole-time Director designated as Executive Vice Chairperson for sk months from 1 April 2022 to 30		Normal course of business         Acceptable ESOP proposal         Acceptable ESOP proposal         Sensible business decision, good corporategovernance company         Sensible business decision, good corporategovernance company
28-Mar-22 21-Apr-22 21-Apr-22	White Oak India Select Equity Fund           White Oak India Equity Fund V           White Oak India Equity Fund V           INE238A01034           White Oak India Equity Fund I           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 I	222,010 381,857 30,609 42,318 22,137 36,550 2,578 35,000 17,500 1	aregama India Ltd. ARTRADE TECH LTD Astrimony.com Ltd.	PB PB PB PB PB PB	ALL ALL ALL ALL ALL ALL	Approve material related party transactions for acceptance of deposits in current/savings account or any other similar accounts for FY23 2. Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties for FY23 4. Approve material related party transactions for subscription of securities of Axis Bank Limited to related parties, payment of interest and redemption amount for FY23 6. Approve material related party transactions for recipt of feez/commission for distribution of insurance products and other related business for FY23 6. Approve material related party transactions for money market instruments/herm bornowing/term lending including repo/reverse repo for FY23 8. Approve material related party transactions for money market instruments/herm bornowing/term lending including repo/reverse repo for FY23 8. Approve material related party transactions for money market instruments/herm bornowing/term lending including repo/reverse repo for FY23 8. Approve material related party transactions for money market instruments/herm bornowing/term lending including repo/reverse repo for FY23 8. Approve material related party transactions for money market instruments/herm bornowing/term lending including repo/reverse repo for FY23 8. Approve material related party transactions for money market instruments/herm bornowing/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 Cause 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. Approve sale of land acquired through proceeds of fresh issue of initial Public Offering (IPO) and consequent variation in terms of IPO proceeds 1. Approve sale of land acquired through proceeds of fresh issue of initial Public Offerin		Normal course of business         Acceptable ESOP proposal         Acceptable ESOP proposal         Sensible business decision, good corporategovernance company         Sensible business decision, good corporategovernance company
28-Mar-22 21-Apr-22 21-Apr-22	White Oak India Select Equity Fund           White Oak India Equity Fund V           White Oak India Equity Fund V           INE238A01034           White Oak India Equity Fund I           White Oak India Equity Fund II           White Oak India Equity Fund V           White Oak India Equity Fund II           White Oak India Equity Fund V           INE238A01037           White Oak India Equity Fund II           White Oak India Equity Fund II           White Oak India Equity Fund I           White Oak India Equity Fund I           White Oak India Equity Fund II           White Oak India Equity Fund II <t< td=""><td>222,010 381,857 30,609 42,318 22,137 36,550 2,578 35,000 17,500 1</td><td>aregama India Ltd. ARTRADE TECH LTD Astrimony.com Ltd.</td><td>PB PB PB PB PB PB PB PB</td><td>ALL ALL ALL ALL ALL ALL ALL ALL ALL</td><td>Approve material related party transactions for acceptance of deposits in current/savings account or any other similar accounts for FY23 2. Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties for FY23 4. Approve material related party transactions for subscription of securities of Axis Bank Limited to related parties, payment of interest and redemption amount for FY23 6. Approve material related party transactions for recipt of feez/commission for distribution of insurance products and other related business for FY23 6. Approve material related party transactions for money market instruments/herm bornowing/term lending including repo/reverse repo for FY23 8. Approve material related party transactions for money market instruments/herm bornowing/term lending including repo/reverse repo for FY23 8. Approve material related party transactions for money market instruments/herm bornowing/term lending including repo/reverse repo for FY23 8. Approve material related party transactions for money market instruments/herm bornowing/term lending including repo/reverse repo for FY23 8. Approve material related party transactions for money market instruments/herm bornowing/term lending including repo/reverse repo for FY23 8. Approve material related party transactions for money market instruments/herm bornowing/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 Cause 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. Approve sale of land acquired through proceeds of fresh issue of initial Public Offering (IPO) and consequent variation in terms of IPO proceeds 1. Approve sale of land acquired through proceeds of fresh issue of initial Public Offerin</td><td></td><td>Normal course of business         Normal course of business         Acceptable ESOP proposal         Acceptable ESOP proposal         Sensible business decision, good corporategovernance company         Sensible business decision, good corporategovernance company</td></t<>	222,010 381,857 30,609 42,318 22,137 36,550 2,578 35,000 17,500 1	aregama India Ltd. ARTRADE TECH LTD Astrimony.com Ltd.	PB PB PB PB PB PB PB PB	ALL ALL ALL ALL ALL ALL ALL ALL ALL	Approve material related party transactions for acceptance of deposits in current/savings account or any other similar accounts for FY23 2. Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties for FY23 4. Approve material related party transactions for subscription of securities of Axis Bank Limited to related parties, payment of interest and redemption amount for FY23 6. Approve material related party transactions for recipt of feez/commission for distribution of insurance products and other related business for FY23 6. Approve material related party transactions for money market instruments/herm bornowing/term lending including repo/reverse repo for FY23 8. Approve material related party transactions for money market instruments/herm bornowing/term lending including repo/reverse repo for FY23 8. Approve material related party transactions for money market instruments/herm bornowing/term lending including repo/reverse repo for FY23 8. Approve material related party transactions for money market instruments/herm bornowing/term lending including repo/reverse repo for FY23 8. Approve material related party transactions for money market instruments/herm bornowing/term lending including repo/reverse repo for FY23 8. Approve material related party transactions for money market instruments/herm bornowing/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 Cause 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. Approve sale of land acquired through proceeds of fresh issue of initial Public Offering (IPO) and consequent variation in terms of IPO proceeds 1. Approve sale of land acquired through proceeds of fresh issue of initial Public Offerin		Normal course of business         Acceptable ESOP proposal         Acceptable ESOP proposal         Sensible business decision, good corporategovernance company         Sensible business decision, good corporategovernance company
28-Mar-22 21-Apr-22 21-Apr-22	White Oak India Select Equity Fund           White Oak India Equity Fund V           White Oak India Equity Fund V           INE238A01034           White Oak India Equity Fund II           White Oak India Equity Fund I	232,000 381,857 30,609 42,318 22,137 36,250 2,578 35,250 17,500 17,500 17,500 17,500 17,500 17,500 17,500 17,500 17,500 17,500 17,500 17,500 17,500 17,500 17,500 17,500 17,500 17,500 13,577 14,5777 14,5777 14,5777 14,5777 14,5777 14,5777 14	aregama India Ltd. ARTRADE TECH LTD Astrimony.com Ltd.	PB PB PB PB PB PB	ALL ALL ALL ALL ALL	Approve material related party transactions for acceptance of deposits in current/savings account or any other similar accounts for FY23 2. Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties for FY23 4. Approve material related party transactions for subscription of securities of Axis Bank Limited to related parties, payment of interest and redemption amount for FY23 6. Approve material related party transactions for recipt of feez/commission for distribution of insurance products and other related business for FY23 6. Approve material related party transactions for money market instruments/herm bornowing/term lending including repo/reverse repo for FY23 8. Approve material related party transactions for money market instruments/herm bornowing/term lending including repo/reverse repo for FY23 8. Approve material related party transactions for money market instruments/herm bornowing/term lending including repo/reverse repo for FY23 8. Approve material related party transactions for money market instruments/herm bornowing/term lending including repo/reverse repo for FY23 8. Approve material related party transactions for money market instruments/herm bornowing/term lending including repo/reverse repo for FY23 8. Approve material related party transactions for money market instruments/herm bornowing/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 Cause 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. Approve sale of land acquired through proceeds of fresh issue of initial Public Offering (IPO) and consequent variation in terms of IPO proceeds 1. Approve sale of land acquired through proceeds of fresh issue of initial Public Offerin		Normal course of business         Acceptable ESOP proposal         Acceptable ESOP proposal         Sensible business decision, good corporategovernance company         Sensible business decision, good corporategovernance company
28-Mar-22 21-Apr-22 21-Apr-22	White Oak India Select Equity Fund           White Oak India Equity Fund V           White Oak India Equity Fund V           INE238A01034           White Oak India Equity Fund I           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 I           White Oak India Equity Fund II           White Oak India Equity Fund II <td>222,010 381,857 30,609 42,318 22,137 36,550 2,578 35,000 17,500 1</td> <td>aregama India Ltd. ARTRADE TECH LTD Astrimony.com Ltd.</td> <td>PB PB PB PB PB PB PB PB</td> <td>ALL ALL ALL ALL ALL ALL ALL</td> <td>Approve material related party transactions for acceptance of deposits in current/savings account or any other similar accounts for FY23 2. Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties for FY23 4. Approve material related party transactions for subscription of securities of Axis Bank Limited to related parties, payment of interest and redemption amount for FY23 6. Approve material related party transactions for recipt of feez/commission for distribution of insurance products and other related business for FY23 6. Approve material related party transactions for money market instruments/herm bornowing/term lending including repo/reverse repo for FY23 8. Approve material related party transactions for money market instruments/herm bornowing/term lending including repo/reverse repo for FY23 8. Approve material related party transactions for money market instruments/herm bornowing/term lending including repo/reverse repo for FY23 8. Approve material related party transactions for money market instruments/herm bornowing/term lending including repo/reverse repo for FY23 8. Approve material related party transactions for money market instruments/herm bornowing/term lending including repo/reverse repo for FY23 8. Approve material related party transactions for money market instruments/herm bornowing/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 Cause 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. Approve sale of land acquired through proceeds of fresh issue of initial Public Offering (IPO) and consequent variation in terms of IPO proceeds 1. Approve sale of land acquired through proceeds of fresh issue of initial Public Offerin</td> <td></td> <td>Normal course of business         Normal course of business         Acceptable ESOP proposal         Acceptable ESOP proposal         Sensible business decision, good corporategovernance company         Sensible business decision, good corporategovernance company</td>	222,010 381,857 30,609 42,318 22,137 36,550 2,578 35,000 17,500 1	aregama India Ltd. ARTRADE TECH LTD Astrimony.com Ltd.	PB PB PB PB PB PB PB PB	ALL ALL ALL ALL ALL ALL ALL	Approve material related party transactions for acceptance of deposits in current/savings account or any other similar accounts for FY23 2. Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties for FY23 4. Approve material related party transactions for subscription of securities of Axis Bank Limited to related parties, payment of interest and redemption amount for FY23 6. Approve material related party transactions for recipt of feez/commission for distribution of insurance products and other related business for FY23 6. Approve material related party transactions for money market instruments/herm bornowing/term lending including repo/reverse repo for FY23 8. Approve material related party transactions for money market instruments/herm bornowing/term lending including repo/reverse repo for FY23 8. Approve material related party transactions for money market instruments/herm bornowing/term lending including repo/reverse repo for FY23 8. Approve material related party transactions for money market instruments/herm bornowing/term lending including repo/reverse repo for FY23 8. Approve material related party transactions for money market instruments/herm bornowing/term lending including repo/reverse repo for FY23 8. Approve material related party transactions for money market instruments/herm bornowing/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 Cause 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. Approve sale of land acquired through proceeds of fresh issue of initial Public Offering (IPO) and consequent variation in terms of IPO proceeds 1. Approve sale of land acquired through proceeds of fresh issue of initial Public Offerin		Normal course of business         Acceptable ESOP proposal         Acceptable ESOP proposal         Sensible business decision, good corporategovernance company         Sensible business decision, good corporategovernance company
28-Mar-22 21-Apr-22 21-Apr-22	White Oak India Select Equity Fund           White Oak India Equity Fund V           White Oak India Equity Fund V           INE238A01034           White Oak India Equity Fund II           White Oak India Equity Fund I	222,010 381,857 30,609 42,318 22,137 36,550 2,578 35,000 17,500 1	aregama India Ltd. ARTRADE TECH LTD Astrimony.com Ltd.	PB PB PB PB PB PB PB	ALL ALL ALL ALL ALL ALL ALL ALL	Approve material related party transactions for acceptance of deposits in current/savings account or any other similar accounts for FY23 2. Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties for FY23 4. Approve material related party transactions for subscription of securities of Axis Bank Limited to related parties, payment of interest and redemption amount for FY23 6. Approve material related party transactions for recipt of feez/commission for distribution of insurance products and other related business for FY23 6. Approve material related party transactions for money market instruments/herm bornowing/term lending including repo/reverse repo for FY23 8. Approve material related party transactions for money market instruments/herm bornowing/term lending including repo/reverse repo for FY23 8. Approve material related party transactions for money market instruments/herm bornowing/term lending including repo/reverse repo for FY23 8. Approve material related party transactions for money market instruments/herm bornowing/term lending including repo/reverse repo for FY23 8. Approve material related party transactions for money market instruments/herm bornowing/term lending including repo/reverse repo for FY23 8. Approve material related party transactions for money market instruments/herm bornowing/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 Cause 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. Approve sale of land acquired through proceeds of fresh issue of initial Public Offering (IPO) and consequent variation in terms of IPO proceeds 1. Approve sale of land acquired through proceeds of fresh issue of initial Public Offerin		Normal course of business         Acceptable ESOP proposal         Acceptable ESOP proposal         Sensible business decision, good corporategovernance company         Sensible business decision, good corporategovernance company
28-Mar-22 21-Apr-22 21-Apr-22	White Oak India Select Equity Fund           White Oak India Equity Fund V           White Oak India Equity Fund V           INE238A01034           White Oak India Equity Fund II           White Oak India Equity Fund I	222,010 381,857 30,609 42,318 22,137 36,550 2,578 35,000 17,500 1	aregama India Ltd. ARTRADE TECH LTD Astrimony.com Ltd.	PB PB PB PB PB PB PB	ALL	Approve material related party transactions for acceptance of deposits in current/savings account or any other similar accounts for FY23 2. Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties for FY23 4. Approve material related party transactions for subscription of securities of Axis Bank Limited to related parties, payment of interest and redemption amount for FY23 6. Approve material related party transactions for recipt of feez/commission for distribution of insurance products and other related business for FY23 6. Approve material related party transactions for money market instruments/herm bornowing/term lending including repo/reverse repo for FY23 8. Approve material related party transactions for money market instruments/herm bornowing/term lending including repo/reverse repo for FY23 8. Approve material related party transactions for money market instruments/herm bornowing/term lending including repo/reverse repo for FY23 8. Approve material related party transactions for money market instruments/herm bornowing/term lending including repo/reverse repo for FY23 8. Approve material related party transactions for money market instruments/herm bornowing/term lending including repo/reverse repo for FY23 8. Approve material related party transactions for money market instruments/herm bornowing/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 Cause 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. Approve sale of land acquired through proceeds of fresh issue of initial Public Offering (IPO) and consequent variation in terms of IPO proceeds 1. Approve sale of land acquired through proceeds of fresh issue of initial Public Offerin		Normal course of business         Acceptable ESOP proposal         Acceptable ESOP proposal         Sensible business decision, good corporategovernance company         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 V           White Oak India Equity Fund V           INE238A01034           White Oak India Equity Fund II           White Oak India Equity Fund I	232,010 381,857 30,609 42,318 22,137 36,550 2,578 35,500 17,500 17,500 77,000 M 63,879 99,843 11,981 1,983 1,981	aregama India Ltd. ARTRADE TECH LTD Astrimony.com Ltd. Astrixiony.com Ltd.	PB PB PB PB PB PB PB PB	ALL	Approve material related party transactions for acceptance of deposits in current/savings account or any other similar accounts for FY23 2. Approve material related party transactions for subscription of securities is strated parties and purchase of securities from related parties for FY23 4. Approve material related party transactions for isouries of securities of Asis Bank Limited to related parties, payment of interest and redemption amount for FY23 4. Approve material related party transactions for accept of fees/commission for distribution of insurance products and other related business for FY23 6. Approve material related party transactions for indu based or non-fund based credit facilities for FY23 6. Approve material related party transactions for non-fund based credit facilities for FY23 8. Approve material related party transactions for more market instrument/strem borewing/term lending induding repo/reverse repo for FY23 8. Approve material related party transactions pertaining to forex and derivative contracts for FY23 1. Approve sub-division of equilty shares form 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. Approve sale of land acquired through proceeds of fresh issue of Initial Public Offering (IPO) and consequent variation in terms of IPO proceeds 1. Redesignate Kenichi Ayukawa (DN: 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. Additional equility and acquired through proceeds of fresh issue of Initial Public Offer three years from 1 April 2022 and fix his remuneration 2. Additional equility Alarge Director and CED for three years from 1 April 2022 and fix his remuneration 3. Additional equility Alarge Director and CED for three years f		Normal course of business         Acceptable ESOP proposal         Acceptable ESOP proposal         Sensible business decision, good corporategovernance company         Sensible business decision, good corporategovernance company
28-Mar-22 21-Apr-22 21-Apr-22	White Oak India Select Equity Fund           White Oak India Equity Fund V           White Oak India Equity Fund V           INE238A01034           White Oak India Equity Fund I           White Oak India Equity Fund II	222,000 381,857 30,609 42,318 22,137 36,250 2,578 35,000 17,500 14,500 1	aregama India Ltd. ARTRADE TECH LTD Astrimony.com Ltd.	РВ РВ РВ РВ РВ РВ РВ РВ РВ РВ	ALL	Approve material related party transactions for acceptance of deposits in current/savings account or any other similar accounts for FY23 2. Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties for FY23 4. Approve material related party transactions for subscription of securities of Axis Bank Limited to related parties, payment of interest and redemption amount for FY23 6. Approve material related party transactions for recipt of feez/commission for distribution of insurance products and other related business for FY23 6. Approve material related party transactions for money market instruments/herm bornowing/term lending including repo/reverse repo for FY23 8. Approve material related party transactions for money market instruments/herm bornowing/term lending including repo/reverse repo for FY23 8. Approve material related party transactions for money market instruments/herm bornowing/term lending including repo/reverse repo for FY23 8. Approve material related party transactions for money market instruments/herm bornowing/term lending including repo/reverse repo for FY23 8. Approve material related party transactions for money market instruments/herm bornowing/term lending including repo/reverse repo for FY23 8. Approve material related party transactions for money market instruments/herm bornowing/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 Cause 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. Approve sale of land acquired through proceeds of fresh issue of initial Public Offering (IPO) and consequent variation in terms of IPO proceeds 1. Approve sale of land acquired through proceeds of fresh issue of initial Public Offerin		Normal course of business         Acceptable ESOP proposal         Acceptable ESOP proposal         Sensible business decision, good corporategovernance company         Sensible business decision, good corporategovernance company
28-Mar-22 21-Apr-22 21-Apr-22	White Oak India Select Equity Fund           White Oak India Equity Fund V           White Oak India Equity Fund V           INE238A01034           White Oak India Equity Fund II           White Oak India Equity Fund I	232,010 381,857 30,609 42,318 22,137 36,550 2,578 35,500 17,500 17,500 77,000 M 63,879 99,843 11,981 1,983 1,981	aregama India Ltd. ARTRADE TECH LTD Astrimony.com Ltd. Astrixiony.com Ltd.	РВ РВ РВ РВ РВ РВ РВ РВ РВ РВ	ALL ALL ALL ALL ALL ALL ALL ALL	Approve material related party transactions for acceptance of deposits in current/savings account or any other similar accounts for FY23 2. Approve material related party transactions for subscription of securities is strated parties and purchase of securities from related parties for FY23 4. Approve material related party transactions for isouries of securities of Asis Bank Limited to related parties, payment of interest and redemption amount for FY23 4. Approve material related party transactions for accept of fees/commission for distribution of insurance products and other related business for FY23 6. Approve material related party transactions for indu based or non-fund based credit facilities for FY23 6. Approve material related party transactions for non-fund based credit facilities for FY23 8. Approve material related party transactions for more market instrument/strem borewing/term lending induding repo/reverse repo for FY23 8. Approve material related party transactions pertaining to forex and derivative contracts for FY23 1. Approve sub-division of equilty shares form 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. Approve sale of land acquired through proceeds of fresh issue of Initial Public Offering (IPO) and consequent variation in terms of IPO proceeds 1. Redesignate Kenichi Ayukawa (DN: 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. Additional equility and acquired through proceeds of fresh issue of Initial Public Offer three years from 1 April 2022 and fix his remuneration 2. Additional equility Alarge Director and CED for three years from 1 April 2022 and fix his remuneration 3. Additional equility Alarge Director and CED for three years f		Normal course of business         Acceptable ESOP proposal         Acceptable ESOP proposal         Sensible business decision, good corporategovernance company         Sensible business decision, good corporategovernance company
28-Mar-22 21-Apr-22 21-Apr-22	White Oak India Select Equity Fund           White Oak India Equity Fund V           White Oak India Equity Fund V           INE238A01034           White Oak India Equity Fund I           White Oak India Equity Fund II	222,000 381,857 30,609 42,318 22,137 36,250 2,578 35,000 17,500 14,500 1	aregama India Ltd. ARTRADE TECH LTD Astrimony.com Ltd. Astrixiony.com Ltd.	PB PB PB PB PB PB PB PB PB	ALL	Approve material related party transactions for acceptance of deposits in current/savings account or any other similar accounts for FY23 2. Approve material related party transactions for subscription of securities is strated parties and purchase of securities from related parties for FY23 4. Approve material related party transactions for isouries of securities of Asis Bank Limited to related parties, payment of interest and redemption amount for FY23 4. Approve material related party transactions for accept of fees/commission for distribution of insurance products and other related business for FY23 6. Approve material related party transactions for indu based or non-fund based credit facilities for FY23 6. Approve material related party transactions for non-fund based credit facilities for FY23 8. Approve material related party transactions for more market instrument/strem borewing/term lending induding repo/reverse repo for FY23 8. Approve material related party transactions pertaining to forex and derivative contracts for FY23 1. Approve sub-division of equilty shares form 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. Approve sale of land acquired through proceeds of fresh issue of Initial Public Offering (IPO) and consequent variation in terms of IPO proceeds 1. Redesignate Kenichi Ayukawa (DN: 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. Additional equility and acquired through proceeds of fresh issue of Initial Public Offer three years from 1 April 2022 and fix his remuneration 2. Additional equility Alarge Director and CED for three years from 1 April 2022 and fix his remuneration 3. Additional equility Alarge Director and CED for three years f		Normal course of business         Acceptable ESOP proposal         Acceptable ESOP proposal         Sensible business decision, good corporategovernance company         Sensible business decision, good corporategovernance company
28-Mar-22 21-Apr-22 21-Apr-22	White Oak India Select Equity Fund           White Oak India Equity Fund V           White Oak India Equity Fund V           INE238A01034           White Oak India Equity Fund I           White Oak India Equity Fund II	232,000 381,857 30,609 42,318 22,137 36,550 2,578 35,000 17,500 11,500 1	aregama India Ltd. ARTRADE TECH LTD Astrimony.com Ltd. Astrixiony.com Ltd.	PB PB PB PB PB PB PB PB PB	ALL ALL ALL ALL ALL ALL ALL ALL	Approve material related party transactions for acceptance of deposits in current/savings account or any other similar accounts for FY23 2. Approve material related party transactions for subscription of securities is strated parties and purchase of securities from related parties for FY23 4. Approve material related party transactions for isouries of securities of Asis Bank Limited to related parties, payment of interest and redemption amount for FY23 4. Approve material related party transactions for accept of fees/commission for distribution of insurance products and other related business for FY23 6. Approve material related party transactions for indu based or non-fund based credit facilities for FY23 6. Approve material related party transactions for non-fund based credit facilities for FY23 8. Approve material related party transactions for more market instrument/strem borewing/term lending induding repo/reverse repo for FY23 8. Approve material related party transactions pertaining to forex and derivative contracts for FY23 1. Approve sub-division of equilty shares form 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. Approve sale of land acquired through proceeds of fresh issue of Initial Public Offering (IPO) and consequent variation in terms of IPO proceeds 1. Redesignate Kenichi Ayukawa (DN: 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. Additional equility and acquired through proceeds of fresh issue of Initial Public Offer three years from 1 April 2022 and fix his remuneration 2. Additional equility Alarge Director and CED for three years from 1 April 2022 and fix his remuneration 3. Additional equility Alarge Director and CED for three years f		Normal course of business         Acceptable ESOP proposal         Acceptable ESOP proposal         Sensible business decision, good corporategovernance company         Sensible business decision, good corporategovernance company

NAME									
Image: Section of the secti		INE040A01034							
Image: Section of the secti									
Image: Section of the secti									
Image: Section of the secti									
No. 1000000000000000000000000000000000000		White Oak India Equity Fund II		KOTAK MAHINDRA BANK LTD	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
No. 1000000000000000000000000000000000000		White Oak India Select Equity Fund	37,635						
Note       Name     Note     Note <t< td=""><td></td><td>White Oak India Equity Fund IV</td><td></td><td></td><td></td><td></td><td> F</td><td>FOR</td><td></td></t<>		White Oak India Equity Fund IV					F	FOR	
Note       Name     Note     Note <t< td=""><td></td><td>White Oak India Equity Fund V</td><td>15,375</td><td></td><td></td><td></td><td></td><td></td><td></td></t<>		White Oak India Equity Fund V	15,375						
Image: section of the sectio		INE237A01028							
Image: state									
Image: state									
Image: state									
Image: section of the sectio	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
Note:									
Image: second		White Oak India Select Equity Fund	26.725						
Image: state			., .						
Mathematical         Mathematical<		White Oak India Equity Fund IV	36.915						
Image: state in the state is a state in the state is a state							A Approve material related party transactions for undertaking requirchase (reno) transactions and other permitted short-term borrowing transactions for EV23	FOR	
Instrument         Instrum		Thinke ouk mala Equity Fana V	5,004						
Image: App in the second se		INE765601017					upone. Also we can with promote received annexe annexe annexe resurctions (researce resp) and other permitted short term londing transactions for EV22 upto Pr. 40.0 hp		
Image: section of the section of t		112/05001017					3. Approve material related party cansactions of reverse reputchase (reverse reput) and other permitted short-term relating classactions for 1123, apto 45, 40,0 of with account of ICID Back limited		
Note:         Note: <th< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td>With promoter refer bank binited</td><td></td><td></td></th<>							With promoter refer bank binited		
Note:         Note: <th< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></th<>									
Note:         Note: <th< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></th<>									
Note:         Note: <th< td=""><td>01 lun 22</td><td>White Oak India Caulty Fund II</td><td>562 120</td><td></td><td>00</td><td></td><td></td><td></td><td>New Joseph Martinez</td></th<>	01 lun 22	White Oak India Caulty Fund II	562 120		00				New Joseph Martinez
And Market Mar	01-JUN-22	white Oak mula Equity Fund II	563,120	JIEKI INDIA LID	1°D	ALL			ivormal course or business
Image: Section of the sectio	1				1		remuneration		
Instrumentation         Instrument	1	White Oak India Select Equity Fund			1				
None         None <th< td=""><td>1</td><td>White Oak India Equity Fund IV</td><td>321,120</td><td></td><td>1</td><td></td><td></td><td>run</td><td></td></th<>	1	White Oak India Equity Fund IV	321,120		1			run	
Image: state	1	White Oak India Equity Fund V	123,796		1				
Image: Control in the second	1	INE643A01035			1				
Image: Control in the second	L								
Image: Control in the second									
Image: Control in the second									
Image: Control in the second	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
Image: problem         Image:				Home First Finance Company India Limited			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		
Application     Appl	1				1		3.Approve increase in borrowing limits from Rs. 50.0 bn to Rs. 75.0 bn	FOR	
Motor         Autor         Autor <th< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td>4.Approve creation of charge/ mortgage on the assets of the company to secure borrowings within the borrowing limits</td><td>FUR</td><td></td></th<>							4.Approve creation of charge/ mortgage on the assets of the company to secure borrowings within the borrowing limits	FUR	
Image: state		INE481N01025							
Image: State									
Image: State									
Image: State	12 Jun 22	White Oak India Equity Fund II	50.922	Computer Age Management Services Ltd	AGM	ALL	1 Adoption of standalong financial statements for the year anded 21 March 2022		Normal course of husinese
Number         Numer         Numer         Numer <td>13-5011-22</td> <td>White Oak India Equity Fund</td> <td>21 670</td> <td>computer Age Management Services Etu</td> <td>A GIVI</td> <td>ALL</td> <td></td> <td></td> <td>Normal Course of Dusiness</td>	13-5011-22	White Oak India Equity Fund	21 670	computer Age Management Services Etu	A GIVI	ALL			Normal Course of Dusiness
Application									
Notice         Note         Note         And         Note         And         A								FOR	
Image: section in the sectin in the section in the section		White Oak India Equity Fund V	11,234				4. Confirm three interim dividends aggregating KS 26.75 per share and declare a final dividend of KS 12.00 per equity share for FY22		
Name         Name <td< td=""><td></td><td>INE596I01012</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></td<>		INE596I01012							
Name         Name <td< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></td<>									
Name         Name <td< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></td<>									
Math Mark Markan         All Markan         Al									
Math Mark Markan         All Markan         Al	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
Math Mark Markan         All Markan         Al	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
Main Rest Rest Rest         Main Rest Rest         Main Rest<	21-Jun-22			HDFC Life Insurance Company Limited	AGM	ALL			Normal course of business
Number         Number<		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
Image: Section of the sectio		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 Keli M. Misry (DN: 00008886) as Non-Executive Non-Independent Director liable to retire by rotation		Normal course of business
And Angel And Angel And Angel And Angel And Angel		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 Keli M. Mistry (DIN: 0008886) as Non-Executive Non-Independent Director liable to retire by rotation 4.7 of nt he 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
Image: Section of the sectio		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 Keli M. Mistry (DN: 00008886) as Non-Executive Non-Independent Director liable to retire by rotation 4.1 To fit he remuneration of Joint Statutory Auditors – G.M. Rapadia & Co and Price Waterhouse Chartered Accountars LLP at Rs 5.7 mn each for FY23 5. Reappoint Kelin Dalai (DN: 000236) as Independent Director for a period of five years from 17 July 2022 7	FOR	Normal course of business
Image: Appendix		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 (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 LLP at Rs 5.7 mn each for FY23 5.Reappoint Ketan Daial (DN: 0000328) as Independent Director for a period of five years from 17 July 2022 6.Approve apprent of commission to non-executive Independent Directors for five years from FY23 upto 3% of the profits subject to a maximum of Rs 2.0 mn per	FOR	Normal course of business
Image: Appendix		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 Keli 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 Keli Tabla (DIN: 00002836) as independent Director for aperiod of five variants form 12 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 formation of R	FOR	Normal course of business
Image: Appendix and Section 1         Image: Appendix and Section 4.1 May back data (getting (Section 4.1 May back data (getting (Sectin 4.1 M		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 (DN: 00008886) as Non-Executive Non-Independent Director liable to retire by rotation 4.T of ht be remuneration of Joint Statutory Auditors – G.M. Kapadia & Co and Price Waterhouse Chartered Accountants LP at Rs 5.7 mn each for FV23 5. Reappoint Keitan Dalail (DN: 00003286) as independent Director for a period of five years from 17 July 2022 6. Approve apyment of commission to non-executive independent Directors for five years from 1723 upto 3% of the profits subject to a maximum of Rs 2.0 mn period director as per IROAI 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
Image: Constraint of the second sec		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 Kell M. Mistry (DIN: 00008866) as Non-Executive Non-Independent Director liable to retire by rotation A.To fix the remuneration of Joint Statutory Auditors – G.M. Kapadia & Co and Price Waterbouxe Chartered Accountants LLP at Rs 5.7 mn each for FY23 S. Reappoint Kell Robal (DIN: 00003836) as Independent Director for a period of five variants from 12 July 2022 6. Approve payment of commission to non-executive Independent Directors for five years from FY23 upto 3% of the profits subject to a maximum of Rs 2.0 mn period firector 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 turnover, whichever is to kere	FOR	Normal course of business
Image: section of the sectin of the section of the section		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 (DN: 00008886) as Non-Executive Non-Independent Director liable to retire by rotation 4.1 of ht he remuneration of Joint Statutory Auditors – G.M. Kapadia & Co and Price Waterhouse Chartered Accountars LP at Rs 5.7 mn each for FY23 5. Reappoint Keik M. Ball (DI: 0000326) as independent Director for a period of five years from 12 July 2022 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 period first and the profits subject to a maximum of Rs 2.0 mn period first and the profits subject to a maximum of Rs 2.0 mn period first and the profits additions of the profits subject to a maximum of Rs 2.0 mn period first and the profits additions of Rs 1.0.0 bn or 10% of consolidated turnover, whichever is lower 5. Approve related party transactions with HDFC, its parent company group company HDFC Bank Ltd. till the 2023 AGM	FOR	Normal course of business
Image: Section 1 and Sectin 1 and Sectin 1 and Sectin 1 and Section 1 and Section 1 and Sec		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 Kell M. Mistry (DIN: 0000886) as Non-Executive Non-Independent Director liable to retire by rotation A.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 K.Reappoint Kell M. Bolz (Dille) (2003) 3. Status and the remuneration of Joint Statutory Auditors – G.M. Kapadia & Co and Price Waterhouse Chartered Accountants LLP at Rs 5.7 mn each for FY23 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. Approve enclosed party transactions with DPC, 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 aprent company group company HDFC Bank Ltd. till the 2023 AGM 4. Approve related party transactions with North Padalate (Nito: 105828210) as NO & CCD over. 1.1 April 2022 4. Approve related party transactions with North Padalate Nito Nito Padalate North Cline Cline Status Status No & CCD over. 1.1 April 2022 4. Approve related party transactions with North Padalate Nito Nito Padalate Nito Nito Padalate Nito Nito Status Nito Nito Status Nito Nito Nito Status Nito Nito Nito Status Nito Nito Nito Status Nito Nito Nito Nito Nito Nito Nito Nito	FOR	Normal course of business
Image: Section 1 and Sectin 1 and Sectin 1 and Sectin 1 and Section 1 and Section 1 and Sec		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 Kell M. Mistry (DIN: 0000886) as Non-Executive Non-Independent Director liable to retire by rotation A.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 K.Reappoint Kell M. Bolz (Dille) (2003) 3. Status and the remuneration of Joint Statutory Auditors – G.M. Kapadia & Co and Price Waterhouse Chartered Accountants LLP at Rs 5.7 mn each for FY23 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. Approve enclosed party transactions with DPC, 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 aprent company group company HDFC Bank Ltd. till the 2023 AGM 4. Approve related party transactions with North Padalate (Nito: 105828210) as NO & CCD over. 1.1 April 2022 4. Approve related party transactions with North Padalate Nito Nito Padalate North Cline Cline Status Status No & CCD over. 1.1 April 2022 4. Approve related party transactions with North Padalate Nito Nito Padalate Nito Nito Padalate Nito Nito Status Nito Nito Status Nito Nito Nito Status Nito Nito Nito Status Nito Nito Nito Status Nito Nito Nito Nito Nito Nito Nito Nito	FOR	Normal course of business
Image: Section 1 and Sectin 1 and Sectin 1 and Sectin 1 and Section 1 and Section 1 and Sec		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 Kell M. Mistry (DIN: 0000886) as Non-Executive Non-Independent Director liable to retire by rotation A.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 K.Reappoint Kell M. Bolz (Dille) (2003) 3. Status and the remuneration of Joint Statutory Auditors – G.M. Kapadia & Co and Price Waterhouse Chartered Accountants LLP at Rs 5.7 mn each for FY23 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. Approve enclosed party transactions with DPC, 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 aprent company group company HDFC Bank Ltd. till the 2023 AGM 4. Approve related party transactions with North Padalate (Nito: 105828210) as NO & CCD over. 1.1 April 2022 4. Approve related party transactions with North Padalate Nito Nito Padalate North Cline Cline Status Status No & CCD over. 1.1 April 2022 4. Approve related party transactions with North Padalate Nito Nito Padalate Nito Nito Padalate Nito Nito Status Nito Nito Status Nito Nito Nito Status Nito Nito Nito Status Nito Nito Nito Status Nito Nito Nito Nito Nito Nito Nito Nito	FOR	Normal course of business
Mile day day fund Y         3.28           Mile day flag (spr) fund Y         3.18           Mile day flag (spr) fund Y         3.18           Mile day flag (spr) fund Y         3.18           Mile day flag (spr) fund Y         1.18		White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE795G01014	173,414 287,788 147,821			ALL	2. Approve final dividend of Rs. 1.7 per share (face value Rs. 10) 3. Reappoint Keli M. Mistry (DN: 0000886) as Non-Executive Non-Independent Director liable to retire by rotation 4.1 To fit the remuneration of Joint Statutory Auditors – G.M. Kapadia & Co and Price Waterhouse Chartered Accountars U.P. at Rs. 5.7 nn each for FY23 5. Reappoint Keli M. Mistry (DN: 0000886) as Non-Executive Non-Independent Director fire Waterhouse Chartered Accountars U.P. at Rs. 5.7 nn each for FY23 5. Reappoint Keli M. Biola Joidleine Chartered Accountars U.P. at Rs. 5.7 nn each for FY23 6. Approve parent 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 nn per 7. Approve related party transactions with DPCF, 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 approximation to company dependent DIPC Bank Ltd. till the 2023 AGM 9. Approve related party transactions with parent company group company HDFC Bank Ltd. till the 2023 AGM 10. Approve revision in the remuneration payable to Ks. Whan Padallar (DIN: 01682810) as MD & CEO w.e.f. 1 April 2022 10. Approve revision in the remuneration payable to Surseh Bademi (DIN: 08224871) as Whole Time Director w.e.f. 1 April 2022	FOR	
Mile day day fund Y         3.28           Mile day flag (spr) fund Y         3.18           Mile day flag (spr) fund Y         3.18           Mile day flag (spr) fund Y         3.18           Mile day flag (spr) fund Y         1.18		White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE795G01014	173,414 287,788 147,821			ALL	2. Approve final dividend of Rs. 1.7 per share (face value Rs. 10) 3. Reappoint Keli M. Mistry (DN: 0000886) as Non-Executive Non-Independent Director liable to retire by rotation 4.1 To fit the remuneration of Joint Statutory Auditors – G.M. Kapadia & Co and Price Waterhouse Chartered Accountars LLP at Rs.5.7 nn each for FY23 5. Reappoint Keli M. Mistry (DN: 0000886) as Non-Executive Non-Independent Director fire Waterhouse Chartered Accountars LLP at Rs.5.7 nn each for FY23 5. Reappoint Keli M. Bolz (Difficue) and the Director for a period of five evans from 12 July 2022 6. Approve prime 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 nn period firector as per IROAJ guidelines 7. Approve related party transactions with DFC, 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 approximation to 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 10. Approve revision in the remuneration payable to Ks. Whan Padallar (DIN: 016824871) as Whole Time Director w.e.f. 1 April 2022 10. Approve revision in the remuneration payable to Sursh Bademi (DIN: 08224871) as Whole Time Director w.e.f. 1 April 2022	FOR	
Mile day day fund Y         3.28           Mile day flag (spr) fund Y         3.18           Mile day flag (spr) fund Y         3.18           Mile day flag (spr) fund Y         3.18           Mile day flag (spr) fund Y         1.18		White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE795G01014	173,414 287,788 147,821			ALL	2. Approve final dividend of Rs. 1.7 per share (face value Rs. 10) 3. Reappoint Keli M. Mistry (DN: 0000886) as Non-Executive Non-Independent Director liable to retire by rotation 4.1 To fit the remuneration of Joint Statutory Auditors – G.M. Kapadia & Co and Price Waterhouse Chartered Accountars LLP at Rs.5.7 nn each for FY23 5. Reappoint Keli M. Mistry (DN: 0000886) as Non-Executive Non-Independent Director fire Waterhouse Chartered Accountars LLP at Rs.5.7 nn each for FY23 5. Reappoint Keli M. Bolz (Difficue) and the Director for a period of five evans from 12 July 2022 6. Approve prime 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 nn period firector as per IROAJ guidelines 7. Approve related party transactions with DFC, 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 approximation to 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 10. Approve revision in the remuneration payable to Ks. Whan Padallar (DIN: 016824871) as Whole Time Director w.e.f. 1 April 2022 10. Approve revision in the remuneration payable to Sursh Bademi (DIN: 08224871) as Whole Time Director w.e.f. 1 April 2022	FOR	
Main Day Mind Samp         Main Day Mind Samp         Manual Day Mi		White Oak India Select Equity Fund White Oak India Equity Fund IV 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 Keli 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 Accountars LLP at Rs 5.7 mn each for FY23 5. Reappoint Keli M. Mistry (DIN: 00002886) are consolided to the profile Waterhouse Chartered Accountars LLP at Rs 5.7 mn each for FY23 5. Reappoint Keli M. Biol (DIN: 00002836) as independent Director for aperiod of five evans from 12 July 2022 6. Approve epixed 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 HDFC, its parent company, BION: 0000284871 and 0000 CON Consolidated UN: 0000284000 CON Consolidated UN: 00000000000000000000000000000000000	FOR	
Image: space		White Oak India Select Equity Fund 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	173,414 287,788 147,821 			ALL	2. Approve final dividend of Rs. 1.7 per share (face value Rs. 10)     3. Reappoint Keli M. Mistry (DN: 0000886) as Non-Executive Non-Independent Director liable to retire by rotation     4.1 of the remuneration of Joint Statutory Auditors – G.M. Kapadia & Co and Price Waterhouse Chartered Accountats LP at Rs.5.7 nn each for FY23     5. Reappoint Keli M. Mistry (DN: 0000886) as Non-Executive Non-Independent Director for Independent Director Rom 12 July 2022     FApprove payment of commission to non-executive Independent Directors for free Waterhouse Chartered Accountants LP at Rs.5.7 nn each for FY23     Seappoint Keli Mol guidelines     Approve related party transactions with HOFC, 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     Approve related party transactions with HOFC, its parent company group company HDFC Bank Ltd. till the 2023 AGM     S.Aporov entided party transactions with arent company group company HDFC Bank Ltd. till the 2023 AGM     JApprove revision in the remuneration payable to Ms. Vibha Padallar (DN: 01682810) as MO & CEO w.e.f. 1 April 2022     Locare revision in the remuneration payable to Surseh Badmi (DN: 0824871) as Whole Time Director w.e.f. 1 April 2022     Locare final dividend of Rs. 6.0 per share (face value Rs.10 per share) for FY22	FOR	
NEG00024         Image: Constraint of Co	22-Jun-22	White Oak India Select Equity Fund IV White Oak India Equity Fund IV INE 795G01014  White Oak India Equity Fund V  White Oak India Equity Fund II White Oak India Select Equity Fund IV	173,414 287,788 147,821 37,683 37,683 19,646 31,295			ALL	2. Approve final dividend of Rs. 1.7 per share (face value Rs. 10) 3. Reappoint Kell M. Mistry (DIN: 0000886) 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 Accountars LLP at Rs 5.7 mn each for FY23 5. Reappoint Kell M. Mistry (DIN: 0000886) as Non-Executive Non-Independent Director for aprice Waterhouse Chartered Accountars LLP at Rs 5.7 mn each for FY23 5. Reappoint Kell Rol Buildleine FIRE Commission to non-executive Independent Director for aprice Waterhouse Chartered Accountars LLP at Rs 5.7 mn each for FY23 6. Approve ensures the IDAI guidleines 7. Approve related party transactions with HDFC, its parent company, till the 2023 AGM for a maximum period of fitteen months in excess of Rs 10.0 bn or 10% of consolidated throused, whichever is lower 8. Approve related party transactions with BMC, liss Una Parent company, HDFC Bank Ltd. Lill the 2023 AGM 9. Approve related party transactions with BMC. With Pardadiant (DNI: 08252018) BM & 2CO ver. 1.1 April 2022 10. Approve related party transactions with BMC. With Pardadiant (DNI: 08252018) BM & 2CO ver. 1.1 April 2022 10. Approve related party transactions with BMC. With Pardadiant (DNI: 0825218) BM & 2CO ver. 1.1 April 2022 10. Approve related party transactions with BMC. BMC were 1.000000000000000000000000000000000000	FOR	
Image: A set in the s	22-Jun-22	White Oak India Select Equity Fund IV White Oak India Equity Fund IV INE 795G01014  White Oak India Equity Fund V  White Oak India Equity Fund II White Oak India Select Equity Fund IV	173,414 287,788 147,821 37,683 37,683 19,646 31,295			ALL	2. Approve final dividend of Rs. 1.7 per share (face value Rs. 10) 3. Reappoint Keli M. Mistry (DN: 0000886) as Non-Executive Non-Independent Director liable to retire by rotation 4.1 of hthe remuneration of Joint Statutory Auditors – G.M. Kapadia & Co and Price Waterhouse Chartered Accountars U.P. at Rs.5.7 nn each for FY23 5. Reappoint Keli M. Mistry (DN: 0000886) as Non-Executive Non-Independent Director face Waterhouse Chartered Accountars U.P. at Rs.5.7 nn each for FY23 5. Reappoint Keli M. Biol Juidelines 7. Reappoint Keli M. Biol S. Reappoint Keli M. Biol Status Keli M. Reappoint Keli M. Biol Status Keli M. Reappoint Keli M. Biol Status Keli M. Reappoint Keli Keli M. Biol Status Keli M. Biol Status Keli M. Biol Status Keli M. Biol Keli M. Biol Keli M. Bio	FOR	
Image: space	22-Jun-22	White Oak India Select Equity Fund IV White Oak India Equity Fund IV INE795G01014 White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Select Equity Fund W White Oak India Equity Fund IV White Oak India Equity Fund IV	173,414 287,788 147,821 37,683 37,683 19,646 31,295			ALL	2. Approve final dividend of Rs. 1.7 per share (face value Rs. 10) 3. Reappoint Kell M. Mistry (DIN: 0000886) as Non-Executive Non-Independent Director liable to retire by rotation A.To fix the remuneration of Joint Statutory Auditors – G.M. Kapadia & Co and Price Waterhouse Chartered Accountars LLP at Rs 5.7 mn each for FY23 S. Reappoint Kell M. Mistry (DIN: 0000886) as Non-Executive Non-Independent Director for a period of five years from 17.1 July 2022 F. Approve payment of commission to non-executive Independent Director for a period of five years from FY21 yulo 1% of the profits subject to a maximum of Rs 2.0 mn peri 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 HDFC, its barrent company group company HDFC Bank Ltd. Lill the 2023 AGM 9. Approve related party transactions with NDFC, its Nubha Padaller (ND: 10582810) as ND & CEO uve. 1.1 April 2022 10. Approve related party transactions with NDFC, Nubha Padaller (ND: 10582810) as ND & CEO uve. 1.1 April 2022 10. Approve related party transactions with NDFC (ND: NDFR 2018) as ND & CEO uve. 1.1 April 2022 10. Approve related party transactions with NDFC and the Nubha Padaller (ND: 10582810) as ND & CEO uve. 1.1 April 2022 10. Approve related party transactions apple to Surseh Badami (DN: 08224871) as Whole Time Director w.e.f. 1 April 2022 10. Approve related party transactions apple to Surseh Badami (DN: 08224871) as Whole Time Director v.e.f. 1 April 2022 10. Approve related for the sense of the year ended 31 March 2022 2. Declare final dividend of 8.6.0 per share (face value Rs. 10 per share) for FY22 2. Bacappoint Decline Haskins & Sells LIP as statutory auditors from the conclusion of 2022 AGM and approve their remuneration agaresating Rs. 8.m for FY23		
Image: space	22-Jun-22	White Oak India Select Equity Fund IV White Oak India Equity Fund IV INE795G01014 White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Select Equity Fund W White Oak India Equity Fund IV White Oak India Equity Fund IV	173,414 287,788 147,821 37,683 37,683 19,646 31,295			ALL	2. Approve final dividend of Rs. 1.7 per share (face value Rs. 10) 3. Reappoint Keli M. Mistry (DN: 0000886) as Non-Executive Non-Independent Director liable to retire by rotation 4.1 To fit the remuneration of Joint Statutory Auditors – G.M. Kapadia & Co and Price Waterhouse Chartered Accountats LP at Rs.5.7 nn each for FY23 5. Reappoint Keli M. Mistry (DN: 0000886) as Non-Executive Non-Independent Director fine Waterhouse Chartered Accountats LP at Rs.5.7 nn each for FY23 5. Reappoint Keli M. Biol (DIII: 0000386) as Independent Director for prev Waterhouse Chartered Accountats LP at Rs.5.7 nn each for FY23 5. Reappoint Keli M. Biol (DIII: 0000386) as Independent Director for a partice of the years from F123 upto 1% of the profits subject to a maximum of Rs 2.0 nn per 7. Roprove 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 aprent company group company HDFC Bank Ltd. till the 2023 AGM 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 Ks. Whan Padaliar (DIN: 01682810) as MD & CEO w.e.f. 1 April 2022 10. Approve revision in the remuneration payable to Surseh Badmi (DIN: 0824871) as Whole Time Director w.e.f. 1 April 2022 10. Approve revision in the remuneration payable to Surseh Badmi (DIN: 0824871) 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 Li Frémann (DIN: 0843230) as Non-Executive Non-independent Director, liable to retire by rotation 14. Reappoint Directife Haskins & Stel Li B as statutory auditors from the conclusion of 2022 AGM and approve their remuneration 14. Reappoint Directife Haskins & Stel Li B as statut		
Image: Amage:	22-Jun-22	White Oak India Select Equity Fund IV White Oak India Equity Fund IV INE795G01014 White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Select Equity Fund W White Oak India Equity Fund IV White Oak India Equity Fund IV	173,414 287,788 147,821 37,683 37,683 19,646 31,295			ALL	2. Approve final dividend of Rs. 1.7 per share (face value Rs. 10) 3. Reappoint Kell M. Mistry (DIN: 0000886) as Non-Executive Non-Independent Director liable to retire by rotation A.To fix the remuneration of Joint Statutory Auditors – G.M. Kapadia & Co and Price Waterhouse Chartered Accountars LLP at Rs 5.7 mn each for FY23 S. Reappoint Kell M. Mistry (DIN: 0000886) as Non-Executive Non-Independent Director for aprice Waterhouse Chartered Accountars LLP at Rs 5.7 mn each for FY23 F. Reappoint Kell M. Bidle J. Statutory Auditors – G.M. Kapadia & Co and Price Waterhouse Chartered Accountars LLP at Rs 5.7 mn each for FY23 F. Reappoint Kell RolA guidelines F. RolA guidel		
Image: series of solution in secies of solutin secies of solution in secies of solution in secies of solution	22-Jun-22	White Oak India Select Equity Fund IV White Oak India Equity Fund IV INE795G01014 White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Select Equity Fund W White Oak India Equity Fund IV White Oak India Equity Fund IV	173,414 287,788 147,821 37,683 37,683 19,646 31,295			ALL	2. Approve final dividend of Rs. 1.7 per share (face value Rs. 10) 3. Reappoint Keli M. Mistry (DN: 0000886) as Non-Executive Non-Independent Director liable to retire by rotation 4.1 To fit the remuneration of Joint Statutory Auditors – G.M. Kapadia & Co and Price Waterhouse Chartered Accountants LP at Rs 5.7 nn each for FY23 5. Reappoint Keli M. Mistry (DN: 0000886) as Non-Executive Non-Independent Director field to retire by rotation 4.1 To fit the remuneration of Joint Statutory Auditors – G.M. Kapadia & Co and Price Waterhouse Chartered Accountants LP at Rs 5.7 nn each for FY23 5. Reappoint Keli Mal guidelines 7. Roynove predicted party transactions with HOFC, its parent company, till the 2023 AGM for a maximum period of fitteen months in excess of Rs 10.0 bn or 10% of Consolidated turnover, whichever is lower 8. Approve related party transactions with HOFC, its parent company, till the 2023 AGM for a maximum period of fitteen months in excess of Rs 10.0 bn or 10% of Consolidated turnover, whichever is lower 1. Approve related party transactions with parent company group company HOFC Bank Ltd. till the 2023 AGM 9. Approve related party transactions with parent company group company HOFC Bank Ltd. till the 2023 AGM 9. Approve related party transactions payable to Ks. Whan Padaliar (DIN: G8224871) as Wh0e Time Director w.e.f. 1 April 2022 1. Approve revision in the remuneration payable to Sursh Bademi (DIN: G8224871) as Wh0e Time Director w.e.f. 1 April 2022 1. Approve revision in the remuneration payable to Sursh Bademi (DIN: G8224871) as Wh0e Time Director w.e.f. 1 April 2022 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 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 (Sace Nace. Non-independent Director, liable to retire by rotation 4. Reappoint Director Haskins & Sale LL as statutory auditors from the conclusion of 20227 AGM and approve their remuneration appr		
Image: series of the	22-Jun-22	White Oak India Select Equity Fund IV White Oak India Equity Fund IV INE795G01014 White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Select Equity Fund W White Oak India Equity Fund IV White Oak India Equity Fund IV	173,414 287,788 147,821 37,683 37,683 19,646 31,295			ALL	2. Approve final dividend of Rs. 1.7 per share (face value Rs. 10) 3. Reappoint Kell M. Mistry (DIN: 0000886) as Non-Executive Non-Independent Director liable to retire by rotation A.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 K.Reapoint Kell M. Mistry (DIN: 0000886) as Non-Executive Non-Independent Director for a period of five versars from 12 July 2022 (FA periove payment of commission to non-executive Independent Director for period of five versars from FY23 upto 1% of the profits subject to a maximum of Rs 2.0 mn peri director as per IRXA guidelines (FA prove related party transactions with HDFC, its parent company, till the 2023 AGM or 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 aprent company group company HDFC Bank Ltd. till the 2023 AGM 9. Approve related party transactions with No. What Padalator (DIN: 06825280) as NO & ECO ve. 6.1 April 2022 (10.Approve related party transactions with No. What Padalator (DIN: 06825280) as NO & ECO ve. 6.1 April 2022 (10.Approve related party transactions with No. What Padalator (DIN: 06825280) as NO & ECO ve. 6.1 April 2022 (10.Approve related party transactions with approve the system and the system of the remuneration payle bo Suresh Badami (DIN: 08224871) as Whole Time Director w.e.f. 1 April 2022 (10.Approve related party transactions approve the No. What Padalator (DIN: 08224872) as DNO & ECO ve. 6.1 April 2022 (10.Approve related intermentation payles to Suresh Badami (DIN: 08224871) as Whole Time Director w.e.f. 1 April 2022 (2) Declare final dividend of Rs. 6.0 per share (frace value Rs. 10 per share) for FY22 (3) Reappoint Declite Hashins & Sells LIP as statutory auditors from the condusion of 2022 AGM Mi approve their remuneration (3) Rapprove Dr. Lal PathLabs Employee Stock Option Plan 2022 (ESOP 2022) under which options not exceeding 1.250.278 Ma		
Image: Constraint of the stand of	22-Jun-22	White Oak India Select Equity Fund IV White Oak India Equity Fund IV INE795G01014 White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Select Equity Fund W White Oak India Equity Fund IV White Oak India Equity Fund IV	173,414 287,788 147,821 37,683 37,683 19,646 31,295			ALL	2. Approve final dividend of Rs. 1.7 per share (face value Rs. 10) 3. Reappoint Keli M. Mistry (DN: 0000886) as Non-Executive Non-Independent Director liable to retire by rotation 4.1 to fit the remuneration of Joint Statutory Auditors – G.M. Kapadia & Co and Price Waterhouse Chartered Accountars LIP at Rs.5.7 nn each for FY23 5. Reappoint Keli M. Mistry (DN: 0000886) as Non-Executive Non-Independent Director for price Waterhouse Chartered Accountars LIP at Rs.5.7 nn each for FY23 6. Approve payment of commission to non-executive Independent Director for grading for the profits subject to a maximum of Rs.2.0 nn per 7. Approve related party transactions with HOFC, 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 1. Approve related party transactions with HOFC, 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 1. Approve related party transactions with HOFC, its parent company, HOFC Dask Ltd. Bill the 2023 AGM 9. Approve related party transactions with aprent company group company. HOFC Dask Ltd. Bill the 2023 AGM 9. Approve revision in the remuneration payable to Suresh Badami (DN: 01582810) as MD & ECO w.e.f. 1 April 2022 10. Approve revision in the remuneration payable to Suresh Badami (DN: 0254871) 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 Dr. Archana Lai Erdmann (DN: 0842506) as Non-Executive Non-Independent Director, liable to retire by rotation 4. Reappoint Debitite Faskins & Selis LP as statutory auditors from the conducion of 2022 AGM and approve their remuneration aggregating Rs. 8.8 mm for FY23 5. Approve C. Lai Pathulas Employee Stock Option Plan 2022 (ESOP 2022) torough trust rotue 8. Approve prives of s		
Alter A	22-Jun-22	White Oak India Select Equity Fund IV White Oak India Equity Fund IV INE795G01014 White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Select Equity Fund W White Oak India Equity Fund IV White Oak India Equity Fund IV	173,414 287,788 147,821 37,683 37,683 19,646 31,295			ALL	2. Approve final dividend of Rs. 1.7 per share (face value Rs. 10) 3. Reappoint Kell M. Mistry (DIN: 0000886) as Non-Executive Non-Independent Director liable to retire by rotation A.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 K.Reapoint Kell M. Mistry (DIN: 0000886) as Non-Executive Non-Independent Director for aperiod of five varas from 17.1 July 2022 (F) K.Reapoint Kell M. Ristry (DIN: 0000886) as Non-Executive Non-Independent Director for aperiod of five varas from 17.1 July 2022 (F) K.Reapoint Kell RolA guidelines (F) K.Reapoint Kell NolA guidelines (F) K.Reapoint Kell Kell NolA guidelines (F) K.Reapoint Kell NolA guidelines (F) K.Reapoint Kell NolA guidelines (F) K.Reapoint Kell NolA guidelines (F) K.Rea		
White dask indestet guity fund         20.932         Image indestet guity fund / 0.093         Image indeste	22-Jun-22	White Oak India Select Equity Fund IV White Oak India Equity Fund IV INE795G01014 White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Select Equity Fund W White Oak India Equity Fund IV White Oak India Equity Fund IV	173,414 287,788 147,821 37,683 37,683 19,646 31,295			ALL	2. Approve final dividend of Rs. 1.7 per share (face value Rs. 10) 3. Reappoint Keli M. Mistry (DN: 0000886) as Non-Executive Non-Independent Director liable to retire by rotation 4.1 To fit the remuneration of Joint Statutory Auditors – G.M. Kapadia & Co and Price Waterhouse Chartered Accountant LLP at Rs.5.7 mn each for FY23 5. Reappoint Keli M. Mistry (DN: 0000886) as Non-Executive Non-Independent Director inable to retire by rotation 4.1 To fit 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 Keli M. Biol (LIP) 6. Approve payment of commission to non-executive Independent Director for five years from F124 upto 1% of the profits subject to a maximum of Rs 2.0 mn per 7. Approve related party transactions with HOFC, 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 Hors, Wish Par Adallance (HIN) USIS 2013 B. M. B. & CEO ver, et al. 1 April 2022 10. Approve related party transactions with Hors, Wish Par Adallance (HIN) USIS 2013 B. M. B. & CEO ver, et al. 1 April 2022 10. Approve related party transactions with approxel to Suresh Badami (DIN: 08224871) as Whole Time Director w. et 1. April 2022 10. Approve related party transactions payable to Suresh Badami (DIN: 08224871) as Whole Time Director w. et 1. April 2022 10. Approve related maximum (DIN: 0822305) as non-Executive Non-independent Director, liable to retire by rotation 4. Reappoint Deloite Hakins & Sells LLP as statutory auditors from the conclusion of 2022 AGM and approve their remuneration azeregating Rs. 8.8 mn for FY23 5. Approve Transmitter for implementation of 5200 2020; to enployees of 2027 AGM and approve their remuneration azeregating Rs. 8.8 mn for FY23 5. Approve private of stock Option Plan 2022 (ESOP 2022) under which options not exceeding 1.250.278 may be granted 5. Approve J. Lal PathLabs Emp		
White dask indestet guity fund         20.932         Image indestet guity fund / 0.093         Image indeste	22-Jun-22	White Oak India Select Equity Fund IV White Oak India Equity Fund IV INE795G01014 White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Select Equity Fund W White Oak India Equity Fund IV White Oak India Equity Fund IV	173,414 287,788 147,821 37,683 37,683 19,646 31,295			ALL	2. Approve final dividend of Rs. 1.7 per share (face value Rs. 10) 3. Reappoint Keli M. Mistry (DN: 0000886) as Non-Executive Non-Independent Director liable to retire by rotation 4.1 To fit the remuneration of Joint Statutory Auditors – G.M. Kapadia & Co and Price Waterhouse Chartered Accountant LLP at Rs.5.7 mn each for FY23 5. Reappoint Keli M. Mistry (DN: 0000886) as Non-Executive Non-Independent Director inable to retire by rotation 4.1 To fit 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 Keli M. Biol (LIP) 6. Approve payment of commission to non-executive Independent Director for five years from F124 upto 1% of the profits subject to a maximum of Rs 2.0 mn per 7. Approve related party transactions with HOFC, 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 Hors, Wish Par Adallance (HIN) USIS 2013 B. M. B. & CEO ver, et al. 1 April 2022 10. Approve related party transactions with Hors, Wish Par Adallance (HIN) USIS 2013 B. M. B. & CEO ver, et al. 1 April 2022 10. Approve related party transactions with approxel to Suresh Badami (DIN: 08224871) as Whole Time Director w. et 1. April 2022 10. Approve related party transactions payable to Suresh Badami (DIN: 08224871) as Whole Time Director w. et 1. April 2022 10. Approve related maximum (DIN: 0822305) as non-Executive Non-independent Director, liable to retire by rotation 4. Reappoint Deloite Hakins & Sells LLP as statutory auditors from the conclusion of 2022 AGM and approve their remuneration azeregating Rs. 8.8 mn for FY23 5. Approve Transmitter for implementation of 5200 2020; to enployees of 2027 AGM and approve their remuneration azeregating Rs. 8.8 mn for FY23 5. Approve private of stock Option Plan 2022 (ESOP 2022) under which options not exceeding 1.250.278 may be granted 5. Approve J. Lal PathLabs Emp		
White day fund Y         3995           Whee day find Y         1097           Whee day find Y         1097           Whee day find Y         1097           Key Second Y         Key Second Y	22-Jun-22	White Oak India Select Equity Fund IV         White Oak India Equity Fund IV         INE 795G01014	173,414 287,788 147,821 37,683 37,683 19,646 31,295 18,105	Dr. Lal PathLabs Limited		ALL	2. Approve final dividend of Rs. 1.7 per share (face value Rs. 10) 3. Reappoint Keli M. Mistry (DN: 0000886) as Non-Executive Non-Independent Director liable to retire by rotation 4.1 To fit he remuneration of Joint Statutory Auditors – G.M. Kapadia & Co and Price Waterhouse Chartered Accountant LLP at Rs.5.7 mn each for FY23 5. Reapoint Keli M. Mistry (DN: 0000886) as Non-Executive Non-Independent Director is from 17 July 2022 6. Approve payment of commission to non-executive Independent Directors for five years from 7.12 July 2022 7. Approve related party transactions with HOFC, its parent company, till the 2023 AGM for a maximum period of five years from FY23 upto 1% of the profits subject to a maximum of Rs 2.0 mn period 7. Approve related party transactions with HOFC, 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 HOFC, its parent company, till the 2023 AGM to a maximum period of fifteen months in excess of Rs 10.0 bn or 10% of 2. Approve related party transactions with approxel to Suresh Badami (DNI: 0825210) as ND & 2CGU et al. 1 April 2022 10. Approve related party transactions with approxel to Suresh Badami (DNI: 0825210) as ND & 2CGU et al. 1 April 2022 10. Approve related party transactions payle to Suresh Badami (DNI: 0825210) as ND & 2CGU et al. 1 April 2022 10. Approve related party transactions apple to Suresh Badami (DNI: 0825210) as ND & 2CGU et al. 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. Stapport Deloite Haskins & Sells LP as statutory auditors from the conclusion of 2022 AGM and approve their remuneration agregating Rs. 8.m for FY23 14. Approve privates of topions matter for inglementation of 5200 2022; to employees of 2027 AGM and approve their remuneration agregating Rs. 8.m for FY23 15		Image: Sector
Mile Quiv fund Y         (1)97	22-Jun-22	White Oak India Select Equity Fund IV         White Oak India Equity Fund IV         INE 795G01014	173,414 287,788 147,821 37,683 19,646 31,295 18,105	Dr. Lal PathLabs Limited		ALL	2. Approve final dividend of Rs. 1.7 per share (face value Rs. 10) 3. Reappoint Keli M. Mistry (DN: 0000886) as Non-Executive Non-Independent Director liable to retire by rotation 4.1 To fit he remuneration of Joint Statutory Auditors – G.M. Kapadia & Co and Price Waterhouse Chartered Accountant LLP at Rs.5.7 mn each for FY23 5. Reapoint Keli M. Mistry (DN: 0000886) as Non-Executive Non-Independent Director is from 17 July 2022 6. Approve payment of commission to non-executive Independent Directors for five years from 7.12 July 2022 7. Approve related party transactions with HOFC, its parent company, till the 2023 AGM for a maximum period of five years from FY23 upto 1% of the profits subject to a maximum of Rs 2.0 mn period 7. Approve related party transactions with HOFC, 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 HOFC, its parent company, till the 2023 AGM to a maximum period of fifteen months in excess of Rs 10.0 bn or 10% of 2. Approve related party transactions with approxel to Suresh Badami (DNI: 0825210) as ND & 2CGU et al. 1 April 2022 10. Approve related party transactions with approxel to Suresh Badami (DNI: 0825210) as ND & 2CGU et al. 1 April 2022 10. Approve related party transactions payle to Suresh Badami (DNI: 0825210) as ND & 2CGU et al. 1 April 2022 10. Approve related party transactions apple to Suresh Badami (DNI: 0825210) as ND & 2CGU et al. 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. Stapport Deloite Haskins & Sells LP as statutory auditors from the conclusion of 2022 AGM and approve their remuneration agregating Rs. 8.m for FY23 14. Approve privates of topions matter for inglementation of 5200 2022; to employees of 2027 AGM and approve their remuneration agregating Rs. 8.m for FY23 15		Image: Sector of Sector o
INESDEDUTY     INC     INC <td< td=""><td>22-Jun-22</td><td>White Oak India Select Equity Fund IV         White Oak India Equity Fund IV         INE 795001014</td><td>173,414 287,788 147,821 37,683 37,683 31,295 18,105 18,105 18,105</td><td>Dr. Lal PathLabs Limited</td><td></td><td>ALL ALL ALL ALL ALL ALL ALL ALL ALL ALL</td><td>2. Approve final dividend of Rs. 1.7 per share (face value Rs. 10) 3. Reappoint Kell M. Mistry (DIN: 0000886) as Non-Executive Non-Independent Director inable to retire by rotation 4. To fix the remuneration of Joint Statutory Auditors – G.M. Kapadia &amp; Co and Price Waterhouse Chartered Accountants LLP at Rs 5.7 nm each for FY23 5. Reappoint Kell M. Mistry (DIN: 0000886) as Non-Executive Non-Independent Director for a period of five years from 17.1 July 2022 F Approve payment of commission to non-executive Independent Director for the years from F721 yuto 1% of the profits subject to a maximum of Rs 2.0 nm peri 7 Approve related party transactions with HOFC, 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 HOFC, its parent company, till the 2023 AGM Mor a maximum period of fifteen months in excess of Rs 10.0 bn or 10% of 2. Approve related party transactions with Bub. Whah Padalant (DNI: 06522018) BM &amp; 2.CO ve. 6.1 April 2022 10. Approve related party transactions with Bub. Whah Padalant (DNI: 06522018) BM &amp; 2.CO ve. 6.1 April 2022 10. Approve related party transactions with Bub. Sub. Padalant BM BW (DN: 05652018) BM &amp; 2.CO ve. 6.1 April 2022 10. Approve related party transactions with Bub. Padalant BM (DNI: 08224871) as Whole Time Director w. e.f. 1 April 2022 10. Approve related party transactions apuble to Surseh Badami (DNI: 08224872) as Whole Time Director, lable to retire by rotation 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 Deloitte Haskins &amp; Sells LP as statutory auditors from the conclusion of 2022 AGM and approve their remuneration agerestating Rs. 8.m for FY23 5. Approve the complexes of stock options marker. Cupter Bub. Non-Executive Director, Rub Pathabas Employee Welfare Trust for purchase of shares und</td><td>FOR</td><td>Image: Sector Sector</td></td<>	22-Jun-22	White Oak India Select Equity Fund IV         White Oak India Equity Fund IV         INE 795001014	173,414 287,788 147,821 37,683 37,683 31,295 18,105 18,105 18,105	Dr. Lal PathLabs Limited		ALL	2. Approve final dividend of Rs. 1.7 per share (face value Rs. 10) 3. Reappoint Kell M. Mistry (DIN: 0000886) as Non-Executive Non-Independent Director inable 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 nm each for FY23 5. Reappoint Kell M. Mistry (DIN: 0000886) as Non-Executive Non-Independent Director for a period of five years from 17.1 July 2022 F Approve payment of commission to non-executive Independent Director for the years from F721 yuto 1% of the profits subject to a maximum of Rs 2.0 nm peri 7 Approve related party transactions with HOFC, 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 HOFC, its parent company, till the 2023 AGM Mor a maximum period of fifteen months in excess of Rs 10.0 bn or 10% of 2. Approve related party transactions with Bub. Whah Padalant (DNI: 06522018) BM & 2.CO ve. 6.1 April 2022 10. Approve related party transactions with Bub. Whah Padalant (DNI: 06522018) BM & 2.CO ve. 6.1 April 2022 10. Approve related party transactions with Bub. Sub. Padalant BM BW (DN: 05652018) BM & 2.CO ve. 6.1 April 2022 10. Approve related party transactions with Bub. Padalant BM (DNI: 08224871) as Whole Time Director w. e.f. 1 April 2022 10. Approve related party transactions apuble to Surseh Badami (DNI: 08224872) as Whole Time Director, lable to retire by rotation 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 Deloitte Haskins & Sells LP as statutory auditors from the conclusion of 2022 AGM and approve their remuneration agerestating Rs. 8.m for FY23 5. Approve the complexes of stock options marker. Cupter Bub. Non-Executive Director, Rub Pathabas Employee Welfare Trust for purchase of shares und	FOR	Image: Sector
Image: series of the series	22-Jun-22	White Oak India Select Equity Fund IV         White Oak India Equity Fund IV         White Oak India Equity Fund V         INE 795G01014	173,414 287,788 147,821 37,683 19,646 31,295 18,105 45,947 20,932 33,995	Dr. Lal PathLabs Limited		ALL ALL ALL ALL ALL	2. Approve final dividend of Rs. 1.7 per share (face value Rs. 10) 3. Reappoint Kell M. Mistry (DIN: 0000886) as Non-Executive Non-Independent Director inable 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 nm each for FY23 5. Reappoint Kell M. Mistry (DIN: 0000886) as Non-Executive Non-Independent Director for a period of five years from 17.1 July 2022 F Approve payment of commission to non-executive Independent Director for the years from F721 yuto 1% of the profits subject to a maximum of Rs 2.0 nm peri 7 Approve related party transactions with HOFC, 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 HOFC, its parent company, till the 2023 AGM Mor a maximum period of fifteen months in excess of Rs 10.0 bn or 10% of 2. Approve related party transactions with Bub. Whah Padalant (DNI: 06522018) BM & 2.CO ve. 6.1 April 2022 10. Approve related party transactions with Bub. Whah Padalant (DNI: 06522018) BM & 2.CO ve. 6.1 April 2022 10. Approve related party transactions with Bub. Sub. Padalant BM BW (DN: 05652018) BM & 2.CO ve. 6.1 April 2022 10. Approve related party transactions with Bub. Padalant BM (DNI: 08224871) as Whole Time Director w. e.f. 1 April 2022 10. Approve related party transactions apuble to Surseh Badami (DNI: 08224872) as Whole Time Director, lable to retire by rotation 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 Deloitte Haskins & Sells LP as statutory auditors from the conclusion of 2022 AGM and approve their remuneration agerestating Rs. 8.m for FY23 5. Approve the complexes of stock options marker. Cupter Bub. Non-Executive Director, Rub Pathabas Employee Welfare Trust for purchase of shares und	FOR	Image: Sector
White Oak India Select Equity Fund     11.910       White Oak India Select Equity Fund IV     18,492       Cherrier by rotation     3.Reappoint 5. N. Subrahmanyan (DIN: 02255382) as Non-Executive Non-Independent Director, liable to retire by rotation	22-Jun-22	White Oak India Select Equity Fund IV         White Oak India Equity Fund IV         INE 795001014	173,414 287,788 147,821 37,683 19,646 31,295 18,105 45,947 20,932 33,995	Dr. Lal PathLabs Limited		ALL	2. Approve final dividend of Rs. 1.7 per share (face value Rs. 10) 3. Reappoint Kell M. Mistry (DIN: 0000886) as Non-Executive Non-Independent Director inable 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 nm each for FY23 5. Reappoint Kell M. Mistry (DIN: 0000886) as Non-Executive Non-Independent Director for a period of five years from 17.1 July 2022 F Approve payment of commission to non-executive Independent Director for the years from F721 yuto 1% of the profits subject to a maximum of Rs 2.0 nm peri 7 Approve related party transactions with HOFC, 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 HOFC, its parent company, till the 2023 AGM Mor a maximum period of fifteen months in excess of Rs 10.0 bn or 10% of 2. Approve related party transactions with Bub. Whah Padalant (DNI: 06522018) BM & 2.CO ve. 6.1 April 2022 10. Approve related party transactions with Bub. Whah Padalant (DNI: 06522018) BM & 2.CO ve. 6.1 April 2022 10. Approve related party transactions with Bub. Sub. Padalant BM BW (DN: 05652018) BM & 2.CO ve. 6.1 April 2022 10. Approve related party transactions with Bub. Padalant BM (DNI: 08224871) as Whole Time Director w. e.f. 1 April 2022 10. Approve related party transactions apuble to Surseh Badami (DNI: 08224872) as Whole Time Director, lable to retire by rotation 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 Deloitte Haskins & Sells LP as statutory auditors from the conclusion of 2022 AGM and approve their remuneration agerestating Rs. 8.m for FY23 5. Approve the complexes of stock options marker. Cupter Bub. Non-Executive Director, Rub Pathabas Employee Welfare Trust for purchase of shares und	FOR	Image: Sector of Sector o
White Oak India Select Equity Fund     11.910       White Oak India Select Equity Fund IV     18,492       Cherrier by rotation     3.Reappoint 5. N. Subrahmanyan (DIN: 02255382) as Non-Executive Non-Independent Director, liable to retire by rotation	22-Jun-22	White Oak India Select Equity Fund IV         White Oak India Equity Fund IV         INE 795001014	173,414 287,788 147,821 37,683 19,646 31,295 18,105 45,947 20,932 33,995	Dr. Lal PathLabs Limited		ALL ALL ALL ALL ALL ALL	2. Approve final dividend of Rs. 1.7 per share (face value Rs. 10) 3. Reappoint Kell M. Mistry (DIN: 0000886) as Non-Executive Non-Independent Director liable to retire by rotation A.To fit the remuneration of Joint Statutory Auditors – G.M. Kapadia & Co and Price Waterhouse Chartered Accountars LLP at Rs 5.7 nm each for FY23 S. Reappoint Kell M. Mistry (DIN: 0000886) as Non-Executive Non-Independent Director for aprice Waterhouse Chartered Accountars LLP at Rs 5.7 nm each for FY23 S. Reappoint Kell RoAJ guidelines Intercora sper (RNA) guidelines HOPC, its parent of commission to non-executive Independent Director for five years from F72 Jupto 1% of the profits subject to a maximum of Rs 2.0 nm per 7. Approve related party transactions with HOPC, its parent company, till the 2023 AGM for a maximum period of fifteen months in excess of Rs 10.0 bn or 10% of 7. Approve related party transactions with North Statutory (ND: 10582810) 80 & CEO ve. 6.1 April 2022 10. Approve related party transactions with Burk Status Nucle North Status Statu	FOR	Image: Sector of Sector o
White Oak India Select Equity Fund     11.910       White Oak India Select Equity Fund IV     18,492       Cherrier by rotation     3.Reappoint 5. N. Subrahmanyan (DIN: 02255382) as Non-Executive Non-Independent Director, liable to retire by rotation	22-Jun-22	White Oak India Select Equity Fund IV         White Oak India Equity Fund IV         INE 795001014	173,414 287,788 147,821 37,683 19,646 31,295 18,105 45,947 20,932 33,995	Dr. Lal PathLabs Limited		ALL	2. Approve final dividend of Rs. 1.7 per share (face value Rs. 10) 3. Reappoint Kell M. Mistry (DIN: 0000886) as Non-Executive Non-Independent Director liable to retire by rotation A.To fit the remuneration of Joint Statutory Auditors – G.M. Kapadia & Co and Price Waterhouse Chartered Accountars LLP at Rs 5.7 nm each for FY23 S. Reappoint Kell M. Mistry (DIN: 0000886) as Non-Executive Non-Independent Director for aprice Waterhouse Chartered Accountars LLP at Rs 5.7 nm each for FY23 S. Reappoint Kell RoAJ guidelines Intercora sper (RNA) guidelines HOPC, its parent of commission to non-executive Independent Director for five years from F72 Jupto 1% of the profits subject to a maximum of Rs 2.0 nm per 7. Approve related party transactions with HOPC, its parent company, till the 2023 AGM for a maximum period of fifteen months in excess of Rs 10.0 bn or 10% of 7. Approve related party transactions with North Statutory (ND: 10582810) 80 & CEO ve. 6.1 April 2022 10. Approve related party transactions with Burk Status Nucle North Status Statu	FOR	Image: Sector of Se
White Oak India Select Equity Fund     11.910       White Oak India Select Equity Fund IV     18,492       Cherrier by rotation     3.Reappoint 5. N. Subrahmanyan (DIN: 02255382) as Non-Executive Non-Independent Director, liable to retire by rotation	22-Jun-22	White Oak India Select Equity Fund IV         White Oak India Equity Fund IV         INE 795001014	173,414 287,788 147,821 37,683 19,646 31,295 18,105 45,947 20,932 33,995	Dr. Lal PathLabs Limited		ALL ALL ALL ALL ALL ALL	2. Approve final dividend of Rs. 1.7 per share (face value Rs. 10) 3. Reappoint Kell M. Mistry (DIN: 0000886) as Non-Executive Non-Independent Director liable to retire by rotation A.To fit the remuneration of Joint Statutory Auditors – G.M. Kapadia & Co and Price Waterhouse Chartered Accountars LLP at Rs 5.7 nm each for FY23 S. Reappoint Kell M. Mistry (DIN: 0000886) as Non-Executive Non-Independent Director for aprice Waterhouse Chartered Accountars LLP at Rs 5.7 nm each for FY23 S. Reappoint Kell RoAJ guidelines Intercora sper (RNA) guidelines HOPC, its parent of commission to non-executive Independent Director for five years from F72 Jupto 1% of the profits subject to a maximum of Rs 2.0 nm per 7. Approve related party transactions with HOPC, its parent company, till the 2023 AGM for a maximum period of fifteen months in excess of Rs 10.0 bn or 10% of 7. Approve related party transactions with North Statutory (ND: 10582810) 80 & CEO ve. 6.1 April 2022 10. Approve related party transactions with Burk Status Nucle North Status Statu	FOR	Image: Sector of Sector o
White 0ak India Select Equity Fund     11,910       White 0ak India Select Equity Fund IV     18,492       The Oak India Equity Fund IV     18,492	22-Jun-22	White Oak India Select Equity Fund IV         White Oak India Equity Fund IV         INE 795G01014	173,414 287,788 147,821 37,683 19,646 19,646 19,646 19,646 19,646 19,646 19,646 19,947 20,932 39,995 10,979	Dr. Lal PathLabs Limited		ALL	2. Approve final dividend of Rs. 1.7 per share (face value Rs. 10) 3. Reappoint Kell M. Mistry (DN: 0000886) 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 nm each for FY23 5. Reappoint Kell M. Biola (Didlemost Director for a period of five years from F12 Jug 2022 6. Approve private Diala (DN: 00002836) as independent Director for a period of five years from F12 Jug 2022 7. Approve related party transactions with HOFC, 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 throusey, whichever is lower 8. Approve related party transactions with HOFC, 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 throusey, whichever is lower 8. Approve related party transactions with HOFC, 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 throusey, whichever is lower 8. Approve related party transactions with Bub Nubha Padalante (DN: 005628105) abl 08. CCD ev. ef. 1 April 2022 10. Approve related party transactions with approxemations for the year ended 31 March 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 Deloite Haskins & Sells LP as statutory auditors from the conclusion of 2022 AGM and approve their remuneration aggregating Rs. 8 m for FY23 15. Approve the complexes to doption Plan 2022 (ESOP 2022) under which options not exceeding 1.250,278 and waps per granted for Approve grants of stock options and for. Lal Path. Employees Stock Option Plan 2022 (ESOP 2022) under which options not exceeding 1.250,278 and waps per granted for Approve grants of stock options from 2003 CSOP 2022 Under which options n	FOR	Image: Sector of business       Image: Sector of business       Image: Sector of business       Image: Sector of business
White Oak India Equity Fund IV     18,492       3.Reappoint S. N. Subrahmanyan (DIN: 02255382) as Non-Executive Non-Independent Director, liable       to retire by rotation	22-Jun-22	White Oak India Select Equity Fund IV         White Oak India Equity Fund IV         INE 795G01014	173,414 287,788 147,821 37,683 19,646 19,646 19,646 19,646 19,646 19,646 19,646 19,947 20,932 39,995 10,979	Dr. Lal PathLabs Limited		ALL	2. Approve final dividend of Rs. 1.7 per share (face value Rs. 10) 3. Reappoint Kell M. Mistry (DN: 0000886) 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 nm each for FY23 5. Reappoint Kell M. Biola (Didlemost Director for a period of five years from F12 Jug 2022 6. Approve private Diala (DN: 00002836) as independent Director for a period of five years from F12 Jug 2022 7. Approve related party transactions with HOFC, 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 throusey, whichever is lower 8. Approve related party transactions with HOFC, 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 throusey, whichever is lower 8. Approve related party transactions with HOFC, 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 throusey, whichever is lower 8. Approve related party transactions with Bub Nubha Padalante (DN: 005628105) abl 08. CCD ev. ef. 1 April 2022 10. Approve related party transactions with approxemations for the year ended 31 March 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 Deloite Haskins & Sells LP as statutory auditors from the conclusion of 2022 AGM and approve their remuneration aggregating Rs. 8 m for FY23 15. Approve the complexes to doption Plan 2022 (ESOP 2022) under which options not exceeding 1.250,278 and waps per granted for Approve grants of stock options and for. Lal Path. Employees Stock Option Plan 2022 (ESOP 2022) under which options not exceeding 1.250,278 and waps per granted for Approve grants of stock options from 2003 CSOP 2022 Under which options n	FOR	Image: Sector of business       Image: Sector of business       Image: Sector of business       Image: Sector of business
White Oak India Equity Fund IV     18,492       3.Reappoint S. N. Subrahmanyan (DIN: 02255382) as Non-Executive Non-Independent Director, liable       to retire by rotation	22-Jun-22	White Oak India Select Equity Fund IV         White Oak India Equity Fund IV         INE 795G01014	173,414 287,788 147,821 37,683 19,646 19,646 19,646 19,646 19,646 19,646 19,646 19,947 20,932 39,995 10,979	Dr. Lal PathLabs Limited		ALL	2. Approve final dividend of Rs. 1.7 per share (face value Rs. 10) 3. Reappoint Kell M. Mistry (DN: 0000886) 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 nm each for FY23 5. Reappoint Kell M. Biola (Didlemost Director for a period of five years from F12 Jug 2022 6. Approve private Diala (DN: 00002836) as independent Director for a period of five years from F12 Jug 2022 7. Approve related party transactions with HOFC, 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 throusey, whichever is lower 8. Approve related party transactions with HOFC, 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 throusey, whichever is lower 8. Approve related party transactions with HOFC, 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 throusey, whichever is lower 8. Approve related party transactions with Bub Nubha Padalante (DN: 005628105) abl 08. CCD ev. ef. 1 April 2022 10. Approve related party transactions with approxemations for the year ended 31 March 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 Deloite Haskins & Sells LP as statutory auditors from the conclusion of 2022 AGM and approve their remuneration aggregating Rs. 8 m for FY23 15. Approve the complexes to doption Plan 2022 (ESOP 2022) under which options not exceeding 1.250,278 and waps per granted for Approve grants of stock options and for. Lal Path. Employees Stock Option Plan 2022 (ESOP 2022) under which options not exceeding 1.250,278 and waps per granted for Approve grants of stock options from 2003 CSOP 2022 Under which options n	FOR	Image: Sector of business       Image: Sector of business       Image: Sector of business       Image: Sector of business
to retire by rotation	22-Jun-22	White Oak India Select Equity Fund IV         White Oak India Equity Fund IV         White Oak India Equity Fund V         INE 795G01014	173,414 287,788 147,821 37,683 37,683 19,646 31,295 18,105 18,105 18,105 18,105 18,105 18,105 10,979 10,979 10,979 22,324	Dr. Lal PathLabs Limited		ALL ALL ALL ALL ALL ALL ALL	2. Approve final dividend of Rs. 1.7 per share (face value Rs. 10) 3. Reappoint Kell M. Mistry (DIN: 0000886) as Non-Executive Non-Independent Director lable to retire by rotation A.To fix the remuneration of Joint Statutory Auditors – G.M. Kapadia & Co and Price Waterhouse Chartered Accountants LLP at Rs.5.7 nn each for FY23 5. Reappoint Kell M. Biola (Diellice) 7. Reprove parent of commission to non-executive Independent Director for price waterhouse Chartered Accountants LLP at Rs.5.7 nn each for FY23 6. Approve private Dial (Dit: 0000386) as independent Director for a period of five years from F7.3 upto 31% of the profits subject to a maximum of Rs.2.0 nn peri 7. Roprove 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 approxel to result on the remuneration payle bits. What Padalance 1000: UBS 2023 Do NB & CEO ve. 6.1. April 2022 10. Approve related party transactions with approxel to Suresh Badami (DIN: 08224871) as Whole Time Director w e.f. 1. April 2022 10. Approve related party transactions with approxel to Suresh Badami (DIN: 08224871) as Whole Time Director w e.f. 1. April 2022 10. Approve related party transactions apple to Suresh Badami (DIN: 08224871) as Whole Time Director w e.f. 1. April 2022 10. Approve related 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 Deloitte Haskins & Sells LLP as statutory auditors from the conclusion of 2022 AGM MI de porve their remuneration agregating Rs. 8.m for FY23 5. Approve encursoria of stack options rules C. 1. April 2022 (SOP 2022) Long which options not exceeding 1.250,278 may be granted 6. Approve granted for the optical statutory auditors from the conclusion of 2022 AGM MI de prove their remuneration agregating Rs. 8.m for FY23 5. Approve encursoria of stack options rul	FOR	Image: Sector of business       Image: Sector of business       Image: Sector of business       Image: Sector of business
	22-Jun-22	White Oak India Select Equity Fund IV         White Oak India Equity Fund IV         INE 795G01014	173,414 287,788 147,821 37,683 37,683 19,646 31,295 31,295 31,295 31,295 31,295 31,295 31,295 32,294 45,947 20,392 39,995 10,979 10,979 22,324 11,910	Dr. Lal PathLabs Limited		ALL ALL ALL ALL ALL	2. Approve final dividend of Rs. 1.7 per share (face value Rs. 10) 3. Reappoint Keli M. Mistry (DN: 0000886) as Non-Executive Non-Independent Director liable to retire by rotation 4. To fit the remuneration of Joint Statutory Auditors – G.M. Kapadia & Co and Price Waterhouse Chartered Accountant LIP at Rs.5.7 nn each for FY23 5. Reapoint Keli M. Mistry (DN: 0000886) as Non-Executive Independent Director for a maximum of Rs.2.0 nn per firector as per IROAl guidelines 1. RoAl guideline	FOR	Image: Sector Secto
	22-Jun-22	White Oak India Select Equity Fund IV         White Oak India Equity Fund IV         INE 795G01014	173,414 287,788 147,821 37,683 37,683 19,646 31,295 31,295 31,295 31,295 31,295 31,295 31,295 32,294 45,947 20,392 39,995 10,979 10,979 22,324 11,910	Dr. Lal PathLabs Limited		ALL ALL ALL ALL ALL ALL ALL ALL	2. Approve final dividend of Rs. 1.7 per share (face value Rs. 10) 3. Reappoint Kell M. Mistry (DIN: 0000886) as Non-Executive Non-Independent Director liable to retire by rotation A.To fix the remuneration of Joint Statutory Auditors – G.M. Kapadia & Co and Price Waterhouse Chartered Accountants ILP at Rs.5.7 nn each for FY23 K.Reapoint Kell M. Mistry (DIN: 0000886) as Non-Executive Non-Independent Director for price Waterhouse Chartered Accountants ILP at Rs.5.7 nn each for FY23 K.Reapoint Kell RolA guidelines F.Reapoint	FOR	Image: Sector of business
	22-Jun-22	White Oak India Select Equity Fund IV         White Oak India Equity Fund IV         INE 795001014	173,414 287,788 147,821 37,683 37,683 31,295 18,105 18,105 18,105 18,105 18,105 18,105 18,105 18,105 10,979 20,932 39,995 10,979 22,324 11,910 18,492	Dr. Lal PathLabs Limited		ALL ALL ALL ALL ALL	2. Approve final dividend of Rs. 1.7 per share (face value Rs. 10) 3. Reappoint Keli M. Mistry [DN: 0000886] as Non-Executive Non-Independent Director liable to retire by rotation 4. To fit the remuneration of Joint Statutory Auditors – G.M. Kapadia & Co and Price Waterhouse Chartered Accountas ILP at Rs 5.7 nm each for FY23 5. Reapoint Keli M. Mistry [DN: 0000886] as Non-Executive Non-Independent Director for gravity and the profits subject to a maximum of Rs 2.0 nm per for the remuneration of Joint Statutory Auditors – G.M. Kapadia & Co and Price Waterhouse Chartered Accountas ILP at Rs 5.7 nm each for FY23 5. Reapoint Keli NDA guidelines 1. RoDA gu	FOR	Image: Sector 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		
					<ol> <li>Reappoint Abhishek Sinha (DIN: 07596644) as Chief Operating Officer and Whole-Time Director for three years from 18 October 2022</li> </ol>		
					lines years noin as octuber 2022		
06-Jul-22	White Oak India Equity Fund II		IFL FINANCE LTD	AGM	ALL 1.Adoption of standalone and consolidated financial statements for the year ended 31 March 2022		Normal course of business
	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			<ol><li>Appoint Nirmal Jain (DIN: 00010535) as Managing Director for five years from 1 April 2022 and fix his remuneration</li></ol>		
	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	FOR	
					6.Approve material related party transactions with IIFL Samasta Finance Limited		
					7.Approve material related party transactions with IIFLF Facilities Services Limited		
					8.Approve material related party transactions with IIFL Management Services Limited		
					9.Approve material related party transactions with IFL Securities Limited 10. Approve material related party transactions with SPair Costing Limited		
					10.Approve material related party transactions with SPaisa Capital Limited		
06-Jul-22	White Oak India Equity Fund II	551.356 HI	HDFC BANK 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	279,995			2.Adoption of consolidated financial statements for the year ended 31 March 2022		
	White Oak India Equity Fund IV	469,627			3.Approve final dividend of Rs 15.5 per share (face value Rs. 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	
					6.Ratify the additional audit fees to statutory auditors, MSKA & Associates and M M Nissim Co. LLP for FY22		
1		1			7Approve the reappointment Ms. Renu Karnad (DIN 00008064) as Non-Executive Director, nominee of Housing Development Finance Corporation Limit	liable	
1					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		
L							
11, 141, 22	White Oak India Envity Fund "	224.000	and the second second second second	AGM			
11-Jul-22	White Oak India Equity Fund II		umax Auto Technologies Limited	AGM	ALL 1.Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 2.Depter dividence of bar 2.F. care shears (free unless De 2.0 one shears) for 2/73		Normal course of business
1	White Oak India Select Equity Fund	154,606			2.Declare dividend of Rs. 3.5 per share (face value: Rs. 2.0 per share) for FV22 2.Becare to the state of the	EOR	
1	White Oak India Equity Fund IV White Oak India Equity Fund V				3.Reappoint Deepak Jain (DIN: 00004972) as Non-Executive Non-Independent Director, liable to retire by rotation     4 Approve remuneration of Rs. 200,000 to Jitender Navneet & Co., as cost auditor for FY23		
1	INE872H01027	-		1	A RUPPIOVE TERMINETATION OF RS. 200,000 to Intender Invaniest & Co., 35 COST aUditor FOF FY23		
12-Jul-22	White Oak India Equity Fund II	79.581 PF	PERSISTENT SYSTEMS LTD	AGM	ALL Adoption of standalone financial statements for the year ended 31 March 2022		Acceptable business activity
12 301 22	White Oak India Select Equity Fund	41.078			Adoption of consolidated financial statements for the year ended 31 March 2022		receiptor burnes durky
	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	FOR	
	INE262H01013				Appoint Ms. Avani Davda (DIN: 07504739) as Independent Director for five years from 28 December 2021	FUK	
					Appoint Arvind Goel (DIN: 02300813) as Independent Director for five years from 7 June 2022		
1					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	his	
1				1	remuneration		
12-Jul-22	White Oak India Equity Fund II	76,589 M	MPHASIS LTD	AGM	ALL Adoption of standalone and consolidated financial statements for the year ended 31 March 2022		Acceptable business activity
12-Jul-22			MPHASIS LTD	AGM			Acceptable business activity
12-Jul-22	White Oak India Equity Fund II White Oak India Select Equity Fund	76,589 M	MPHASIS LTD	AGM	ALL Adoption of standalone and consolidated financial statements for the year ended 31 March 2022		Acceptable business activity
12-Jul-22	White Oak India Select Equity Fund White Oak India Equity Fund IV	39,485 65,271	MPHASIS 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 And Damia (Divi: 05313886) as Non-Executive Non-Independent Director, liable to retire by rotation	EOR	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	MPHASIS 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 (DNI: 0531386) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint David Lawrence Johnson (DNI: 05793173 Non-Executive Non-Independent Director, liable to retire by rotation Reappoint David Lawrence Johnson (DNI: 05793173 Non-Executive Non-Independent Director, liable to retire by rotation	FOR	Acceptable business activity
12-Jul-22	White Oak India Select Equity Fund White Oak India Equity Fund IV	39,485 65,271	MPHASIS 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 Rain Damia (DIN: 05313886) as Non-Executive Non-Independent Director, Italie to retire by rotation Reappoint David Lawrence Johnson (DIN: 07395837) as Non-Executive Non-Independent Director, Italie to retire by rotation Appoint Rain Mathur (DIN: 0683572) as Non-Executive Non-Independent Director, Italie to retire by rotation Appoint Rain Mathur (DIN: 0683572) as Non-Executive Non-Independent Director (Italie to retire by rotation Appoint Rain Mathur (DIN: 0683572) as Non-Executive Non-Independent Director (Italie to retire by rotation	FOR	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	MPHASIS 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 Table Damia (DIN: 0531386) as Non-Executive Non-Independent Director, liable to retire by rotation Reapoint Table Joint (DN: 0853072) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation Appoint Rahir (Sod (DN: 0853377) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation Appoint Rahir (Sod (DN: 0853377) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation	FOR	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	MPHASIS 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 Rain (DIN: 05313886) as Non-Executive Non-Independent Director, Itable to retire by rotation Reappoint David Lawrence Johnson (DIN: 053237) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation Appoint Panka Sood (DIN: 0538537) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation Appoint Panka Sood (DIN: 0538537) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation Appoint Panka Sood (DIN: 0538537) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation Appoint Panka Sood (DIN: 0538537) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation Appoint Max-(DIN: 0538537) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation Appoint Panka Sood (DIN: 0538537) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation Appoint Max-(DIN: 0538537) as Non-Executive Non-Independent Director from 201, liable to retire by rotation Appoint Max-(DIN: 0538537) as Non-Executive Non-Independent Director from 201, liable to retire by rotation Appoint Max-(DIN: 0538537) as Non-Executive Non-Independent Director from 201, liable to retire by rotation Appoint Max-(DIN: 0538537) as Non-Executive Non-Independent Director from 201, liable to retire by rotation Appoint Max-(DIN: 0538537) as Non-Executive Non-Independent Director from 201, liable to retire by rotation Appoint Max-(DIN: 0538537) as Non-Executive Non-Independent Director from 201, liable to retire by rotation Appoint Max-(DIN: 0538537) as Non-Executive Non-Independent Director from 201, liable to retire by rotation Appoint Max-(DIN: 0538537) as Non-Executive Non-Independent Director from 201, liable to retire by	FOR	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	MPHASIS 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 Table Damia (DIN: 0531386) as Non-Executive Non-Independent Director, liable to retire by rotation Reapoint Table Joint (DN: 0853072) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation Appoint Rahir (Sod (DN: 0853377) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation Appoint Rahir (Sod (DN: 0853377) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation	FOR	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	MPHASIS 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 Rain (DIN: 05313886) as Non-Executive Non-Independent Director, Itable to retire by rotation Reappoint David Lawrence Johnson (DIN: 053237) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation Appoint Panka Sood (DIN: 0538537) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation Appoint Panka Sood (DIN: 0538537) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation Appoint Panka Sood (DIN: 0538537) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation Appoint Panka Sood (DIN: 0538537) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation Appoint Max-(DIN: 0538537) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation Appoint Panka Sood (DIN: 0538537) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation Appoint Max-(DIN: 0538537) as Non-Executive Non-Independent Director from 201, liable to retire by rotation Appoint Max-(DIN: 0538537) as Non-Executive Non-Independent Director from 201, liable to retire by rotation Appoint Max-(DIN: 0538537) as Non-Executive Non-Independent Director from 201, liable to retire by rotation Appoint Max-(DIN: 0538537) as Non-Executive Non-Independent Director from 201, liable to retire by rotation Appoint Max-(DIN: 0538537) as Non-Executive Non-Independent Director from 201, liable to retire by rotation Appoint Max-(DIN: 0538537) as Non-Executive Non-Independent Director from 201, liable to retire by rotation Appoint Max-(DIN: 0538537) as Non-Executive Non-Independent Director from 201, liable to retire by rotation Appoint Max-(DIN: 0538537) as Non-Executive Non-Independent Director from 201, liable to retire by	FOR	Acceptable business activity
12-Jul-22	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	MPHASIS 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 Anal Damina (DN: 05313886) as Non-Executive Non-Independent Director, liable to retire by rotation           Appoint Value Harbur (DN: 0630372) as Non-Executive Non-Independent Director, liable to retire by rotation           Appoint Value Harbur (DN: 0630572) as Non-Executive Non-Independent Director (rado to retire by rotation           Appoint Pankaj Sood (DN: 05385378) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation           Appoint Ms. Courtine; della Cava (DN: 05380419), as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation           Appoint Ms. Courtine; della Cava (DN: 05380419), as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation           Appoint Ms. Maureen Anne Erasmus (DN: 0548030), as independent Director for from 20 December 2021, liable to retire by rotation           Appoint Ms. Maureen Anne Erasmus (DN: 0549030), as independent Director for from 20 December 2021, liable to retire by rotation	FOR	
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	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 Anal Damina (DN: 05313886) as Non-Executive Non-Independent Director, liable to retire by rotation           Appoint Value Harbur (DN: 0630372) as Non-Executive Non-Independent Director, liable to retire by rotation           Appoint Value Harbur (DN: 0630572) as Non-Executive Non-Independent Director (rado to retire by rotation           Appoint Pankaj Sood (DN: 05385378) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation           Appoint Ms. Courtine; della Cava (DN: 05380419), as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation           Appoint Ms. Courtine; della Cava (DN: 05380419), as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation           Appoint Ms. Maureen Anne Erasmus (DN: 0548030), as independent Director for Tow 20 December 2021, liable to retire by rotation           Appoint Ms. Maureen Anne Erasmus (DN: 0549030), as independent Director for Tow 20 December 2021	FOR	Acceptable business activity
	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	39,485 65,271 26,488 			ALL         Adoption of standalone and consolidated financial statements for the year ended 31 March 2022           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 Ravid Lawrence Johnson (DIN: 07393837) as Non-Executive Non-Independent Director, Itable to retire by rotation           Appoint Ravin Hahru (DIN: 0638372) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation           Appoint Panka Soad (DIN: 0518373) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation           Appoint Panka Soad (DIN: 0518373) 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 form 20 December 2021, liable to retire by rotation           Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	FOR	
	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 Select Equity Fund	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 Taking Division (Division Costasse) as Non-Securitye Non-Independent Director, liable to retire by rotation           Reappoint Ravid Jawrence Johnson (Division Costasse) as Non-Securitye Non-Independent Director, liable to retire by rotation           Appoint Parkaj Sood (Division Sassasse) as Non-Securitye Non-Independent Director from 20 December 2021, liable to retire by rotation           Appoint Markaj Sood (Division Sassasse) as Non-Securitye Non-Independent Director from 20 December 2021, liable to retire by rotation           Appoint Markaj Sood (Division Sassasse) as Non-Securitye Non-Independent Director from 20 December 2021, liable to retire by rotation           Appoint Markaj Sood (Division Sassasse) (Division Sassasse) as Non-Securitye Non-Independent Director from 20 December 2021, liable to retire by rotation           Appoint Markaj Sood (Division Sassasse) (Division Sas	FOR	
	White Oak India Select Equity Fund           White Oak India Equity Fund IV           White Oak India Equity Fund V           INE35600108	39,485 65,271 26,488 163,840 163,840 84,210 139,457			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           Appoint Raiving Mathur (DIN: 063572) as Non-Executive Non-independent Director, riable to retire by rotation           Appoint Raiving Tanka (Sodi (DIN: 0531837) as Non-Executive Non-independent Director, riable to retire by rotation           Appoint Panka (Sodi (DIN: 0531837) as Non-Executive Non-independent Director from 20 December 2021, liable to retire by rotation           Appoint Panka (Sodi (DIN: 053857) as Non-Executive Non-independent Director from 20 December 2021, liable to retire by rotation           Appoint Max. (DIN: 0638577) as Non-Executive Non-independent Director from 20 December 2021, liable to retire by rotation           Appoint Max. (DIN: 063810) 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           Adoption of standalone and consolidated financial statements for the year ended 31 March 2022           ALL         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 T. C. Sused Kumar (DIN 06453310) as nomineed ULC, non-executive director liable to retire by rotation	FOR	
	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 Almir DBM: 05313886) as Non-Executive Non-Independent Director, liable to retire by rotation           Appoint Sabir Mathur (DBN: 063323867) as Non-Executive Non-Independent Director, liable to retire by rotation           Appoint Sabir Mathur (DBN: 06332387) as Non-Executive Non-Independent Director, liable to retire by rotation           Appoint Sabir Mathur (DBN: 0633272) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation           Appoint Ms. Courtney della Cava (DIN: 0338371) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation           Appoint Ms. Courtney della Cava (DIN: 03438013), as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation           Appoint Ms. Courtney della Cava (DIN: 03438013), as independent Director for five years from 20 December 2021, liable to retire by rotation           Appoint Ms. Maureen Anne Eramus (DIN: 03415036), as independent Director for five years from 20 December 2021           AlL         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 T. C. Susee (Sumar (DIN 06453310) as nominee of U.C., non-executive director liable to retire by rotation           Reappoint T. C. Susee (Sumar (DIN 06453310) as nomineed of U.C., non-executive director	FOR	
	White Oak India Select Equity Fund           White Oak India Equity Fund IV           White Oak India Equity Fund V           INE35600108	39,485 65,271 26,488 163,840 163,840 84,210 139,457			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 Rain (Divis: 05313886) as Non-Executive Non-independent Director, fiable to retire by rotation           Appoint Rain Mathur (DIV. 06333880) as Non-Executive Non-independent Director, fiable to retire by rotation           Appoint Rain Mathur (DIV. 06333830) as Non-Executive Non-independent Director from 20 December 2021, liable to retire by rotation           Appoint Rain Mathur (DIV. 0630337) as Non-Executive Non-independent Director from 20 December 2021, liable to retire by rotation           Appoint Mathur (DIV. 063037) as Non-Executive Non-independent Director from 20 December 2021, liable to retire by rotation           Appoint Mathur (DIV. 0630310) as Non-Executive Non-independent Director from 20 December 2021, liable to retire by rotation           Appoint Ms. Maureen Anne Erasmus (DIV: 09419036), as Independent Director from 20 December 2021, liable to retire by rotation           Appoint Ms. Maureen Anne Erasmus (DIV: 09419036), as Independent Director for 700 20 December 2021, liable to retire by rotation           Approve dividend of Rs. 1.0 of face value Rs. 2.0 per equity share           Reappoint Time (DIV: 004702333) as nonineed ULC, non-executive director liable to retire by rotation           Reappoint Girkh Paranjee (DIV: 02172723) as independent Director for Grour years from 2 November 2022           Apport Mathur (DIV) 06353330 as nonineed ULC, non-executive director liable to retire by rotation     <	FOR	
	White Oak India Select Equity Fund           White Oak India Equity Fund IV           White Oak India Equity Fund V           INE 356A01018	39,485 65,271 26,488 163,840 163,840 84,210 139,457			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 Rabit Dolmia (DIN: 0531388) as Non-Executive Non-Independent Director, liable to retire by rotation           Appoint Sabit Mathur (DIN: 063032021) as Non-Executive Non-Independent Director, liable to retire by rotation           Appoint Sabit Mathur (DIN: 0630327) as Non-Executive Non-Independent Director, liable to retire by rotation           Appoint Parkal Sond (DIN: 0538537) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation           Appoint Mathur (DIN: 06303012) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation           Appoint Mathur (DIN: 06303012) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation           Appoint Mathur (DIN: 06303012) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation           Appoint Mathur (DIN: 06303012) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation           Appoint Mathur (DIN: 06303012) as non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation           Appoint Agait Mathur (DIN: 06303012) as nonineer of LC, non-executive director liable to retire by rotation           Reapoint T, C. Suber Komar (DIN 06453310) as nonineer of LC, non-executive director liable to retire by rotation           Reapoint T, C. Suber Komar (DIN 06453310) as nomi	FOR	
	White Oak India Select Equity Fund           White Oak India Equity Fund IV           White Oak India Equity Fund V           INE 356A01018	39,485 65,271 26,488 163,840 163,840 84,210 139,457			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: GS138886) as Non-Executive Non-independent Director, liable to retire by rotation           Appoint Rabit Mathur (DIN: GS5372) as Non-Executive Non-independent Director, riable to retire by rotation           Appoint Rabit Mathur (DIN: GS5372) as Non-Executive Non-independent Director from 20 December 2021, liable to retire by rotation           Appoint Pankaj Godd (DIN: GS185373) as Non-Executive Non-independent Director from 20 December 2021, liable to retire by rotation           Appoint Mathur (DIN: GS58572) as Non-Executive Non-independent Director from 20 December 2021, liable to retire by rotation           Appoint Mathur (DIN: GS108572) as Non-Executive Non-independent Director from 20 December 2021, liable to retire by rotation           Appoint Mathur (DIN: GS108573) as Non-Executive Non-independent Director from 20 December 2021, liable to retire by rotation           Appoint Mathur (DIN: GS108573) as Non-Executive Non-independent Director from 20 December 2021, liable to retire by rotation           Appoint Mathur (DIN: GS108573) as Non-Executive Namindependent Director from 20 December 2021, liable to retire by rotation           Approve dividend of Rs. 1.0 of face value Rs. 2.0 per equity share           Reappoint Grink Paranige (DIN: G212722) as Independent Director for four years from 7.0 November 2022           Approve borrowing limits from Rs.2.0 tn to Rs.2.5 tn	FOR	
	White Oak India Select Equity Fund           White Oak India Equity Fund IV           White Oak India Equity Fund V           INE 356A01018	39,485 65,271 26,488 163,840 163,840 84,210 139,457			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         Reapoint Rabit 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         Reapoint Rabit Consolidated financial statements for the year ended 31 March 2022           Appoint Sabit Mature (DIN: 0531388) as Non-Executive Non-Independent Director, liable to retire by rotation         Appoint Parkal Soci (DIN: 0538537) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation           Appoint Parkal Soci (DIN: 0538537) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation           Appoint Mask (DIN: 0538572) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation           Appoint Mask (DIN: 0538572) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation           Appoint Mask (DIN: 053857) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation           Appoint Mask (DIN: 053857) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation           Appoint Mask (DIN: 051257) as Independent Director for five years from 20 December 2021           Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share           Reapoint T. C. Subect Namar (DIN 06453310) as nomineed of LC, non-executive director liable to retire by rotation <td></td> <td></td>		
	White Oak India Select Equity Fund           White Oak India Equity Fund IV           White Oak India Equity Fund V           INE 356A01018	39,485 65,271 26,488 163,840 163,840 84,210 139,457			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: GS13886) as Non-Executive Non-independent Director, fiable to retire by rotation           Appoint Raik Mathur (DIN: GS5372) as Non-Executive Non-independent Director from 20 December 2021, liable to retire by rotation           Appoint Panka Sood (DIN: GS18537) as Non-Executive Non-independent Director from 20 December 2021, liable to retire by rotation           Appoint Mark (DIN: GS58572) as Non-Executive Non-independent Director from 20 December 2021, liable to retire by rotation           Appoint Mark, Courting delia Cawa Non-Executive Non-independent Director from 20 December 2021, liable to retire by rotation           Appoint Ms. Maureen Anne Erasmus (DIN: G934933), as Non-Executive Non-independent Director from 20 December 2021, liable to retire by rotation           Appoint Ms. Maureen Anne Erasmus (DIN: G9419036), as Independent Director for five years from 20 December 2021, liable to retire by rotation           Appoint Ms. Maureen Anne Erasmus (DIN: G9419036), as Independent Director for four years from 20 December 2021           AlL         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 Kink Director for Grour years from 2 November 2022           Appoint Mank (DIN): Mole S021722723 as Independent Director for for years from 17 June 2022         Appoint Mink		
	White Oak India Select Equity Fund           White Oak India Equity Fund IV           White Oak India Equity Fund V           INE 356A01018	39,485 65,271 26,488 163,840 163,840 84,210 139,457			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 and Dimina (DNI: 05313886) as Non-Executive Non-Independent Director, liable to retire by rotation           Appoint Sabir Mathur (DNI: 06333886) as Non-Executive Non-Independent Director, liable to retire by rotation           Appoint Parkal Sond (DNI: 05313886) as Non-Executive Non-Independent Director, liable to retire by rotation           Appoint Parkal Sond (DNI: 05313837) as Non-Executive Non-Independent Director, final Do December 2021, liable to retire by rotation           Appoint Parkal Sond (DNI: 0531387) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation           Appoint Mathur (DNI: 06304010): 05185373) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation           Appoint Mathur (DNI: 06304010): 05185373) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation           Appoint Mathur (DNI: 0604010): 05185373) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation           Appoint Mathur (DNI: 0604010): 05185310 as non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation           Appoint Mathur (DNI: 0604010): 05182017 as independent Director for four years from 2 November 2022           Approve dividend of Rs. 1.0 of face value Bs 2.0 ger equity share           Reappoint T. C. Suseel Kumar (DNI 05453310) as neglemedent	nder	
	White Oak India Select Equity Fund           White Oak India Equity Fund IV           White Oak India Equity Fund V           INE 356A01018	39,485 65,271 26,488 163,840 163,840 84,210 139,457			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           Reapoint And Damia (Div. 0531388) as Non-Security Non-Independent Director, liable to retire by rotation           Reapoint Athur (Div. 0633072) as Non-Security Non-Independent Director, liable to retire by rotation           Appoint Pankaj Sood (Div. 0531389) as Non-Security Non-Independent Director (non 20 December 2021, liable to retire by rotation           Appoint Maid Sood (Div. 0531389) as Non-Security Non-Independent Director from 20 December 2021, liable to retire by rotation           Appoint Ms. Courting della Cava (Div. 053139819), as Non-Security Non-Independent Director from 20 December 2021, liable to retire by rotation           Appoint Ms. Courting della Cava (Div. 05913036), as independent Director from 20 December 2021, liable to retire by rotation           Appoint Ms. Maureen Anne Erasmus (Div. 05913036), as independent Director form 20 December 2021, liable to retire by rotation           Appoint Ms. Suureen Anne Erasmus (Div. 05913036), as independent Director form 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           Reapoint Main Kohli (Div. 015207) as independent Director for row vars from 2 November 2022           Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share           Reapoint Mano Kohli (Div. 015207) as independent	nder	
	White Oak India Select Equity Fund           White Oak India Equity Fund IV           White Oak India Equity Fund V           INE 356A01018	39,485 65,271 26,488 163,840 163,840 84,210 139,457			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 and Dimina (DNI: 05313886) as Non-Executive Non-Independent Director, liable to retire by rotation           Reappoint Abarlu (DNI: 05313886) as Non-Executive Non-Independent Director, liable to retire by rotation           Appoint Sain's Mature (DNI: 0530323) as Non-Executive Non-Independent Director, liable to retire by rotation           Appoint Panka Sond (DNI: 05313837) as Non-Executive Non-Independent Director from 202. Liable to retire by rotation           Appoint Panka Sond (DNI: 0538373) as Non-Executive Non-Independent Director from 202. Liable to retire by rotation           Appoint Maxim (DNI: 063013807) as Non-Executive Non-Independent Director from 20 December 2021. Liable to retire by rotation           Appoint Ms. Maureen Anne Erasmus (DNI: 09419036), as Independent Director from 20 December 2021. Liable to retire by rotation           Appoint Ms. Subare Anne Erasmus (DNI: 09419036), as Independent Director for five years from 20 December 2021.           ALL         Adoption of standalone and consolidated financial statements for the year ended 31 March 2022           Approve dividend of Rs. 1.0 of face value Bs 2.0 ger equity share           Reappoint T. C. Suseel Kum (NDI 80543310) as independent Director for four years from 2 November 2022.           Approve borrowing/Instign funds 1 in Indian Currency/Foreign Currency by issue of debt instruments including but not limited to bonds and non-convertit<	related FOR	
	White Oak India Select Equity Fund           White Oak India Equity Fund IV           White Oak India Equity Fund V           INE 356A01018	39,485 65,271 26,488 163,840 163,840 84,210 139,457			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           Reapoint And Damia (Div. 0531388) as Non-Security Non-Independent Director, liable to retire by rotation           Reapoint Athur (Div. 0633072) as Non-Security Non-Independent Director, liable to retire by rotation           Appoint Pankaj Sood (Div. 0531389) as Non-Security Non-Independent Director (non 20 December 2021, liable to retire by rotation           Appoint Maid Sood (Div. 0531389) as Non-Security Non-Independent Director from 20 December 2021, liable to retire by rotation           Appoint Ms. Courting della Cava (Div. 053139819), as Non-Security Non-Independent Director from 20 December 2021, liable to retire by rotation           Appoint Ms. Courting della Cava (Div. 05913036), as independent Director from 20 December 2021, liable to retire by rotation           Appoint Ms. Maureen Anne Erasmus (Div. 05913036), as independent Director form 20 December 2021, liable to retire by rotation           Appoint Ms. Suureen Anne Erasmus (Div. 05913036), as independent Director form 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           Reapoint Main Kohli (Div. 015207) as independent Director for row vars from 2 November 2022           Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share           Reapoint Mano Kohli (Div. 015207) as independent	related FOR	
	White Oak India Select Equity Fund           White Oak India Equity Fund IV           White Oak India Equity Fund V           INE 356A01018	39,485 65,271 26,488 163,840 163,840 84,210 139,457			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 All Damia (DN: 05313886) as Non-Executive Non-Independent Director, Itable to retire by rotation           Reappoint David Lawrence Johnson (DN: 05323837) as Non-Executive Non-Independent Director, Itable to retire by rotation         Appoint Parka SOD2 (DN: 05385378) as Non-Executive Non-Independent Director, Itable to retire by rotation           Appoint Parka SOD (DN: 05385378) as Non-Executive Non-Independent Director from 202. Liable to retire by rotation         Appoint Mark (DN: 05385378) as Non-Executive Non-Independent Director from 202. Liable to retire by rotation           Appoint Mark (DN: 05385378) as Non-Executive Non-Independent Director from 202. Liable to retire by rotation         Appoint Mark (DN: 05385378) as Non-Executive Non-Independent Director from 202. Liable to retire by rotation           Appoint Ms. Maureen Anne Erasmus (DN: 093419336), as Independent Director for five years from 20 December 2021. Liable to retire by rotation           Appoint Ms. Suster Kumar (DN N085330) as Non-Executive March 2022           Appoint Marking DNN: 0085333 as Independent Director for for years from 20 December 2022. Liable to retire by rotation           Reappoint Hill (DN: 00185333) as Independent Director for four years from 20 November 2022           Appoint Marking Iunds in Indian Currency/Foreign Currency by issue of debt instruments including but not limited to bonds and non-convertited Deterture for an amount upto R 530 in           Approve material rela	related FOR	
	White Oak India Select Equity Fund           White Oak India Equity Fund IV           White Oak India Equity Fund V           INE 356A01018	39,485 65,271 26,488 163,840 163,840 84,210 139,457			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         Reapoint Tabit 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         Reapoint Tabit Consolidated financial statements for the year ended 31 March 2022           Appoint Sain Mathur (DIN: 06313886) 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 Ms. Courney delia Cava (DIN: 05185378) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation           Appoint Ms. Courney delia Cava (DIN: 05185378) as Non-Executive Non-Independent Director from Years from 20 December 2021, liable to retire by rotation           Appoint Ms. Suureen Anne Erasmus (DIN: 0419036), as independent Director for five years from 20 December 2021.           ALL         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           Reapoint T. C. Suseet Kumar (DIN 06453330) as nominee of U.C., non-executive director liable to retire by rotation           Reapoint Manis (Khili (DIN: 00152071) as independent Director for for years from 2 November 2022           Approve borrowing/rasing funds in Indian Currency/Foreign Currency by issue of debt inst	related FOR	
	White Oak India Select Equity Fund           White Oak India Equity Fund IV           White Oak India Equity Fund V           INE 356A01018	39,485 65,271 26,488 163,840 163,840 84,210 139,457			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 Rain (DIN: 05313886) as Non-Executive Non-Independent Director, Itable to retire by rotation           Reappoint Rain Mathur (DIN: 0630372) as Non-Executive Non-Independent Director, Itable to retire by rotation         Appoint Panka 5002 (DIN: 053138572) as Non-Executive Non-Independent Director, Itable to retire by rotation           Appoint Rain Mathur (DIN: 0630372) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation         Appoint Mathur (DIN: 0630372) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation           Appoint Mathur (DIN: 0630312) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation           Appoint Ms. Guartme Adal Care Molt: 09304013, Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation           Appoint Ms. Causel Kumar (DIN: 093419336), as Independent Director for five years from 20 December 2021.           ALL         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 Mink (DIN): 001602172213 as Independent Director for four years from 17 June 2022           Approve dividend of Rs. 2.0 the Rs 2.0 th Rs 2.5 th           Appoint Mark (Soft) (DIN: 001621727213 as Independent Director for four years from 17 June 2022 <td>related FOR GM 2 AGM</td> <td></td>	related FOR GM 2 AGM	
	White Oak India Select Equity Fund           White Oak India Equity Fund IV           White Oak India Equity Fund V           INE 356A01018	39,485 65,271 26,488 163,840 163,840 84,210 139,457			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         Reapoint Tabit 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         Reapoint Tabit Consolidated financial statements for the year ended 31 March 2022           Appoint Sain Mathur (DIN: 06313886) 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 Ms. Courney delia Cava (DIN: 05185378) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation           Appoint Ms. Courney delia Cava (DIN: 05185378) as Non-Executive Non-Independent Director from Years from 20 December 2021, liable to retire by rotation           Appoint Ms. Suureen Anne Erasmus (DIN: 0419036), as independent Director for five years from 20 December 2021.           ALL         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           Reapoint T. C. Suseet Kumar (DIN 06453330) as nominee of U.C., non-executive director liable to retire by rotation           Reapoint Manis (Khili (DIN: 00152071) as independent Director for for years from 2 November 2022           Approve borrowing/rasing funds in Indian Currency/Foreign Currency by issue of debt inst	related FOR GM 2 AGM	
	White Oak India Select Equity Fund           White Oak India Equity Fund IV           White Oak India Equity Fund V           INE 356A01018	39,485 65,271 26,488 163,840 163,840 84,210 139,457			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 Rabin Editive (5313886) as Non-Executive Non-Independent Director, liable to retire by rotation           Appoint Sabin Editive (5313886) as Non-Executive Non-Independent Director, liable to retire by rotation           Appoint Sabin Editive (5313886) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation           Appoint Sabin Tabuk (2010: 0538572) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation           Appoint Ms. Courtney della Cava (DNI: 0338361), as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation           Appoint Ms. Summer Anne Examus (DNI: 03438019), as Non-Executive Non-Independent Director for 20 December 2021, liable to retire by rotation           Appoint Ms. Summer Anne Examus (DNI: 03438030), as non-Executive Non-Independent Director for frow years from 20 December 2021, liable to retire by rotation           Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share           Reappoint T. C. Suseet Kumar (DNI 06453330) as nominee of LC, non-executive director liable to retire by rotation           Reappoint Maning Kohli (DNI: 0015207) as independent Director for for years from 7 Nue 2022           Approve borrowing/rating funds in Indian Currency/Foreign Currency by issue of debt instruments including but not limited to bonds and non-convertit debentures for from the 2022 AGM to the 2023 AGM <td>related GM 2 AGM 2 AGM</td> <td></td>	related GM 2 AGM 2 AGM	
	White Oak India Select Equity Fund           White Oak India Equity Fund IV           White Oak India Equity Fund V           INE 356A01018	39,485 65,271 26,488 163,840 163,840 84,210 139,457			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         Reapoint Rain (DN: 05313886) as Non-Executive Non-Independent Director, Itable to retire by rotation           Reapoint Rain Mathur (DN: 0635372) as Non-Executive Non-Independent Director, Itable to retire by rotation         Appoint Pains (DN: 053138572) as Non-Executive Non-Independent Director from 20 December 2021, Itable to retire by rotation           Appoint Rain Mathur (DN: 0635372) as Non-Executive Non-Independent Director from 20 December 2021, Itable to retire by rotation           Appoint Ms. Gurund yeals (Cawa (DN: 05313857) as Non-Executive Non-Independent Director from 20 December 2021, Itable to retire by rotation           Appoint Ms. Gurund yeals (Cawa (DN: 0531385), as Independent Director for flow years from 20 December 2021, Itable to retire by rotation           Appoint Ms. Maureen Anne Erasmus (DN: 09419036), as independent Director for flow pears from 20 December 2021           ALL         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         Reapoint Min (DN: 005453321) as independent Director for four years from 2 November 2022           Appoint Mank (DN: 080453321) as independent Director for four years from 17 June 2022         Increase borrowing limits from Rs 2.0 to Rs 2.5 tn           Approve dividend of Rs. 1.0 of face value Rs 2.0 tn Case2 there (Divide) astandalone and non-convertid debentivers/foreign Currency/Foreig	related GM 2 AGM the	
	White Oak India Select Equity Fund           White Oak India Equity Fund IV           White Oak India Equity Fund V           INE 356A01018	39,485 65,271 26,488 163,840 163,840 84,210 139,457			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         Reapoint Rain (DIN: 0531388) as Non-Executive Non-Independent Director, liable to retire by rotation           Reapoint Rain Mathur (DIN: 06303380) as Non-Executive Non-Independent Director, liable to retire by rotation         Appoint Rain (DIN: 05313830) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation           Appoint Rain Mathur (DIN: 0630300) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation           Appoint Asin Countey dells Care Noll: 05303303, as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation           Appoint Mathur (DIN: 06303012) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation           Appoint Mathur (DIN: 063033012) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation           Appoint Mathur (DIN: 06302012) as Independent Director for five years from 20 December 2021.           ALL         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         Reapoint T. C. Suemar (DIN 064533301) as nominee of LC, non-executive director liable to retire by rotation           Reapoint Mano (Kohii (DIN: 00152071) as Independent Director for for years from 2 November 2022         Apponont Mano (Kohii (DIN: 00152071) as Independent Director	related GM 2 AGM the	
	White Oak India Select Equity Fund           White Oak India Equity Fund IV           White Oak India Equity Fund V           INE 356A01018	39,485 65,271 26,488 163,840 163,840 84,210 139,457			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         Reapoint Ravie (Dividence) (S313886) as Non-Executive Non-Independent Director, Iable to retire by rotation           Reapoint Ravie (Dividence)	related GM 2 AGM the	
	White Oak India Select Equity Fund           White Oak India Equity Fund IV           White Oak India Equity Fund V           INE 356A01018	39,485 65,271 26,488 163,840 163,840 84,210 139,457			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         Reapoint Rain (DIN: 0531388) as Non-Executive Non-Independent Director, liable to retire by rotation           Reapoint Rain Mathur (DIN: 06303380) as Non-Executive Non-Independent Director, liable to retire by rotation         Appoint Rain (DIN: 05313830) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation           Appoint Rain Mathur (DIN: 0630300) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation           Appoint Asin Countey dells Care Noll: 05303303, as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation           Appoint Mathur (DIN: 06303012) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation           Appoint Mathur (DIN: 063033012) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation           Appoint Mathur (DIN: 06302012) as Independent Director for five years from 20 December 2021.           ALL         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         Reapoint T. C. Suemar (DIN 064533301) as nominee of LC, non-executive director liable to retire by rotation           Reapoint Mano (Kohii (DIN: 00152071) as Independent Director for for years from 2 November 2022         Apponont Mano (Kohii (DIN: 00152071) as Independent Director	related GM 2 AGM the	
	White Oak India Select Equity Fund           White Oak India Equity Fund IV           White Oak India Equity Fund V           INE 356A01018	39,485 65,271 26,488 163,840 AV 84,210 139,457 66,064			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         Reapoint Ravie (Dividence) (S313886) as Non-Executive Non-Independent Director, Iable to retire by rotation           Reapoint Ravie (Dividence)	related GM 2 AGM the	
18-Jul-22	White Oak India Select Equity Fund         White Oak India Equity Fund IV         White Oak India Equity Fund V         INESSEAD018         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         INE238001034         White Oak India Equity Fund V         INE238001034	39,485 65,271 26,488 163,840 A) 84,210 1133,457 66,064 	XVIS 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 Rain (DIN: 05313886) as Non-Executive Non-independent Director, Iiable to retire by rotation           Reappoint Rain Mathur (DIN: 0635372) as Non-Executive Non-independent Director from 20 December 2021, liable to retire by rotation         Appoint Rain (DIN: 053138537) as Non-Executive Non-independent Director from 20 December 2021, liable to retire by rotation           Appoint Rain Mathur (DIN: 0635372) as Non-Executive Non-independent Director from 20 December 2021, liable to retire by rotation           Appoint Ms. Maureen Anne Erasmus (DIN: 09340336), as Independent Director form 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, liable to retire by rotation           Reappoint T. C. Sused Kumar (DIN: 093403331) as nominee of LIC, on-executive director liable to retire by rotation           Reappoint Grish Paranjee (DIN: 0212722) as Independent Director for for years from 2 Nevember 2022           Approve dividend of Rs. 1.0 of face value Rs. 2.0 per equity share           Reappoint Main Mill (DIN: 0030207) as Independent Director for for years from 2 Nevember 2022           Approve dividend of Rs. 1.0 of face value Rs. 2.0 per equity share           Reappoint Mill (DIN: 003027) as Independent Director for for years from 2 Nevember 2022           Appoint Mane (NotiIION: 03027) as Independent Director for for years f	related GM 2 AGM the	
18-Jul-22	White Oak India Select Equity Fund         White Oak India Equity Fund IV         White Oak India Equity Fund V         INE 35602018         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         INE 238A01034         White Oak India Equity Fund II	33,485 65,271 26,488 165,840 165,840 A 84,210 133,457 66,054 66,054 133,457 66,054 133,457 66,054 133,457 66,054 134,527 133,457 145,840 133,457 145,840 133,457 145,840 133,457 145,84014,840 145,840 145,84014,840 145,840 145,84014,840 145,840 145,84014,840 145,84014,840 145,84014,840 145,84014,	XVIS 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 Amin Damia (DIN: 0531386) as Non-Executive Non-Independent Director, liable to retire by rotation           Appoint Sair Mathur (DIN: 0630323) as Non-Executive Non-Independent Director, liable to retire by rotation           Appoint Apir Mathur (DIN: 0630323) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation           Appoint Mathur (DIN: 0630323) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation           Appoint Ms. Gurung della Cava (DIN: 0934013), as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation           Appoint Ms. Courtney della Cava (DIN: 0934013, 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.           ALL         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 Mini (DIN: 0010453331) as independent Director for four years from 21 Nune 2022           Approve dividend of Rs. 2.0 to Rs 2.5 tn           Appoint Mani, Koli (DIN: 00127222) as independent Director for four years from 11 June 2022           Approve material related party transactions for acc	related GM 2 AGM the	
18-Jul-22	White Oak India Select Equity Fund         White Oak India Equity Fund IV         White Oak India Equity Fund V         INESSOL018         White Oak India Equity Fund V         White Oak India Equity Fund II         White Oak India Equity Fund IV         White Oak India Equity Fund V         INE 2380/1034         White Oak India Equity Fund V         INE 2380/1034         White Oak India Equity Fund II         White Oak India Equity Fund V         INE 2380/1034         White Oak India Equity Fund II	39,485 65,271 26,488 	XVIS 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         Reapoint Rain (DIN: 0531386) as Non-Executive Non-Independent Director, liable to retire by rotation           Reapoint Rain Mathur (DIN: 06303386) as Non-Executive Non-Independent Director, liable to retire by rotation         Appoint Rain Mathur (DIN: 05303372) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation           Appoint Rain Mathur (DIN: 0530372) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation           Appoint Asin Mathur (DIN: 0530372) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation           Appoint Main (DIN: 0530372) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation           Appoint Main (DIN: 050410036), as Independent Director for five years from 20 December 2021, liable to retire by rotation           Reapoint T. C. Summar (DIN 064183210) as nonineed of LC, non-executive director liable to retire by rotation           Reapoint T. C. Summar (DIN 064183210) as nonineed of LC, non-executive director liable to retire by rotation           Reapoint Main (Khili 0018: 01172272) as independent Director for four years from 2 November 2022           Approve borrowing/raing funds in Indian Currency/Foreign Currency by issue of debt instruments including but not limited to bonds and non-convertil debetructs for tom the 2023 AGM           Approve material related party transactions for sucep	related GM 2 AGM the	
18-Jul-22	White Oak India Select Equity Fund         White Oak India Equity Fund IV         White Oak India Equity Fund V         INE 3560/018         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 IV         White Oak India Equity Fund II         White Oak India Equity Fund IV	33,485 65,271 26,488 165,840 165,840 A 84,210 133,457 66,054 66,054 133,457 66,054 133,457 66,054 133,457 66,054 134,527 133,457 145,840 133,457 145,840 133,457 145,840 133,457 145,84014,840 145,840 145,84014,840 145,840 145,84014,840 145,840 145,84014,840 145,84014,840 145,84014,840 145,84014,	XVIS 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: 0531386) as Non-Executive Non-Independent Director, liable to retire by rotation           Appoint Savin Hahru (DIN: 0635372) as Non-Executive Non-Independent Director, liable to retire by rotation           Appoint Apit Mahru (DIN: 0635372) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation           Appoint Marku (DIN: 0635372) 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 70 December 2021, liable to retire by rotation           Appoint Ms. Maureen Anne Erasmus (DIN: 09419036), as Independent Director for flow years from 20 December 2021           ALL         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 Markin (DIN: 063027) as independent Director for four years from 2N November 2022           Appoint Mank (DIN): 06087312) as independent Director for four years from 2N November 2022           Appoint Mank (DIN): 061087312) as independent Director for four years from 2N November 2022           Appoint Mank (DIN): 061087312) as independent Director for Surges account or any other similar accounts permitted to be one appliciable laware the stand of the scoreactions for susceptance of d	related GM 2 AGM the	
18-Jul-22	White Oak India Select Equity Fund         White Oak India Equity Fund IV         White Oak India Equity Fund V         INESSOL018         White Oak India Equity Fund V         White Oak India Equity Fund II         White Oak India Equity Fund IV         White Oak India Equity Fund V         INE 2380/1034         White Oak India Equity Fund V         INE 2380/1034         White Oak India Equity Fund II         White Oak India Equity Fund V         INE 2380/1034         White Oak India Equity Fund II	39,485 65,271 26,488 	XVIS 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 Rain Min Dalmia (DIN: 05313886) as Non-Executive Non-independent Director, fiable to retire by rotation           Appoint Rain Mathur (DIN: 0635372) as Non-Executive Non-independent Director from 20 December 2021, liable to retire by rotation           Appoint Rain Mathur (DIN: 0635372) as Non-Executive Non-independent Director from 20 December 2021, liable to retire by rotation           Appoint Mathur (DIN: 0635372) as Non-Executive Non-independent Director from 20 December 2021, liable to retire by rotation           Appoint Mathur (DIN: 06305372) as Non-Executive Non-independent Director from 20 December 2021, liable to retire by rotation           Appoint Mathur (DIN: 0630537) as Non-Executive Non-independent Director for 102 December 2021, liable to retire by rotation           Appoint Mathur (DIN: 06305313) as nonineer of LIC, on-executive director liable to retire by rotation           Reappoint T. C. Suseel Kumar (DIN: 0543330) as nomineer of LIC, on-executive director liable to retire by rotation           Reappoint Mathur (DIN: 06305372) as Independent Director for four years from 2 November 2022           Approve dividend of Rs. 1.0 of face value Rs. 2.0 per equity share           Reappoint Mathur (DIN: 06305372) as Independent Director for four years from 2 November 2022           Appoint Mathur (DIN: 06305372) as Independent Director for four years from 1 Nowember 2022           Appoint Ma	related GM 2 AGM the	
18-Jul-22	White Oak India Select Equity Fund         White Oak India Equity Fund IV         White Oak India Equity Fund V         INE 3560/018         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 IV         White Oak India Equity Fund II         White Oak India Equity Fund IV	39,485 65,271 26,488 	XVIS 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: 0531386) as Non-Executive Non-Independent Director, liable to retire by rotation           Appoint Savin Hahru (DIN: 0635372) as Non-Executive Non-Independent Director, liable to retire by rotation           Appoint Apit Mahru (DIN: 0635372) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by rotation           Appoint Marku (DIN: 0635372) 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 70 December 2021, liable to retire by rotation           Appoint Ms. Maureen Anne Erasmus (DIN: 09419036), as Independent Director for flow years from 20 December 2021           ALL         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 Markin (DIN: 063027) as independent Director for four years from 2N November 2022           Appoint Mank (DIN): 06047372) as independent Director for four years from 2N November 2022           Appoint Mank (DIN): 06047723 as independent Director for four years from 2N November 2022           Appoint Mank (DIN): 06047723 as independent Director for four years from 2N Is une 2022           Approve divident of Rs. 2.0 to face value Rs 2.0 to face value Rs 2.0 t	related GM 2 AGM the	

1			]	1		Approve issue of non-convertible debentures through private placement	1	
						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		Cholamandalam Investment and Finance	AGM	ALL	1.Adoption of standalone financial statements for the year ended 31 March 2022		Acceptable business activity
	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		-			5.Approve increase in borrowing limits to Rs 1100.0 bn from Rs 750.0 bn	FOR	
						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		
			4			paid to Non-Executive Directors	-	
			4			7.Approve amendment to the Objects Clause of the Memorandum of Association	-	
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
21-301-22	White Oak hula Equity Fullu II	12,230	Baiai Finsery Limited	Adivi	ALL	2. Adoption of standarone and consolidated infancial statements for the year ended 51 March 2022		Acceptable business activity
	White Oak India Select Equity Fund	6,617	-			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	4			3.Reappoint Manish Santoshkumar Kejriwal (DIN: 00040055) as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	
	White Oak India Equity Fund V	5,045	-			4.Reappoint Khimji Kunverji & Co LLP as statutory auditors for four years from the 2022 AGM and fix their remuneration		
	INE121A01024		-			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		Bajaj Finserv Limited	T.		2. Confirm interim dividend of Rs. 4.0 per equity share (face value Rs. 10.0) for FY22	1	
1	White Oak India Equity Fund IV	36,915				3.Declare final dividend of Rs. 5.0 per equity share (face value Rs. 10.0) for FY22	1	
1	White Oak India Equity Fund V	13,004	]			4.Reappoint Sandeep Batra (DIN: 03620913) as Non-Executive Non-Independent Director, liable to retire by rotation	]	
	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			7.Approve remuneration of Bhargav Dasgupta (DIN: 00047728), Managing Director & CEO for FY23		
1			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	
						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	
						revenues, whichever is lower		
						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		
						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	-	
04.4 - 22	where out to the factor of the	444.505		1.614				
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			AJANTA PHARMA LTD	AGM	ALL			Acceptable business activity
01-Aug-22	White Oak India Select Equity Fund	61,059		AGM	ALL	2.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	White Oak India Select Equity Fund White Oak India Equity Fund IV	61,059 98,164		AGM	ALL	Confirm interim dividend of Rs. 9.50 per equity share of Rs.2 each as final dividend for FY22     Reappoint Mannalal Agraval (DN: 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		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 4.Reappoint BSR & Co. LUP, 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	Confirm interim dividend of Rs. 9.50 per equity share of Rs.2 each as final dividend for FY22     Reappoint Mannalal Agraval (DN: 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 FY22 3.Reappoint Mannalal Agrawal (DIN: 00073828) as Non-Executive Non-Independent Director, liable to retire by rotation 4.Reappoint BSR & Co. LUP, 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 INE031801049	61,059 98,164 66,507	-		ALL	Confirm Interim dividend of Rs. 9.50 per equity share of Rs.2 each as final dividend for FY22     Reappoint Mannalal Agrawal (DIN: 00073828) as Non-Executive Non-Independent Director, liable to retire by rotation     A Reappoint BSR & Co. LUP, as statutory auditors for five years till the AGM of 2027 and authorize the board to fix their remuneration     S.Rutfy 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 INE03D049 White Oak India Equity Fund II	61,059 98,164 66,507 376,220	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 Agraval (DN: 00073828) as Non-Executive Non-Independent Director, liable to retire by rotation 4.Reappoint SR & Co. LLP, 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	FOR	Acceptable business activity Acceptable business activity
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V IHE031801049 White Oak India Equity Fund II White Oak India Select Equity Fund	61,059 98,164 66,507 376,220 195,360	SAREGAMA INDIA LTD		ALL	Confirm Interim dividend of Rs. 9.50 per equity share of Rs.2 each as final dividend for FY22     S.Reapooint Mannalal Agrawal (DIN: 00073828) as Non-Executive Non-Independent Director, liable to retire by rotation     A.Reapooint S&R & Co. LIP, as statutory auditors for five years till the AGM of 2022 and authorize the board to fix their remuneration     S.Retly remuneration of Rs. 625,000 for Sevekari, Khare & Associates, Cost Accountants, as cost auditors for FY23     Adoption of standalone and consolidated financial statements for the year ended 31 March 2022     L.Confirm interim dividend of Rs. 30.0 per equity share of face value of Rs. 10.0 per equity share for FY23	FOR	
	White Oak India Select Equity Fund           White Oak India Equity Fund IV           White Oak India Equity Fund V           INE031001049           White Oak India Equity Fund II           White Oak India Equity Fund II           White Oak India Equity Fund IV	61,059 98,164 66,507 376,220 195,360 326,330	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 SR & Co. LIP, as statutory auditors for five years till the AGM of 2022 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. 100 per equity share for FY22 3.Reappoint Warm Mehra (DN: S035660) 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 V INE033801049 White Oak India Equity Fund II White Oak India Select Equity Fund 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	Confirm interim dividend of Rs. 9.50 per equity share of Rs.2 each as final dividend for FY22     S.Reapooint Mannaial Agrawal (Dif: 00073828) as Non-Executive Non-independent Director, liable to retire by rotation     4.Reapoint SK & Co. LUP, as statutory auditors for five years still the AGM of 2027 and authorize the board to fix their remuneration     S.Retly remuneration of Rs. 62,000 for Sevekar, Khare & Associates, Cost Accountants, as cost auditors for FY23     LAdoption of standalone and consolidated financial statements for the year ended 31 March 2022     L.Confirm interim dividend of Rs. 30.0 per equity share of face value of Rs. 10.0 per equity share for FY23     Reapoint Vikram Mehra (DIN: 03556680) as Director, liable to retire by rotation     A.Reapoint SK & Co. LUP as statutory auditors for the years form the conclusion of the FY22 AGM and fix their remuneration	FOR	
	White Oak India Select Equity Fund           White Oak India Equity Fund IV           White Oak India Equity Fund V           INE031001049           White Oak India Equity Fund II           White Oak India Equity Fund II           White Oak India Equity Fund IV	61,059 98,164 66,507 376,220 195,360 326,330	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 Agraval (DN: 00073828) as Non-Executive Non-independent Director, liable to retire by rotation 4.Reappoint SR & Co. LIP, as statutory auditors for five years till the AGM of 2022 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. 100 per equity share for FY22 3.Reappoint Warm Mehra (DN: S035660) 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 V INE033801049 White Oak India Equity Fund II White Oak India Select Equity Fund 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	Confirm interim dividend of Rs. 9.50 per equity share of Rs.2 each as final dividend for FY22     S.Reapooint Mannaial Agrawal (Dif: 00073828) as Non-Executive Non-independent Director, liable to retire by rotation     4.Reapoint SK & Co. LUP, as statutory auditors for five years still the AGM of 2027 and authorize the board to fix their remuneration     S.Retly remuneration of Rs. 62,000 for Sevekar, Khare & Associates, Cost Accountants, as cost auditors for FY23     LAdoption of standalone and consolidated financial statements for the year ended 31 March 2022     L.Confirm interim dividend of Rs. 30.0 per equity share of face value of Rs. 10.0 per equity share for FY23     Reapoint Vikram Mehra (DIN: 03556680) as Director, liable to retire by rotation     A.Reapoint SK & Co. LUP as statutory auditors for the years form the conclusion of the FY22 AGM and fix their remuneration	FOR	
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE033801049 White Oak India Equity Fund II White Oak India Select Equity Fund 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	Confirm interim dividend of Rs. 9.50 per equity share of Rs.2 each as final dividend for FY22     S.Reapooint Mannaial Agrawal (Dif: 00073828) as Non-Executive Non-independent Director, liable to retire by rotation     4.Reapoint SK & Co. LUP, as statutory auditors for five years still the AGM of 2027 and authorize the board to fix their remuneration     S.Retly remuneration of Rs. 62,000 for Sevekar, Khare & Associates, Cost Accountants, as cost auditors for FY23     LAdoption of standalone and consolidated financial statements for the year ended 31 March 2022     L.Confirm interim dividend of Rs. 30.0 per equity share of face value of Rs. 10.0 per equity share for FY23     Reapoint Vikram Mehra (DIN: 03556680) as Director, liable to retire by rotation     A.Reapoint SK & Co. LUP as statutory auditors for the years form the conclusion of the FY22 AGM and fix their remuneration	FOR	
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE033801049 White Oak India Equity Fund II White Oak India Select Equity Fund 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	Confirm interim dividend of Rs. 9.50 per equity share of Rs.2 each as final dividend for FY22     S.Reapooint Mannaial Agrawal (Dif: 00073828) as Non-Executive Non-independent Director, liable to retire by rotation     4.Reapoint SK & Co. LUP, as statutory auditors for five years still the AGM of 2027 and authorize the board to fix their remuneration     S.Retly remuneration of Rs. 62,000 for Sevekar, Khare & Associates, Cost Accountants, as cost auditors for FY23     LAdoption of standalone and consolidated financial statements for the year ended 31 March 2022     L.Confirm interim dividend of Rs. 30.0 per equity share of face value of Rs. 10.0 per equity share for FY23     Reapoint Vikram Mehra (DIN: 03556680) as Director, liable to retire by rotation     A.Reapoint SK & Co. LUP as statutory auditors for the years form the conclusion of the FY22 AGM and fix their remuneration	FOR	
	White Oak India Select Equity Fund           White Oak India Equity Fund IV           White Oak India Equity Fund V           INE031801049           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	61,059 99,164 66,507 376,220 195,360 326,330 169,151	SAREGAMA INDIA LTD		ALL	Confirm interim dividend of Rs. 9.50 per equity share of Rs.2 each as final dividend for FY22     S.Reapooint Mannaial Agrawal (Dif: 00073828) as Non-Executive Non-independent Director, liable to retire by rotation     4.Reapoint SK & Co. LUP, as statutory auditors for five years still the AGM of 2027 and authorize the board to fix their remuneration     S.Retly remuneration of Rs. 62,000 for Sevekar, Khare & Associates, Cost Accountants, as cost auditors for FY23     LAdoption of standalone and consolidated financial statements for the year ended 31 March 2022     L.Confirm interim dividend of Rs. 30.0 per equity share of face value of Rs. 10.0 per equity share for FY23     Reapoint Vikram Mehra (DIN: 03556680) as Director, liable to retire by rotation     A.Reapoint SK & Co. LUP as statutory auditors for the years form the conclusion of the FY22 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 V INE031801049 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V INE970A01025	61,059 99,164 66,507 376,220 195,360 326,330 169,151	SAREGAMA INDIA LTD		ALL ALL	Confirm interim dividend of Rs. 9.50 per equity share of Rs.2 each as final dividend for FY22     Reappoint Mannaial Agrawal (DIN: 00073828) as Non-Executive Non-Independent Director, liable to retire by rotation     A Reappoint SR & Co. LIP, as statutory auditors for five years till the AGM of 2027 and authorize the board to fix their remuneration     S.Rtify remuneration of Rs. 62,5000 for Sevekari, Khare & Associates, Cost Accountants, as cost auditors for FY23     LAdoption of standalone and consolidated financial statements for the year ended 31 March 2022     Confirm interim dividend of Rs. 00 per equity share for exact and Rs.100 per equity share for FY23     Reappoint Vitram Mehra (DIN: 03556680) as Director, liable to retire by rotation     A.Reappoint SR & 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     S.Rtify remuneration payable of Rs. 100,000 for FY23 to Shome & Banerjee as cost auditors	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           INE03180/049           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 66,507 376,220 195,360 326,330 169,151	SAREGAMA INDIA LTD		ALL ALL ALL	Confirm interim dividend of Rs. 9.50 per equity share of Rs.2 each as final dividend for FY22     3.Reapoint Mannalal Agraval (DIN: 00073828) as Non-Executive Non-Independent Director, liable to retire by rotation     4.Reapoint SK & Co. LIP, as statutory auditors for five years itli the AGM of 2027 and authorize the board to fix their remneration     5.Retiry remuneration of Sta. 52,000 for Sevekari, Khare & Associates, Cost Accountants, as cost auditors for FY23     Confirm interim dividend of Rs. 30.0 per equity share of face value of Rs. 10.0 per equity share for FY2     3.Reapoint KKA Co. LIP as statutory auditors for five years rom the condusion of the FY22 AGM and fix their remuneration     5.Ratify remuneration payable of Rs. 100,000 for FY22 and Rs. 120,000 for FY23 to Shore & Banerjee as cost auditors     4.Reapoint SKA Co. LIP as statutory auditors for five years from 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 Shore & Banerjee as cost auditors     4.Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	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           INE031801049           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	61,059 98,164 66,507 376,220 195,360 326,330 169,151 165,044 89,300	SAREGAMA INDIA LTD		ALL ALL ALL	Confirm interim dividend of Rs. 9.50 per equity share of Rs.2 each as final dividend for PY22     Reappoint Mannaial Agrawal (DIN: 00073828) as Non-Executive Non-Independent Director, liable to retire by rotation     A.Reappoint SR & Co. LIP, as statutory auditors for five years till the AGM of 2027 and authorize the board to fix their remuneration     S.Retify remuneration of Rs. 62,5000 for Sevekari, Khare & Associates, Cost Accountants, as cost auditors for FY23     Account and a statutory auditors for five years till the AGM of 2027 and authorize the board to fix their remuneration     S.Retify remuneration of Rs. 62,5000 for Sevekari, Khare & Associates, Cost Accountants, as cost auditors for FY23     Adoption of standalone and consolidated financial statements for the year ended 31 March 2022     Confirm first interim dividend of Rs. 00, Der equity state of face value of the FY22 AGM till the conclusion of the FY27 AGM and fix their remuneration     S.Retify remuneration payable of Rs. 100,000 for FY23 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 spity share for FY22     Confirm first interim dividend of Rs. 3.0 per spity and the statements for the year ended 31 March 2022     Confirm first interim dividend of Rs. 3.0 per spity and Rs. 1.0 per spity and face to per several statements for the year ended 31 March 2022	FOR	Acceptable business activity
01-Aug-22	White Oak India Select Equity Fund           White Oak India Equity Fund IV           White Oak India Equity Fund IV           INE031801049           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	61,059 98,164 66,507 195,360 326,330 165,151 165,044 165,044 189,300 151,395	SAREGAMA INDIA LTD		ALL ALL ALL	Confirm interim dividend of Rs. 9.50 per equity share of Rs.2 each as final dividend for FY22     3.Reappoint Mannaial Agraval (DiV: 00073828) as Non-Executive Non-Independent Director, liable to retire by rotation     4.Reappoint SG & Co. U.P. as statutory auditors for five years (31) the AGM of 2022 and authorize the board to fix their remneration     5.Retly remuneration of Rs. 62,000 for Sevekari, Khare & Associates, Coxt Accountant, 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. 100 per equity share for FY23     3.Reappoint Vikram Mehra (DIN: 03556680) as Director, liable to retire by rotation     4.Reappoint SG Rs. Co. U.P. as statutory auditors for five years for the condusion of the FY22 AGM and fix their remuneration     5.Retly remuneration payable of Rs. 100,000 for FY22 and Rs. 120,000 for FY23 to Shore & Banerjee as cost auditors     4.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     Confirm first interim dividend of Rs. 3.0 per share (face value Re. 1.0) already paid during FY22     Confirm first interim dividend of Rs. 3.0 per share (face value Re. 1.0) already paid during FY22     Confirm first interim dividend of Rs. 3.0 per share (face value Re. 1.0) already paid during FY22	FOR 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           UK031801049           White Oak India Select 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           White Oak India Equity Fund II           White Oak India Equity Fund II           White Oak India Equity Fund IV	61,059 98,164 66,507 376,220 195,360 326,330 169,151 165,044 89,300	SAREGAMA INDIA LTD		ALL ALL ALL	Confirm interim dividend of Rs. 9.50 per equity share of Rs.2 each as final dividend for PY22     Reappoint Mannaial Agrawal (DIN: 00073828) as Non-Executive Non-Independent Director, liable to retire by rotation     A.Reappoint SR & Co. LIP, as statutory auditors for five years till the AGM of 2027 and authorize the board to fix their remuneration     S.Retify remuneration of Rs. 62,5000 for Sevekari, Khare & Associates, Cost Accountants, as cost auditors for FY23     Account and a statutory auditors for five years till the AGM of 2027 and authorize the board to fix their remuneration     S.Retify remuneration of Rs. 62,5000 for Sevekari, Khare & Associates, Cost Accountants, as cost auditors for FY23     Adoption of standalone and consolidated financial statements for the year ended 31 March 2022     Confirm first interim dividend of Rs. 00, Der equity state of face value of the FY22 AGM till the conclusion of the FY27 AGM and fix their remuneration     S.Retify remuneration payable of Rs. 100,000 for FY23 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 spity share for FY22     Confirm first interim dividend of Rs. 3.0 per spity and the statements for the year ended 31 March 2022     Confirm first interim dividend of Rs. 3.0 per spity and Rs. 1.0 per spity and face to per several statements for the year ended 31 March 2022	FOR FOR FOR	Acceptable business activity
01-Aug-22	White Oak India Select Equity Fund           White Oak India Equity Fund IV           White Oak India Equity Fund IV           INE031801049           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	61,059 98,164 66,507 195,360 326,330 165,151 165,044 165,044 189,300 151,395	SAREGAMA INDIA LTD		ALL ALL ALL	Confirm interim dividend of Rs. 9.50 per equity share of Rs.2 each as final dividend for FY22     3.Reappoint Mannaial Agraval (DiV: 00073828) as Non-Executive Non-Independent Director, liable to retire by rotation     4.Reappoint SG & Co. U.P. as statutory auditors for five years (31) the AGM of 2022 and authorize the board to fix their remneration     5.Retly remuneration of Rs. 62,000 for Sevekari, Khare & Associates, Coxt Accountant, 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. 100 per equity share for FY23     3.Reappoint Vikram Mehra (DIN: 03556680) as Director, liable to retire by rotation     4.Reappoint SG Rs. Co. U.P. as statutory auditors for five years for the condusion of the FY22 AGM and fix their remuneration     5.Retly remuneration payable of Rs. 100,000 for FY22 and Rs. 120,000 for FY23 to Shore & Banerjee as cost auditors     4.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     Confirm first interim dividend of Rs. 3.0 per share (face value Re. 1.0) already paid during FY22     Confirm first interim dividend of Rs. 3.0 per share (face value Re. 1.0) already paid during FY22     Confirm first interim dividend of Rs. 3.0 per share (face value Re. 1.0) already paid during FY22	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           UK031801049           White Oak India Select 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           White Oak India Equity Fund II           White Oak India Equity Fund II           White Oak India Equity Fund IV	61,059 98,164 66,507 195,360 326,330 165,151 165,044 165,044 189,300 151,395	SAREGAMA INDIA LTD		ALL ALL ALL ALL	Confirm interim dividend of Rs. 9.50 per equity share of Rs.2 each as final dividend for FY22     3.Reappoint Mannaial Agraval (DiV: 00073828) as Non-Executive Non-Independent Director, liable to retire by rotation     4.Reappoint SG & Co. U.P. as statutory auditors for five years (31) the AGM of 2022 and authorize the board to fix their remneration     5.Retly remuneration of Rs. 62,000 for Sevekari, Khare & Associates, Coxt Accountant, 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. 100 per equity share for FY23     3.Reappoint Vikram Mehra (DIN: 03556680) as Director, liable to retire by rotation     4.Reappoint SG Rs. Co. U.P. as statutory auditors for five years for the condusion of the FY22 AGM and fix their remuneration     5.Retly remuneration payable of Rs. 100,000 for FY22 and Rs. 120,000 for FY23 to Shore & Banerjee as cost auditors     4.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     Confirm first interim dividend of Rs. 3.0 per share (face value Re. 1.0) already paid during FY22     Confirm first interim dividend of Rs. 3.0 per share (face value Re. 1.0) already paid during FY22     Confirm first interim dividend of Rs. 3.0 per share (face value Re. 1.0) already paid during FY22	FOR FOR 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           UK031801049           White Oak India Select 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           White Oak India Equity Fund II           White Oak India Equity Fund II           White Oak India Equity Fund IV	61,059 98,164 66,507 195,360 326,330 165,151 165,044 165,044 189,300 151,395	SAREGAMA INDIA LTD		ALL ALL ALL	Confirm interim dividend of Rs. 9.50 per equity share of Rs.2 each as final dividend for FY22     3.Reappoint Mannaial Agraval (DiV: 00073828) as Non-Executive Non-Independent Director, liable to retire by rotation     4.Reappoint SG & Co. U.P. as statutory auditors for five years (31) the AGM of 2022 and authorize the board to fix their remneration     5.Retly remuneration of Rs. 62,000 for Sevekari, Khare & Associates, Coxt Accountant, 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. 100 per equity share for FY23     3.Reappoint Vikram Mehra (DIN: 03556680) as Director, liable to retire by rotation     4.Reappoint SG Rs. Co. U.P. as statutory auditors for five years for the condusion of the FY22 AGM and fix their remuneration     5.Retly remuneration payable of Rs. 100,000 for FY22 and Rs. 120,000 for FY23 to Shore & Banerjee as cost auditors     4.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     Confirm first interim dividend of Rs. 3.0 per share (face value Re. 1.0) already paid during FY22     Confirm first interim dividend of Rs. 3.0 per share (face value Re. 1.0) already paid during FY22     Confirm first interim dividend of Rs. 3.0 per share (face value Re. 1.0) already paid during FY22	FOR FOR	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 V           UKE031801049           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	61,059 98,164 66,507 376,220 195,360 326,330 169,151 165,044 165,044 89,300 151,395 33,117	SAREGAMA INDIA LTD	AGM	ALL	Confirm interim dividend of Rs. 9.50 per equity share of Rs.2 each as final dividend for PY22     S.Reapoint Mannaial Agrawal (DN: 00073828) as Non-Executive Non-Independent Director, liable to retire by rotation     A.Reapoint SSR & Co. LIP, as statutory auditors for five years still the AGM of 2022 and authorize the board to fix their remuneration     S.Retly remuneration of Rs. 625,000 for Sevekari, Khare & Associates, Cost Accountants, as cost auditors for FY23     Adoption of standalone and consolidated financial statements for the year ended 31 March 2022     Confirm lines the Council SSS6680 as Director, liable to retire by rotation     S.Retly remuneration payable of Rs. 100,000 for FY22 and Rs. 120,000 for FY23 to Shome & Banerjee as cost auditors     S.Retly 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     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. 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) lor FY22     Reapoint Dr. Jerry Jeyasingh, (Dirk: 08589727) as Non-Executive Non-Independent Director, liable to retire by rotation	FOR FOR FOR	Acceptable business activity 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 V           UK031801049           White Oak India Select 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           White Oak India Equity Fund II           White Oak India Equity Fund II           White Oak India Equity Fund IV	61,059 98,164 66,507 376,220 195,360 326,330 169,151 165,044 165,044 89,300 151,395 33,117	SAREGAMA INDIA LTD		ALL ALL ALL	Confirm interim dividend of Rs. 9.50 per equity share of Rs.2 each as final dividend for FY22     3.Reappoint Mannaial Agraval (DiV: 00073828) as Non-Executive Non-Independent Director, liable to retire by rotation     4.Reappoint SG & Co. U.P. as statutory auditors for five years (31) the AGM of 2022 and authorize the board to fix their remneration     5.Retly remuneration of Rs. 62,000 for Sevekari, Khare & Associates, Coxt Accountant, 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. 100 per equity share for FY23     3.Reappoint Vikram Mehra (DIN: 03556680) as Director, liable to retire by rotation     4.Reappoint SG Rs. Co. U.P. as statutory auditors for five years for the condusion of the FY22 AGM and fix their remuneration     5.Retly remuneration payable of Rs. 100,000 for FY22 and Rs. 120,000 for FY23 to Shore & Banerjee as cost auditors     4.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     Confirm first interim dividend of Rs. 3.0 per share (face value Re. 1.0) already paid during FY22     Confirm first interim dividend of Rs. 3.0 per share (face value Re. 1.0) already paid during FY22     Confirm first interim dividend of Rs. 3.0 per share (face value Re. 1.0) already paid during FY22	FOR FOR	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 V           INE031801049           White Oak India Equity Fund II           White Oak India Equity Fund II           White Oak India Equity Fund IV	61,059 98,164 66,507 195,360 326,330 169,151 165,044 165,044 165,044 33,117 33,117	SAREGAMA INDIA LTD SAREGAMA INDIA LTD SUVEN PHARMACEUTICALS LTD METROPOLIS HEALTHCARE LTD	AGM	ALL ALL ALL ALL	Confirm interim dividend of Rs. 9:50 per equity share of Rs.2 each as final dividend for Pr22     S.Reapoint KAnnalal Agraval (DiV: 00073828) as Non-Executive Non-Independent Director, liable to retire by rotation     4.Reapoint SK & Co. LU, as statutory auditors for five years till the AGM of 2027 and authorize the board to fix their remuneration     S.Retly remuneration of Rs. 62,000 for Sevekar, Khare & Associates, Cost Accountants, as cost auditors for Fr23     Adoption of standalone and consolidated financial statements for the year ended 31 March 2022     Confirm interim dividend of Rs. 30.0 per equity share of face value of Rs. 10.0 per equity share for Fr22     Acaponit SK Rs. Co. LU as statutory auditors for five years rom the conclusion of the Pr22 AGM and fix their remuneration     S.Retly remuneration payable of Rs. 100,000 for Fr22 and Rs. 120,000 for Fr23 to Shore & 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) alred y paid during Fr22     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) alred y paid during Fr22     Reaponit Strik second interim dividend of Rs. 3.0 per share (face value Re. 1.0) aready paid during Fr22     Reaponit Tr22     Reaponit Strik second interim dividend of Rs. 3.0 per share (face value Re. 1.0) already paid during Fr22     Reaponit Dr. Jerry Jeyasingh, (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	FOR FOR 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 V           UKE031801049           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 IV           White Oak India Equity Fund II	61,059 98,164 66,507 376,220 195,360 326,330 169,151 165,044 89,300 151,395 33,117 33,117 30,166	SAREGAMA INDIA LTD SUVEN PHARMACEUTICALS LTD METROPOLIS HEALTHCARE LTD	AGM	ALL ALL ALL	Confirm interim dividend of Rs. 9.50 per equity share of Rs.2 each as final dividend for PY22     S.Reapoint Mannaial Agrawal (DN: 00073828) as Non-Executive Non-Independent Director, liable to retire by rotation     A.Reapoint SSR & Co. LP, as statutory auditors for five years 111 the AGM of 2022 and authorize the board to fix their remneration     S.Retly remuneration of Rs. 62,5000 for Sevekari, Khare & Associates, Cost Accountants, as cost auditors for FY23     Adoption of standalone and consolidated financial statements for the year ended 31 March 2022     Confirm first interim dividend of Rs. 3.0, per equity share of F22 and Rs. 120,000 for FY23 to Shome & Banerjee as cost auditors     S.Retly 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     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. 3.0 per share (face value Re. 1.0) already paid during FY22     Approve and ratify second 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. 3.0 per share (face value Re. 1.0) of rV22     Reapopoint Dr. Jerry Jeyasingh, (DN: 05589727) 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 Re. 1.0) already paid during FY22     Confirm interim dividend of Rs. 8.0 per share (face value Re. 2.0) FY22	FOR FOR 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 V           INE03180/049           White Oak India Equity Fund II           White Oak India Equity Fund II           White Oak India Equity Fund IV	61,059 98,164 66,507 195,360 326,330 165,044 165,044 165,044 189,300 151,395 33,117 33,117 30,166	SAREGAMA INDIA LTD SAREGAMA INDIA LTD SUVEN PHARMACEUTICALS LTD METROPOLIS HEALTHCARE LTD	AGM	ALL ALL ALL ALL ALL	Confirm interim dividend of Rs. 9.50 per equity share of Rs.2 each as final dividend for FY22     3.Reappoint Mannaial Agraval (DiV: 00073828) as Non-Executive Non-Independent Director, liable to retire by rotation     4.Reappoint SG & Co. U.2, as statutory auditors for five years it the AGM of 2022 and authorize the board to fix their memoration     5.Retly remuneration of Rs. 62,000 for Sevekari, Khare & Associates, Cost Accountant, 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. 100 per equity share for FY23     3.Reappoint KK Rs. Co. U.2 as statutory auditors for five years for the conclusion of the FY22 AGM and fix their remuneration     5.Retly remuneration payable of Rs. 100,000 for FY23 and Rs. 120,000 for FY23 to Shore & Banerjee as cost auditors     Confirm first interim dividend of Rs. 3.0 per share (face value Re. 1.0) already paid during FY22     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     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. 3.0 per share (face value Re. 1.0) already paid during FY22     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     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 KD. Div: 08589727) as Non-Executive Non-Independent Director, liable to retire by rota	FOR FOR 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 V           UKE031801049           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 IV           White Oak India Equity Fund II	61,059 98,164 66,507 376,220 195,360 326,330 169,151 165,044 89,300 151,395 33,117 33,117 30,166	SAREGAMA INDIA LTD SAREGAMA INDIA LTD SUVEN PHARMACEUTICALS LTD METROPOLIS HEALTHCARE LTD	AGM	ALL ALL ALL	Confirm interim dividend of Rs. 9.50 per equity share of Rs.2 each as final dividend for PY22     Reapoint Mannaial Agrawal (DIN: 00073828) as Non-Executive Non-Independent Director, liable to retire by rotation     A Reapoint SS & Co. LUP, as statutory auditors for five years till the AGM of 2027 and authorize the board to fix their remmeration     S.Rtify remuneration of Rs. 625,000 for Sevekari, Khare & Associates, Cost Accountants, as cost auditors for FY23     Adoption of standalone and consolidated financial statements for the year ended 31 March 2022     Confirm first interim dividend of Rs. 30.0 per equity share of face value of Rs. 10.0 per equity share for FY22     Reapoint SS. Co. LUP as statutory auditors for five years routine to conclusion of the FY22 AGM and fix their remuneration     S.Rtify 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     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 accord interim dividend of Rs. 2.0 per share (face value Re. 1.0) for FY22     Reapoint SR Co. LUP as statutory auditors for free Year USA MI tilt the conclusion of the retry Jeyasingh, (DN: 0858927) 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. 3.0 per share (face value Re. 1.0) already paid during FY22     Reapoint Dr. Jerry Jeyasingh, (DN: 0858927) as Non-Executive Non-Independent Director, liable to retire by rotation     Reapoint Dr. Jers Adoption of standalone and consolidated financial statements for the year ende	FOR FOR 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 V           INE03180/049           White Oak India Equity Fund V           White Oak India Select Equity Fund           White Oak India Equity Fund IV	61,059 98,164 66,507 195,360 326,330 165,044 165,044 165,044 189,300 151,395 33,117 33,117 30,166	SAREGAMA INDIA LTD SAREGAMA INDIA LTD SUVEN PHARMACEUTICALS LTD METROPOLIS HEALTHCARE LTD	AGM	ALL	Confirm interim dividend of Rs. 9:50 per equity share of Rs.2 each as final dividend for PY22     S.Reapoint Mannaial Agraval (DiV: 00073828) as Non-Executive Non-Independent Director, liable to retire by rotation     4.Reapoint SG & Co. U.P. as statutory auditors for five years it the AGM of 2022 and authorize the board to fix their remuneration     S.Retly remuneration of Rs. 62,000 for Sevekari, Khare & Associates, Cost Accountas, as cost auditors for FY23     Adoption of standalone and consolidated financial statements for the year ended 31 March 2022     Confirm interim dividend of Rs. 30.0 per equity share of face value Rs. 10.0 per equity share for FY23     Reapoint KKA Co. U.P. as statutory auditors for five years for the year ended 31 March 2022     Confirm interim dividend of Rs. 100,000 for FY22 and Rs. 120,000 for FY23 to Shore & Banerjee as cost auditors     S.Retly remuneration payable of Rs. 100,000 for FY22 and Rs. 120,000 for FY23 to Shore & Banerjee as cost auditors     Confirm first interim dividend of Rs. 3.0 per share (face value Re. 1.0) aready paid during FY22     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) aready paid during FY22     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) aready paid during FY22     Approve and ratif widend of Rs. 3.0 per share (face value Re. 1.0) aready paid during FY22     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) aready paid during FY22     Reapoint Dr. Jerry Jeyasingh, (DIN: 08589727) as Non-Executive Non-Independent Director, liable to retire by rotation     Confirm interim dividend of Rs. 3.0 per share (face value Re. 1.0) aready paid during FY22     Reapopoint Dr. Jerry Jeyasin	FOR FOR 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 V           INE03180/049           White Oak India Equity Fund II           White Oak India Equity Fund II           White Oak India Equity Fund IV	61,059 98,164 66,507 195,360 326,330 165,044 165,044 165,044 189,300 151,395 33,117 33,117 30,166	SAREGAMA INDIA LTD SAREGAMA INDIA LTD SUVEN PHARMACEUTICALS LTD METROPOLIS HEALTHCARE LTD	AGM	ALL ALL ALL ALL ALL	2. Confirm interim dividend of Rs. 9.50 per equity share of Rs.2 each as final dividend for PY22 3. Reapoint Mannaial Agrawal (DN: 00073828) as Non-Executive Non-Independent Director, liable to retire by rotation 4. Reapoint SSR & Co. LUP, as statutory auditors for five years still the AGM of 2022 and authorize the board to fix their remuneration 5. Ratify remuneration of Rs. 3.0, per equity share of Fore Years and PSR 2.2 2. Confirm first interim dividend of Rs. 3.0, per equity share for Fore Years and the conclusion of the PY22 AGM and fix their remuneration 5. Ratify remuneration payable of Rs. 100,000 for PY22 and Rs. 120,000 for PY23 to Shore & Banerjee as cost auditors 6. Ratify remuneration payable of Rs. 100,000 for PY22 and Rs. 120,000 for PY23 to Shore & Banerjee as cost auditors 6. Ratify remuneration dividend of Rs. 3.0 per share (face value Rs. 1.0) already paid during PY22 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 PY22 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 PY22 Approve and ratify second interim dividend of Rs. 2.0 per share (face value Rs. 1.0) for FY22 Reaponit SS Reapont Dr. Jerry Jeyasingh, (Dit: 058927) 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. 1.0) already paid during FY22 Reapont Dr. Jerry Jeyasingh, (Dit: 058927) as Non-Executive Non-Independent Director, liable to retire by rotation Reapont Dr. Jerry Jeyasingh, (Dit: 058927) as Non-Executive Non-Independent Director, liable to retire by rotation Reapont Dr. Jerry Jeyasingh, (Dit: 0508937) as Non-Executive Non-Independent Director, liable to retire by rotation Reapont	FOR FOR 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 V           INE03180/049           White Oak India Equity Fund V           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 IV           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           White Oak India Equity Fund IV	61,059 98,164 66,507 195,360 326,330 165,044 165,044 165,044 189,300 151,395 33,117 33,117 30,166	SAREGAMA INDIA LTD SAREGAMA INDIA LTD SUVEN PHARMACEUTICALS LTD METROPOLIS HEALTHCARE LTD	AGM	ALL ALL ALL ALL	Confirm interim dividend of Rs. 9:50 per equity share of Rs.2 each as final dividend for Pr22     S.Reappoint Mannatal Agraval (DIV: 00073828) as Non-Executive Non-Independent Director, liable to retire by rotation     4.Reappoint SG & Co. LD, as statutory auditors for five years it the AGM of 2022 and authorize the board to fix their remuneration     S.Retly remuneration of Rs. 62,000 for Sevekari, Khare & Associate, Cost Accountant, as cost auditors for Fr23     Adoption of standalone and consolidated financial statements for the year ended 31 March 2022     Confirm Interim dividend of Rs. 30.0 per equity share of face value Rs. 10.0 per equity share for Fr22     Acappoint Wiram Mehra (DIN: 03556680) as Director, liable to retire by rotation     4.Reappoint SG & Co. LD as statutory auditors for five years for the conclusion of the Fr22 AGM till the conclusion of the Fr22 AGM and fix their remuneration     S.Retly remuneration payable of Rs. 100,000 for Fr22 and Rs. 120,000 for Fr23 to Shore & 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 Fr22     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 Fr22     Reappoint Dr. Jerry Jeyasingh, (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. 3.0 per share (face value Re. 1.0) already paid during Fr22     Reappoint Dr. Jerry Jeyasingh, (DIN: 08589727) as Non-Executive Non-Independent Director, liable to retire by rotation     Reappoint Dr. Jerry Jeyasingh, (DIN: 08589727) as Non-Executive Non-Independent Director, liable to retire by rotation     Reappoint S R & Co. UD as statutory au	FOR FOR FOR	Acceptable business activity 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 V           INE03180/049           White Oak India Equity Fund V           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 IV           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           White Oak India Equity Fund IV	61,059 98,164 66,507 195,360 326,330 165,044 165,044 165,044 189,300 151,395 33,117 33,117 30,166	SAREGAMA INDIA LTD SAREGAMA INDIA LTD SUVEN PHARMACEUTICALS LTD METROPOLIS HEALTHCARE LTD	AGM	ALL ALL ALL ALL	2. Confirm interim dividend of Rs. 9.50 per equity share of Rs.2 each as final dividend for PY22 3. Reapoint Mannaial Agrawal (DN: 00073828) as Non-Executive Non-Independent Director, liable to retire by rotation 4. Reapoint SSR & Co. LUP, as statutory auditors for five years still the AGM of 2022 and authorize the board to fix their remuneration 5. Ratify remuneration of Rs. 3.0, per equity share of Fore Years and PSR 2.2 2. Confirm first interim dividend of Rs. 3.0, per equity share for Fore Years and the conclusion of the PY22 AGM and fix their remuneration 5. Ratify remuneration payable of Rs. 100,000 for PY22 and Rs. 120,000 for PY23 to Shore & Banerjee as cost auditors 6. Ratify remuneration payable of Rs. 100,000 for PY22 and Rs. 120,000 for PY23 to Shore & Banerjee as cost auditors 6. Ratify remuneration dividend of Rs. 3.0 per share (face value Rs. 1.0) already paid during PY22 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 PY22 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 PY22 Approve and ratify second interim dividend of Rs. 2.0 per share (face value Rs. 1.0) for FY22 Reaponit SS Reapont Dr. Jerry Jeyasingh, (Dit: 058927) 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. 1.0) already paid during FY22 Reapont Dr. Jerry Jeyasingh, (Dit: 058927) as Non-Executive Non-Independent Director, liable to retire by rotation Reapont Dr. Jerry Jeyasingh, (Dit: 058927) as Non-Executive Non-Independent Director, liable to retire by rotation Reapont Dr. Jerry Jeyasingh, (Dit: 00208095) as Director, Liable to retire by rotation Reapont Dr. Jerry Jeyasingh, (Dit: 00	FOR FOR FOR	Acceptable business activity 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 V           INE03180/049           White Oak India Equity Fund V           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 IV           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           White Oak India Equity Fund IV	61,059 98,164 66,507 195,360 326,330 165,044 165,044 165,044 189,300 151,395 33,117 33,117 30,166	SAREGAMA INDIA LTD SAREGAMA INDIA LTD SUVEN PHARMACEUTICALS LTD METROPOLIS HEALTHCARE LTD	AGM	ALL ALL ALL ALL	Confirm interim dividend of Rs. 9:50 per equity share of Rs.2 each as final dividend for Pr22     S.Reappoint Mannatal Agraval (DIV: 00073828) as Non-Executive Non-Independent Director, liable to retire by rotation     4.Reappoint SG & Co. LD, as statutory auditors for five years it the AGM of 2022 and authorize the board to fix their remuneration     S.Retly remuneration of Rs. 62,000 for Sevekari, Khare & Associate, Cost Accountant, as cost auditors for Fr23     Adoption of standalone and consolidated financial statements for the year ended 31 March 2022     Confirm Interim dividend of Rs. 30.0 per equity share of face value Rs. 10.0 per equity share for Fr22     Acappoint Wiram Mehra (DIN: 03556680) as Director, liable to retire by rotation     4.Reappoint SG & Co. LD as statutory auditors for five years for the conclusion of the Fr22 AGM till the conclusion of the Fr22 AGM and fix their remuneration     S.Retly remuneration payable of Rs. 100,000 for Fr22 and Rs. 120,000 for Fr23 to Shore & 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 Fr22     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 Fr22     Reappoint Dr. Jerry Jeyasingh, (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. 3.0 per share (face value Re. 1.0) already paid during Fr22     Reappoint Dr. Jerry Jeyasingh, (DIN: 08589727) as Non-Executive Non-Independent Director, liable to retire by rotation     Reappoint Dr. Jerry Jeyasingh, (DIN: 08589727) as Non-Executive Non-Independent Director, liable to retire by rotation     Reappoint S R & Co. UD as statutory au	FOR FOR FOR	Acceptable business activity Acceptable business activity Acceptable business activity
01-Aug-22 08-Aug-22 08-Aug-22	White Oak India Select Eguity Fund           White Oak India Eguity Fund IV           White Oak India Eguity Fund V           IHE031801049           White Oak India Select Eguity Fund II           White Oak India Select Eguity Fund IV           White Oak India Select Eguity Fund IV           White Oak India Eguity Fund V           White Oak India Eguity Fund V           White Oak India Eguity Fund II           White Oak India Eguity Fund IV           White Oak India Eguity Fund IV           White Oak India Eguity Fund V           White Oak India Eguity Fund IV           White Oak India Eguity Fund IV           White Oak India Eguity Fund IV           White Oak India Eguity Fund V           White Oak India Eguity Fund V	61,059 98,164 66,507 195,360 326,330 169,151 165,044 89,300 151,395 33,117 30,166 18,054 30,900 9,902	SAREGAMA INDIA LTD SUVEN PHARMACEUTICALS LTD METROPOUS HEALTHCARE LTD	AGM AGM AGM	ALL	Confirm interim dividend of Rs. 9.50 per equity share of Rs.2 each as final dividend for PY22     Reapoint KAnnalal Agraval (Dif: 00073828) as Non-Executive Non-Independent Director, liable to retire by rotation     A Reapoint SSR & Co. LLP, as statutory auditors for five years still the AGM of 2027 and authorize the board to fix their remuneration     S.Retly remuneration of Rs. 32,000 for Sevekar, Khare & Associates, Cost Accountants, as cost auditors for FY23     LAdoption of standalone and consolidated financial statements for the year ended 31 March 2022     Confirm interim dividend of Rs. 30.0 per equity share of face value of Rs. 10.0 per equity share for FY23     Reapoint KKare Co. LLP as statutory auditors for five years for the conclusion of the FY22 AGM and fix their remuneration     S.Retly remuneration payable of Rs. 100,000 for FY23 and Rs. 120,000 for FY23 to Shore & Banerjee as cost auditors     Adoption of standalone and consolidated financial statements for the year ended 31 March 2022     Confirm first interim dividend of Rs. 30 per share (face value Re. 1.0) already paid during FY22     Approve and ratify second interim dividend of Rs. 20 per share (face value Re. 1.0) already paid during FY22     Approve and ratify second interim dividend of Rs. 20 per share (face value Re. 1.0) already paid during FY22     Approve and ratify second interim dividend of Rs. 20 per share (face value Re. 1.0) already paid during FY22     Approve and ratify second interim dividend of Rs. 20 per share (face value Re. 1.0) already paid during FY22     Approve and ratify second interim dividend of Rs. 30 per share (face value Re. 1.0) already paid during FY22     Reapoint KL. Interest All (Ditt). 00589727) as Non-Executive Non-Independent Director, liable to retire by rotation     Confirm interim dividend of Rs. 30 per share (face value Re. 20 per Share) for FY22     Reapoint KL. Interest All (Ditt). 00589727) as Non-Executive Non-Independent Director, liable tor retire by rotation     Reapoint S. R & Co. LLP	FOR FOR FOR FOR	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 V           IHE031801049           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           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 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	61,059 98,164 66,507 376,220 195,360 326,330 165,044 165,044 165,044 33,117 33,117 30,166 30,060 9,902 9,902 77,000	SAREGAMA INDIA LTD SAREGAMA INDIA LTD SUVEN PHARMACEUTICALS LTD METROPOLIS HEALTHCARE LTD MATRIMONY.COM LTD	AGM	ALL	Confirm interim dividend of Rs. 9:50 per equity share of Rs.2 each as final dividend for Pr22     3.Reappoint Mannatal Agraval (DIN: 00073828) as Non-Executive Non-Independent Director, liable to retire by rotation     4.Reappoint SS & Co. LD: a statutory auditors for five years it the AGM of 2022 and authorize the board to fix their remuneration     5.Retly remuneration of Rs. 62,000 for Sevekari, Khare & Associates, Cost Accountant, as cost auditors for Fr23     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 Fr22     3.Reappoint Wiram Mehra (DIN: 03556680) as Director, liable to retire by rotation     4.Reappoint SG R & Co. LD: as statutory auditors for five years from the conclusion of the Fr22 AGM till the conclusion of the Fr27 AGM and fix their remuneration     5.Retify remuneration payable of Rs. 100,000 for Fr22 and Rs. 120,000 for Fr23 to Shome & Banerjee as cost auditors     Confirm first interim dividend of Rs. 3.0 per share (face value Re 1.0) already paid during Fr22     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 Fr22     Reappoint Dr. Jerry Jeyasingh, (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 Re. 1.0) already paid during Fr22     Reappoint Dr. Jerry Jeyasingh, (DIN: 08589727) as Non-Executive Non-Independent Director, liable to retire by rotation     Reappoint Dr. Jerry Jeyasingh, (DIN: 08589727) as Non-Executive Non-Independent Director, liable to retire by rotation     Reappoint S R & Co. LD as statutory auditors for from years from the conclusion of 2022 AGM till the conclusion of 2026 AGM	FOR FOR FOR	Acceptable business activity Acceptable business activity Acceptable business activity
01-Aug-22 08-Aug-22 08-Aug-22	White Oak India Select Eguity Fund           White Oak India Eguity Fund IV           White Oak India Eguity Fund V           IHE0310049           White Oak India Select Eguity Fund           White Oak India Select Eguity Fund           White Oak India Select Eguity Fund IV           White Oak India Equity Fund II           White Oak India Equity Fund II	61,059 98,164 66,507 195,360 326,330 169,151 165,044 183,300 151,395 33,117 30,166 13,054 30,900 9,902	SAREGAMA INDIA LTD SAREGAMA INDIA LTD SUVEN PHARMACEUTICALS LTD METROPOLIS HEALTHCARE LTD MATRIMONY.COM LTD	AGM AGM AGM	ALL ALL ALL ALL ALL ALL	Confirm interim dividend of Rs. 9.50 per equity share of Rs.2 each as final dividend for PY22     Reapoint KSA & Co. LLP, as statutory auditors for five years till the AGM of 2027 and authorize the board to fix their remuneration     S.Retly remuneration of Rs. 62,000 for Sevekar, Khare & Associates, Cost Accountants, as cost auditors for FY23     Adoption of standalone and consolidated financial statements for the year ended 31 March 2022     Confirm interim dividend of Rs. 30.0 per equity share of face value of Rs. 10.0 per equity share for FY23     Reapoint KSA & Co. LLP as statutory auditors for five years form the conclusion of the FY22 AGM and fix their remuneration     S.Retly remuneration of Standalone and consolidated financial statements for the year ended 31 March 2022     Confirm interim dividend of Rs. 30.0 per equity share of F22 and Rs. 120,000 for FY23 to Shore & Banerjee as cost auditors     Reapoint KSA & Co. LLP as statutory auditors for five years form the conclusion of the FY22 AGM and fix their remuneration     S.Retly remuneration payable of Rs. 100,000 for FY22 and Rs. 120,000 for FY23 to Shore & Banerjee as cost auditors     Confirm first interim dividend of Rs. 30 per share (face value Re 1.0) already paid during FY22     Reapoint KSA (Soc LUP as statutory auditors for free years form the value Re 1.10 per tyr22     Reapoint Dr. Jerry Jeyasingb, (DIN: 0859727) 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. 30 per share (face value Re 1.0) already paid during FY22     Reapoint Dr. Jerry Jeyasingb, (DIN: 0859727) as Non-Executive Non-Independent Director, liable to retire by rotation     Confirm interim dividend of Rs. 30 per share (face value Re 1.2) per share (face value Re 1.2	FOR FOR FOR FOR	Acceptable business activity 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 V           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 IV	61,059 98,164 66,507 376,220 195,360 326,330 169,151 165,044 89,300 151,395 33,117 33,116 30,166 18,054 30,900 9,902 77,000 77,000 9,843	SAREGAMA INDIA LTD SAREGAMA INDIA LTD SUVEN PHARMACEUTICALS LTD METROPOLIS HEALTHCARE LTD MATRIMONY.COM LTD	AGM AGM AGM	ALL ALL ALL ALL ALL ALL ALL	Confirm interim dividend of Rs. 9:50 per equity share of Rs.2 each as final dividend for Pr22     3.Reappoint Mannatal Agraval (DIN: 00073828) as Non-Executive Non-Independent Director, liable to retire by rotation     4.Reappoint SS & Co. U.P. as latitory auditors for five years it the AGM of 2022 and authorize the board to fix their remuneration     5.Retly remuneration of Rs. 65,000 for Sevekari, Khare & Associates, Cost Accountant, as cost auditors for Fr23     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 Fr22     3.Reappoint Wiram Mehra (DIN: 03556680) as Director, liable to retire by rotation     4.Reappoint SG R & Co. U.P. as futury auditors for five years from the conclusion of the Fr22 AGM till the conclusion of the Fr27 AGM and fix their remuneration     5.Retify remuneration payable of Rs. 100,000 for Fr22 and Rs. 120,000 for Fr23 to Shome & Banerjee as cost auditors     Confirm first interim dividend of Rs. 3.0 per share (face value Re. 1.0) already paid during Fr22     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 Fr22     Reappoint Dr. Jerry Jeyasingh, (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 Re. 1.0) already paid during Fr22     Reappoint Dr. Jerry Jeyasingh, (DIN: 08589727) as Non-Executive Non-Independent Director, liable to retire by rotation     Reappoint Dr. Jerry Jeyasingh, (DIN: 08589727) as Non-Executive Non-Independent Director, liable to retire by rotation     Reappoint S R & Co. ULB as statutory auditors for from years from the conclusion of 2022 AGM till the conclusion of 2026 AG	FOR FOR FOR	Acceptable business activity 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 II           White Oak India Equity Fund II           White Oak India Select Equity Fund           White Oak India Select Equity Fund           White Oak India Equity Fund II           White Oak India Equity Fund IV           White Oak India Equity Fund II           W	61,059 98,164 66,507 195,360 326,330 169,151 165,044 183,300 151,395 33,117 30,166 13,054 30,900 9,902	SAREGAMA INDIA LTD SAREGAMA INDIA LTD SUVEN PHARMACEUTICALS LTD METROPOLIS HEALTHCARE LTD MATRIMONY.COM LTD	AGM AGM AGM	ALL ALL ALL ALL ALL ALL ALL ALL ALL	2. Confirm interim dividend of Rs. 9.50 per equity share of Rs.2 each as final dividend for PY22 3. Reapoint KSA & Co. LLP, as statutory auditors for five years till the AGM of 2027 and authorize the board to fix their remuneration 5. Retty remuneration of Rs. 3.00 per equity share of 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. 100. Der equity share for FY23 3. Reapoint KSA & Co. LLP as statutory auditors for five years route conclusion of the PY22 AGM and fix their remuneration 5. Ratify remuneration of Rs. 3.00 per equity share of Fore Value 4. Reapoint KSA & Co. LLP as statutory auditors for five years form the conclusion of the PY22 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 4. 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 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 Reapoint Dr. Jerry Jeyasingh, (DIN: 08589727) as Non-Executive Non-Independent Director, liable to retire by rotation 4. 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 Re 1.0) already paid during FY22 Reapoint Dr. Jerry Jeyasingh, (DIN: 08589727) as Non-Executive Non-Independent Director, liable to retire by rotation 4. 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 Re 2.0 per share (face Value Re	FOR	Acceptable business activity 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 V           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 IV	61,059 98,164 66,507 376,220 195,360 326,330 169,151 165,044 89,300 151,395 33,117 33,116 30,166 18,054 30,900 9,902 77,000 77,000 9,843	SAREGAMA INDIA LTD SAREGAMA INDIA LTD SUVEN PHARMACEUTICALS LTD METROPOLIS HEALTHCARE LTD MATRIMONY.COM LTD	AGM AGM AGM	ALL ALL ALL ALL ALL ALL ALL	Confirm interim dividend of Rs. 9:50 per equity share of Rs.2 each as final dividend for Pr22     3.Reappoint Mannatal Agraval (DIN: 00073828) as Non-Executive Non-Independent Director, liable to retire by rotation     4.Reappoint SS & Co. U.P. as latitory auditors for five years it the AGM of 2022 and authorize the board to fix their remuneration     5.Retly remuneration of Rs. 65,000 for Sevekari, Khare & Associates, Cost Accountant, as cost auditors for Fr23     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 Fr22     3.Reappoint Wiram Mehra (DIN: 03556680) as Director, liable to retire by rotation     4.Reappoint SG R & Co. U.P. as futury auditors for five years from the conclusion of the Fr22 AGM till the conclusion of the Fr27 AGM and fix their remuneration     5.Retify remuneration payable of Rs. 100,000 for Fr22 and Rs. 120,000 for Fr23 to Shome & Banerjee as cost auditors     Confirm first interim dividend of Rs. 3.0 per share (face value Re. 1.0) already paid during Fr22     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 Fr22     Reappoint Dr. Jerry Jeyasingh, (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 Re. 1.0) already paid during Fr22     Reappoint Dr. Jerry Jeyasingh, (DIN: 08589727) as Non-Executive Non-Independent Director, liable to retire by rotation     Reappoint Dr. Jerry Jeyasingh, (DIN: 08589727) as Non-Executive Non-Independent Director, liable to retire by rotation     Reappoint S R & Co. ULB as statutory auditors for from years from the conclusion of 2022 AGM till the conclusion of 2026 AG	FOR FOR FOR FOR	Acceptable business activity Acceptable business activity Acceptable business activity Acceptable business activity

1		7	1 1	r.			
		_		-			
10-Aug-22	White Oak India Equity Fund II         48,15           White Oak India Salect Equity Fund         26,15           White Oak India Equity Fund IV         24,00           White Oak India Equity Fund V         9,23           INFRE Oak India Equity Fund V         9,23           INFRE Oak India Equity Fund V         9,23	0	AGM ALL	E	Adoption of standalone and consolidated financial statements for the year ended on 31 March 2022  Declare dividend of Rs. 0.80 per equity share of face value of Rs. 2.0 per share for FY22  Reappoint Sumeet Nagar (DN: 02099103) as Director, liable to retire by rotation  papointment of Walker Chandiok & Co LLP as statutory auditors for five years till the conclusion of the FY27 AGM and fix their remuneration.  F	FOR	Acceptable business activity
10-Aug-22	White Dark India Equity Fund II         1.95           White Dark India Equity Fund         1.00           White Dark India Equity Fund IV         1.65           White Dark India Equity Fund IV         1.65           White Dark India Equity Fund V         76           INFE 761H01022         76	0	AGM ALL	7 7 7 7	Adoption of financial statements for the year ended 31 March 2022           Reapoint Shamir Genomal (DN: 00871383) as Director, liable to retire by rotation           Reapoint Ramesh Genomal (DN: 00871277) as Non-Executive Non-Independent Director, liable to retire by rotation           Appoint All Varially (DN: 00251277) as Non-Executive Non-Independent Director, liable to retire by rotation           Appoint All Varially (DN: 00251277) as Non-Executive Non-Independent Director, liable to retire by rotation           Appoint All Varially (DN: 00256108) as an Independent Director for five years from 26 May 2023           Appoint Yaun Berry (DN: 0520602) as an Independent Director for Ive years from 26 May 2023           Approve payment of remuneration of up to Rs. 12.0 mn to non-executive directors for FY23	FOR	Acceptable business activity
10-Aug-22	White Oak India Equity Fund II         55,00           White Oak India Select Equity Fund         28,70           White Oak India Equity Fund IV         47,10           White Oak India Equity Fund IV         47,10           White Oak India Equity Fund IV         30,11           INE 388Y01029	0	AGM ALL	A F	Adoption of standalone financial statements for the year ended 31 March 2022         Adoption of consolidated financial statements for the year ended 31 March 2022         Reappoint Anchit Nayar (DIN: 03351358) as Director, liable to retire by rotation         Reappoint Sanjay Navar (DIN: 00002615) as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	Acceptable business activity
19-Aug-22	White Oak India Equity Fund II 19,74	9 FINE ORGANIC INDUSTRIES LTD	AGM ALL		Adoption of standalone financial statements for the year ended 31 March 2022		Acceptable business activity
	Immession         1000           White Oak India Select Equity Fund         1037           White Oak India Select Equity Fund IV         17,08           White Oak India Select Equity Fund V         6,73           INVERSE         1000           INVERSE         10000           INVERSE	4			Support of anomalous and the set of the set	FOR	
19-Aug-22	White Oak India Equity Fund II 295,15	4 CIPLA LTD	AGM ALL		Adoption of standalone financial statements for the year ended 31 March 2022		Acceptable business activity
	Winte Oak India Eguity Fund         253,11           Winte Oak India Eguity Fund         154,85           Winte Oak India Eguity Fund IV         254,95           Winte Oak India Eguity Fund IV         135,72           INIE Oak India Eguity Fund V         135,72           INIE Oak India Eguity Fund V         135,72	3	ALL	4 5 7 7 7	Adoption of consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 5.0 per equity share (face value Rs. 2.0) for FY22	FOR	
19-Aug-77	White Oak India Equity Fund II 22.25	9 GLAND PHARMA LTD	AGM ALL		Adontion of standalone financial statements for the year ended 31 March 2022		Acceptable business activity
19-Aug-22	White Oak India Equity Fund II         23,33           White Oak India Equity Fund         11,42           White Oak India Equity Fund IV         18,85           White Oak India Equity Fund IV         7,80           INEO68V01023	5	ALL ALL	4 7 7 7 7 7 7		FOR	
19-Aug-22	White Oak India Equity Fund II 31,66	7 INFO EDGE INDIA LTD	AGM ALL		Adoption of standalone and consolidated financial statements for the year ended		Acceptable business activity
	White Oak India Select Equity Fund         16,46           White Oak India Equity Fund IV         27,25           White Oak India Equity Fund V         11,75           INE663F01024	12		2 7 8 8 11 8 8 8	11 March 2022 Declare final dividend of Rs. 5.0 per equity share and confirm interim dividend of 35.0 per equity share (face value Rs 10.0) for FV22 Reappoint Kapil Kaporo (DN: 00178966), as Non-Executive Non-Independent, abile to retire by rotation retire Votation retire to the statutory auditors for five years from he 2022 AGM and fix their remuneration uthorize the board to appoint branch auditors to audit foreign branches for Y23 and fix their remun	FOR	

19-Aug-22	White Oak India Equity Fund II         346,000           White Oak India Select Equity Fund         176,900           White Oak India Equity Fund IV         290,800		AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve final dividend of Rs. 4.0 per equity share (face value Re. 1.0) for FY22 FOR Reappoint Kumar Mangalam Birla (DIN:00012813) as Non-Executive Non-Independent Director, liable to retire by rotation		Acceptable business activity
	White Oak India Equity Fund V         169,604           INE038A01020				Reappoint Price Waterhouse & Co Chartered Accountants LIP as statutory auditors for five years from the 2022 AGM and fix their remuneration Ratify remuneration of Rs. 1.3 mn payable to R. Nanabhoy & Co, as cost auditor for FY23 Approve hindation industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 Approve extension of Hindato 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 Prices R Mahestward (100): C012435939 as Whole Time Director for one year from 28 May 2022 and fix his remuneration	FOR	
				-	Reappoint Praveeink Maneshwah (DIN, 01/45539) as Whole Time Director for One year from 26 May 2022 and fix his remuneration		
19-Aug-22	White Oak India Equity Fund II 47,260		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         23,855           White Oak India Equity Fund IV         39,202           White Oak India Equity Fund V         18,965           INE935N01020	5			Approve final dividend of Rs. 2.0 per share of face value Rs. 2.0 each for FY22 Reappoint Adu Lall (DN: 00781436) as Director, liable to retire by rotation Approve remuneration of Rs. 440,000 psyable to Satija & Co., as cost accountants for FY23 Approve continuation of Manuji Zarabi (DN: 00648928) as Independent Director beyond the age of 75 years, till the completion of tenure on 22 February 2025 Approve granting of loans, investments, guarantees or securities to subsidiaries, joint ventures and other associates upto Rs. 4.0 bn per annum for each entity under Section 185 of the Companies Act, 2013 Approve emeration of Simi Yathani (DN: 0005431), Executive Chairperson and Whole-time director, for five years from 5 May 2022, in excess of regulatory	FOR 1,2,3,4,5,7,8 Against 6	
		-			Imits Approve grant of stock options under the ESOP 2018 scheme and ESOP 2020 scheme to employees of associate companies including joint ventures	_	
22 4.00 22	White Oak Judia Equila Fund II		AGM		Advantion of shandstone financial statements for the uncerned of 1 March 2003		
22-Aug-22	White Oak India Select Equity Fund         37,633           White Oak India Equity Fund IV         62,422		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 Confirm payment of interim dividend at 8.1% on preference shares of face value Rs 5.0 for FY22	-	Acceptable business activity
	White Oak India Equity Fund V         33,825           INE237A01028         33,825	-			Declare dividend of Rs.1.0 per share on equity shares of face value Rs.5.0 per share Reappoint KVS main (DN: 0001794) as Director liable to retire by rotation Reappoint Gaurang Shah (DN: 00015660) as Director liable to retire by rotation hold office till 31 October 2022 Approve additional fees of Rs 2.0 mn to joint statutory auditors, Walker Chandlok & Co LLP and Price Waterhouse LLP for increase in effort intensity for FV22 Approve additional fees of Rs 2.0 mn to joint statutory auditors, Walker Chandlok & Co LLP and Price Waterhouse LLP for increase in effort intensity for FV22	FOR	
		-			Appoint KKC & Associates LP as one of the joint statutory auditors for three years from the 2022 AGM Approve FY23 statutory audit fee at R3 5.0 m for both joint auditors - KKC & Associates LIP and Price Waterhouse LIP Reappoint KKS Manian (DN: 000031794) as Whole-time Director for three years from 1 November 2022 or date of R8I approval whichever is later and fix his remuneration Appoint Ms. Shanti Ekambaram (DN: 00004889) as a Director and Whole-time Director for three years from 1 November 2022 or date of R8I approval whichever is later and fix her remuneration	s	
					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 Equity Fund II         5,011           White Oak India Select Equity Fund         2,566           White Oak India Equity Fund IV         4,121           White Oak India Equity Fund V         1,855           INE470A01017         1		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 Reappoint Marchy (holding DIN: 01609933) 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	FOR	Acceptable business activity
22-Aug-22	White Oak India Equity Fund II 60,000	EICHER MOTORS 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         26,66,7           White Oak India Equity Fund IV         51,135           White Oak India Equity Fund IV         30,545           INEO66A01021	1			Declare final dividend of Rs 21.0 per share (face value Rs. 1.0) for Pr22. Exappoint Vinod Ximar Aggarwal (DIN: 0033906) as Director, Itable to retire by rotation Reappoint S R Batiliboi & Co. LLP as statutory auditors for five years from the 2022 AGM and authorize the board to fix their remuneration Reatly remuneration of Rs. 45,000 payable to Jyoth' Satish & Co. as cost auditors for Fr22 Appoint Govindarian Balakrishna (DIN: 0303906) as Whole-time Director for five years from 18 August 2021 Approve remuneration to Govindarijan Balakrishnan (DIN: 03093035) 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	FOR	
22-Aug-22	White Oak India Equity Fund II 45,947		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         20,333           White Oak India Equity Fund V         39,999           White Oak India Equity Fund V         18,175           INES91601017         18,175	i			To approve interim dividend of Rs. 52.0 per equity share (face value Rs. 10.0) for FY22 Reappoint Hari Coghaldrishnan (DNN2328463) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Kiritam Hanharan (DIN2785506) as Non-Executive Non-Independent Director, liable to retire by rotation Beappoint Kiritam Hanharan (DIN2785506) as Non-Executive Non-Independent Director, liable to retire by rotation Approve payment of commission aggregating USD 200,000 to Basab Pradhan (DIN: 00892181) in FY22 as Independent Director and Chairperson, which exceeds SO% of the total remuneration paid to all non-executive directors	FOR	
23-Aug-22	White Oak India Equity Fund II 563,120		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         289,611           White Oak India Equity Fund V         321,122           White Oak India Equity Fund V         123,791           INE643A01035				Approve final dividend of Rs. 0.40 per equity share of face value of Rs. 1.0 per share for FY22 Reappoint Takum Matumito (IDN: 0521428) as shore-Securitive Non-Independent Director, liable to retire by rotation Reappoint 58 R & Co LIP as statutory auditors for five years from the conclusion of the 2022 AGM till the conclusion of the 2027 AGM and authorize the board to fit their remuneration Appoint Satoshi Komeda (DN: 0506789) as Director for three years from 1 June 2022, liable to retire by rotation Approve remuneration to Satoshi Komeda (DN: 0506798) as Director (Operations) for three years from 1 June 2022	× FOR	
		1			Approve remuneration to Satosin Komeda (JIN: UseU/ress) as Ulrector (Uperations) for three years from 1 June 2022 Appoint Taku Sumino (DIN: 09608944) from 1 June 2022 as Non-Executive Non-Independent Director, liable to retire by rotation	1	

	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INESS801010	44,274 22,783 37,800 18,865	MARUTI SUZUKI INDIA LTD	AGM	ALL	Appoint Rajiv Chanan (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 material related party transactions upto Rs. 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 Declare final dividend of Rs. 60 per share (face value Rs. 5.0) for FY22 Declare final dividend of Rs. 60 per share (face value Rs. 5.0) for FY22 Declare final dividend of Rs. 60 per share (face value Rs. 5.0) for FY22 Reappoint Hisashi Takeuchi (DIN: 078061800 as Director, liable to retire by rotation Reappoint Enrichino Toyofuku (DIN: 08619076) as Director, liable to retire by rotation Reappoint Kenichino Toyofuku (DIN: 08619076) as Director, liable to retire by rotation Reappoint Kenichino Toyofuku (DIN: 08619076) as Director, liable to retire by rotation Reappoint Kenichino Toyofuku (DIN: 08619076) as Director, liable to retire by rotation Reappoint Kenichino Toyofuku (DIN: 08619076) as Director, Jable to retire by rotation Reappoint Kenichino Toyofuku (DIN: 08619076) as Director, Jable to retire by rotation Reappoint Kenichino Toyofuku (DIN: 08619076) as Director, Jable to retire by rotation Reappoint Kenichino Toyofuku (DIN: 08619076) as Uncetor, Jable to retire by rotation Reappoint Kenichino Toyofuku (DIN: 08619076) as June June 2012 of Director Corporate Planning for three years w.e.f. 5 December 2022 and fix Is remuneration of Rs. 265,000 payable to R. J. 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 bn per annum for three years from FY23 Approve related party transactions with Suzuki Motor Corporation: Holding Company for sale of goods for an aggregate v	FOR	Acceptable business activity
						Approve related party transactions with PT23 hap rear anum for three years from FT23 Approve related party transactions with BTDS Lithium-Ion Battery Gujarat Private Limited (TDS Gujarat): a fellow subsidiary for the purchase of goods aggregating Rs. 11.0 bn per annum for three years from FT23 Approve related party transactions with TDS Lithium-Ion Battery Gujarat Private Limited (TDS Gujarat): a fellow subsidiary for the purchase of goods aggregating Rs. 11.0 bn per annum aggregate value of Rs. 25.0 bn per annum for three years from FT23 Approve related party transactions with Xuski Motorcycle India Private Limited (Suzuki Motorcycles): a fellow subsidiary for the sale of goods aggregating Rs. 13.0 bn per annum for three years from FT23 Approve related party transactions with Magyar Suzuki Corporation Ltd.: fellow subsidiary for sale of goods aggregating Rs. 15.0 bn per annum for three years from FT23		
	White Oak India Equity Fund II           White Oak India Select Equity Fund           White Oak India Equity Fund IV           White Oak India Equity Fund V           INIte Oak India Equity Fund V           INIte Oak India Equity Fund V	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
25.4	White Oak India Equity Fund II		SHAILY ENGINEERING PLASTICS	AGM	×	d Adoption of standalone and consolidated financial statements for the year ended 31 March 2022		For which is a form of the
25-Aug-22	white Oak India Equity Fund II		SUMICE ENGINEERING PLASTICS	MOINI	1 tes 1,2,3,4,0,/ an	a prooption of standarone and consolidated infancial statements for the year ended 31 March 2022		Acceptable business 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 INE151601010	63,089 36,770 60,856 18,129			No 5	Reappoint Mahendra Sanghvi (DIN: 00084162) as Director, liable to retire by rotation Ratify remuneration of Rs. 100,000 for Y. S. Thakar & Co. as cost auditors for FY23 Appoint Samaresh Parlda (DIN: 01535823) as Independent Director for five years from 30 May 2022 Appoint Sangeeta Singh (DIN: 05920006) 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	
	White Oak India Equity Fund IV White Oak India Equity Fund V	36,770 60,856 18,129	ASTRAL POLY TECHNIK LTD	AGM	ALL	Ratify remuneration of Rs. 100,000 for Y. S. Thakar & Co. as cost auditors for FY23 Appoint Samaresh Parida (DNI: 0532823) as independent Director for five years from 30 May 2022 Appoint Sangeeta Singh (DIN: 05920906) as Independent Director for five years from 30 May 2022 Approve revision in remuneration for Amit Sanghvi (DNI: 00022444) as Managing Director from 1 October 2022 till the end of his tenure on 30 September 2023	FOR	Acceptable business activity
	White Oak India Equity Fund IV White Oak India Equity Fund V INE151601010 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 Oak India Equity Fund V INE Oak India Equity Fund V INEOGRI0046	36,770 60,856 18,129 149,110 76,380 128,841 57,494			ALL	Reative remuneration of Rs. 100,000 for Y. S. Thakar & Co. as cost auditors for FY23         Appoint Samareb Parida (DN: 058282)as in Independent Director for five years from 30 May 2022         Approve revision in remuneration for Amit Sanghvi (DN: 00022444) as Managing Director from 10 October 2022 till the end of his tenure: on 30 September 2023         Reappoint Ms. Tilottama Sanghvi (DN: 0190481) as Whole Time Director for three years from 1 February 2023 and fix her remuneration         Adoption of financial statements for the year ended 31 March 2022         Confirm Interim dividend of Ks. 1.25 per and declare final dividend of Re. 1.75 per equity share (face Value of Re. 1.0) for FY22         Reappoint S R E C & Co LIP as 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. 2.25,000 for V. H. Savallya & Associates, as cost auditors for FY23	FOR	
	White Oak India Equity Fund IV White Oak India Equity Fund V White SiloG0100 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	36,770 60,856 18,129 149,110 76,380 128,841 57,494	ASTRAL POLY TECHNIK LTD	AGM		Reative remuneration of Rs. 100,000 for Y. S. Thakar & Co. as cost auditors for FY23           Appoint Samaresh Parida (DNI: 0053293) as independent Director for five years from 30 May 2022           Appoint Samaresh Parida (DNI: 00532930) as independent Director for five years from 30 May 2022           Appoint Samaresh Parida (DNI: 005329096) as Independent Director for five years from 30 May 2022           Approver revision in remuneration for Amit Samghri (DNI: 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           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 (DNI: 0922243) as Director, liable to retire by rotation           Reappoint Girish Loshi (DNI: 0922243)	FOR FOR FOR	Acceptable business activity Acceptable business activity Acceptable business activity
26-Aug-22	White Oak India Equity Fund IV White Oak India Equity Fund V INE 151601010 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V INEO6061016 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV	36,770 60,856 18,129 149,110 76,380 128,841 57,494 85,451 43,821 73,068			ALL	Reatly remuneration of Rs. 100,000 for Y. S. Thakar & Co. as cost auditors for FY23         Appoint Samareka Parida (DN: 053282)3 as indegendent Director for five years from 30 May 2022         Approve revision in remuneration for Amit Sanghvi (DN: 0022444) as Managing Director from 1 October 2022 till the end of his tenure on 30 September 2023         Reappoint Ms. Tilottama Sanghvi (DN: 05190481) as Whole Time Director for three years from 1 February 2023 and fix her remuneration         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 eauity share (face Value of Re. 1.0) for FY22         Reappoint S R E C & Co LIP as statutory auditors for Ifve 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. Savalya& Associates, as cost auditors for FY23         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 eauity share (face Value of Re. 1.0) for FY22         Reappoint S R & C & Co LIP as statutory auditors for Ifve 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. Savalya& Associates, as cost auditors for FY23         Adoption of financial statements for the year ended 31 March 2022         Declare dividend of Rs. 3.0 (face value of R. 10) for FY22         Reappoint S R & G (ace value of Rs. 10) for FY22         Reappoint S R	FOR FOR FOR	

26-Aug-22	White Oak India Equity Fund II White Oak India Select Equity Fund		NAJA FINSERV LTD	PB	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 vale of securities to ICIC Prudential Life Insurance Company Limited and ICIC Lombard General Insurance Company Limited for F724, 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 and ICIC Lombard General Insurance S. 25.0 bn and ICICS securities Limited upto Rs. 60.0 bn for F724 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 ICICS securities Limited upto Rs. 60.0 bn for F724 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 ICICS securities Limited upto Rs. 60.0 bn for F724 Approve material related party transactions with ICIC I Prudential Life Insurance Company Limited (51.315% subsidiary) for availing insurance services for F724 Approve material related party transactions with ICIC I Prudential Life Insurance Company Limited (51.315% subsidiary) for availing insurance services for F724 Approve material related party transactions with ICIC I Prudential Life Insurance Company Limited (51.315% subsidiary) for availing insurance services for F724 Approve grant of stock units sumer - 2022 LICICI Scheme - 2022 Juder with luce 100m natock units mav be granted over 7 vears Approve grant of stock units sumer - 2022 LICICI Scheme - 2022 Juder with luce 100m natock units mav be granted over 7 vears Services (India) Private Limited - Approve sub-division of equity barses from one equity share of face value of Rs. 5 to five equity shares of face value Re. 1. Approve sub-division to Clau		Acceptable business activity
	White Uak India Select capity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE518101018	8,517 14,071 6,445				Approve attention to clause v (capital clause) of Memoranoum of Association to renext the stock spin, and increase in authorised capital to accommodate the borns issue Approve issue of borns shares in the ratio of one borns share for every one held (ratio of 1:1)	FOR	
05-Sep-22	White Qak India Equity Fund II White Qak India Select Equity Fund White Qak India Seluity Fund IV White Qak India Equity Fund V INFE0IX101010	D	lata Patterns (India) Ltd.	AGM	ALL	Adoption of financial statements for the year ended 31 March 2022 Declare final dividen of Rs. 3.50 per equity share of face value of Rs. 2.00 per share for FY22 Reappoint Srinivasagopalan Rangarajan (DIN: 00643456) as Director, liable to retire by rotation Reappoint R. Rekha Murthy Rangarajan (DIN: 00647472) as Director, liable to retire by rotation Ratify the remuneration of Rs. 75,000 payable to CMA Sunderasan as cost auditors for FY22 and FY23 Approve continuation of Mathew Cyriac (DIN: 01903806) as Nominee Director of Florintree Capital Partners LIP	FOR	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 V INE825V01034	49,255 V 25,100 42,182 46,182	EDANT FASHIONS LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend ef RS. 5.0 per equity share of face value of Rs. 1.0 per share for Y722 Reapoint MS. Shill wild (10): 0005594, as Director, Table to retire by rotation Appoint BSR & Co. LIP as statutory auditors for five years from the conclusion of the Y122 AGM and fix their remuneration Approve Vedant Modi in the office of profit as Chief Marketing Officer from 1 June 2022 and fix his remuneration Ratify per-IOV Engloyee Stock Option Plan 2018 and the VE. Employees Stock Option Scheme 2018 to the employees of the group companies including subsidiary, holding and associate companies	FOR	Acceptable business activity
08-5ep-22	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 V INE276A01018	48,730 G 11,576 54,726 29,076	SARWARE TECHNICAL FIBRES LTD	AGM	ALL	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 Yayo Garware (DIN GOB4827A) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Ms-Endoshi & Shah Li Pa statutory autorisof for fre 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	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 V INF081A01020	800,000 294,370 930,000 480,000	ATA STEEL LTD	AGM	ALL	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 sharholder approval Approve material related party transactions between T5 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	f FOR	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 R 58,275 96,526 101,833	IAINBOW CHILDREN'S MEDICARE	AGM	ALL	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 FY22 Reaponit Dr. Ramesh Kanchraft (DN: 00212270) as Director, liable to retire by rotation Ratify remuneration of Rs. 150,000 to Lavarya & Associates as cost auditors for FY23 Approve cancellation of unissued preference shares and approve increase of equity shares in the authorised share capital and consequent amendment to Memorandum of Association (MoA)	FOR	Acceptable business activity
	INE961001016						-	
12-Sep-22	INE961001016 White Oak India Equity Fund II White Oak India Select Equity Fund IV White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE74501035	15,707 N 6,850 76,255 22,644	AULTI COMMODITY EXCH INDIA	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 17.4 per equity share (Face value: Rs. 10.0 per share) for Pr22 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	FOR	Acceptable business activity

			1	1	1		7	
L						Approve related party transactions with Manorama Africa Limited (MAL) aggregating Rs. 2.5 bn from the 2022 AGM till the 2023 AGM		
16-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	380,296				Reappoint Rahul Mukim (DIN: 06996915) as Non-Executive Non-Independent Director, liable to retire by rotation		
							FOR	
	White Oak India Equity Fund V	352,440				Reappoint Rahul Mukim (DIN: 06996915) as Non-Executive Non-Independent Director, liable to retire by rotation		
		552,440						
	INE807F01027					Continuation of Dr. Kamal Sharma (DIN:00209430) as Independent Director, on attaining seventy-five years of age in October 2022		
19-Sep-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),		
	White Oak India Equity Fund V	6,850	-			liable to retire by rotation Approve alteration to Objects Clause of the Memorandum of Association (MoA) and align it Companies Act, 2013	-	
	INE745G01035	0,850	-			Approve aneration to Opeca classe or the memoral and or Association (AoA) as per provisions of Companies Act, 2013		
						Appoint Arvind Kathpalia (DIN: 02630873) as a Shareholder Director, liable to retire by rotation		
19-Sep-22	White Oak India Equity Fund II	42,700	TATVA CHINTAN PHARMA CHEM LIMITED	AGM	411	Adoption of standalone financial statements for the year ended 31 March 2022	FOR	Acceptable buisness activity
19-3ep-22	White Oak India Educy Fund II White Oak India Select Equity Fund	7,000	TATVA CHINTAN PHARMA CHEM LIMITED	AGIVI	ALL	Adoption of consolidated financial statements for the year ended 31 March 2022 Adoption of consolidated financial statements for the year ended 31 March 2022	FOR	Acceptable buisness activity
1	White Oak India Equity Fund IV	12,130	1			Declare final dividend of Rs. 2.0 per equity share of face value Rs. 10.0 each for FY22 Declare final dividend of Rs. 2.0 per equity share of face value Rs. 10.0 each for FY22	1	
1	White Oak India Equity Fund V		1			Reappoint Ajaykumar Patel (DIN: 00183745) as Director, liable to retire by rotation	4	
1	INE0GK401011		4			Ratify remuneration of Rs. 60,000 payable to Y S Thakar & Co. as cost auditors for FY23	-	
					+		1	
L	1				1			
19-Sep-22	White Oak India Equity Fund II		JTEKT INDIA LTD	РВ	ALL		FOR	
	White Oak India Select Equity Fund	289,610	4				4	
1	White Oak India Equity Fund IV White Oak India Equity Fund V	321,120 123,796	1		+		-	
	INE643A01035	125,750	1				-	
							-	
20-Sep-22	White Oak India Equity Fund II White Oak India Select Equity Fund	41,900 21,600	BEML LTD	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 White Oak India Equity Fund IV	35,400				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 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		
					_			
22-Sep-22	White Oak India Equity Fund II	55 369	POLY MEDICUBE LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	FOR	Arrentable huisness artivity
22-Sep-22	White Oak India Equity Fund II White Oak India Select Equity Fund	55,369 28,800	POLY MEDICURE LTD	AGM	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 buisness activity
22-Sep-22	White Oak India Select Equity Fund White Oak India Equity Fund IV	28,800 45,960		AGM	ALL	Declare final dividend of Rs. 2.5 per equity share of face value of Rs. 5.0 per share for FY22 Reappoint Jugal Kishore Baid (DIN: 00077347) as Director, liable to retire by rotation	FOR	Acceptable buisness activity
22-Sep-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	28,800		AGM	ALL	Declare final dividend of Rs. 2.5 per equity share of face value of Rs. 5.0 per share for FY22 Reappoint Jugal Kishore Baid (DIN: 00077347) as Director, liable to retire by rotation Appoint Dr. Amkrish Mithal (DIN: 00618459) as independent Director for for years 111 the conclusion of the 2027 AGM	FOR	Acceptable buisness activity
22-Sep-22	White Oak India Select Equity Fund White Oak India Equity Fund IV	28,800 45,960		AGM	ALL	Declare final dividend of Rs. 2.5 per equity share of face value of Rs. 5.0 per share for FY22 Reappoint Jugal Kishore Baid (DIN: 00077347) as Director, liable to retire by rotation Appriorh Dr. Amish Mithal (DIN: 00818459) as independent Director for five years till the conclusion of the 2027 AGM Approve continuation of Jugal Kishore Baid (DIN: 00077347) as Non-Executive Non- Independent Director, liable to retire by rotation	FOR	Acceptable buisness activity
22-Sep-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	28,800 45,960		AGM	ALL	Declare final dividend of Rs. 25 per equity share of face value of Rs. 5.0 per share for YY22 fleappoint Lips (Shisher Bail (OIK): 00073471 as Director, liable to retire by notation Appoint Dr. Ambrish Mithal (OIK: 09618459) as Independent Director for five years till the conclusion of the 2027 AGM Approve continuation of Jugal Kshore Bail (OIK: 00077347) as Non-Executive Non- Independent Director, liable to retire by rotation Reappoint USH Bail in Office of portfa As Seinor Terrestiont Karleting for a varied of the years from 1 April 2022 and fix his remuneration	FOR	Acceptable buisness activity
22-Sep-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	28,800 45,960		AGM	ALL	Declare final dividend of 8x. 25 per equity share of face value of 8x. 5.0 per share for FY22 Reappoint Jugal Kishore Baid (DIN: 00077347) as Director, liable to retire by rotation Appoint Dr. Ambrish Mithal (DIN: 09618459) as Independent Director for five years till the conclusion of the 2027 AGM Approve continuation of Jugal Kishore Baid (DIN: 00077347) as Non-Executive Non- Independent Director, liable for etrite 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 Approve payment of remuneration to Non-Executive Directors not exceeding 1% of net profits, capped at Rs. 1.2 mn in aggregate, from FY23	FOR	Acceptable buisness activity
22-Sep-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	28,800 45,960		AGM	ALL	Declare final dividend of Rs. 25 per equity share of face value of Rs. 5.0 per share for YY22 fleappoint Lips (Shisher Bail (OIK): 00073471 as Director, liable to retire by notation Appoint Dr. Ambrish Mithal (OIK: 09618459) as Independent Director for five years till the conclusion of the 2027 AGM Approve continuation of Jugal Kshore Bail (OIK: 00077347) as Non-Executive Non- Independent Director, liable to retire by rotation Reappoint USH Bail in Office of portfa As Seinor Terrestiont Karleting) for a serie of revision (Shore Sail OIK: 00077347) as Non-Executive Non- Independent Director, liable to retire by rotation Reappoint USH Bail in Office of portfa As Seinor Terrestiont Karleting) for a serie of revision (Shore Sail OIK) and Marteling for a portfol of the years from 1 April 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 INE 205C01021	28,800 45,960			ALL	Declare final dividend of Rs. 25, per equity share of face value of Rs. 5.0 per share for FY22 Beapoint Upar Kishore Baid (UNK 00077347) as Divercin, liable to retire by notation Appoint Dr. Ambrish Mithal (DN: 0007347) as Divercin, liable to retire by notation Appoint Dr. Ambrish Mithal (DN: 009618459) as independent Director for fine years till the condusion of the 2027 AGM Approve continuation of Jugal Kishore Baid (DN: 00077347) as Non-Executive Non-Independent Director, liable to retire by rotation Beapophint Vishal Baid in Office of profits a Senior Profised In Start St		
22-Sep-22	White Oak India Select Equity Fund         How Select Equity Fund IV           White Oak India Equity Fund IV         INE205C01021           INE205C01021         INE205C01021           White Oak India Equity Fund II         INE205C01021	28,800 45,960 40,785		AGM AGM	ALL ALL	Declare final dividend of Rs. 25 per equity share of face value of Rs. 5.0 per share for FY22 feeapoint Lugal Kishore Baid (DN: 00072847) as Directory, liable to retire by rotation Appoint Dr. Ambrish Mithal (DN: 06618459) as Independent Director for five years till the conclusion of the 2027 AGM Appoint Dr. Ambrish Mithal (DN: 06618459) as Independent Director for five years till the conclusion of the 2027 AGM Appoint Dr. Ambrish Mithal (DN: 06618459) as Non-Executive Non- Independent Director, liable to retire by rotation Reapopint Visita Baid in Office of portia Sa Seinor Tervisient (Sales and Marketing) for a period of five years from 1 April 2022 and fix his remuneration 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 ali Prakash & Company as cost auditors for FY23 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022		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         INE205C01021           White Oak India Equity Fund II         White Oak India Equity Fund II	28,800 45,960 40,785			ALL ALL	Declare final dividend of Rs. 2.5 per equity share of face value of Rs. 5.0 per share for PY22 Reappoint Ligadi Shore Baid (DIX: NoOT7347) as IDFOCTR, liable to retire by rotation Appoint Dr. Ambrish Mithail (DIX: 056128453) as Independent Director for five years till the condusion of the 2027 AGM Approve continuation of Ligad Shore Baid (DIX: 00077347) as IDFOCTRATING PARE of Respondent Director, table 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 Approve payment of remuneration to Non-Executive Directors not exceeding. 1% of net profits, capped at Rs. 1.2 mn in aggregate, from PI23 Retiry remuneration of Rs. 50,000 payble to Jai Prakash & Company as cost auditors for PT23 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)		
	White Oak India Select Equity Fund         How Select Equity Fund IV           White Oak India Equity Fund IV         INE205C01021           INE205C01021         INE205C01021           White Oak India Equity Fund II         INE205C01021	28,800 45,960 40,785			ALL	Declare final dividend of Rs. 25 per equity share of face value of Rs. 5.0 per share for PY22 fleepoint Ligal Kishore Bail (DN: 00072847) as Directori, liable to retire by notation Appoint Dr. Ambrish Mithal (DN: 09618459) as Independent Director for five years till the conclusion of the 2027 AGM Approve continuation of Jugal Kishore Bail (DN: 00072847) as Non-Executive Non- Independent Director, liable to retire by rotation Reapoint Dr. Ambrish Mithal (DN: 00071847) as Non-Executive Non- Independent Director, liable to retire by rotation Reapoint Dr. Ambrish Mithal (DN: 00071847) as Non-Executive Non- Independent Director, liable to retire by rotation Reapoint Or Renueration to Non-Executive Directors not exceeding 13 of net profits, capped at Rs. 1.2 mn in aggregate, from FY23 Ratify remuneration of Rs. 50,000 payable to all Prakash & Company as cost auditors for FY23 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) Reapoint Directory, ION: 02748733 So Director liable to retire by rotation		
	White Oak India Select Equity Fund         Home           White Oak India Equity Fund IV         White Oak India Equity Fund V           White Oak India Equity Fund I         White Oak India Equity Fund II           White Oak India Equity Fund II         White Oak India Equity Fund IV	28,800 45,960 40,785			ALL ALL	Declare final dividend of Rs. 2.5 per equity share of face value of Rs. 5.0 per share for YY2 Reappoint JDR Sikhore Bail (DIV: 00077347) as Director, liable to retire by notation Appoint Dr. Ambrish Mithal (DIV: 09618459) as Independent Director for five years till the conclusion of the 2027 AGM Approve continuation of Jugal Kshore Bail (DIV: 00077347) as Non-Executive Non- Independent Director, liable to retire by rotation Reappoint USA Bail on Offect of profits a Senior Previous Marketing) for a period of five years from 1 April 2022 and fix his remuneration Approve payment of remuneration to Non-Executive Directors not exceeding 1% of net profits, capped at Rs. 1.2 mn in aggregate, from FY23 Raify remuneration of Rs. 50,000 payable to Jail Prakash & Company as cost auditors for FY23 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final divident of Rs. 2.8 per equity share (face value Rs. 10) Reappoint Dr. Harin Kanani (DIV: 05136947) as Managing Director I fable to retire by rotation Reappoint Dr. Harin Kanani (DIV: 05136947) as Managing Director for the years from 22 July 2022 and fix his remuneration Reappoint Dr. Harin Kanani (DIV: 05136947) as Managing Director fable to retire by rotation		
	White Oak India Select Equity Fund         White Oak India Equity Fund IV           White Oak India Equity Fund V         INE205C01021           White Oak India Equity Fund II         INE205C01021           White Oak India Equity Fund II         INE205C01021           White Oak India Equity Fund II         INE205C01021           White Oak India Equity Fund IV         INE205C01021	28,800 45,960 40,785			ALL ALL	Declare final dividend of Rs. 2.5 per equity share of face value of Rs. 5.0 per share for FY22 Reappoint Ligad Skohree Baid (DIX: MOOT7847) a Storectir, liable to retire by rotation Appoint Dr. Ambrish Mithal (DIX: 069:18459) as Independent Director for five years till the conclusion of the 2027 AGM Approve continuation of Ligad Skohree Baid (DIX: 00077847) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Vishal Baid in office of orofit as Senior President (Sales and Marketing) for a period of five years from 1 April 2022 and fix his remuneration Approve continuation of Ligad Skohree Baid (DIX: 00077847) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Vishal Baid in office of orofit as Senior President (Sales and Marketing) for a period of five years from 1 April 2022 and fix his remuneration Approve continuent of Rs. 50,000 payable to Lai Prakash & Company as cost auditors for FY23 Adoption of Rs. 50,000 payable to Lai Prakash & Company as cost auditors for FY23 Company and the consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 2.5 per equity share (Face value Rs. 10) Reappoint Shyamsunder Upadhyay (DIX: 02724873) as Director liable to retire by rotation Reappoint Shyamsunder Upadhyay (DIX: 02724873) 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         INE205C01021           White Oak India Equity Fund II         INE205C01021           White Oak India Equity Fund II         INE205C01021           White Oak India Equity Fund II         INE205C01021           White Oak India Equity Fund IV         INE205C01021	28,800 45,960 40,785			ALL ALL	Declare final dividend of Rs. 2.5 per equity share of face value of Rs. 5.0 per share for YY2 Reappoint JDR Sikhore Bail (DIV: 00077347) as Director, liable to retire by notation Appoint Dr. Ambrish Mithal (DIV: 09618459) as Independent Director for five years till the conclusion of the 2027 AGM Approve continuation of Jugal Kshore Bail (DIV: 00077347) as Non-Executive Non- Independent Director, liable to retire by rotation Reappoint USA Bail on Offect of profits a Senior Previous Marketing) for a period of five years from 1 April 2022 and fix his remuneration Approve payment of remuneration to Non-Executive Directors not exceeding 1% of net profits, capped at Rs. 1.2 mn in aggregate, from FY23 Raify remuneration of Rs. 50,000 payable to Jail Prakash & Company as cost auditors for FY23 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final divident of Rs. 2.8 per equity share (face value Rs. 10) Reappoint Dr. Harin Kanani (DIV: 05136947) as Managing Director I fable to retire by rotation Reappoint Dr. Harin Kanani (DIV: 05136947) as Managing Director for the years from 22 July 2022 and fix his remuneration Reappoint Dr. Harin Kanani (DIV: 05136947) as Managing Director fable to retire by rotation		
23-Sep-22	White Oak India Select Equity Fund           White Oak India Equity Fund IV           White Oak India Equity Fund V           INE20501021           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           INE136501016	28,800 45,960 40,785 - 71,320 106,980 -	NEOGEN CHEMICALS LTD		ALL	Declare final dividend of Rs. 2.5 per equity share of face value of Rs. 5.0 per share for FY22 Reappoint Jugal Skhore Baid (DIX: NOOT7347) as Diversor, liable to retire by rotation Appoint Dr. Ambrish Mithal (DIX: 06618459) as independent Director for five years till the conclusion of the 2027 AGM Approve continuation of Jugal Skhore Baid (DIX: 00077347) as ION-Exacutive Non-Independent Director, liable to retire by rotation Reappoint Vishal Baid in office of profit as Senior President Siles and Marketing for a period of five years from 1 Aori 2022 and fix his remuneration Approve continuent of remuneration to Non-Exocutive Director for twe years reprind, spaped at Rs. 1.2 mn in aggregate, from FY23 Ratify remuneration of IS. 50,000 payable to Jai Prakash & Company as cost auditors for FY23 Adoption of standalone and consolidated financial statements for the years find a 2022 Declare final dividend of Rs. 2.8 per equity share (face value Rs. 10) Reappoint Shyamsunder Upadhyay (DIX: 0272473) as Director for five years from 22 July 2022 and fix his remuneration Reappoint Shyamsunder Upadhyay (DIX: 02724873) as Director for five years from 22 July 2022 and fix his remuneration Reappoint Dr. Harin Kanani (DIX: 05186947) 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 Ratify remuneration of Rs. 300,000 (plus applicable taxes) for Kishore Bhatia & Associates, as cost auditors payable for FY23 Ratify remuneration of Rs. 300,000 (plus applicable taxes) for Kishore Bhatia & Associates, as cost auditors payable for FY23 Ratify remuneration of Rs. 300,000 (plus applicable taxes) for Kishore Bhatia & Associates, as cost auditors payable for FY23 Reappoint Dr. Harin Kanani (DIX: 05186947) 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 audit	FOR	
	White Oak India Select Equity Fund         White Oak India Equity Fund V           White Oak India Equity Fund V         White Oak India Equity Fund V           INE20501021         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 V           White Oak India Equity Fund V         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 II	28,800 45,960 40,785 - 71,320 106,980 -	NEOGEN CHEMICALS LTD	AGM	ALL ALL	Declare final dividend of Rs. 2.5 per equity share of face value of Rs. 5.0 per share for YY2 Reappoint JDR Sikhore Bail (DIV: 00077347) as Director, liable to retire by notation Appoint Dr. Ambrish Mithal (DIV: 09618459) as Independent Director for five years till the conclusion of the 2027 AGM Approve continuation of Jugal Kshore Bail (DIV: 00077347) as Non-Executive Non- Independent Director, liable to retire by rotation Reappoint USA Bail on Offect of profits a Senior Previous Marketing) for a period of five years from 1 April 2022 and fix his remuneration Approve payment of remuneration to Non-Executive Directors not exceeding 1% of net profits, capped at Rs. 1.2 mn in aggregate, from FY23 Raify remuneration of Rs. 50,000 payable to Jail Prakash & Company as cost auditors for FY23 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final divident of Rs. 2.8 per equity share (face value Rs. 10) Reappoint Dr. Harin Kanani (DIV: 05136947) as Managing Director I fable to retire by rotation Reappoint Dr. Harin Kanani (DIV: 05136947) as Managing Director for the years from 22 July 2022 and fix his remuneration Reappoint Dr. Harin Kanani (DIV: 05136947) as Managing Director fable to retire by rotation		
23-Sep-22	White Oak India Select Equity Fund         White Oak India Equity Fund IV           White Oak India Equity Fund V         White Oak India Equity Fund V           INE 205C01021         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         INE 136501016           White Oak India Equity Fund II         White Oak India Equity Fund V	28,800 45,960 40,785 71,320 106,980 35,000 17,500	NEOGEN CHEMICALS LTD	AGM	ALL	Declare final dividend of Rs. 2.5 per equity share of face value of Rs. 5.0 per share for FY22 Reappoint Ligad Kishore Baid (DN: 00077347) as Incretor, liable to retire by notation Approve continuation of Jugal Kishore Baid (DN: 00077347) as Incretor, liable to retire by notation Approve continuation of Jugal Kishore Baid (DN: 00077347) as INon-Executive Non- Independent Director, liable to retire by notation Reappoint Ligad Kishore Baid (DN: 00077347) as INon-Executive Non- Independent Director, liable to retire by notation Approve continuation of Jugal Kishore Baid (DN: 00077347) as INon-Executive Non- Independent Director, liable to retire by notation Reappoint Vishal Baid in office of roft as Senior President (Sales and Marketing) for a period of five years from 1 April 2022 and fix his remuneration Approve payment of remuneration to Non-Executive Directors not exceeding 1% of net profits, capped at Rs. 1.2 mn in aggregate, from FY23 Retiry remuneration of Rs. 50,000 payable to al Prakash & Company as cost auditors for FY23 Retiry remuneration of Rs. 50,000 payable to al Prakash & Company as cost auditors for FY23 Retiry remuneration of Rs. 50,000 payable to al Prakash & Company as cost auditors for FY23 Retiry remuneration of Rs. 50,000 payable to al Prakash & Company as cost auditors for FY23 Retiry remuneration of Rs. 50,000 payable to all Prakash & Company as cost auditors for FY23 Retiry remuneration of Rs. 300,000 (plus applicable taxe) for Kishore Bhatia & Associates, as cost auditors payable for FY23 Retiry remuneration of Rs. 300,000 (plus applicable taxe) for Kishore Bhatia & Associates, as cost auditors payable for FY23 Retiry remuneration Adoption of standalone and consolidated financial statements for the years from 22 July 2022 and fix his remuneration Reappoint Dr. Harin Kanani (IDH: 65136947) 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	
23-Sep-22	White Oak india Select Equity Fund         White Oak india Equity Fund IV           White Oak india Equity Fund V         White Oak india Equity Fund V           INE20501021         White Oak india Equity Fund V           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         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 II         White Oak india Equity Fund II           White Oak india Equity Fund II         White Oak india Equity Fund II	28,800 45,960 40,785 - 71,320 106,980 - 35,000	NEOGEN CHEMICALS LTD	AGM	ALL ALL ALL	Declare final dividend of Rs. 2.5 per equity share of face value of Rs. 5.0 per share for FY22 Reappoint Ligadi Shore Baid (DIX: 00077347) as ION-textor, liable to retire by rotation Appoint Dr. Ambrish Mithal (DIX: 05618459) as independent Director for five years till the conclusion of the 2027 AGM Approve continuation of Ligad Shore Baid (DIX: 00077347) as ION-texcuity New Independent Director, Liable to retire by rotation Reappoint Vishal Baid in office of orofit as Senior President Siles and Marketing for a period of five years from 1 Aoril 2022 and fix his remuneration Approve continuent of remuneration to Non-Executive Director on texcuity. New Independent Director, Liable to retire by rotation Reappoint Vishal Baid in office of orofit as Senior President Siles and Marketing for a period of five years from 1 Aoril 2022 and fix his remuneration Approve positive foremuneration to Non-Executive Directors not executive Directors and executing 15% on terp rofits, 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 Declare final dividend of Rs. 2.8 per equity share face value Rs. 10) Reappoint Shyamsunder Upadhyay (DIX: 02724873) as Director liable to retire by rotation Reappoint Shyamsunder Upadhyay (DIX: 02724873) as Director liable to retire by rotation Reappoint Shyamsunder Upadhyay (DIX: 02724873) as Director for five years from 22 July 2022 and fix his remuneration Ratify remuneration of Rs. 300,000 (plus applicable taxes) for Khabre Bhata & Associates, as cost auditors payable for FY23 Reappoint Dr. Harin Kanan (DIN: 0518497) as Managing Director for five years from 22 July 2022 and fix his remuneration Ratify remuneration of Anesha Meno (DIN: 05724873) as Managing Director for five years from 22 July 2022 and fix his remuneration Reappoint Dr. Harin Kanani (DIN: 0518497) as Managing Director for five years from 22 July 2022 and fix his remuneration Approve increase in remuneration of Aneseha Menon, Executive Director a	FOR 1,2,3,4	
23-Sep-22	White Oak India Select Equity Fund         White Oak India Equity Fund V           White Oak India Equity Fund V         White Oak India Equity Fund V           INE20501021         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 V           White Oak India Equity Fund V         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 II	28,800 45,960 40,785 71,320 106,980 35,000 17,500	NEOGEN CHEMICALS LTD	AGM	ALL ALL	Declare final dividend of Rs. 2.5 per equity share of face value of Rs. 5.0 per share for FY22 Reappoint Jugal Shore Baid (DIX: 0007747) as Diversor, liable to retire by rotation Appoint Dr. Ambrish Mithail (DIX: 00512453) as independent Director for five years till the conclusion of the 2027 AGM Approve continuation of Jugal Shore Baid (DIX: 0007747) as Non-Executive Non-Independent Director, liable to retire by rotation 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 payle to Jai Prakash & Company as cost auditors for F723 Adoption of Rs. 50,000 payle to Jai Prakash & Company as cost auditors for F723 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) Reappoint Shyamsunder Ugadhyay (DIN: 02724873) as Director for five years from 22 July 2022 and fix his remuneration Ratify remuneration of Iss. 300,000 payleable taxes) for Kishore Bhatia & Associates, as cost auditors payable for F723 Reappoint Dr. Harin Kanani (DIN: 05136947) as Mnanging 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 Mnanging Director for five years from 22 July 2022 and fix his remuneration Ratify remuneration of Na 5.30,000 payleable taxes) for Kishore Bhatia & Associates, as cost auditors payable for F723 Reappoint Dr. Harin Kanani (DIN: 05136947) as Mnanging 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 Ancesha Menon (DIN: 07779135) as Director Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Ancesha Menon (DIN: 07779135) as Director Adoption of standalone and consolidated	FOR 1,2,3,4	
23-Sep-22	White Oak india Select Equity Fund         White Oak india Equity Fund IV           White Oak india Equity Fund V         White Oak india Equity Fund V           INE20501021         White Oak india Equity Fund V           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         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 II         White Oak india Equity Fund II           White Oak india Equity Fund II         White Oak india Equity Fund II	28,800 45,960 40,785 71,320 106,980 35,000 17,500	NEOGEN CHEMICALS LTD	AGM	ALL ALL ALL	Declare final dividend of Rs. 2.5 per equity share of face value of Rs. 5.0 per share for FY22 Reappoint Ligadi Share Baid (DIX): 00077347 as ION-Exercitive plot rotation Appoint Dr. Ambrish Mithal (DIX): 05618459) as independent Director for five years till the conclusion of the 2027 ASM Approve continuation of Jugal Khore Baid (DIX): 00077347 as ION-Exercitive Norch Independent Director, Linable to retire by rotation Reappoint Vishal Baid in office of orofit as Senior President Siles and Marketing for a period of five years from 1.4 orol. 2022 and fix his remuneration Approve continuent of remuneration to Non-Executive Director for the years rofits, capped at Rs. 1.2 mm in aggregate, from FY23 Baitfy remuneration of Rs. 50,000 payable to Jai Prakash & Company as cost auditors for FY23 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) Reappoint Shyamsunder Ugadhyay (DIX: 0724873) as Oncertor liable to retire by rotation Reappoint Shyamsunder Ugadhyay (DIX: 0724873) as Oncertor liable to retire by rotation Reappoint Shyamsunder Ugadhyay (DIX: 0724873) as Oncertor liable to retire by rotation Reappoint Shyamsunder Ugadhyay (DIX: 0724873) as Oncertor for five years from 22 July 2022 and fix his remuneration Reappoint Shyamsunder Ugadhyay (DIX: 0724873) as Director for five years from 22 July 2022 and fix his remuneration Reappoint Shyamsunder Ugadhyay (DIX: 07274873) as Director for five years from 22 July 2022 and fix his remuneration Reappoint Shyamsunder Ugadhyay (DIX: 07274873) as Director Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Shyamsunder Ugadhyay (DIX: 0773955) as Director Approve Increase in remuneration of Ansesha Menon, Executive Director and Chief Financial Officer from 1 April 2022 to 31 March 2025, to be paid as minimum fermuneration	FOR 1,2,3,4	
23-Sep-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           INE205C01021         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 IV           White Oak India Equity Fund IV         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 IV           White Oak India Equity Fund IV         White Oak India Equity Fund IV           White Oak India Equity Fund IV         White Oak India Equity Fund IV	28,800 45,960 40,785 71,320 106,980 35,000 17,500	NEOGEN CHEMICALS LTD	AGM	ALL ALL	Declare final dividend of Rs. 2.5 per equity share of face value of Rs. 5.0 per share for FY22 Reappoint Jugal Shore Baid (DIX: 00077347) as ION-Exerct inable to retire by rotation Appoint Dr. Ambrish Mithail (DIX: 00612483) as Independent Director for five years till the conclusion of the 2027 AGM Approve continuation of Jugal Shore Baid (DIX: 00077347) as ION-Exercutive Non-Independent Director, Juble to retire by rotation 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 payble to Jai Prakash & Company as cost auditors for FY23 Adoption of Rs. 50,000 payble to Jai Prakash & Company as cost auditors for FY23 Adoption of Rs. 50,000 payble to Jai Prakash & Company as cost auditors for FY23 Adoption of Rs. 50,000 payble to Jai Prakash & Company as cost auditors for FY23 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] Reappoint Shyamsunder Upadhyay (DIX: 02724873) as Director for five years from 2.2 July 2022 and fix his remuneration Ratify remuneration of Rs. 300,000 payble abglicable taxes) for Khshore Bhatia & Associates, as cost auditors payable for FY23 Reappoint Dr. Harin Kanani (DIX: 05136947) as Mnanging Director for five years from 2.2 July 2022 and fix his remuneration Ratify remuneration of Rs. 300,000 [plus applicable taxes) for Khshore Bhatia & Associates, as cost auditors payable for FY23 Reappoint Dr. Harin Kanani (DIX: 05136947) as Mnanging Director for five years from 2.2 July 2022 and fix his remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Dr. Harin Kanani (DIX: 05136947) as Mnanging Director for five years from 2.2 July 2022 and fix his remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Dr. Harin Kanani (DIX: 05136947) as Mnangi	FOR 1,2,3,4	
23-Sep-22	White Oak india Select Equity Fund         White Oak india Equity Fund IV           White Oak india Equity Fund V         White Oak india Equity Fund V           INE20501021         White Oak india Equity Fund V           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         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 II         White Oak india Equity Fund II           White Oak india Equity Fund II         White Oak india Equity Fund II	28,800 45,960 40,785 71,320 106,980 35,000 17,500	NEOGEN CHEMICALS LTD	AGM	ALL	Declare final dividend of Rs. 2.5 per equity share of face value of Rs. 5.0 per share for FY22 Reappoint Ligad Kishore Baid (DIX: 0007747) as Director Linkle to cretie by rotation Appoint Dr. Ambrish Mithal (DIX: 06818459) as independent Director, for five years till the conclusion of the 2027 AGM Approve continuation of Ligad Kishore Baid (DIX: 0007747) as Non-Executive Non-Independent Director, flake to cretie by rotation Reappoint Vishal Baid in office of orofts as Senior President Silest, and Marketing for a period of five years from 1.400112022 and fix his remuneration Approve continuent of remuneration to Non-Executive Director for the years rofts, 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 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) Reappoint Shymmunder Upadhysy (DIX: 0724873) as Oncertor liable to refire by rotation Reappoint Shymmunder Upadhysy (DIX: 0724873) as Oncertor liable to refire by rotation Reappoint Shymmunder Upadhysy (DIX: 0724873) as Oncertor liable to refire by rotation Reappoint Shymmunder Upadhysy (DIX: 0724873) as Oncertor liable to refire by rotation Reappoint Shymmunder Upadhysy (DIX: 0724873) as Oncertor for five years from 22 July 2022 and fix his remuneration Ratify remuneration of Rs. 300,000 (plus applicable taxes) for Khohre Bhata & Associates, as cost auditors payable for FY23 Reappoint Dr. Harin Kanani (DIX: 05134947) as Managing Director for five years from 22 July 2022 and fix his remuneration Ratify 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 Approve remuneration Approve related party transactions between Shriram Autonall India Limited (SAMUL) and Shriram Transport Finance Company Limited (STFCL) for an amount not execute RR A: Li b n	FOR 1,2,3,4	
23-5ep-22 23-5ep-22	White Oak india Select Equity Fund         White Oak india Equity Fund IV           White Oak india Equity Fund V         White Oak india Equity Fund V           INE 2005/0021         White Oak india Equity Fund V           White Oak india Equity Fund II         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           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 IV         White Oak india Equity Fund IV           White Oak india Equity Fund IV         White Oak india Equity Fund IV           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 V	28,800 45,9560 40,785 71,320 106,980 35,000 17,500 17,500	NEOGEN CHEMICALS LTD	AGM	ALL ALL	Declare final dividend of Rs. 2.5 per equity share of face value of Rs. 5.0 per share for FY22 Reappoint Ligadi Share Baid (DIK): 0007747) as NDFCertor, liable to retire by rotation Appoint Dr. Ambrish Mithal (DIK): 05618459) as independent Director, for five years 101 the conclusion of the 2027 ASM Approve continuation of Jugal Khore Baid (DIK): 0007747) as NDF-Executive Non-Independent Director, Liable to retire by rotation Reappoint Vishal Baid in office of norfit as Senior President Siles and Marketing for a period of five years from 1.4 and 12022 and fix his remuneration Approve continuent of remuneration to Non-Executive Director for twe years officing 1.5 and period senior Pr23 failing remuneration of Rs. 50,000 payable to Jail Prakash & Company as cost auditors for FY23 failing remuneration of Rs. 5, 25 per equity share (face value Rs. 10) Reappoint Sharmounder Upaphray (DIK) 07274273) as NDF-executive Non-Independent Director, Hore Xeese Reappoint Director Non-Executive Director net execution Senior Pr23 failing remuneration of Rs. 25 per equity share (face value Rs. 10) Reappoint Sharmounder Upaphray (DIK) 07274273) as Director Itable to retire by rotation Reappoint Dr. Harin Kanani (DIK): 05136947) as Managing Director for fev years from 22 July 2022 and fix his remuneration Reappoint Dr. Harin Kanani (DIK): 05136947) as Managing Director for fev years from 22 July 2022 and fix his remuneration Reappoint Dr. Harin Kanani (DIK): 05136947) as Managing Director for fix years from 22 July 2022 and fix his remuneration Reappoint Dr. Harin Kanani (DIK): 0777395) as Director Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Dr. Harin Kanani (DIK): 07779135) as Director Approve Increase in remuneration Approve remuneration Approve remuneration Approve remuneration Approve remuneration Approve remuneration Approve remuneration Approve related party transactions between Shriram Automall India Limited (SAMLI) and Shriram Transport Finance Company Limited (ST	FOR FOR FOR 1,2,3,4 Against 5	Acceptable buisness activity Acceptable buisness activity
23-Sep-22	White Oak India Select Equity Fund         White Oak India Equity Fund V           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 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         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 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 II           White Oak India Equity Fund II         White Oak India Equity Fund II	28,800 45,960 40,785 71,320 106,980 17,500 17,500 17,500	NEOGEN CHEMICALS LTD CARTRADE TECH LTD	AGM	ALL	Declare final dividend of Rs. 2.5 per equity share of face value of Rs. 5.0 per share for FY22 Reappoint Jugal Shore Baid (DIX: 00077347) a SIOn-Storent, Raibe to retire by rotation Appoint Dr. Ambrish Mithal (DIX: 06918459) as Independent Director for five years 101 the conclusion of the 2027 AGM Approve continuation of Jugal Shore Baid (DIX: 00077347) as INOn-Security Non-Independent Director, Haibe to retire by rotation Reappoint Vishal Baid in office of orofit as Senior President (Slaes and Marketing) for a period of five years from 1 April 2022 and fix his remuneration Approve continuation of Jugal Shore Baid (DIX: 00077347) as INOn-Security Non-Independent Director, Haibe to retire by rotation Reappoint Vishal Baid in office of orofit as Senior President (Slaes and Marketing) for a period of five zears from 1 April 2022 and fix his remuneration Approve continuent of Rs. 50,000 payable to Jai Prakash & Company as cost auditors for FY23 Readowing the security Baid (Slaes and Marketing) for a period of five security Baid (Slaes and Marketing) Declare final dividend of Rs. 2.5 per equity share (Face value Rs. 10) Reappoint Shyamsunder Upadhyay (DIX: 02724873) as Director liable to retire by rotation Reappoint Shyamsunder Upadhyay (DIX: 02724873) as Director for five years from 2.2 July 2022 and fix his remuneration Reappoint Dr. Harin Kanani (DIX: 05136947) as Managing Director for five years from 2.2 July 2022 and fix his remuneration Reappoint Dr. Harin Kanani (DIX: 05136947) as Managing Director for five years from 2.2 July 2022 and fix his remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Dr. Harin Kanani (DIX: 05136947) as Managing Director for five years from 2.2 July 2022 and fix his remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Dr. Harin Kanani (DIX: 05136947) as Managing Director and Chief Financial Officer from 1 April 2022 to 31 March 2025, to be paid as minimum	FOR FOR FOR 1,2,3,4 Against 5	
23-5ep-22 23-5ep-22	White Oak india Select Equity Fund         White Oak india Equity Fund IV           White Oak india Equity Fund V         White Oak india Equity Fund V           INE 2005/0021         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 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 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 IV           White Oak india Equity Fund II         White Oak india Equity Fund II           White Oak india Equity Fund II         White Oak india Equity Fund II	28,800 45,9560 40,785 71,320 106,980 35,000 17,500 17,500	NEOGEN CHEMICALS LTD CARTRADE TECH LTD	AGM	ALL ALL	Declare final dividend of Rs. 2.5 per equity share of face value of Rs. 5.0 per share for FY22 Reappoint Ligad Kishore Baid (DIX: 0007747) as ION: Everticin, liable to retire by rotation Approve continuation of Jugal Kishore Baid (DIX: 0007747) as ION: Every Study Every	FOR FOR FOR 1,2,3,4 Against 5	Acceptable buisness activity Acceptable buisness activity
23-5ep-22 23-5ep-22	White Oak India Select Equity Fund         White Oak India Equity Fund V           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 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         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 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 II           White Oak India Equity Fund II         White Oak India Equity Fund II	28,800 45,9560 40,785 71,320 106,980 17,500 17,500 17,500 17,500 17,500 17,500 17,500 17,500 17,500 17,500	NEOGEN CHEMICALS LTD CARTRADE TECH LTD	AGM	ALL	Declare final dividend of Rs. 2.5 per equity share of face value of Rs. 5.0 per share for FY22 Reappoint Jugal Shore Baid (DIX: 00077347) a SIOn-Storent, Raibe to retire by rotation Appoint Dr. Ambrish Mithal (DIX: 06918459) as Independent Director for five years 101 the conclusion of the 2027 AGM Approve continuation of Jugal Shore Baid (DIX: 00077347) as INOn-Security Non-Independent Director, Table to retire by rotation Reappoint Vishal Baid in office of orofit as Senior President (Slaes and Marketing) for a period of five years from 1 April 2022 and fix his remuneration Approve continuation of Jugal Shore Baid (DIX: 00077347) as INOn-Security Non-Independent Director, Table to retire by rotation Reappoint Vishal Baid in office of orofit as Senior President (Slaes and Marketing) for a period of five zears from 1 April 2022 and fix his remuneration Approve continuent of Rs. 50,000 payable to Jai Prakash & Company as cost auditors for FY23 Readowing the security Baid (Slaes and Marketing) for a period of five security Baid (Slaes and Marketing) Declare final dividend of Rs. 2.5 per equity share (Face value Rs. 10) Reappoint Shyamsunder Upadhyay (DIX: 02724873) as Director liable to retire by rotation Reappoint Shyamsunder Upadhyay (DIX: 02724873) as Director for five years from 2.2 July 2022 and fix his remuneration Reappoint Dr. Harin Kanani (DIX: 05136947) as Managing Director for five years from 2.2 July 2022 and fix his remuneration Reappoint Dr. Harin Kanani (DIX: 05136947) as Managing Director for five years from 2.2 July 2022 and fix his remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Dr. Harin Kanani (DIX: 05136947) as Managing Director for five years from 2.2 July 2022 and fix his remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Dr. Harin Kanani (DIX: 05136947) as Managing Director and Chief Financial Officer from 1 April 2022 to 31 March 2025, to be paid as minimum	FOR FOR FOR 1,2,3,4 Against 5	Acceptable buisness activity Acceptable buisness activity
23-5ep-22 23-5ep-22	White Oak india Select Equity Fund         White Oak india Equity Fund V           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         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           White Oak india Equity Fund IV         White Oak india Equity Fund IV           White Oak india Equity Fund IV         White Oak india Equity Fund IV           White Oak india Equity Fund IV         White Oak india Equity Fund IV           White Oak india Equity Fund IV         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 II           White Oak india Equity Fund II         White Oak india Equity Fund II           White Oak india Equity Fund II         White Oak india Equity Fund II	28,800 46,5860 40,785 71,320 106,980 17,500 17,500 17,500 17,500 17,500 17,500 17,500 17,500 17,500	NEOGEN CHEMICALS LTD	AGM	ALL	Declare final dividend of Rs. 2.5 per equity share of face value of Rs. 5.0 per share for FY22 Reappoint Ligadi Shore Baid (DIX: 00077347) a SIOn-Executive Director for five years 101 the conclusion of the 2027 AGM Approve continuation of Ligad Shore Baid (DIX: 00077347) a SIOn-Executive Non-Independent Director, Libele to retire by rotation Approve positive and the Director of the years 101 the conclusion of the 2027 AGM Approve continuation of Ligad Shore Baid (DIX: 00077347) a SIOn-Executive Non-Independent Director, Libele to retire by rotation Approve payment of remuneration to Non-Executive Directors for FY23 Baitly remuneration of Rs. 50,000 payable to la Prakesh & Company as cost auditors for FY23 Declare final dividend of Rs. 2.5 per equity share (face value Rs. 10) Reappoint Shyamsunder Upadhyay (DIX: 02724873) as Director liable to retire by rotation Reappoint Shyamsunder Upadhyay (DIX: 02724873) as Director liable to retire by rotation Reappoint Shyamsunder Upadhyay (DIX: 02724873) as Director for five years from 2.2 July 2022 and fix his remuneration Reappoint Dr. Harin Kanani (DIX: 65136947) as Managing Director for five years from 2.2 July 2022 and fix his remuneration Reappoint Dr. Harin Kanani (DIX: 65136947) as Managing Director for five years from 2.2 July 2022 and fix his remuneration Reappoint Dr. Harin Kanani (DIX: 65136947) as Managing Director for five years from 2.2 July 2022 and fix his remuneration Reappoint Dr. Harin Kanani (DIX: 65136947) as Managing Director for five years from 2.2 July 2022 and fix his remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Dr. Harin Kanani (DIX: 65136947) as Managing Director for five years from 2.2 July 2022 and fix his remuneration Approve remuneration of Ansesha Menon, Executive Director and Chief Financial Officer from 1 April 2022 to 31 March 2025, to be paid as minimum remuneration Approve remuneration of Ansesha Menon, Executive Director and Chief Financial Officer from 1 April 2	FOR FOR FOR 1,2,3,4 Against 5	Acceptable buisness activity Acceptable buisness activity
23-5ep-22 73-5ep-22	White Oak india Select Equity Fund         White Oak india Equity Fund IV           White Oak india Equity Fund V         White Oak india Equity Fund V           INE20501021         White Oak india Equity Fund V           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         White Oak india Equity Fund V           White Oak india Equity Fund II         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 IV           White Oak india Equity Fund IV         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 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	28,800 45,9560 40,785 71,320 106,980 17,500 17,500 17,500 17,500 17,500 17,500 17,500 17,500 17,500 17,500	NEOGEN CHEMICALS LTD	AGM	ALL	Declare final dividend of Rs. 2.5 per equity share of face value of Rs. 5.0 per share for FY22 Reappoint Ligad Kishore Baid (DIX: 0007747) as NDretor, Inable to retire by rotation Approve continuation of Ligad Kishore Baid (DIX: 0007747) as NDr-Executive Non-Independent Director, Libable to retire by rotation Reappoint Vishal Baid in office of orofts as Senior President Siles and Marketing for a period of five years from 1.4001 2022 and fix his remuneration Approve continuation of Ligad Kishore Baid (DIX: 0007747) as NDR-Executive Non-Independent Director, Libable to retire by rotation Reappoint Vishal Baid in office of orofts as Senior President Siles and Marketing for a period of five years from 1.4001 2022 and fix his remuneration Approve payment of remuneration to Non-Executive Directors on texaceding 1.5% of net profiles, capped at Rs. 1.2 mn in aggregate, from FY23 Faifly remuneration of Rs. 50,000 payable to Jai Prakash & Company as cost auditors for FY23 Declare final dividend of Rs. 2.8 per equity have (face value Rs. 10) Reappoint Shynemuch 1001; C0154947) as Managing Director for fee years from 22 July 2022 and fix his remuneration Reappoint Dr. Harin Kanani (DIX: C0154947) as Managing Director for fee years from 22 July 2022 and fix his remuneration Reappoint Dr. Harin Kanani (DIX: C0154947) as Managing Director for for years from 22 July 2022 and fix his remuneration Reappoint Dr. Harin Kanani (DIX: C0154947) as Managing Director for for years from 22 July 2022 and fix his remuneration Reappoint Dr. Harin Kanani (DIX: C0154947) as Managing Director for for years from 22 July 2022 and fix his remuneration Reappoint Dr. Harin Kanani (DIX: C0154947) as Managing Director for fix 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 (DIX: C0154947) as Managing Director for fix years from 22 July 2022 to 31 March 2025, to be paid as minimum remuneration Approve relisted party transactions b	FOR FOR FOR 1,2,3,4 Against 5	Acceptable buisness activity Acceptable buisness activity
23-5ep-22 23-5ep-22	White Oak india Select Equity Fund         White Oak india Equity Fund V           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         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           White Oak india Equity Fund IV         White Oak india Equity Fund IV           White Oak india Equity Fund IV         White Oak india Equity Fund IV           White Oak india Equity Fund IV         White Oak india Equity Fund IV           White Oak india Equity Fund IV         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 II           White Oak india Equity Fund II         White Oak india Equity Fund II           White Oak india Equity Fund II         White Oak india Equity Fund II	28,800 46,5860 40,785 71,320 106,980 17,500 17,500 17,500 17,500 17,500 17,500 17,500 17,500 17,500	NEOGEN CHEMICALS LTD	AGM	ALL	Declare final dividend of Rs. 2.5 per equity share of face value of Rs. 5.0 per share for FY22 Reappoint Ligadi Shore Baid (DIX: 00077347) a SIOn-Executive Director for five years 101 the conclusion of the 2027 AGM Approve continuation of Ligad Shore Baid (DIX: 00077347) a SIOn-Executive Non-Independent Director, Libele to retire by rotation Approve positive and the Director of the years 101 the conclusion of the 2027 AGM Approve continuation of Ligad Shore Baid (DIX: 00077347) a SIOn-Executive Non-Independent Director, Libele to retire by rotation Approve payment of remuneration to Non-Executive Directors for FY23 Baitly remuneration of Rs. 50,000 payable to la Prakesh & Company as cost auditors for FY23 Declare final dividend of Rs. 2.5 per equity share (face value Rs. 10) Reappoint Shyamsunder Upadhyay (DIX: 02724873) as Director liable to retire by rotation Reappoint Shyamsunder Upadhyay (DIX: 02724873) as Director liable to retire by rotation Reappoint Shyamsunder Upadhyay (DIX: 02724873) as Director for five years from 2.2 July 2022 and fix his remuneration Reappoint Dr. Harin Kanani (DIX: 65136947) as Managing Director for five years from 2.2 July 2022 and fix his remuneration Reappoint Dr. Harin Kanani (DIX: 65136947) as Managing Director for five years from 2.2 July 2022 and fix his remuneration Reappoint Dr. Harin Kanani (DIX: 65136947) as Managing Director for five years from 2.2 July 2022 and fix his remuneration Reappoint Dr. Harin Kanani (DIX: 65136947) as Managing Director for five years from 2.2 July 2022 and fix his remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Dr. Harin Kanani (DIX: 65136947) as Managing Director for five years from 2.2 July 2022 and fix his remuneration Approve remuneration of Ansesha Menon, Executive Director and Chief Financial Officer from 1 April 2022 to 31 March 2025, to be paid as minimum remuneration Approve remuneration of Ansesha Menon, Executive Director and Chief Financial Officer from 1 April 2	FOR FOR FOR 1,2,3,4 Against 5	Acceptable buisness activity Acceptable buisness activity
23-5ep-22 23-5ep-22	White Oak india Select Equity Fund         White Oak india Equity Fund IV           White Oak india Equity Fund V         White Oak india Equity Fund V           INE20501021         White Oak india Equity Fund V           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         White Oak india Equity Fund V           White Oak india Equity Fund II         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 IV           White Oak india Equity Fund IV         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 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	28,800 46,5860 40,785 71,320 106,980 17,500 17,500 17,500 17,500 17,500 17,500 17,500 17,500 17,500	NEOGEN CHEMICALS LTD	AGM	ALL	Declare final dividend of Rs. 2.5 per equity share of face value of Rs. 5.0 per share for FY22 Reappoint Ligad Kishore Baid (DIX: 0007747) as NDretor, Inable to retire by rotation Approve continuation of Ligad Kishore Baid (DIX: 0007747) as NDr-Executive Non-Independent Director, Libable to retire by rotation Reappoint Vishal Baid in office of orofts as Senior President Siles and Marketing for a period of five years from 1.4001 2022 and fix his remuneration Approve continuation of Ligad Kishore Baid (DIX: 0007747) as NDR-Executive Non-Independent Director, Libable to retire by rotation Reappoint Vishal Baid in office of orofts as Senior President Siles and Marketing for a period of five years from 1.4001 2022 and fix his remuneration Approve payment of remuneration to Non-Executive Directors on texaceding 1.5% of net profiles, capped at Rs. 1.2 mn in aggregate, from FY23 Faifly remuneration of Rs. 50,000 payable to Jai Prakash & Company as cost auditors for FY23 Declare final dividend of Rs. 2.8 per equity have (face value Rs. 10) Reappoint Shynemuch 1001; C0154947) as Managing Director for fee years from 22 July 2022 and fix his remuneration Reappoint Dr. Harin Kanani (DIX: C0154947) as Managing Director for fee years from 22 July 2022 and fix his remuneration Reappoint Dr. Harin Kanani (DIX: C0154947) as Managing Director for for years from 22 July 2022 and fix his remuneration Reappoint Dr. Harin Kanani (DIX: C0154947) as Managing Director for for years from 22 July 2022 and fix his remuneration Reappoint Dr. Harin Kanani (DIX: C0154947) as Managing Director for for years from 22 July 2022 and fix his remuneration Reappoint Dr. Harin Kanani (DIX: C0154947) as Managing Director for fix 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 (DIX: C0154947) as Managing Director for fix years from 22 July 2022 to 31 March 2025, to be paid as minimum remuneration Approve relisted party transactions b	FOR FOR FOR 1,2,3,4 Against 5	Acceptable buisness activity Acceptable buisness activity
23-5ep-22 23-5ep-22	White Oak india Select Equity Fund         White Oak india Equity Fund IV           White Oak india Equity Fund V         White Oak india Equity Fund V           INE20501021         White Oak india Equity Fund V           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         White Oak india Equity Fund V           White Oak india Equity Fund II         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 IV           White Oak india Equity Fund IV         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 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	28,800 46,5860 40,785 71,320 106,980 17,500 17,500 17,500 17,500 17,500 17,500 17,500 17,500 17,500	NEOGEN CHEMICALS LTD	AGM	ALL	Declare final dividend of Rs. 2.5 per equity share of face value of Rs. 5.0 per share for FY22 Reappoint Ligad Kishore Baid (DIX: 0007747) as NDretor, Inable to retire by rotation Approve continuation of Ligad Kishore Baid (DIX: 0007747) as NDr-Executive Non-Independent Director, Libable to retire by rotation Reappoint Vishal Baid in office of orofts as Senior President Siles and Marketing for a period of five years from 1.4001 2022 and fix his remuneration Approve continuation of Ligad Kishore Baid (DIX: 0007747) as NDR-Executive Non-Independent Director, Libable to retire by rotation Reappoint Vishal Baid in office of orofts as Senior President Siles and Marketing for a period of five years from 1.4001 2022 and fix his remuneration Approve payment of remuneration to Non-Executive Directors on texaceding 1.5% of net profiles, capped at Rs. 1.2 mn in aggregate, from FY23 Faifly remuneration of Rs. 50,000 payable to Jai Prakash & Company as cost auditors for FY23 Declare final dividend of Rs. 2.8 per equity have (face value Rs. 10) Reappoint Shynemuch 1001; C0154947) as Managing Director for fee years from 22 July 2022 and fix his remuneration Reappoint Dr. Harin Kanani (DIX: C0154947) as Managing Director for fee years from 22 July 2022 and fix his remuneration Reappoint Dr. Harin Kanani (DIX: C0154947) as Managing Director for for years from 22 July 2022 and fix his remuneration Reappoint Dr. Harin Kanani (DIX: C0154947) as Managing Director for for years from 22 July 2022 and fix his remuneration Reappoint Dr. Harin Kanani (DIX: C0154947) as Managing Director for for years from 22 July 2022 and fix his remuneration Reappoint Dr. Harin Kanani (DIX: C0154947) as Managing Director for fix 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 (DIX: C0154947) as Managing Director for fix years from 22 July 2022 to 31 March 2025, to be paid as minimum remuneration Approve relisted party transactions b	FOR FOR FOR 1,2,3,4 Against 5	Acceptable buisness activity Acceptable buisness activity
23-5ep-22 23-5ep-22	White Oak india Select Equity Fund	28,800 45,960 40,785 71,320 106,980 17,500 13,5000 13,5000 13,5000 13,50000 13,50000000000000000000000000000000000	NEOGEN CHEMICALS LTD	AGM	ALL	Declare final dividend of Rs. 2.5 per equity share of face value of Rs. 5.0 per share for FY22 Reappoint Jugal Skhore Baid (DIX: 00077847) as ION-Executive Non-Independent Director, Table to retrie by rotation Approve continuation of Jugal Skhore Baid (DIX: 00077847) as ION-Executive Non-Independent Director, Table to retrie by rotation Approve continuation of Jugal Skhore Baid (DIX: 00077847) as ION-Executive Non-Independent Director, Table to retrie by rotation Approve continuation of Jugal Skhore Baid (DIX: 00077847) as ION-Executive Non-Independent Director, Table to retrice by rotation Approve continuation of Jugal Skhore Baid (DIX: 00077847) as ION-Executive Non-Independent Director, Table to retrice by rotation Approve payment of Res. 50,000 payable to Jai Prakash & Company as cost auditors for FY23 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) Reappoint Shyamsunder Ugadhyay (DIX: 02724873) as Director Itable to retrice by rotation Reappoint Shyamsunder Ugadhyay (DIX: 02724873) as Director Itable to retrice by rotation Reappoint Dr. Harin Kanani (DIX: 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 (DIX: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Ratify remuneration of Anessha Menon (DIX: 05136947) as Managing Director for five years from 22 July 2022 to 31 March 2025, to be paid as minimum remuneration Approve remuneration of Anessha Menon, Executive Director and Chief Financial Officer from 1 April 2022 to 31 March 2025, to be paid as minimum Reuneration Approve related party transactors between Shriram Automall India Limited (SAMIL) and Shriram Transport Finance Company Limited (STFCL) for an amount not exceeding Rs. 1.6 bn Reappoint X Paeas (Co. as	FOR FOR FOR 1,2,3,4 Against 5	Acceptable buisness activity Acceptable buisness activity
23-Sep-22 23-Sep-22 26-Sep-22	White Oak india Select Equity Fund           White Oak india Equity Fund V           White Oak india Equity Fund V           INE 2005/0021           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 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           White Oak india Equity Fund IV <td>28,800 45,950 40,785 71,320 106,980 35,000 17,500 17,500 17,500 17,500 139,530 33,496</td> <td>NEOGEN CHEMICALS LTD</td> <td>AGM AGM</td> <td>ALL ALL ALL ALL ALL ALL ALL ALL ALL</td> <td>Declare final dividend of Rs. 2.5 per equity share of face value of Rs. 5.0 per share for FY22 Reappoint Jugal Shore Baid (DIX: 0007747) as Diversor, liable to retire by rotation Approve continuation of Jugal Shore Baid (DIX: 0007747) as Diversor for five years still the conclusion of the 2027 AGM Approve continuation of Jugal Shore Baid (DIX: 0007747) as Non-Executive Non-Independent Director, fiable to retire by rotation 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 payble to Jai Praksah &amp; Company as cost auditors for F73 Adoption of Rs. 50,000 payble to Jai Praksah &amp; Company as cost auditors for F723 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declara final dividend of Rs. 2.8 per equity share (face value Rs. 10) Reappoint Shyamsunder Ugadhyay (DIX: 02724873) as Director for five years from 22 July 2022 and fix his remuneration Ratify remuneration of Sta 50,000 payble to Jai Praksah &amp; Company as cost auditors to 2 July 2022 and fix his remuneration Ratify remuneration of Rs. 300,000 [plus applicable taxes) for Kishore Bhatia &amp; Associates, as cost auditors payable for F723 Reappoint Dr. Harin Kanani (DIX: 05136947) as Mnanging Director for five years from 22 July 2022 and fix his remuneration Ratify remuneration of Anesta Menon, Executive Director and Chief Financial Officer from 1 April 2022 to 31 March 2025, to be paid as minimum remuneration Approve increases in remuneration of Anesta Menon, Executive Director and Chief Financial Officer from 1 April 2022 to 31 March 2025, to be paid as minimum remuneration Approve Increase in remuneration of Anesta Menon, Executive Director for five years from 2 July 2022 and fix his remuneration Approve increases in remuneration of Anesta Menon, Executive Director and Chief Financial Officer from 1 April 2022 to 31 March 2025, to be paid as minimum remuneration Approve increases in remuneration of A</td> <td>FOR 1,2,3,4 Against 5 FOR</td> <td>Acceptable buisness activity</td>	28,800 45,950 40,785 71,320 106,980 35,000 17,500 17,500 17,500 17,500 139,530 33,496	NEOGEN CHEMICALS LTD	AGM AGM	ALL ALL ALL ALL ALL ALL ALL ALL ALL	Declare final dividend of Rs. 2.5 per equity share of face value of Rs. 5.0 per share for FY22 Reappoint Jugal Shore Baid (DIX: 0007747) as Diversor, liable to retire by rotation Approve continuation of Jugal Shore Baid (DIX: 0007747) as Diversor for five years still the conclusion of the 2027 AGM Approve continuation of Jugal Shore Baid (DIX: 0007747) as Non-Executive Non-Independent Director, fiable to retire by rotation 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 payble to Jai Praksah & Company as cost auditors for F73 Adoption of Rs. 50,000 payble to Jai Praksah & Company as cost auditors for F723 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declara final dividend of Rs. 2.8 per equity share (face value Rs. 10) Reappoint Shyamsunder Ugadhyay (DIX: 02724873) as Director for five years from 22 July 2022 and fix his remuneration Ratify remuneration of Sta 50,000 payble to Jai Praksah & Company as cost auditors to 2 July 2022 and fix his remuneration Ratify remuneration of Rs. 300,000 [plus applicable taxes) for Kishore Bhatia & Associates, as cost auditors payable for F723 Reappoint Dr. Harin Kanani (DIX: 05136947) as Mnanging Director for five years from 22 July 2022 and fix his remuneration Ratify remuneration of Anesta Menon, Executive Director and Chief Financial Officer from 1 April 2022 to 31 March 2025, to be paid as minimum remuneration Approve increases in remuneration of Anesta Menon, Executive Director and Chief Financial Officer from 1 April 2022 to 31 March 2025, to be paid as minimum remuneration Approve Increase in remuneration of Anesta Menon, Executive Director for five years from 2 July 2022 and fix his remuneration Approve increases in remuneration of Anesta Menon, Executive Director and Chief Financial Officer from 1 April 2022 to 31 March 2025, to be paid as minimum remuneration Approve increases in remuneration of A	FOR 1,2,3,4 Against 5 FOR	Acceptable buisness activity
23-Sep-22 23-Sep-22 26-Sep-22	White Oak india Select Equity Fund	28,800 45,960 40,785 71,320 106,980 17,500 13,5000 13,5000 13,5000 13,50000 13,50000000000000000000000000000000000	NEOGEN CHEMICALS LTD	AGM AGM	ALL	Declare final dividend of Rs. 2.5 per equity share of face value of Rs. 5.0 per share for FY22 Reappoint Jugal Skhore Baid (DIX: 00077847) as ION-Executive Non-Independent Director, Table to retrie by rotation Approve continuation of Jugal Skhore Baid (DIX: 00077847) as ION-Executive Non-Independent Director, Table to retrie by rotation Approve continuation of Jugal Skhore Baid (DIX: 00077847) as ION-Executive Non-Independent Director, Table to retrie by rotation Approve continuation of Jugal Skhore Baid (DIX: 00077847) as ION-Executive Non-Independent Director, Table to retrice by rotation Approve continuation of Jugal Skhore Baid (DIX: 00077847) as ION-Executive Non-Independent Director, Table to retrice by rotation Approve payment of Res. 50,000 payable to Jai Prakash & Company as cost auditors for FY23 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) Reappoint Shyamsunder Ugadhyay (DIX: 02724873) as Director Itable to retrice by rotation Reappoint Shyamsunder Ugadhyay (DIX: 02724873) as Director Itable to retrice by rotation Reappoint Dr. Harin Kanani (DIX: 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 (DIX: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Ratify remuneration of Anessha Menon (DIX: 05136947) as Managing Director for five years from 22 July 2022 to 31 March 2025, to be paid as minimum remuneration Approve remuneration of Anessha Menon, Executive Director and Chief Financial Officer from 1 April 2022 to 31 March 2025, to be paid as minimum Reuneration Approve related party transactors between Shriram Automall India Limited (SAMIL) and Shriram Transport Finance Company Limited (STFCL) for an amount not exceeding Rs. 1.6 bn Reappoint X Paeas (Co. as	FOR 1,2,3,4 Against 5 FOR	Acceptable buisness activity
23-5ep-22 23-5ep-22	White Oak india Select Equity Fund	28,800 46,5860 40,785 71,320 106,980 17,500 17,500 17,500 17,500 17,500 17,500 17,500 17,500 13,530 13,530 13,530 33,496 44,800 23,000	NEOGEN CHEMICALS LTD	AGM AGM	ALL	Declare final dividend of Rs. 2.5 per equity share of face value of Rs. 5.0 per share for FY22 Reapport: Light Shore Baid (DIX: 0007747) as ION: Corticin, liable to retire by rotation Approve continuation of Jugal Shore Baid (DIX: 0007747) as ION: Executive Non-Independent Director, Liable to retire by rotation Reapport Vishal Baid in office of norfit as Senior President Siles and Marketing for a period of five years from 1.4 part 2022 and fix his remuneration Approve continuent of remuneration to Non-Executive Director for twe years office for the years from 1.4 part 2022 and fix his remuneration Approve partment of remuneration to Non-Executive Directors on texaceding 15% of net profiles, capped at Rs. 1.2 mn in aggregate, from FY23 Faifly remuneration of Rs. 50,000 payable to Jai Prakash & Company as cost auditors for FY23 Matprove partment of remuneration to Non-Executive Directors on texaceding 15% of net profiles, capped at Rs. 1.2 mn in Aggregate, from FY23 Faifly remuneration of Rs. 2.8 per equity share (face value Rs. 10) Reappoint Stylemander Ugadhyyy, Oliko 67274873) as Director liable to retire by rotation Reappoint Dir. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Faitly remuneration of Rs. 300,000 (pixs applicable taxes) for Kibore Binata & Associates, as cost auditors payable for FY23 Reappoint D. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Faitly remuneration of Ancesha Menon, Executive Director and Chilef Financial Officer from 1 April 2022 to 31 March 2025, to be paid as minimum ferumeration Approve remuneration of Ancesha Menon, Executive Director and Chilef Financial Officer from 1 April 2022 to 31 March 2025, to be paid as minimum ferumeration Approve relisted party transactions between Shiriam Automall India Limited (SAMLI) and Shiriam Transport Finance Company Limited (SFPCI) for an amount not execceding Rs 1.6 bh Reappoint Dr. Harin Kanani (DIN: 05136947) as Man	FOR 1,2,3,4 Against 5 FOR FOR	Acceptable buisness activity  Acceptable buisness activity  Acceptable buisness activity  Acceptable buisness activity
23-Sep-22 23-Sep-22 26-Sep-22	White Oak india Select Equity Fund	28,800 45,950 40,785 71,320 106,980 35,000 17,500 17,500 17,500 17,500 139,530 33,496	NEOGEN CHEMICALS LTD	AGM AGM	ALL	Declare final dividend of Rs. 2.5 per equity share of face value of Rs. 5.0 per share for FY22 Reappoint Jugal Skhore Baid (DIX: 00077847) as ION-Executive Non-Independent Director, Table to retrie by rotation Approve continuation of Jugal Skhore Baid (DIX: 00077847) as ION-Executive Non-Independent Director, Table to retrie by rotation Approve continuation of Jugal Skhore Baid (DIX: 00077847) as ION-Executive Non-Independent Director, Table to retrie by rotation Approve continuation of Jugal Skhore Baid (DIX: 00077847) as ION-Executive Non-Independent Director, Table to retrice by rotation Approve continuation of Jugal Skhore Baid (DIX: 00077847) as ION-Executive Non-Independent Director, Table to retrice by rotation Approve payment of Res. 50,000 payable to Jai Prakash & Company as cost auditors for FY23 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) Reappoint Shyamsunder Ugadhyay (DIX: 02724873) as Director Itable to retrice by rotation Reappoint Shyamsunder Ugadhyay (DIX: 02724873) as Director Itable to retrice by rotation Reappoint Dr. Harin Kanani (DIX: 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 (DIX: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Ratify remuneration of Anessha Menon (DIX: 05136947) as Managing Director for five years from 22 July 2022 to 31 March 2025, to be paid as minimum remuneration Approve remuneration of Anessha Menon, Executive Director and Chief Financial Officer from 1 April 2022 to 31 March 2025, to be paid as minimum Reuneration Approve related party transactors between Shriram Automall India Limited (SAMIL) and Shriram Transport Finance Company Limited (STFCL) for an amount not exceeding Rs. 1.6 bn Reappoint X Paeas (Co. as	FOR 1,2,3,4 Against 5 FOR FOR	Acceptable buisness activity

	White Oak India Equity Fund V	50,700				Approve amendment in appointment terms of Sandeep Kumar Barasia (DIN: 01432123), Executive Director and Chief Business Officer to make him liable to retire		
		50,700				by rotation	_	
	19/54 (0004 030					Approve amendment in appointment terms of Sahil Barua (DIN:05131571), Managing Director and Chief Executive Officer, to make him liable to retire by rotation		
	INE148001028						-	
27-Sep-22	White Oak India Equity Fund II	324,000	LUMAX AUTO TECHNOLOGIES LTD	AGM	ALL	Appoint Ms. Diviya Chanana (DIN: 00737160) as Independent Director for five years from 6 August 2022	FOR	Acceptable buisness activity
	White Oak India Select Equity Fund	154,606				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-		
						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	-	
	INE6/200102/							
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	154,163				Reappoint P. Venkateshwara Rao (DIN: 01254851) as Director, liable to retire by rotation	0	
	White Oak India Equity Fund V	77.705				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					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	1	1
						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	4 004	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		1,001,800		1			1,2,3,4,5,8,9,10,	
1	White Oak India Select Equity Fund	514,800		1		Appoint Karan Adani (DIN: 03088095) as Non-Executive Non-Independent Director liable to retire by rotation from 16 September 2022	11,12	
1	White Oak India Select Equity Fund IV	850,000		1		Appoint Kall Audin (Unit Osbalos) as nominee of Ito independent onector have to rear of protocom non-objective 2022 Appoint Kall Audin (Unit Osbalos) as nominee of Ito liable to retire by rotation from 16 September 2022	Against 6,7	
1	White Oak India Equity Fund V	666,800		1		Appoint Maheswar Sahu (DIN: 00034051) as Independent Director for three years from 16 September 2022	]	
	INE079A01024			1		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 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	-	
						Approversionance of 477.5 min warrants on a preferenciar basis to harmonia made and investment ctu, a promoter group entity to raise its 200.0 on		
07-Oct-22	White Oak India Equity Fund II		JTEKT INDIA LTD	РВ	ALL	Approve material related party transactions upto Rs. 25.0 bn with Maruti Suzuki India Limited (MSIL) for one year	FOR	Acceptable buisness activity
		321,120						
	White Oak India Select Equity Fund	123,796				Annunum meterial solated apply transmissions unto Ro. 3.5 kp with IEEE Companying, Japan for any unit	-	
	White Oak India Select Equity Fund 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	-	
	White Oak India Equity Fund V	289,610					-	
	INE643A01035	200,010					-	
27-Oct-22	White Oak India Equity Fund II	56,000	FSN E-COMMERCE VENTURES LTD	PB	ALL	Reclassification of authorised share capital and consequent alteration to Memorandum of Association	FOR	Acceptable buisness activity
	White Oak India Select Equity Fund	28,700				Approve issuance of bonus shares in the ratio of five shares for every one share held (5:1)		
	White Oak India Equity Fund IV	47,100				Approve FSN E-Commerce Ventures Limited – Employee Stock Option Plan 2022 (ESOP 2022)	_	
	White Oak India Equity Fund V	45,011				Approve grant of stock options under FSN E-Commerce Ventures Limited – Employee Stock Option Plan 2022 (ESOP 2022) to employees of group companies	_	
	INE388Y01029					Approve adoption 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) to employees of group companies		
10-Nov-22	White Oak India Equity Fund II		HDFC BANK LTD	NCM	ALL	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
1		551,356		1		HDFC Bank Ltd.	1	1
1				1			4	
1	White Oak India Select Equity Fund	279,995		1			-	
1	White Oak India Equity Fund IV	469,627		1			-	
1	White Oak India Equity Fund V INE040A01034	441,974		1			-	<u> </u>
	1120-0-01034			1			1	
22-Nov-22	White Oak India Equity Fund II	63,110	KOTAK MAHINDRA BANK LTD	PB	ALL	Appoint C S Rajan (DIN: 00126063) as Independent Director for five years from 22 October 2022	FOR	Acceptable buisness activity
1	White Oak India Select Equity Fund	32,535					1	
1	White Oak India Equity Fund IV	53,622		1			1	
1	White Oak India Equity Fund V	33,825		1			]	
	INE237A01028							
1	White Oak India Equity Fund II	393,869	INFOSYS LTD	PB	ALL	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	against	
1	white oak mula Equity Fund II	393,869		1		exceed Rs. 93.0 bn	1	
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	
1	White Oak India Equity Fund VI	3,808		1			1	
	INE009A01021				_			
				-	_			+
06-Dec-22			CG Power and Industrial Solutions Limited	PB	411	Annoint Ms. Viiavalakshmi Baiaram Iver (DIN: 05242960) as Independent Director for three very from 24 Sectember 2022	Ves	Acceptable buisness activity
30-0-0-22	White Oak India Equity Fund II	316,470	co i over and mousural solutions civited	1.0		Appoint Ms. Vijayalakshmi Rajaram Iyer (DIN: 05242960) as Independent Director for three years from 24 September 2022	. 53	
1				1			1	1
1	White Oak India Select Equity Fund	161,331				Reappoint Natarajan Srinivasan (DIN: 00123338) as Managing Director for one year from 26 November 2022 and approve his remuneration	1	
				1	1		1	
	White Oak India Equity Fund IV	267,889					-	
	White Oak India Equity Fund V	275,901					1	

	INE067A01029		-					
08-Dec-22	White Oak India Equity Fund II	37,683	Dr. Lal PathLabs Limited	РВ	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	424						
	INE600L01024							
Dec-22			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 Equity Fund II	453,100						
-	White Oak India Select Equity Fund	240,296	-			Anerowa omondwant to Samuel Esimited Employee Etaels Onten New 2020		
	White Oak India Select Equity Fund IV	380,296	-			Approve amendment to Sequent Scientific Limited Employee Stock Option Plan 2020		
	White Oak India Equity Fund V		-					
-	White Oak India Equity Fund VI	430,240	-					
	INE807F01027		-					
	142807101027		-					
Dec-22	White Oak India Equity Fund II	3.511	3M INDIA LTD	1 <sup>10</sup>	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
		5,511	]	1				
1	White Oak India Select Equity Fund	1,764	]			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	White Oak India Equity Fund IV	2,921	1					
ľ	White Oak India Equity Fund V	1,858	1	1				
	White Oak India Equity Fund VI	-	1	1				
ł	INE470A01017		1	1				
			1	1				
5-Dec-22			MANORAMA INDUSTRIES LTD	PB	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	THE REAL PROPERTY OF THE PROPE	T.		Inclusion way white salar (birk, outdott) as non-tractative prector and charperson noninitz November 2022		neephone buillies searcy
			1	1				
	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	23,032	1			Appoint Ashok Jain (DIN: 09791163) as Wholetime Director for three years from 15 November 2022 and fix his remuneration		
Í	White Oak India Equity Fund V		1			Approve increase in remuneration of Ashish Saraf in an office of profit as President, from FY23 onwards		
	White Oak India Equity Fund VI	-	1			Approve increase in remuneration of Deep Saraf in an office of profit as Vice President, from FY23 onwards		
	INE00VM01010		1					
			1					
-Dec-22			RHI MAGNESITA INDIA LTD	РВ	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 Equity Fund II	6,260		17	[····	The second		
l			1	1				
[	White Oak India Select Equity Fund	1,878	1		1	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 IV	2,504	]	1				
	White Oak India Equity Fund V	5,008		1				
	White Oak India Equity Fund VI	5,627						
	White Oak India Equity Fund VI INE743M01012							
[			-					
			-					
	INE743M01012	5,627	SAREGAMA INDIA LTD	РВ	ALL	Approve scheme of demerger of Saregama India Limited's (SIL) e-commerce distribution business Limited into Digidrive Distributors Limited (DDL), wholly-owned	Yes	Acceptable buisness activity
			-	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
-Dec-22	INE743M01012 White Oak India Equity Fund II	376,220	SAREGAMA INDIA LTD	PB	ALL		Yes	Acceptable buisness activity
-Dec-22	INE743M01012 White Oak India Equity Fund II	5,627 376,220 195,360	SAREGAMA INDIA LTD	PB	ALL		Yes	Acceptable buisness activity
I-Dec-22	INE743M01012 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	5,627 376,220 195,360 326,330	SAREGAMA INDIA LTD	PB	ALL		Yes	Acceptable buisness activity
I-Dec-22	INE743M01012 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	5,627 376,220 195,360 326,330 169,151	SAREGAMA INDIA LTD	РВ	ALL		Yes	Acceptable buisness activity
-Dec-22	INE 74 3M01012 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	5,627 376,220 195,360 326,330	SAREGAMA INDIA LTD	РВ	ALL		Yes	Acceptable buisness activity
-Dec-22	INE743M01012 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	5,627 376,220 195,360 326,330 169,151	SAREGAMA INDIA LTD	PB	ALL		Yes	Acceptable buisness activity
-Dec-22	INE 74 3M01012 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	5,627 376,220 195,360 326,330 169,151	SAREGAMA INDIA LTD	P8	ALL		Yes	Acceptable buisness activity
-Dec-22	INE743M01012 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 INE979A01025	5,627 376,220 195,360 326,330 169,151 6,962	SAREGAMA INDIA LTD	PB	ALL	subsidiary and subsequent listing of DDL	Yes	
-Dec-22 -Dec-22	INE743M01012 White Oak India Equity Fund II White Oak India Select Equity Fund W White Oak India Equity Fund IV White Oak India Equity Fund VI INE979A01025 White Oak India Equity Fund II	5,627 376,220 195,360 326,330 169,151 6,962	SAREGAMA INDIA LTD	PB PB	ALL		Yes	Acceptable buisness activity
-Dec-22	INE 743M01012 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund V INE 979A01025 White Oak India Equity Fund II White Oak India Select Equity Fund	5,627 376,220 195,360 326,330 169,151 6,962	SAREGAMA INDIA LTD	PB PB	ALL	subsidiary and subsequent listing of DDL	Yes	
-Dec-22 -Dec-22	INE 743M01012 White Oak India Equity Fund II 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 INE 979A01025 White Oak India Equity Fund II White Oak India Equity Fund IV	5,627 376,220 195,360 326,330 169,151 6,962	SAREGAMA INDIA LTD	PB PB PB	ALL	subsidiary and subsequent listing of DDL	Yes	
-Dec-22	INE 743M01012 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund V INE 979A01025 White Oak India Equity Fund II White Oak India Select Equity Fund	5,627 376,220 195,360 326,330 169,151 6,962 34,290 19,900	SAREGAMA INDIA LTD	PB PB PB	ALL	subsidiary and subsequent listing of DDL	Yes	
-Dec-22	INE 743M01012 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 INE 979A01025 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V	5,627 376,220 195,360 326,330 169,151 6,962 34,290 19,900 32,900	SAREGAMA INDIA LTD	PB PB	ALL	subsidiary and subsequent listing of DDL	Yes	
-Dec-22	INE 743M01012 White Oak India Equity Fund II 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 INE 979A01025 White Oak India Equity Fund II White Oak India Equity Fund IV	5,627 376,220 195,360 326,330 169,151 6,962 34,290 19,900 32,900	SAREGAMA INDIA LTD	PB PB PB	ALL	subsidiary and subsequent listing of DDL	Yes	
-Dec-22	INE743M01012 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 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	5,627 376,220 195,360 326,330 169,151 6,962 34,290 19,900 32,900	SAREGAMA INDIA LTD	PB PB PB	ALL	subsidiary and subsequent listing of DDL	Yes	
-Dec-22	INE743M01012 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 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	5,627 376,220 195,360 326,330 169,151 6,962 34,290 19,900 32,900	SAREGAMA INDIA LTD	P8 P8 P8	ALL	subsidiary and subsequent listing of DDL	Yes Yes	
Dec-22	INE743M01012 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 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	5,627 376,220 195,360 326,330 169,151 6,962 34,290 19,900 32,900	SAREGAMA INDIA LTD	PB PB PB	ALL ALL	subsidiary and subsequent listing of DDL  Appoint Prasad R. Menon (DIN: 00005078) as an Independent Director for five years from 31 October 2022	Yes Yes	Acceptable buisness activity
-Dec-22	INE743M01012 White Oak India Equity Fund II White Oak India Equity Fund VI 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 Select Equity Fund I White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INE794A01010	5,627 376,220 195,360 326,330 169,151 6,962 34,290 19,900 32,900	SAREGAMA INDIA LTD	PB PB PB	ALL ALL	subsidiary and subsequent listing of DDL	Yes Yes Yes	
-Dec-22	INE 743M01012 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 979A01025 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 794A01010 White Oak India Equity Fund II White Oak India Equity Fund II INE 794A01010 White Oak India Equity Fund II	5,627 376,220 195,360 326,330 169,151 6,962 34,290 32,900 32,900 5,884 -	SAREGAMA INDIA LTD	PB PB PB PB	ALL ALL	subsidiary and subsequent listing of DDL  Appoint Prasad R. Menon (DIN: 00005078) as an Independent Director for five years from 31 October 2022	Yes Yes Yes	Acceptable buisness activity
Dec-22	INE 743M01012 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 INE 979A01025 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	5,627 376,220 195,360 326,330 169,151 6,962 34,290 32,900 32,900 5,884 -	SAREGAMA INDIA LTD	PB PB PB PB	ALL ALL	subsidiary and subsequent listing of DDL  Appoint Prasad R. Menon (DIN: 00005078) as an Independent Director for five years from 31 October 2022	Yes Yes Yes	Acceptable buisness activity
Dec-22 Dec-22 Dec-22	INE 743M01012 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 INE 979A01025 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	5,627 376,220 195,360 326,330 166,151 6,962 34,290 32,900 5,884	SAREGAMA INDIA LTD	РВ РВ РВ РВ	ALL ALL	subsidiary and subsequent listing of DDL  Appoint Prasad R. Menon (DIN: 00005078) as an Independent Director for five years from 31 October 2022	Yes Yes	Acceptable buisness activity
Dec-22	INE 743M01012 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 979A01025 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 794A01010 White Oak India Equity Fund II White Oak India Equity Fund II INE 794A01010 White Oak India Equity Fund II	5,627 376,220 195,360 326,330 169,151 6,962 34,290 32,900 32,900 5,884 - - - - 2,270 1,161 1,920	SAREGAMA INDIA LTD NEULAND LABORATORIES LTD PAGE INDUSTRIES LTD	РВ РВ РВ РВ РВ	ALL ALL	subsidiary and subsequent listing of DDL  Appoint Prasad R. Menon (DIN: 00005078) as an Independent Director for five years from 31 October 2022	Yes Yes Yes	Acceptable buisness activity
Dec-22	INE 74 3M01012 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 INE 2979A01025 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 VV White Oak India Equity Fund VI INE794A01010 White Oak India Equity Fund II White Oak India Equity Fund VV	5,627 376,220 195,360 326,330 166,151 6,962 34,290 32,900 5,884	SAREGAMA INDIA LTD NEULAND LABORATORIES LTD PAGE INDUSTRIES LTD	РВ РВ РВ РВ	ALL ALL	subsidiary and subsequent listing of DDL  Appoint Prasad R. Menon (DIN: 00005078) as an Independent Director for five years from 31 October 2022	Yes Yes Yes	Acceptable buisness activity
Dec-22	INE 74 3M01012 White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Select Equity Fund White Oak India Equity Fund II White Oak India Equity Fund VI	5,627 376,220 195,360 326,330 169,151 6,962 34,290 32,900 5,884	SAREGAMA INDIA LTD NEULAND LABORATORIES LTD PAGE INDUSTRIES LTD	РВ РВ РВ РВ РВ	ALL ALL	subsidiary and subsequent listing of DDL  Appoint Prasad R. Menon (DIN: 00005078) as an Independent Director for five years from 31 October 2022	Yes Yes Yes	Acceptable buisness activity
Hec-22	INE 74 3M01012 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 INE 2979A01025 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 VV White Oak India Equity Fund VI INE794A01010 White Oak India Equity Fund II White Oak India Equity Fund VV	5,627 376,220 195,360 326,330 169,151 6,962 34,290 32,900 5,884	SAREGAMA INDIA LTD NEULAND LABORATORIES LTD PAGE INDUSTRIES LTD	РВ РВ РВ РВ	ALL ALL	subsidiary and subsequent listing of DDL  Appoint Prasad R. Menon (DIN: 00005078) as an Independent Director for five years from 31 October 2022	Yes Yes	Acceptable buisness activity
Dec-22	INE 74 3M01012 White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Select Equity Fund White Oak India Equity Fund II White Oak India Equity Fund VI	5,627 376,220 195,360 326,330 169,151 6,962 34,290 32,900 5,884	SAREGAMA INDIA LTD NEULAND LABORATORIES LTD PAGE INDUSTRIES LTD	PB PB PB PB PB	ALL ALL	subsidiary and subsequent listing of DDL  Appoint Prasad R. Menon (DIN: 00005078) as an Independent Director for five years from 31 October 2022	Yes Yes Yes	Acceptable buisness activity
Dec-22	INE 74 3M01012 White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Select Equity Fund White Oak India Equity Fund II White Oak India Equity Fund VI	5,627 376,220 195,360 326,330 169,151 6,962 34,290 32,900 5,884	SAREGAMA INDIA LTD SAREGAMA INDIA LTD NEULAND LABORATORIES LTD PAGE INDUSTRIES LTD	РВ РВ РВ РВ РВ РВ	ALL ALL	subsidiary and subsequent listing of DDL  Appoint Prasad R. Menon (DIN: 00005078) as an Independent Director for five years from 31 October 2022  Appoint Jignesh Jaswant Bhate (DIN: 01195939) as an Independent Director for five years from 10 November 2022		Acceptable buisness activity  Acceptable buisness activity  Acceptable buisness activity
Dec-22	INE 74 3M01012 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 IV White Oak India Equity Fund V White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund V White Oak Ind	5,627 376,220 195,360 326,330 169,131 6,962 34,290 32,900 5,884 5,884 5,290 2,270 1,161 1,920 2,982 67	SAREGAMA INDIA LTD NEULAND LABORATORIES LTD PAGE INDUSTRIES LTD	РВ РВ РВ РВ РВ РВ	ALL ALL	subsidiary and subsequent listing of DDL  Appoint Prasad R. Menon (DIN: 00005078) as an Independent Director for five years from 31 October 2022	Yes Yes Yes	Acceptable buisness activity
Dec-22	INE 74 3M01012 White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Select Equity Fund White Oak India Equity Fund II White Oak India Equity Fund VI	5,627 376,220 195,360 326,330 169,151 6,962 34,290 32,900 5,884	SAREGAMA INDIA LTD SAREGAMA INDIA LTD NEULAND LABORATORIES LTD PAGE INDUSTRIES LTD	РВ РВ РВ РВ РВ РВ	ALL ALL	subsidiary and subsequent listing of DDL  Appoint Prasad R. Menon (DIN: 00005078) as an Independent Director for five years from 31 October 2022  Appoint Jignesh Jaswant Bhate (DIN: 01195939) as an Independent Director for five years from 10 November 2022		Acceptable buisness activity  Acceptable buisness activity  Acceptable buisness activity
Dec-22 Dec-22 Dec-22	INE 743M01012 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 V White Oak India Equity Fund IV 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 II White Oak India Equity Fund II	5,627 376,220 195,360 326,330 169,131 6,962 34,290 19,900 32,900 2,982 2,270 1,161 1,920 2,982 67 67 217,340	SAREGAMA INDIA LTD SAREGAMA INDIA LTD NEULAND LABORATORIES LTD PAGE INDUSTRIES LTD AXIS BANK LTD	РВ РВ РВ РВ РВ РВ	ALL	subsidiary and subsequent listing of DDL  Appoint Prasad R. Menon (DIN: 00005078) as an Independent Director for five years from 31 October 2022  Appoint Prasad R. Menon (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  Revise remuneration for Amitabh Chaudhury (DIN: 00531120), Managing Director and CEO from 1 April 2022 till the next cycle of revision of remuneration		Acceptable buisness activity  Acceptable buisness activity  Acceptable buisness activity
-Dec-22 -Dec-22 -Dec-22	INE 74 3M01012 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 IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund V White Oak Ind	5,627 376,220 195,360 326,330 169,131 6,962 34,290 32,900 5,884 5,884 5,290 2,270 1,161 1,920 2,982 67	SAREGAMA INDIA LTD SAREGAMA INDIA LTD NEULAND LABORATORIES LTD PAGE INDUSTRIES LTD AXIS BANK LTD	РВ РВ РВ РВ РВ РВ	ALL ALL ALL ALL	subsidiary and subsequent listing of DDL  Appoint Prasad R. Menon (DIN: 00005078) as an Independent Director for five years from 31 October 2022  Appoint Jignesh Jaswant Bhate (DIN: 01195939) as an Independent Director for five years from 10 November 2022  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		Acceptable buisness activity  Acceptable buisness activity  Acceptable buisness activity
-Dec-22	INE 743M01012 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 V 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	5,627 376,220 195,360 326,330 169,131 6,962 34,290 32,900 5,884 5,884 5,290 2,270 1,161 1,920 2,982 67 67 217,340 111,360	SAREGAMA INDIA LTD SAREGAMA INDIA LTD NEULAND LABORATORIES LTD PAGE INDUSTRIES LTD AXIS BANK LTD	PB PB PB PB	ALL ALL ALL	subsidiary and subsequent listing of DDL  Appoint Prasad R. Menon (DIN: 00005078) as an Independent Director for five years from 31 October 2022  Appoint Prasad R. Menon (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  Revise remuneration for Amitabh Chaudhury (DIN: 00531120), Managing Director and CEO from 1 April 2022 till the next cycle of revision of remuneration		Acceptable buisness activity  Acceptable buisness activity  Acceptable buisness activity
Dec-22	INE 743M01012 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 V White Oak India Equity Fund IV 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 II White Oak India Equity Fund II	5,627 376,220 195,360 326,330 169,131 6,962 34,290 19,900 32,900 2,982 2,270 1,161 1,920 2,982 67 67 217,340	SAREGAMA INDIA LTD SAREGAMA INDIA LTD NEULAND LABORATORIES LTD PAGE INDUSTRIES LTD AXIS BANK LTD	РВ РВ РВ РВ РВ РВ	ALL ALL ALL ALL	subsidiary and subsequent listing of DDL  Appoint Prasad R. Menon (DIN: 00005078) as an Independent Director for five years from 31 October 2022  Appoint Jignesh Jaswant Bhate (DIN: 01195939) as an Independent Director for five years from 10 November 2022  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		Acceptable buisness activity  Acceptable buisness activity  Acceptable buisness activity
Dec-22 Dec-22 Dec-22 Jan-23	INE 743M01012 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund VV White Oak India Equity Fund V White Oak India Equity Fund VI INE 02F 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 II	5,627 376,220 195,360 326,330 169,131 6,962 34,290 19,900 32,900 32,900 2,884	SAREGAMA INDIA LTD SAREGAMA INDIA LTD NEULAND LABORATORIES LTD PAGE INDUSTRIES LTD AXIS BANK LTD	РВ РВ РВ РВ РВ	ALL ALL ALL ALL	subsidiary and subsequent listing of DDL  Appoint Prasad R. Menon (DIN: 00005078) as an Independent Director for five years from 31 October 2022  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  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  Appoint Jignesh Jaswant Bhate (DIN: 01195939) as an Independent Director for four years from 10 November 2022  Appoint Jignesh Jaswant Bhate (DIN: 01195939) as an Independent Director for four years from 20 October 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		Acceptable buisness activity  Acceptable buisness activity  Acceptable buisness activity
-Dec-22 -Dec-22 -Dec-22	INE 743M01012 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 V 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	5,627 376,220 195,360 326,330 169,131 6,962 34,290 32,900 5,884 5,884 5,290 2,270 1,161 1,920 2,982 67 67 217,340 111,360	SAREGAMA INDIA LTD SAREGAMA INDIA LTD NEULAND LABORATORIES LTD PAGE INDUSTRIES LTD AXIS BANK LTD	РВ РВ РВ РВ РВ РВ	ALL ALL ALL	subsidiary and subsequent listing of DDL  Appoint Prasad R. Menon (DIN: 00005078) as an Independent Director for five years from 31 October 2022  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  Revise remuneration for Amitabh Chaudhury (DIN: 00531120), Managing Director and CEO from 1 April 2022 till the next cycle of revision of remuneration  Appoint Parametwaranpillal Naga Prasad (DIN: 07430506) as Independent Director for four years from 20 October 2022 till 19 October 2026  Approve Axis Bank Employees Stock Unit Scheme 2022		Acceptable buisness activity  Acceptable buisness activity  Acceptable buisness activity
-Dec-22	INE 743M01012 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund VV White Oak India Equity Fund VI INE 979A01025 White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VV White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VV White Oak India Equity Fund VI White Oak India Equity Fund VV	5,627 376,220 195,360 326,330 169,131 6,962 34,290 32,900 3,2900 3,2900 2,884	SAREGAMA INDIA LTD SAREGAMA INDIA LTD NEULAND LABORATORIES LTD PAGE INDUSTRIES LTD AXIS BANK LTD	PB PB PB PB	ALL ALL ALL ALL ALL	subsidiary and subsequent listing of DDL  Appoint Prasad R. Menon (DIN: 00005078) as an Independent Director for five years from 31 October 2022  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  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  Appoint Jignesh Jaswant Bhate (DIN: 01195939) as an Independent Director for four years from 10 November 2022  Appoint Jignesh Jaswant Bhate (DIN: 01195939) as an Independent Director for four years from 20 October 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		Acceptable buisness activity  Acceptable buisness activity  Acceptable buisness activity
-Dec-22	INE 743M01012 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund VV White Oak India Equity Fund V White Oak India Equity Fund VI INE 02F 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 II	5,627 376,220 195,360 326,330 169,131 6,962 34,290 19,900 32,900 32,900 2,884	SAREGAMA INDIA LTD SAREGAMA INDIA LTD NEULAND LABORATORIES LTD PAGE INDUSTRIES LTD AXIS BANK LTD	РВ РВ РВ РВ РВ РВ	ALL ALL ALL	subsidiary and subsequent listing of DDL  Appoint Prasad R. Menon (DIN: 00005078) as an Independent Director for five years from 31 October 2022  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  Revise remuneration for Amitabh Chaudhury (DIN: 00531120), Managing Director and CEO from 1 April 2022 till the next cycle of revision of remuneration  Appoint Parametwaranpillal Naga Prasad (DIN: 07430506) as Independent Director for four years from 20 October 2022 till 19 October 2026  Approve Axis Bank Employees Stock Unit Scheme 2022		Acceptable buisness activity  Acceptable buisness activity  Acceptable buisness activity

	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 N	10	
	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 India Select Equity Fund	35,000	-					
	White Oak India Equity Fund IV	60,100	1					
	White Oak India Equity Fund V	76,600						
	White Oak India Equity Fund VI	6,810						
	INE018A01030							
09-Feb-23			L&T TECHNOLOGY SERVICES LTD	РВ	ALL	Approve material related party transactions with Larsen & Toubro Limited, promoter company, for acquisition of the Smart World & Communication business on a Nutricity of the Control of the Smart World & Communication business on a Nutricity of the Control of the Smart World & Communication business of the Smart World & Communica	10	
	White Oak India Equity Fund II	22,324				slump sale basis for Rs. 8.0 bn and other ancillary 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 INE010V01017	1,014						
15-Jan-23	White Oak India Equity Fund II	64 620	DATA PATTERNS INDIA PVT LTD	PB	ALL	Issue equity or equity-linked securities of upto Rs. 5.0 bn	es	Acceptable buisness activity
			1	1				
	White Oak India Select Equity Fund	32,750				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 demise of Ms. Sabitha Rao		
1	White Oak India Equity Fund IV	64,100	1					
1	White Oak India Equity Fund V	47,100						
1	White Oak India Equity Fund VI	3,320	]					
I	INE0IX101010		1					
	ļ							
27-Feb-23			ASTRAL POLY TECHNIK LTD	DR	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 Yu	lor	Acceptable buisness activity
27-Feu-23	White Oak India Equity Fund II	88,310	INSTRACTOLT IECHNIK LID	1 <sup>rb</sup>	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 Association (MoA)	53	Autophable bulainess activity
1	White Oak India Select Equity Fund	45,380	4			Approve issuance of bonus shares in the ratio of one equity share for every three shares held (1:3)		
1	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 Appoint Dhinal Ashvinbhai Shah (DIN: 00022042) as Independent Director for five years from 7 February 2023		
	White Oak India Equity Fund V	57,494				Appoint Uninal Ashvinonal Shah (UIN: UUU22U42) as independent Director for five years from 7 February 2023		
	White Oak India Equity Fund VI	4,692	-					
	INEO06I01046	4,032	1					
-			1					
01-Mar-23	White Oak India Fauity Fund II	444.505	Ajanta Pharma Ltd.	РВ	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 Yo	'es	Acceptable buisness activity
01-Mar-23	White Oak India Equity Fund II	114,686	Ajanta Pharma Ltd.	РВ	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 Y.	'es	Acceptable buisness activity
01-Mar-23			Ajanta Pharma Ltd.	PB	ALL		'es	Acceptable buisness activity
01-Mar-23	White Oak India Equity Fund II White Oak India Select Equity Fund	114,686	Ajanta Pharma Ltd.	PB	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 Y 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	'es	Acceptable buisness activity
01-Mar-23	White Oak India Select Equity Fund White Oak India Equity Fund IV	61,059 98,164		РВ	ALL		les	Acceptable buisness activity
01-Mar-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	61,059 98,164 87,397		PB	ALL		'es	Acceptable buisness activity
01-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 V	61,059 98,164		PB	ALL		'es	Acceptable buisness activity
01-Mar-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	61,059 98,164 87,397		PB	ALL		'es	Acceptable buisness activity
01-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 V	61,059 98,164 87,397		PB	ALL		'es	Acceptable buisness activity
01-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 V	61,059 98,164 87,397		РВ	ALL		'es	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 INF031801049	61,059 98,164 87,397 10,430		PB PB PB	ALL	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		
01-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 V	61,059 98,164 87,397		P8 P8 P8	ALL ALL	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		Acceptable buisness activity
	White Oak India Select Equity Fund           White Oak India Equity Fund V           White Oak India Equity Fund V           White Oak India Equity Fund V           INE031801049           White Oak India Equity Fund VI           White Oak India Equity Fund VI           White Oak India Equity Fund VI	61,059 98,164 87,397 10,430 37,683		P8 P8 P8	ALL ALL	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		
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V INF031801049	61,059 98,164 87,397 10,430		PB PB PB	ALL ALL	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 Appoint Arun Duggal (DIN: 00024262) as Independent Director for three years from 2 February 2023 and approve his continuation on the board 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		
	White Oak India Select Equity Fund           White Oak India Equity Fund IV           White Oak India Equity Fund V           White Oak India Equity Fund VI           INE031B01049           White Oak India Equity Fund II           White Oak India Equity Fund II	61,059 98,164 87,397 10,430 37,683 19,646	Dr. Lal PathLabs Limited	PB PB PB	ALL ALL	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		
	White Oak India Select Equity Fund           White Oak India Equity Fund IV           White Oak India Equity Fund V           White Oak India Equity Fund VI           INE031801049           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 Select Equity Fund	61,059 98,164 87,397 10,430 37,683 19,646 31,295	Dr. Lal PathLabs Limited	РВ РВ РВ	ALL	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 Appoint Arun Duggal (DIN: 00024262) as Independent Director for three years from 2 February 2023 and approve his continuation on the board 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		
	White Oak India Select Equity Fund           White Oak India Equity Fund IV           White Oak India Equity Fund V           White Oak India Equity Fund VI           INE03B01049           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 87,397 10,430 37,683 19,646	Dr. Lal PathLabs Limited	РВ	ALL ALL	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 Appoint Arun Duggal (DIN: 00024262) as Independent Director for three years from 2 February 2023 and approve his continuation on the board 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		
	White Oak India Select Equity Fund           White Oak India Equity Fund V           White Oak India Equity Fund V           White Oak India Equity Fund V           INE031801049           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 Select Equity Fund V	61,059 98,164 87,397 10,430 37,683 19,646 31,295 27,305	Dr. Lal PathLabs Limited	PB PB	ALL ALL	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 Appoint Arun Duggal (DIN: 00024262) as Independent Director for three years from 2 February 2023 and approve his continuation on the board 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		
	White Oak India Select Equity Fund           White Oak India Equity Fund IV           White Oak India Equity Fund V           White Oak India Equity Fund VI           INE03B01049           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 87,397 10,430 37,683 19,646 31,295 27,305	Dr. Lal PathLabs Limited	P8	ALL ALL	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 Appoint Arun Duggal (DIN: 00024262) as Independent Director for three years from 2 February 2023 and approve his continuation on the board 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		
	White Oak India Select Equity Fund           White Oak India Equity Fund IV           White Oak India Equity Fund V           White Oak India Equity Fund VI           INE03B01049           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 87,397 10,430 37,683 19,646 31,295 27,305	Dr. Lal PathLabs Limited	P8 P8 P8 P8	ALL	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 Appoint Arun Duggal (DIN: 00024262) as Independent Director for three years from 2 February 2023 and approve his continuation on the board 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		
01-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           INE03B01049           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 87,397 10,430 37,683 19,646 31,295 27,305	Dr. Lai PathLabs Limited	P8 P8 P8 P8		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         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         Appoint Arun Duggal (DIN: 00024262) as Independent Director for three years from 2 February 2023 and approve his continuation on the board       Y.         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	es	Acceptable buisness activity
	White Oak India Select Equity Fund           White Oak India Equity Fund V           White Oak India Equity Fund V           White Oak India Equity Fund V           INE031801049           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 Select Equity Fund V           White Oak India Equity Fund V	61,059 98,164 87,397 10,430 37,683 19,646 31,295 27,305 27,305 3,124	Dr. Lal PathLabs Limited	P8 P8 P8 P8 P8 P8	ALL ALL	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 Appoint Arun Duggal (DIN: 00024262) as Independent Director for three years from 2 February 2023 and approve his continuation on the board 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	es	
01-Mar-23	White Oak India Select Equity Fund       White Oak India Equity Fund V       White Oak India Equity Fund V       White Oak India Equity Fund VI       INE031801049       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 V	61,059 98,164 87,397 10,430 37,683 31,295 72,305 3,124 5,260	Dr. Lai PathLabs Limited Dr. Lai PathLabs Limited	PB PB PB PB PB		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         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         Appoint Arun Duggal (DIN: 00024262) as Independent Director for three years from 2 February 2023 and approve his continuation on the board         Approve commission to Arun Duggal (DIN: 00024262) as Independent Director up to Rs. 2.0 mn per annum from 2 February 2023 till the end of his tenure on 1         February 2026         Appoint Ms. Ticiana Kobel (DIN: 0009850411) as Non-Executive Non-Independent Director, from 5 January 2023, liable to retire by rotation	es	Acceptable buisness activity
01-Mar-23	White Oak India Select Equity Fund           White Oak India Equity Fund V           White Oak India Equity Fund V           White Oak India Equity Fund V           INE031801049           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 Select Equity Fund V           White Oak India Equity Fund V	61,059 98,164 87,397 10,430 37,683 19,646 31,295 27,305 27,305 3,124	Dr. Lai PathLabs Limited Dr. Lai PathLabs Limited	P8 P8 P8 P8 P8 P8		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         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         Appoint Arun Duggal (DIN: 00024262) as Independent Director for three years from 2 February 2023 and approve his continuation on the board       Y         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         Appoint Ms. Ticiana Kobel (DIN: 0009850411) as Non-Executive Non-Independent Director, from 5 January 2023, liable to retire by rotation       Y         Approve borrowing limit up to Rs. 5.0.0 bn or aggregate of paid-up share capital, free reserves and securities premium, whichever is higher       Y	es	Acceptable buisness activity
01-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           INE031801049           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 V           White Oak India Equity Fund II           White Oak India Equity Fund II	61,059 98,164 87,397 10,430 37,683 37,683 19,646 31,295 27,305 3,124 5,27,305 3,124 6,260 1,878	Dr. Lal PathLabs Limited	P8 P8 P8 P8 P8 P8		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         Appoint Arun Duggal (DIN: 00024262) as Independent Director for three years from 2 February 2023 and approve his continuation on the board         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         Appoint Ms. Ticiana Kobel (DIN: 0009850411) as Non-Executive Non-Independent Director, from 5 January 2023, liable to retire by rotation         Y         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 borrowing limit up to Rs. 50.0 bn or aggregate of paid-up share capital, free reserves and securities premium, whichever is higher	es	Acceptable buisness activity
01-Mar-23	White Oak India Select Equity Fund           White Oak India Equity Fund IV           White Oak India Equity Fund Y           White Oak India Equity Fund Y           White Oak India Equity Fund Y           White Oak India Equity Fund II           White Oak India Equity Fund II           White Oak India Equity Fund Y           White Oak India Equity Fund V           White Oak India Equity Fund II           White Oak India Equity Fund II           White Oak India Select Equity Fund           White Oak India Select Equity Fund II	61,059 98,164 87,397 10,430 37,683 19,646 31,295 27,305 27,405 27,505 27	Dr. Lai PathLabs Limited	P8 P8 P8 P8 P8 P8		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         Appoint 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         Appoint Arun Duggal (DIN: 00024262) as Independent Director for three years from 2 February 2023 and approve his continuation on the board       Y         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         Appoint Ms. Ticiana Kobel (DIN: 0009850411) as Non-Executive Non-Independent Director, from 5 January 2023, liable to retire by rotation       Y         Approve borrowing limit up to Rs. 50.0 bn or aggregate of paid-up share capital, free reserves and securities premium, whichever is higher       Y         Approve reation 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       Y	es	Acceptable buisness activity
01-Mar-23	White Oak India Select Equity Fund           White Oak India Equity Fund V           White Oak India Equity Fund V           White Oak India Equity Fund V           INE031801049           White Oak India Equity Fund VI           INE031801049           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	61,059 98,164 87,997 10,430 37,683 31,295 27,305 3,124 6,260 1,878 2,204 5,504	Dr. Lal PathLabs Limited	P8 P8 P8 P8 P8 P8 P8		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         Appoint Arun Duggal (DIN: 00024262) as Independent Director for three years from 2 February 2023 and approve his continuation on the board         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         Appoint Ms. Ticiana Kobel (DIN: 0009850411) as Non-Executive Non-Independent Director, from 5 January 2023, liable to retire by rotation         Y         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 borrowing limit up to Rs. 50.0 bn or aggregate of paid-up share capital, free reserves and securities premium, whichever is higher	es	Acceptable buisness activity
01-Mar-23	White Oak India Select Equity Fund         White Oak India Equity Fund V         White Oak India Equity Fund V         White Oak India Equity Fund VI         INE031B01049         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 V         White Oak India Equity Fund I         White Oak India Equity Fund V         White Oak India Equity Fund V	61,059 98,164 87,397 10,430 37,683 19,646 31,295 27,305 27,405 27,505 27	Dr. Lal PathLabs Limited	PB PB PB PB PB		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         Appoint 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         Appoint Arun Duggal (DIN: 00024262) as Independent Director for three years from 2 February 2023 and approve his continuation on the board         Y         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         Appoint Ms. Ticiana Kobel (DIN: 0009850411) as Non-Executive Non-Independent Director, from 5 January 2023, liable to retire by rotation         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	es	Acceptable buisness activity
01-Mar-23	White Oak India Select Equity Fund           White Oak India Equity Fund V           White Oak India Equity Fund V           White Oak India Equity Fund V           INE031801049           White Oak India Equity Fund VI           INE031801049           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	61,059 98,164 87,997 10,430 37,683 31,295 27,305 3,124 6,260 1,878 2,204 5,504	Dr. Lal PathLabs Limited	PB PB PB PB PB		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         Appoint 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         Appoint Arun Duggal (DIN: 00024262) as Independent Director for three years from 2 February 2023 and approve his continuation on the board         Y         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         Appoint Ms. Ticiana Kobel (DIN: 0009850411) as Non-Executive Non-Independent Director, from 5 January 2023, liable to retire by rotation         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	es	Acceptable buisness activity
01-Mar-23	White Oak India Select Equity Fund         White Oak India Equity Fund V         White Oak India Equity Fund V         White Oak India Equity Fund VI         INE031B01049         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 V         White Oak India Equity Fund I         White Oak India Equity Fund V         White Oak India Equity Fund V	61,059 98,164 87,997 10,430 37,683 31,295 27,305 3,124 6,260 1,878 2,204 5,504	Dr. Lal PathLabs Limited	P8 P8 P8 P8 P8 P8 P8		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         Appoint 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         Appoint Arun Duggal (DIN: 00024262) as Independent Director for three years from 2 February 2023 and approve his continuation on the board         Y         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         Appoint Ms. Ticiana Kobel (DIN: 0009850411) as Non-Executive Non-Independent Director, from 5 January 2023, liable to retire by rotation         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	es	Acceptable buisness activity
01-Mar-23 06-Mar-23	White Oak India Select Equity Fund       White Oak India Equity Fund V       White Oak India Equity Fund V       White Oak India Equity Fund VI       INE031801049       White Oak India Equity Fund VI       White Oak India Equity Fund II       White Oak India Select Equity Fund       White Oak India Equity Fund V	61,059 98,164 87,397 10,430 37,683 31,245 27,305 3,124 6,260 1,878 2,504 5,008 5,527	Dr. Lal PathLabs Limited	P8 P8 P8 P8 P8 P8 P8 P8		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         Appoint Arun Duggal (DIN: 00024262) as Independent Director for three years from 2 February 2023 and approve his continuation on the board         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         Appoint Ms. Ticiana Kobel (DIN: 0009850411) as Non-Executive Non-Independent Director, from 5 January 2023, liable to retire by rotation         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 to for Grange 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	es	Acceptable buisness activity
01-Mar-23 06-Mar-23	White Oak India Select Equity Fund         White Oak India Equity Fund V         White Oak India Equity Fund V         White Oak India Equity Fund VI         INE031B01049         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 V         White Oak India Equity Fund I         White Oak India Equity Fund V         White Oak India Equity Fund V	61,059 98,164 87,997 10,430 37,683 31,295 27,305 3,124 6,260 1,878 2,204 5,504	Dr. Lal PathLabs Limited	P8 P8 P8 P8 P8 P8 P8		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         Appoint 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         Appoint Arun Duggal (DIN: 00024262) as Independent Director for three years from 2 February 2023 and approve his continuation on the board         Y         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         Appoint Ms. Ticiana Kobel (DIN: 0009850411) as Non-Executive Non-Independent Director, from 5 January 2023, liable to retire by rotation         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	es	Acceptable buisness activity  Acceptable buisness activity  Acceptable buisness activity
01-Mar-23 06-Mar-23	White Oak India Select Equity Fund       White Oak India Equity Fund V       White Oak India Equity Fund V       White Oak India Equity Fund VI       INE031801049       White Oak India Equity Fund VI       White Oak India Equity Fund II       White Oak India Select Equity Fund       White Oak India Equity Fund V	61,059 98,164 87,397 10,430 37,683 31,245 27,305 3,124 6,260 1,878 2,504 5,008 5,527	Dr. Lal PathLabs Limited	P8 P8 P8 P8 P8 P8 P8 P8		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         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         Appoint Arun Duggal (DIN: 00024262) as Independent Director for three years from 2 February 2023 and approve his continuation on the board       Y         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         Appoint Ms. Ticiana Kobel (DIN: 0009850411) as Non-Executive Non-Independent Director, from 5 January 2023, liable to retire by rotation       Y         Approve borrowing limit up to Rs. 50.0 bn or aggregate of paid-up share capital, free reserves and securities premium, whichever is higher       Y         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       Y         Approve divide securities of upto 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       Y	es	Acceptable buisness activity  Acceptable buisness activity  Acceptable buisness activity
01-Mar-23 06-Mar-23	White Oak India Select Equity Fund       White Oak India Equity Fund V       White Oak India Equity Fund V       White Oak India Equity Fund V       INE031801049       White Oak India Equity Fund VI       INE031801049       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 IV       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 Select Equity Fund       White Oak India Equity Fund II	61,059 98,164 87,997 10,430 37,683 31,295 3,124 6,260 1,878 2,504 1,878 2,504 1,878 2,504 1,67,100	Dr. Lal PathLabs Limited	P8 P8 P8 P8 P8 P8 P8 P8		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         Appoint Arun Duggal (DIN: 00024262) as Independent Director for three years from 2 February 2023 and approve his continuation on the board         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         Appoint Ms. Ticiana Kobel (DIN: 0009850411) as Non-Executive Non-Independent Director, from 5 January 2023, liable to retire by rotation         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 to for Grange 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	es	Acceptable buisness activity  Acceptable buisness activity  Acceptable buisness activity
01-Mar-23 06-Mar-23	White Oak India Select Equity Fund       White Oak India Equity Fund V       White Oak India Equity Fund V       White Oak India Equity Fund V       INE031801049       White Oak India Equity Fund VI       INE031801049       White Oak India Equity Fund II       White Oak India Select Equity Fund       White Oak India Select Equity Fund V       White Oak India Select Equity Fund V       White Oak India Equity Fund IV       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	61,059 98,164 87,997 10,430 37,683 31,295 3,124 6,260 6,260 1,878 2,504 1,878 2,504 1,878 2,504 1,65,100 84,400	Dr. Lal PathLabs Limited Dr. Lal PathLabs Limited RHI Magnesita India Ltd. AMBUJA CEMENTS LTD	P8 P8 P8 P8 P8 P8 P8 P8		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         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         Appoint Arun Duggal (DIN: 00024262) as Independent Director for three years from 2 February 2023 and approve his continuation on the board       Y         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         Appoint Ms. Ticiana Kobel (DIN: 0009850411) as Non-Executive Non-Independent Director, from 5 January 2023, liable to retire by rotation       Y         Approve borrowing limit up to Rs. 50.0 bn or aggregate of paid-up share capital, free reserves and securities premium, whichever is higher       Y         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       Y         Approve divide securities of upto 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       Y	es	Acceptable buisness activity  Acceptable buisness activity  Acceptable buisness activity
01-Mar-23 06-Mar-23	White Oak India Select Equity Fund     Image: Content of Conte	61,059 99,81,64 87,397 10,430 37,683 31,045 27,305 27,505	Dr. Lai PathLabs Limited Dr. Lai PathLabs Limited RHI Magnesita India Ltd. AMBUJA CEMENTS LTD	PB PB PB PB PB PB PB		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         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         Appoint Arun Duggal (DIN: 00024262) as Independent Director for three years from 2 February 2023 and approve his continuation on the board       Y         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         Appoint Ms. Ticiana Kobel (DIN: 0009850411) as Non-Executive Non-Independent Director, from 5 January 2023, liable to retire by rotation       Y         Approve borrowing limit up to Rs. 50.0 bn or aggregate of paid-up share capital, free reserves and securities premium, whichever is higher       Y         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       Y         Approve divide securities of upto 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       Y	es	Acceptable buisness activity  Acceptable buisness activity  Acceptable buisness activity
01-Mar-23 06-Mar-23	White Oak India Select Equity Fund       White Oak India Equity Fund V       White Oak India Equity Fund V       White Oak India Equity Fund V       INE031801049       White Oak India Equity Fund VI       INE031801049       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 Select Equity Fund V       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 IV       White Oak India Equity Fund IV       White Oak India Equity Fund II       White Oak India Equity Fund V       White Oak India Equity Fund V  <	61,059 98,164 87,997 10,430 37,683 31,295 3,124 6,260 1,878 2,504 1,878 2,504 1,878 2,504 1,878 2,504 1,878 2,504 1,878 2,504 1,878 1,65,100 8,4400 8,4400 1,107,700	Dr. Lal PathLabs Limited Dr. Lal PathLabs Limited RHI Magnesita India Ltd. AMBUJA CEMENTS LTD	PB PB PB PB PB PB PB		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         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         Appoint Arun Duggal (DIN: 00024262) as Independent Director for three years from 2 February 2023 and approve his continuation on the board       Y         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         Appoint Ms. Ticiana Kobel (DIN: 0009850411) as Non-Executive Non-Independent Director, from 5 January 2023, liable to retire by rotation       Y         Approve borrowing limit up to Rs. 50.0 bn or aggregate of paid-up share capital, free reserves and securities premium, whichever is higher       Y         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       Y         Approve divide securities of upto 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       Y	es	Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity
01-Mar-23	White Oak India Select Equity Fund       White Oak India Equity Fund V       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 V       White Oak India Equity Fund II       White Oak India Equity Fund V       White Oak India Equity Fund II       White Oak India Equity Fund V	61,059 99,81,64 87,397 10,430 37,683 31,045 27,305 27,505	Dr. Lal PathLabs Limited Dr. Lal PathLabs Limited RHI Magnesita India Ltd. AMBUJA CEMENTS LTD	РВ РВ РВ РВ РВ РВ РВ		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         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         Appoint Arun Duggal (DIN: 00024262) as Independent Director for three years from 2 February 2023 and approve his continuation on the board       Y         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         Appoint Ms. Ticiana Kobel (DIN: 0009850411) as Non-Executive Non-Independent Director, from 5 January 2023, liable to retire by rotation       Y         Approve borrowing limit up to Rs. 50.0 bn or aggregate of paid-up share capital, free reserves and securities premium, whichever is higher       Y         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       Y         Approve divide securities of upto 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       Y	es	Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity
01-Mar-23 05-Mar-23	White Oak India Select Equity Fund       White Oak India Equity Fund V       White Oak India Equity Fund V       White Oak India Equity Fund V       INE031801049       White Oak India Equity Fund VI       INE031801049       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 Select Equity Fund V       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 IV       White Oak India Equity Fund IV       White Oak India Equity Fund II       White Oak India Equity Fund V       White Oak India Equity Fund V  <	61,059 98,164 87,997 10,430 37,683 31,295 3,124 6,260 1,878 2,504 1,878 2,504 1,878 2,504 1,878 2,504 1,878 2,504 1,878 2,504 1,878 3,124 1,878 2,504 1,878 1,665 1,000	Dr. Lal PathLabs Limited Dr. Lal PathLabs Limited RHI Magnesita India Ltd. AMBUJA CEMENTS LTD	PB PB PB PB PB PB		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         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         Appoint Arun Duggal (DIN: 00024262) as Independent Director for three years from 2 February 2023 and approve his continuation on the board       Y         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         Appoint Ms. Ticiana Kobel (DIN: 0009850411) as Non-Executive Non-Independent Director, from 5 January 2023, liable to retire by rotation       Y         Approve borrowing limit up to Rs. 50.0 bn or aggregate of paid-up share capital, free reserves and securities premium, whichever is higher       Y         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       Y         Approve divide securities of upto 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       Y	es	Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity
01-Mar-23 06-Mar-23	White Oak India Select Equity Fund       White Oak India Equity Fund V       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 V       White Oak India Equity Fund II       White Oak India Equity Fund V       White Oak India Equity Fund II       White Oak India Equity Fund V	61,059 98,164 87,997 10,430 37,683 31,295 3,124 6,260 1,878 2,504 1,878 2,504 1,878 2,504 1,878 2,504 1,878 2,504 1,878 2,504 1,878 3,124 1,878 2,504 1,878 1,665 1,000	Dr. Lal PathLabs Limited Dr. Lal PathLabs Limited RHI Magnesita India Ltd. AMBUJA CEMENTS LTD	P8 P		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         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         Appoint Arun Duggal (DIN: 00024262) as Independent Director for three years from 2 February 2023 and approve his continuation on the board       Y         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         Appoint Ms. Ticiana Kobel (DIN: 0009850411) as Non-Executive Non-Independent Director, from 5 January 2023, liable to retire by rotation       Y         Approve borrowing limit up to Rs. 50.0 bn or aggregate of paid-up share capital, free reserves and securities premium, whichever is higher       Y         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       Y         Approve divide securities of upto 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       Y	es	Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity

09-Mar-23			TITAN CO LTD	РВ	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				2023	1	
	White Oak India Calast Cavity 5						{	
	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				Approve extension of grant of 'Titan Company Limited Performance Based Stock Unit Scheme 2023' to employees of subsidiaries Approve secondary acquisition of shares by Titan Employee Stock Option Trust for the implementation of Titan Company Limited Performance Based Stock Unit	1	
	White Oak India Equity Fund V	94,205				Scheme 2023' and approve provision of money to the trust for subscription and purchase of shares under the scheme		
	White Oak India Equity Fund VI	10,935					1	
		20,000					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						
	White Oak India Select Equity Fund	33,000						
	White Oak India Equity Fund IV	61,000						
	White Oak India Equity Fund V	76,800						
	White Oak India Equity Fund VI	9,960					1	
	INE111A01025							
					4			
15-Mar-23	White Oak India Equity Fund II		HINDALCO INDUSTRIES LTD	РВ	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				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		
	White Oak India Equity Fund VI INE038A01020	26,258				Approve material related party transactions of upto Rs 45.0 bn with Novelis Deutschland GmbH and Aluminium Norf GmbH for FY23 to FY26	1	
<u> </u>								
17-Mar-23	White Oak India Equity Fund II	303 800	INFOSYS LTD	РВ	ALL	Appoint Govind Vaidiram lyer (DIN: 00169343) as Independent Director for five years from 12 January 2023	Yes	Acceptable buisness activity
	White Oak India Equity Fund	203,470					1	
	White Oak India Select Equity Find	336,818					1	
	White Oak India Equity Fund V	270,308					1	
	White Oak India Equity Fund VI	36,646					1	
	INE009A01021						]	
					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 out had Equity Fund in	551,550						
	White Oak India Select Equity Fund	279,995				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		
	White Oak India Equity Fund IV	469,627				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		
						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		
						consolidated turnover, whichever is lower 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	1	
	INE040A01034					turnover, whichever is lower		
21-Mar-23			IPCA LABORATORIES LTD	РВ	ALL	Appoint Premchand Godha (DIN: 00012691) as Executive Chairperson for five years from 1 April 2023 and fix his remuneration	Yes	Acceptable buisness activity
	White Oak India Equity Fund II	53,882						
	White Oak India Select Equity Fund	28,093				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		
						terms		
	White Oak India Equity Fund IV	45,982				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		
	White Oak India Equity Fund V	34,637				terms		
	White Oak India Equity Fund V White Oak India Equity Fund VI	4,830						
	INES71A01038	4,650						
27 Mar 22								
27-Mar-23	White Oak India Equity Fund II	31,667	INFO EDGE INDIA LTD	РВ	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	31,667 16,466	INFO EDGE INDIA LTD	РВ	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	РВ	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	РВ	ALL	Appoint Arindam Kumar Bhattacharya (DIN: 01570746) as Independent for five years from 11 February 2023	Yes	Acceptable buisness activity
27-War-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 [Ditv: 015/0746] as Independent for five years from 11 February 2023 Appoint Ms. Aruna Sundararajan (DIN: 03523267) as independent for five years from 11 February 2023 Appoint Pawan Goyal (DIN: 07614990) as Whole-time Director for five years from 30 April 2023 and fix his remuneration	Yes	Acceptable buisness activity
zz-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
z7-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 V White Oak India Equity Fund VI	16,466 27,292 20,357	INFO EDGE INDIA LTD	PB	ALL	Appoint Arindam Kumar Bhattacharya [Ditv: 015/0746] as Independent for five years from 11 February 2023 Appoint Ms. Aruna Sundararajan (DIN: 03523267) as independent for five years from 11 February 2023 Appoint Pawan Goyal (DIN: 07614990) as Whole-time Director for five years from 30 April 2023 and fix his remuneration	Yes	Acceptable buisness activity
127-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 Markindam Kumar Bhattacharya (DIN: 01570746) as Independent for five years from 11 February 2023 Appoint Ma. Anuas Gundarraign (DIN: 05323267) as Independent for five years from 11 Erburary 2023 Appoint Pawan Goyal (DIN: 0562467) as Independent for five years from 11 Erburary 2023 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 V White Oak India Equity Fund VI	16,466 27,292 20,357	INFO EDGE INDIA LTD	РВ	ALL	Appoint Karnam Kumar Bhattacharya (DIN: 01570746) as Independent for five years from 11 February 2023           Appoint Ka. Aruna Sundarariang (DIN: 01532267) as independent for five years from 11 February 2023           Appoint Ka. Aruna Sundarariang (DIN: 01532267) as independent for five years from 11 February 2023           Appoint Ka. Marking (DIN: 01523267) as independent for five years from 31 April 2023 and fix his remuneration           Reappoint Ka. Bala C Deshpande (DIN: 0020130) 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
L27-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 V White Oak India Equity Fund VI	16,466 27,292 20,357	INFO EDGE INDIA LTD	PB	ALL	Appoint Markindam Kumar Bhattacharya (DIN: 01570746) as Independent for five years from 11 February 2023 Appoint Ma. Anuas Gundarraign (DIN: 05323267) as Independent for five years from 11 Erburary 2023 Appoint Pawan Goyal (DIN: 0562467) as Independent for five years from 11 Erburary 2023 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
	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 NE663F01024	16,466 27,292 20,357		PB	ALL	Appoint Markindam Kumar Bhattacharya (DIN: 01570746) as independent for five years from 11 February 2023         Appoint Ms. Aruna Sundararigin (DIN: 03523267) as independent for five years from 11 February 2023         Appoint Ms. Aruna Sundararigin (DIN: 03523267) as independent for five years from 11 February 2023         Appoint Ms. Bala C Deshpande (DIN: 0020130) as Whole-time Director for five years from 11 February 2023         Reappoint Ms. Bala C Deshpande (DIN: 0020130) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023         Appoint Survabh 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 so fage         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	
	White Oak India Select Equity Fund       White Oak India Equity Fund IV       White Oak India Equity Fund V       White Oak India Equity Fund VI       NE663701024       White Oak India Equity Fund II	16,466 27,292 20,357	INFO EDGE INDIA LTD	РВ РВ	ALL	Appoint Marindam Kumar Bhattacharya (DIN: 01570746) as Independent for five years from 11 February 2023         Appoint Ma. Anuma Sundarariagin (DIN: 0352267) as Independent for live years from 11 February 2023         Appoint Ms. Anuma Sundarariagin (DIN: 0352267) as Independent for live years from 11 February 2023         Appoint 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 Srivatava (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. Upta Saurabh Srivatava (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: 0064110) as Independent Director for five years from 30 April 2023	Yes Yes	Acceptable buisness 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 VI NE663F01024	16,466 27,292 20,357		РВ РВ	ALL	Appoint Ms. Avmas Bhattacharya (DIN: 01570746) as independent for five years from 11 February 2023         Appoint Ms. Avmas Sundarariagin (NN: 05323267) as independent for five years from 11 February 2023         Appoint Ms. Avmas Sundarariagin (NN: 05323267) as independent for five years from 11 February 2023         Appoint 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 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 a faining 75 years of age.         Appoint Naresh Gupta (DIN: 0012511) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023         Appoint Naresh Gupta (DIN: 0012311) 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 Ms. Vijaya Sampath (DIN: 01252178) as Independent Director for five years from 30 April 2023	Yes	
	White Oak India Squity Fund         White Oak India Squity 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		PB PB	ALL	Appoint Marindam Kumar Bhattacharya (DIN: 01570746) as Independent for five years from 11 February 2023         Appoint Ma. Anuma Sundararajan (DIN: 0352267) as Independent for five years from 11 February 2023         Appoint Ms. Anuma Sundararajan (DIN: 0352267) as Independent for five years from 11 February 2023         Appoint 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: 0389453) 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 Saurabh Srivastava (DIN: 0389453) as Non-Executive Non-Independent Director, liable to retire by rotation 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 Sundararanan Alayanarama (DIN: 01252878) as Independent Director for five years from 30 April 2023         Reappoint Sundararanana Kayanaraman (DIN: 0252878) as Independent Director for five years from 30 April 2023	Yes	
05-Apr-23	White Oak India Select Equity Fund       White Oak India Equity Fund IV       White Oak India Equity Fund V       INE663F01024       White Oak India Equity Fund II       White Oak India Equity Fund II       White Oak India Equity Fund IV	16,466 27,292 20,357 3,064		РВ РВ РВ	ALL	Appoint Ms. Avmas Bhattacharya (DIN: 01570746) as independent for five years from 11 February 2023         Appoint Ms. Avmas Sundarariagin (NN: 05323267) as independent for five years from 11 February 2023         Appoint Ms. Avmas Sundarariagin (NN: 05323267) as independent for five years from 11 February 2023         Appoint 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 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 a faining 75 years of age.         Appoint Naresh Gupta (DIN: 0012511) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023         Appoint Naresh Gupta (DIN: 0012311) 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 Ms. Vijaya Sampath (DIN: 01252178) as Independent Director for five years from 30 April 2023	Yes	
05-Apr-23	White Oak India 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 IV	16,466 27,292 20,357 3,064		P8 P8	ALL	Appoint Marindam Kumar Bhattacharya (DIN: 01570746) as Independent for five years from 11 February 2023         Appoint Ma. Anuma Sundararajan (DIN: 0352267) as Independent for five years from 11 February 2023         Appoint Ms. Anuma Sundararajan (DIN: 0352267) as Independent for five years from 11 February 2023         Appoint 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: 0389453) 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 Saurabh Srivastava (DIN: 0389453) as Non-Executive Non-Independent Director, liable to retire by rotation 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 Sundararanan Alayanarama (DIN: 01252878) as Independent Director for five years from 30 April 2023         Reappoint Sundararanana Kayanaraman (DIN: 0252878) as Independent Director for five years from 30 April 2023	Yes	
05-Apr-23	White Oak India Select Equity Fund       White Oak India Equity Fund IV       White Oak India Equity Fund V       INE663F01024       White Oak India Equity Fund II       White Oak India Equity Fund II       White Oak India Equity Fund IV	16,466 27,292 20,357 3,064		P8 P8 P8	ALL	Appoint Marindam Kumar Bhattacharya (DIN: 01570746) as Independent for five years from 11 February 2023         Appoint Ma. Anuma Sundararajan (DIN: 0352267) as Independent for five years from 11 February 2023         Appoint Ms. Anuma Sundararajan (DIN: 0352267) as Independent for five years from 11 February 2023         Appoint 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: 0389453) 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 Saurabh Srivastava (DIN: 0389453) as Non-Executive Non-Independent Director, liable to retire by rotation 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 Sundararanan Alayanarama (DIN: 01252878) as Independent Director for five years from 30 April 2023         Reappoint Sundararanana Kayanaraman (DIN: 0252878) as Independent Director for five years from 30 April 2023	Yes Yes	
05-Apr-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         INE663F01024         White Oak India Equity Fund II         White Oak India Equity Fund II         White Oak India Equity Fund IV	16,466 27,292 20,357 3,064		P8	ALL ALL	Appoint Marindam Kumar Bhattacharya (DIN: 01570746) as Independent for five years from 11 February 2023         Appoint Ma. Anuma Sundararajan (DIN: 0352267) as Independent for five years from 11 February 2023         Appoint Ms. Anuma Sundararajan (DIN: 0352267) as Independent for five years from 11 February 2023         Appoint 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: 0389453) 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 Saurabh Srivastava (DIN: 0389453) as Non-Executive Non-Independent Director, liable to retire by rotation 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 Sundararanan Alayanarama (DIN: 01252878) as Independent Director for five years from 30 April 2023         Reappoint Sundararanana Kayanaraman (DIN: 0252878) as Independent Director for five years from 30 April 2023	Yes	
05-Apr-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         INE663F01024         White Oak India Equity Fund II         White Oak India Equity Fund II         White Oak India Equity Fund IV	16,466 27,292 20,357 3,064		P8	ALL	Appoint Marindam Kumar Bhattacharya (DIN: 01570746) as Independent for five years from 11 February 2023         Appoint Ma. Anuma Sundararajan (DIN: 0352267) as Independent for five years from 11 February 2023         Appoint Ms. Anuma Sundararajan (DIN: 0352267) as Independent for five years from 11 February 2023         Appoint 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: 0389453) 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 Saurabh Srivastava (DIN: 0389453) as Non-Executive Non-Independent Director, liable to retire by rotation 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 Sundararanan Alayanarama (DIN: 01252878) as Independent Director for five years from 30 April 2023         Reappoint Sundararanana Kayanaraman (DIN: 0252878) as Independent Director for five years from 30 April 2023	Yes	
05-Apr-23	White Oak India Select Eguity Fund         White Oak India Eguity Fund IV         White Oak India Eguity Fund V         White Oak India Eguity Fund VI         INE663F01024         White Oak India Eguity Fund II	16,466 27,292 20,357 3,064 - - - - 23,450 2,470	CRAFTSMAN AUTOMATION LTD	P8	ALL	Appoint M. Xumar Bhattacharya (DIN: 01570746) as Independent for five years from 11 February 2023         Appoint M. Xumar Sundararajan (DIN: 03523267) as Independent for five years from 11 February 2023         Appoint M. Suma Sundararajan (DIN: 03523267) as Independent for five years from 11 February 2023         Appoint M. Sumar Sundararajan (DIN: 00020130) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023         Appoint Sundarbarjan (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 TS years of age         Appoint Narresh Gupta (DIN: 00372131) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023         Reappoint Narresh 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: 0054110) as Independent Director for five years from 30 April 2023         Reappoint Sundararaman Alayanaraman (DIN: 01252878) as Independent Director for five years from 30 April 2023         Appoint Ms. Rajeswari Karthigeyan (DIN: 10051618) as Independent Director for five years from 6 March 2023         Appoint Ms. Rajeswari Karthigeyan (DIN: 10051618) as Independent Director for five years from 6 March 2023	Yes Yes	
05-Apr-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         NE663/01024         White Oak India Equity Fund II         White Oak India Equity Fund IV         White Oak India Equity Fund VI	16,466 27,292 20,357 3,064 - - - 23,450 2,470 35,021		P8 P8 P8 P8	ALL ALL	Appoint Marindam Kumar Bhattacharya (DIN: 01570746) as Independent for five years from 11 February 2023         Appoint Ma. Anuma Sundararajan (DIN: 0352267) as Independent for five years from 11 February 2023         Appoint Ms. Anuma Sundararajan (DIN: 0352267) as Independent for five years from 11 February 2023         Appoint 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: 0389453) 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 Saurabh Srivastava (DIN: 0389453) as Non-Executive Non-Independent Director, liable to retire by rotation 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 Sundararanan Alayanarama (DIN: 01252878) as Independent Director for five years from 30 April 2023         Reappoint Sundararanana Kayanaraman (DIN: 0252878) as Independent Director for five years from 30 April 2023	Yes	
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         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 II         White Oak India Equity Fund VI         White Oak India Equity Fund II         White Oak India Equity Fund II	16,466 27,292 20,357 3,064 - - - - - 23,450 2,470 - - - - - 23,450 2,470 - - - - - - - - - - - - - - - - - - -	CRAFTSMAN AUTOMATION LTD	P8 P8 P8	ALL ALL	Appoint M. Xumar Bhattacharya (DIN: 01570746) as Independent for five years from 11 February 2023         Appoint M. Xumar Sundararajan (DIN: 03523267) as Independent for five years from 11 February 2023         Appoint M. Suma Sundararajan (DIN: 03523267) as Independent for five years from 11 February 2023         Appoint M. Sumar Sundararajan (DIN: 00020130) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023         Appoint Sundarbarjan (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 TS years of age         Appoint Narresh Gupta (DIN: 00372131) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023         Reappoint Narresh 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: 0054110) as Independent Director for five years from 30 April 2023         Reappoint Sundararaman Alayanaraman (DIN: 01252878) as Independent Director for five years from 30 April 2023         Appoint Ms. Rajeswari Karthigeyan (DIN: 10051618) as Independent Director for five years from 6 March 2023         Appoint Ms. Rajeswari Karthigeyan (DIN: 10051618) as Independent Director for five years from 6 March 2023	Yes Yes Yes	Acceptable buisness activity
05-Apr-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         NE663701024         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 II         White Oak India Equity Fund VI	16.466 27.292 20.357 3,064 - - - 23.450 2,470 - - - - - - - - - - - - - - - - - - -	CRAFTSMAN AUTOMATION LTD	P8 P8 P8 P8	ALL	Appoint M. Xumar Bhattacharya (DIN: 01570746) as Independent for five years from 11 February 2023         Appoint M. Xumar Sundararajan (DIN: 03523267) as Independent for five years from 11 February 2023         Appoint M. Suma Sundararajan (DIN: 03523267) as Independent for five years from 11 February 2023         Appoint M. Sumar Sundararajan (DIN: 00020130) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023         Appoint Sundarbarjan (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 TS years of age         Appoint Narresh Gupta (DIN: 00372131) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023         Reappoint Narresh 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: 0054110) as Independent Director for five years from 30 April 2023         Reappoint Sundararaman Alayanaraman (DIN: 01252878) as Independent Director for five years from 30 April 2023         Appoint Ms. Rajeswari Karthigeyan (DIN: 10051618) as Independent Director for five years from 6 March 2023         Appoint Ms. Rajeswari Karthigeyan (DIN: 10051618) as Independent Director for five years from 6 March 2023	Yes Yes Yes	Acceptable buisness activity
05-Apr-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         INE663F01024         White Oak India Equity Fund II         White Oak India Equity Fund II         White Oak India Equity Fund VI         White Oak India Equity Fund VI	16,466 27,292 20,357 3,064 - - - - - - - - - - - - - - - - - - -	CRAFTSMAN AUTOMATION LTD	P8 P8 P8	ALL	Appoint M. Xumar Bhattacharya (DIN: 01570746) as Independent for five years from 11 February 2023         Appoint M. Xumar Sundararajan (DIN: 03523267) as Independent for five years from 11 February 2023         Appoint M. Suma Sundararajan (DIN: 03523267) as Independent for five years from 11 February 2023         Appoint M. Sumar Sundararajan (DIN: 00020130) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023         Appoint Sundarbarjan (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 TS years of age         Appoint Narresh 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 Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023         Reappoint Ms. Vijaya Sampath (DIN: 0054110) as Independent Director for five years from 30 April 2023         Reappoint Sundararaman Ralyanaraman (DIN: 01252878) as Independent Director for five years from 30 April 2023         Appoint Ms. Rajeswari Karthigeyan (DIN: 10051618) as Independent Director for five years from 6 March 2023         Appoint Ms. Rajeswari Karthigeyan (DIN: 10051618) as Independent Director for five years from 6 March 2023	Yes Yes	Acceptable buisness activity
05-Apr-23	White Oak India 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 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	16.466 27.292 20.357 3,064 - - - 23.450 2,470 - - - - - - - - - - - - - - - - - - -	CRAFTSMAN AUTOMATION LTD	P8 P8 P8 P8	ALL ALL ALL	Appoint M. Xumar Bhattacharya (DIN: 01570746) as Independent for five years from 11 February 2023         Appoint M. Xumar Sundararajan (DIN: 03523267) as Independent for five years from 11 February 2023         Appoint M. Suma Sundararajan (DIN: 03523267) as Independent for five years from 11 February 2023         Appoint M. Sumar Sundararajan (DIN: 00020130) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023         Appoint Sundarbarjan (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 TS years of age         Appoint Narresh 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 Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023         Reappoint Ms. Vijaya Sampath (DIN: 0054110) as Independent Director for five years from 30 April 2023         Reappoint Sundararaman Ralyanaraman (DIN: 01252878) as Independent Director for five years from 30 April 2023         Appoint Ms. Rajeswari Karthigeyan (DIN: 10051618) as Independent Director for five years from 6 March 2023         Appoint Ms. Rajeswari Karthigeyan (DIN: 10051618) as Independent Director for five years from 6 March 2023	Yes Yes Yes	Acceptable buisness activity
05-Apr-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         INE663F01024         White Oak India Equity Fund II         White Oak India Equity Fund II         White Oak India Equity Fund VI         White Oak India Equity Fund VI	16,466 27,292 20,357 3,064 - - - - - - - - - - - - - - - - - - -	CRAFTSMAN AUTOMATION LTD	РВ РВ РВ	ALL	Appoint M. Xumar Bhattacharya (DIN: 01570746) as Independent for five years from 11 February 2023         Appoint M. Xumar Sundararajan (DIN: 03523267) as Independent for five years from 11 February 2023         Appoint M. Suma Sundararajan (DIN: 03523267) as Independent for five years from 11 February 2023         Appoint M. Sumar Sundararajan (DIN: 00020130) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023         Appoint Sundarbarjan (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 TS years of age         Appoint Narresh 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 Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023         Reappoint Ms. Vijaya Sampath (DIN: 0054110) as Independent Director for five years from 30 April 2023         Reappoint Sundararaman Ralyanaraman (DIN: 01252878) as Independent Director for five years from 30 April 2023         Appoint Ms. Rajeswari Karthigeyan (DIN: 10051618) as Independent Director for five years from 6 March 2023         Appoint Ms. Rajeswari Karthigeyan (DIN: 10051618) as Independent Director for five years from 6 March 2023	Yes Yes Yes	Acceptable buisness activity
05-Apr-23	White Oak India 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 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	16,466 27,292 20,357 3,064 - - - - - - - - - - - - - - - - - - -	CRAFTSMAN AUTOMATION LTD	Р8 Р8 Р8 Р8	ALL ALL	Appoint M. Xumar Bhattacharya (DIN: 01570746) as Independent for five years from 11 February 2023         Appoint M. Xumar Sundararajan (DIN: 03523267) as Independent for five years from 11 February 2023         Appoint M. Suma Sundararajan (DIN: 03523267) as Independent for five years from 11 February 2023         Appoint M. Sumar Sundararajan (DIN: 00020130) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023         Appoint Sundarbarjan (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 TS years of age         Appoint Narresh 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 Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023         Reappoint Ms. Vijaya Sampath (DIN: 0054110) as Independent Director for five years from 30 April 2023         Reappoint Sundararaman Ralyanaraman (DIN: 01252878) as Independent Director for five years from 30 April 2023         Appoint Ms. Rajeswari Karthigeyan (DIN: 10051618) as Independent Director for five years from 6 March 2023         Appoint Ms. Rajeswari Karthigeyan (DIN: 10051618) as Independent Director for five years from 6 March 2023	Yes Yes Yes	Acceptable buisness activity

05-Apr-23	White Oak India Equity Fund II	97,110	KOTAK MAHINDRA BANK LTD	РВ	ALL	Approve issuance of unsecured, redeemable, non-convertible debentures / bonds / other debt securities on a private placement basis for an amount not Ye	es	Acceptable buisness activity
1		97,110	1			exceeding Rs 70.0 bn for FY24		
	White Oak India Select Equity Fund	49.735				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		
1		49,735				Managing Director & CEO on 31 December 2023		
	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		
1	White Oak India Equity Fund VI	22,216	]					
	INE237A01028	,	1					
11-Apr-23	White Oak India Equity Fund II	27.153	Nestle India Ltd.	РВ	ALL	Adoption of financial statements for the year ended 31 December 2022 Ye	'es	Acceptable buisness activity
	White Oak India Select Equity Fund	13,580				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		
	White Oak India Equity Fund IV	22,105	1			Reappoint Mathias Christoph Lohner (DI): 08934420 as Director, liable to retire by rotation		
	White Oak India Equity Fund V	17,321	1			Approve remuneration of Rs. 222,000 to Ramanath Iyer & Co., as cost auditors for financial year ending 31 December 2023		
			1			Appoint Ms. Svetlana Boldina (DIN: 10044338) as Executive Director-Finance & Control and CFO, liable to retire by rotation, for five years from 1 March 2023 and		
	White Oak India Equity Fund VI	1,981				The her remuneration		
	INE239A01016		1					
	112133101010		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	DP	AU.	Approve Syngene Long Term Incentive Performance Share Plan 2023 (Plan 2023) Ye	lor.	Acceptable buisness activity
17-Apr-25	White Oak India Equity Fund			P D	ALL	Approve syngene tong term incentive Performance share Plan 2023 (Plan 2023)	es	Acceptable buisness activity
	white Oak India select Equity Fund	103,400	-			Approve Syngene Long Term Incentive Outperformance Share Plan 2023 (Outperformance Plan 2023)		
	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		
			-			company (including future subsidiaries)		
1	White Oak India Equity Fund V	131,000				Approve extension of the Syngene Long Term Incentive Outperformance Share Plan 2023 (Outperformance Plan 2023) to the employees of the holding company		
		. ,	4			and subsidiaries of the company (including future subsidiaries)		
1	White Oak India Equity Fund VI	20,910				Approve grant of loan or provide any guarantee/security to Syngene Employees Welfare Trust for subscription/ purchase of shares under Syngene Long Term		
1	· · · · · · · · · · · · · · · · · · ·	20,010	4	1		Incentive Performance Share Plan 2023 and Syngene Long Term Incentive Outperformance Share Plan 2023		
1	INE 398R01022					Approve termination of Syngene Employee Stock Option Plan 2011 (ESOP 2011) after transfer of excess cash and shares of ESOP 2011 lying with Syngene		
L			1			Employees Welfare Trust to other share benefit schemes/plans (both, existing and future)		
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 Ye	'es	Acceptable buisness activity
	White Oak India Select Equity Fund	111,360	1			Approve amendment in Articles of Association as regards cancellation of nomination rights of SUUTI		
1	White Oak India Equity Fund IV	183,757	1	1		-		
	White Oak India Equity Fund V	170,464	1					
	White Oak India Equity Fund VI	21,981	1					
	INE238A01034	,	1					
			1					
26-Apr-23	White Oak India Equity Fund II		ABB INDIA LTD	РВ	ALL	Adoption of financial statements for the year ended 31 December 2022 Ye	'es	Acceptable buisness activity
20-Api-25	White Oak India Select Equity Fund	-		10	ALL	Adoption or mancial statements for the year ended 31 December 2022	es	Acceptable buistiess activity
	White Oak India Select Equity Fund White Oak India Equity Fund IV	-	-			Declare final dividend of Rs. 5.5 per equity share of face value Rs. 2.0		
	White Oak India Equity Fund IV White Oak India Equity Fund V		-			Reappoint Ms. Carolina Yvonne Granat (DIN: 09477744) as Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Equity Fund V		-			Approve remuneration of Rs. 2.5 mn to Ashwin Solanki and Associates as cost auditors for financial year ending 31 December 2023		
	White Oak India Equity Fund VI	3,930	-					
	INE117A01022		-					
10-May-23			JTEKT INDIA LTD	PB	ALL	Approve scheme of amalgamation between JTEKT Fuji Kiko Automotive India Limited (JFKAIL) and JTEKT India Limited Y	'es	Acceptable buisness activity
10-May-23	White Oak India Equity Fund II	563,120	JTEKT INDIA LTD	PB	ALL	Approve scheme of amalgamation between JTEKT Fuji Kiko Automotive India Limited (JFKAIL) and JTEKT India Limited Ye	'es	Acceptable buisness activity
10-May-23			JTEKT INDIA LTD	РВ	ALL	Approve scheme of amalgamation between JTEKT Fuji Kiko Automotive India Limited (JFKAIL) and JTEKT India Limited	'es	Acceptable buisness activity
10-May-23	White Oak India Select Equity Fund	289,610	JTEKT INDIA LTD	PB	ALL	Approve scheme of amalgamation between JTEKT Fuji Kiko Automotive India Limited (JFKAIL) and JTEKT India Limited Y 4	'es	Acceptable buisness activity
10-May-23	White Oak India Select Equity Fund White Oak India Equity Fund IV	289,610 321,120		PB	ALL	Approve scheme of amalgamation between JTEKT Fuji Kiko Automotive India Limited (JFKAIL) and JTEKT India Limited Ye	'es	Acceptable buisness activity
10-May-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	289,610		PB	ALL	Approve scheme of amalgamation between JTEKT Fuji Kiko Automotive India Limited (JFKAIL) and JTEKT India Limited 4	'es	Acceptable buisness activity
10-May-23	White Oak India Select Equity Fund           White Oak India Equity Fund V           White Oak India Equity Fund V           White Oak India Equity Fund V	289,610 321,120		PB	ALL	Approve scheme of amalgamation between JTEKT Fuji Kiko Automotive India Limited (JFKAIL) and JTEKT India Limited V	es	Acceptable buisness activity
10-May-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	289,610 321,120		PB	ALL	Approve scheme of amalgamation between JTEKT Fuji Kiko Automotive India Limited (JFKAIL) and JTEKT India Limited	'es	Acceptable buisness activity
10-May-23	White Oak India Select Equity Fund           White Oak India Equity Fund V           White Oak India Equity Fund V           White Oak India Equity Fund V	289,610 321,120		PB	ALL	Approve scheme of amalgamation between JTEKT Fuji Kiko Automotive India Limited (JFKAIL) and JTEKT India Limited V	'es	Acceptable buisness activity
10-May-23	White Oak India Select Equity Fund           White Oak India Equity Fund V           White Oak India Equity Fund V           White Oak India Equity Fund V	289,610 321,120		PB	ALL	Approve scheme of amalgamation between JTEKT Fuji Kiko Automotive India Limited (JFKAIL) and JTEKT India Limited 	ies	Acceptable buisness activity
	White Oak India Select Equity Fund           White Oak India Equity Fund V           White Oak India Equity Fund V           White Oak India Equity Fund V	289,610 321,120		PB	ALL			
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	289,610 321,120 123,796 -	LUMAX AUTO	PB PB	All 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 Ye		Acceptable buisness activity
	White Oak India Select Equity Fund           White Oak India Equity Fund V           White Oak India Equity Fund V           White Oak India Equity Fund V	289,610 321,120 123,796 -		PB PB PB	ALL			
	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 117A01022 White Oak India Equity Fund II White Oak India Equity Fund II	289,610 321,120 123,796 - - 299,300	LUMAX AUTO TECHNOLOGIES LTD	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 Ye		
	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           INE117A01022           White Oak India Equity Fund II           White Oak India Equity Fund II	289,610 321,120 123,796 -	LUMAX AUTO TECHNOLOGIES LTD	РВ РВ РВ	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 Ye		
	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V INE L17A01022 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund	289,610 321,120 123,796 - - 299,300	LUMAX AUTO TECHNOLOGIES LTD	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 Ye		
	White Oak India Select Equity Fund           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 V           White Oak India Equity Fund I           White Oak India Equity Fund V           White Oak India Equity Fund V	289,610 321,120 123,796 - 299,300 154,606 - -	LUMAX AUTO TECHNOLOGIES LTD	P8	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 Ye		
	White Oak India Select Equity Fund 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 V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V	289,610 321,120 123,796 - - 299,300	LUMAX AUTO TECHNOLOGIES LTD	P8 P8 P8	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 Ye		
	White Oak India Select Equity Fund           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 V           White Oak India Equity Fund I           White Oak India Equity Fund V           White Oak India Equity Fund V	289,610 321,120 123,796 - 299,300 154,606 - -	LUMAX AUTO TECHNOLOGIES LTD	P8 P8 P8	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 Ye		
	White Oak India Select Equity Fund 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 V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V	289,610 321,120 123,796 - 299,300 154,606 - -	LUMAX AUTO TECHNOLOGIES LTD	PB PB 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 Ye		
	White Oak India Select Equity Fund 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 V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V	289,610 321,120 123,796 - 299,300 154,606 - -	LUMAX AUTO TECHNOLOGIES LTD	PB PB	ALL 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 Ye		
18-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       White Oak India Equity Fund VI       INE 177A01022	289,610 321,120 123,796 - 299,300 154,606 - 27,600	LUMAX AUTO TECHNOLOGIES LTD	PB PB PB	ALL 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 movable or immovable properties of the company to secure borrowings up to Rs. 5.0 bn over and above the paid-up share capital and free reserves	es	Acceptable buisness activity
	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund V White Oak India Select Equity Fund V White Oak India Equity Fund II	289,610 321,120 123,796 299,300 154,606	LUMAX AUTO TECHNOLOGIES LTD HONEYWELL AUTOMATION INDIA	P8 P8 P8 P8	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 Ye	es	Acceptable buisness activity
18-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 II           White Oak India Equity Fund II           White Oak India Equity Fund V           White Oak India Equity Fund II	289,610 321,120 123,796 299,300 154,606 27,600 27,600	LUMAX AUTO TECHNOLOGIES LTD HONEYWELL AUTOMATION INDIA	РВ РВ РВ РВ РВ	ALL 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 movable or immovable properties of the company to secure borrowings up to Rs. 5.0 bn over and above the paid-up share capital and free reserves	es	
18-May-23	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 Equity Fund VI           White Oak India Equity Fund II	289,610 321,120 123,796 299,300 154,606 2,7,600 2,7,600 2,7,600 2,2,691 1,408 2,330	LUMAX AUTO TECHNOLOGIES LTD HONEYWELL AUTOMATION INDIA	PB PB PB	ALL 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 movable or immovable properties of the company to secure borrowings up to Rs. 5.0 bn over and above the paid-up share capital and free reserves	es	Acceptable buisness activity
18-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 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 II           White Oak India Equity Fund IV           White Oak India Equity Fund IV	289,610 321,120 123,799 2299,300 154,606 2,691 2,691 1,408 2,330 1,761	LUMAX AUTO TECHNOLOGIES LTD HONEYWELL AUTOMATION INDIA	РВ РВ РВ РВ РВ	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 movable or immovable properties of the company to secure borrowings up to Rs. 5.0 bn over and above the paid-up share capital and free reserves	es	Acceptable buisness activity
18-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 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 II           White Oak India Equity Fund IV           White Oak India Equity Fund IV	289,610 321,120 123,799 2299,300 154,606 2,691 2,691 1,408 2,330 1,761	LUMAX AUTO TECHNOLOGIES LTD HONEYWELL AUTOMATION INDIA	PB 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 movable or immovable properties of the company to secure borrowings up to Rs. 5.0 bn over and above the paid-up share capital and free reserves	es	Acceptable buisness activity
18-May-23	White Oak India Select Equity Fund           White Oak India Equity Fund V           White Oak India Equity Fund I	289,610 321,120 123,796 299,300 154,606 2,7,600 2,7,600 2,7,600 2,2,691 1,408 2,330	LUMAX AUTO TECHNOLOGIES LTD HONEYWELL AUTOMATION INDIA	РВ РВ РВ РВ РВ	ALL 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 movable or immovable properties of the company to secure borrowings up to Rs. 5.0 bn over and above the paid-up share capital and free reserves	es	Acceptable buisness activity
18-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 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 II           White Oak India Equity Fund IV           White Oak India Equity Fund IV	289,610 321,120 123,799 2299,300 154,606 2,691 2,691 1,408 2,330 1,761	LUMAX AUTO TECHNOLOGIES LTD HONEYWELL AUTOMATION INDIA	P8 P8 P8 P8 P8	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 movable or immovable properties of the company to secure borrowings up to Rs. 5.0 bn over and above the paid-up share capital and free reserves	es	Acceptable buisness activity
18-May-23	White Oak India Select Equity Fund           White Oak India Equity Fund V           White Oak India Equity Fund I	289,610 321,120 123,799 2299,300 154,606 2,691 2,691 1,408 2,330 1,761	LUMAX AUTO TECHNOLOGIES LTD HONEYWELL AUTOMATION INDIA	РВ РВ РВ РВ РВ	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 movable or immovable properties of the company to secure borrowings up to Rs. 5.0 bn over and above the paid-up share capital and free reserves	es	Acceptable buisness activity
18-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 II           White Oak India Equity Fund V           White Oak India Equity Fund V	289,610 321,120 123,795 2299,300 154,606 27,600 27,600 1,408 1,408 2,330 1,761 325	LUMAX AUTO TECHNOLOGIES LTD HONEYWELL AUTOMATION INDIA	P8 P8 P8 P8 P8 P8	ALL	Appoint Ms. Nisha Gupta (DIN: 02331771) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 March 2023	es es	Acceptable buisness activity
18-May-23	White Oak India Select Equity Fund           White Oak India Equity Fund V           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 I           White Oak India Equity Fund V           White Oak India Equity Fund V	289,610 321,120 123,795 299,300 154,605 	LUMAX AUTO TECHNOLOGIES LTD HONEYWELL AUTOMATION INDIA	РВ РВ РВ РВ РВ РВ	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 movable or immovable properties of the company to secure borrowings up to Rs. 5.0 bn over and above the paid-up share capital and free reserves	es es	Acceptable buisness activity
18-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 II           White Oak India Select Equity Fund           White Oak India Equity Fund V           White Oak India Equity Fund II           White Oak India Equity Fund I           White Oak India Equity Fund I           White Oak India Equity Fund V           White Oak India Equity Fund V           White Oak India Equity Fund I           White Oak India Equity Fund I<	289,610 321,120 23,795 2299,300 156,606	LUMAX AUTO TECHNOLOGIES LTD HONEYWELL AUTOMATION INDIA	P8 P8 P8 P8 P8 P8 P8	ALL ALL	Appoint Ms. Nisha Gupta (DIN: 02331771) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 March 2023	es es	Acceptable buisness activity
18-May-23	White Oak India Select Equity Fund           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 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 Fun	289,610 321,120 239,300 299,300 154,606 2,299,300 27,600 27,600 2,2,691 1,408 2,330 1,7,60 2,330 1,7,60 3,25 50,760 3078 30,204	LUMAX AUTO TECHNOLOGIES LTD HONEYWELL AUTOMATION INDIA	РВ РВ РВ РВ РВ РВ	ALL	Appoint Ms. Nisha Gupta (DIN: 02331771) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 March 2023	es es	Acceptable buisness activity
18-May-23	White Oak India Select Equity Fund           White Oak India Equity Fund IV           White Oak India Equity Fund V           White Oak India Select Equity Fund           White Oak India Equity Fund V           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 I           White Oak India Equity Fund V	289,610 321,120 123,795 2299,300 154,606 - - - 22,690 14,608 - - 22,600 14,608 - - 22,600 22,600 1,761 325 30,760 9,078 30,204	LUMAX AUTO TECHNOLOGIES LTD HONEYWELL AUTOMATION INDIA	РВ РВ РВ РВ РВ РВ	ALL	Appoint Ms. Nisha Gupta (DIN: 02331771) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 March 2023	es es	Acceptable buisness activity  Acceptable buisness activity  Acceptable buisness activity
18-May-23	White Oak India Select Equity Fund           White Oak India Equity Fund V           White Oak India Select Equity Fund           White Oak India Select Equity Fund           White Oak India Select Equity Fund           White Oak India Equity Fund V           White Oak India Equity Fund I           White Oak India Equity	289,610 321,120 239,300 299,300 154,605 2,691 1,408 2,330 1,7,600 2,691 1,408 2,330 1,7,600 2,507 60,760 0,078 30,204	LUMAX AUTO TECHNOLOGIES LTD HONEYWELL AUTOMATION INDIA	РВ РВ РВ РВ РВ РВ РВ	ALL	Appoint Ms. Nisha Gupta (DIN: 02331771) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 March 2023	es es	Acceptable buisness activity
18-May-23	White Oak India Select Equity Fund           White Oak India Equity Fund IV           White Oak India Equity Fund V           White Oak India Select Equity Fund           White Oak India Equity Fund V           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 I           White Oak India Equity Fund V	289,610 321,120 123,795 2299,300 154,606 - - - 22,690 14,608 - - 22,600 14,608 - - 22,600 22,600 1,761 325 30,760 9,078 30,204	LUMAX AUTO TECHNOLOGIES LTD HONEYWELL AUTOMATION INDIA	РВ РВ РВ РВ РВ РВ	ALL	Appoint Ms. Nisha Gupta (DIN: 02331771) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 March 2023	es es	Acceptable buisness activity
18-May-23	White Oak India Select Equity Fund           White Oak India Equity Fund V           White Oak India Select Equity Fund           White Oak India Select Equity Fund           White Oak India Select Equity Fund           White Oak India Equity Fund V           White Oak India Equity Fund I           White Oak India Equity	289,610 321,120 123,795 2299,300 154,606 - - - 22,690 14,608 - - 22,600 14,608 - - 22,600 22,600 1,761 325 30,760 9,078 30,204	LUMAX AUTO TECHNOLOGIES LTD HONEYWELL AUTOMATION INDIA	РВ РВ РВ РВ РВ РВ РВ	ALL	Appoint Ms. Nisha Gupta (DIN: 02331771) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 March 2023	es es	Acceptable buisness activity
18-May-23	White Oak India Select Equity Fund           White Oak India Equity Fund V           White Oak India Select Equity Fund           White Oak India Select Equity Fund           White Oak India Select Equity Fund           White Oak India Equity Fund V           White Oak India Equity Fund I           White Oak India Equity	289,610 321,120 123,795 2299,300 154,606 - - - 22,690 14,608 - - 22,600 14,608 - - 22,600 22,600 1,761 325 30,760 9,078 30,204	LUMAX AUTO TECHNOLOGIES LTD HONEYWELL AUTOMATION INDIA	РВ РВ РВ РВ РВ РВ	ALL	Appoint Ms. Nisha Gupta (DIN: 02331771) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 March 2023	es es	Acceptable buisness activity
18-May-23	White Oak India Select Equity Fund           White Oak India Equity Fund V           White Oak India Select Equity Fund           White Oak India Select Equity Fund           White Oak India Select Equity Fund           White Oak India Equity Fund V           White Oak India Equity Fund I           White Oak India Equity	289,610 321,120 123,795 2299,300 154,606 - - - 22,690 14,608 - - 22,600 14,608 - - 22,600 22,600 1,761 325 30,760 9,078 30,204	LUMAX AUTO TECHNOLOGIES LTD HONEYWELL AUTOMATION INDIA RHI MAGNESITA INDIA LTD	РВ РВ РВ РВ РВ РВ РВ РВ	ALL	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  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  Yee	es es es	Acceptable buisness activity
18-May-23	White Oak India Select Equity Fund           White Oak India Equity Fund V           White Oak India Equity Fund I           White Oak India Equity Fund V           White Oak India Equity Fund I           Vibite Oak India Equity Fund V           White Oak India Equity Fund V	289,610 321,120 123,795 2299,300 154,606 - - - 22,690 14,608 - - 22,600 14,608 - - 22,600 22,600 1,761 325 30,760 9,078 30,204	LUMAX AUTO TECHNOLOGIES LTD HONEYWELL AUTOMATION INDIA	РВ РВ РВ РВ РВ РВ РВ	ALL	Appoint Ms. Nisha Gupta (DIN: 02331771) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 March 2023	es es es	Acceptable buisness activity
18-May-23	White Oak India Select Equity Fund           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 II           White Oak India Equity Fu	289,610 321,120 123,795 2299,300 154,606 - - - 22,690 14,608 - - 22,600 14,608 - - 22,600 22,600 1,761 325 30,760 9,078 30,204	LUMAX AUTO TECHNOLOGIES LTD HONEYWELL AUTOMATION INDIA RHI MAGNESITA INDIA LTD	РВ РВ РВ РВ РВ РВ РВ	ALL	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  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  Yee	es es es	Acceptable buisness activity
18-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 II           White Oak India Select Equity Fund           White Oak India Equity Fund V           White Oak India Equity Fund II           White Oak India Equity Fund I           White Oak India Equity Fund V           White Oak India Equity Fund V<	289,610 321,120 123,795 2299,300 154,606 - - - 22,690 14,608 - - 22,600 14,608 - - 22,600 22,600 1,761 325 30,760 9,078 30,204	LUMAX AUTO TECHNOLOGIES LTD HONEYWELL AUTOMATION INDIA RHI MAGNESITA INDIA LTD	РВ РВ РВ РВ РВ РВ	ALL	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  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  Yee	es es es	Acceptable buisness activity
18-May-23	White Oak India Select Equity Fund           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 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           INE671A0100           White Oak India Equity Fund II           Yihte Oak India Equity Fund V           White Oak India Equity Fund II           Yihte Oak India Equity Fund V	289,610 321,120 123,795 2299,300 154,606	LUMAX AUTO TECHNOLOGIES LTD HONEYWELL AUTOMATION INDIA RHI MAGNESITA INDIA LTD	РВ РВ РВ РВ РВ РВ РВ	ALL	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  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  Yee	es es es	Acceptable buisness activity

White Oak India Equity Fund IV       80,000         White Oak India Equity Fund V       294,370         White Oak India Equity Fund V1       103,000         INREBIA01020       53,632 Dn for FY24         Approve material related party transactions with That BlueScope Steel Private Limited (TBSPL) aggregating upto Rs. 53,82 Dn for FY24         Approve material related party transactions with That Traplate Company of India Limited (TUL) aggregating upto Rs. 53,82 Dn for FY24         Approve material related party transactions with That Metallis Limited (TUL) aggregating upto Rs. 53,08 In for FY24         Approve material related party transactions with That Metallis Limited (TUL) aggregating upto Rs. 23,08 In for FY24         Approve material related party transactions with That Metallis Limited (TUL) aggregating upto Rs. 23,08 In for FY24         Approve material related party transactions with That Metallis Limited (TUL) aggregating upto Rs. 23,08 In for FY24         Approve material related party transactions with That Metallis Limited (TUL) aggregating upto Rs. 23,08 In for FY24         Approve material related party transactions with Tat Metallis Limited (TUL) aggregating upto Rs. 23,08 In for FY24         Approve material related party transactions with Tat Metallis Limited (TUL) aggregating upto Rs. 23,08 In for FY24         Approve material related party transactions with Tat Metallis Limited (TUL) aggregating upto Rs. 23,08 In for FY24         Approve material related party transactions with Tat Metallis Limited (TUL) aggregating upto Rs. 23,08 In for FY24	
Instruction       800,000       for Y24         Myhite Oak India Equity Fund V       294,320         White Oak India Equity Fund V1       103,000         INC681A01020       Approve material related party transactions with Tata BlueScope Steel Private Limited (TGSPL) aggregating to Rs. 54.88 bn for Y24         Approve material related party transactions with Tata BlueScope Steel Private Limited (TGL) aggregating upto Rs. 53.80 bn for Y24         Approve material related party transactions with Tata BlueScope Steel Private Limited (TGL) aggregating upto Rs. 53.80 bn for Y24         Approve material related party transactions with Tata BlueScope Steel Private Limited (TGL) aggregating upto Rs. 53.80 bn for Y24         Approve material related party transactions with Tata Power Company United (TPCL) aggregating upto Rs. 27.88 bn for Y24         Approve material related party transactions with Tata BlueScope Steel Private Limited (TGLP) aggregating upto Rs. 27.88 bn for Y24         Approve material related party transactions with Tata Power Company United (TCL) aggregating upto Rs. 27.7 bn for Y24         Approve material related party transactions with Tata International Limited (TIL) aggregating upto Rs. 27.7 bn for Y24         Approve material related party transactions with Tata BlueScope Steel Private Limited (Indirect subsidiary) and Neelachal Ispat Nigam Limited (Indirect subsidiary company) aggregating upto Rs. 30. bn for Y24         Approve material related party transactions with Tata BlueScope Steel Private Limited (Indirect subsidiary) and Neelachal Ispat Nigam Limited (Indirect subsidiary) company PietLid (wholly owned sub	
White Oak India Equipy Fund Y     2943,70       Myhite Oak India Equipy Fund Y     294,70       Myhite Oak India Equipy Fund Y	
White Dail Regulity Fund VI     10,000       Maprove material related party transactions with The Tinplate Company of India Limited (TILL) aggregating to Rs. 53,648 for FY24       Approve material related party transactions with The Tinplate Company of India Limited (TILL) aggregating upto Rs. 22.3 bin for FY24       Approve material related party transactions with The Tata Power Company Limited (TILL) aggregating upto Rs. 22.3 bin for FY24       Approve material related party transactions with The Tata Power Company Limited (TILL) aggregating upto Rs. 22.3 bin for FY24       Approve material related party transactions with The Tata Power Company Limited (TILL) aggregating upto Rs. 22.3 bin for FY24       Approve material related party transactions with The Tata Power Company Limited (TILL) aggregating upto Rs. 20.3 bin for FY24       Approve material related party transactions with The Tata Power Company Limited (TILL) aggregating upto Rs. 20.3 bin for FY24       Approve material related party transactions with Tata International Limited (TILL) aggregating upto Rs. 20.3 bin for FY24       Approve material related party transactions with Tata International Limited (TILL) aggregating upto Rs. 20.3 bin for FY24       Approve material related party transactions with Tata International Limited (TILL) aggregating upto Rs. 20.3 bin for FY24       Approve material related party transactions with Tata International Limited (TILL) aggregating upto Rs. 20.3 bin for FY24       Approve material related party transactions with Tata International Limited (TILL) aggregating upto Rs. 20.3 bin for FY24       Approve material related party transactions with Tata International Limited (TILL) aggregating upto Rs. 20.3 bin fo	
INEGB1A01020     Approve material related party transactions with TM International Longitics Limited (TMLL) segregating upto Rs. 32.30 & In Gr Y24       Approve material related party transactions with TAM Metallis Limited (TMLL) segregating upto Rs. 23.00 & In Gr Y24       Approve material related party transactions with TAM Metallis Limited (TMLL) segregating upto Rs. 23.00 & In Gr Y24       Approve material related party transactions with TAM Metallis Limited (TML) segregating upto Rs. 25.08 & In Gr Y24       Approve material related party transactions with TAM Metallis Limited (TML) segregating upto Rs. 25.08 & In Gr Y24       Approve material related party transactions with TAM International Limited (TML) segregating upto Rs. 25.08 & In Gr Y24       Approve material related party transactions with TAM International Limited (TML) segregating upto Rs. 30.0 In Gr Y24       Approve material related party transactions with TAM International Limited (TML) segregating upto Rs. 30.0 In Gr Y24       Approve material related party transactions with TS Idobal Procurement Company Pte Ltd. (wholly owned subsidiary) and Neelachal Ispat Nigam Limited (indirect subsidiary company) agregating upto Rs. 30.0 In Gr Y24	
Approve material related party transactions with Tata Metaliks Limited (TRU) aggregating upote Rs. 22.3 bn for FY24         Approve material related party transactions with The Tata Power Company Interfaced TRU aggregating upote Rs. 27.8 bn for FY24         Approve material related party transactions with The Tata Power Company Interfaced TRU aggregating upote Rs. 27.8 bn for FY24         Approve material related party transactions with The Tata Power Company Interfaced TRU aggregating upote Rs. 27.8 bn for FY24         Approve material related party transactions with Tata Interfaced TRU aggregating upote Rs. 27.8 bn for FY24         Approve material related party transactions with Tata Interfaced TRU aggregating upote Rs. 27.8 bn for FY24         Approve material related party transactions with Ta Interfaced TRU aggregating upote Rs. 27.8 bn for FY24         Approve material related party transactions with TS Isolabl Procurement Company Pte Ltd. (wholly owned subsidiary) and Neelachal Ispat Nigam Limited (indirect subsidiary) and Neelachal Ispat Nigam Limited (indirect subsidiary company) aggregating upote Rs. 27.8 bn for FY24         Approve material related party transactions with TS Isolabl Procurement Company Pte Ltd. (wholly owned subsidiary) and Neelachal Ispat Nigam Limited (indirect subsidiary) company Aggregating upote Rs. 27.8 bn for FY24	
Approve material related party transactions with The Tata Power Company Limited (TPCL) aggregating upto Rs. 27.88 bn for FY24         Approve material related party transactions with The fata Power Company Limited (TPCL) aggregating upto Rs. 25.08 bn for FY24         Approve material related party transactions with The fata Power Company Limited (TPCL) aggregating upto Rs. 17.7 bn for FY24         Approve material related party transactions with Tata International Limited (TIL) aggregating upto Rs. 10 bn for FY24         Approve material related party transactions with Tata International Limited (TIL) aggregating upto Rs. 10 bn for FY24         Approve material related party transactions with Tata International Limited (TIL) aggregating upto Rs. 10 bn for FY24         Approve material related party transactions with Tata International Limited (TIL) aggregating upto Rs. 10 bn for FY24         Approve material related party transactions with TS Global Procurement Company Pet Ltd. (wholly owned subsidiary) and Neelachal Ispat Nigam Limited (indirect subsidiary company) aggregating upto Rs. 30 bn for FY24         Approve material related party transactions with TS Global Procurement Company Pet Ltd. (wholly owned subsidiary) and Neelachal Ispat Nigam Limited (indirect subsidiary company) aggregating upto Rs. 30 bn for FY24	
Approve material related party transactions with The Indian Steel & Wire Products Ltd (19WP) aggregating up to Rs. 25.08 bn for F724 Approve material related party transactions with Tat International Limited (1) aggregating up to Rs. 17.2 hn for F724 Approve material related party transactions with Tat International Limited (1) aggregating up to Rs. 17.2 hn for F724 Approve material related party transactions with Tat International Limited (1) aggregating up to Rs. 17.2 hn for F724 Approve material related party transactions with Tat International Limited (1) aggregating up to Rs. 17.3 hn for F724 Approve material related party transactions with Ts Global Procurement Company Pte Ltd. (wholly owned subsidiary) and Neelachal Ispat Nigam Limited (indirect subsidiary company) aggregating up to Rs. 33.0 hn for F724	
Approve material related garegy transactions with TS Global Procurement Company Pet Ltd. (wholly owned subsidiary) and Neelachal Ispat Nigam Limited (indirect subsidiary company) aggregating uptor Rs. 30b. Info fry24 Approve material related garegy transactions with TS Global Procurement Company Pet Ltd. (wholly owned subsidiary) and Neelachal Ispat Nigam Limited (indirect subsidiary company) aggregating uptor Rs. 30b. Info fry24	
subsidiary company) aggregating upto Rs. 33.0 bn for Y24         Approve markerial related parters in related parters in transactions with TS Global Procurement Company Pte Ltd. (wholly owned subsidiary) and Neelachal Ispat Nigam Limited (indirect subsidiary company) aggregating upto Rs. 33.0 bn for Y24	
Approve material related pagereating utransactions with 15 Global Procurement Company Pte Ltd. (wholly owned subsidiary) and Neelachal Ispat Nigam Limited (indirect subsidiary)	
subsidiary company) aggregating upto Rs. 33.0 bn for FY24	
subsidiary company) aggregating upto Rs. 33 0 bft for Y24 Approve material related party transactions between TS Global Procurement Company Pte. Ltd. (TSGPL, wholly owned subsidiary) and Tata NYK Shipping Pte. Ltd.	
Approve material related party transactions between 15 Global Procurement Company Pte. Ltd. (15GPL, 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 limuiden BV (wholly owned subsidiary) and Wupperman Staal Nederland BV (associate company)	
aggregating upto Rs. 14.0 bn for FY24	
14/49-23 White Oak India Equity Fund II 55,156 HDFC BANK LIMITED PB ALL Appoint Kaizad Bharucha [DN: 02490648] as Deputy Managing Director for three years from 19 April 2023 and fix his remuneration Yes Acceptable buisness activity	
31-May 2         White Dark india Equity Fund 1         551.356         HDFC BANK LIMITED         PB         AL         Appoint Kalad Bharuch 2009:054 (30.5 Deputy Managing Director for three years from 19 April 2023 and fix his remuneration         Acceptable buisness activity           White Dark india Equity Fund 1         279.950         Appoint Kalad Bharuch 2009:058 (30.5 Deputy Managing Director for three years from 19 April 2023 and fix his remuneration         Acceptable buisness activity	
Minited acquiry form         Charged         Charged <td></td>	
White Oak India Equity Fund V 422 574	
White Quarty indiv         422.274           White Quarty indiv         83.83	
1/1/1/2004 1/1/2004	
31 May-23         White Oak India Equity Fund II         7.64         MOME FIRST FINANCE CO INDIA         PS         ALL         Application of financial statements for the year ended 31 March 2023         Mome         Acceptable business activity	
2 - Wine Cak india cupity Fund in Cak india cupity Fund in Cake in Cake Company Came Company Cam	
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 Dak India Equity Fund V 0 Approve continuation of Deepak Satwalekar (DNIX: Cooperation and Chairperson on attaining 75 years of age on 14 November 2023	
White Oak India Equity Fund Vi 0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
C     Approve alteration to the Articles of Association (Ass)	
INE441101025 Approve increase in borrowing limits from Social to Ass. 50.0 to to Sci. 50.0 to Sci	
Approve creation of charge/ mortgage on the assets of the company to secure borrowings within the borrowing limits	
Refuest a White Oak India Equity Fund II 17,99 Bajaj Finance Ltd. PB ALL Appoint Arindam Bhattacharya (DIN: 01570746) as Independent Director for five years from 1 April 2023 Yes Acceptable business activity	
OBS-Jun-23         White Oak India Equity Fund II         17,799         Bajaj Finance Ltd.         PB         ALL         Appoint Anriana Bhattachang (DIN: 01570746) as Independent Director for five years from Lingra 2023         Mile         Acceptable business activity           08-Jun-23         Mile         Mile         Appoint Anriana Bhattachang (DIN: 01570746) as Independent Director for five years from Lingra 2023 and fix his remuneration         Mile         Acceptable business activity	
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	
15,122	
White Oak India Equity Fund V         11,627	
white Oak holds Equity Fund V         1262           White Oak holds Equity Fund V         757	
Interestation of the second seco	
Image: A state         Image:	
Image: Second	
White Oak India Select Equity Fund 80,600 Adoption of consolidated financial statements for the year ended 31 March 2023	
White Oak India Select Equity Fund     80,600       Adoption of consolidated financial statements for the year ended 31 March 2023	
White Oak India Select Equity Fund     80,600       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	
White Oak India Select Equity Fund     80,600       White Oak India Select Equity Fund IV     32,800       Approve final dividend of Re. 1.0 per equity share (face value Re. 1.0 each) for Y23       Reappoint N. Chardraskaran (DIN: 00212863) as Non-Executive Non-Independent Director, liable to retire by rotation	
White Oak India Equity Fund     80,600       White Oak India Equity Fund IV     132,800       White Oak India Equity Fund IV     132,800       White Oak India Equity Fund V     Final dividend of Re. 1.0 per equity share (face value Re. 1.0 each) for FV23       White Oak India Equity Fund V     Reappoint N. Chandrasekaran (DIN: 00121863) as Non-Executive Non-Independent Director, liable to retire by rotation	
White Oak India Select Equity Fund     80,600       White Oak India Equity Fund IV     32,800       White Oak India Equity Fund IV     32,800       White Oak India Equity Fund IV     10,300       White Oak India Equity Fund V     10,300	
White Oak India Select Equity Fund     80,600       White Oak India Select Equity Fund IV     81,260       White Oak India Equity Fund IV     101,300	
White Oak India Select Equity Fund     80,600       White Oak India Equity Fund IV     32,800       White Oak India Equity Fund IV     32,800       White Oak India Equity Fund IV     10,300       White Oak India Equity Fund V     10,300	
White Oak India Select Equity Fund     80,600       White Oak India Equity Fund IV     32,800       White Oak India Equity Fund IV     32,800       White Oak India Equity Fund IV     10,300       White Oak India Equity Fund V     10,300	
White Oak India Select Equity Fund     80,600       White Oak India Equity Fund IV     32,800       White Oak India Equity Fund IV     32,800       White Oak India Equity Fund IV     10,300       White Oak India Equity Fund V     10,300	
White Oak India Select Equity Fund       30,000         White Oak India Equity Fund IV       30,000         White Oak India Equity Fund IV       30,000         Multe Oak India Equity Fund IV       30,000         Multe Oak India Equity Fund IV       30,000         White Oak India Equity Fund IV       30,000         Multe Oak	
White Oak India Selet Squity Fund         80,600         Adoption of consolidated financial statements for the year ended 31 March 2023           White Oak India Squity Fund IV         13,200           White Oak India Equity Fund IV         20,00           In Co3Molder Equity Fund IV         20,00           Nice Oak India Equity Fund IV         20,00           In Co3Molder Equity Fund IV         0           In Co3Molder Equity Fund IV         10,02           In Co3Molder Equity Fund IV         0           In Co3Molder Equity Fund IV         10,02           In Co3Molder Equity F	
White Oak India Select Equity Fund         08,000         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         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         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         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 financial statements for the year ended 31 March 2023         Adoption of financial statements for the year ended 31 March 2023         Addption of financial statements for the year ended 31 March 2023         Adoption of financial statements for the year ended 31 March 2023         Adoption of financial statements for the year ended 31 March 2023         Adoption of financial statements for the year ended 31 March 2023         Adoption of financial statements for the year ended 31 March 2023         Adoption of financial statements for the year ended 31 March 2023         Adoption of financial statements for the year ended 31 March 2023         Adoption of financial statements for the year ended 31 March 2023         Adoption Adoption of financial statements for the year ended	
White Oak India Selet Squity Fund         80,600         Adoption of consolidated financial statements for the year ended 31 March 2023           White Oak India Squity Fund IV         13,200           White Oak India Equity Fund IV         20,00           In Co3Molder Equity Fund IV         20,00           Nice Oak India Equity Fund IV         20,00           In Co3Molder Equity Fund IV         0           In Co3Molder Equity Fund IV         10,02           In Co3Molder Equity Fund IV         0           In Co3Molder Equity Fund IV         10,02           In Co3Molder Equity F	
Mine Cak india Select Equity Fund         80,600         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         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         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         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         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         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         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 fin	
Mine Day India Select Squity Fund         BSG00         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         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         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         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         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         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         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 fina	
Mine Oak india Select Equity Fund         B0,000         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         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         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         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         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         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         Adoption of consolidated financial statements for the year ended 31 March 2023         Adoption of consolidated financial statements for the year endopt statenend endopt wither fiscate endopt with and percendent	
Multic Qaling Select Equity Fund         0.8000         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         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         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         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         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         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         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 fina	
Multic Qaling Select Equity Fund         0.8000         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         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         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         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         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         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         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 fina	
Multic Date India Select Equity Fund         B0.000         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         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         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         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         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         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         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	
Multe Dak India Select Equity Fund         Boson         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         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         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         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         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         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         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 fin	
White Oak india Select Equity Fund         80,600         Adoption of concolidated financial statements for the year ended 31 March 2023         Adoption of concolidated financial statements for the year ended 31 March 2023         Adoption of concolidated financial statements for the year ended 31 March 2023         Adoption of concolidated financial statements for the year ended 31 March 2023         Adoption of concolidated financial statements for the year ended 31 March 2023         Adoption of concolidated financial statements for the year ended 31 March 2023         Adoption of concolidated financial statements for the year ended 31 March 2023         Adoption of concolidated financial statements for the year ended 31 March 2023         Adoption of concolidated financial statements for the year ended 31 March 2023         Adoption of concolidated financial statements for the year ended 31 March 2023         Adoption of concolidated financial statements for the year ended 31 March 2023         Adoption of concolidated financial statements for the year ended 31 March 2023         Adoption of concolidated financial statements for the year ended 31 March 2023         Adoption of concolidated financial statements for the year ended 31 March 2023         Adoption of concolidated financial statements for the year ended 31 March 2023         Adoption of concolidated financial statements for the year ended 31 March 2023         Adoption of concolidated financial statements for the year ended 31 March 2023         Adoption of concolidated financial statements for the year ended 31 March 2023         Adoption of concolidated financial statements for the year ended 31 March 2023         Adoption of concolidated financial statements for the year ended 31 March 2023         Adoption of concolidated fi	
White Out reduity Fund Y         05,000         Adoption discolisitationment for the year anded 31 March 2023         Adoption discolisitationment for the year anded 31 March 2023         Adoption discolisitationment for the year anded 31 March 2023         Adoption discolisitationment for the year anded 31 March 2023         Adoption discolisitationment for the year anded 31 March 2023         Adoption discolisitationment for the year anded 31 March 2023         Adoption discolisitationment for the year anded 31 March 2023         Adoption discolisitationment for the year anded 31 March 2023         Adoption discolisitationment for the year anded 31 March 2023         Adoption discolisitationment for the year anded 31 March 2023         Adoption discolisitationment for the year anded 31 March 2023         Adoption discolisitationment for the year anded 31 March 2023         Adoption discolisitationment for the year anded 31 March 2023         Adoption discolisitationment for the year anded 31 March 2023         Adoption discolisitationment for the year anded 31 March 2023         Adoption discolisitationment for the year anded 31 March 2023         Adoption discolisitationment for the year anded 31 March 2023         Adoption discolisitationment for the year anded 31 March 2023         Adoption discolisitationment for the year anded 31 March 2023         Adoption discolisitation discolisitatio discolisitatio discolisitatio discolisitation discolisitation di	
Multic Solution Soluti Solution Soluti Solution Solution Solution Solution Solution Solu	
Multic dation lassed Equity Fund V         10,00         Approve Manufacture function statements for the year anded 31 March 2023         Approve Manufacture function statements for the year anded 31 March 2023         Approve Manufacture function statements for the year anded 31 March 2023         Approve Manufacture function statements for the year anded 31 March 2023         Approve Manufacture function statements for the year anded 31 March 2023         Approve Manufacture function statements for the year anded 31 March 2023         Approve Manufacture function statements for the year anded 31 March 2023         Approve Manufacture function statements for the year anded 31 March 2023         Approve Manufacture function statements for the year anded 31 March 2023         Approve Manufacture function statements for the year anded 31 March 2023         Approve Manufacture function statements for the year anded 31 March 2023         Approve Manufacture function statements for the year anded 31 March 2023         Approve Manufacture function statements for the year anded 31 March 2023         Approve Manufacture function statements for the year anded 31 March 2023         Approve Manufacture function statements for the year anded 31 March 2023         Approve Manufacture function statements for the year anded 31 March 2023         Approve Manufacture function statements for the year anded 31 March 2023         Approve Manufacture function statements for the year anded 31 March 2023         Approve Manufacture function statements for the year anded 31 March 2023         Approve Manufacture function statements for the year anded 31 March 2023         Approve Manufacture function statements for the year anded 31 March 2023         Approve Manufacture function statements for the year anded	
Nume can load select gauly fund         80,00           White Can load select gauly fund V         32,00           White Can load select gauly fund V         10,300           101,000         101,300           White Can load select gauly fund V         32,000           White Can load select gauly fund V         10,300           101,000         101,300           White Can load select gauly fund V         32,000           White Can load select gauly fund V         10,300           Impose Main darge Main Select gauly fund V         10,300           Mate Can load select gauly fund V         10,300           Mate Can load select gauly fund V         10,300           Mate Can load select gauly fund V         16,022           Mate Can load select gauly fund I         16,022           Mate Can load select gauly fund V         9,515           White Can load select gauly fund V         9,515	
Mine day hads gene figury fund         0.000           Whice day hads gene figury fund         30.00           Whice day hads gene figury fund         7           Mine day hads gene figury fund         10.300           Mine day hads figury fund         10.300           Mine day h	
Number of the Subscripting Virual V	
Nike Oxind Select Guly Fund         0.000	
Mine Dating Squerce (quiy Fund V         0.000         Mage (qui v Guid Squerce (qui	
Number of the Control         Number of the Contro         Number of the Contro         <	
Whe Day is body fixed year         With Day is body fixed year <th< td=""><td></td></th<>	
Web Ch Mich Solver Engly Fund         Solo           Web Ch Mich Solver Engly Fund         133.00           Web Ch Mich Solver Fund         140           Mich Solver Fund         140           Mich Solver Fund         160           Mich Solver Fund         160      <	
Matrix Data State Edging Yand         Bits Data State Edging Yand	
Web Co. Multic SciPt Figury Find         Status         Marke Co. Multic SciPt Figury Find         Status         Approx Interficient Generation Science SciPt Figury Find         Marke Co. Multic SciPt Figury Fi	

							_	
	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				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				Approve remuneration of Rs. 600,000 to S. Mahadevan & Co., Cost Accountants for FY24		
	INE00L001017							
20-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
	White Oak India Equity Fund II							
	where each is the call of the call of the	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	-					
-	INE081A01020		-				-	
20-Jun-23	White Oak India Equity Fund II	186,369	INFOSYS 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	96,870	_			Approve final dividend of Rs. 17.5 per equity share of face value of Rs. 5.0 for FY23		
	White Oak India Equity Fund IV	159,618	_			Reappoint Salil Parekh (DIN: 01876159) as Director		
	White Oak India Equity Fund V	122,108	_			Appoint Helene Auriol Potier (DIN: 10166891) as Independent Director for three years from 26 May 2023		
	White Oak India Equity Fund VI	24,346		1	1	Reappoint Bobby Parikh (DIN: 00019437) as Independent Director for five years from 15 July 2023	-	
	INE009A01021		4	1	1		4	
		-			1			
							L	
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
	White Oak India Select Equity Fund			1	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		
		21,983		1	1	(face value Re.1) for FY23	1	
	White Oak India Equity Fund IV	35,384				Reappoint Ms. Aarthi Subramanian (DIN: 07121802) as Non-Executive Non-Independent Director, liable to retire by rotation		
	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		
	White Oak India Equity Fund VI	12,053		1	1	Appoint K Krithivasan (DIN: 10106739) as Managing Director and CEO, for five years, from 1 June 2023, and fix his remuneration	]	
			7			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							
			7					
27-Jun-23			TATA STEEL LTD	РВ	ALL	Approve scheme of amalgamation between The Tinplate Company of India Limited (TCIL) and Tata Steel Limited (TSL)	Yes	Acceptable buisness activity
	White Oak India Equity Fund II							
		930,000						
	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		
			7			Reappoint N Chandrasekaran (DIN: 00121863) as Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Equity Fund 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		
	INE081A01020					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		
						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)		
						via T S Global Procurement Company Pte. Ltd (TSGPL) aggregating upto Rs. 12.0 bn for FY24		
27-Jun-23	White Oak India Equity Fund II	75,030	COFORGE LIMITED	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	Yes	Acceptable buisness activity
	White Oak India Equity Fund	38.894	1	1	1		1	
	White Oak India Select Equity Fund IV	63,994	1	1	1	To approve four interim dividends aggregating Rs. 64.0 per equity share (face value Rs. 10.0) for FY23 Reappoint Sudhir Singh (DIN: 07080613) as Director, liable to retire by rotation	1	
	White Oak India Equity Fund V	49,123	-	1	1	Reappoint South Singh (Div. 0700001) as Director, hadre to retire by rotation Reappoint Kenneth Tuck Kuen Cheong (DIN: 08449253) as Non- Executive Non-Independent Director, liable to retire by rotation	1	
	control control control of the terror of	-3,123	-	1	1	Approve payment of commission aggregating USD 220,000 to Basab Pradhan (DIN: 00892181) in FY23 as Independent Director and Chairperson, which exceeds	1	
		1		1	1	Solve of the total remuneration paid to all non-executive directors		
	White Oak India Equity Fund VI	1		1	1	Solver the total remainstration part to an non-executive directors		
		0.004		1	1			
		9,231		1	1		4	
	INE591G01017	1		1	1	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		
				1	1	remuneration limit to 10% during the remainder of his current tenure upto 28 January 2025	-	
							L	
30-Jun-23			NESTLE INDIA LTD	AGM	ALL	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	Yes	Acceptable buisness activity
	White Oak India Equity Fund II			1	1			
		26,123	_	1	1			
	White Oak India Select Equity Fund	13,580	_	1	1		1	
	White Oak India Equity Fund IV	22,105	_	1	1		1	
	White Oak India Equity Fund V	17,321		1	1		1	
	White Oak India Equity Fund VI	3,611	_	1	1		1	
	INE239A01016			1	1			
				1	1		1	
30-Jun-23	White Oak India Equity Fund II	161,450	Dodla Dairy 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	99,000		1	1	Reappoint Dodla Sesha Reddy (DIN: 00520448) as Director, liable to retire by rotation		
1	White Oak India Equity Fund IV	170,392		1	1	Approve alteration of Articles of Association (AoA)	1	
	White Oak India Equity Fund V	132,593	7			Approve alteration of Objects Clause of the Memorandum of Association (MoA)	1	
1			7	1	1	Redesignet and appoint Akshay Tanna (DIN: 02967021) as Non-Executive Non-Independent Director from 20 May 2023	1	
	White Oak India Equity Fund VI	1		1	1			
		31,485		1	1		1	
		51,405						
		51,465						
		51,405	-					

05 1 1 7 7		400.555		1.614				
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	_			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		
		85,612						
	White Oak India Equity Fund VI	14.018				Approve alteration to Objects clause of the Memorandum of Association (MoA)	1	
	white oak hola Equity Fund Vi	14,018	_				-	
						Ratify remuneration of Rs. 650,000 for Sevekari, Khare & Associates, Cost Accountants, as cost auditors for FY24		
	INE031B01049							
		_		_				
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	-					
		50,207	-					
				AGM				
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	Yes	Acceptable buisness 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	
			-			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	White Oak India Equity Fund VI	21.981				and fix his composition	1	
		21,301	-			and fix his remuneration	-	
1				1		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	
			4			appointment by RBI, whichever is later & fix his remuneration.	4	
				1		Revise remuneration for Amitabh Chaudhury (DIN: 00531120), Managing Director and CEO from 1 April 2023 till the next cycle of revision of remuneration		
						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	
	1	1	1	1		To approximate figure of debt sourcities on a private algorithm there into a limit of Pc 250 hp.	1	
		-		1		To approve offer and issue of debt securities on a private placement basis upto a limit of Rs 350 bn	4	
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	
						2023 AGM to the 2024 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	1	
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 sale of securities (or related or other unrelated parties) to related parties from the 2022 Advictor the 2023 Advic		
-			_					
						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		
						he 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		
						AGM to the 2024 AGM		
						Approve material related party transactions for money market instruments / term borrowing / term lending (including repo / reverse repo) for one year from the		
						2023 AGM to the 2024 AGM		
			-			Approve material related party transactions pertaining to forex and derivative contracts for one year from the 2023 AGM to the 2024 AGM		
						Approve material related party transactions pertaining to forex and derivative contracts for one year from the 2023 Adivi to the 2024 Adivi		
	to the second							
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
12-Jul-23	White Oak India Select Equity Fund	9,183	BAJAJ FINANCE LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Declare dividend of Rs. 30.0 per equity share (face value Rs. 2) for FY23	Yes	Acceptable buisness activity
12-Jul-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV		BAJAJ FINANCE LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Declare dividend of Rs. 30.0 per equity share (face value Rs. 2) for FY23	Yes	Acceptable buisness activity
12-Jul-23	White Oak India Select Equity Fund	9,183 15,122	BAJAJ FINANCE LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Declare dividend of Rs. 30.0 per equity share (face value Rs. 2) for FY23 Reappoint Rajiv Bajaj (DIN: 00018262) as Director, liable to retire by rotation	Yes	Acceptable buisness activity
12-Jul-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	9,183 15,122 11,627	BAJAJ FINANCE LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Dectare dividend of Rs. 30.0 per equity share (face value Rs. 2) for FY23 Reappoint Rajiy Rajaj (Div: 00018262) as Director, liable to retire by rotation Approve issue of non-convertible debentures through private placement	Yes	Acceptable buisness activity
12-Jul-23	White Oak India Select Equity Fund White Oak India Equity Fund IV	9,183 15,122	BAJAJ FINANCE LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Declare dividend of Rs. 30.0 per equity share (face value Rs. 2) for FY23 Reappoint Rajiv Bajaj (DIN: 00018262) as Director, liable to retire by rotation	Yes	Acceptable buisness activity
12-Jul-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	9,183 15,122 11,627	BAJAJ FINANCE LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Dectare dividend of Rs. 30.0 per equity share (face value Rs. 2) for FY23 Reappoint Rajiy Rajaj (Div: 00018262) as Director, liable to retire by rotation Approve issue of non-convertible debentures through private placement	Yes	Acceptable buisness activity
12-Jul-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	9,183 15,122 11,627	BAJAJ FINANCE LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Dectare dividend of Rs. 30.0 per equity share (face value Rs. 2) for FY23 Reappoint Rajiy Rajaj (Div: 00018262) as Director, liable to retire by rotation Approve issue of non-convertible debentures through private placement	Yes	Acceptable buisness activity
	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI	9,183 15,122 11,627			ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Declare dividend of Rs. 30.0 per equity share (face value Rs. 2) for FY23 Response Raying Bajig (DNI: 0002823) as Director, Isale to retire by rotation Approve issue of non-convertible debentures through private placement Approve alteration to the Articles of Association (AoA)	Yes	
12-Jul-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	9,183 15,122 11,627 757	BALAJ FINANCE LTD	AGM	ALL ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Dectare dividend of Rs. 30.0 per equity share (face value Rs. 2) for FY23 Reappoint Rajiy Rajaj (Div: 00018262) as Director, liable to retire by rotation Approve issue of non-convertible debentures through private placement	Yes	Acceptable buisness activity   Acceptable buisness activity  Acceptable buisness activity
	White Oak India Select 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 VI	9,183 15,122 11,627			ALL ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Declare dividend of Rs. 30.0 per equity share (face value Rs. 2) for FY23 Reappoint Rajiv Baji (DN: 00012522) as Director, liable to retire by rotation Approve size of ron-convertible debertures through private placement Approve alteration to the Articles of Association (AoA) Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	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 White Oak India Equity Fund VI	9,183 15,122 11,627 757 51,926			ALL ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Declare dividend of Rs. 30.0 per equity share (face value Rs. 2) for FY23 Reappoint Raying Bigl (DNI: 00036203 a Director, Inside to retrier by rotation Approve issue of non-convertible debentures through private placement Approve alteration to the Articles of Association (AoA) Approve alteration to the Articles of Association (AoA) Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Confirm 1st interim dividend of Rs 4.0 per equity share, 2nd interim dividend of Rs 4.0 per equity share and	Yes	
	White Oak India Select Equity Fund           White Oak India Equity Fund V	9,183 15,122 11,627 757 51,926 26,591			ALL ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Declare dividend of Rs. 30.0 per equity share (face value Rs. 2) for FY23 Reappoint Rajiv Rajia (DN: 00018262) as Director, liable to retire by rotation Approve sue of non-convertible debentures through private placement Approve alteration to the Articles of Association (AoA) Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 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 and declare a final dividend of Rs 4.0 per equity share and	Yes	
	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 Select Equity Fund IV	9,183 15,122 11,627 757 51,926 26,591 44,731			ALL ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Declare dividend of Rs. 30.0 per equity share (face value Rs. 2) for FY23 Reappoint Raive Magil (DNI: collasC23) a Director, Inside to retrier by rotation Approve lisue of non-convertible debentures through private placement Approve lisue of non-convertible debentures through private placement Approve alteration to the Articles of Association (AoA) Confirm 1st interim dividend of Rs 4.0 per equity share for FY23 Reappoint Raive 1 find And Or Rs 4.0 per equity share and declare a final dividend of Rs 4.0 per equity share for FY23 Reappoint Raive 1 find Mah (DNI: CollSP25) a Director, Inside to rotation Reappoint Raive 1 find And Or Rs 4.0 per equity share and declare a final dividend of Rs 4.0 per equity share for FY23 Reappoint Ruite 1 find And Interim dividend of Rs 4.0 per equity share and declare a final dividend of Rs 4.0 per equity share for FY23 Reappoint Ruite 1 find Ru	Yes	
	White Oak India Select Equity Fund 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 Select Equity Fund White Oak India Select Equity Fund V	9,183 15,122 11,627 757 51,926 26,591 44,731 34,423			ALL ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Declare dividend of Rs. 30.0 per equity share (face value Rs. 2) for FY23 Reappoint Rajiv Rajia (DN: 00018262) as Director, liable to retire by rotation Approve sue of non-convertible debentures through private placement Approve alteration to the Articles of Association (AoA) Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 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 and declare a final dividend of Rs 4.0 per equity share and	Yes	
	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 Select Equity Fund IV	9,183 15,122 11,627 757 51,926 26,591 44,731			ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Declare dividend of Rs. 30.0 per equity share (face value Rs. 2) for FY23 Reappoint Raive Magil (DNI: collasC23) a Director, Inside to retrier by rotation Approve lisue of non-convertible debentures through private placement Approve lisue of non-convertible debentures through private placement Approve alteration to the Articles of Association (AoA) Confirm 1st interim dividend of Rs 4.0 per equity share for FY23 Reappoint Raive 1 find And Or Rs 4.0 per equity share and declare a final dividend of Rs 4.0 per equity share for FY23 Reappoint Raive 1 find Mah (DNI: CollSP25) a Director, Inside to rotation Reappoint Raive 1 find And Or Rs 4.0 per equity share and declare a final dividend of Rs 4.0 per equity share for FY23 Reappoint Ruite 1 find And Interim dividend of Rs 4.0 per equity share and declare a final dividend of Rs 4.0 per equity share for FY23 Reappoint Ruite 1 find Ru	Yes Yes	
	White Oak India Select Equity Fund 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 Select Equity Fund White Oak India Select Equity Fund V	9,183 15,122 11,627 757 51,926 26,591 44,731 34,423			ALL ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Declare dividend of Rs. 30.0 per equity share (face value Rs. 2) for FY23 Reappoint Raive Magil (DNI: collasC23) a Director, Inside to retrier by rotation Approve lisue of non-convertible debentures through private placement Approve lisue of non-convertible debentures through private placement Approve alteration to the Articles of Association (AoA) Confirm 1st interim dividend of Rs 4.0 per equity share for FY23 Reappoint Raive 1 find And Or Rs 4.0 per equity share and declare a final dividend of Rs 4.0 per equity share for FY23 Reappoint Raive 1 find Mah (DNI: CollSP25) a Director, Inside to rotation Reappoint Raive 1 find And Or Rs 4.0 per equity share and declare a final dividend of Rs 4.0 per equity share for FY23 Reappoint Ruite 1 find And Interim dividend of Rs 4.0 per equity share and declare a final dividend of Rs 4.0 per equity share for FY23 Reappoint Ruite 1 find Ru	Yes	
	White Oak India Select Equity Fund 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 Select Equity Fund White Oak India Select Equity Fund V	9,183 15,122 11,627 757 51,926 26,591 44,731 34,423			ALL ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Declare dividend of Rs. 30.0 per equity share (face value Rs. 2) for FY23 Reappoint Raive Magil (DNI: collasC23) a Director, Inside to retrier by rotation Approve lisue of non-convertible debentures through private placement Approve lisue of non-convertible debentures through private placement Approve alteration to the Articles of Association (AoA) Confirm 1st interim dividend of Rs 4.0 per equity share for FY23 Reappoint Raive 1 find And Or Rs 4.0 per equity share and declare a final dividend of Rs 4.0 per equity share for FY23 Reappoint Raive 1 find Mah (DNI: CollSP25) a Director, Inside to rotation Reappoint Raive 1 find And Or Rs 4.0 per equity share and declare a final dividend of Rs 4.0 per equity share for FY23 Reappoint Ruite 1 find And Interim dividend of Rs 4.0 per equity share and declare a final dividend of Rs 4.0 per equity share for FY23 Reappoint Ruite 1 find Ru	Yes	
12-Jul-23	White Oak India Select Equity Fund 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 Select Equity Fund White Oak India Select Equity Fund V	9,183 15,122 11,627 757 51,926 26,591 44,731 34,423	BALKRISHNA INDUSTRIES LTD		ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Declare dividend of Rs. 30.0 per equity share (face value Rs. 2) for FY23 Reappoint Raiving Bigl (DNI: 0003623) a Director, Indie to retire by rotation Approve issue of non-convertible debentures through private placement Approve alteration to the Articles of Association (AoA) Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Confirm 1st interim dividend of Rs 4.0 per equity share for FY23 Reappoint Value Alto Value Rs. 4.0 per equity share and declare a final dividend of Rs 4.0 per equity share for FY23 Reappoint Value Alto Value Rs. 4.0 per equity share and declare a final dividend of Rs 4.0 per equity share for FY23 Reappoint Value Alto Value Rs. 4.0 per equity share and declare a final dividend of Rs 4.0 per equity share for FY23 Reappoint Value Alto Value Rs. 4.0 per equity share and declare a final dividend of Rs 4.0 per equity share for FY23 Reappoint Value Alto Value Rs. 4.0 per equity share and declare a final dividend of Rs 4.0 per equity share for FY23 Reappoint Value Alto Value Rs. 4.0 per equity share and declare a final dividend of Rs 4.0 per equity share for FY23 Reappoint Value Alto Value Rs. 4.0 per equity share and declare a final dividend of Rs 4.0 per equity share for FY23 Reappoint Value Alto Reappoint Value Rateration to the Articles of Association (AoA)	Yes Yes Yes	Acceptable buisness activity
	White Oak india Select Equity Fund           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 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	9,183 15,122 11,627 757 51,926 26,591 44,731 34,423			ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Declare dividend of Rs. 30.0 per equity share (face value Rs. 2) for FY23 Reappoint Raive Magil (DNI: collasC23) a Director, Inside to retrier by rotation Approve lisue of non-convertible debentures through private placement Approve lisue of non-convertible debentures through private placement Approve alteration to the Articles of Association (AoA) Confirm 1st interim dividend of Rs 4.0 per equity share for FY23 Reappoint Raive 1 find And Or Rs 4.0 per equity share and declare a final dividend of Rs 4.0 per equity share for FY23 Reappoint Raive 1 find Mah (DNI: CollSP25) a Director, Inside to rotation Reappoint Raive 1 find And Or Rs 4.0 per equity share of FY23 Reappoint Ruity 1 find And Or Rs 4.0 per equity share and declare a final dividend of Rs 4.0 per equity share for FY23 Reappoint Ruity 1 find And Or Ris 4.0 per equity share for FY23 Reappoint Ruity 1 find And Or Ris 4.0 per equity share for FY23 Reappoint Ruity 1 find And Or Ris 4.0 per equity share for FY23 Reappoint Ruity 1 find Reappoint Ruity 1 find Ruity 1 find And And And And And And And And And A	Yes Yes Yes	
12-Jul-23	White Oak India Select Equity Fund 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 Select Equity Fund White Oak India Select Equity Fund V	9,183 15,122 11,627 757 51,926 26,591 44,731 34,423 8,840	BALKRISHNA INDUSTRIES LTD		ALL ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Declare dividend of Rs. 30.0 per equity share (face value Rs. 2) for FY23 Reappoint Raiving Bigl (DNI: 0003623) a Director, Indie to retire by rotation Approve issue of non-convertible debentures through private placement Approve alteration to the Articles of Association (AoA) Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Confirm 1st interim dividend of Rs 4.0 per equity share for FY23 Reappoint Value Alto Value Rs. 4.0 per equity share and declare a final dividend of Rs 4.0 per equity share for FY23 Reappoint Value Alto Value Rs. 4.0 per equity share and declare a final dividend of Rs 4.0 per equity share for FY23 Reappoint Value Alto Value Rs. 4.0 per equity share and declare a final dividend of Rs 4.0 per equity share for FY23 Reappoint Value Alto Value Rs. 4.0 per equity share and declare a final dividend of Rs 4.0 per equity share for FY23 Reappoint Value Alto Value Rs. 4.0 per equity share and declare a final dividend of Rs 4.0 per equity share for FY23 Reappoint Value Alto Value Rs. 4.0 per equity share and declare a final dividend of Rs 4.0 per equity share for FY23 Reappoint Value Alto Value Rs. 4.0 per equity share and declare a final dividend of Rs 4.0 per equity share for FY23 Reappoint Value Alto Reappoint Value Rateration to the Articles of Association (AoA)	Yes Yes Yes Yes	Acceptable buisness activity
12-Jul-23	White Oak india Select Equity Fund           White Oak india Equity Fund V           White Oak india Equity Fund II           White Oak india Equity Fund V	9,88 15,122 11,627 757 51,926 51,926 55,926 44,731 34,423 34,423 8,840 139,308	BALKRISHNA INDUSTRIES LTD		ALL ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Declare dividend of Rs. 30.0 per equity share [face value Rs. 2] for FY23         Bergoptin Rajvide dividend of Rs. 30.0 per equity share through private placement         Approve alteration to the Articles of Association (AoA)         Confirm 1st Interim dividend of Rs 4.0 per equity share for FY23         Reappoint Rajvidend of Rs 4.0 per equity share and declare by orbation         Approve alteration to the Articles of Association (AoA)	Yes Yes Yes Yes	Acceptable buisness activity
12-Jul-23	White Oak India Select Equity Fund           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 VI           White Oak India Equity Fund II           White Oak India Equity Fund II           White Oak India Equity Fund V           White Oak India Equity Fund VI	9,183 15,122 11,627 757 55,1926 51,926 55,926 46,731 46,731 36,423 8,840 139,308 71,307	BALKRISHNA INDUSTRIES LTD		ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Declare dividend of Rs. 3.0. per equity share (face value Rs. 2) for FY23         Response Ray of non-convertible debentures through private placement         Approve lisue of non-convertible debentures through private placement         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 and declare a final dividend of Rs 4.0 per equity share for FY23         Responsit Rupin Shan (Ditto: Cosp25) as Director; Insibe to refire by rotation         Approve alteration to the Articles of Association (AoA)         Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         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 Yes Yes Yes	Acceptable buisness activity
12-Jul-23	White Oak india Select Equity Fund           White Oak india Equity Fund V           White Oak india Equity Fund II           White Oak india Equity Fund V	9,88 15,122 11,627 757 51,926 51,926 55,926 44,731 34,423 34,423 8,840 139,308	BALKRISHNA INDUSTRIES LTD		ALL ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Declare dividend of Rs. 30.0 per equity share [face value Rs. 2] for FY23         Reappoint Rajvide dividend of Rs. 40.0 per equity share through private placement         Approve alteration to the Articles of Association (AoA)         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 and declare a final dividend of Rs 4.0 per equity share for FY23         Reappoint Vipul Shah (Divit, 05:399520) as Director, liable to retire by rotation         Approve alteration to the Articles of Association (AoA)         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 (Divit, 05:399520) as Director, liable to retire by rotation         Approve alteration to the Articles of Association (AoA)         Approve final dividend of Rs 1.9 per share (face value Rs. 10)         To fix the rememention of Joint Statutory Auditors - GAK apada & Co and Price Waterhouse Chartered Accountants LLP at Rs 6.45 mn each for FY24	Yes Yes Yes Yes	Acceptable buisness activity
12-Jul-23	White Oak india Select Equity Fund 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 White Oak india Equity Fund II White Oak india Equity Fund II White Oak india Equity Fund II White Oak india Equity Fund II	9,183 15,122 11,627 757 51,926 51,926 26,591 44,731 34,423 8,840 139,308 7,307 117,346	BALKRISHNA INDUSTRIES LTD		ALL ALL ALL ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Declare dividend of Rs. 3.0. per equity share (face value Rs. 2) for FY23         Response Ray of non-convertible debentures through private placement         Approve lisue of non-convertible debentures through private placement         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 and declare a final dividend of Rs 4.0 per equity share for FY23         Responsit Rupin Shan (Ditto: Cosp25) as Director; Insibe to refire by rotation         Approve alteration to the Articles of Association (AoA)         Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         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 Yes Yes	Acceptable buisness activity
12-Jul-23	White Oak India Select Equity Fund           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 VI           White Oak India Equity Fund II           White Oak India Equity Fund II           White Oak India Equity Fund V           White Oak India Equity Fund VI	9,183 15,122 11,627 757 51,926 51,926 26,591 44,731 34,423 8,840 139,308 7,307 117,346	BALKRISHNA INDUSTRIES LTD		ALL ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Declare dividend of Rs. 30.0 per equity share [face value Rs. 2] for FY23         Reappoint Rajvide dividend of Rs. 40.0 per equity share through private placement         Approve alteration to the Articles of Association (AoA)         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 and declare a final dividend of Rs 4.0 per equity share for FY23         Reappoint Vipul Shah (Divit, 05:399520) as Director, liable to retire by rotation         Approve alteration to the Articles of Association (AoA)         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 (Divit, 05:399520) as Director, liable to retire by rotation         Approve alteration to the Articles of Association (AoA)         Approve final dividend of Rs 1.9 per share (face value Rs. 10)         To fix the rememention of Joint Statutory Auditors - GAK apada & Co and Price Waterhouse Chartered Accountants LLP at Rs 6.45 mn each for FY24	Yes Yes Yes Yes	Acceptable buisness activity
12-Jul-23	White Dak India Select Equity Fund           White Dak India Sequity Fund V           White Dak India Equity Fund VI           White Dak India Equity Fund VI           White Dak India Equity Fund II           White Dak India Select Equity Fund VI           White Dak India Equity Fund VI	9,88 15,122 11,627 757 51,926 51,926 55,926 44,731 34,423 8,840 139,308 71,307 117,346 90,113	BALKRISHNA INDUSTRIES LTD		ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Declare dividend of Rs. 30.0 per equity share [face value Rs. 2] for FY23 Respont Raivy Baji (DNI: 00028263) 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 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 for FY23 Response Vigul Shah (DNI: 05199526) as Director, liable to retire by rotation 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 (DNI: 00080664) as Non-Executive Non-Independent Director, liable to retire by rotation	Yes Yes Yes Yes	Acceptable buisness activity
12-Jul-23	White Oak india Select Equity Fund 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 White Oak india Equity Fund II White Oak india Equity Fund II White Oak india Equity Fund II White Oak india Equity Fund II	9,183 15,122 11,627 757 51,926 51,926 26,591 44,731 34,423 8,840 139,308 7,307 117,346	BALKRISHNA INDUSTRIES LTD		ALL ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Declare dividend of Rs. 30.0 per equity share (face value Rs. 2) for FY23         Response Ray or standalone and consolidated financial statements for the year ended 31 March 2023         Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Confirm 1st interim dividend of Rs 4.0 per equity share for FY23         Reappoint Ray of Standalone and consolidated financial statements for the year ended 31 March 2023         Confirm 1st interim dividend of Rs 4.0 per equity share for FY23         Reappoint Ray of Standalone and consolidated financial statements for the year ended 31 March 2023         Confirm 1st interim dividend of Rs 4.0 per equity share for FY23         Reappoint Yubin Sha (DIN: C055552) as Director; Jubie 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         Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Abstroper final dividend of Rs. 1.9 per share (face value Rs. 1.0)         To fix the remu	Yes Yes Yes	Acceptable buisness activity
12-Jul-23	White Dak India Select Equity Fund           White Dak India Sequity Fund V           White Dak India Equity Fund VI           White Dak India Equity Fund VI           White Dak India Equity Fund II           White Dak India Select Equity Fund VI           White Dak India Equity Fund VI	9,88 15,122 11,627 757 51,926 51,926 55,926 44,731 34,423 8,840 139,308 71,307 117,346 90,113	BALKRISHNA INDUSTRIES LTD		ALL ALL ALL ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Declare dividend of Rs. 30.0 per equity share (face value Rs. 2) for FY23 Responsin Ray value Rs. 2) for FY23 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 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 for FY23 Responsive Tay to the Articles of Association (AoA) Approve alteration to the Articles of Association (AoA) Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Confirm 1st interim dividend of Rs. 4.0 per equity share for FY23 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 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 remumeration 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: 0000864) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint Nits (Shot(DN: 0056456458) as an independent Director five years from 26 April 2023 and fix his remuneration	Yes Yes Yes Yes	Acceptable buisness activity
12-Jul-23	White Dak India Select Equity Fund           White Dak India Sequity Fund V           White Dak India Equity Fund VI           White Dak India Equity Fund VI           White Dak India Equity Fund II           White Dak India Select Equity Fund VI           White Dak India Equity Fund VI	9,88 15,122 11,627 757 51,926 51,926 55,926 44,731 34,423 8,840 139,308 71,307 117,346 90,113	BALKRISHNA INDUSTRIES LTD		ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Declare dividend of Rs. 30. per equity share (face value Rs. 2) for FY23         Response Ray or standalone and consolidated financial statements for the year ended 31 March 2023         Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Confirm 1st interim dividend of Rs 4.0 per equity share for FY23         Reappoint Ray of Standalone and consolidated financial statements for the year ended 31 March 2023         Confirm 1st interim dividend of Rs 4.0 per equity share for FY23         Reappoint Ray of Standalone and consolidated financial statements for the year ended 31 March 2023         Confirm 1st interim dividend of Rs 4.0 per equity share for FY23         Reappoint Yapid Standalone and consolidated financial statements for the year ended 31 March 2023         Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Mobro of standalone of lain Statutory Auditors – G.M. Kag	Yes Yes Yes	Acceptable buisness activity
12-Jul-23	White Dak India Select Equity Fund           White Dak India Sequity Fund V           White Dak India Equity Fund VI           White Dak India Equity Fund VI           White Dak India Equity Fund II           White Dak India Select Equity Fund VI           White Dak India Equity Fund VI	9,88 15,122 11,627 757 51,926 51,926 55,926 44,731 34,423 8,840 139,308 71,307 117,346 90,113	BALKRISHNA INDUSTRIES LTD		ALL ALL ALL ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Declare dividend of Rs. 30.0 per equity share (face value Rs. 2) for FY23 Responsin Ray value Rs. 2) for FY23 Approve lisue of non-convertible debertures through private placement Approve lisue of non-convertible debertures through private placement Approve alteration to the Articles of Association (AoA) 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 for FY23 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Confirm 1st interim dividend of Rs. 4.0 per equity share for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Approve alteration to the Articles of Association (AoA) 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: 0000664) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint Ning Shol (DN: 050564565) as as an independent Director for five years from 26 April 2023 Approx the remuneration payable to XM: Vibha Padalkar (DN: 02082310) as MD & CCD West Shol (DN: 0208241) as Monte Shol (DN: 02082451) as Monte Concerts Badari (DN: 02082310) as MD & CCD West Shol (DN: 02032 and fix his remuneration Approve revision in the remuneration payable to XM: Vibha Padalkar (DN: 02282310) as MD & CCD West Find (Find Find Find Find Find Find Find Find	Yes Yes Yes	Acceptable buisness activity
12-Jul-23	White Dak India Select Equity Fund           White Dak India Sequity Fund V           White Dak India Equity Fund VI           White Dak India Equity Fund VI           White Dak India Equity Fund II           White Dak India Select Equity Fund VI           White Dak India Equity Fund VI	9,88 15,122 11,627 757 51,926 51,926 55,926 44,731 34,423 8,840 139,308 71,307 117,346 90,113	BALKRISHNA INDUSTRIES LTD		ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Declare dividend of Rs. 30.0 per equity share (face value Rs. 2) for FY23 Responsin Ray value Rs. 2) for FY23 Approve lisue of non-convertible debertures through private placement Approve lisue of non-convertible debertures through private placement Approve alteration to the Articles of Association (AoA) 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 for FY23 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Confirm 1st interim dividend of Rs. 4.0 per equity share for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Approve alteration to the Articles of Association (AoA) 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: 0000664) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint Ning Shol (DN: 050564565) as as an independent Director for five years from 26 April 2023 Approx the remuneration payable to XM: Vibha Padalkar (DN: 02082310) as MD & CCD West Shol (DN: 0208241) as Monte Shol (DN: 02082451) as Monte Concerts Badari (DN: 02082310) as MD & CCD West Shol (DN: 02032 and fix his remuneration Approve revision in the remuneration payable to XM: Vibha Padalkar (DN: 02282310) as MD & CCD West Find (Find Find Find Find Find Find Find Find	Yes Yes Yes Yes	Acceptable buisness activity
12-Jul-23	White Dak India Select Equity Fund           White Dak India Sequity Fund V           White Dak India Equity Fund VI           White Dak India Equity Fund VI           White Dak India Equity Fund II           White Dak India Select Equity Fund VI           White Dak India Equity Fund VI	9,88 15,122 11,627 757 51,926 51,926 55,926 44,731 34,423 8,840 139,308 71,307 117,346 90,113	BALKRISHNA INDUSTRIES LTD		ALL ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Declare dividend of Rs. 30.0 per equity share (face value Rs. 2) for FY3         Respont Raiver and a statements for the year ended 31 March 2023         Approve lisue of non-convertible debentures through private placement         Approve lisue of non-convertible debentures through private placement         Approve lisue of non-convertible debentures through private placement         Approve alteration to the Articles of Association (AoA)         Confirm 1st interim dividend of Rs 4.0 per equity share for the year ended 31 March 2023         Confirm 1st interim dividend of Rs 4.0 per equity share for FY23         Responsit Ruip Shan (DNI: ColSSS) a Sintect, Table to retire by rotation         Approve alteration to the Articles of Association (AoA)         Approve alteration of standalone and consolidated financial statements for the year ended 31 March 2023         Approve nateration of standalone and consolidated financial statements for the year ended 31 March 2023         Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         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. Kagadia & Co and Price Waterhouse Chartered Accountants LLP at Rs 6.45 m each for FY24         Notfil Cassal Licear Chesh (DIN: 06656459) as an i	Yes	Acceptable buisness activity
12-Jul-23	White Dak India Select Equity Fund           White Dak India Sequity Fund V           White Dak India Equity Fund VI           White Dak India Equity Fund VI           White Dak India Equity Fund II           White Dak India Select Equity Fund VI           White Dak India Equity Fund VI	9,88 15,122 11,627 757 51,926 51,926 55,926 44,731 34,423 8,840 139,308 71,307 117,346 90,113	BALKRISHNA INDUSTRIES LTD		ALL ALL ALL ALL ALL ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Declare dividend of Rs. 30.0 per equity share (face value Rs. 2) for FY23 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 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, 3rd 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 for FY23 Reappoint King 2005 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Confirm 1st interim dividend of Rs. 1.9 per share (face value Rs. 10) To first the remuneration of Joint Statutory Auditors – G.M. Kapadia & Co and Price Waterhouse Chartered Accountants LLP at Rs 6.45 me each for FY24 Not fill casual vacancy caused by retirement of Ms. Renu Sud Karnad (Dix: 00008064) as Non-Executive Non-independent Director, liable to retire by rotation Appoint Mira; Shah (Dix: 0565458) as an Independent Director (designated at E0 & CO / for three years from 26 April 2023 Appoint Kira; Shah (Dix: 0565458) as an Independent Director (designated at E0 & CO / for three years from 26 April 2023 Appoint Kira; Shah (Dix: 0565458) as an Independent Director (designated at E0 & CO / for three years from 26 April 2023 Appoint Kira; Shah (Dix: 0565458) as an Independent Director (designated at E0 & CO / for three years from 26 April 2023 Appoint Kira; Shah (Dix: 0565458) as an Independent Director (designated at E0 & CO / for three years from 26 April 2023 Appoint Kira; Shah (Dix: 0565458) as an Independent Direct	Yes Yes Yes Yes	Acceptable buisness activity
12-Jul-23	White Dak India Select Equity Fund           White Dak India Sequity Fund V           White Dak India Equity Fund VI           White Dak India Equity Fund VI           White Dak India Equity Fund II           White Dak India Select Equity Fund VI           White Dak India Equity Fund VI	9,88 15,122 11,627 757 51,926 51,926 55,926 44,731 34,423 8,840 139,308 71,307 117,346 90,113	BALKRISHNA INDUSTRIES LTD		ALL ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Declare dividend of Rs. 30. per equity share (face value Rs. 2) for FY23         Response Ray or standalone and consolidated financial statements for the year ended 31 March 2023         Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Confirm 1st interim dividend of Rs 4.0 per equity share for FY23         Reappoint Ray of Standalone and consolidated financial statements for the year ended 31 March 2023         Confirm 1st interim dividend of Rs 4.0 per equity share for FY23         Reappoint Ray of Standalone and consolidated financial statements for the year ended 31 March 2023         Confirm 1st interim dividend of Rs 4.0 per equity share for FY23         Reappoint Yughts holl (Ditt: Stappid) as Directic, Table to refire by rotation         Approve alteration to the Articles of Association (AoA)         Confirm 1st interim dividend of Rs 1.9 per share (face value Rs: 10)         To fix the remuneration of Jain Statutory Auditors – G.M. Ragadia & Co and Price Waterhouse Chartered Accountants LLP at Rs 6.45 mn each for FY24         Not fill cisual vacuum caused by termemot of Ms. Remu Sub Karana (DIN: 0000664) 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         Apport Itria Strain (Intermonia payable to X.Vibha Padalakir (DIN: 00006664) as Non-Executive Non-Independent Director, liable to retire by rotation	Yes Yes Yes	Acceptable buisness activity
12-Jul-23	White Dak India Select Equity Fund           White Dak India Sequity Fund V           White Dak India Equity Fund VI           White Dak India Equity Fund VI           White Dak India Equity Fund II           White Dak India Select Equity Fund VI           White Dak India Equity Fund VI	9,88 15,122 11,627 757 51,926 51,926 55,926 44,731 34,423 8,840 139,308 71,307 117,346 90,113	BALKRISHNA INDUSTRIES LTD		ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Declare dividend of Rs. 30.0 per equity share (face value Rs. 2) for FY23 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 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, 3rd 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 for FY23 Reappoint King 2005 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Confirm 1st interim dividend of Rs. 1.9 per share (face value Rs. 10) To first the remuneration of Joint Statutory Auditors – G.M. Kapadia & Co and Price Waterhouse Chartered Accountants LLP at Rs 6.45 me each for FY24 Not fill casual vacancy caused by retirement of Ms. Renu Sud Karnad (Dix: 00008064) as Non-Executive Non-independent Director, liable to retire by rotation Appoint Mira; Shah (Dix: 0565458) as an Independent Director (designated at E0 & CO / for three years from 26 April 2023 Appoint Kira; Shah (Dix: 0565458) as an Independent Director (designated at E0 & CO / for three years from 26 April 2023 Appoint Kira; Shah (Dix: 0565458) as an Independent Director (designated at E0 & CO / for three years from 26 April 2023 Appoint Kira; Shah (Dix: 0565458) as an Independent Director (designated at E0 & CO / for three years from 26 April 2023 Appoint Kira; Shah (Dix: 0565458) as an Independent Director (designated at E0 & CO / for three years from 26 April 2023 Appoint Kira; Shah (Dix: 0565458) as an Independent Direct	Yes Yes Yes Yes	Acceptable buisness activity
12-Jul-23	White Dak India Select Equity Fund           White Dak India Sequity Fund V           White Dak India Equity Fund VI           White Dak India Equity Fund VI           White Dak India Equity Fund II           White Dak India Select Equity Fund VI           White Dak India Equity Fund VI	9,88 15,122 11,627 757 51,926 51,926 55,926 44,731 34,423 8,840 139,308 71,307 117,346 90,113	BALKRISHNA INDUSTRIES LTD BALKRISHNA INDUSTRIES LTD HDFC STANDARD LIFE INSURANCE		ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Declare dividend of Rs. 30. per equity share (face value Rs. 2) for FY23         Response Ray or standalone and consolidated financial statements for the year ended 31 March 2023         Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         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. 2nd interim dividend of Rs 4.0 per equity share and declare a final dividend of Rs 4.0 per equity share for FY23         Response Tay or a final dividend of Rs 4.0 per equity share for FY23         Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Confirm 1st interim dividend of Rs 4.0 per equity share for FY23         Response Tuy or a lateration to the Articles of Association (AoA)         Prove alteration to the Articles of Association (AoA)         Moption of standalone and consolidated financial statements for the year ended 31 March 2023         Adoption of standalone of of Ss. 1.9 per share (face value Rs. 10)         To fix the remuneration of Joint Statutory Auditors – G.A. Readia & Co and Price Waterhouse Chartered Accountants LLP at Rs 6.45 mn each for FY24         Not fill casual vacancy caused by reterment of Ms. Readia & Co and Price Waterhouse Chartered Accountants LLP at Rs 6.45 mn each for FY24         Not fill casual vacancy cause by tretement of Ms. Readia & Co a	Yes Yes Yes	Acceptable buisness activity
12-Jul-23	White Oak india Select Equity Fund           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 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 IV           White Oak india Equity Fund V	9,88 15,122 11,627 757 51,926 51,926 55,926 44,731 34,423 8,840 139,308 71,307 117,346 90,113	BALKRISHNA INDUSTRIES LTD		ALL ALL ALL ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Declare dividend of Rs. 30. per equity share (face value Rs. 2) for FY23         Response Ray or standalone and consolidated financial statements for the year ended 31 March 2023         Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Confirm 1st interim dividend of Rs 4.0 per equity share for FY23         Reappoint Ray of Standalone and consolidated financial statements for the year ended 31 March 2023         Confirm 1st interim dividend of Rs 4.0 per equity share for FY23         Reappoint Ray of Standalone and consolidated financial statements for the year ended 31 March 2023         Confirm 1st interim dividend of Rs 4.0 per equity share for FY23         Reappoint Yughts holl (Ditt: Stappid) as Directic, Table to refire by rotation         Approve alteration to the Articles of Association (AoA)         Confirm 1st interim dividend of Rs 1.9 per share (face value Rs: 10)         To fix the remuneration of Jain Statutory Auditors – G.M. Ragadia & Co and Price Waterhouse Chartered Accountants LLP at Rs 6.45 mn each for FY24         Not fill cisual vacuum caused by termemot of Ms. Remu Sub Karana (DIN: 0000664) 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         Apport Itria Strain (Intermonia payable to X.Vibha Padalakir (DIN: 00006664) as Non-Executive Non-Independent Director, liable to retire by rotation	Yes Yes Yes Yes	Acceptable buisness activity
12-Jul-23	White Dak India Select Equity Fund           White Dak India Sequity Fund V           White Dak India Equity Fund VI           White Dak India Equity Fund VI           White Dak India Equity Fund II           White Dak India Select Equity Fund VI           White Dak India Equity Fund VI	9,183 15,122 11,627 757 757 51,926 26,591 44,731 34,423 8,840 139,308 71,307 117,346 90,113 21,641	BALKRISHNA INDUSTRIES LTD BALKRISHNA INDUSTRIES LTD HDFC STANDARD LIFE INSURANCE		ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Declare dividend of Rs. 30. per equity share (face value Rs. 2) for FY23         Response Ray or standalone and consolidated financial statements for the year ended 31 March 2023         Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         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. 2nd interim dividend of Rs 4.0 per equity share and declare a final dividend of Rs 4.0 per equity share for FY23         Response Tay or a final dividend of Rs 4.0 per equity share for FY23         Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Confirm 1st interim dividend of Rs 4.0 per equity share for FY23         Response Tuy or a lateration to the Articles of Association (AoA)         Prove alteration to the Articles of Association (AoA)         Moption of standalone and consolidated financial statements for the year ended 31 March 2023         Adoption of standalone of or oloni Statutory Auditors – G.A. Results Agadia & Co and Price Waterhouse Chartered Accountants LLP at Rs 6.45 mn each for FY24         Not fill casual vacary caused by reterment of Ms. Results Agadia & Co and Price Waterhouse Chartered Accountants LLP at Rs 6.45 mn each for FY24         Not fill casual vacary caused by reterment of Ms. Results Agadia & Co and Price Waterhouse Chartered Accountants LLP at Rs 6.45 mn each for FY24 <td>Yes Yes Yes Yes Yes</td> <td>Acceptable buisness activity Acceptable buisness activity</td>	Yes Yes Yes Yes Yes	Acceptable buisness activity Acceptable buisness activity
12-Jul-23	White Oak India Select Equity Fund           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 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 VI	9,88 15,122 11,627 757 51,926 51,926 26,591 44,731 34,423 8,840 139,308 71,307 117,346 90,113 21,641 50,000	BALKRISHNA INDUSTRIES LTD BALKRISHNA INDUSTRIES LTD HDFC STANDARD LIFE INSURANCE		ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Declare dividend of Rs. 3.0. per equity share (face value Rs. 2) for FY23         Responsit Ray value (face value Rs. 2) for FY23         Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Confirm 1st interim dividend of Rs. 4.0 per equity share (FY23         Responsit Ray value (face value Rs. 2) for FY23         Responsit Ray value (face value Rs. 2) for FY23         Responsit Ray value (face value Rs. 2) for FY23         Responsit Ray value (face value Rs. 2) for FY23         Responsit Ray value (face value Rs. 2) for FY23         Responsit Ray value (face value Rs. 2) per equity share for FY23         Responsit Ray value (face value Rs. 10)         Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         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 & C. and Price Waterhouse Chartered Accountants LLP at Rs 6.45 mn each for FY24	Yes Yes Yes Yes	Acceptable buisness activity Acceptable buisness activity
12-Jul-23	White Oak india Select Equity Fund           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 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 IV           White Oak india Equity Fund V	9,183 15,122 11,627 757 757 51,926 26,591 44,731 34,423 8,840 139,308 71,307 117,346 90,113 21,641	BALKRISHNA INDUSTRIES LTD BALKRISHNA INDUSTRIES LTD HDFC STANDARD LIFE INSURANCE		ALL ALL ALL ALL ALL ALL ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Declare dividend of Rs. 3.0. per equity share (face value Rs. 2) for FY23         Responsit Ray value (face value Rs. 2) for FY23         Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Confirm 1st interim dividend of Rs. 4.0 per equity share (FY23         Responsit Ray value (face value Rs. 2) for FY23         Responsit Ray value (face value Rs. 2) for FY23         Responsit Ray value (face value Rs. 2) for FY23         Responsit Ray value (face value Rs. 2) for FY23         Responsit Ray value (face value Rs. 2) for FY23         Responsit Ray value (face value Rs. 2) per equity share for FY23         Responsit Ray value (face value Rs. 10)         Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         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 & C. and Price Waterhouse Chartered Accountants LLP at Rs 6.45 mn each for FY24	Yes Yes Yes Yes Yes	Acceptable buisness activity Acceptable buisness activity
12-Jul-23	White Oak India Select Equity Fund           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 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 VI	9,88 15,122 11,627 757 51,926 51,926 55,991 44,731 34,423 8,840 139,308 71,307 117,346 90,113 21,641 50,000	BALKRISHNA INDUSTRIES LTD BALKRISHNA INDUSTRIES LTD HDFC STANDARD LIFE INSURANCE		ALL ALL ALL ALL ALL ALL ALL ALL ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Declare dividend of Rs. 3.0. per equity share (face value Rs. 2) for FY23         Responsit Ray value (face value Rs. 2) for FY23         Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Confirm 1st interim dividend of Rs. 4.0 per equity share (FY23         Responsit Ray value (face value Rs. 2) for FY23         Responsit Ray value (face value Rs. 2) for FY23         Responsit Ray value (face value Rs. 2) for FY23         Responsit Ray value (face value Rs. 2) for FY23         Responsit Ray value (face value Rs. 2) for FY23         Responsit Ray value (face value Rs. 2) per equity share for FY23         Responsit Ray value (face value Rs. 10)         Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         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 & C. and Price Waterhouse Chartered Accountants LLP at Rs 6.45 mn each for FY24	Yes Yes Yes	Acceptable buisness activity Acceptable buisness activity
12-Jul-23	White Dak India Select Equity Fund           White Dak India Equity Fund V           White Dak India Equity Fund V           White Dak India Equity Fund V           White Dak India Equity Fund VI           White Dak India Equity Fund VI           White Dak India Equity Fund II           White Dak India Equity Fund II           White Dak India Equity Fund V           White Dak India Equity Fund VI           White Dak India Equity Fund VI           White Dak India Equity Fund II           White Dak India Equity Fund VI	9,183 15,122 11,627 757 55,90 51,926 51,926 51,926 55,901 44,731 34,423 8,840 139,308 71,307 117,346 90,113 21,641 50,000 25,500 42,500 42,000	BALKRISHNA INDUSTRIES LTD BALKRISHNA INDUSTRIES LTD HDFC STANDARD LIFE INSURANCE		ALL ALL ALL ALL ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Declare dividend of Rs. 3.0. per equity share (face value Rs. 2) for FY23         Responsit Ray value (face value Rs. 2) for FY23         Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Confirm 1st interim dividend of Rs. 4.0 per equity share (FY23         Responsit Ray value (face value Rs. 2) for FY23         Responsit Ray value (face value Rs. 2) for FY23         Responsit Ray value (face value Rs. 2) for FY23         Responsit Ray value (face value Rs. 2) for FY23         Responsit Ray value (face value Rs. 2) for FY23         Responsit Ray value (face value Rs. 2) per equity share for FY23         Responsit Ray value (face value Rs. 10)         Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         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 & C. and Price Waterhouse Chartered Accountants LLP at Rs 6.45 mn each for FY24	Yes Yes Yes Yes	Acceptable buisness activity
12 Jul-23	White Oak India Select Equity Fund           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 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 V           White Oak Ind	9,183 15,122 11,627 757 757 757 757 26,591 44,731 34,423 8,840 139,308 71,307 117,346 90,113 21,641 90,113 21,641 90,113 21,641 90,113 90,114 90,113 90,114 90,114	BALKRISHNA INDUSTRIES LTD BALKRISHNA INDUSTRIES LTD HDFC STANDARD LIFE INSURANCE		ALL ALL ALL ALL ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Declare dividend of Rs. 3.0. per equity share (face value Rs. 2) for FY23         Responsit Ray value (face value Rs. 2) for FY23         Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Confirm 1st interim dividend of Rs. 4.0 per equity share (FY23         Responsit Ray value (face value Rs. 2) for FY23         Responsit Ray value (face value Rs. 2) for FY23         Responsit Ray value (face value Rs. 2) for FY23         Responsit Ray value (face value Rs. 2) for FY23         Responsit Ray value (face value Rs. 2) for FY23         Responsit Ray value (face value Rs. 2) per equity share for FY23         Responsit Ray value (face value Rs. 10)         Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         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 & C. and Price Waterhouse Chartered Accountants LLP at Rs 6.45 mn each for FY24	Yes Yes Yes Yes	Acceptable buisness activity Acceptable buisness activity
12 Jul-23	White Dak India Select Equity Fund           White Dak India Equity Fund V           White Dak India Equity Fund V           White Dak India Equity Fund V           White Dak India Equity Fund VI           White Dak India Equity Fund VI           White Dak India Equity Fund VI           White Dak India Equity Fund II           White Dak India Equity Fund V           White Dak India Equity Fund V           White Dak India Equity Fund V           White Dak India Equity Fund VI           White Dak India Equity Fund II           White Dak India Equity Fund VI	9,183 15,122 11,627 757 55,90 51,926 51,926 51,926 55,901 44,731 34,423 8,840 139,308 71,307 117,346 90,113 21,641 50,000 25,500 42,500 42,000	BALKRISHNA INDUSTRIES LTD BALKRISHNA INDUSTRIES LTD HDFC STANDARD LIFE INSURANCE		ALL ALL ALL ALL ALL ALL ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Declare dividend of Rs. 3.0. per equity share (face value Rs. 2) for FY23         Responsit Ray value (face value Rs. 2) for FY23         Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Confirm 1st interim dividend of Rs. 4.0 per equity share (FY23         Responsit Ray value (face value Rs. 2) for FY23         Responsit Ray value (face value Rs. 2) for FY23         Responsit Ray value (face value Rs. 2) for FY23         Responsit Ray value (face value Rs. 2) for FY23         Responsit Ray value (face value Rs. 2) for FY23         Responsit Ray value (face value Rs. 2) per equity share for FY23         Responsit Ray value (face value Rs. 10)         Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         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 & C. and Price Waterhouse Chartered Accountants LLP at Rs 6.45 mn each for FY24	Yes Yes Yes Yes	Acceptable buisness activity
12 Jul-23	White Oak India Select Equity Fund           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 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 V           White Oak Ind	9,183 15,122 11,627 757 757 757 757 26,591 44,731 34,423 8,840 139,308 71,307 117,346 90,113 21,641 90,113 21,641 90,113 21,641 90,113 90,114 90,113 90,114 90,114	BALKRISHNA INDUSTRIES LTD BALKRISHNA INDUSTRIES LTD HDFC STANDARD LIFE INSURANCE		ALL ALL ALL ALL ALL ALL ALL ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Declare dividend of Rs. 3.0. per equity share (face value Rs. 2) for FY23         Responsit Ray value (face value Rs. 2) for FY23         Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Confirm 1st interim dividend of Rs. 4.0 per equity share (FY23         Responsit Ray value (face value Rs. 2) for FY23         Responsit Ray value (face value Rs. 2) for FY23         Responsit Ray value (face value Rs. 2) for FY23         Responsit Ray value (face value Rs. 2) for FY23         Responsit Ray value (face value Rs. 2) for FY23         Responsit Ray value (face value Rs. 2) per equity share for FY23         Responsit Ray value (face value Rs. 10)         Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         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 & C. and Price Waterhouse Chartered Accountants LLP at Rs 6.45 mn each for FY24	Yes Yes Yes Yes	Acceptable buisness activity Acceptable buisness activity
12-Jul-23	White Dak India Select Equity Fund           White Dak India Equity Fund V           White Dak India Equity Fund V           White Dak India Equity Fund V           White Dak India Equity Fund VI           White Dak India Equity Fund VI           White Dak India Equity Fund VI           White Dak India Equity Fund II           White Dak India Equity Fund V           White Dak India Equity Fund V           White Dak India Equity Fund V           White Dak India Equity Fund VI           White Dak India Equity Fund II           White Dak India Equity Fund VI	9,183 15,122 11,627 757 757 757 757 26,591 44,731 34,423 8,840 139,308 71,307 117,346 90,113 21,641 90,113 21,641 90,113 21,641 90,113 90,114 90,113 90,114 90,114	BALKRISHNA INDUSTRIES LTD BALKRISHNA INDUSTRIES LTD HDFC STANDARD LIFE INSURANCE		ALL ALL ALL ALL ALL ALL ALL ALL ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Declare dividend of Rs. 3.0. per equity share (face value Rs. 2) for FY23         Responsit Ray value (face value Rs. 2) for FY23         Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Confirm 1st interim dividend of Rs. 4.0 per equity share (FY23         Responsit Ray value (face value Rs. 2) for FY23         Responsit Ray value (face value Rs. 2) for FY23         Responsit Ray value (face value Rs. 2) for FY23         Responsit Ray value (face value Rs. 2) for FY23         Responsit Ray value (face value Rs. 2) for FY23         Responsit Ray value (face value Rs. 2) per equity share for FY23         Responsit Ray value (face value Rs. 10)         Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         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 & C. and Price Waterhouse Chartered Accountants LLP at Rs 6.45 mn each for FY24	Yes Yes Yes	Acceptable buisness activity Acceptable buisness activity
12-Jul-23	White Dak India Select Equity Fund           White Dak India Equity Fund V           White Dak India Equity Fund V           White Dak India Equity Fund V           White Dak India Equity Fund VI           White Dak India Equity Fund VI           White Dak India Equity Fund VI           White Dak India Equity Fund II           White Dak India Equity Fund V           White Dak India Equity Fund V           White Dak India Equity Fund V           White Dak India Equity Fund VI           White Dak India Equity Fund II           White Dak India Equity Fund VI	9,183 15,122 11,627 757 757 757 757 26,591 44,731 34,423 8,840 139,308 71,307 117,346 90,113 21,641 90,113 21,641 90,113 21,641 90,113 90,114 90,113 90,114 90,114	BALKRISHNA INDUSTRIES LTD BALKRISHNA INDUSTRIES LTD HDFC STANDARD LIFE INSURANCE		ALL ALL ALL ALL ALL ALL ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Declare dividend of Rs. 3.0. per equity share (face value Rs. 2) for FY23         Responsit Ray value (face value Rs. 2) for FY23         Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Confirm 1st interim dividend of Rs. 4.0 per equity share (FY23         Responsit Ray value (face value Rs. 2) for FY23         Responsit Ray value (face value Rs. 2) for FY23         Responsit Ray value (face value Rs. 2) for FY23         Responsit Ray value (face value Rs. 2) for FY23         Responsit Ray value (face value Rs. 2) for FY23         Responsit Ray value (face value Rs. 2) per equity share for FY23         Responsit Ray value (face value Rs. 10)         Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         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 & C. and Price Waterhouse Chartered Accountants LLP at Rs 6.45 mn each for FY24	Yes Yes Yes Yes Yes Yes	Acceptable buisness activity Acceptable buisness activity
12-Jul-23	White Dak India Select Equity Fund           White Dak India Equity Fund V           White Dak India Equity Fund V           White Dak India Equity Fund V           White Dak India Equity Fund VI           White Dak India Equity Fund VI           White Dak India Equity Fund VI           White Dak India Equity Fund II           White Dak India Equity Fund V           White Dak India Equity Fund V           White Dak India Equity Fund V           White Dak India Equity Fund VI           White Dak India Equity Fund II           White Dak India Equity Fund VI	9,183 15,122 11,627 757 757 757 757 26,591 44,731 34,423 8,840 139,308 71,307 117,346 90,113 21,641 90,113 21,641 90,113 21,641 90,113 90,114 90,113 90,114 90,114	BALKRISHNA INDUSTRIES LTD BALKRISHNA INDUSTRIES LTD HDFC STANDARD LIFE INSURANCE		ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Declare dividend of Rs. 3.0. per equity share (face value Rs. 2) for FY23         Respont Ray value (face value Rs. 2) for FY23         Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Confirm 1st interim dividend of Rs. 4.0 per equity share (FY23         Responsit Ray value (face value Rs. 2) for FY23         Responsit Ray value (face value Rs. 2) for FY23         Responsit Ray value (face value Rs. 2) for FY23         Responsit Ray value (face value Rs. 2) for FY23         Responsit Ray value (face value Rs. 2) for FY23         Responsit Ray value (face value Rs. 2) for FY23         Responsit Ray value (face value Rs. 10)         Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         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 & C. and Price Waterhouse Chartered Accountants LLP at Rs 6.45 mn each for FY24	Yes Yes Yes Yes	Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity
12-Jul-23	White Dak India Select Equity Fund           White Dak India Equity Fund V           White Dak India Equity Fund V           White Dak India Equity Fund VI           White Dak India Equity Fund VI           White Dak India Equity Fund VI           White Dak India Equity Fund II           White Dak India Equity Fund II           White Dak India Equity Fund VI           White Dak I	9,183 9,183 15,122 11,627 757 757 55,991 44,731 54,731 54,731 34,423 8,840 139,308 71,307 117,346 90,113 21,641 90,113 21,641 90,113 21,641 90,113 21,641 90,113 21,641 90,113 21,641 90,113 21,641 90,113 21,641 90,113 21,641 90,113 90,114 90	BALKRISHNA INDUSTRIES LTD BALKRISHNA INDUSTRIES LTD HDFC STANDARD LIFE INSURANCE SBI LIFE INSURANCE CO LTD		ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Declare dividend of Rs. 3.0. per equity share (face value Rs. 2) for FY23         Respont Rayive size of non-convertible debentures through private placement         Approve lister of non-convertible debentures through private placement         Approve lister of non-convertible debentures through private placement         Approve lister of non-convertible debentures through private placement         Approve alteration to the Articles of Association (AoA)         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 of FY23         Responsit Nguits Shal (DNI: CoSSP525) a Sirectic, Diable 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         Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         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. Kagadia & C o and Price Waterhouse Chartered Accountants LP at Rs 6.45 mn each for FY24         Not fill casual vacancy caused by retirement of Ms. Renu Sud Karnad (DIN: 00000604) as Non-Executive Non-Independent Director, liable to retire by rotation         Appr	Yes Yes Yes Yes Yes Yes	Acceptable buisness activity
12-Jul-23	White Oak India Select Equity Fund           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 VI           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           White Oak India Equity Fund VI           White Oak In	9,183 15,122 11,627 757 757 757 757 26,591 44,731 34,423 8,840 139,308 71,307 117,346 90,113 21,641 90,113 21,641 90,113 21,641 90,113 90,114 90,113 90,114 90,114	BALKRISHNA INDUSTRIES LTD BALKRISHNA INDUSTRIES LTD HDFC STANDARD LIFE INSURANCE		ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Declare dividend of Rs. 30. per equity share (face value Rs. 2) for FY23         Response Ray	Yes Yes Yes Yes Yes Yes	Acceptable buisness activity Acceptable buisness activity
12-Jul-23	White Dak India Select Equity Fund           White Dak India Equity Fund V           White Dak India Equity Fund V           White Dak India Equity Fund VI           White Dak India Equity Fund VI           White Dak India Equity Fund VI           White Dak India Equity Fund II           White Dak India Equity Fund II           White Dak India Equity Fund VI           White Dak I	9,183 9,183 15,122 11,627 757 757 55,991 44,731 54,731 54,731 34,423 8,840 139,308 71,307 117,346 90,113 21,641 90,113 21,641 90,113 21,641 90,113 21,641 90,113 21,641 90,113 21,641 90,113 21,641 90,113 21,641 90,113 21,641 90,113 90,114 90	BALKRISHNA INDUSTRIES LTD BALKRISHNA INDUSTRIES LTD HDFC STANDARD LIFE INSURANCE SBI LIFE INSURANCE CO LTD		ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         Declare dividend of Rs. 3.0. per equity share (face value Rs. 2) for FY23         Respont Rayive size of non-convertible debentures through private placement         Approve lister of non-convertible debentures through private placement         Approve lister of non-convertible debentures through private placement         Approve lister of non-convertible debentures through private placement         Approve alteration to the Articles of Association (AoA)         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 of FY23         Responsit Nguits Shal (DNI: CoSSP525) a Sirectic, Diable 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         Adoption of standalone and consolidated financial statements for the year ended 31 March 2023         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. Kagadia & C o and Price Waterhouse Chartered Accountants LP at Rs 6.45 mn each for FY24         Not fill casual vacancy caused by retirement of Ms. Renu Sud Karnad (DIN: 00000604) as Non-Executive Non-Independent Director, liable to retire by rotation         Appr	Yes Yes Yes Yes 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 IV         87,200         Approve remuneration of Rs. 11.98 mn each to be paid to joint statutory auditors Walker Chandiok Co. LLP and SR & 8           White Oak India Equity Fund IV         20,010         Approve remuneration of Rs. 11.98 mn each to be paid to joint statutory auditors Walker Chandiok Co. LLP and SR & 8           INE72660109         INE72660109         Filter Chandiok Co. LLP and SR & 8           Inter Oak India Equity Fund IV         20,010         Apprint Anup Bagchi (DIN: 00105962), Executive Director, liable to retire by rotation from 1 May 2023           Apprint Anup Bagchi (DIN: 00105962), Executive Director, liable to retire by rotation from 1 May 2023 and Managing Director five years from 19 June 2023 and fix his remneration with effect from 1 May 2023         Apprint Anup Bagchi (DIN: 00105962), Executive Director & CEO, with effect from 1 May 2023           Apprint Anup Ragchi (DIN: 00105962), Executive Director & CEO, with effect from 1 May 2023 and Managing Director five years from 19 June 2023 and fix his remneration with effect from 1 May 2023         Apprint Anup Ragchi (DIN: 00105962), Executive Director & CEO, with effect from 1 May 2023           Apprint Anup Ragchi (DIN: 00105962)         State of the print of	& Co. LLP for FY24
White Oak India Equity Fund VI         20,010         Appoint Anuj Bhargana (DIN: 022677635) as Non-Executive Director, liable to retire by rotation from 1 May 2023           INE726601019         Appoint Anup Baghi (DIN: 00105962), Executive Director & CCO, with effect from 1 May 2023 and Managing Directon five versa from 15 June 2023 and Inkin ageing Directon five versa from 15 June 2023 and Inkina five versa from 15 June 202	x Co. CCP 101 1124
NE726G01019 Appoint Anup Bagchi (DIN: 00105962), Executive Director & CEO, with effect from 1 May 2023 and Managing Director five years from 19 June 2023 and fix his remuneration with effect from 1 May 2023	
five years from 19 June 2023 and fix his remuneration with effect from 1 May 2023	
five years from 19 June 2023 and fix his remuneration with effect from 1 May 2023	r & CEO, not liable to retire by rotation, for
Approve revision in remuneration or N.S. Kannan (DIN: 00066009), Managing Director & CEO, from 1 April 2023 till 12	8 June 2023, the date of his superannuation
Approve payment of commission of Rs. 2.0 mn to Non-executive Independent Director and Chairperson, not exceedin	ng 1% of the net profits from FY24 onwards
Approve related party transactions with ICICI Bank Limited (ICICI Bank), ICICI Lombard General Insurance Company Lin	mited (ICICI Lombard) and ICICI Securities
Primary Dealership Limited (ICICI Securities) for purchase and sale of securities aggregating Rs. 50.0 bn with each ent	ity individually for FY25
Approve related party transactions with ICICI Bank Limited for FY25	
Reappoint Ms. Vibha Paul Rishi (DIN: 05180796) as Independent Director for five years from 1 January 2024	
Approve amendment in Articles of Association (AoA) to comply with the amended regulations on issue and listing of	non-convertible securities
Approve ICICI Prudential Life Insurance Company Limited Employees Stock Unit Scheme – 2023 under which 14,500,0	200 ontions may be granted over six years
Approve the extension of ICICI Prudential Life Insurance Company Limited Employees Stock Unit Scheme – 2023 to e	melayage of unlisted wholly award
Approve the extension of text indemnation moduline company dimeter company dime	inployees of difficult whole of the second se
Jacounters on the Company Approve setting up International Financial Services Center (IFSC) Insurance Office: a branch at Gujarat International F	interest Tach (file (GET city)
Approve secting op metriational relatives center (in 3c) insurance once: a unanch ac dojarat international r	
24-Jul-23 White Oak India Envirty Fund II dog 701 Cholamandalam Investment & Finance Co. AGM ALL Adoption of standalone financial statements for the year ended 31 March 2023	Var Associate huisees advide
499,/01	Yes Acceptable 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 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
Reappoint M.A.M Arunachalam (DIN: 00202958) as Non-Executive Non-Independent Director, liable to retire by rotat	tion
White Oak India Equity Fund V	
225.653	
White Oak India Equity Fund VI 70,960 Approve increase in borrowing limits to Rs 2000.0 bn from Rs 1100.0 bn	
NE121A01024 Approve FY23 commission of Rs 10.0 mn to Vellayan Subbiah, Chairperson (subject to a maximum of 1% of net profit	s) in excess of 50% of total remuneration paid
to Non-Executive Directors	
Reappoint N. Ramesh Rajan (DIN: 01628318) as Independent Director for a second term of five years from 30 Octobe	
Reappoint Rohan Verma (DIN: 00202958) as Independent Director for a second term of five years from 25 March 202	
Approve amendment to the Articles of Association (AoA)	
24-Jul-23 White Oak India Enviro Fund II 23 431 Tube Investments of India Limited AGM ALL Adoption of audited standalone financial statements for the year ended 31 March 2023	Yes Acceptable buisness activity
35/4/1	
White Oak India Select Equity Fund 17,600 Adoption of audited consolidated financial statements for the year ended 31 March 2023	
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	
White Oak India Equity Fund IV	
29,300	
White Oak India Equity Fund V         22,682         Reappoint Vellayan Subbiah (DIN: 01138759) as Director, liable to retire by rotation	
White Oak India Equity Fund VI 4,279 Approve remuneration of Rs. 350,000 to S Mahadevan & Co, cost auditor for FY24	
INES974X01010 Appoint V S Radhakrishnan (DIN: 08064705) as Independent Director for three years from 5 July 2023	
24-Jul-23 White Oak India Equity Fund II 10000 IIFL 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 Equity Fund IV 135,000 Appoint Sharp and Tannan Associates as joint statutory auditors for three years from the 2023 AGM and fix their rem	uneration
White Dak India Equity Fund V 96,600 Approve private placement of securities by way of non-convertible debentures (NCDs) upto Rs. 100 bn	
White Qak India Equity Fund VI         24,650         Approve amendment to Employee Stock Option Plan 2008 (ESOP 2008 Scheme)	
INE530801024 Approve material related party transactions with IIFL Home Finance Limited upto Rs. 15 bn annually with a maximum	i outstanding of Rs. 7 bn
Approve material related party transactions with IIFL Samasta Finance Limited upto Rs. 15 bn annually with a maximu	um outstanding of Rs. 7 bn
Approve material related party transactions with IIFL Facilities Services Limited upto Rs. 15 bn annually with a maxim	um outstanding of Rs. 7 bn
	aximum outstanding of Rs. 7 bn
Approve material related party transactions with IIFL Management Services Limited upto Rs. 15 bn annually with a m	
Approve material related party transactions with IIFL Management Services Limited upto Rs. 15 bn annually with a maximum outs Approve material related party transactions with IIFL Securities Limited upto Rs. 15 bn annually with a maximum outs	standing of Rs. 7 bn
Approve material related party transactions with IIFL Management Services Limited upto Rs. 15 bn annually with a m Approve material related party transactions with IIFL Securities Limited upto Rs. 15 bn annually with a maximum outs	
Approve material related party transactions with IIFL Management Services Limited upto Rs. 15 bn annually with a m	
Approve material related party transactions with IFL Management Services Limited upto Rs. 15 bn annually with a maximum outs         Approve material related party transactions with IFL Securities Limited upto Rs. 15 bn annually with a maximum outs         Approve material related party transactions with IFL Securities Limited upto Rs. 15 bn annually with a maximum outs         Approve material related party transactions with IFL Securities Limited upto Rs. 15 bn annually with a maximum outs         Approve material related party transactions with SPaisa Capital Limited upto Rs. 15 bn annually with a maximum outs	standing of Rs. 7 bn
Approve material related party transactions with IFL Maragement Services Limited upto Rs. 15 ba nanually with a maximum outs       Approve material related party transactions with IFL Securities Limited upto Rs. 15 ba nanually with a maximum outs       Approve material related party transactions with IFL Securities Limited upto Rs. 15 ba nanually with a maximum outs       Approve material related party transactions with IFL Securities Limited upto Rs. 15 ba nanually with a maximum outs       Approve material related party transactions with IFL Securities Limited upto Rs. 15 ba nanually with a maximum outs       Approve material related party transactions with IFL Securities Limited upto Rs. 15 ba nanually with a maximum outs       Approve material related party transactions with IFL Securities Limited upto Rs. 15 ba nanually with a maximum outs       Approve material related party transactions with IFL Securities Limited upto Rs. 15 ba nanually with a maximum outs       Approve material related party transactions with IFL Securities Limited upto Rs. 15 ba nanually with a maximum outs       Approve material related party transactions with IFL Securities Limited upto Rs. 15 ba nanually with a maximum outs       Approve material related party transactions with IFL Securities Limited upto Rs. 15 ba nanually with a maximum outs       Approve material related party transactions with IFL Securities Limited upto Rs. 15 ba nanually with a maximum outs       Approve material related party transactions with IFL Securities Limited upto Rs. 15 ba nanually with a maximum outs       Approve material related party transactions with IFL Securities Limited upto Rs. 15 ba nanually with a maximum outs       Appr	standing of Rs. 7 bn
Approve material related party transactions with IIFL Management Services Limited upto Rs. 15 bn annually with a maximum outs       Approve material related party transactions with IIFL Securities Limited upto Rs. 15 bn annually with a maximum outs       Approve material related party transactions with IIFL Securities Limited upto Rs. 15 bn annually with a maximum outs       Approve material related party transactions with IIFL Securities Limited upto Rs. 15 bn annually with a maximum outs       Approve material related party transactions with IIFL Securities Limited upto Rs. 15 bn annually with a maximum outs       Approve material related party transactions with IIFL Securities Limited upto Rs. 15 bn annually with a maximum outs       Approve material related party transactions with IIFL Securities Limited upto Rs. 15 bn annually with a maximum outs       Approve material related party transactions with SPaisa Capital Limited upto Rs. 15 bn annually with a maximum outs       Approve material related party transactions with SPaisa Capital Limited upto Rs. 15 bn annually with a maximum outs       Approve material related party transactions with SPaisa Capital Limited upto Rs. 15 bn annually with a maximum outs       Approve material related party transactions with SPaisa Capital Limited upto Rs. 15 bn annually with a maximum outs       Approve material related party transactions with SPaisa Capital Limited upto Rs. 15 bn annually with a maximum outs       Approve material related party transactions with SPaisa Capital Limited upto Rs. 70 per share (face value: Rs. 20 per share (face value	standing of Rs. 7 bn
Approve material related party transactions with IIF. Management Services Limited upto Rs. 15 bb annually with a maximum out           Approve material related party transactions with IIF. Securities Limited upto Rs. 15 bb annually with a maximum out           Approve material related party transactions with IIF. Securities Limited upto Rs. 15 bb annually with a maximum out           Approve material related party transactions with IIF. Securities Limited upto Rs. 15 bb annually with a maximum out           Approve material related party transactions with IIF. Securities Limited upto Rs. 15 bb annually with a maximum out           Approve material related party transactions with IIF. Securities Limited upto Rs. 15 bb annually with a maximum out           Approve material related party transactions with IIF. Securities Limited upto Rs. 15 bb annually with a maximum out           Approve material related party transactions with IIF. Securities Limited upto Rs. 15 bb annually with a maximum out           Approve material related party transactions with IIF. Securities Limited upto Rs. 15 bb annually with a maximum out           Approve material related party transactions with IIF. Securities Limited upto Rs. 15 bb annually with a maximum out           Approve material related party transactions with IIF. Securities Limited upto Rs. 70 per share (factor u	standing of Rs. 7 bn Acceptable buisness activity Yes Acceptable buisness activity
Approve material related party transactions with IIFL Management Services Limited upols R3, 15b annually with a maximum out antimum out antit antit antimum out antimum out antimum out antimum out antimum o	standing of Rs. 7 bn Acceptable buisness activity Yes Acceptable buisness activity
Approve material related party transactions with IIF. Maragement Services Limited upto Rs. 15 ba nanually with a maximum out Approve material related party transactions with IIF. Security Elimited upto Rs. 15 ba nanually with a maximum out Approve material related party transactions with IIF. Security Elimited upto Rs. 15 ba nanually with a maximum out Approve material related party transactions with IIF. Security Elimited upto Rs. 15 ba nanually with a maximum out Approve material related party transactions with IIF. Security Elimited upto Rs. 15 ba nanually with a maximum out Approve material related party transactions with IIF. Security Elimited upto Rs. 15 ba nanually with a maximum out Approve material related party transactions with IIF. Security Elimited upto Rs. 15 ba nanually with a maximum out Approve material related party transactions with IIF. Security Elimited upto Rs. 15 ba nanually with a maximum out Approve material related party transactions with IIF. Security Elimited upto Rs. 15 ba nanually with a maximum out Approve material related party transactions with IIF. Security Elimited upto Rs. 15 ba nanually with a maximum out Approve material related party transactions with IIF. Security Elimited upto Rs. 15 ba nanually with a maximum out Approve material related party transactions with IIF. Security Elimited upto Rs. 15 ba nanually with a maximum out Approve material related party transactions with IIF. Security Elimited upto Rs. 15 ba nanually with a maximum out Approve material related party transactions with IIF. Security Elimited upto Rs. 20 per she related the control of the security Elimited upto Rs. 20 per she related the control of Rs. 20 per she related the final dividend of Rs. 20 per she related the final elimited upto Rs. 20 per she related party transactions approver part in the security Elimited upto Rs. 20 per she related party transactions approver part in the security elimited upto Rs. 20 per she related party transactions approver part in the security el	standing of Rs. 7 bn Acceptable buisness activity Yes Acceptable buisness activity
Image: Section of the section of t	standing of Rs. 7 bn Acceptable buisness activity Yes Acceptable buisness activity
Approve material related party transactions with IIFL Management Services Limited upto Rs. 15 ba annually with a maximum out Approve material related party transactions with IIFL Security Elimited upto Rs. 15 ba annually with a maximum out Approve material related party transactions with IIFL Security Elimited upto Rs. 15 ba annually with a maximum out Approve material related party transactions with IIFL Security Elimited upto Rs. 15 ba annually with a maximum out Approve material related party transactions with IIFL Security Elimited upto Rs. 15 ba annually with a maximum out Approve material related party transactions with IFL Security Elimited upto Rs. 15 ba annually with a maximum out Approve material related party transactions with IIFL Security Elimited upto Rs. 15 ba annually with a maximum out Approve material related party transactions with IFL Security Elimited upto Rs. 15 ba annually with a maximum out Approve material related party transactions with IFL Security Elimited upto Rs. 15 ba annually with a maximum out Approve material related party transactions with IFL Security Elimited upto Rs. 15 ba annually with a maximum out Approve material related party transactions with IFL Security Elimited upto Rs. 15 ba annually with a maximum out Approve material related party transactions with IFL Security Elimited upto Rs. 15 ba annually with a maximum out Approve material related party transactions with IFL Security Elimited upto Rs. 15 ba annually with a maximum out Approve material related party transactions with IFL Security Elimited upto Rs. 15 ba annually with a maximum out Approve material related party transactions with IFL Security Elimited upto Rs. 15 ba annually with a maximum out Approve increases of management Security Elimited upto Rs. 20 per share (face walue: Rs. 2.0 per share (face walue: R	standing of Rs. 7 bn Acceptable buisness activity Yes Acceptable buisness activity
Image: Constraint of the second se	standing of Rs. 7 bn Acceptable buisness activity Yes Acceptable buisness activity
Image: Constraint of the second se	standing of Rs. 7 bn A A A A A A A A A A A A A A A A A A
Image: Constraint of the second se	standing of Rs. 7 bn A A A A A A A A A A A A A A A A A A
Image: Constraint of the second se	standing of Rs. 7 bn A A A A A A A A A A A A A A A A A A
Image: Constraint of the constr	standing of Rs. 7 bn A A A A A A A A A A A A A A A A A A
Image: Constraint of the second se	standing of Rs. 7 bn A A A A A A A A A A A A A A A A A A
Image: Constraint of the second se	standing of Rs. 7 bn A A A A A A A A A A A A A A A A A A
Image: Constraint of the second se	standing of R. 7 bn I I I I I I I I I I I I I I I I I I
Image: Constraint of the second se	standing of Rs. 7 bn A A A A A A A A A A A A A A A A A A
Image: Section of the section of t	standing of R. 7 bn I I I I I I I I I I I I I I I I I I
Approve material related party transactions with IIFL Management Services Limited upto Rs. 15 bn annually with a maximum out Approve material related party transactions with IIFL Security Sunthed upto Rs. 15 bn annually with a maximum out Approve material related party transactions with IIFL Security Sunthed upto Rs. 15 bn annually with a maximum out Approve material related party transactions with IIFL Security Sunthed upto Rs. 15 bn annually with a maximum out Approve material related party transactions with IIFL Security Sunthed upto Rs. 15 bn annually with a maximum out Approve material related party transactions with IIFL Security Sunthed upto Rs. 15 bn annually with a maximum out Approve material related party transactions with IIFL Security Sunthed upto Rs. 15 bn annually with a maximum out Approve material related party transactions with IIFL Security Sunthed Upto Rs. 15 bn annually with a maximum out Approve material related party transactions with IIFL Security Sunthed Upto Rs. 15 bn annually with a maximum out Approve material related party transactions with IIFL Security Sunthed Upto Rs. 15 bn annually with a maximum out Approve material related party transactions with IIFL Security Sunthed Upto Rs. 15 bn annually with a maximum out Approve material related party transactions with IIFL Security Sunthed Upto Rs. 15 bn annually with a maximum out Approve increase in intercorporate participation of the security and PM and	standing of R. 7 bn I I I I I I I I I I I I I I I I I I
Image: Section of the section of t	standing of R. 7 bn I I I I I I I I I I I I I I I I I I
Image: Second	standing of R. 7 bn I I I I I I I I I I I I I I I I I I
Image: Section of the section of t	standing of R. 7 bn I I I I I I I I I I I I I I I I I I
Image: Section of the section of t	standing of Rs. 7 bin I I I I I I I I I I I I I I I I I I I
Image: Second	standing of Rs. 7 bin I I I I I I I I I I I I I I I I I I I
Image: Section of the section of t	standing of R. 7 bn I Constraints of the International Standing of R. 7 bn I Constraints of the P23 I Constraints of the P23 I Constraints of the Companies Act, 2013 I Constraints of the Constraints of the Companies Act, 2013 I Constraints of
Image: Construct of the second sec	standing of R. 7 bn I Constraints of the International Standing of R. 7 bn I Constraints of the P23 I Constraints of the P23 I Constraints of the Companies Act, 2013 I Constraints of the Constraints of the Companies Act, 2013 I Constraints of
Image: Constraint of elder gary transactions with IEI. Management Services Limited park 15 ba nanually with an aximum out in a Approve material related gary transactions with IEI. Management Services Limited park 15 ba nanually with a maximum out in a Approve material related gary transactions with IEI. Management Services Limited park 15 ba nanually with a maximum out in a Approve material related gary transactions with IEI. Management Services Limited park 15 ba nanually with a maximum out in Approve material related gary transactions with State Security Fund U approvement Services Limited park 15 ba nanually with a maximum out in the Approve material related gary transactions with IEI. Management Services Limited park 15 ba nanually with a maximum out in Approve material related gary transactions with IEI. Management Services Limited park 15 ba nanually with a maximum out in the Approve material related gary transactions with IEI. Management Services Limited park 15 ba nanually with a maximum out in Approve increase of managerial remuterial related gary transactions with IEI. Management Services Limited park 15 ba nanually with a maximum out in the Approve material related gary transactions with IEI. Management Services Limited park 15 ba nanually with a maximum out in Approve increase in the Approve increase in the Approve increase of the Approve increase in the Approve increase of the Approve increase of the Approve increase of managerial remuteriation payable from 10 between the out in the Approve increase in the Appr	standing of R. 7 bn I Constraints of the International Standing of R. 7 bn I Constraints of the P23 I Constraints of the P23 I Constraints of the Companies Act, 2013 I Constraints of the Constraints of the Companies Act, 2013 I Constraints of
Image: Section of the section of t	standing of Rs. 7 bn I Constraints of the International Standing of Rs. 7 bn I Constraints of the International Standing of Rs. 7 bn I Constraints of the International Standing of Rs. 7 bn I Constraints of the Companies Act, 2013 I Constraint
Image: set of the set	standing of Rs. 7 bn I Constraints of the International Standing of Rs. 7 bn I Constraints of the International Standing of Rs. 7 bn I Constraints of the International Standing of Rs. 7 bn I Constraints of the Companies Act, 2013 I Constraint
Image: Section of the section of t	standing of Rs. 7 bn and the second s
Image: set of the set	standing of Rs. 7 bn I Constraints of the International Standing of Rs. 7 bn I Constraints of the International Standing of Rs. 7 bn I Constraints of the International Standing of Rs. 7 bn I Constraints of the Companies Act, 2013 I Constraint
Approve material related party transactions with IIIs Management Services Limited upto 8: 15 ha nanually with a maximum out Approve material related party transactions with IIIs Scartings Limited upto 8: 15 ha nanually with a maximum out Approve material related party transactions with IIIs Scartings Limited upto 8: 15 ha nanually with a maximum out Approve material related party transactions with SPaisa Capital Limited upto 8: 15 ha nanually with a maximum out Approve material related party transactions with SPaisa Capital Limited upto 8: 15 ha nanually with a maximum out Approve material related party transactions with SPaisa Capital Limited upto 8: 15 ha nanually with a maximum out Approve material related party transactions with SPaisa Capital Limited upto 8: 15 ha nanually with a maximum out Approve material related party transactions with SPaisa Capital Limited upto 8: 15 ha nanually with a maximum out Approve material related party transactions with SPaisa Capital Limited upto 8: 15 ha nanually with a maximum out Approve material related party transactions with SPaisa Capital Limited upto 8: 15 ha nanually with a maximum out Approve material related party transactions with SPaisa Capital Limited upto 8: 15 ha nanually with a maximum out Approve material related party transactions with SPaisa Capital Limited upto 8: 15 ha nanually with a maximum out Approve material related party transactions with SPaisa Capital Limited Upto 8: 15 ha nanually with a maximum out Approve material related party transactions with SPaisa Capital Limited Upto 8: 15 has approve material related party transactions with SPaisa Capital Limited Upto 8: 15 has approve material related party transactions with SPaisa Capital Limited Upto 8: 15 has approve material related Party transactions with approve material related Party transactions with SPaisa Capital Limited Upto 8: 15 has approve material related Party transactions with SPaisa Capital Limited Upto 8: 15 has approve material related Party transactions wit	standing of Rs. 7 In A Ceptable buisness activity Acceptable buisness acti
Image:	standing of R. 7 In A Ceptable buisness activity  area (br. 723  area (br. 723  br. 723  br. 723  br. 723  br. 72  br.
Include         Include         Approve matrixial related party transactions with IFL Management Services Limited upper Name         Limit Amplitude Rs. 15 han annually with a maximum out of Approve matrixial related party transactions with IFL Services Limited upper Rs. 15 han annually with a maximum out of Approve matrixial related party transactions with IFL Services Limited upper Rs. 15 han annually with a maximum out of Approve matrixial related party transactions with IFL Services Limited upper Rs. 15 han annually with a maximum out of Approve matrixial related party transactions with IFL Services Limited upper Rs. 15 han annually with a maximum out of Approve matrixial related party transactions with IFL Services Limited upper Rs. 15 han annually with a maximum out of Approve matrixial related party transactions with IFL Services Limited upper Rs. 15 han annually with a maximum out of Approve matrixial related party transactions with IFL Services Limited upper Rs. 15 han annually with a maximum out of Approve matrixial related party transactions with IFL Services Limited upper Rs. 15 han annually with a maximum out of Approve matrixial related party transactions with IFL Services Limited upper Rs. 15 han annually with a maximum out of Approve matrixial related party transactions with IFL Services Limited upper Rs. 15 han annually with a maximum out of Approve Limited Districts Carl Rs. 15 han annually with a maximum out of Approve Limited Districts Carl Rs. 15 han annually with a maximum out of Approve Limited Districts Carl Rs. 15 han annually with a maximum out of Approve Limited Districts Carl Rs. 15 han annually with a maximum out of Approve Limited Districts Carl Rs. 15 han annually with a maximum out of Approve Limited Districts Carl Rs. 15 han annually with a maximum out of Approve Limited Districts Carl Rs. 15 han annually with a maximum out of Approve Limited Districts Carl Rs. 15 han annually with a maximum out of Approve Limited Districts Carl	standing of Rs. 7 bn I ACCEPTABLE BUISNESS activity  Ves  Acceptable buisness activity    Acceptable buisness activity    Acceptable buisness activity    Acceptable buisness activity    Acceptable buisness activity     Acceptable buisness activity
Image: second	standing of Rs. 7 bn I ACCEPTABLE BUISNESS activity  Ves  Acceptable buisness activity    Acceptable buisness activity    Acceptable buisness activity    Acceptable buisness activity    Acceptable buisness activity     Acceptable buisness activity
Image: mark is a second in the second is a	standing of Rs. 7 bn I ACCEPTABLE BUISNESS activity  Ves  Acceptable buisness activity    Acceptable buisness activity    Acceptable buisness activity    Acceptable buisness activity    Acceptable buisness activity     Acceptable buisness activity
Image: mark is a second in the second is a	standing of Rs. 7 bn I ACCEPTABLE BUISNESS activity  Ves  Acceptable buisness activity    Acceptable buisness activity    Acceptable buisness activity    Acceptable buisness activity    Acceptable buisness activity     Acceptable buisness activity
Access         Access<	standing of 8.7 bn A Aceptable buisness activity A Aceptable buisness A Aceptable buisness activity A Aceptable buisness A Aceptable

			_			_	
					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 amenanism to the Antoes 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		
1							
02-Aug-23	where each a factor is a start of the		SAFARI INDUSTRIES INDIA LTD	AGM	ALL Adoption of standalone and consolidated financial statements for the year ended on 31 March 2023	Vec	Acceptable buisness activity
02-A0g-23	White Oak India Equity Fund II White Oak India Select Equity Fund	45,132		A GIVI	Declare dividend of Rs. 2.0 per equity share of face value of Rs. 2.0 per share for FY23	- 103	Acceptione buisiless activity
	Write Oak India Select Equity Fund	24,543	-		Reappoint Physics General (DIN: 2029) and of the value of his 20 per sine of his 20 per s	_	
	White Oak India Equity Fund IV						
	White Oak India Equity Fund V	39,107 29,676	-		Approve payment of commission to Non-Executive Directors not exceeding 1% of the net profits or Rs. 5.0 mn, whichever is lower, for each financial year	_	
		23,070	-		Approve payment or commission or over-calcular burgets of the exceeding 1% or the new proms or new memory in the exceeding and the exceeding 1% or the new proms or new proms of new proms of the exceeding 1% or the exceeding 1% or the new proms of the exceeding 1% or the	_	
	White Oak India Equity Fund VI	6,247			options		
	INE429E01023				Approve reclassification of the authorized share capital and consequent alteration of the Memorandum of Association		
	INE429E01025						
					Approve alteration in the Articles of Association to give effect to the termination of the subscription agreement		
02-Aug-23			LARSEN & TOUBRO LTD	AGM	ALL Adoption of standalone financial statements for the year ended 31 March 2023	Vor	
02-Mug-23	White Oak India Equity Fund II	91,072	LARSEN & TOUBRO LID	AGINI		162	Acceptable buisness activity
1	White Oak India Select Equity Fund White Oak India Equity Fund IV	47,332 77,978	-1		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	-	
1	White Oak India Equity Fund IV White Oak India Equity Fund V	59.376	-		Approve final dividend of Ks. 24.0 per equity share of face value of Ks. 2.0 per share for F123 Reappoint A.M. Naik (DIN: 00001514) as Director, liable to retire by rotation till the end of his current tenure on 30 September 2023	-	
	White Oak India Equity Fund VI	14,540	-		Reappoint Hemant Bhargava (DIN: 01922717) as Director, liable to retire by rotation		
L	INE018A01030				Reappoint M.V. Satish (DIN: 06393156) as Director, liable to retire by rotation		
					Approve material related party transactions up to higher of Rs. 80.0 bn or US\$ 900.0 mn with Larsen Toubro Arabia LLC, L&T Modular Fabrication Yard LLC, Larse		
					& Toubro Electromech LLC, Larsen & Toubro Heavy Engineering LLC and Larsen & Toubro Kuwait General Contracting Co WLL from the FY23 AGM till the FY24		
			-1		AGM or fifteen months, whichever is earlier Approve material related party transactions up to Rs. 80.0 bn with L&T-MHI Power Boilers Private Limited (LMB) from the FY23 AGM till the FY24 AGM or fifteer	-	
1					Approve intertain related party transactions up to As. 60.0 un with toch-winn Power Boller's Private Limited (LWB) num the P123 AdM till the P124 AdM of intert months,	1	
					whichever is earlier		
					Approve material related party transactions up to Rs. 30.0 bn with L&T-MHI Power Turbine Generators Private Limited (LMTG) from the FY23 AGM till the FY24		
			_		AGM or fifteen months, whichever is earlier Approve material related party transactions up to Rs. 12.0 bn with L&T Special Steels and Heavy Forgings Private Limited from the FY23 AGM till the FY24 AGM of		
					Approve matchair related party dialocations up to Rs. 12.0 on with text special steeps and neavy rongings Private Limited from the PT23 Adm on the PT24 Adm of fifteen months, whichever is earlier		
					Approve material related party transactions up to Rs. 26.0 bn with L&T Modular Fabrication Yard LLC (MFY) 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		
			_		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 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		
			-		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 the FY23 AGM till the FY24 AGM, or fifteen months, whichever is earlier		
04-Aug-23	White Oak India Faulty Fund II	64.620	DATA PATTERNS INDIA PVT LTD	AGM	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 the FY23 AGM till the FY24 AGM, or fifteen months, whichever is earlier		Accentable buisness activity
04-Aug-23	White Oak India Equity Fund II White Oak India Select Equity Fund	64,630 32,750	DATA PATTERNS INDIA PVT LTD	AGM	Approve material related party transactions up to Rs. 30.0 bm with Nuclear Power Corporation of India Limited, related party of a subsidiary, from the conclusion the Pr23 AGM till the Pr24 AGM. or fifteen months, whichewer is serier Battly remuneration payable of Rs. 1.7 mn to R. Nanabhoy & Co. as cost auditors for FY24 ALL Adoption of financial statements for the year ended 31 March 2023		Acceptable buisness activity
04-Aug-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund	64,630 32,750 53,700	DATA PATTERNS INDIA PVT LTD	AGM	Approve material related party transactions up to Rs. 30.0 bm with Nuclear Power Corporation of India Limited, related party of a subsidiary, from the conclusion the FY23 AGM till the FY24 AGM, or fifteen months, whichever is earlier Ratify remuneration payable of Rs. 1.7 mm to R. Nanabhoy & Co. as cost auditors for FY24 Addition of Rs. 1.7 mm to R. Nanabhoy & Co. as cost auditors for FY24 Addition of financial statements for the year ended 31 March 2023 Approve final dividend of Rs. 4.5 per equity share of face value of Rs. 2.0 per share for FY23		Acceptable buisness activity
04-Aug-23	White Oak India Select Equity Fund White Oak India Equity Fund IV	32,750 53,700	DATA PATTERNS INDIA PVT LTD	AGM	Approve material related party transactions up to Rs. 30.0 bm with Nuclear Power Corporation of India Limited, related party of a subsidiary, from the conclusion 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 ALL Adoption of financial statements for the year ended 31 March 2023 Approve final dividend of Rs. 4.5 per equity share of face value of Rs. 2.0 per share for FY23 Reappoint Mathew Cyriac (DIN: 01903606) as Director, liable to retire by rotation Appoint Deloit Hasins & Sells LUX as statutory auditors for five years for meter conclusion of the FY23 AGM till the conclusion of the FY28 AGM and fix their		Acceptable buisness activity
04-Aug-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	32,750 53,700 40,900	DATA PATTERNS INDIA PVT LTD	AGM	Approve material related party transactions up to Rs. 30.0 bm with Nuclear Power Corporation of India Limited, related party of a subsidiary, from the conclusion the PT23 AGM till the PT24 AGM. With the PT24 AGM. Whichewer is sartier?         Ratify remuneration payable of Rs. 1.7 mn to R. Nanabhoy & Co. as cost auditors for FY24         Adoption of financial statements for the year ended 31 March 2023         Approve final dividend of Rs. 4.5 per equity share of face value of Rs. 2.0 per share for FY23         Reappoint Mathewer Cyrica (Divis: Opsilog) as Director, liable to retire by rotation         Appoint Deloitte Haskins & Solis LLP as statutory auditors for five years from the conclusion of the FY23 AGM till the conclusion of the FY28 AGM and fix their remuneration		Acceptable buisness activity
04-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 VI	32,750 53,700	DATA PATTERNS INDIA PVT LTD	AGM	Approve material related party transactions up to Rs. 30.0 bm with Nuclear Power Corporation of India Limited, related party of a subsidiary, from the conclusion the FY32 AGM till the FY43 AGM. Will the FY43 AGM. Will the FY43 AGM till the FY43 AGM till the FY43 AGM till the SY44 AGM. AGM and fix their Ratify remuneration payable of Rs. 1.7 mn to R. Nanabhoy & Co. as cost auditors for FY24 ALL Adoption of financial statements for the year ended 31 March 2023 Approve final dividend of Rs. 4.5 per equity share of face value of Rs. 2.0 per share for FY23 Reappoint Mathew Cytia CUIN: 01903606 ja Director, liable to retire by rotation Appoint Deloit Hashins & Sellis LD as statutory auditors for five years from the conclusion of the FY23 AGM and fix their remuneration Appoint CMA Sundaresan as cost auditor for thre years from FY24 and fix their remuneration	yes	Acceptable buisness activity
04-Aug-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	32,750 53,700 40,900	DATA PATTERNS INDIA PVT LTD	AGM	Approve material related party transactions up to Rs. 30.0 hm with Nuclear Power Corporation of India Limited, related party of a subsidiary, from the conclusion the FY23 AGM till the FY24 AGM. An infinemental subsidiary. If the many subsidiary is the conclusion of the FY23 AGM till the FY24 AGM. An infinite environmental subsidiary is the conclusion of the FY24 AGM and fix their remuneration payable of Rs. 1.7 mn to R. Nanabhoy & Co. as cost auditors for FY24         ALL       Adoption of financial statements for the year ended 31 March 2023         Approve final dividend of Rs. 4.5 per equity share of face value of Rs. 2.0 per share for FY23         Reappoint Mathew Cyriac (Diff: 0.1093606) as Director, liable to retire by rotation         Approve final dividend of Rs. 4.5 per equity share of face value of Rs. 2.0 per share for FY23         Reappoint Mathew Cyriac (Diff: 0.1093606) as Director, liable to retire by rotation         Appoint Delotite Haskins & Selis LU B as statutory auditors for five years from the conclusion of the FY23 AGM till the conclusion of the FY28 AGM and fix their remuneration         Approve continuation of Sowman Ramakrishnan (DNK 00005008) as Integrated predendent Director for the remainder of his tenure till 9 September 2026 after attaining Approve continuation of Sowman Ramakrishnan (DNK 00005008) as Integrated predendent Director for the remainder of his tenure till 9 September 2026 after attaining Approve continuation of Sowman Ramakrishnan (DNK 00005008) as Integrated predendent Director for the remainder of his tenure till 9 September 2026 after attaining Approve continuation of Sowman Ramakrishnan (DNK 00005008) as Integrated predendent Director for the remainder of his tenure till 9 September 2026 after attaining Approve continuation of Sowman Ramakrishnan	yes	Acceptable buisness activity
04-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 VI	32,750 53,700 40,900	DATA PATTERNS INDIA PVT LTD	AGM	Approve material related party transactions up to Rs. 30.0 hm with Nuclear Power Corporation of India Limited, related party of a subsidiary, from the conclusion the FY23 AGM With the FY24 AGM. Whichewer is serier         Ratify remuneration payable of Rs. 1.7 mn to R. Nanabhoy & Co. as cost auditors for FY24         Adoption of financial statements for the year ended 31 March 2023         Approve final dividend of Rs. 4.5 per equity share of face value of Rs. 2.0 per share for FY23         Reappoint Mathew Cyriac (DN: Cos)3060(a so Director, liable to retrice by rotation         Approve final dividend of Rs. 8.5 per equity share of face value of Rs. 2.0 per share for FY23         Reappoint Mathew Cyriac (DN: Cos)3060(a so Director, liable to retrice by rotation         Appoint       Association of the satistic sells to P as statutory auditors for five years from the conclusion of the FY23 AGM till the conclusion of the FY28 AGM and fix their remuneration         Approve continuation of Sowmann Ramakrishnan (DN: 0000590) as Independent Director for the remainder of his tenure till 9 September 2026 after attaining years of age on 19 February 2024         Approve continuation of Dr. Staty Yenkata Rama Vadlamani (DN: 00027875) as Independent Director for the remainder of his tenure till 9 September 2026 after	Yes 5	Acceptable buisness activity
04-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 VI	32,750 53,700 40,900	DATA PATTERNS INDIA PVT LTD	AGM	Approve material related party transactions up to Rs. 30.0 bm with Nuclear Power Corporation of India Limited, related party of a subsidiary, from the conclusion the PT23 AGM till the PT24 AGM. or fifteen months, whichewer is serier Ratify remuneration payable of Rs. 1.7 mn to R. Nanabhoy & Co. as cost auditors for FY24 ALL Adoption of financial statements for the year ended 31 March 2023 Approve final dividend of Rs. 4.5 per equity share of face value of Rs. 2.0 per share for FY23 Reappoint Mathewer Cyriac [Dirk: Orga806] as Director, liable to retire by rotation Appoint Deloitte Haskins & Sells LLP 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 Appoint CMA Sundaresan as cost auditor for three years from FY24 and fix their remuneration Approx continuation of Sommyan Ramakrishnan (DIN: 00002090) as Independent Director for the remainder of his tenure till 9 September 2026 after attaining years of age on 13 Perfuzar 2024	Yes 5	Acceptable buisness activity
04-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 VI	32,750 53,700 40,900	DATA PATTERNS INDIA PVT LTD	AGM	Approve material related party transactions up to Rs. 30.0 hm with Nuclear Power Corporation of India Limited, related party of a subsidiary, from the conclusion the FY23 AGM till the FY24 AGM. An infinemental switchewer is satirfier.         Ratify remuneration payable of Rs. 1.7 mn to R. Nanabhoy & Co. as cost auditors for FY24         Adoption of financial statements for the year ended 31 March 2023         Approve final dividend of Rs. 4.5 per equity share of face value of Rs. 2.0 per share for FY23         Atla         Adoption of financial statements for the year ended 31 March 2023         Approve final dividend of Rs. 4.5 per equity share of face value of Rs. 2.0 per share for FY23         Reappoint Mathew Cyriac (Dift: Osigolo) as Director, liable to retrice by rotation         Appoint       Associated as cost auditor's for five years from FY24 and fix their remuneration         Appoint       ChAG and risk as cost auditor for three years from FY24 and fix their remuneration         Approve continuation of Sorwards manawishnan (DIN: 00005903 as Independent Director for the remainder of his tenure till 9 September 2026 after attaining years of age on 13 February 2024         Approve continuation of Dor. Starty 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-Execute Directors not exceeding 1% of the net profits or Rs. 10.0 mn, whichever is lower, for four years from 1April	Yes 5	Acceptable buisness activity
04-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 VI	32,750 53,700 40,900	DATA PATTERNS INDIA PVT LTD	AGM	Approve material related party transactions up to Rs. 30.0 bm with Nuclear Power Corporation of India Limited, related party of a subsidiary, from the conclusion the PT23 AGM till the PT24 AGM. or fifteen months, whichewer is serier Ratify remuneration payable of Rs. 1.7 mn to R. Nanabhoy & Co. as cost auditors for FY24 ALL Adoption of financial statements for the year ended 31 March 2023 Approve final dividend of Rs. 4.5 per equity share of face value of Rs. 2.0 per share for FY23 Reappoint Mathewer Crysta [Dith: ObjectSoft Sale Texture by rotation Appoint Deloitte Haskins & Sells LLP 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 Appoint CMA Sundaresan as cost auditor for three years from FY24 and fix their remuneration Appoint CMA Sundaresan as cost auditor for three years from FY24 and fix their remuneration Appoint CMA Sundaresan as cost auditor for three years from FY24 and fix their remuneration Appoint CMA Sundaresan as cost auditor for three years from FY24 and fix their remuneration Approve continuation of Sommyan Ramakrishnan (DIN: 00002090) as independent Director for the remainder of his tenure till 9 September 2026 after attaining years of age on 13 API 2024	Yes 5	Acceptable buisness activity
04-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 VI	32,750 53,700 40,900	DATA PATTERNS INDIA PVT LTD	AGM	Approve material related party transactions up to Rs. 30.0 hm with Nuclear Power Corporation of India Limited, related party of a subsidiary, from the conclusion the FY23 AGM till the FY24 AGM. An infinemental switchewer is sartier and the end of the end end of the	Yes 5	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 INEOIX101010	32,750 53,700 40,900 8,547			Approve material related party transactions up to Rs. 30.0 hm with Nuclear Power Corporation of India Limited, related party of a subsidiary, from the conclusion the PT23 AGM till the PT24 AGM. or fifteen months, whichever is active.         Ratify remuneration payable of Rs. 1.7 mn to R. Nanabhoy & Co. as cost auditors for PT24         Adoption of financial statements for the year ended 31 March 2023         Approve final dividend of Rs. 4.5 per equity share of face value of Rs. 2.0 per share for FY23         Reappoint Mathew Cyriac (Dirk: 01903060) as Director, liable to retire by rotation         Approve final dividend of Rs. 4.5 per equity share of face value of Rs. 2.0 per share for FY23         Reappoint Mathew Cyriac (Dirk: 01903060) as Director, liable to retire by rotation         Approve final dividend of Rs. 4.5 per equity share of face value of Rs. 2.0 per share for FY23         Reappoint Mathew Cyriac (Dirk: 01903060) as Director, liable to retire by rotation         Appoint Colds: 01903060 as Director, liable to retire by rotation         Appoint Colds: 01903060 as and the tore retire by rotation         Appoint Colds: 01903070 as and markithman (Dirk: 0000500) as Interventil PS and fix their remuneration         Appoint Colds: 01 Sowman Ramakithman (Dirk: 00005070) as Independent Director for the remainder of his tenure till 9 September 2026 after attaining years of age on 13 February 2024         Approve continuation of Cormission 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         Parove payment of com	Yes	
04-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 VI INEOIX101010 White Oak India Equity Fund II	32,750 53,700 40,900 8,547 2,691	DATA PATTERNS INDIA PVT LTD	AGM	Approve material related party transactions up to Rs. 30.0 bm with Nuclear Power Corporation of India Limited, related party of a subsidiary, from the conclusion the PT23 AGM till the PT24 AGM. Mithewer is aeriffer         Ratify remuneration payable of Rs. 1.7 mn to R. Nanabhoy & Co. as cost auditors for FY24         Adoption of financial statements for the year ended 31 March 2023         Approve final dividend of Rs. 4.5 per equity share of face value of Rs. 2.0 per share for FY23         ALL       Adoption of financial statements for the year ended 31 March 2023         Approve final dividend of Rs. 4.5 per equity share of face value of Rs. 2.0 per share for FY23         Reapoint Mathew Crysta (Divit: 003806) as Director, liable to retrie by rotation         Appoint Deloite 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         Approve continuum of Sorward manakrishnan (DIN: 00002690) as independent Director for the remainder of his tenure till 9 September 2026 after attaining varies of age on 23 April 2024         Approve continuumision of 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         ALL       Adoption of financial statements for the year ended 31 March 2023	Yes 5	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 INEOIX101010	32,750 53,700 40,900 8,547			Approve material related party transactions up to Rs. 30.0 bm with Nuclear Power Corporation of India Limited, related party of a subsidiary, from the conclusion the PT23 AGM till the PT24 AGM. This Prover Corporation of India Limited, related party of a subsidiary, from the conclusion the PT23 AGM till the PT24 AGM. This Prover Corporation of India Limited, related party of a subsidiary, from the conclusion the PT23 AGM till the PT24 AGM. The Prover Corporation of India Limited, related party of a subsidiary, from the conclusion of the PT23 AGM till the PT24 AGM. The Prover Corporation of India Limited, related party of a subsidiary, from the conclusion of financial statements for the year ended 31 March 2023 Approve final dividend of Rs. 4.5 per equity share of face value of Rs. 2.0 per share for FY23 Respont Mathew Crysic [Div: Objes06) as Director, liable to retriev portation Appoint CIMA Sundaresan as cost auditor for three years from FY24 and fix their remuneration Approve continuation of Sommyan Ramakrishnan (DIN: 00005000) as independent Director for the remainder of his tenure till 9 September 2026 after attaining res of age on 13 April 2024 Approve continuation of Sostry Venkata Rama Vadiamani (DIN: 00025875) as Independent Director for the remainder of his tenure till 9 September 2026 after attaining res of age on 13 April 2024 Approve continuation of 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 ALL Adoption of financial statements for the year ended 31 March 2023 Declare final dividend of Rs. 55.0 per equity share (face value of Rs. 10.0) for FY23	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 INEOIX101010 White Oak India Equity Fund II	32,750 53,700 40,900 8,547 2,691 1,408			Approve material related party transactions up to Rs. 30.0 bm with Nuclear Power Corporation of India Limited, related party of a subsidiary, from the conclusion the PT23 AGM till the PT24 AGM. Mithewer is aeriffer         Ratify remuneration payable of Rs. 1.7 mn to R. Nanabhoy & Co. as cost auditors for FY24         Adoption of financial statements for the year ended 31 March 2023         Approve final dividend of Rs. 4.5 per equity share of face value of Rs. 2.0 per share for FY23         ALL       Adoption of financial statements for the year ended 31 March 2023         Approve final dividend of Rs. 4.5 per equity share of face value of Rs. 2.0 per share for FY23         Reapoint Mathew Crysta (Divit: 003806) as Director, liable to retrie by rotation         Appoint Deloite 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         Approve continuum of Sorward manakrishnan (DIN: 00002690) as independent Director for the remainder of his tenure till 9 September 2026 after attaining varies of age on 23 April 2024         Approve continuumision of 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         ALL       Adoption of financial statements for the year ended 31 March 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 VI INEOIX101010 White Oak India Equity Fund II White Oak India Select Equity Fund IV White Oak India Select Equity Fund IV	32,750 53,700 40,900 8,547 2,691 1,408 2,330			Approve material related party transactions up to Rs. 30.0 hm with Nuclear Power Corporation of India Limited, related party of a subsidiary, from the conclusion the PT23 AGM till the PT24 AGM. The Prove Corporation of India Limited, related party of a subsidiary, from the conclusion of the PT23 AGM till the PT24 AGM. The Prove Corporation of India Limited, related party of a subsidiary, from the conclusion of the PT23 AGM till the PT24 AGM. The Prove Corporation of India Limited, related party of a subsidiary, from the conclusion of financial statements for the year ended 31 March 2023         Approve final dividend of Rs. 4.5 per equity share of face value of Rs. 2.0 per share for PT23         Reapoint Mathwee Virsa (Divit: 003060) as Director, liable to retire by trotation         Appoint CMA Sundaresan as cost auditors for five years from the conclusion of the PT23 AGM till the conclusion of the PT28 AGM and fix their remuneration         Approve continuation of Sowmann manakrishnan (DIN: 00005090) as independent. Director for the remainder of his tenure till 9 September 2026 after attaining years of age on 13 eftersary 2024         Approve party of accounts of the relative built be conclusion of the Stearce till 9 September 2026 after attaining years of age on 23 April 2024         Approve party and 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         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: 0758079) as Non-Executive Non-independent 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         INEOIXI01010	32,750 53,700 40,900 8,547 2,691 1,408 2,330 1,761			Approve material related party transactions up to Rs. 30.0 bm with Nuclear Power Corporation of India Limited, related party of a subsidiary, from the conclusion the PT23 AGM till the PT24 AGM. This Prover Corporation of India Limited, related party of a subsidiary, from the conclusion the PT23 AGM till the PT24 AGM. This Prover Corporation of India Limited, related party of a subsidiary, from the conclusion the PT23 AGM till the PT24 AGM. The Prover Corporation of India Limited, related party of a subsidiary, from the conclusion of the PT23 AGM till the PT24 AGM. The Prover Corporation of India Limited, related party of a subsidiary, from the conclusion of financial statements for the year ended 31 March 2023 Approve final dividend of Rs. 4.5 per equity share of face value of Rs. 2.0 per share for FY23 Respont Mathew Crysic [Div: Objes06) as Director, liable to retriev portation Appoint CIMA Sundaresan as cost auditor for three years from FY24 and fix their remuneration Approve continuation of Sommyan Ramakrishnan (DIN: 00005000) as independent Director for the remainder of his tenure till 9 September 2026 after attaining res of age on 13 April 2024 Approve continuation of Sostry Venkata Rama Vadiamani (DIN: 00025875) as Independent Director for the remainder of his tenure till 9 September 2026 after attaining res of age on 13 April 2024 Approve continuation of 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 ALL Adoption of financial statements for the year ended 31 March 2023 Declare final dividend of Rs. 55.0 per equity share (face value of Rs. 10.0) 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 INEOIX101010 White Oak India Equity Fund II White Oak India Select Equity Fund IV White Oak India Select Equity Fund IV	32,750 53,700 40,900 8,547 2,691 1,408 2,330			Approve material related party transactions up to Rs. 30.0 hm with Nuclear Power Corporation of India Limited, related party of a subsidiary, from the conclusion the PT23 AGM till the PT24 AGM. The Prove Corporation of India Limited, related party of a subsidiary, from the conclusion of the PT23 AGM till the PT24 AGM. The Prove Corporation of India Limited, related party of a subsidiary, from the conclusion of the PT23 AGM till the PT24 AGM. The Prove Corporation of India Limited, related party of a subsidiary, from the conclusion of financial statements for the year ended 31 March 2023         Approve final dividend of Rs. 4.5 per equity share of face value of Rs. 2.0 per share for PT23         Reapoint Mathwee Virsa (Divit: 003060) as Director, liable to retire by trotation         Appoint CMA Sundaresan as cost auditors for five years from the conclusion of the PT23 AGM till the conclusion of the PT28 AGM and fix their remuneration         Approve continuation of Sowmann manakrishnan (DIN: 00005090) as independent. Director for the remainder of his tenure till 9 September 2026 after attaining years of age on 13 eftersary 2024         Approve party of accounts of the relative built be conclusion of the Stearce till 9 September 2026 after attaining years of age on 23 April 2024         Approve party and 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         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: 0758079) as Non-Executive Non-independent 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 INEO/X101010 White Oak India Equity Fund II White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV	32,750 53,700 40,900 8,547 2,691 1,408 2,330 1,761			Approve material related party transactions up to Rs. 30.0 hm with Nuclear Power Corporation of India Limited, related party of a subsidiary, from the conclusion the PT23 AGM till the PT24 AGM. The Prove Corporation of India Limited, related party of a subsidiary, from the conclusion of the PT23 AGM till the PT24 AGM. The Prove Corporation of India Limited, related party of a subsidiary, from the conclusion of the PT23 AGM till the PT24 AGM. The Prove Corporation of India Limited, related party of a subsidiary, from the conclusion of financial statements for the year ended 31 March 2023         Approve final dividend of Rs. 4.5 per equity share of face value of Rs. 2.0 per share for PT23         Reapoint Mathwee Virsa (Divit: 003060) as Director, liable to retire by trotation         Appoint CMA Sundaresan as cost auditors for five years from the conclusion of the PT23 AGM till the conclusion of the PT28 AGM and fix their remuneration         Approve continuation of Sowmann manakrishnan (DIN: 00005090) as independent. Director for the remainder of his tenure till 9 September 2026 after attaining years of age on 13 eftersary 2024         Approve party of accounts of the relative built be conclusion of the Stearce till 9 September 2026 after attaining years of age on 23 April 2024         Approve party and 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         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: 0758079) as Non-Executive Non-independent Director, liable to retire by rotation	Yes	
07-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           White Oak India Equity Fund VI           INEGINIO1010	32,750 53,700 40,900 8,547 2,691 1,408 2,330 1,761 325	HONEYWELL AUTOMATION INDIA	AGM	Approve material related party transactions up to Rs. 30.0 bm with Nuclear Power Corporation of India Limited, related party of a subsidiary, from the conclusion the PT23 AGM till the PT24 AGM. This Prove Corporation of India Limited, related party of a subsidiary, from the conclusion of the PT23 AGM till the PT24 AGM. The PT24 AGM till the PT24 AGM. The PT24 AGM till the PT24 AGM. The Ptart	Yes Yes Yes Yes Yes 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         White Oak India Equity Fund VI         INEOIXI0000         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 V         White Oak India Equity Fund VI         INEER       White Oak India Equity Fund VI         White Oak India Equity Fund VI         White Oak India Equity Fund VI	32,750 53,700 40,900 8,547 2,691 1,408 2,330 1,761 325 97,110			Approve material related party transactions up to Rs. 30.0 hm with Nuclear Power Corporation of India Limited, related party of a subsidiary, from the conclusion         Ratify remuneration payable of Rs. 1.7 mn to R. Nanabhoy & Co. as cost auditors for FY24         Adoption of financial statements for the year ended 31 March 2023         Approve final dividend of Rs. 4.5 per equity share of face value of Rs. 2.0 per share for FY23         ALL       Adoption of financial statements for the year ended 31 March 2023         Approve final dividend of Rs. 4.5 per equity share of face value of Rs. 2.0 per share for FY23         Reapoint Mathew Cyria (DIN: Objection, liable to retire by rotation         Appoint Of Instruction of the regard from the conclusion of the FY23 AGM toll the conclusion of the FY28 AGM and fix their remuneration         Approve final divident of Security and the years from FY24 and fix their remuneration         Approve continuation of Sowmann Ramakrishnan (DIN: 00005090) as independent Director for the remainder of his tenure till 9 September 2026 after attaining years of age on 13 February 2024         Approve partment 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         Auture       Adoption of financial statements for the year ended 31 March 2023         Declare final divident of Rs. 90.000 payable to C 5 Adawadkar & Co. as cost auditors for FY24         Auture       Adoption of standalone financial statements for the year ended 31 March 2023	Yes	
07-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           White Oak India Equity Fund VI           INEOIX10100	32,750 53,700 40,900 8,547 2,691 1,408 2,330 1,761 325 97,110 49,735	HONEYWELL AUTOMATION INDIA	AGM	Approve material related party transactions up to Rs. 30.0 bm with Nuclear Power Corporation of India Limited, related party of a subsidiary, from the conclusion the P723 AGM till the P724 AGM. With the P743 AGM. With P743 AGM. Prove Provided Party of a subsidiary, from the conclusion of financial statements for the year ended 31 March 2023         ALL       Adoption of financial statements for the year ended 31 March 2023         Approve final dividend of Rs. 4.5 per equity share of face value of Rs. 2.0 per share for F723         Reapoint Mathew Crysta (Dite: 1003806) as Director, liable to retire by rotation         Approve final dividend of Rs. 4.5 per equity share of face value of Rs. 2.0 per share for F723         Approve final dividend of Rs. 4.5 per equity share of face value of Rs. 2.0 per share for F723         Approve final dividend of Rs. 4.5 per equity share of face value of Rs. 2.0 per share for F723         Approve final dividend of Rs. 4.5 per equity share of face value of Rs. 2.0 per share for F723         Appoint CMA Sundaresan as cost auditor for three years from the conclusion of the F723 AGM till the conclusion of the F728 AGM and fix their remuneration         Approve continuum of Sorward manakrishnan (DIN: 000027875) as Independent Director for the remainder of his tenure till 9 September 2026 aftr attaining YS years of age on 23 April 2024         Approve continuum of for financial statements for the year ended 31 March 2023         ALL       Adoption of financial statements for the year ended 31 March 2023         Reapoint Ashish Gaikwad (	Yes Yes Yes Yes Yes Yes	Acceptable buisness activity
07-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         INEOIXI0000         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 V         White Oak India Equity Fund VI         INEER       White Oak India Equity Fund VI         White Oak India Equity Fund VI         White Oak India Equity Fund VI	32,750 53,700 40,900 8,547 2,691 1,408 2,330 1,761 325 97,110 49,735 82,122	HONEYWELL AUTOMATION INDIA	AGM	Approve material related party transactions up to Rs. 30.0 hm with Nuclear Power Corporation of India Limited, related party of a subsidiary, from the conclusion the FY23 AGM till the FY24 AGM. This fleem onthis, whichever is satirf.         Ratify remuneration payable of Rs. 1.7 mn to R. Nanabhoy & Co. as cost auditors for FY24         Adoption of financial statements for the year ended 31 March 2023         Approve final dividend of Rs. 4.5 per equity share of face value of Rs. 2.0 per share for FY23         All         All         Approve final dividend of Rs. 4.5 per equity share of face value of Rs. 2.0 per share for FY23         Approve final dividen of Rs. 4.5 per equity share of face value of Rs. 2.0 per share for FY23 AGM till the conclusion of the FY23 AGM and fix their remuneration         Approve final divident of Rs. 4.5 per equity share of face value of Rs. 2.0 per share for FY23         Approve final divident of Statements for the years from FY24 and fix their remuneration         Approve continuation of Sowmann Bamakrishnan (DN: 0000509) as independent Director for the remainder of his tenure till 9 September 2026 after attaining years of age on 13 eftruary 2024         Approve continuation 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         Autor       Adoption of financial statements for the year ended 31 March 2023         Adoption of financial statements for the year ended 31 March 2023         Adoption of standalone financial statements for the year ended 31 March 2023	Yes Yes Yes Yes Yes Yes	Acceptable buisness activity
07-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           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 IV           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 V	32,750 53,700 40,900 8,547 2,691 1,408 2,330 1,761 325 97,110 49,735 82,122 101,825	HONEYWELL AUTOMATION INDIA	AGM	Approve material related party transactions up to Rs. 30.0 bm with Nuclear Power Corporation of India Limited, related party of a subsidiary, from the conclusion the P723 AGM till the P724 AGM. With the P743 AGM. Prove Prove Provided Provementation payable of Rs. 1.7 mn to R. Nanabhoy & Co. as cost auditors for P724         ALL       Adoption of financial statements for the year ended 31 March 2023         Approve final dividend of Rs. 4.5 per equity share of face value of Rs. 2.0 per share for P723         Reapoint Mathew Crysca (Divit: 003960) as Director, liable to retire by rotation         Approve final dividend of Rs. 4.5 per equity share of face value of Rs. 2.0 per share for F723         Approve final dividend of Rs. 4.5 per equity share of face value of Rs. 2.0 per share for F723         Approve final dividend of Rs. 4.5 per equity share of face value of Rs. 2.0 per share for F723         Appoint Mathew Crysca (Divit: 003960) as Director, liable to retire by rotation         Appoint CMA Sundaresan as cost auditor for three years from F724 and fix their remuneration         Approve continuum of Sorward manakrishnan (DIN: 000027875) as Independent Director for the remainder of his tenure till 9 September 2026 after attaining YS 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 2025         AtL       Adoption of financial statements for the year ended 31 March 2023         Reappoint Ashish Gaikwad (DIN: 07585079) as	Yes Yes Yes Yes Yes Yes	Acceptable buisness activity
07-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           White Oak India Equity Fund V           White Oak India Equity Fund II           White Oak India Equity Fund IV           White Oak India Equity Fund V           White Oak India Equity Fund II	32,750 53,700 40,900 8,547 2,691 1,408 2,330 1,761 325 97,110 49,735 82,122	HONEYWELL AUTOMATION INDIA	AGM	Approve material related party transactions up to Rs. 30.0 hm with Nuclear Power Corporation of India Limited, related party of a subsidiary, from the conclusion         Ratify remuneration payable of Rs. 1.7 mn to R. Nanabhoy & Co. as cost auditors for FY24         Ratify remuneration payable of Rs. 1.7 mn to R. Nanabhoy & Co. as cost auditors for FY24         All.         Adoption of financial statements for the year ended 31 March 2023         Approve final dividend of Rs. 4.5 per equity share of face value of Rs. 2.0 per share for FY23         Reapoint Mathwer Cyrica (Dite: 1003606) as Director, liable to retrie by trotation         Appoint CMA Sundaresan as cost auditors for five years from the conclusion of the FY23 AGM tail the conclusion of the FY28 AGM and fix their remuneration         Approve continuation of Sovmann Amankrishnan (DIN: 00005090) as independent Director for the remainder of his tenure till 9 September 2026 after attaining years of age on 13 February 2024         Approve continuation of Cormission 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         AlL       Adoption of financial statements for the year ended 31 March 2023         Declare final dividend of Rs. 50.0 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 50 of FY23         Declare final dividend of Rs. 50,0 per equit	Yes Yes Yes Yes Yes Yes	Acceptable buisness activity
07-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           White Oak India Equity Fund VI           INEOIXI0010	32,750 53,700 40,900 8,547 2,691 1,408 2,330 1,761 325 97,110 49,735 82,122 101,825	HONEYWELL AUTOMATION INDIA	AGM	Approve material related party transactions up to Rs. 30.0 hm with Nuclear Power Corporation of India Limited, related party of a subsidiary, from the conclusion         Ratify remuneration payable of Rs. 1.7 mn to R. Nanabhoy & Co. as cost auditors for FY24         Adoption of financial statements for the year ended 31 March 2023         Approve final dividend of Rs. 4.5 per equity share of face value of Rs. 2.0 per share for FY23 AGM till the conclusion of the FY23 AGM and fix their remuneration         Approve final dividend of Rs. 4.5 per equity share of face value of Rs. 2.0 per share for FY23         Approve final dividend of Rs. 4.5 per equity share of face value of Rs. 2.0 per share for FY23 AGM till the conclusion of the FY23 AGM and fix their remuneration         Approve final dividend of Rs. 4.5 per equity share of for Y24 and fix their remuneration         Approve final dividend of Rs. 4.5 per equity share of for Y24 and fix their remuneration         Approve final dividend of Rs. 5.2 per share for FY24 and fix their remuneration         Approve continuation of Sowmann Bamakrishnan (IDN: 0000509) as independent Director for the remainder of his tenure till 9 September 2026 after attaining years of age on 13 eftruary 2024         Approve continuation 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         AtL       Adoption of financial statements for the year ended 31 March 2023         Active remuneration of Rs. 700,000 payable to C 5 Adawadkar & Co. as cost auditors for FY24         Active remuneration of Rs. 70	Yes Yes Yes Yes Yes Yes	Acceptable buisness activity
07-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           White Oak India Equity Fund VI           INEOIXI0010	32,750 53,700 40,900 8,547 2,691 1,408 2,330 1,761 325 97,110 49,735 82,122 101,825	HONEYWELL AUTOMATION INDIA	AGM	Approve material related party transactions up to Rs. 30.0 hm with Nuclear Power Corporation of India Limited, related party of a subsidiary, from the conclusion         Ratify remuneration payable of Rs. 1.7 mn to R. Nanabhoy & Co. as cost auditors for FY24         Ratify remuneration payable of Rs. 1.7 mn to R. Nanabhoy & Co. as cost auditors for FY24         All.         Adoption of financial statements for the year ended 31 March 2023         Approve final dividend of Rs. 4.5 per equity share of face value of Rs. 2.0 per share for FY23         Reapoint Mathwer Cyrica (Dite: 1003606) as Director, liable to retrie by trotation         Appoint CMA Sundaresan as cost auditors for five years from the conclusion of the FY23 AGM tail the conclusion of the FY28 AGM and fix their remuneration         Approve continuation of Sovmann Amankrishnan (DIN: 00005090) as independent Director for the remainder of his tenure till 9 September 2026 after attaining years of age on 13 February 2024         Approve continuation of Cormission 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         AlL       Adoption of financial statements for the year ended 31 March 2023         Declare final dividend of Rs. 50.0 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 50 of FY23         Declare final dividend of Rs. 50,0 per equit	Yes Yes Yes Yes Yes	Acceptable buisness activity
07-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           White Oak India Equity Fund VI           INEOIXI0010	32,750 53,700 40,900 8,547 2,691 1,408 2,330 1,761 325 97,110 49,735 82,122 101,825	HONEYWELL AUTOMATION INDIA	AGM	Approve material related party transactions up to Rs. 30.0 hm with Nuclear Power Corporation of India Limited, related party of a subsidiary, from the conclusion         Ratify remuneration payable of Rs. 1.7 mn to R. Nanabhoy & Co. as cost auditors for FY24         Ratify remuneration payable of Rs. 1.7 mn to R. Nanabhoy & Co. as cost auditors for FY24         All.         Adoption of financial statements for the year ended 31 March 2023         Approve final dividend of Rs. 4.5 per equity share of face value of Rs. 2.0 per share for FY23         Reapoint Mathwer Cyrica (Dite: 1003606) as Director, liable to retrie by trotation         Appoint CMA Sundaresan as cost auditors for five years from the conclusion of the FY23 AGM tail the conclusion of the FY28 AGM and fix their remuneration         Approve continuation of Sovmann Amankrishnan (DIN: 00005090) as independent Director for the remainder of his tenure till 9 September 2026 after attaining years of age on 13 February 2024         Approve continuation of Cormission 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         AlL       Adoption of financial statements for the year ended 31 March 2023         Declare final dividend of Rs. 50.0 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 50 of FY23         Declare final dividend of Rs. 50,0 per equit	Yes Yes Yes Yes Yes	Acceptable buisness activity
07-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           White Oak India Equity Fund VI           INEGINIO1010	32,750 53,700 40,900 8,547 2,691 1,408 2,330 1,761 325 97,110 49,735 82,122 101,825	HONEYWELL AUTOMATION INDIA	AGM	Approve material related party transactions up to Rs. 30.0 hm with Nuclear Power Corporation of India Limited, related party of a subsidiary, from the conclusion         Ratify remuneration payable of Rs. 1.7 mn to R. Nanabhoy & Co. as cost auditors for PY24         Ratify remuneration payable of Rs. 1.7 mn to R. Nanabhoy & Co. as cost auditors for PY24         Adoption of financial statements for the year ended 31 March 2023         Approve final dividend of Rs. 4.5 per equity share of face value of Rs. 2.0 per share for FY23         Reapoint Mathew Cyria (Dik: Objessio) as Director, liable to retire by rotation         Approve final dividend of Rs. 4.5 per equity share of face value of Rs. 2.0 per share for FY23         Approve final dividend of Rs. 4.5 per equity share of face value of Rs. 2.0 per share for FY23         Approve final dividend of Rs. 4.5 per equity share of face value of Rs. 2.0 per share for FY23         Approve final dividend of Rs. 4.5 per equity share of face value of Rs. 2.0 per share for FY23         Approve for Charling and the conclusion of the FY23 AGM till the conclusion of the FY28 AGM and fix their remuneration         Approve continuation of Sowman Ramavishinan (DIN: 0000509) as Independent Director for the remainder of his tenure till 9 September 2026 after attaining Fy years of age on 2.3 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         AtL       Adoption of financial statements for the year ended 31 March 2023         Reapoi	Yes Yes Yes Yes Yes Yes	Acceptable buisness activity Acceptable buisness activity
07-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 VI           INEORIDIO	32,750 32,750 53,700 40,900 8,547 2,691 1,408 2,330 1,761 325 97,110 49,755 82,122 101,825 22,216 126,018	HONEYWELL AUTOMATION INDIA	AGM	Approve material related party transactions up to Rs. 30.0 hm with Nuclear Power Corporation of India Limited, related party of a subsidiary, from the conclusion         Ratify remuneration payable of Rs. 1.7 mn to R. Nanabhoy & Co. as cost auditors for FY24         Adoption of financial statements for the year ended 31 March 2023         Approve final dividend of Rs. 4.5 per equity share of face value of Rs. 2.0 per share for FY23         Respont Mathiev Cyrica (Div: 10)30806) as Director, liable to retire by rotation         Approve final dividend of Rs. 4.5 per equity share of face value of Rs. 2.0 per share for FY23         Approve final dividend of Rs. 4.5 per equity share of face value of Rs. 2.0 per share for FY23         Approve final dividend of Rs. 4.5 per equity share of face value of Rs. 2.0 per share for FY23         Approve final dividend of Rs. 4.5 per equity share of face value of Rs. 2.0 per share for FY23         Approve final dividend of Rs. 4.5 per equity share of face value of Rs. 2.0 per share for FY23         Appoint CMA Sundaresian as cost auditor for three years from the conclusion of the FY23 AGM till the conclusion of the FY28 AGM and fix their remuneration         Approve continuous of Sowmann Ramakrishnan (DIN: 00005090) as independent Director for the remainder of his tenure till 9 September 2026 after attaining Zy 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         Active approve thy and face ments for the year ended 31 March 2023	Yes Yes Yes Yes Yes	Acceptable buisness activity
07-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           White Oak India Equity Fund VI           INEOIXI000           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 V           White Oak India Equity Fund IV           White Oak India Equity Fund I           White Oak India Equity Fund V           White Oak India Equity Fund II           White Oak India Equity Fund II <td>32,750 53,700 40,900 8,547 2,691 1,408 2,330 1,761 325 97,110 49,735 82,122 101,825 22,216 126,018 65,468</td> <td>HONEYWELL AUTOMATION INDIA</td> <td>AGM</td> <td>Approve material related party transactions up to Rs. 30.0 bm with Nuclear Power Corporation of India Limited, related party of a subsidiary, from the conclusion         Ratify remuneration payable of Rs. 1.7 mn to R. Nanabhoy &amp; Co. as cost auditors for FY24         ALL       Adoption of financial statements for the year ended 31 March 2023         Approve final dividend of Rs. 4.5 per equity share of face value of Rs. 2.0 per share for FY23         Reappoint Mathew Cytics (DN: 003906) as Director, liable to retire by rotation         Approve final dividend of Rs. 4.5 per equity share of face value of Rs. 2.0 per share for FY23         Approve final dividend of Rs. 4.5 per equity share of face value of Rs. 2.0 per share for FY23         Approve final dividend of Rs. 4.5 per equity share of face value of Rs. 2.0 per share for FY23         Approve the vytics (DN: 003906) as Director, liable to retire by rotation         Approve continuum of Sowman B mankrishnan (DN: 00005090) as independent Director for the remainder of his tenure till 9 September 2026 after attaining years of age on 23 April 2024         Approve continuum of Sowman A mankrishnan (DN: 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 m, whichever is lower, for four years from 1 April 2027         AtL       Adoption of financial statements for the year ended 31 March 2023         Reappoint Ashish Gaikwad (DN: 07585079) as Non-Executive Non-independent Director, liable to</td> <td>Yes Yes Yes Yes Yes Yes</td> <td>Acceptable buisness activity Acceptable buisness activity</td>	32,750 53,700 40,900 8,547 2,691 1,408 2,330 1,761 325 97,110 49,735 82,122 101,825 22,216 126,018 65,468	HONEYWELL AUTOMATION INDIA	AGM	Approve material related party transactions up to Rs. 30.0 bm with Nuclear Power Corporation of India Limited, related party of a subsidiary, from the conclusion         Ratify remuneration payable of Rs. 1.7 mn to R. Nanabhoy & Co. as cost auditors for FY24         ALL       Adoption of financial statements for the year ended 31 March 2023         Approve final dividend of Rs. 4.5 per equity share of face value of Rs. 2.0 per share for FY23         Reappoint Mathew Cytics (DN: 003906) as Director, liable to retire by rotation         Approve final dividend of Rs. 4.5 per equity share of face value of Rs. 2.0 per share for FY23         Approve final dividend of Rs. 4.5 per equity share of face value of Rs. 2.0 per share for FY23         Approve final dividend of Rs. 4.5 per equity share of face value of Rs. 2.0 per share for FY23         Approve the vytics (DN: 003906) as Director, liable to retire by rotation         Approve continuum of Sowman B mankrishnan (DN: 00005090) as independent Director for the remainder of his tenure till 9 September 2026 after attaining years of age on 23 April 2024         Approve continuum of Sowman A mankrishnan (DN: 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 m, whichever is lower, for four years from 1 April 2027         AtL       Adoption of financial statements for the year ended 31 March 2023         Reappoint Ashish Gaikwad (DN: 07585079) as Non-Executive Non-independent Director, liable to	Yes Yes Yes Yes Yes Yes	Acceptable buisness activity Acceptable buisness activity
07-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 VI           INEORIDIO	32,750 32,750 53,700 40,900 8,547 2,691 1,408 2,330 1,761 325 97,110 49,755 82,122 101,825 22,216 126,018	HONEYWELL AUTOMATION INDIA	AGM	Approve material related party transactions up to Rs. 30.0 hm with Nuclear Power Corporation of India Limited, related party of a subsidiary, from the conclusion         Ratify remuneration payable of Rs. 1.7 mn to R. Nanabhoy & Co. as cost auditors for FY24         Adoption of financial statements for the year ended 31 March 2023         Approve final dividend of Rs. 4.5 per equity share of face value of Rs. 2.0 per share for FY23         Respont Mathieve Crysta (Diff: Objection) as to statutory auditors for five years from the conclusion of the FY23 AGM till the conclusion of the FY28 AGM and fix their remuneration         Approve final dividend of Rs. 4.5 per equity share of face value of Rs. 2.0 per share for FY23         Approve final dividend of the x.4 spectra equitory auditors for five years from the conclusion of the FY23 AGM till the conclusion of the FY28 AGM and fix their remuneration         Appoint Mathieve Crysta (Diff: Objection)       Appoint Objection and as cost auditor for three years from FY24 and fix their remuneration         Appoint Oth Statutary 2024       Approve continuation of Sowmann Ramakrishnan (Diff: 000027875) as Independent Director for the remainder of his tenure till 9 September 2026 after attaining Ys are of age on 23 April 2024         Autore       Adoption of financial statements for the year ended 31 March 2023         Adoption of financial statements for the year ended 31 March 2023         Declare final dividend of Rs. 50 oper equity share (face value of Rs. 10.0 for FY23         Respont Ashin Gaiwad (Diff: 0550797) as Non-Executive Non-Independent Director, liable to retire by rotation      <	Yes Yes Yes Yes Yes Yes	Acceptable buisness activity Acceptable buisness activity

1	White Oak India Equity Fund VI	18,365	7	1	1	Approve remuneration payable to Uttam Tibrewal (DIN: 01024940), Whole Time Director for FY24	1	1
	INE949L01017	10,303	-			To approve tending to detain intervent (one observed), whole time binet on the detain to intervent of the detain intervent (one observed), whole time binet on the detain intervent of the detain inte		
-	INC 34 5E0 1017		-			Approve issuance of securities upto Rs 50.0 bn		
			-			Approve Istante of Securities up to its 30.0 bit Approve Istante of Securities (Association (AoA)		
			-			Approve alteration 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	res	Acceptable buisness activity
	White Oak India Select Equity Fund	87,434		1	1	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	1			Reappoint Umang Vohra (DIN: 02296740) as Director, liable to retire by rotation	1	
	White Oak India Equity Fund VI	25,060	1			Ratify remuneration of Rs. 1,250,000 to D.H. Zaveri as cost auditor for FY24	1	
	INE059A01026	23,000	-					
	142035401020		-					
07.4			HDFC BANK LIMITED	AGM		Adoption of standalone financial statements for the year ended 31 March 2023	Yes	
07-Aug-23	White Oak India Equity Fund II	551,356	HDFC BANK LIMITED	AGM	ALL		res	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	1			Reappoint Kaizad Bharucha (DIN 02490648) as Director liable to retire by rotation	1	
	White Oak India Equity Fund VI	102,181	1			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	1	
			-			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		
	INE040A01034					2027 and fix her remuneration at Rs. 2.0 mn		
			-			Appoint Kell Mistry (Dirivio) 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		
						To issue Unsecured Perpetual Debt Instruments (part of Additional Tier I capital), Tier II Capital Bonds and Long-Term Bonds (financing of infrastructure and		
		1	1	1	1	affordable housing) up to Rs. 500.0 bn on private placement basis	1	
		1	1	1	1		1	
		1		1				
		1	1	1		Approve related party transactions with HDFC Credila Financial Services Ltd for FY24	1	
		1	4	1	1		1	
					+	Approve related party transactions with HCL Technologies Ltd for FY24		
07-Aug-23	White Oak India Equity Fund II	930,000	TATA STEEL LTD	1	ALL	Approve scheme of amalgamation between Tata Metaliks Limited (TML) and Tata Steel Limited (TSL)	Yes	Acceptable buisness activity
	White Oak India Select Equity Fund	480,000	1	1	1		1	
	White Oak India Select Equity Fund White Oak India Equity Fund IV	800,000	1	1	1		1	
	White Oak India Equity Fund IV		4	1	1		1	
	White Oak India Equity Fund V	294,370	-	1			4	
	White Oak India Equity Fund VI	103,000	4	1	1			
	INE081A01020		1	1	1		1	
			1					
07-Aug-23	Milkite Oak India Equity Fund II		CHOLAMANDALAM FINANCIAL HOLD	AGM	AU	Adoption of standalone financial statements for the year and/of 21 March 2022	Vor	Acceptable buisness activity
07-Aug-25	White Oak India Equity Fund II	0	CHOLAWANDALAWI FINANCIAL HOLD	AGIVI	ALL	Adoption of standalone financial statements for the year ended 31 March 2023	ies	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				Approve final dividend of Rs 0.55 per share (face value of Rs. 1.0 per equity share) for FY23		
			1			Reappoint Vellayan Subbiah (DIN: 01138759) as Non-Executive Non-Independent Director, liable to retire by rotation	1	
	White Oak India Equity Fund V					helppoint rendy an subbian (one of 155) is non-execute non-independent birector, none to rend of rotation		
		42,700						
			1			Reappoint B Ramaratnam (DIN: 07525213) as Independent Director for a second term of three years from 18 March 2024	1	
	White Oak India Equity Fund VI							
		0						
		0	-			Pennecist N. Cenetics Mennece and VMD feetback water up of 15 June 2022 and furbic commenciation		
			-			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)		
08-Aug-23	White Oak India Equity Fund II	94.500	GRINDWELL NORTON LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	Yes	Acceptable buisness activity
08-Aug-23			GRINDWELL NORTON LTD	AGM	ALL		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	Declare final dividend of Rs.14.5 per share of face value Rs. 5.0 for FY23	Yes	Acceptable buisness activity
08-Aug-23	White Oak India Select Equity Fund		GRINDWELL NORTON LTD	AGM	ALL		Yes	Acceptable buisness activity
08-Aug-23		48,400	GRINDWELL NORTON LTD	AGM	ALL	Declare final dividend of Rs.14.5 per share of face value Rs. 5.0 for FY23	Yes	Acceptable buisness activity
08-Aug-23	White Oak India Select Equity Fund White Oak India Equity Fund IV	48,400	GRINDWELL NORTON LTD	AGM	ALL	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	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	48,400 79,900 76,609	GRINDWELL NORTON LTD	AGM	ALL	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 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 VI	48,400	GRINDWELL NORTON LTD	AGM	ALL	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	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	48,400 79,900 76,609	GRINDWELL NORTON LTD	AGM	ALL	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 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 VI	48,400 79,900 76,609	GRINDWELL NORTON LTD	AGM	ALL	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 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 VI	48,400 79,900 76,609	GRINDWELL NORTON LTD	AGM	ALL	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 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 White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INESSGA01023	48,400 79,900 76,609 12,593	-		ALL	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 White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INES3601023 White Oak India Equity Fund II	48,400 79,900 76,609 12,593 117,746	GRINDWELL NORTON LTD	AGM	ALL	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 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 Yes Yes	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 VI NE536A01023 White Oak India Equity Fund II White Oak India Equity Fund II	48,400 79,900 76,609 12,593 117,746 60,506	-		ALL ALL	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	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 INES36A1023 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	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 Lague VS. Engineer Director, Director, Director, Director, Director, Laboration, from 24 May 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 Lague VS. Engineer Director, D	Yes Yes	
	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 NE536A01023 White Oak India Equity Fund II White Oak India Equity Fund II	48,400 79,900 76,609 12,593 117,746 60,506	-		ALL ALL	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 Lague VS. Engineer Director, Director, Director, Director, Director, Laboration, from 24 May 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 Lague VS. Engineer Director, D	Yes 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 INES3601023 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VV White Oak India Equity Fund VI	48,400 79,900 76,609 12,593 117,746 60,506 97,121	-		ALL	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 eaulty share and declare final dividend of Rs. 2.25 per eaulty share (face Value of Re. 1) for FY23 Reappoint Kairav Engines (DIN: 00383621) as Director, liable to retire by rotation Appoint Kairav Engines (DIN: 00383621) as Director, liable to retire by rotation Appoint Kairav Engines (DIN: 00383621) as Director, liable to retire by rotation Appoint Kairav Engines (DIN: 00383621) as Director, liable to retire by rotation Appoint Kairav Engines (DIN: 0037661) as Whole Time Director for five years from 1.1uly 2023 and fix his remuneration	Yes	
	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 NE536A01023 White Oak India Equity Fund II White Oak India Select 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	-		ALL ALL	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 eaulty share and declare final dividend of Rs. 2.25 per eaulty share (face Value of Re. 1) for FY23 Reappoint Kairav Engines (DIN: 00383621) as Director, liable to retire by rotation Appoint Kairav Engines (DIN: 00383621) as Director, liable to retire by rotation Appoint Kairav Engines (DIN: 00383621) as Director, liable to retire by rotation Appoint Kairav Engines (DIN: 00383621) as Director, liable to retire by rotation Appoint Kairav Engines (DIN: 0037661) as Whole Time Director for five years from 1.1uly 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 INES3601023 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VV White Oak India Equity Fund VI	48,400 79,900 76,609 12,593 117,746 60,506 97,121 73,158	-		ALL	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. 125 per coultry share and declare final dividend of Rs. 2.25 per equity share (face Value of Re. 1) for FY23 Reappoint Ms. Ingruit S. Engineer (DIN: 0006272/6) as Director, liable to retire by rotation Appoint Kanser (Streen (DIN: 0006272/6) as Director, liable to retire by rotation Appoint Kanser (Streen (DIN: 0006272/6) as Director, liable to retire by rotation Appoint Kanser (Streen (DIN: 0006272/6) as Director, liable to retire by rotation Appoint Kanser (Streen (DIN: 0006272/6) as Director, liable to retire by rotation Appoint Kanser (Streen (DIN: 0006272/6) as Director, liable to retire by rotation Appoint Kanser (Streen (DIN: 0006272/6) as Director, liable to retire by rotation Appoint Kanser (Streen (DIN: 0006272/6) as Director, liable to retire by rotation Approver remuneration of Rs. 2.000 for VI. H. Savally & Associates, so cost auditos for PY24	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 INES3601023 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VV White Oak India Equity Fund VI	48,400 79,900 76,609 12,593 117,746 60,506 97,121 73,158	-		ALL	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 eaulty share and declare final dividend of Rs. 2.25 per eaulty share (face Value of Re. 1) for FY23 Reappoint Kairav Engines (DIN: 00383621) as Director, liable to retire by rotation Appoint Kairav Engines (DIN: 00383621) as Director, liable to retire by rotation Appoint Kairav Engines (DIN: 00383621) as Director, liable to retire by rotation Appoint Kairav Engines (DIN: 00383621) as Director, liable to retire by rotation Appoint Kairav Engines (DIN: 0037661) as Whole Time Director for five years from 1.1uly 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 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 VI White Oak India Equity Fund VI White Oak India Equity Fund VI NheOoshilda Equi	48,400 79,900 76,609 12,593 117,746 60,506 97,121 73,158 12,996	ASTRAL POLY TECHNIK LTD	AGM	ALL ALL	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 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 Larguit's Engineer (DIN: 00082026) as Non-Executive Non-Independent Director, liable to retire by rotation, from 24 May 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 Starguit's Engineer (DIN: 00082767) as Director, liable to retire by rotation Appoint Kairav Engineer (DIN: 00082767) as Director, liable to retire by rotation Appoint Hirnand Saviani (DIN: 07023661) as Whole Time Director and Chief Financial Officer for five years from 1 July 2023 and fix his remuneration Appoint Hirnand Saviani (DIN: 07023661) as Whole Time Director and Chief Financial Officer for five years from 1 July 2023 and fix his remuneration Appoint Ms. Raushal Nakrani (DIN: 08405226) as Independent Director for five years from 29 March 2024	Yes	Acceptable buisness activity
	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI INES36A01203 INES36A01203 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 VI INE0001046 White Oak India Equity Fund VI INE0001046	48,400 79,900 76,609 12,593 117,746 60,506 97,121 73,158 12,996 13,700	-		ALL ALL	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. 125 per coultry share and declare final dividend of Rs. 2.25 per equity share (face Value of Re. 1) for FY23 Reappoint Ms. Ingruit S. Engineer (DIN: 0006272/6) as Director, liable to retire by rotation Appoint Kanser (Streen (DIN: 0006272/6) as Director, liable to retire by rotation Appoint Kanser (Streen (DIN: 0006272/6) as Director, liable to retire by rotation Appoint Kanser (Streen (DIN: 0006272/6) as Director, liable to retire by rotation Appoint Kanser (Streen (DIN: 0006272/6) as Director, liable to retire by rotation Appoint Kanser (Streen (DIN: 0006272/6) as Director, liable to retire by rotation Appoint Kanser (Streen (DIN: 0006272/6) as Director, liable to retire by rotation Appoint Kanser (Streen (DIN: 0006272/6) as Director, liable to retire by rotation Approver remuneration of Rs. 2.000 for VI. H. Savally & Associates, so cost auditos for PY24	Yes Yes 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 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 VI INECOSI01046 White Oak India Equity Fund VI INECOSI01046 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	ASTRAL POLY TECHNIK LTD	AGM	ALL ALL	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 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 Larguit's Engineer (DIN: 00082026) as Non-Executive Non-Independent Director, liable to retire by rotation, from 24 May 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 Starguit's Engineer (DIN: 00082767) as Director, liable to retire by rotation Appoint Kairav Engineer (DIN: 00082767) as Director, liable to retire by rotation Appoint Hirnand Saviani (DIN: 07023661) as Whole Time Director and Chief Financial Officer for five years from 1 July 2023 and fix his remuneration Appoint Hirnand Saviani (DIN: 07023661) as Whole Time Director and Chief Financial Officer for five years from 1 July 2023 and fix his remuneration Appoint Ms. Raushal Nakrani (DIN: 08405226) as Independent Director for five years from 29 March 2024	Yes Yes	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 INES36A01203 INES36A01203 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 VI INE0001046 White Oak India Equity Fund VI INE0001046	48,400 79,900 76,609 12,593 117,746 60,506 97,121 73,158 12,996 13,700	ASTRAL POLY TECHNIK LTD	AGM	ALL ALL ALL	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 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 Larguit's Engineer (DIN: 00082026) as Non-Executive Non-Independent Director, liable to retire by rotation, from 24 May 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 Starguit's Engineer (DIN: 00082767) as Director, liable to retire by rotation Appoint Kairav Engineer (DIN: 00082767) as Director, liable to retire by rotation Appoint Hirnand Saviani (DIN: 07023661) as Whole Time Director and Chief Financial Officer for five years from 1 July 2023 and fix his remuneration Appoint Hirnand Saviani (DIN: 07023661) as Whole Time Director and Chief Financial Officer for five years from 1 July 2023 and fix his remuneration Appoint Ms. Raushal Nakrani (DIN: 08405226) as Independent Director for five years from 29 March 2024	Yes Yes Yes	Acceptable buisness activity
09-Aug-23	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 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 VI 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 73,158 12,996 13,700 7,000	ASTRAL POLY TECHNIK LTD	AGM	ALL ALL	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 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 Larguit's Engineer (DIN: 00082026) as Non-Executive Non-Independent Director, liable to retire by rotation, from 24 May 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 Starguit's Engineer (DIN: 00082767) as Director, liable to retire by rotation Appoint Kairav Engineer (DIN: 00082767) as Director, liable to retire by rotation Appoint Hirnand Saviani (DIN: 07023661) as Whole Time Director and Chief Financial Officer for five years from 1 July 2023 and fix his remuneration Appoint Hirnand Saviani (DIN: 07023661) as Whole Time Director and Chief Financial Officer for five years from 1 July 2023 and fix his remuneration Appoint Ms. Raushal Nakrani (DIN: 08405226) as Independent Director for five years from 29 March 2024	Yes Yes	Acceptable buisness activity
09-Aug-23	White Oak India Select Equity Fund IV White Oak India Equity Fund II White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI INEOD601046 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI INEOD601046 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 73,158 12,996 13,700 7,000	ASTRAL POLY TECHNIK LTD	AGM	ALL ALL ALL	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 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 Larguit's Engineer (DIN: 00082026) as Non-Executive Non-Independent Director, liable to retire by rotation, from 24 May 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 Starguit's Engineer (DIN: 00082767) as Director, liable to retire by rotation Appoint Kairav Engineer (DIN: 00082767) as Director, liable to retire by rotation Appoint Hirnand Saviani (DIN: 07023661) as Whole Time Director and Chief Financial Officer for five years from 1 July 2023 and fix his remuneration Appoint Hirnand Saviani (DIN: 07023661) as Whole Time Director and Chief Financial Officer for five years from 1 July 2023 and fix his remuneration Appoint Ms. Raushal Nakrani (DIN: 08405226) as Independent Director for five years from 29 March 2024	Yes Yes	Acceptable buisness activity
09-Aug-23	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 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 VI 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 73,158 12,996 13,700 7,000	ASTRAL POLY TECHNIK LTD	AGM	ALL ALL	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 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 Larguit's Engineer (DIN: 00082026) as Non-Executive Non-Independent Director, liable to retire by rotation, from 24 May 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 Starguit's Engineer (DIN: 00082767) as Director, liable to retire by rotation Appoint Kairav Engineer (DIN: 00082767) as Director, liable to retire by rotation Appoint Hirnand Saviani (DIN: 07023661) as Whole Time Director and Chief Financial Officer for five years from 1 July 2023 and fix his remuneration Appoint Hirnand Saviani (DIN: 07023661) as Whole Time Director and Chief Financial Officer for five years from 1 July 2023 and fix his remuneration Appoint Ms. Raushal Nakrani (DIN: 08405226) as Independent Director for five years from 29 March 2024	Yes Yes	Acceptable buisness activity
09-Aug-23	White Oak India Select Equity Fund IV White Oak India Equity Fund II White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI INEOD601046 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI INEOD601046 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 73,158 12,996 13,700 7,000	ASTRAL POLY TECHNIK LTD	AGM	ALL ALL	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 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 Larguit's Engineer (DIN: 00082026) as Non-Executive Non-Independent Director, liable to retire by rotation, from 24 May 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 Starguit's Engineer (DIN: 00082767) as Director, liable to retire by rotation Appoint Kairav Engineer (DIN: 00082767) as Director, liable to retire by rotation Appoint Hirnand Saviani (DIN: 07023661) as Whole Time Director and Chief Financial Officer for five years from 1 July 2023 and fix his remuneration Appoint Hirnand Saviani (DIN: 07023661) as Whole Time Director and Chief Financial Officer for five years from 1 July 2023 and fix his remuneration Appoint Ms. Raushal Nakrani (DIN: 08405226) as Independent Director for five years from 29 March 2024	Yes Yes Yes	Acceptable buisness activity
09-Aug-23	White Oak India Select Equity Fund IV White Oak India Equity Fund II White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI INEOD601046 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI INEOD601046 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 73,158 12,996 13,700 7,000	ASTRAL POLY TECHNIK LTD	AGM	ALL ALL	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 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 Larguit's Engineer (DIN: 00082026) as Non-Executive Non-Independent Director, liable to retire by rotation, from 24 May 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 Starguit's Engineer (DIN: 00082767) as Director, liable to retire by rotation Appoint Kairav Engineer (DIN: 00082767) as Director, liable to retire by rotation Appoint Hirnand Saviani (DIN: 07023661) as Whole Time Director and Chief Financial Officer for five years from 1 July 2023 and fix his remuneration Appoint Hirnand Saviani (DIN: 07023661) as Whole Time Director and Chief Financial Officer for five years from 1 July 2023 and fix his remuneration Appoint Ms. Raushal Nakrani (DIN: 08405226) as Independent Director for five years from 29 March 2024	Yes Yes	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 INES360/1023 White Oak India Equity Fund II White Oak India Select Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund V	48,400 79,900 76,609 12,593 117,746 60,506 97,121 73,158 12,996 13,700 7,000	ASTRAL POLY TECHNIK LTD Tatva Chintan Pharma Chem Limited	AGM AGM	ALL ALL ALL	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: 00087276) as Director, liable to retire by rotation Appoint Kairav Engineer (DIN: 00087276) as Director, liable to retire by rotation Appoint Kairav Engineer (DIN: 00087276) as Director, liable to retire by rotation Appoint Kairav Engineer (DIN: 00087276) as Director, liable to retire by rotation Appoint Kairav Engineer (DIN: 00087276) as Director, liable to retire by rotation Appoint Kairav Engineer (DIN: 00087276) as Director, liable to retire by rotation Appoint Kairav Engineer (DIN: 00087266) as Mohe Time Director for The years from 1.1uly 2023 and fix his remuneration Appoint Kairav Engineer (DIN: 00087263) as Independent Director for five years from 1.1uly 2023 and fix his remuneration Appoint emuneration Afs. 250,000 for V.1. Savallya & Associates, as cost auditors for Y124 Approve remuneration MS. Kaushi Nakarni (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	Yes Yes	Acceptable buisness activity
09-Aug-23	White Oak India Select Equity Fund IV White Oak India Equity Fund II White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI INEOD601046 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI INEOD601046 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 73,158 12,996 13,700 7,000	ASTRAL POLY TECHNIK LTD	AGM	ALL ALL ALL	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 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 Larguit's Engineer (DIN: 00082026) as Non-Executive Non-Independent Director, liable to retire by rotation, from 24 May 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 Starguit's Engineer (DIN: 00082767) as Director, liable to retire by rotation Appoint Kairav Engineer (DIN: 00082767) as Director, liable to retire by rotation Appoint Hirnand Saviani (DIN: 07023661) as Whole Time Director and Chief Financial Officer for five years from 1 July 2023 and fix his remuneration Appoint Hirnand Saviani (DIN: 07023661) as Whole Time Director and Chief Financial Officer for five years from 1 July 2023 and fix his remuneration Appoint Ms. Raushal Nakrani (DIN: 08405226) as Independent Director for five years from 29 March 2024	Yes Yes Yes	Acceptable buisness activity
09-Aug-23	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 NE536A01023 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	48,400 79,900 76,609 12,593 117,746 60,506 97,121 73,158 12,996 13,700 7,000 12,130 0 0 30,166	ASTRAL POLY TECHNIK LTD Tatva Chintan Pharma Chem Limited	AGM AGM	ALL ALL ALL	Declare final dividend of Rs. 14.5 per share of face value Rs. 5.0 for FY23 Reappoint Sreedhar Natarajan (Dik: 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 Lean-Claude Lasserre (Dik: 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. 2.5 per equity share (face Value of Re. 1) for FY23 Reappoint Ms. Jagruti S. Engineer (DIX: 0082726) as Uncertain Liable to retire by rotation Appoint Kairs (Ingineer DiX: 0082726) as Director, liable to retire by rotation Appoint Kairs (Ingineer DiX: 0082726) as Director, liable to retire by rotation Appoint Kairs (Ingineer DiX: 0082726) as Uncertain, Liable to retire by rotation Appoint Kairs (INI: 00723661) as Whole Time Director for five years from 1.1uly 2023 and fix his remuneration Appoint Kairs (INI: 00723661) as Whole Time Director of for the years from 1.1uly 2023 and fix his remuneration Appoint Kairs (INI: 00723661) as Whole Time Director for five years from 1.1uly 2023 and fix his remuneration Approve remuneration of Rs. 2.000 for VI. H. Savally & Associates, as cost auditors for PY24 Reappoint Kairs (INI: 00820526) 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	Yes Yes Yes	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 INES360/1023 White Oak India Equity Fund II White Oak India Select Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund V	48,400 79,900 76,609 12,593 117,746 60,506 97,121 73,158 12,996 13,700 7,000 12,130 0 0 0	ASTRAL POLY TECHNIK LTD Tatva Chintan Pharma Chem Limited	AGM AGM	ALL ALL ALL	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: 10052026) 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. Jagrufi S. Engineer (DIN: 0005276) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint Jairgufi S. Engineer (DIN: 0005276) as Director, liable to retire by rotation Appoint Ms. Jagrufi S. Engineer (DIN: 0005276) as Director, liable to retire by rotation Appoint Ms. Jagrufi S. Engineer (DIN: 0005276) as Director, liable to retire by rotation Appoint Lairax Engineer (DIN: 0005265) as Whole Time Director for five years from 1 July 2023 and fix his remuneration Appoint Rs. 200,000 for V. H. Swaliya A Associates, as cost auditors for FY24 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 FY33	Yes Yes Yes	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 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 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 V 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 7,000 12,130 0 0 30,166	ASTRAL POLY TECHNIK LTD Tatva Chintan Pharma Chem Limited	AGM AGM	ALL ALL ALL ALL ALL	Declare final dividend of Rs. 14.5 per share of face value Rs. 5.0 for FY23 Reappoint Sreedhar Natariajan (Dik: 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 Lean-Claude Lasserre (Dik: 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. 2.5 per equity share (face Value of Re. 1) for FY23 Reappoint Ms. Jagruti S. Engineer (DIX: 0082726) as Uncertained Response of the years from 1.1µ/ 2023 and fix his remuneration Appoint Kairs (IDIX: 00723661) as Whole Time Director for Key years from 1.1µ/ 2023 and fix his remuneration Appoint Kairs (IDIX: 00723661) as Whole Time Director for five years from 1.1µ/ 2023 and fix his remuneration Appoint Kairs (IDIX: 00723661) as Whole Time Director for five years from 1.1µ/ 2023 and fix his remuneration Appoint Kairs (IDIX: 00723661) as Whole Time Director for five years from 1.1µ/ 2023 and fix his remuneration Approve remuneration of Rs. 2.000 for V. H. Savally & Associates, accis auditors for PY24 Reappoint Kairs (IDIX: 008405226) 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	Yes Yes Yes	Acceptable buisness activity
09-Aug-23	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 NE536A01023 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	48,400 79,900 76,609 12,593 117,746 60,506 97,121 12,73158 12,996 13,700 7,000 12,130 0 0 0 30,166 18,054	ASTRAL POLY TECHNIK LTD Tatva Chintan Pharma Chem Limited	AGM AGM	ALL ALL ALL ALL ALL ALL ALL	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: 10052026) 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. Jagrufi S. Engineer (DIN: 0005276) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint Jairgufi S. Engineer (DIN: 0005276) as Director, liable to retire by rotation Appoint Ms. Jagrufi S. Engineer (DIN: 0005276) as Director, liable to retire by rotation Appoint Ms. Jagrufi S. Engineer (DIN: 0005276) as Director, liable to retire by rotation Appoint Lairax Engineer (DIN: 0005265) as Whole Time Director for five years from 1 July 2023 and fix his remuneration Appoint Rs. 200,000 for V. H. Swaliya A Associates, as cost auditors for FY24 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 FY33	Yes Yes Yes	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 White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund IV 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 7,000 12,130 0 13,700 2,000 14,130 0 30,166 18,054 30,900	ASTRAL POLY TECHNIK LTD Tatva Chintan Pharma Chem Limited	AGM AGM	ALL	Declare final dividend of Rs. 14.5 per share of face value Rs. 5.0 for FY23 Reappoint Sreedhar Natarajan (DIN: 08320462) 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: 00067276) as Director, liable to retire by rotation Appoint Kairav Engineer (DIN: 00067276) as Director, liable to retire by rotation Appoint Kairav Engineer (DIN: 00067276) as Director, liable to retire by rotation Appoint Kairav Engineer (DIN: 00067276) as Director, liable to retire by rotation Appoint Kairav Engineer (DIN: 00067276) as Director, liable to retire by rotation Appoint Kairav Engineer (DIN: 00067276) as Director, fiable to retire by rotation Appoint Kairav Engineer (DIN: 00067276) as Director, fiable to retire by rotation Appoint Value Skaudity Skaudity Director for Five years from 1.01/0.2023 and fix his remuneration Appoint emuneration of Rs. 250,000 for V.1. Savallya & Associates, as cost auditors for Y124 Reappoint Ms. Kaushal Nakrani (DIN: 08405226) as Independent Director for five years from 29 March 2024 Approve issuance of equily or equily 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 Sachder (DIN: 01635195) as Non-Executive Non-Independent Director, liable to retire by rotation	Yes Yes Yes	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 White Oak India Equity Fund VI White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI	48,400 79,900 76,609 12,593 117,746 60,506 97,121 12,73158 12,996 13,700 7,000 12,130 0 0 0 30,166 18,054	ASTRAL POLY TECHNIK LTD Tatva Chintan Pharma Chem Limited	AGM AGM	ALL ALL ALL ALL	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. Iagrufs E. Engineer (DIN: 2006276) as Director, liable to retire by rotation Appoint Idraw Engineer (DIN: 2006276) as Director, liable to retire by rotation Appoint Marand Saviani (DIN: 07023661) as Whole Time Director for five years from 1 July 2023 and fix his remuneration Appoint Ms. 1920300 for V. H. Swallya & Associates, as cost auditors for FY24 Appoint Vision of Rs. 200,000 for V. H. Swallya & Associates, as cost auditors for FY24 Appoint vision and the cost of the verser from 1 July 2023 and fix his remuneration Appoint Exam Read Nami (DIN: 07023661) as Whole Time Director and Chief Financial Officer for five years from 1 July 2023 and fix his remuneration Appoint Ms. 200,000 for V. H. Swallya & Associates, as cost auditors for FY24 Approve issuance of equily or equity linked securities upto Rs. 2.0 bn through QIP or any other mode Confirm Interim dividend of Rs. 8.0 per equity share (face value of Rs. 2.0) for FY23 Reappoint Ms. 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 Sachder (DIN: 01635195) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 150,000 to Joshi Apte & Associates as cost auditors for FY24	Yes Yes Yes	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 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 II	48,400 79,900 76,609 12,593 117,746 60,506 97,121 73,158 12,996 13,700 7,000 12,130 0 13,700 2,000 14,130 0 30,166 18,054 30,900	ASTRAL POLY TECHNIK LTD Tatva Chintan Pharma Chem Limited	AGM AGM	ALL	Declare final dividend of Rs. 14.5 per share of face value Rs. 5.0 for FY23 Reappoint Sreedhar Natarajan (DIN: 08320462) 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: 00067276) as Director, liable to retire by rotation Appoint Kairav Engineer (DIN: 00067276) as Director, liable to retire by rotation Appoint Kairav Engineer (DIN: 00067276) as Director, liable to retire by rotation Appoint Kairav Engineer (DIN: 00067276) as Director, liable to retire by rotation Appoint Kairav Engineer (DIN: 00067276) as Director, liable to retire by rotation Appoint Kairav Engineer (DIN: 00067276) as Director, fiable to retire by rotation Appoint Kairav Engineer (DIN: 00067276) as Director, fiable to retire by rotation Appoint Value Skaudity Skaudity Director for Five years from 1.01/0.2023 and fix his remuneration Appoint emuneration of Rs. 250,000 for V.1. Savallya & Associates, as cost auditors for Y124 Reappoint Ms. Kaushal Nakrani (DIN: 08405226) as Independent Director for five years from 29 March 2024 Approve issuance of equily or equily 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 Sachder (DIN: 01635195) as Non-Executive Non-Independent Director, liable to retire by rotation	Yes Yes Yes	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 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 II	48,400 79,900 76,609 12,593 117,746 60,506 97,121 73,158 12,996 13,700 7,000 12,130 0 13,700 2,000 14,130 0 30,166 18,054 30,900	ASTRAL POLY TECHNIK LTD Tatva Chintan Pharma Chem Limited	AGM AGM	ALL ALL ALL ALL ALL	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: 00087276) as Director, liable to retire by rotation Appoint Kairav Engineer (DIN: 00087276) as Director, liable to retire by rotation Appoint Kairav Engineer (DIN: 00087276) as Director, liable to retire by rotation Appoint Kairav Engineer (DIN: 00087276) as Director, liable to retire by rotation Appoint Kairav Engineer (DIN: 00087276) as Director, liable to retire by rotation Appoint Kairav Engineer (DIN: 00087266) as Whole Time Director for Twe years from 1.1uly 2023 and fix his remuneration Appoint term advand (DIN: 0203266) as Whole Time Director for five years from 1.2042 023 and fix his remuneration Apporve remuneration Afs. 250,000 for / H. Savallya & Associates, as cost auditors for Y124 Reappoint MS. Kaushal Nakrani (DIN: 0849526) 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 FY23 Reappoint Hemant Sachdev (DIN: 0135129) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Sandagone and consolidated financial statements for the year ended 31 March 2023 Confirm Interim dividend of Rs. 150,000 to Joshi Apte & Associates as cost auditors for FY24 Re	Yes Yes Yes	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 White Oak India Equity Fund VI White Oak India Select Equity Fund IV White Oak India Equity Fund IV 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 7,000 12,130 0 13,700 2,000 14,130 0 30,166 18,054 30,900	ASTRAL POLY TECHNIK LTD Tatva Chintan Pharma Chem Limited	AGM AGM	ALL ALL ALL ALL ALL	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. Iagrufs E. Engineer (DIN: 2006276) as Director, liable to retire by rotation Appoint Idraw Engineer (DIN: 2006276) as Director, liable to retire by rotation Appoint Marand Saviani (DIN: 07023661) as Whole Time Director for five years from 1 July 2023 and fix his remuneration Appoint Ms. 1920300 for V. H. Swallya & Associates, as cost auditors for FY24 Appoint Vision of Rs. 200,000 for V. H. Swallya & Associates, as cost auditors for FY24 Appoint vision and the cost of the verser from 1 July 2023 and fix his remuneration Appoint Exam Read Nami (DIN: 07023661) as Whole Time Director and Chief Financial Officer for five years from 1 July 2023 and fix his remuneration Appoint Ms. 200,000 for V. H. Swallya & Associates, as cost auditors for FY24 Approve issuance of equily or equity linked securities upto Rs. 2.0 bn through QIP or any other mode Confirm Interim dividend of Rs. 8.0 per equity share (face value of Rs. 2.0) for FY23 Reappoint Ms. 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 Sachder (DIN: 01635195) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 150,000 to Joshi Apte & Associates as cost auditors for FY24	Yes Yes Yes	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 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 II	48,400 79,900 76,609 12,593 117,746 60,506 97,121 73,158 12,996 13,700 7,000 12,130 0 13,700 2,000 14,130 0 30,166 18,054 30,900	ASTRAL POLY TECHNIK LTD Tatva Chintan Pharma Chem Limited	AGM AGM	ALL ALL ALL ALL	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: 00087276) as Director, liable to retire by rotation Appoint Kairav Engineer (DIN: 00087276) as Director, liable to retire by rotation Appoint Kairav Engineer (DIN: 00087276) as Director, liable to retire by rotation Appoint Kairav Engineer (DIN: 00087276) as Director, liable to retire by rotation Appoint Kairav Engineer (DIN: 00087276) as Director, liable to retire by rotation Appoint Kairav Engineer (DIN: 00087266) as Whole Time Director for Twe years from 1.1uly 2023 and fix his remuneration Appoint term advand (DIN: 0203266) as Whole Time Director for five years from 1.2042 023 and fix his remuneration Apporve remuneration Afs. 250,000 for / H. Savallya & Associates, as cost auditors for Y124 Reappoint MS. Kaushal Nakrani (DIN: 0849526) 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 FY23 Reappoint Hemant Sachdev (DIN: 0135129) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Sandagone and consolidated financial statements for the year ended 31 March 2023 Confirm Interim dividend of Rs. 150,000 to Joshi Apte & Associates as cost auditors for FY24 Re	Yes Yes Yes	Acceptable buisness activity
09-Aug-23	White Oak India Select 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 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	48,400 79,900 76,609 12,593 117,746 60,506 97,121 73,158 12,996 13,700 7,000 12,130 0 0 0 0 0 10,166 18,054 30,900 9,902 0 0	ASTRAL POLY TECHNIK LTD ASTRAL POLY TECHNIK LTD Tatva Chintan Pharma Chem Limited METROPOLIS HEALTHCARE LTD	AGM AGM	ALL	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. Jagruß S. Engineer (DIN: 00067276) as Director, liable to retire by rotation Appoint Ms. Jagruß S. Engineer (DIN: 00067276) as Director, liable to retire by rotation Appoint Ms. Jagruß S. Engineer (DIN: 00067276) as Director, liable to retire by rotation Appoint Ms. Jagruß S. Engineer (DIN: 00067276) as Director, liable to retire by rotation Appoint Ms. Jagruß S. Engineer (DIN: 00067276) as University of the years from 1.14/y 2023 and fix his remuneration Appoint Ms. Jagruß S. Engineer (DIN: 00067276) as University of the years from 1.14/y 2023 and fix his remuneration Appoint Ms. Kaushal Nakrani (DIN: 04805226) as Independent Director for five years from 2.9 March 2024 Approve issuance of equilty or equily 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) bn TrY23 Reappoint Hemant Sachdev (DIN: 01833193) s Nohe Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 150,000 to Joshi Apte & Associates as cost auditors for FY24 Reappoint Hemant Sachdev (DIN: 01833193) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 150,000 to Joshi Apte & Associates as cost auditors for FY24 Reappoint Sanigy Bhatnager (DIN: 00857848	Yes Yes Yes	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 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 II	48,400 79,900 76,609 12,593 117,746 60,506 97,121 73,158 12,996 13,700 7,000 12,130 0 13,700 2,000 14,130 0 30,166 18,054 30,900	ASTRAL POLY TECHNIK LTD Tatva Chintan Pharma Chem Limited	AGM AGM	ALL ALL ALL ALL ALL ALL ALL ALL	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 Lassere (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 Lairav Engineer (DIN: 00067276) as Director, liable to retire by rotation         Appoint 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. Jagrub S. Engineer (DIN: 00067276) as Director, liable to retire by rotation         Appoint Intariav Engineer (DIN: 00067266) as Whole Time Director for Inv years from 1 July 2023 and fix his remuneration         Appoint Financial Otive Resource remuneration         Approve remuneration of Rs. 20,000 for V. H. Savaliya & Associates, as cost auditors for TY24         Reappoint Ms. Laisa Nakrain (DIN: 0065226) as Mode Time 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         Confirm interim dividend of Rs. 8.0 per equity share (face value of Rs. 2.0) for FY23         Reappoint Hemant	Yes Yes Yes Yes	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 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 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	48,400 79,900 76,609 12,593 117,746 60,506 97,121 73,158 12,996 13,700 7,000 12,130 0 0 0 0 0 10,166 18,054 30,900 9,902 0 0	ASTRAL POLY TECHNIK LTD ASTRAL POLY TECHNIK LTD Tatva Chintan Pharma Chem Limited METROPOLIS HEALTHCARE LTD	AGM AGM	ALL ALL ALL ALL ALL ALL	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 Lassere (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 coulity share and declare final dividend of Rs. 2.25 per equity share (face Value of Re. 1) for FY23         Reappoint Lairav Engineer (DIN: 00067276) as Director, liable to retire by rotation         Appoint Interim dividend of Rs. 1.25 per coulity share and declare final dividend of Rs. 2.25 per equity share (face Value of Re. 1) for FY23         Reappoint Ms. Jagrub S. Engineer (DIN: 00067276) as Director, liable to retire by rotation         Appoint Intariav Engineer (DIN: 00067266) as White Time Director for Inv years from 1 July 2023 and fix his remuneration         Appoint Financial Otive Resource remuneration         Approve remuneration of Rs. 20,000 for V. H. Savaliya & Associates, as cost auditors for TY24         Reappoint Ms. Lawah Nakrani (DIN: 0086226) as independent Director for Twy years from 29 March 2024         Approve issuance of equity or equity linked securities upto Rs. 2.0 bn through QIP or any other mode         Confirm interim dividend of Rs. 8.0 per equity share (face value of Rs. 2.0) for FY23         Reappoint Hem	Yes Yes Yes	Acceptable buisness activity
09-Aug-23 10-Aug-23 10-Aug-23	White Oak India Select 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 V White Oak India Equity Fund IV	48,400 79,900 76,609 12,593 117,746 60,506 97,121 73,158 12,996 13,700 7,000 12,130 0 0 0 0 0 10,166 18,054 30,900 9,902 0 0	ASTRAL POLY TECHNIK LTD ASTRAL POLY TECHNIK LTD Tatva Chintan Pharma Chem Limited METROPOLIS HEALTHCARE LTD	AGM AGM	ALL ALL ALL ALL ALL ALL	Dectare final dividend of Rs. 14.5 per share of face value Rs. 5.0 for FY23           Reappoint Sreedhar Natarajan (Dik: 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 I kara-Claude Lasserre (Dik: 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. Jagruß S. Engineer (Dix: 0008276) as Director, liable to retire by rotation           Appoint Ms. Ingruß S. Engineer (Dix: 0008276) as Whole Time Director of Ney sears from 1.1uly 2023 and fix his remuneration           Approx temumeration of Rs. 2000 for V. H. Samily & Associates as cost auditors for FY24           Reappoint Ms. Raushal 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           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: 104832153) as Non-Executive Non-Independent Director, liable to retire by rotation           Reappoint Hemant Sachdev (DIN: 104832154) as independent Director for five years from 7 Sep	Yes Yes Yes Yes	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 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 V White Oak India Equity Fund II	48,400 79,900 76,609 12,593 117,746 60,506 97,121 13,700 77,158 12,996 13,700 7,000 12,130 0 0 0 30,166 18,054 30,900 9,902 0 17,062 8,944	ASTRAL POLY TECHNIK LTD ASTRAL POLY TECHNIK LTD Tatva Chintan Pharma Chem Limited METROPOLIS HEALTHCARE LTD	AGM AGM	ALL ALL ALL ALL ALL	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 Lassere (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 coulity share and declare final dividend of Rs. 2.25 per equity share (face Value of Re. 1) for FY23         Reappoint Lairav Engineer (DIN: 00067276) as Director, liable to retire by rotation         Appoint Interim dividend of Rs. 1.25 per coulity share and declare final dividend of Rs. 2.25 per equity share (face Value of Re. 1) for FY23         Reappoint Ms. Jagrub S. Engineer (DIN: 00067276) as Director, liable to retire by rotation         Appoint Intariav Engineer (DIN: 00067266) as White Time Director for Inv years from 1 July 2023 and fix his remuneration         Appoint Financial Otive Resource remuneration         Approve remuneration of Rs. 20,000 for V. H. Savaliya & Associates, as cost auditors for TY24         Reappoint Ms. Lawah Nakrani (DIN: 0086226) as independent Director for Twy years from 29 March 2024         Approve issuance of equity or equity linked securities upto Rs. 2.0 bn through QIP or any other mode         Confirm interim dividend of Rs. 8.0 per equity share (face value of Rs. 2.0) for FY23         Reappoint Hem	Yes Yes Yes	Acceptable buisness activity
09-Aug-23 10-Aug-23 10-Aug-23	White Oak India Select Equity Fund IV 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 V 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	48,400 79,900 76,609 12,593 117,746 60,506 97,121 73,158 12,996 13,700 77,000 12,130 0 13,700 7,000 12,130 0 30,166 18,054 30,900 9,902 0 17,062 8,944 14,652	ASTRAL POLY TECHNIK LTD ASTRAL POLY TECHNIK LTD Tatva Chintan Pharma Chem Limited METROPOLIS HEALTHCARE LTD	AGM AGM	ALL ALL ALL ALL ALL	Dectare final dividend of Rs. 14.5 per share of face value Rs. 5.0 for FY23           Reappoint Sreedhar Natarajan (Dik: 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 I kara-Claude Lasserre (Dik: 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. Jagruß S. Engineer (Dix: 0008276) as Director, liable to retire by rotation           Appoint Ms. Ingruß S. Engineer (Dix: 0008276) as Whole Time Director of Ney sears from 1.1uly 2023 and fix his remuneration           Approx temumeration of Rs. 2000 for V. H. Samily & Associates as cost auditors for FY24           Reappoint Ms. Raushal 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           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: 104832153) as Non-Executive Non-Independent Director, liable to retire by rotation           Reappoint Hemant Sachdev (DIN: 104832154) as independent Director for five years from 7 Sep	Yes Yes Yes Yes	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 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 V White Oak India Equity Fund II	48,400 79,900 76,609 12,593 117,746 60,506 97,121 13,700 77,158 12,996 13,700 7,000 12,130 0 0 0 30,166 18,054 30,900 9,902 0 17,062 8,944	ASTRAL POLY TECHNIK LTD ASTRAL POLY TECHNIK LTD Tatva Chintan Pharma Chem Limited METROPOLIS HEALTHCARE LTD	AGM AGM	ALL ALL ALL ALL ALL ALL ALL	Dectare final dividend of Rs. 14.5 per share of face value Rs. 5.0 for FY23           Reappoint Sreedhar Natarajan (Dik: 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 I kara-Claude Lasserre (Dik: 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. Jagruß S. Engineer (Dix: 0008276) as Director, liable to retire by rotation           Appoint Ms. Ingruß S. Engineer (Dix: 0008276) as Whole Time Director of Ney sears from 1.1uly 2023 and fix his remuneration           Approx temumeration of Rs. 2000 for V. H. Samily & Associates as cost auditors for FY24           Reappoint Ms. Raushal 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           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: 104832153) as Non-Executive Non-Independent Director, liable to retire by rotation           Reappoint Hemant Sachdev (DIN: 104832154) as independent Director for five years from 7 Sep	Yes Yes Yes	Acceptable buisness activity

			-				_	
	White Oak India Equity Fund VI	4,820						
	INE933501016						L	
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	s i	Acceptable buisness activity
	White Oak India Select Equity Fund	176,900	1			Approve final dividend of Rs. 3.0 per equity share (face value Re. 1.0) for FY23		
	White Oak India Equity Fund IV	290,800	1		1	Revise remuneration to Price Waterhouse & Co Chartered Accountants LIP as statutory auditors		
1	White Oak India Equity Fund V	169.604	1	1		Respont Ms. Rajashre Bir Agina (DIN: 0001281) as Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Equity Fund VI	37.958	1			Response in a negative of the construction of		
	INE038A01020	57,550	1			Reappoint Proven K Maheshwari (DIN: 01743559) as Whole Time Director from 28 May 2023 to 31 March 2024 and fix his remuneration		
	112030101020		1			Approve change in place of keeping and inspection of registers and index of memory, etc.		
				-		Approve change in place or keeping and inspection or registers and moex or memoers, etc.		
16-Aug-23	White Oak India Equity Fund II		Eicher Motors Ltd.	AGM	AU	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Yes		Acceptable buisness activity
10 //05 20		346,000		- Com			·	Acceptor business centry
	White Oak India Select Equity Fund	176,900	4			Declare final dividend of Rs. 37.0 per share (face value Rs. 1.0) for FY23		
	White Oak India Equity Fund IV	290,800	4			Reappoint Siddhartha Lal (DIN: 00037645) as Director, liable to retire by rotation		
	White Oak India Equity Fund V	169,604	-			Ratify remuneration of Rs. 500,000 payable to Jyothi Satish & Co. Cost Accountants as cost auditors for FY23		
	White Oak India Equity Fund VI	37,958	-			Reappoint Inder Mohan Singh (DIN: 07114750) as an Independent Director for five years from 12 November 2023		
	INE066A01021		-			Reappoint Vinod Kumar Aggarwal (DIN: 00038906) as Non-Executive Non-Independent Director for five years from 1 April 2024, liable to retire by rotation		
						Approve related party transactions between VE Commercial Vehicles Limited (VECV) and Volvo Group India Private Limited (VGIPL) aggregating Rs. 40.0 bn for FY24		
				-	-	1124		
21 Aug 22			the man de de Artes de L	AGM	411	Advantage of shared share and search ideated frame in statements for the unresended 2000 - 0000000000000000000000000000000		
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	s j	Acceptable buisness activity
	White Oak India Select Equity Fund	30,821	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		
	White Oak India Equity Fund IV	50,725			1	Reappoint Hitesh Oberoi (DIN: 01189953) as Director, liable to retire by rotation		
1	White Oak India Equity Fund V	38,627	1	1		OReappoint Chintan Thakkar (DIN: 00678173) as Director, liable to retire by rotation		
	White Oak India Equity Fund VI	9,330			1	Authorize the board to appoint branch auditors to audit foreign branches till the conclusion of the 2024 AGM and fix their remuneration		
	INE663F01024		1			Appoint Sanjiv Sachar (DIN: 02013812) as Independent Director for five years from 15 July 2023		
							[	
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	s	Acceptable buisness activity
- ·	White Oak India Select Equity Fund	0	1	1		Reappoint Ms. Astha Bajaj (DIN: 07899784) as Director, liable to retire by rotation		
1	White Oak India Select Equity Fund White Oak India Equity Fund IV	lo lo	1	1				
1	White Oak India Equity Fund IV White Oak India Equity Fund V	73.000	1	1		Reappoint Pavan Kumar Bajaj (DIN: 07899635) as Managing Director for five years from 1 October 2023 and fix his remuneration Pavanokuk Visana Paiai (DIN: 07899630) as What prime Director for five years from 1 October 2023 and fix his remuneration		
		76,200	-			Reappoint Karan Bajaj (DIN: 07899639) as Whole-time Director and Chief Executive Officer for five years from 1. October 2023 and fix his remuneration		
	White Oak India Equity Fund VI	76,200	-			Reappoint Ms. Astha Bajaj (DIN: 07899784) as Whole-time Director for five years from 1 October 2023 and fix his remuneration		
	INE021R01019		-			Reappoint Mirza Ghulam Muhammad Baig (DIN: 08281763) as Independent Director for five years from 3 December 2023		
						Appoint Col. Gurdeep Singh (Retd.) (DIN: 07499896) as Independent Director for five years from 26 July 2023		
						Approve maintenance of Register of Members and other statutory registers at a place other than registered office of the company		
24.4				00				
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	s l	Acceptable buisness activity
1	White Oak India Equity Fund II	04.077		1		consideration not to exceed Rs. 100.0 bn		
1	where each is the end of the end of	91,072	4	1			ŀ	
1	White Oak India Select Equity Fund	47,332	4	1			Ļ	
1	White Oak India Equity Fund IV	77,978	4	1			Ļ	
1	White Oak India Equity Fund V	59,376	4	1				
1	White Oak India Equity Fund VI	14,540	4	1			Ļ	
	INE018A01030	1	4	1			L	
					-			
	1							
21-Aug-23	White Oak India Equity Fund II	72,755	Vedant Fashions Limited	AGM	ALL	Adoption of standalone financial statements for the year ended 31 March 2023 Yes	5	Acceptable buisness activity
21-Aug-23	White Oak India Select Equity Fund	72,755 37,700	Vedant Fashions Limited	AGM	ALL	Adoption of standalone financial statements for the year ended 31 March 2023 Yes Adoption of consolidated financial statements for the year ended 31 March 2023	5	Acceptable buisness activity
	White Oak India Select Equity Fund White Oak India Equity Fund IV	37,700 62,182	Vedant Fashions Limited	AGM	ALL	Adoption of consolidated financial statements for the year ended 31 March 2023	5 1	Acceptable buisness activity
	White Oak India Select Equity Fund	37,700	Vedant Fashions Limited	AGM	ALL		5 1	Acceptable buisness activity
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	37,700 62,182 47,832	Vedant Fashions Limited	AGM	ALL	Adoption of consolidated financial statements for the year ended 31 March 2023 Approve final dividend of Rs. 9.0 per equity share of face value of Re. 1.0 per share for FY23 Reappoint Rav Mod (DiNt: 0054853) a Director, Inble to retire by protation	5 1	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	37,700 62,182	Vedant Fashions Limited	AGM	ALL	Adoption of consolidated financial statements for the year ended 31 March 2023 Approve final dividend of Rs. 9.0 per equity share of face value of Re. 1.0 per share for FY23 Reappoint Raw Mod (DNK: 0054635) a Director, Inglie to reterie by crotation 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	s i	Acceptable buisness activity
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	37,700 62,182 47,832	Vedant Fashions Limited	AGM	ALL	Adoption of consolidated financial statements for the year ended 31 March 2023 Approve final dividend of Rs. 9.0 per equity share of face value of Re. 1.0 per share for FY23 Reappoint Raw Mod (DNK: 0054635) a Director, Inglie to reterie by crotation 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	S i	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	37,700 62,182 47,832	Vedant Fashions Limited	AGM	ALL	Adoption of consolidated financial statements for the year ended 31 March 2023 Approve final dividend of Rs. 9.0 per equity share of face value of Re. 1.0 per share for FY23 Reappoint Rav Mod (DiNt: 0054853) a Director, Inble to retire by protation	5 -	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	37,700 62,182 47,832	Vedant Fashions Limited	AGM	ALL	Adoption of consolidated financial statements for the year ended 31 March 2023 Approve final dividend of Rs. 9.0 per equity share of face value of Re. 1.0 per share for FY23 Reappoint Raw Mod (DNK: 0054635) a Director, Inglie to reterie by crotation 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	s	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	37,700 62,182 47,832	Vedant Fashions Limited	AGM	ALL	Adoption of consolidated financial statements for the year ended 31 March 2023 Approve final dividend of Rs. 9.0 per equity share of face value of Re. 1.0 per share for FY23 Reappoint Raw Mod (DNK: 0054635) a Director, Inglie to reterie by crotation 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	S	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 INE825V01034	37,700 62,182 47,832	Vedant Fashions Limited	AGM	ALL	Adoption of consolidated financial statements for the year ended 31 March 2023 Approve final dividend of Rs. 9.0 per equity share of face value of Re. 1.0 per share for FY23 Reappoint Raw Mod (DNK: 0054635) a Director, Inglie to reterie by crotation 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		
 	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 INE825V01034 White Oak India Equity Fund II	37,700 62,182 47,832			ALL ALL	Adoption of consolidated financial statements for the year ended 31 March 2023 Approve final dividend of Rs. 9.0 per equity share of face value of Re. 1.0 per share for FY23 Reappoint Raw Mod (DN: 00361853) as Director, liable to retire by croation Approve payment of remuneration of Rs. 3.0 mp per annum to Sunish Sharma (DN: 00274432), Non-Executive Non-Independent Director for five years from FY23 Approve alteration to the Articles of Association (AoA) to delete clauses relating to the Investment Agreement Adoption of standalone financial statements for the year ended 31 March 2023 Yes		Acceptable buisness activity Acceptable buisness activity
 	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE825V01034 White Oak India Equity Fund II White Oak India Select Equity Fund	37,700 62,182 47,832			ALL ALL	Adoption of consolidated financial statements for the year ended 31 March 2023         Approve final dividend of 8. 3.0 per equity share of face value of 8.e. 10 per share for FY23         Reappoint Ravi Modi (DIN: 00261853) as Director, liable to retire by rotation         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         Approve alteration to the Articles of Association (AoA) to delete clauses relating to the Investment Agreement         Adoption of standalone financial statements for the year ended 31 March 2023         Yes         Adoption of consolidated financial statements for the year ended 31 March 2023       Yes		
 	White Oak India Select Equity Fund V White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE825V01034 White Oak India Equity Fund II White Oak India Equity Fund IV	37,700 62,182 47,832			ALL ALL	Adoption of consolidated financial statements for the year ended 31 March 2023         Approve final dividend of Rs. 5.0 per equity share of face value of Re. 1.0 per share for FY23         Reappoint Raw Modi (DIN: 00361853) as Director, liable to retire by rotation         Approve payment of remuneration of Rs. 3.0 m per annum to Sunish Sharma (DIN: 00274432), Non-Executive Non-Independent Director for five years from FY23         Approve alteration to the Articles of Association (AoA) to delete clauses relating to the investment Agreement         Adoption of standalone financial statements for the year ended 31 March 2023         Yes         Adoption of consolidated financial statements for the year ended 31 March 2023         Yes         Declare final dividend of Rs. 2.6 per equity share (D) per equity share) for FY23	5 / 5 /	
 	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE825V01034 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Squity Fund IV White Oak India Equity Fund IV	37,700 62,182 47,832 13,262 0 0 0 0 0 0			ALL	Adoption of consolidated financial statements for the year ended 31 March 2023         Approve final dividend of 8. 3.0 per equity share of face value of 8. 1.0 per share for FY23         Reappoint Raw Modi (DIN: 00261853) as Director, liable to retire by rotation         Approve alteration to the Articles of Association (AoA) to delete clauses relating to the Investment Agreement         Approve alteration to the Articles of Association (AoA) to delete clauses relating to the Investment Agreement         Adoption of standalone financial statements for the year ended 31 March 2023         Yes         Adoption of consolidated financial statements for the year ended 31 March 2023       Yes         Pedprove Pail (DN: 0007690) as Director, liable to retire protation       Yes	5 / / 5 / /	
 	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI INE825V01034 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 IV White Oak India Equity Fund VI White Oak India Equity Fund VI Mhite Oak India Equity Fund VI	37,700 62,182 47,832			ALL	Adoption of consolidated financial statements for the year ended 31 March 2023         Approve final dividend of Rs. 9.0 per equity share of face value of Re. 1.0 per share for FY23         Reappoint Riv Modi (DN: 0036153) as Director, liable to retire by rotation         Approve payment of remuneration of Rs. 3.0 m per annum to Sunish Sharma (DN: 00274432), Non-Executive Non-Independent Director for five years from FY23         Approve alteration to the Articles of Association (AoA) to delete clauses relating to the investment Agreement         Adoption of standione financial statements for the year ended 31 March 2023         Ves         Adoption of consolidated financial statements for the year ended 31 March 2023         Ves         Declare final dividend of Rs. 2.65 per equity share (face value of Rs. 1.00 per equity share) for FY23         Reappoint Kishor Patil (DN: 00075190) as Director, liable to retire by rotation         Ves         Reappoint Kishor Patil (DN: 00075190) as Director, liable to retire by rotation         Ves	5 / / 5 / /	
 	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE825V01034 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Squity Fund IV White Oak India Equity Fund IV	37,700 62,182 47,832 13,262 0 0 0 0 0 0			ALL	Adoption of consolidated financial statements for the year ended 31 March 2023         Approve final dividend of 8. 9.0 per equily share of face value of Re. 1.0 per share for FY23         Reappoint Raw Mod (Divit: 003633) as Director, liable to retire by rotation         Approve payment of remuneration of Rs. 3.0 m per annum to Sunish Sharma (DIN: 00274432), Non-Executive Non-Independent Director for five years from FY23         Approve alteration to the Articles of Association (AoA) to delete clauses relating to the Investment Agreement         Adoption of standalone financial statements for the year ended 31 March 2023       Yes         Adoption of consolidated financial statements for the year ended 31 March 2023       Yes         Reappoint Kishor Patil (DIN: 00076190) as Director, liable to retire by rotation       Yes         Reappoint RSB & Co. Liable Statury auditors for five years from the 2023 AGM and fix their remuneration       Yes         Reappoint RSB & Co. 2003DIS1 is a Independent Director for five years form five years Add fix their remuneration       NO         Reappoint RSB & Co. 2003DIS1 is a fixed pendent Director for five years from 16 January 2024       NO	5 / / / / / / / / / / / / / / / / / / /	
 	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI INE825V01034 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 IV White Oak India Equity Fund VI White Oak India Equity Fund VI Mhite Oak India Equity Fund VI	37,700 62,182 47,832 13,262 0 0 0 0 0 0			ALL	Adoption of consolidated financial statements for the year ended 31 March 2023         Approve final dividend of Rs. 9.0 per equity share of face value of Re. 1.0 per share for FY23         Reappoint Riv Modi (DN: 0036153) as Director, liable to retire by rotation         Approve payment of remuneration of Rs. 3.0 m per annum to Sunish Sharma (DN: 00274432), Non-Executive Non-Independent Director for five years from FY23         Approve alteration to the Articles of Association (AoA) to delete clauses relating to the investment Agreement         Adoption of standalone financial statements for the year ended 31 March 2023         Ves         Adoption of onsolidated financial statements for the year ended 31 March 2023         Ves         Declare final dividend of Rs. 2.65 per equity share (face value of Rs. 10.0 per equity share) for FY23         Reappoint Kishor Patil (DN: 0007509) as Director, liable to retire by rotation         Reappoint Kishor Patil (DN: 00031051) as independent Director for the years from TS02 AGM and fix their remuneration         NO         Reappoint Xishor Patil (DN: 00031051) as independent Director for the years from T6 January 2024 and approve his continuation on	5 / / / / / / / / / / / / / / / / / / /	
 	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI INE825V01034 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 IV White Oak India Equity Fund VI White Oak India Equity Fund VI Mhite Oak India Equity Fund VI	37,700 62,182 47,832 13,262 0 0 0 0 0 0			ALL	Adoption of consolidated infancial statements for the year ended 31 March 2023         Approve final dividend of 8. 9.0 per equity share of face value of Re. 1.0 per share for FY23         Reappoint RW Mod (DN: 0036183) as Director, liable to retire by rotation         Approve payment of remuneration of Rs. 3.0 mp per annum to Sunish Sharma (DN: 00274432), Non-Executive Non-Independent Director for five years from FY23         Approve alteration to the Articles of Association (AoA) to delete clauses relating to the Investment Agreement         Adoption of standalone financial statements for the year ended 31 March 2023       Yes         Adoption of onsolidated financial statements for the year ended 31 March 2023       Yes         Declare final dividend of 82, 65 ere equity share (face value of Rs. 1.00 per equity share) for FY23       Yes         Reappoint Kishor Pati (DN: 00075190) as Director, liable to retire by rotation       Yes         Reappoint Kishor Pati (DN: 0005190) as Director, liable to retire by rotation       Yes         Reappoint Kishor Pati (DN: 000510) as independent Director for five years from 16 January 2024       NO         Reappoint Alternot Ling Sangiovanni Vincentelli (DN: 00526121) as independent Director for five years from 16 January 2024 and approve his continuation on       NO	5 / / / / / / / / / / / / / / / / / / /	
 	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI INE825V01034 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 IV White Oak India Equity Fund VI White Oak India Equity Fund VI Mhite Oak India Equity Fund VI	37,700 62,182 47,832 13,262 0 0 0 0 0 0			ALL	Adoption of consolidated financial statements for the year ended 31 March 2023         Approve final dividend of Rs. 9.0 per equity share of face value of Re. 1.0 per share for FY23         Reappoint Rive Modi (DN: 00261853) as Director, liable to retire by rotation         Approve payment of remuneration of Rs. 3.0 mp per annum to Sunish Sharma (DN:: 00274432), Non-Executive Non-Independent Director for five years from FY23         Approve alteration to the Articles of Association (AoA) to delete clauses relating to the Investment Agreement         Adoption of standalone financial statements for the year ended 31 March 2023         Ves         Adoption of consolidated financial statements for the year ended 31 March 2023         Ves         Beappoint Kishor Patil (DN:: 0007409) as Director, liable to retire by rotation         Reappoint Kishor Patil (DN:: 0007509) as Director, liable to retire by rotation         Reappoint Kishor Patil (DN:: 00031051) as Independent Director for five years from 16 January 2024         Reappoint Anart Talaulicar (DN:: 00031031 as Independent Director for five years from 16 January 2024 and approve his continuation on NO         Reappoint Anart Talaulicar (DN:: 00031031 as Independent Director for five years from 16 January 2024       NO	5 / / / / / / / / / / / / / / / / / / /	
 	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI INE825V01034 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 IV White Oak India Equity Fund VI White Oak India Equity Fund VI Mhite Oak India Equity Fund VI	37,700 62,182 47,832 13,262 0 0 0 0 0 0			ALL ALL	Adoption of consolidated financial statements for the year ended 31 March 2023         Approve final dividend of Rs. 9.0 per equity share of face value of Re. 1.0 per share for FY23         Reappoint RM Mod (DN: 00361853) as Director, liable to retire by rotation         Approve payment of remuneration of Rs. 3.0 mp per annum to Sunish Sharma (DN: 00274432), Non-Executive Non-Independent Director for five years from FY23         Approve alteration to the Articles of Association (AoA) to delete clauses relating to the Investment Agreement         Adoption of standalone financial statements for the year ended 31 March 2023         Ves         Adoption of ossolidated financial statements for the year ended 31 March 2023       Yes         Declare final dividend of Rs. 2.6 per equity share (face value of Rs. 1.00 per equity share) for FY23       Yes         Reappoint Kishor Patil (DN: 0007509) as Director, liable to retire by rotation       Yes         Reappoint Kishor Patil (DN: 00031051) as Independent Director for five years from 16 January 2024       NO         Reappoint Alterto Luigi Sangiovanni Vinces (Se0121) as independent Director for the years from 16 January 2024       NO         Reappoint BV K Subub (DN: 0028721) as Independent Director for two years from 16 January 2024       NO         Reappoint BV K Subub (DN: 0028721) as Independent Director for two years from 16 January 2024       NO         Reappoint BV K Subub (DN: 0028721) as Independent Director for two years from 16 January 2024       NO         Reappoint BV K	δ	
 	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI INE825V01034 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 IV White Oak India Equity Fund VI White Oak India Equity Fund VI Mhite Oak India Equity Fund VI	37,700 62,182 47,832 13,262 0 0 0 0 0 0			ALL	Adoption of consolidated financial statements for the year ended 31 March 2023         Approve final dividend of Rs. 3.0 per equity share of face value of Re. 1.0 per share for FY23         Reappoint Rw Modi (DN: 00231853) as Director, liable to retire by rotation         Approve payment of remuneration of Rs. 3.0 mp per annum to Sunish Sharma (DN: 00274432), Non-Executive Non-Independent Director for five years from FY23         Approve alteration to the Articles of Association (AoA) to delete clauses relating to the investment Agreement         Adoption of standalone financial statements for the year ended 31 March 2023       Yes         Adoption of consolidated financial statements for the year ended 31 March 2023       Yes         Declare final dividend of Rs. 2.6 per equity share (face value of Rs. 1.0 per equity share) for FY23       Yes         Reappoint Khuch Patil (DN: 0007199) as Director, indiabe to retire by rotation       Yes         Reappoint Anant Talaulicit (DN: 00031051) as independent Director for five years from 16 January 2024       No         Reappoint Anant Talaulicit (DN: 00031051) as independent Director for five years from 16 January 2024 and approve his continuation on NO       No         Reappoint Anant Talaulicit DN: 000310513 is independent Director for five years from 16 January 2024       No         Reappoint Anant Talaulicit DN: 000310513 is independent Director for five years from 16 January 2024 and approve his continuation on NO       No         Reappoint Anant Talaulicit DN: 0003105131 is independentDirector for five years from 16 January 2024	δ	
 	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI INE825V01034 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 IV White Oak India Equity Fund VI White Oak India Equity Fund VI Mhite Oak India Equity Fund VI	37,700 62,182 47,832 13,262 0 0 0 0 0 0			ALL ALL	Adoption of consolidated financial statements for the year ended 31 March 2023         Approve final dividend of Rs. 9.0 per equity share of face value of Re. 1.0 per share for FY23         Reappoint Rive Modi (DIN: 00361853) as Director, liable to retire by rotation         Approve payment of remuneration of Rs. 3.0 m per annum to Sunish Sharma (DIN: 00274432), Non-Executive Non-Independent Director for five years from FY23         Approve alteration to the Articles of Association (AoA) to delete clauses relating to the investment Agreement         Adoption of standalone financial statements for the year ended 31 March 2023       Yes         Adoption of orsolidated financial statements for the year ended 31 March 2023       Yes         Declara final dividend of Rs. 2.6 per equity share (face value of Rs. 1.00 per equity share) for FY23       Yes         Reappoint Kishor Patil (DIN: 00075109) as Director, liable to retire by rotation       Yes         Reappoint Kishor Patil (DIN: 00031051) as independent Director for five years from 162 January 2024       NO         Reappoint Anan Talaulicar (DIN: 00031051) as independent Director for three years from 16 January 2024 and approve his continuation on       NO         Reappoint A V Stubbu (DIN: 00031051) as independent Director for three years from 16 January 2024       NO         Reappoint A V Stubbu (DIN: 00031051) as independent Director for three years from 16 January 2024       NO         Reappoint A V Stubbu (DIN: 00031051) as independent Director for three years from 16 January 2024       NO	δ	
 	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI INE825V01034 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 IV White Oak India Equity Fund VI White Oak India Equity Fund VI Mhite Oak India Equity Fund VI	37,700 62,182 47,832 13,262 0 0 0 0 0 0			ALL ALL	Adoption of consolidated financial statements for the year ended 31 March 2023         Approve final dividend of Rs. 3.0 per equity share of face value of Re. 1.0 per share for FY23         Reappoint Rw Modi (DN: 00231853) as Director, liable to retire by rotation         Approve payment of remuneration of Rs. 3.0 mp per annum to Sunish Sharma (DN: 00274432), Non-Executive Non-Independent Director for five years from FY23         Approve alteration to the Articles of Association (AoA) to delete clauses relating to the investment Agreement         Adoption of standalone financial statements for the year ended 31 March 2023       Yes         Adoption of consolidated financial statements for the year ended 31 March 2023       Yes         Declare final dividend of Rs. 2.6 per equity share (face value of Rs. 1.0 per equity share) for FY23       Yes         Reappoint Khuch Patil (DN: 0007199) as Director, indiabe to retire by rotation       Yes         Reappoint Anant Talaulicit (DN: 00031051) as independent Director for five years from 16 January 2024       No         Reappoint Anant Talaulicit (DN: 00031051) as independent Director for five years from 16 January 2024 and approve his continuation on NO       No         Reappoint Anant Talaulicit DN: 000310513 is independent Director for five years from 16 January 2024       No         Reappoint Anant Talaulicit DN: 000310513 is independent Director for five years from 16 January 2024 and approve his continuation on NO       No         Reappoint Anant Talaulicit DN: 0003105131 is independentDirector for five years from 16 January 2024	δ	
 	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI INE825V01034 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 IV White Oak India Equity Fund VI White Oak India Equity Fund VI Mhite Oak India Equity Fund VI	37,700 62,182 47,832 13,262 0 0 0 0 0 0			ALL ALL	Adoption of consolidated financial statements for the year ended 31 March 2023         Approve final dividend of Rs. 9.0 per equity share of face value of Re. 1.0 per share for FY23         Reappoint Rivel Modi (DN: 00361853) as Director, liable to retire by rotation         Approve payment of remuneration of Rs. 3.0 m per annum to Sunish Sharma (DN: 00274432), Non-Executive Non-Independent Director for five years from FY23         Approve alteration to the Articles of Association (AoA) to delete clauses relating to the investment Agreement         Adoption of standalone financial statements for the year ended 31 March 2023         Ves         Adoption of standalone financial statements for the year ended 31 March 2023       Yes         Declare final dividend of Rs. 2.6 per equity share (face value of Rs. 1.00 per equity share) for FY23       Yes         Reappoint Kishor Pati (DN: 0007509) as Director, liable to retire by rotation       Yes         Reappoint Kishor Pati (DN: 00031051) as Independent Director for five years from 16 January 2024       No         Reappoint Anant Talaulicar (DN: 00031051) as Independent Director for five years from 16 January 2024       No         Reappoint Xishor Pati (DN: 00031051) as Independent Director for two years from 16 January 2024       No         Reappoint Xishor Pati (DN: 00031051) as Independent Director for two years from 16 January 2024       No         Reappoint Xishor Pati (DN: 00031521) as Independent Director for two years from 16 January 2024       No         Reappoint Kishor P	δ	
 	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI INE825V01034 VI 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 IV White Oak India Equity Fund VI White Oak India Equity Fund VI Nite Oak India Equity	37,700 62,182 47,832 13,262 0 0 0 0 0 0			ALL ALL	Adoption of consolidated financial statements for the year ended 31 March 2023         Approve final dividend of Rs. 30 per equity share of face value of Re. 1.0 per share for FY23         Reappoint Riv Modi (DN: 00234053) as Director, liable to retire by rotation         Approve payment of remuneration of Rs. 3.0 mp per annum to Sunish Sharma (DN: 00274432), Non-Executive Non-Independent Director for five years from FY23         Approve alteration to the Articles of Association (AoA) to delete clauses relating to the investment Agreement         Adoption of consolidated financial statements for the year ended 31 March 2023       Yes         Adoption of consolidated financial statements for the year ended 31 March 2023       Yes         Declare final dividend of Rs. 2.65 per equity share (face value of Rs. 1.00 per equity share) for FY23       Yes         Beappoint Kishe R Co. LU: as statutory auditors for five years from the 2023 AGM and fix their remuneration       Yes         Reappoint Kishe R Co. LU: as statutory auditors for five years from the 2023 AGM and fix their remuneration       NO         Reappoint Kishe R Co. LU: as statutory auditors for five years from the 2023 AGM and fix their remuneration       NO         Reappoint Kishe R Co. LU: as statutory auditors for five years from the 2023 AGM and fix their remuneration       NO         Reappoint Kishe R Co. LU: as statutory auditors for five years from the 2023 AGM and fix their remuneration       NO         Reappoint Kishe R Co. LU: as statutory auditore for theine treaconteremotion       NO	δ	
 	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI INE825V01034 VI 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 IV White Oak India Equity Fund VI White Oak India Equity Fund VI Nite Oak India Equity	37,700 62,182 47,832 13,262 0 0 0 0 0 0			ALL ALL	Adoption of consolidated financial statements for the year ended 31 March 2023         Approve final dividend of Rs. 9.0 per equity share of face value of Re. 1.0 per share for FY23         Reappoint Rivel Modi (DN: 00361853) as Director, liable to retire by rotation         Approve payment of remuneration of Rs. 3.0 m per annum to Sunish Sharma (DN: 00274432), Non-Executive Non-Independent Director for five years from FY23         Approve alteration to the Articles of Association (AoA) to delete clauses relating to the investment Agreement         Adoption of standalone financial statements for the year ended 31 March 2023         Ves         Adoption of standalone financial statements for the year ended 31 March 2023       Yes         Declare final dividend of Rs. 2.6 per equity share (face value of Rs. 1.00 per equity share) for FY23       Yes         Reappoint Kishor Pati (DN: 0007509) as Director, liable to retire by rotation       Yes         Reappoint Kishor Pati (DN: 00031051) as Independent Director for five years from 16 January 2024       No         Reappoint Anant Talaulicar (DN: 00031051) as Independent Director for five years from 16 January 2024       No         Reappoint Xishor Pati (DN: 00031051) as Independent Director for two years from 16 January 2024       No         Reappoint Xishor Pati (DN: 00031051) as Independent Director for two years from 16 January 2024       No         Reappoint Xishor Pati (DN: 00031521) as Independent Director for two years from 16 January 2024       No         Reappoint Kishor P	δ	
 	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI INE825V01034 VI 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 IV White Oak India Equity Fund VI White Oak India Equity Fund VI Nite Oak India Equity	37,700 62,182 47,832 13,262 0 0 0 0 0 0			ALL ALL	Adoption of consolidated financial statements for the year ended 31 March 2023         Approve final dividend of Rs. 30 per equity share of face value of Re. 1.0 per share for FY23         Reappoint Riv Modi (DN: 00234053) as Director, liable to retire by rotation         Approve payment of remuneration of Rs. 3.0 mp per annum to Sunish Sharma (DN: 00274432), Non-Executive Non-Independent Director for five years from FY23         Approve alteration to the Articles of Association (AoA) to delete clauses relating to the investment Agreement         Adoption of consolidated financial statements for the year ended 31 March 2023       Yes         Adoption of consolidated financial statements for the year ended 31 March 2023       Yes         Declare final dividend of Rs. 2.65 per equity share (face value of Rs. 1.00 per equity share) for FY23       Yes         Beappoint Kishe R Co. LU: as statutory auditors for five years from the 2023 AGM and fix their remuneration       Yes         Reappoint Kishe R Co. LU: as statutory auditors for five years from the 2023 AGM and fix their remuneration       NO         Reappoint Kishe R Co. LU: as statutory auditors for five years from the 2023 AGM and fix their remuneration       NO         Reappoint Kishe R Co. LU: as statutory auditors for five years from the 2023 AGM and fix their remuneration       NO         Reappoint Kishe R Co. LU: as statutory auditors for five years from the 2023 AGM and fix their remuneration       NO         Reappoint Kishe R Co. LU: as statutory auditore for theine treaconteremotion       NO	δ	
24-Aug-23	White Oak India Select Equity Fund V White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI INE825V01034 White Oak India Equity Fund II 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 INE04401011 INE04401011	37,700 52,182 47,832 13,262 0 0 0 0 0 0 0 0 0 0 0	KPIT TECHNOLOGIES LTD	AGM	ALL	Adoption of consolidated financial statements for the year ended 31 March 2023         Approve final dividend of Rs. 3.0 pre equity share of face value of Re. 1.0 per share for FY23         Reappoint Rive Modi (DN: 0036153) as Director, liable to retire by rotation         Approve payment of remuneration of Rs. 3.0 m per annum to Sunish Sharma (DN: 00274432), Non-Executive Non-Independent Director for five years from FY23         Approve alteration to the Articles of Association (AoA) to delete clauses relating to the investment Agreement         Adoption of standalone financial statements for the year ended 31 March 2023         Ves         Adoption of consolidated financial statements for the year ended 31 March 2023         Ves         Adoption of Consolidated financial statements for the year ended 31 March 2023         Ves         Reappoint Kishor Patil (DN: 0007509) as Director, liable to retire by rotation         Reappoint Kishor Patil (DN: 00031051) as independent Director for five years from 15 January 2024         Reappoint Xishor Patil (DN: 00031051) as independent Director for five years from 15 January 2024         Reappoint Xishor Patil (DN: 00031051) as independent Director for five years from 16 January 2024         Reappoint Xishor Patil (DN: 00031051) as independent Director for five years from 16 January 2024         Reappoint Xishor Patil (DN: 00031051) as independent Director for the years from 16 January 2024         Reappoint Xishor Patil (DN: 00031051) as independent Director for two years from 16 January 2024 and fix his	5 5 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	Acceptable buisness activity
24-Aug-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 INE825V01034 White Oak India Equity Fund II White Oak India Select Equity Fund IV White Oak India Equity Fund II	37,700 62,182 47,832 13,262 0 0 0 0 0 0			ALL ALL ALL	Adoption of consolidated financial statements for the year ended 31 March 2023         Approve final dividend of Rs. 30 per equity share of face value of Re. 1.0 per share for FY23         Reappoint Riv Modi (DN: 00234053) as Director, liable to retire by rotation         Approve payment of remuneration of Rs. 3.0 mp per annum to Sunish Sharma (DN: 00274432), Non-Executive Non-Independent Director for five years from FY23         Approve alteration to the Articles of Association (AoA) to delete clauses relating to the investment Agreement         Adoption of consolidated financial statements for the year ended 31 March 2023       Yes         Adoption of consolidated financial statements for the year ended 31 March 2023       Yes         Declare final dividend of Rs. 2.65 per equity share (face value of Rs. 1.00 per equity share) for FY23       Yes         Beappoint Kishe R Co. LU: as statutory auditors for five years from the 2023 AGM and fix their remuneration       Yes         Reappoint Kishe R Co. LU: as statutory auditors for five years from the 2023 AGM and fix their remuneration       NO         Reappoint Kishe R Co. LU: as statutory auditors for five years from the 2023 AGM and fix their remuneration       NO         Reappoint Kishe R Co. LU: as statutory auditors for five years from the 2023 AGM and fix their remuneration       NO         Reappoint Kishe R Co. LU: as statutory auditors for five years from the 2023 AGM and fix their remuneration       NO         Reappoint Kishe R Co. LU: as statutory auditore for theine treaconteremotion       NO	5 5 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	
24-Aug-23	White Oak India Select Equity Fund V White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI INE825V01034 White Oak India Equity Fund II 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 INE04401011 INE04401011	37,700 52,182 47,832 13,262 0 0 0 0 0 0 0 0 0 0 0	KPIT TECHNOLOGIES LTD	AGM	ALL ALL ALL	Adoption of consolidated financial statements for the year ended 31 March 2023         Approve final dividend of Rs. 3.0 pre equity share of face value of Re. 1.0 per share for FY23         Reappoint Rive Modi (DN: 00261853) as Director, lable to retire by rotation         Approve payment of remuneration of Rs. 3.0 m per annum to Sunish Sharma (DN:: 00274432), Non-Executive Non-Independent Director for five years from FY23         Approve payment of remuneration of Rs. 3.0 m per annum to Sunish Sharma (DN:: 00274432), Non-Executive Non-Independent Director for five years from FY23         Approve alteration to the Articles of Association (AoA) to delete clauses relating to the Investment Agreement         Adoption of standalone financial statements for the year ended 31 March 2023       Yes         Adoption of consolidated financial statements for the year ended 31 March 2023       Yes         Reappoint Rish Patil (DN:: 0026190) as Director, liable to refire by rotation       Yes         Reappoint Rish Ca LLI 2s statutory auditors for five years from 120 ax AGM and fix their remuneration       NO         Reappoint Anart Talaulicar (DN:: 00261021) as Independent Director for thre years from 16 January 2024 and approve his continuation on       NO         Reappoint Anart Talaulicar (DN:: 00231031 as Independent Director for five years from 16 January 2024       NO         Reappoint Anart Talaulicar (DN:: 00231031 as Independent Director for five years from 16 January 2024       NO         Reappoint Anart Talaulicar (DN:: 002310321 as Independent Director for five years from 16 January 2024	5 5 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	Acceptable buisness activity
24-Aug-23	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 INE825V01034 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 IV White Oak India Equity Fund VI INE04401011	37,700 62,182 47,832 47,832 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	KPIT TECHNOLOGIES LTD	AGM	ALL ALL ALL ALL ALL ALL ALL	Adoption of consolidated financial statements for the year ended 31 March 2023         Approve final dividend of Rs. 3.0 pre equity share of face value of Re. 1.0 per share for FY23         Reappoint Rive Modi (DN: 00261853) as Director, lable to retire by rotation         Approve payment of remuneration of Rs. 3.0 m per annum to Sunish Sharma (DN:: 00274432), Non-Executive Non-Independent Director for five years from FY23         Approve payment of remuneration of Rs. 3.0 m per annum to Sunish Sharma (DN:: 00274432), Non-Executive Non-Independent Director for five years from FY23         Approve alteration to the Articles of Association (AoA) to delete clauses relating to the Investment Agreement         Adoption of standalone financial statements for the year ended 31 March 2023       Yes         Adoption of consolidated financial statements for the year ended 31 March 2023       Yes         Reappoint Rish Patil (DN:: 0026190) as Director, liable to refire by rotation       Yes         Reappoint Rish Ca LLI 2s statutory auditors for five years from 120 ax AGM and fix their remuneration       NO         Reappoint Anart Talaulicar (DN:: 00261021) as Independent Director for thre years from 16 January 2024 and approve his continuation on       NO         Reappoint Anart Talaulicar (DN:: 00231031 as Independent Director for five years from 16 January 2024       NO         Reappoint Anart Talaulicar (DN:: 00231031 as Independent Director for five years from 16 January 2024       NO         Reappoint Anart Talaulicar (DN:: 002310321 as Independent Director for five years from 16 January 2024	5 5 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	Acceptable buisness activity
24-Aug-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 NE825V01034 White Oak India Equity Fund II White Oak India Select Equity Fund V White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund II	37,700 62,182 47,832 47,832 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	KPIT TECHNOLOGIES LTD	AGM	ALL ALL ALL ALL ALL	Adoption of consolidated financial statements for the year ended 31 March 2023           Approve final dividend of 8s. 30 per equity share of face values of 8s. 10 per share for FY23           Reappoint Raw Modi (DIN: 00361853) as Director, liable to retire by rotation           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           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           Approve alteration to the Articles of Association (AoA) to delete clauses relating to the Investment Agreement             Adoption of consolidated financial statements for the year ended 31 March 2023          Yes           Adoption of consolidated financial statements for the year ended 31 March 2023          Yes           Reappoint Kishe 7081 (DN: 00276190) as Director, insibe to retire by rotation          Yes           Reappoint Kisher Action Using Sin afneedment Director for five years from 16 January 2024 and approve his continuation on NO          NO           Reappoint Kisher Patil (DN: 00276192) as Independent Director for five years from 16 January 2024 and sprove his continuation on NO          NO           Reappoint Kisher Patil (DN: 00276192) as Independent Director for the years from 16 January 2024         NO           Reappoint Kisher Patil (DN: 00276193) as Independent Director for they years from 16 January 2024         NO	5 5 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	Acceptable buisness activity
24-Aug-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 INE825V01034 White Oak India Equity Fund II White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund II	37,700 62,182 47,832 13,262 0 0 0 0 0 0 0 0 10,100 0 10,100 10,100 10,100	KPIT TECHNOLOGIES LTD	AGM	ALL ALL ALL ALL ALL ALL	Adoption of consolidated financial statements for the year ended 31 March 2023         Approve final dividend of Rs. 3.0 pre equity share of face value of Re. 1.0 per share for FY23         Reappoint Rive Modi (DN: 00261853) as Director, lable to retire by rotation         Approve payment of remuneration of Rs. 3.0 m per annum to Sunish Sharma (DN:: 00274432), Non-Executive Non-Independent Director for five years from FY23         Approve payment of remuneration of Rs. 3.0 m per annum to Sunish Sharma (DN:: 00274432), Non-Executive Non-Independent Director for five years from FY23         Approve alteration to the Articles of Association (AoA) to delete clauses relating to the Investment Agreement         Adoption of standalone financial statements for the year ended 31 March 2023       Yes         Adoption of consolidated financial statements for the year ended 31 March 2023       Yes         Reappoint Rish Patil (DN:: 0026190) as Director, liable to refire by rotation       Yes         Reappoint Rish Ca LLI 2s statutory auditors for five years from 120 ax AGM and fix their remuneration       NO         Reappoint Anart Talaulicar (DN:: 00261021) as Independent Director for thre years from 16 January 2024 and approve his continuation on       NO         Reappoint Anart Talaulicar (DN:: 00231031 as Independent Director for five years from 16 January 2024       NO         Reappoint Anart Talaulicar (DN:: 00231031 as Independent Director for five years from 16 January 2024       NO         Reappoint Anart Talaulicar (DN:: 002310321 as Independent Director for five years from 16 January 2024	5 5 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	Acceptable buisness activity
24-Aug-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 NE825V01034 White Oak India Equity Fund II White Oak India Select Equity Fund V White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund II	37,700 52,182 47,832 13,262 13,262 0 0 0 0 0 0 0 0 0 0 0 0 0	KPIT TECHNOLOGIES LTD	AGM	ALL ALL ALL ALL	Adoption of consolidated financial statements for the year ended 31 March 2023         Approve final dividend of Rs. 3.0 per equity share of face value of Re. 1.0 per share for FY23         Reappoint Riv Modi (DN: 00261853) as Director, liable to retire by rotation         Approve payment of remuneration of Rs. 3.0 m per annum to Sunish Sharma (DN: 00274432), Non-Executive Non-Independent Director for five years from FY23         Approve alteration to the Articles of Association (AoA) to delete clauses relating to the Investment Agreement         Adoption of consolidated financial statements for the year ended 31 March 2023       Yes         Adoption of consolidated financial statements for the year ended 31 March 2023       Yes         Declare final dividend of Rs. 2.65 per equity share (face value of Rs. 10.0 per equity share) for FY23       Yes         Reappoint Kishor Patil (DN: 00076190) as Director, liable to retire by rotation       Yes         Reappoint Xishor Patil (DN: 00031051) as independent Director for five years from 16 January 2024       NO         Reappoint Xishor Patil (DN: 00031051) as independent Director for five years from 16 January 2024       NO         Reappoint Xishor Patil (DN: 00031051) as independent Director for five years from 16 January 2024       NO         Reappoint Xishor Patil (DN: 0003194) as Independent Director for five years from 16 January 2024       NO         Reappoint Xishor Patil (DN: 00075194) as independent Director for five years from 16 January 2024 and approve his continuation on NO       NO	5 5 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	Acceptable buisness activity
24-Aug-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 INE825V01034 White Oak India Equity Fund II White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund II	37,700 62,182 47,832 47,832 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	KPIT TECHNOLOGIES LTD	AGM	ALL ALL ALL ALL ALL ALL ALL ALL	Adoption of consolidated financial statements for the year ended 31 March 2023           Approve final dividend of 8: 0.0 per equity share of face value of Re: 1.0 per share for FY23           Reappoint Raw Modi (DIN: 00361853) as Director, liable to retire by rotation           Approve mail dividend of 8: 0.0 per equity share of face value of Re: 1.0 per share for FY23           Approve alteration to the Articles of Association (AoA) to delete clauses relating to the investment Agreement           Adoption of standalone financial statements for the year ended 31 March 2023         Yes           Adoption of consolidated financial statements for the year ended 31 March 2023         Yes           Declare final dividend of Rs: 0.0 per equity share face value of Rs: 1.00 per equity share] for FY23         Yes           Reappoint Share R2 (DS LOG 200310) as inforce, rubite to retire by rotation         Yes           Reappoint Share Tabulation (INC 0003103) as inforce, rubite to retire by rotation         Yes           Reappoint Aberto Luig Sangiovanni Vincentelli (DIN: 05260121) as independent Director for five years from 16 January 2024 and approve his continuation on the board post attimement of 72 years of age         NO           Reappoint 3 Net Subti (DIN: 00028721) as independent Director for five years from 16 January 2024 and fix his remuneration in excess of regulatory limits         Yes           Reappoint 3 V R Subbu (DIN: 00041394) as independent Director for five years from 16 January 2024 and fix his remuneration in excess of regulatory limits         Yes           Reappoint 3	5 5 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	Acceptable buisness activity
24-Aug-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 INE825V01034 White Oak India Equity Fund II White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund II	37,700 52,182 47,832 13,262 13,262 0 0 0 0 0 0 0 0 0 0 0 0 0	KPIT TECHNOLOGIES LTD	AGM	ALL	Adoption of consolidated financial statements for the year ended 31 March 2023         Approve final dividend of Rs. 3.0 per equity share of face value of Re. 1.0 per share for FY23         Reappoint Riv Modi (DN: 00261853) as Director, liable to retire by rotation         Approve payment of remuneration of Rs. 3.0 m per annum to Sunish Sharma (DN: 00274432), Non-Executive Non-Independent Director for five years from FY23         Approve alteration to the Articles of Association (AoA) to delete clauses relating to the Investment Agreement         Adoption of standalone financial statements for the year ended 31 March 2023       Yes         Declare final dividend of Rs. 265 per equity share (face value of Rs. 10.0 per equity share) for FY23       Yes         Declare final dividend of Rs. 265 per equity share (face value of Rs. 10.0 per equity share) for FY23       Yes         Reappoint Kishor Pati (DN: 00075190) as Director, liable to retire by rotation       Yes         Reappoint Kishor Pati (DN: 00031051) as independent Director for five years from 16 January 2024       NO         Reappoint Xishor Pati (DN: 00031051) as independent Director for five years from 16 January 2024 and approve his continuation on NO       NO         Reappoint Xishor Pati (DN: 00031051) as independent Director for five years from 16 January 2024       NO         Reappoint Xishor Pati (DN: 00031051) as independent Director for five years from 16 January 2024 and fix his remuneration in the Bati (DN: 00075199) as Manging Director and Chief Executive Officer for five years from 16 January 2024 and fix his remuneration in excess of regulat	5 5 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	Acceptable buisness activity
24-Aug-23	White Oak India Select Equity Fund V White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Select Equity Fund II White Oak India Select Equity Fund V White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V 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	37,700 52,182 47,832 13,262 13,262 0 0 0 0 0 0 0 0 0 0 0 0 0	KPIT TECHNOLOGIES LTD	AGM	ALL ALL ALL ALL ALL ALL ALL ALL	Adoption of consolidated financial statements for the year ended 31 March 2023           Approve final dividend of 8s. 30 per equity share of face values of 8s. 10 per share for FY23           Reappoint Raw Modi (DIN: 00361853) as Director, liable to retire by rotation           Approve payment of remuneration of Rs. 3.0 m per annum to Sunish Sharma (DIN: 00274432), Non-Executive Non-Independent Director for five years from FY23           Approve alteration to the Articles of Association (AoA) to delete clauses relating to the Investment Agreement             Adoption of consolidated financial statements for the year ended 31 March 2023          Yes           Adoption of consolidated financial statements for the year ended 31 March 2023          Yes           Declare final dividend of Rs. 26.5 per equity share (face value of Rs. 10.0 per equity share) for FY23          Yes           Reappoint SiNe AC to LUP as statutory auditors for five years from the 2023 AGM and fits their remuneration          NO           Reappoint Alberto Luig Sangiovanni Vincentelli (INN: 05260121) as independent Director for the years from 16 January 2024          NO           Reappoint Risk Astinities of the year ended 31 March 2023          Yes           Apports First Barlin Div: CoorDispl as independent Director for the years from 16 January 2024 and approve his continuation on NO          NO           Reappoint Alberto Luig Sangiovanni Vincentelli (DIN: 05260121) as independent Director for five years from 16 January 2024 and fix his remuneration in excess of reg	5 5 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	Acceptable buisness activity
24-Aug-23	White Oak India Select Equity Fund V White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Select Equity Fund II White Oak India Select Equity Fund V White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V 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	37,700 52,182 47,832 13,262 13,262 0 0 0 0 0 0 0 0 0 0 0 0 0	KPIT TECHNOLOGIES LTD	AGM	ALL ALL ALL ALL ALL	Adoption of consolidated financial statements for the year ended 31 March 2023         Approve final dividend of Rs. 3.0 per equity share of face value of Re. 1.0 per share for FY23         Reappoint Riv Modi (DN: 00261853) as Director, liable to retire by rotation         Approve payment of remuneration of Rs. 3.0 m per annum to Sunish Sharma (DN: 00274432), Non-Executive Non-Independent Director for five years from FY23         Approve alteration to the Articles of Association (AoA) to delete clauses relating to the Investment Agreement         Adoption of standalone financial statements for the year ended 31 March 2023       Yes         Declare final dividend of Rs. 265 per equity share (face value of Rs. 10.0 per equity share) for FY23       Yes         Declare final dividend of Rs. 265 per equity share (face value of Rs. 10.0 per equity share) for FY23       Yes         Reappoint Kishor Pati (DN: 00075190) as Director, liable to retire by rotation       Yes         Reappoint Kishor Pati (DN: 00031051) as independent Director for five years from 16 January 2024       NO         Reappoint Xishor Pati (DN: 00031051) as independent Director for five years from 16 January 2024 and approve his continuation on NO       NO         Reappoint Xishor Pati (DN: 00031051) as independent Director for five years from 16 January 2024       NO         Reappoint Xishor Pati (DN: 00031051) as independent Director for five years from 16 January 2024 and fix his remuneration in the Bati (DN: 00075199) as Manging Director and Chief Executive Officer for five years from 16 January 2024 and fix his remuneration in excess of regulat	5 5 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	Acceptable buisness activity
24-Aug-23	White Oak India Select Equity Fund V White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Select Equity Fund II White Oak India Select Equity Fund V White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V 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	37,700 52,182 47,832 13,262 13,262 0 0 0 0 0 0 0 0 0 0 0 0 0	KPIT TECHNOLOGIES LTD	AGM	ALL ALL ALL ALL ALL ALL ALL	Adoption of consolidated financial statements for the year ended 31 March 2023           Approve final dividend of 8s. 30 per equity share of face values of 8s. 10 per share for FY23           Reappoint Raw Modi (DIN: 00361853) as Director, liable to retire by rotation           Approve payment of remuneration of Rs. 3.0 m per annum to Sunish Sharma (DIN: 00274432), Non-Executive Non-Independent Director for five years from FY23           Approve alteration to the Articles of Association (AoA) to delete clauses relating to the Investment Agreement             Adoption of consolidated financial statements for the year ended 31 March 2023          Yes           Adoption of consolidated financial statements for the year ended 31 March 2023          Yes           Declare final dividend of Rs. 26.5 per equity share (face value of Rs. 10.0 per equity share) for FY23          Yes           Reappoint SiNe AC to LUP as statutory auditors for five years from the 2023 AGM and fits their remuneration          NO           Reappoint Alberto Luig Sangiovanni Vincentelli (INN: 05260121) as independent Director for the years from 16 January 2024          NO           Reappoint Risk Astinities of the year ended 31 March 2023          Yes           Apports First Barlin Div: CoorDispl as independent Director for the years from 16 January 2024 and approve his continuation on NO          NO           Reappoint Alberto Luig Sangiovanni Vincentelli (DIN: 05260121) as independent Director for five years from 16 January 2024 and fix his remuneration in excess of reg	5 5 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	Acceptable buisness activity
24 Aug-23	White Oak India Select Equity Fund V White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Select Equity Fund II White Oak India Select Equity Fund V White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V 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	37,700 52,182 47,832 13,262 13,262 0 0 0 0 0 0 0 0 0 0 0 0 0	KPIT TECHNOLOGIES LTD	AGM	ALL ALL ALL ALL ALL ALL	Adoption of consolidated financial statements for the year ended 31 March 2023           Approve final dividend of 8s. 30 per equity share of face values of 8s. 10 per share for FY23           Reappoint Raw Modi (DIN: 00361853) as Director, liable to retire by rotation           Approve payment of remuneration of Rs. 3.0 m per annum to Sunish Sharma (DIN: 00274432), Non-Executive Non-Independent Director for five years from FY23           Approve alteration to the Articles of Association (AoA) to delete clauses relating to the Investment Agreement             Adoption of consolidated financial statements for the year ended 31 March 2023          Yes            Adoption of consolidated financial statements for the year ended 31 March 2023          Yes            Declare final dividend of Rs. 20 per equity share (face value of Rs. 10.0 per equity share) for FY23          Yes            Reappoint Kishor Patil (DIN: 00276190) as Director, insibe to retire by rotation          Yes            Reappoint Kishor Stargiovanni Vincentelli (UN: 05260121) as independent Director for three years from 16 January 2024 and approve his continuation on           NO            Reappoint Kishor Patil (DIN: 002761201) as Independent Director for three years from 16 January 2024 and approve his continuation on          NO           Reappoint Kishor Patil (DIN: 002761201) as independent Director for three years from 16 January 2024 and fix his remuneration in excess of         regulatry imits         Reappoint Kishor Patil (DIN: 002761201) as independent Direc	5 5 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	Acceptable buisness activity

24-Aug-23						1	
1	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
1	White Oak India Select Equity Fund 566,644				Approve dividend of Rs 8.0 on equity shares of face value Rs 2.0 per share	4	
1	White Oak India Equity Fund IV 933,654				Reappoint Sandeep Bakshi (DIN: 00109206) as Director, liable to retire by rotation 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	4	
1	White Oak India Equity Fund V 717,841				neappoint many a 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 VI				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	1	
1	156,020				and fix their remuneration for FY24	4	
	INE090A01021				Reappoint Hari L. Mundra (DIN: 00287029) as Independent Director for one year from 26 October 2023 Reappoint B. Sriram (DIN: 02993708) as Independent Director for three years from 14 January 2024	4	
					Reappoint B. Shram (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	1	
					Approve revision in remuneration to Sandeep Bakhshi (DIN: 00109206) as Managing Director and Chief Executive Officer from 1 April 2023 till 3 October 2023	1	
						4	
L					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 Approve revision in remuneration of Anup Bagchi (DIN: 00105962) as erstwhile Executive Director from 1 April 2023 till 30 April 2023	1	
					Approve revision in remuneration or Anup Bagchi (DIN: 00105952) 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	1	1
					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	4	
1					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 Proteinal Life Insurance Company Limited upto Rs. 70.0 bn, ICICI Lombard General	1	
					Insurance Company Limited upto Rs.60.0 bn and India Infradebt Limited upto Rs. 40.0 bn for FY25		
					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 FY25	4	
1					Approve material related party transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions for FY25, upto Rs. 40.0 bn with ICICI Lombard General Insurance Company Limited		
					Rs. 40.0 on with ICICI compare General insurance Company Limited Approve material related party transactions in the nature of reverse repurchase (reverse repo) and other permitted short-term lending transactions with ICICI	1	
					Lombard General Insurance Limited for FY25, upto Rs. 40.0 bn		
					Approve material related party transactions with I-Process Services (India) Private Limited (associate company) for availing manpower services for FY25 upto Rs.		
					20.0 bn	4	
					Approve material related party transactions with ICICI Prudential Life Insurance Company Limited (51.27% subsidiary) for availing insurance services for FY25		
28-Aug-23	White Oak India Equity Fund II 352.050	SAREGAMA INDIA 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 191,504				Confirm interim dividend of Rs. 3.0 per equity share of face value of Re. 1.0 per equity share for FY22	1	
1	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	1	
1	White Oak India Equity Fund V 169,151				Ratify remuneration payable of Rs. 120,000 for FY24 to Shome & Banerjee as cost auditors	]	
1	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	4	
	INE979A01025				Approve maintenance of Register of Members and other statutory registers at a place other than registered office of the company Approve granting of charge (marting on mouthle and immouthle propagation for borrowing)	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	1	
					Approve amendments to the pool available for grant under Saregama India Limited's Employee Stock Option Scheme 2013	1	
28-Aug-23	White Oak India Equity Fund II 1,114,300	IDFC FIRST BANK LTD	AGM	ALL	Adoption of standalone financial statements for year ending 31 March 2023	Yes	Acceptable buisness activity
1	White Oak India Select Equity Fund 578,500				Adoption of consolidated financial statements for year ending 31 March 2023	4	
1	White Oak India Equity Fund IV 952,500				Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation	4	
1	White Oak India Equity Fund V         725,600           White Oak India Equity Fund VI         172,400				Reappoint Vishal Mahadevia (DIN: 01035771) as Non-Executive Non-Independent Director, liable to retire for three years from 18 December 2023	1	
1					Appoint Madhiyanan Balakrishnan (DIN: 01426902) as Director, liable to retire by rotation		
1					Appoint Madhivanan Balakrishnan (DIN: 01426902) as Director, liable to retire by rotation Appoint Madhivanan Balakrishnan (DIN: 01426902) as Executive Director and Chief Operating Officer for three years from 20 June 2023, and fix his remuneration	-	
	INE092T01019				Appoint Madhivanan Balakrishnan (DIN: 01426902) as Executive Director and Chief Operating Officer for three years from 20 June 2023, and fix his remuneration		
					Appoint Madhivanan Balakrishnan (DIN: 01426902) as Executive Director and Chief Operating Officer for three years from 20 June 2023, and fix his remuneration Approve alteration to Articles of Association		
					Appoint Madhivanan Balakrishnan (DIN: 01426902) as Executive Director and Chief Operating Officer for three years from 20 June 2023, and fix his remuneration Approve alteration to Articles of Association Approve issuance of securities upto Rs 30.0 bn		
					Appoint Madhivanan Balakrishnan (DIN: 01426902) as Executive Director and Chief Operating Officer for three years from 20 June 2023, and fix his remuneration Approve alteration to Articles of Association	-	
31-Aug-23	INE092T01019	Cholamandalam Investment and Finance	PB	ALL	Appoint Madhivanan Balakrishnan (DIN: 01426902) as Executive Director and Chief Operating Officer for three years from 20 June 2023, and fix his remuneration Approve alteration to Articles of Association Approve issuance of securities upto Rs 30.0 bn	YES	Acceptable buisness activity
31-Aug-23	INE092T01019	Cholamandalam Investment and Finance Company Ltd.	PB	ALL	Appoint Madhivanan Balakrishnan (DIN: 01426902) as Executive Director and Chief Operating Officer for three years from 20 June 2023, and fix his remuneration Approve alteration to Articles of Association 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	YES	Acceptable buisness activity
31-Aug-23	INE092T01019  White Oak India Equity Fund II 450,701 White Oak India Equity Fund II 222,007 White Oak India Equity Fund VI 365,239		PB	ALL	Appoint Madhivanan Balakrishnan (DIN: 01426902) as Executive Director and Chief Operating Officer for three years from 20 June 2023, and fix his remuneration Approve alteration to Articles of Association 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	YES	Acceptable buisness activity
31-Aug-23	INE092701019         450,701           White Oak India Equity Fund II         450,701           White Oak India Select Equity Fund         222,007           White Oak India Select Equity Fund IV         365,239           White Oak India Equity Fund V         226,553		PB	ALL	Appoint Madhivanan Balakrishnan (DIN: 01426902) as Executive Director and Chief Operating Officer for three years from 20 June 2023, and fix his remuneration Approve alteration to Articles of Association 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	YES	Acceptable buisness activity
31-Aug-23	INE092701019		PB	ALL	Appoint Madhivanan Balakrishnan (DIN: 01426902) as Executive Director and Chief Operating Officer for three years from 20 June 2023, and fix his remuneration Approve alteration to Articles of Association 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	YES	Acceptable buisness activity
31-Aug-23	INE092701019         450,701           White Oak India Equity Fund II         450,701           White Oak India Select Equity Fund         222,007           White Oak India Select Equity Fund IV         365,239           White Oak India Equity Fund V         226,553		PB	ALL	Appoint Madhivanan Balakrishnan (DIN: 01426902) as Executive Director and Chief Operating Officer for three years from 20 June 2023, and fix his remuneration Approve alteration to Articles of Association 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	YES	Acceptable buisness activity
31-Aug-23	INE092701019		PB PB	ALL	Appoint Madhivanan Balakrishnan (DIN: 01426902) as Executive Director and Chief Operating Officer for three years from 20 June 2023, and fix his remuneration Approve alteration to Articles of Association 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	YES	Acceptable buisness activity
	INE092701019	Company Ltd.	P8 P8	ALL	Approint Madhivanan Balakrishnan (DIN: 0.1426902) as Executive Director and Chief Operating Officer for three years from 20 June 2023, and fix his remuneration         Approve atteration to Articles of Association         Approve issuance of securities up to 8 3:0.0 bn         To approve issuance of debt securities on a private placement basis up to a limit of Rs 50 bn         Approve issuance of securities up to Rs 40.0 bn by way of QIP to QIBs		
	INE092701019	Company Ltd.	PB	ALL	Approve alteration to Articles of Association         Approve alteration to Articles of Association         Approve alteration to Articles of Association         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         Approve issuance of securities upto Rs 40.0 bn by way of QIP to QIBs		
	INE092701019	Company Ltd.	PB PB	ALL	Approint Madhivanan Balakrishnan (DIN: 0.1426902) as Executive Director and Chief Operating Officer for three years from 20 June 2023, and fix his remuneration         Approve atteration to Articles of Association         Approve issuance of securities up to 8 3:0.0 bn         To approve issuance of debt securities on a private placement basis up to a limit of Rs 50 bn         Approve issuance of securities up to Rs 40.0 bn by way of QIP to QIBs		
	INE092701019	Company Ltd.	PB PB PB	ALL	Approve atteration to Articles of Association         Approve atteration to Articles of Association         Approve issuance of security support 8 30.0 bn         To approve issuance of debt securities on a private placement basis upto a limit of Rs 50 bn         Approve issuance of security support and the securities upto Rs 40.0 bn by way of QIP to QIBs         Approve material related party transactions with Angul Energy Limited (AEL) aggregating up to Rs. 16.9 bn for FY24         Approve material related party transactions with Tata Projects Limited (TPL) aggregating up to Rs. 12.2 bn for FY24		
	INE092701019	Company Ltd.	PB PB PB	ALL	Approve atteration to Articles of Association         Approve atteration to Articles of Association         Approve atteration to Articles of Association         Approve issuance of securities upto 830.0 bn         To approve issuance of debt securities on a private placement basis upto a limit of Rs 50 bn         Approve issuance of securities upto Rs 40.0 bn by way of QIP to QIBs		
	INE092701019	Company Ltd.	РВ РВ РВ	ALL	Approve atteration to Articles of Association         Approve atteration to Articles of Association         Approve atteration to Articles of Association         Approve issuance of securities up to 8:30.0 bn         To approve issuance of debt securities on a private placement basis up to a limit of 8:50 bn         Approve issuance of securities up to 8:40.0 bn by way of QIP to QIBs		
	INE092701019	Company Ltd.	РВ РВ РВ	ALL	Approve atteration to Articles of Association         Approve atteration to Articles of Association         Approve atteration to Articles of Association         Approve issuance of securities upto 830.0 bn         To approve issuance of debt securities on a private placement basis upto a limit of Rs 50 bn         Approve issuance of securities upto Rs 40.0 bn by way of QIP to QIBs		
	INE092701019	Company Ltd.	PB	ALL	Approve atteration to Articles of Association         Approve atteration to Articles of Association         Approve atteration to Articles of Association         Approve issuance of securities up to 83:0.0 bn         To approve issuance of debt securities on a private placement basis up to a limit of Rs 50 bn         Approve issuance of securities up to Rs 40.0 bn by way of QIP to QIBs         Approve material related party transactions with Angul Energy Limited (AEL) aggregating up to Rs. 16.9 bn for FY24         Approve material related party transactions with Tata Projects Limited (PEL) aggregating up to Rs. 12.2 bn for FY24         Approve additional material related party transactions of up to Rs 50.0 nn between Tata Steel Downstream Products Limited (TSDPL) and Tata Motors Limited for FY24         Approve additional material related party transactions of up to Rs 50.0 nn between Tata Steel Downstream Products Limited (TSDPL) and Tata Motors Limited for FY24         Approve additional material related party transactions of up to Rs 50.0 nn between Tata Steel Downstream Products Limited (TSDPL) and Tata Motors Limited for FY24         Revise limits of related party transactions with Tata Projects Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited Approve time definitional material related party transactions of up to Rs 50.0 nn between Tata Steel Downstream Products Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited Approve time Approve tis Approve time Approve time Approve time Approve		
	INE092701019	Company Ltd.	рв РВ РВ	ALL ALL	Approve atteration to Articles of Association         Approve atteration to Articles of Association         Approve atteration to Articles of Association         Approve issuance of securities upto 830.0 bn         To approve issuance of debt securities on a private placement basis upto a limit of Rs 50 bn         Approve issuance of securities upto Rs 40.0 bn by way of QIP to QIBs		
06-Sep-23	INE092701019	Company Ltd.	РВ РВ	ALL ALL	Approve atteration to Articles of Association         Approve atteration to Articles of Association         Approve issuance of securities to Bs 30.0 bn         16 approve issuance of debt securities on a private placement basis upto a limit of Rs 50 bn         Approve issuance of securities upto Rs 40.0 bn by way of QIP to QIBs	YES	Acceptable buisness activity
	INE092701019	Company Ltd.	РВ РВ РВ РВ	ALL	Approve atteration to Articles of Association         Approve atteration to Articles of Association         Approve atteration to Articles of Association         Approve issuance of securities up to 83:0.0 bn         To approve issuance of debt securities on a private placement basis up to a limit of Rs 50 bn         Approve issuance of securities up to Rs 40.0 bn by way of QIP to QIBs         Approve material related party transactions with Angul Energy Limited (AEL) aggregating up to Rs. 16.9 bn for FY24         Approve material related party transactions with Tata Projects Limited (PEL) aggregating up to Rs. 12.2 bn for FY24         Approve additional material related party transactions of up to Rs 50.0 nn between Tata Steel Downstream Products Limited (TSDPL) and Tata Motors Limited for FY24         Approve additional material related party transactions of up to Rs 50.0 nn between Tata Steel Downstream Products Limited (TSDPL) and Tata Motors Limited for FY24         Approve additional material related party transactions of up to Rs 50.0 nn between Tata Steel Downstream Products Limited (TSDPL) and Tata Motors Limited for FY24         Revise limits of related party transactions with Tata Projects Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited Approve time definitional material related party transactions of up to Rs 50.0 nn between Tata Steel Downstream Products Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited Approve time Approve tis Approve time Approve time Approve time Approve		
06-Sep-23	INE092701019	Company Ltd.	РВ РВ РВ РВ	ALL	Approve atteration to Articles of Association         Approve atteration to Articles of Association         Approve issuance of securities to Bs 30.0 bn         16 approve issuance of debt securities on a private placement basis upto a limit of Rs 50 bn         Approve issuance of securities upto Rs 40.0 bn by way of QIP to QIBs	YES	Acceptable buisness activity
06-5ep-23	INE092701019	Company Ltd.	РВ РВ РВ РВ	ALL ALL	Approve atteration to Articles of Association         Approve atteration to Articles of Association         Approve issuance of securities to Bs 30.0 bn         16 approve issuance of debt securities on a private placement basis upto a limit of Rs 50 bn         Approve issuance of securities upto Rs 40.0 bn by way of QIP to QIBs	YES	Acceptable buisness activity
06-Sep-23	INE092701019	Company Ltd.	PB PB PB PB	ALL ALL	Approve atteration to Articles of Association         Approve atteration to Articles of Association         Approve issuance of securities to Bs 30.0 bn         16 approve issuance of debt securities on a private placement basis upto a limit of Rs 50 bn         Approve issuance of securities upto Rs 40.0 bn by way of QIP to QIBs	YES	Acceptable buisness activity
06-Sep-23	INE092701019	Company Ltd.	РВ РВ РВ РВ	ALL	Approve atteration to Articles of Association         Approve atteration to Articles of Association         Approve issuance of securities to Bs 30.0 bn         16 approve issuance of debt securities on a private placement basis upto a limit of Rs 50 bn         Approve issuance of securities upto Rs 40.0 bn by way of QIP to QIBs	YES	Acceptable buisness activity
05 Sep-23	INE092701019	Company Ltd.	РВ РВ РВ РВ	ALL	Appoint Madhivanan Balakrishnan (DIN: 01426902) as Executive Director and Chief Operating Officer for three years from 20 June 2023, and fix his remuneration         Approve issuance of securities (DR 30.0 bn         To approve issuance of debt securities on a private placement basis upto a limit of Rs 50 bn         Approve issuance of securities upto Rs 40.0 bn by way of QIP to QIBs	YES	Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity
06-Sep-23	INE092701019	Company Ltd.	РВ РВ РВ РВ АGM	ALL ALL	Approve alteration to Articles of Association         Approve alteration to Articles of Association         Approve alteration to Articles of Association         Approve issuance of securities up to 83:0.0 bn         To approve issuance of debt securities on a private placement basis up to a limit of Rs 50 bn         Approve issuance of securities up to Rs 40.0 bn by way of QIP to QIBs         Approve issuance of securities up to Rs 40.0 bn by way of QIP to QIBs         Approve material related party transactions with Angul Energy Limited (AEL) aggregating up to Rs. 16.9 bn for FY24         Approve material related party transactions with Tata Projects Limited (TPL) aggregating up to Rs. 12.2 bn for FY24         Approve additional material related party transactions of up to Rs 50.0 mn between Tata Steel Downstream Products Limited (TSDPL) and Tata Motors Limited for FY24         Revise limits of related party transactions of up to Rs 50.0 mn between Tata Steel Downstream Products Limited (TSDPL) and Tata Motors Limited for FY24         Report Restrict (Limited aperation of Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, Restrict Restrict (Limited (DIN: 05195656) as Independent Director for five years from 25 July 2023         Appoint Ms. Ireena Vittal (DIN: 05195656) as independent Director for five years from 25 July 2023         Appoint Ms. Ireena Vittal (DIN: 05195656) as independent Director for five years from 25 July 2023         Appoint Ms. Ireena Vittal (DIN: 05195656) as independent Director for five years from 25 July 2023 <td>YES</td> <td>Acceptable buisness activity</td>	YES	Acceptable buisness activity
06-Sep-23	INE092701019	Company Ltd.	РВ РВ РВ РВ АGM	ALL	Approve atteration to Articles of Association         Approve atteration to Articles of Association         Approve issuance of securities up to 8:30.0 bn         To approve issuance of debt securities on a private placement basis up to a limit of Rs 50 bn         Approve issuance of debt securities on a private placement basis up to a limit of Rs 50 bn         Approve issuance of securities up to Rs 40.0 bn by way of QIP to QIBs	YES YES	Acceptable buisness activity Acceptable buisness activity
05 Sep-23	INE092701019	Company Ltd.	РВ РВ РВ РВ РВ РВ	ALL	Approve atteration to Articles of Association         Approve atteration to Articles of Association         Approve atteration to Articles of Association         Approve issuance of securities up to 83:0.0 bn         To approve issuance of debt securities on a private placement basis up to a limit of Rs 50 bn         Approve issuance of securities up to Rs 40.0 bn by way of QIP to QIBs         Approve issuance of securities up to Rs 40.0 bn by way of QIP to QIBs         Approve material related party transactions with Angul Energy Limited (AEL) aggregating up to Rs. 16.9 bn for FY24         Approve material related party transactions with Tata Projects Limited (TPL) aggregating up to Rs. 12.2 bn for FY24         Approve additional material related party transactions of up to Rs 50.0 mn between Tata Steel Downstream Products Limited (TSDPL) and Tata Motors Limited for FY24         Revise limits of related party transactions of up to Rs 50.0 mn between Tata Steel Downstream Products Limited (TSDPL) and Tata Motors Limited for FY24         Reporter additional material related party transactions of up to Rs 50.0 mn between Tata Steel Downstream Products Limited (TSDPL) and Tata Motors Limited for FY24         Revise limits of related party transactions of up to Rs 50.0 mn between Tata Steel Downstream Products Limited (TSDPL) and Tata Motors Limited, apprevance and fix his remuneration         Appoint TV Narendran (DIN: 03083605) as Managing Director and Chief Executive Officer for five years from 19 September 2023 and fix his remuneration         Appoint Ms. Ireena Vittal (DIN: 05195656) as independent Director for five years	YES YES	Acceptable buisness activity Acceptable buisness activity
06-Sep-23	INE092701019	Company Ltd.	РВ РВ РВ РВ РВ	ALL ALL ALL ALL ALL ALL ALL ALL ALL	Approve atteration to Articles of Association         Approve atteration to Articles of Association         Approve issuance of securities up to 8:30.0 bn         To approve issuance of debt securities on a private placement basis up to a limit of Rs 50 bn         Approve issuance of debt securities on a private placement basis up to a limit of Rs 50 bn         Approve issuance of securities up to Rs 40.0 bn by way of QIP to QIBs	YES YES	Acceptable buisness activity Acceptable buisness activity
06-Sep-23	INE092701019	Company Ltd.	РВ РВ РВ РВ АGM	ALL	Appoint Madhivanan Balakrishnan (DIN: 01426902) as Executive Director and Chief Operating Officer for three years from 20 June 2023, and fix his remuneration         Approve atteration to Articles of Association         Approve issuance of securities to Rs 30.0 bn         To approve issuance of debt securities on a private placement basis upto a limit of Rs 50 bn         Approve issuance of securities upto Rs 40.0 bn by way of QIP to QIBs	YES	Acceptable buisness activity Acceptable buisness activity
06-Sep-23	INE092701019	Company Ltd.	РВ РВ РВ РВ РВ РВ	ALL	Approve alteration to Articles of Association         Approve alteration to Articles of Association         Approve alteration to Articles of Association         Approve issuance of securities up to 8:30.0 bn         To approve issuance of debt securities on a private placement basis up to a limit of 8:50 bn         Approve issuance of securities up to 8:40.0 bn by way of QIP to QIBs         Approve issuance of securities up to 8:40.0 bn by way of QIP to QIBs         Approve material related party transactions with Angul Energy Limited (AEL) aggregating up to Rs. 16.9 bn for FY24         Approve material related party transactions with Tata Projects Limited (TPL) aggregating up to Rs. 12.2 bn for FY24         Approve material related party transactions of up to Rs 50.0 mn between Tata Steel Downstream Products Limited (TSDPL) and Tata Motors Limited for FY24         Approve additional material related party transactions of up to Rs 50.0 mn between Tata Steel Downstream Products Limited (TSDPL) and Tata Motors Limited for FY24         Revise limits of related party transactions with Tata Projects Limited all Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, S1.1 9 hn for TY24         Reappoint T V Narendran (DIN: 0508565) as Managing Director and Chief Executive Officer for five years from 19 September 2023 and fix his remuneration         Apporter final dividend of Rs. 6.0 per equity share (face value of Rs. 10.0) for TY23         Reappoint Rahu Sharma (DIN: 10957218) as Independent Director for three years from 27 July 2023         Appoint Rahu	YES	Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity
06-Sep-23	INE092701019	Company Ltd.	РВ РВ РВ РВ РВ АGM	ALL	Appoint Madhivanan Balakrishnan (DIN: 0.1426902) as Executive Director and Chief Operating Officer for three years from 20 June 2023, and fix his remuneration         Approve alteration to Articles of Association         Approve issuance of securities up to 8.30.0 bn         To approve issuance of debt securities on a private placement basis up to a limit of Rs 50 bn         Approve issuance of securities up to Rs 40.0 bn by way of QIP to QIBs	YES	Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity
06-Sep-23 06-Sep-23	INE092701019	Company Ltd.	РВ РВ РВ РВ АGM	ALL	Approve alteration to Articles of Association         Approve alteration to Articles of Association         Approve alteration to Articles of Association         Approve issuance of securities up to 8:30.0 bn         To approve issuance of debt securities on a private placement basis up to a limit of 8:50 bn         Approve issuance of securities up to 8:40.0 bn by way of QIP to QIBs         Approve issuance of securities up to 8:40.0 bn by way of QIP to QIBs         Approve material related party transactions with Angul Energy Limited (AEL) aggregating up to Rs. 16.9 bn for FY24         Approve material related party transactions with Tata Projects Limited (TPL) aggregating up to Rs. 12.2 bn for FY24         Approve material related party transactions of up to Rs 50.0 mn between Tata Steel Downstream Products Limited (TSDPL) and Tata Motors Limited for FY24         Approve additional material related party transactions of up to Rs 50.0 mn between Tata Steel Downstream Products Limited (TSDPL) and Tata Motors Limited for FY24         Revise limits of related party transactions with Tata Projects Limited all Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, S1.1 9 hn for TY24         Reappoint T V Narendran (DIN: 0508565) as Managing Director and Chief Executive Officer for five years from 19 September 2023 and fix his remuneration         Apporter final dividend of Rs. 6.0 per equity share (face value of Rs. 10.0) for TY23         Reappoint Rahu Sharma (DIN: 10957218) as Independent Director for three years from 27 July 2023         Appoint Rahu	YES	Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity

Г							
				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	1	
					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		
+			-		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. Azarwal & Associates as cost auditors for FY24	1	
L5-Sep-23 V	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	-			4	
	White Oak India Equity Fund V	294,370	-			-	
1	White Oak India Equity Fund VI	103,000	-			1	
	INE081A01020					1	
L5-Sep-23 V	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		
2	White Oak India Equity Fund V	11,200			Ratify remuneration of Rs. 560,000 payable to Joshi Apte & Associates as cost auditors for FY24	_	
L,	White Oak India Equity Fund VI	8,687	_			-	
	INE276A01018					<u> </u>	
						Maria	
	White Oak India Equity Fund II	37,332	SAFARI INDUSTRIES INDIA LTD	1 <sup>41</sup> B	ALL Appoint Sridhar Balakrishnan (DIN: 08699523) as Independent Director for three years from 10 August 2023 till 9 August 2026	- <sup>165</sup>	Acceptable buisness activity
	White Oak India Select Equity Fund	19,519	_	1		-	
	White Oak India Equity Fund IV	36,760		1		-	
F,	White Oak India Equity Fund V	29,676	-			-	
F,	White Oak India Equity Fund VI INE429E01023	6,247	-1			-	
	INL423L01023			-		<u> </u>	
21-Sep-23	White Oak India Equity Fund II		HARSHA ENGINEERS INTERNATION	AGM	ALL Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	Yes	Acceptable buisness activity
		163,285					Include business security
	White Oak India Select Equity Fund	88,376		1	Declare final dividend of Re. 1.0 per share (face value: Rs. 10.0 per share) for FV33 Persone final dividend of Re. 1.0 per share (or FV3) Persone final dividend of Re. 1.0 per share (face value: Rs. 10.0 per share) for FV33 Persone final dividend of Re. 1.0 per share (face value: Rs. 10.0 per share) for FV33 Persone final dividend of Re. 1.0 per share (face value: Rs. 10.0 per share) for FV33 Persone final dividend of Re. 1.0 per share (face value: Rs. 10.0 per share) for FV33 Persone final dividend of Re. 1.0 per share (face value: Rs. 10.0 per share) for FV33 Persone final dividend of Re. 1.0 per share (face value: Rs. 10.0 per share) for FV33 Persone final dividend of Re. 1.0 per share (face value: Rs. 10.0 per share) for FV33 Persone final dividend of Re. 1.0 per share (face value: Rs. 10.0 per share) for FV33 Persone final dividend of Re. 1.0 per share (face value: Rs. 10.0 per share) for FV33 Persone final dividend of Re. 1.0 per share (face value: Rs. 10.0 per share) for FV33 Persone final dividend of Re. 1.0 per share (face value: Rs. 10.0 per share) for FV33 Persone final dividend of Re. 1.0 per share (face value: Rs. 10.0 per share) for FV33 Persone final dividend of Re. 1.0 per share (face value: Rs. 10.0 per share) for FV33 Persone final dividend of Re. 1.0 per share (face value: Rs. 10.0 per share) for FV33 Persone final dividend of Re. 1.0 per share (face value: Rs. 10.0 per share) for FV33 Persone final dividend of Re. 1.0 per share (face value: Rs. 10.0 per share) for FV33 Persone final dividend of Re. 1.0 per share (face value: Rs. 10.0 per share) for FV33 Persone final dividend of Re. 1.0 per share (face value: Rs. 10.0 per share (face value: Rs.	-	
	White Oak India Equity Fund IV White Oak India Equity Fund V	128,483 115,100		1	Reappoint Ms. Hetal Ukani (DIN:01990172) as Director liable to retire by rotation Reappoint Rajendra Shah (DIN:00061922) as Director liable to retire by rotation	-	
÷,	White Oak India Equity Fund V White Oak India Equity Fund VI	25.230	-		Reappoint Rajendra Shah (UNIXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	-	
F	INEOJUS01029	23,230	-1	1	Approve remuneration of Rs. 210,000 to Kiran 3 Wenda & Co, as Loss auditor for FF24	1	
21-Sep-23 V	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	105,260		1	To declare final dividend of Rs. 2.5 per share on face value Re. 1.0	- 1	
F	White Oak India Select Equity Fund	55,502	_		Reappoint Erwin Jankovits (DIN: 07089589) as Non-Executive Non-Independent Director, liable to retire by rotation	-	
,	White Oak India Equity Fund IV				Reappoint Erwin Jankovits (DNA. 07085503) as Non-Executive Non-independent Director, nadie to retire by rotation		
	The out had equity rand to	90,034					
1	White Oak India Equity Fund V	69,743	-		Approve remuneration of Rs. 90,000 for K G Goyal & Associates as cost auditors for FY24	1	
	White Oak India Equity Fund VI	19,127	7			1	
ī	INE743M01012					1	
21-Sep-23 V	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	Yes	Acceptable buisness activity
					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	1	
	White Oak India Select Equity Fund	33,000			dividend for FY23		
	White Oak India Equity Fund IV	61,000			Reappoint Sanjay Swarup (DIN: 05159435) as Director (International Marketing & Operations), liable to retire by rotation		
<u>\</u>	White Oak India Equity Fund V	76,800			Reappoint Manoj Kumar Dubey (DIN: 07518387) as Director (Finance), liable to retire by rotation	_	
,	White Oak India Equity Fund VI				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		
F		9,960	_		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, Railway board or until further orders, whichever is earlier		
F					Nainway users of units in the orders, which even is same: Appoint RC Paul Kanagaraj (DN: 1019483) as independent Director for three years from 15 June 2023 till 4 June 2026 or until further orders, which ever is earlier		
			_			-	
			-		Appoint K C Yaui Kanagaraj (DIN: 10199485) as independent Director for three Years from 15 June 2025 till 4 June 2026 or until further orders, whichever is earlier		
F			_				
-	INE111A01025		-		Appoint Rajesh Pathak (DIN: 010259788), as Government Nominee Director from 11 September 2023, till he holds the post of Principal Executive Director, Railway		
	INE111A01025		-				
	INE111A01025 White Oak India Equity Fund II	88.456	PHOENIX MILLS LTD	AGM	Appoint Rajesh Pathak (DIN: 010259788), as Government Nominee Director from 11 September 2023, till he holds the post of Principal Executive Director, Railway		Acceptable buisness activity
21-Sep-23	White Oak India Equity Fund II	88,456 37,708	PHOENIX MILLS LTD	AGM	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 ALL Adoption of standalone financial statements for the year ended 31 March 2023		Acceptable buisness activity
21-Sep-23 V		88,456 37,708 61,210	PHOENIX MILLS LTD	AGM	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		Acceptable buisness activity
21-Sep-23 V V	White Oak India Equity Fund II White Oak India Select Equity Fund	37,708	PHOENIX MILLS LTD	AGM	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 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 Declare final dividend of Rs. 5.0 per share [face values R.2.0 per share] for fr23		Acceptable buisness activity
21-Sep-23 V V V	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	37,708 61,210 47,387	PHOENIX MILLS LTD	AGM	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 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	Yes	Acceptable buisness activity
21-Sep-23 V V V V	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	37,708 61,210	PHOENIX MILLS LTD	AGM	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 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 Declare final dividend of Rs. 5.0 per share (face value: Rs. 2.0 per share) for PY23 Respont Rajesh Kultarni (DIN: 0314936) as Director, liable to refive by rotation Respont Rajesh facilitation (DIN: 03149351), as Whole-time Director for five years from 10 December 2023 and fix his remuneration as minimum remuneration for three years	Yes	Acceptable buisness activity
21-Sep-23 V V V V	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	37,708 61,210 47,387	PHOENIX MILLS LTD	AGM	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 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 Declara final dividend of Rs. 50, per share (face value: Rs. 20, per share) for Fr23 Responit Rajesh Kulkarni (DIN: 0314336) as Director, liable to retire by rotation Responit Rajesh Kulkarni (DIN: 0314336) as Director from 8 August 2023, liable to retire by rotation	Yes	Acceptable buisness activity
21-Sep-23 V V V V	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	37,708 61,210 47,387	PHOENIX MILLS LTD	AGM	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 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 Declare final dividend of Rs. 5.0 per share (face value: Rs. 2.0 per share) for PY23 Respont Rajesh Kultarni (DIN: 0314936) as Director, liable to refive by rotation Respont Rajesh facilitation (DIN: 03149351), as Whole-time Director for five years from 10 December 2023 and fix his remuneration as minimum remuneration for three years	Yes	Acceptable buisness activity
21-Sep-23 V V V V	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	37,708 61,210 47,387	PHOENIX MILLS LTD	AGM	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           ALL         Adoption of standalone financial statements for the year ended 31 March 2023           Adaption of consolidated financial statements for the year ended 31 March 2023           Declare final dividend of Rs. 50 per share (face value: Rs. 20 per share) for Fr23           Reappoint Rajesh Kulkarni (DIN: 0314338) as Director, liable to retire by rotation           Reappoint Rajesh Kulkarni (DIN: 0314338) as Director, liable to retire by rotation           Reappoint Rajesh Kulkarni (DIN: 05206417) as Director from 8 August 2023, liable to retire by rotation           Appoint Ms. Rashmi Sen (DIN: 05206417) as Whole-time Director for for years from 8 August 2023 and fix her 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 her remuneration as minimum remuneration for three years	Yes	Acceptable buisness activity
21-Sep-23 V V V V	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	37,708 61,210 47,387	PHOENIX MILLS LTD	AGM	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           ALL         Adoption of standalone financial statements for the year ended 31 March 2023           Declare final dividend of Rs. 50 per share (face values Rs. 20 per share) for YP3           Reappoint Rajesh Kulkarni (DIN: 0314338) as Director, liable to retire by rotation           Reappoint Rajesh Kulkarni (DIN: 0314383) as Director from 8 August 2023, liable to retire by rotation           Reappoint Ms, Rashmi Sen (DIN: 03269314) as Whole-time Director for five years from 10 December 2023 and fix his renuneration as minimum renuneration for three years           Appoint Ms, Rashmi Sen (DIN: 05266117) as Whole-time Director for five years from 8 August 2023, liable to retire by rotation           Appoint Ms, Rashmi Sen (DIN: 05266117) as Whole-time Director for five years from 8 August 2023 and fix her renuneration as minimum renuneration for three years           Appoint Ms, Rashmi Sen (DIN: 05266117) as Whole-time Director for five years from 8 August 2023 and fix her renuneration as minimum renuneration for three years           Appoint Ms, Rashmi Sen (DIN: 05266417) as Whole-time Director for five years from 8 August 2023 and fix her renuneration as minimum renuneration for three years	Yes	Acceptable buisness activity
21-Sep-23 V V V V	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	37,708 61,210 47,387	PHOENIX MILLS LTD	AGM	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 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 Declare final dividend of Rs. 50 per share (face value: Rs. 20 per share) for Fr23 Reappoint Rajesh Kullarm (DIN: 0314336) as Director, Itable to retire by rotation Reappoint Rajesh Kullarm (DIN: 0314336) as Director, Itable to retire by rotation Reappoint Rajesh Kullarm (DIN: 05206417) as Director from 8 August 2023, liable to retire by rotation Appoint Ms. Rashmi Sen (DIN: 05206417) as Whole-time Director for fire years from 8 August 2023 and fix her remuneration as minimum remuneration for three years Approve payment of remuneration to Atul Ruia in excess of 50% of total remuneration payable to Non-Executive Directors as minimum menuneration for the period 1 August 2023 to 31 July 2024	Yes	Acceptable buisness activity
21-Sep-23 V V V V	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	37,708 61,210 47,387	PHOENIX MILLS LTD	AGM	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           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           Declare final dividend of Rs. 50 per share (face values Rs. 20 per share) for Y23           Reappoint Rajesh Kulkarn (DIN: 0314338) as Director, liable to retire by rotation           Reappoint Rajesh Kulkarn (DIN: 0314338) as Director from 8 August 2023, liable to retire by rotation           Appoint Ms. Rahmi Sen (DIN: 05306417) as Director from 8 August 2023, liable to retire by rotation           Appoint Ms. Rahmi Sen (DIN: 05306417) as Director for five years from 8 August 2023 and fix her remuneration as minimum remuneration for three years           Approint Ms. Rahmi Sen (DIN: 05306417) as Director for five years from 8 August 2023 and fix her remuneration as minimum remuneration for three years           Approint Ms. Rahmi Sen (DIN: 05306417) as Director for five years from 8 August 2023 and fix her remuneration as minimum remuneration for three years           Approve payment of remuneration to Atul Rula in excess of 50% of total remuneration payable to Non-Executive Directors as minimum remuneration for the period 1 August 2023 SCH44 as independent Director for five years from 8 August 2023	Yes	Acceptable buisness activity
21-Sep-23 V V V V	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	37,708 61,210 47,387	PHOENIX MILLS LTD	AGM	Appoint Rajesh Pathak (DIN: 010259788), as Government Nominee Director from 11 September 2023, till he holds the post of Principal Executive Director, Railway bord or until further orders, whichever is earlier 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 Declare final dividend of Rs. 50 per share (face value. Rs. 20 per share) for Fr23 Responint Rajesh Kullarm (DN: 0314336) as Director, Itable to retire by rotation Responint Rajend Kalkar (DN: 0326934) 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 Whole-time Director for five years from 8 August 2023 and fix her remuneration as minimum remuneration for three years Approve payment of remuneration to Atul Ruia in excess of 50% of total remuneration payable to Non-Executive Directors as minimum remuneration for the period 1 August 2023 to 31 July 2024 Appoint Anand Khatau (DN: 0020837) as Undependent Director for five years from 8 August 2023 Appoint Anand Khatau (DN: 0020847) as Independent Director for five years from 8 August 2023 Appoint Anand Khatau (DN: 0020847) as Independent Director for five years from 8 August 2023	Yes	Acceptable buisness activity
21-Sep-23 V V V V	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	37,708 61,210 47,387	PHOENIX MILLS LTD	AGM	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           ALL         Adoption of standalone financial statements for the year ended 31 March 2023           Declare final dividend of Rs. 50 per share (face values Rs. 20 per share) for Y23           Reappoint Rajesh Kulkarn (DIN: 0314338) as Director, liable to retire by rotation           Reappoint Rajesh Kulkarn (DIN: 0314338) as Director, liable to retire by rotation           Reappoint Rajesh Kulkarn (DIN: 0314338) as Director from 8 August 2023, liable to retire by rotation           Reappoint Rajesh Kulkarn (DIN: 0314338) 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 Whole-time Director for five years from 8 August 2023 and fix her remuneration as minimum remuneration for three years           Approint Ms. Rashmi Sen (DIN: 05206417) as Uncertor from 8 August 2023, and fix her remuneration as minimum remuneration for three years           Approint August 2023 to 31 July 2024           Appoint Ms. Rashmi Sen (DIN: 00220807) as independent Director for five years from 8 August 2023           Appoint Anau (DIN: 0022544) as independent Director for five years from 8 August 2023           Appoint Name August 2023 to 31 July 2024           Appoint Nr. Anchana Hingorani (DIN: 0022087) as independent Director for five years from 8 August 2023	Yes	Acceptable buisness activity
21-Sep-23 V V V V	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	37,708 61,210 47,387	PHOENIX MILLS LTD	AGM	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 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 Declare final dividend of Rs. 5.0 per share (face value. Rs. 2.0 per share) for FY23 Respontin Rajesh Kullarm (DIN: 05114336) as Director, fable to retire by rotation Respont: Rajend Kallar (DIN: 05205417) as Director, fable to retire by rotation Respont: Rajend Kallar (DIN: 05205417) 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 University of Stores and Stores and Stores and Stores and Stores and Stores of Stores of Stores of Stores and Stores an	Yes	Acceptable buisness activity
21-Sep-23 V V V V	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	37,708 61,210 47,387	PHOENIX MILLS LTD	AGM	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 ALL Adoption of standalove financial statements for the year ended 31 March 2023 Declare final dividend of Rs. 5.0 per share (face values Rs. 2.0 per share) for Fr23 Responin Rajesh Kulkarn (DIN: 0314336) as Director, liable to retire by rotation Responin Rajenda Kalkar (DIN: 0320541) as Director, liable to retire by rotation Responin Rajenda Kalkar (DIN: 0320541) as Whole-time Director for five years from 10 December 2023 and fix his renuneration as minimum renuneration for three years Appoint Ms. Rathmi Sen (DIN: 05206417) as Whole-time Director for five years from 8 August 2023 and fix her renuneration as minimum renuneration for three years Appoint Ms. Rathmi Sen (DIN: 05206417) as Whole-time Director for five years from 8 August 2023 and fix her renuneration as minimum renuneration for three years Appoint Ms. Rathmi Sen (DIN: 05206417) as Unector from 8 August 2023, liable to retire by rotation Appoint Ms. Rathmi Sen (DIN: 05206417) as Whole-time Director for five years from 8 August 2023 and fix her renuneration as minimum renuneration for three years Approve payment of renuneration to Atul Ruia in excess of 50% of total renuneration payable to Non-Executive Directors as minimum renuneration for the period 1 August 2023 to 31 July 2024 Appoint Dr. Archana Hingerani (DIN: 0022837) as independent Director for five years from 8 August 2023 Appoint Dr. Archana Hingerani (DIN: 0022837) as independent Director for five years from 8 August 2023 Appoint Dr. Archana Hingerani (DIN: 0022837) as independent Director for five years from 8 August 2023 Appoint Sume Anad (DIN: 0023753) as independent Director for five years from 8 August 2023 Appoint Sume Anad (DIN: 0023753) as independent Director for five years from 8 August 2023 Appoint Sume Private Limited (SMU) of out SUM201 of outs SL 5.0 he each in FY24	Yes	Acceptable buisness activity
21-Sep-23 V V V V	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	37,708 61,210 47,387	PHOENIX MILLS LTD	AGM	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 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 Declare final dividend of Rs. 5.0 per share (face value: Rs. 2.0 per share) for FY23 Respontin Bajesh Kulkarm (DIN: 051143836) as Director, fable to retire by rotation Respont: Rajent Kulkarm (DIN: 051143836) as Director, fable to retire by rotation Respont: Rajent Kulkarm (DIN: 051143836) as Director, fable to retire by rotation Respont: Rajent Kulkarm (DIN: 051143836) as Director from 8 August 2023, liable to retire by rotation Respont: Rajent Kulkarm (DIN: 05206417) as Director from 8 August 2023, liable to retire by rotation Appoint Ms. Rashmi Sen (DIN: 05206417) as Unrector from 8 August 2023, liable to retire by rotation Appoint Ms. Rashmi Sen (DIN: 05206417) as Unrector from 8 August 2023, liable to retire by rotation Appoint Ms. Rashmi Sen (DIN: 05206417) as Unrector from 8 August 2023, liable to retire by rotation Appoint Ms. Rashmi Sen (DIN: 05206417) as Unrector for five years from 8 August 2023 and fix her remuneration as minimum remuneration for three years Approve payment of remuneration to Atul Rula in excess of 50% of total remuneration payable to Non-Executive Directors as minimum remuneration for the period 1 August 2023 to 31 July 2024 Appoint Mand Khatau (DN: 03223544) as Independent Director for five years from 8 August 2023 Appoint Sumeet Anad (DN: 03232544) as Independent Director for five years from 8 August 2023 Appoint Sumeet Anad (DN: 03232544) as Independent Director for five years from 8 August 2023 Appoint Sumeet Anad (DN: 03232544) as Independent Director for five years from 8 August 2023 Appoint Sumeet Anad (DN: 03232544) as Independent Director for five years from 8 August 2023 Appoint Sumeet Anad (DN: 0323753) as	Yes	Acceptable buisness activity
21-Sep-23 V V V V	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	37,708 61,210 47,387	PHOENIX MILLS LTD	AGM	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 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 Declare final dividend of Rs. 5.0 per share (face values Rs. 2.0 per share) for FY23 Responit Rajesh Kulkarri (DIN: 0314336) as Director, liable to retire by rotation Responit Rajend Kalkar (DIN: 03269314) as Whole-time Director for five years from 10 December 2023 and fix his renuneration as minimum renuneration for three years Appoint Ms. Rathmi Sen (DIN: 05206417) as Director from 8 August 2023, liable to retire by rotation Appoint Ms. Rathmi Sen (DIN: 05206417) as Whole-time Director for five years from 8 August 2023 and fix her renuneration as minimum renuneration for three years Approve payment of renuneration to AtuB Ruia in excess of 50% of total renuneration payable to Non-Executive Directors as minimum renuneration for the period 1 August 2023 to 31 July 2024 Appoint Dr. Archana Hingerani (DIN: 00228037) as independent Director for five years from 8 August 2023 Appoint Dr. Archana Hingerani (DIN: 0022837) as independent Director for five years from 8 August 2023 Appoint Dr. Archana Hingerani (DIN: 0022837) as independent Director for five years from 8 August 2023 Appoint Dr. Archana Hingerani (DIN: 0022837) as independent Director for five years from 8 August 2023 Appoint Dr. Archana Hingerani (DIN: 0022837) as independent Director for five years from 8 August 2023 Appoint Sume Anad (DIN: 007237) as independent Director for five years from 8 August 2023 Appoint Sume Anad (DIN: 007237) as independent Director for five years from 8 August 2023 Appoint Sume Anad (DIN: 007237) as independent Director for five years from 8 August 2023 Appoint Sume Anad (DIN: 007237) as independent Director for five years from 8 August 2023 Appoint Sume Privat		Acceptable buisness activity
21-Sep-23 V V V V	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	37,708 61,210 47,387	PHOENIX MILLS LTD	AGM	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 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 Declare final dividend of Rs. 5.0 per share (face value. Rs. 2.0 per share) for FY23 Respont Rajesh Kulkarm (DN: 05194363 a Director, fable to retire by rotation Respont Rajesh Kulkarm (DN: 05194363 a Director, fable to retire by rotation Respont Rajesh Kulkarm (DN: 05194363 a Director, fable to retire by rotation Respont Rajesh Kulkarm (DN: 05194364) a Director from 8 August 2023, liable to retire by rotation Respont Rajesh Kulkarm (DN: 05206417) as Director from 8 August 2023, liable to retire by rotation Appoint Ms. Rashmi Sen (DN: 05206417) as Unrector from 8 August 2023, liable to retire by rotation Appoint Ms. Rashmi Sen (DN: 05206417) as Unrector from 8 August 2023, liable to retire by rotation Appoint Ms. Rashmi Sen (DN: 05206417) as Unrector from 8 August 2023, liable to retire by rotation Appoint Ms. Rashmi Sen (DN: 05206417) as Unrector from 8 August 2023, liable to retire by rotation Appoint Ms. Rashmi Sen (DN: 05206417) as Understeine Director for five years from 8 August 2023 and fix her renuneration as minimum renuneration for three years Approve payment of renuneration to Atul Rula in excess of 50% of total renuneration payable to Non-Executive Directors as minimum renuneration for the period 1 August 2023 to 31 July 2024 Appoint Manad Khatau (DN: 03223544) as Independent Director for five years from 8 August 2023 Appoint Sumeet Anad (DN: 03232544) as Independent Director for five years from 8 August 2023 Appoint Sumeet Anad (DN: 03232544) as Independent Director for five years from 8 August 2023 Appoint Sumeet Anad (DN: 03232544) as Independent Director for five years from 8 August 2023 Appoint Sumeet Anad (DN: 032373) as Independ		Acceptable buisness activity
21-Sep-23 V V V V	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	37,708 61,210 47,387	PHOENIX MILLS LTD	AGM	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           ALL         Adoption of standalone financial statements for the year ended 31 March 2023           Declare final dividend of Rs. 50 per share (face values Rs. 20 per share) for FV23           Reappoint Rajesh Kulkaru (DIN: 0314336) as Director, liable to retire by rotation           Reappoint Rajesh Kulkaru (DIN: 0314336) as Director, liable to retire by rotation           Reappoint Rajesh Kulkaru (DIN: 05206417) as Director from 8 August 2023, liable to retire by rotation           Reappoint 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 for Ms August 2023, liable to retire by rotation           Appoint Ms. Rashmi Sen (DIN: 05206417) as Uncle for Ms August 2023, liable to retire by rotation           Appoint Ms. Rashmi Sen (DIN: 05206417) as Uncle for Ms August 2023, liable to retire by rotation           Appoint Ms. Rashmi Sen (DIN: 05206417) as Uncle for Ms August 2023 and fix her remuneration as minimum remuneration for three years           Yeard         Appoint Ms. Rashmi Sen (DIN: 05205417) as Independent Director for five years from 8 August 2023           Appoint Ms. Rashmi Sen (DIN: 05205417) as Independent Director for five years from 8 August 2023           Appoint Ms. Rashmi Sen (DIN: 05205417) as Independen		Acceptable buisness activity
21-Sep-23 V V V V	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	37,708 61,210 47,387	PHOENIX MILLS LTD	AGM	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 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 Declare final dividend of Rs. 5.0 per share (face value. Rs. 2.0 per share) for FV23 Respont Rajesh Kulkarm (DN: 05194363 a Director, fable to retire by rotation Respont Rajesh Kulkarm (DN: 05194363 a Director, fable to retire by rotation Respont Rajesh Kulkarm (DN: 05194363 a Director, fable to retire by rotation Respont Rajesh Kulkarm (DN: 05206417) as Director from 8 August 2023, liable to retire by rotation Respont Rajesh Rails and (DN: 05206417) as Director from 8 August 2023, liable to retire by rotation Appoint Ms. Rashmi Sen (DN: 05206417) as Unrector from 8 August 2023, liable to retire by rotation Appoint Ms. Rashmi Sen (DN: 05206417) as Unrector from 8 August 2023, liable to retire by rotation Appoint Ms. Rashmi Sen (DN: 05206417) as Unrector from 8 August 2023, liable to retire by rotation Appoint Ms. Rashmi Sen (DN: 05206417) as Unrector from 8 August 2023, liable to retire by rotation Appoint Ms. Rashmi Sen (DN: 05206417) as Understein Director for five years from 8 August 2023 and fix her renuneration as minimum renuneration for three years Approve payment of renuneration to Atul Rula in excess of 50% of total renuneration payable to Non-Executive Directors as minimum renuneration for the period 1 August 2023 to 31 July 2024 Appoint Mana Khatau (DN: 03223544) as Independent Director for five years from 8 August 2023 Apport Sumeet Anad (DN: 03232544) as Independent Director for five years from 8 August 2023 Appoint Sumeet Anad (DN: 03232544) as Independent Director for five years from 8 August 2023 Appoint Sumeet Anad (DN: 03232544) as Independent Director for five years from 8 August 2023 Appoint Sumeet Anad (DN: 032373) as Independ		Acceptable buisness activity
21-Sep-23 V V V V	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	37,708 61,210 47,387	<ul> <li>PHOENIX MILLS LTD</li> <li>PHOENIX MILLS LTD</li> <li>A</li> <li>A</li></ul>	AGM	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           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           Declare final dividend of Rs. 50 per share (face values Rs. 20 per share) for FV23           Reappoint Rajesh Kulkarri (DIN: 0314336) a Director, liable to retire by rotation           Reappoint Rajesh Kulkarri (DIN: 0314336) a Director, liable to retire by rotation           Reappoint Rajesh Kulkarri (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 Uncle for five years from 8 August 2023 and fix her remuneration as minimum remuneration for three years           Appoint AMs. Rashmi Sen (DIN: 05206417) as Independent Director for five years from 8 August 2023 and fix her remuneration as minimum remuneration for the years           Appoint Amad Khata (DIN: 03225544) as independent Director for five years from 8 August 2023           Appoint Amad Khata (DIN: 032353) as independent Director for five years from 8 August 2023           Appoint Amad Khata (DIN: 032353) as independent Director for five years from 8 August 2023           Appoint Amad Khata (DIN: 032353) as independent Director for five years from 8 August 2023           Appoint		Acceptable buisness activity
21-Sep-23 V V V V	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	37,708 61,210 47,387	HOENIX MILLS LTD	AGM	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           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           Declare final dividend of Rs. 50 per share (face vulues Rs. 20 per share) for Y23           Reappoint Rajesh Kulkarn (DIN: 0314328) as Director, liable to retire by rotation           Reappoint Rajesh Kulkarn (DIN: 0314328) 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 Unector from 8 August 2023, liable to retire by rotation           Appoint Ms. Rashmi Sen (DIN: 05206417) as Unector from 8 August 2023, liable to Non-Executive Directors as minimum remuneration for three years           Appoint Natura (DIN: 03225544) as independent Director for five years from 8 August 2023           Appoint Natura (DIN: 0327353) as Independent Director for five years from 8 August 2023           Appoint Tr. Archana Hingorani (DIN: 00228073) as independent Director for five years from 8 August 2023           Appoint Tr. Archana Hingorani (DIN: 00228073) as independent Director for five years from 8 August 2023           Appoint Tr. Archana Hingorani (DIN: 00228073) as independent Director for five years from 8 August 2023           Appoint Tr. Archana Hingorani (DIN		Acceptable buisness activity
21-Sep-23 V V V V	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	37,708 61,210 47,387	PHOENIX MILLS LTD	AGM	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           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           Declare final dividend of Rs. 50 per share (face values Rs. 20 per share) for FV23           Reappoint Rajesh Kulkarri (DIN: 0314336) a Director, liable to retire by rotation           Reappoint Rajesh Kulkarri (DIN: 0314336) a Director, liable to retire by rotation           Reappoint Rajesh Kulkarri (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 Uncle for five years from 8 August 2023 and fix her remuneration as minimum remuneration for three years           Appoint AMs. Rashmi Sen (DIN: 05206417) as Independent Director for five years from 8 August 2023 and fix her remuneration as minimum remuneration for the years           Appoint Amad Khata (DIN: 03225544) as independent Director for five years from 8 August 2023           Appoint Amad Khata (DIN: 032353) as independent Director for five years from 8 August 2023           Appoint Amad Khata (DIN: 032353) as independent Director for five years from 8 August 2023           Appoint Amad Khata (DIN: 032353) as independent Director for five years from 8 August 2023           Appoint		Acceptable buisness activity
21-Sep-23 V V V V I I I I I I I I I I I I I I I I	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	37,708 61,210 47,387	PHOENIX MILLS LTD  PHOENIX MILLS LTD	AGM	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           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           Declare final dividend of Rs. 50 per share (face vulues Rs. 20 per share) for Y23           Reappoint Rajesh Kulkarn (DIN: 0314328) as Director, liable to retire by rotation           Reappoint Rajesh Kulkarn (DIN: 0314328) 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 Unector from 8 August 2023, liable to retire by rotation           Appoint Ms. Rashmi Sen (DIN: 05206417) as Unector from 8 August 2023, liable to Non-Executive Directors as minimum remuneration for three years           Appoint Natura (DIN: 03225544) as independent Director for five years from 8 August 2023           Appoint Natura (DIN: 0327353) as Independent Director for five years from 8 August 2023           Appoint Tr. Archana Hingorani (DIN: 00228073) as independent Director for five years from 8 August 2023           Appoint Tr. Archana Hingorani (DIN: 00228073) as independent Director for five years from 8 August 2023           Appoint Tr. Archana Hingorani (DIN: 00228073) as independent Director for five years from 8 August 2023           Appoint Tr. Archana Hingorani (DIN		Acceptable buisness activity
21-Sep-23 V Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y	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 INE 211801039	97,708 61,210 47,387 12,686		AGM	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           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           Declare final dividend of Rs. 50 per share (face value: Rs. 20 per share) for FP23           Reappoint Rajesh Kulkarn (DIN: 05148336) as Director, liable to retire by rotation           Reappoint Rajesh Kulkarn (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 Unerctor for Ms exars from 8 August 2023 and fix her remuneration as minimum remuneration for three years           Appoint Ms. Rashmi Sen (DIN: 05206417) as Understor for five years from 8 August 2023 and fix her remuneration as minimum remuneration for three years           Appoint Ms. Rashmi Sen (DIN: 05206417) as Undependent Director for five years from 8 August 2023           Appoint Ms. Rashmi Sen (DIN: 05206417) as Undependent Director for five years from 8 August 2023           Appoint Ms. Rashmi Sen (DIN: 05206417) as Undependent Director for five years from 8 August 2023           Appoint Mand Khatau (DIN: 032232544) as Independent Director for five years from 8 August 2023           Appoint Mand Khatau (DIN: 03232544) as Independent Director for five years from 8 August 2023      <		
21-Sep-23 V V V I I I I 21-Sep-23 V	White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE211801039 White Oak India Equity Fund II	97,708 61,210 47,387 12,686		AGM	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           ALL         Adoption of standalone financial statements for the year ended 31 March 2023           Declare final dividend of Rs. 50 per share (face values Rs. 20 per share (face values Rs. 20 per share)         Reappoint Rajesh Kulkarn (DIN: 0314338) as Director, liable to retire by rotation           Reappoint Rajesh Kulkarn (DIN: 0314338) as Director, liable to retire by rotation         Reappoint Rajesh (Kulkarn (DIN: 0314338) as Director, fiable to retire by rotation           Appoint Ms. Rahmi Sen (DIN: 05206417) as Director from 8 August 2023. Iable to retire by rotation         Appoint Ms. Rahmi Sen (DIN: 05206417) as Whole-time Director for five years from 8 August 2023 and fix her remuneration as minimum remuneration for three years           Appoint Ms. Rahmi Sen (DIN: 05206417) as Uncertor from 8 August 2023. Iable to retire by rotation         Appoint Ms. Rahmi Sen (DIN: 05206417) as Uncertor from 8 August 2023 and fix her remuneration as minimum remuneration for three years           Appoint Ms. Rahmi Sen (DIN: 05206417) as Uncertor from five years from 8 August 2023         Appoint Ms. Rahmi Sen (DIN: 00220837) as Independent Director for five years from 8 August 2023           Appoint Ms. Rahmi Sen (DIN: 00220837) as Independent Director for five years from 8 August 2023         Appoint Ms. Rahmi Sen (DIN: 00220837) as Independent Director for five years from 8 August 2023           Appoint Ms. Rahmi Sen (DIN: 00220837) as Independent Director for five years from 8 August 2023         <		

			7				_	
	White Oak India Equity Fund V White Oak India Equity Fund VI	31,721 6.302	-			Reappoint Rajeev Juneja (DIN: 00283481) as Vice Chairperson and Managing Director for five years from 15 May 2024 and fix his remuneration	_	
		0,302	-			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	-	
			7			Ratify extension of 'Mankind Employee Stock Option Plan 2022' to the employees of group companies including subsidiary companies and associate companies	1	
			_				_	
	INE634501028		-			Ratify remuneration of Rs. 1,600,000 payable to M.K. Kulshrestha & Associates as cost auditors for FY24	-	
	142034301028							
27-Sep-23	White Oak India Equity Fund II	55,369	POLY MEDICURE LTD	unable to execute	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	28,800		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		
		45,960		unable to execute				
	White Oak India Equity Fund V White Oak India Equity Fund VI	36,085		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	_	AGM			_	
	INE205C01021		-				-	
			-				-	
27-Sep-23	White Oak India Equity Fund II		ICICI PRUDENTIAL LIFE INSURA	РВ	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
		133,500						
	White Oak India Select Equity Fund	69,500	_				_	
	White Oak India Equity Fund IV White Oak India Equity Fund V	114,500 87,200	-				-	
		31,560	-				-	
	White Oak India Equity Fund VI INE726G01019							
			4				-	
			-				-	
16-Oct-23			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
	White Oak India Equity Fund II	159,340						
	White Oak India Select Equity Fund	82,760	1					
	White Oak India Equity Fund IV	136,557	]				1	
	White Oak India Equity Fund V	104,464	_				_	
	White Oak India Equity Fund VI INE238A01034	21,981	-				-	
	INE236A01034						-	
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	265 100						
	White Oak India Select Equity Fund	365,100 240,296	-				-	
	White Oak India Equity Fund IV	334,814	-				-	
	White Oak India Equity Fund V	430,240						
	White Oak India Equity Fund VI INE807F01027	0	4				-	
	INE807F01027						-	
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
	white Oak India Equity Fund II							
1	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 Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE671A01010							
	White Oak India Equity Fund V White Oak India Equity Fund VI							
	White Oak India Equity Fund V White Oak India Equity Fund VI							
23-Oct-23	White Oak India Equity Fund V White Oak India Equity Fund VI		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	Yes	Acceptable buisness activity
23-Oct-23	White Oak India Equity Fund V White Oak India Equity Fund VI INE671A01010 White Oak India Equity Fund II	2,691	HONEYWELL AUTOMATION INDIA	PB .	ALL		Yes	Acceptable buisness activity
23-Oct-23	White Oak India Equity Fund V White Oak India Equity Fund VI INE671A01010 White Oak India Equity Fund II	1,408	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 Equity Fund V White Oak India Equity Fund VI INE671A01010 White Oak India Equity Fund II White Oak India Select Equity Fund IV White Oak India Sequity Fund IV		HONEYWELL AUTOMATION INDIA	PB .	ALL		Yes	Acceptable buisness activity
23-Oct-23	White Oak India Equity Fund V White Oak India Equity Fund VI INE671A01010 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV	1,408 2,330	HONEYWELL AUTOMATION INDIA	PB .	ALL		Yes	Acceptable buisness activity
23-Oct-23	White Oak India Equity Fund V White Oak India Equity Fund VI INE671A01010 White Oak India Equity Fund II White Oak India Select Equity Fund IV White Oak India Sequity Fund IV	1,408 2,330	HONEYWELL AUTOMATION INDIA	РВ	ALL		Yes	Acceptable buisness activity
23-Oct-23	White Oak India Equity Fund V White Oak India Equity Fund VI INE671A01010 White Oak India Equity Fund II White Oak India Select Equity Fund IV White Oak India Sequity Fund IV	1,408 2,330	HONEYWELL AUTOMATION INDIA	P8	ALL		Yes	Acceptable buisness activity
	White Oak India Equity Fund V White Oak India Equity Fund VI INE671A01010 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 V	1,408 2,330 1,761 325	HONEYWELL AUTOMATION INDIA	P8	ALL	Reappoint Ms. Neera Saggi (DIN: 00501029) as Independent Director for three years from 4 February 2024	Yes Yes	
23-Oct-23	White Oak India Equity Fund V White Oak India Equity Fund VI INE671A01010 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 VI White Oak India Equity Fund VI	1,408 2,330 1,761 325 30,166		PB .	ALL		Yes	Acceptable buisness activity
	White Oak India Equity Fund V White Oak India Equity Fund VI INE671A01010 White Oak India Equity Fund II 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 II White Oak India Equity Fund II White Oak India Equity Fund IV	1,408 2,330 1,761 325 30,166 18,054 30,900		P8	ALL	Reappoint Ms. Neera Saggi (DIN: 00501029) as Independent Director for three years from 4 February 2024	Yes Yes	
	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 V White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund IV	1,408 2,330 1,761 325 30,166 18,054		P8	ALL	Reappoint Ms. Neera Saggi (DIN: 00501029) as Independent Director for three years from 4 February 2024	Yes Yes	
	White Oak India Equity Fund V White Oak India Equity Fund VI INE671A01010 White Oak India Equity Fund II White Oak India Equity Fund II 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 IV White Oak India Equity Fund VV 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		PB	ALL	Reappoint Ms. Neera Saggi (DIN: 00501029) as Independent Director for three years from 4 February 2024	Yes	
	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 V White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund IV	1,408 2,330 1,761 325 30,166 18,054 30,900		PB	ALL	Reappoint Ms. Neera Saggi (DIN: 00501029) as Independent Director for three years from 4 February 2024	Yes	
	White Oak India Equity Fund V White Oak India Equity Fund VI INE671A01010 White Oak India Equity Fund II White Oak India Equity Fund II 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 IV White Oak India Equity Fund VV 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		PB	ALL	Reappoint Ms. Neera Saggi (DIN: 00501029) as Independent Director for three years from 4 February 2024	Yes	
	White Oak India Equity Fund V White Oak India Equity Fund VI INE671A01010 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 IV II White Oak India Equity Fund IV II White Oak India Equity Fund IV III White Oak India Equity Fund IV III IIIIIIIIIIIIIIIIIIIIIIIIIIIIIII	1,408 2,330 1,761 325 30,166 18,054 30,900			ALL	Reappoint Ms. Neera Saggi (DN: 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         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         Appoint Subramanian Ranganathan (DIN: 00125493) as Independent Director for five years from 21 August 2023		
23-Oct-23	White Oak India Equity Fund V White Oak India Equity Fund VI INE671A01010 White Oak India Equity Fund II White Oak India Equity Fund II 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 IV White Oak India Equity Fund VV 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 9,902 0	METROPOLIS HEALTHCARE LTD		ALL	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		
23-Oct-23	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 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 White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VV White Oak India Equity Fund VV White Oak India Equity Fund IV White Oak India Equity Fund VV White Oak India Equity Fund VV	1,408 2,330 1,761 325 30,166 18,054 30,900	METROPOLIS HEALTHCARE LTD		ALL	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         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         Appoint Subramanian Ranganathan (DIN: 00125493) as Independent Director for five years from 21 August 2023         Approve material related party transactions with Sizuki 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		
23-Oct-23	White Oak India Equity Fund V White Oak India Equity Fund VI INEG71A01010 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 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	1,408 2,330 1,761 325 30,166 18,054 30,900 9,902 0	METROPOLIS HEALTHCARE LTD		ALL	Reappoint Ms. Neera Saggi (DN: 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         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         Appoint Subramanian Ranganathan (DIN: 00125493) as Independent Director for five years from 21 August 2023		Acceptable buisness activity
23-Oct-23	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 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 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 VI INE 121020	1,408 2,350 1,761 325 30,166 18,054 30,900 9,902 0 0 33,564 17,633 28,960	METROPOLIS HEALTHCARE LTD		ALL	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         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		Acceptable buisness activity
23-Oct-23	White Oak India Equity Fund V White Oak India Equity Fund VI INEG71A01010 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 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 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 II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV	1,008 2,330 1,761 325 30,166 18,054 30,900 9,902 0 0 33,564 17,633 28,960 22,055	METROPOLIS HEALTHCARE LTD		ALL	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         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		
23-Oct-23	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 V 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 White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI	1,408 2,350 1,761 325 30,166 18,054 30,900 9,902 0 0 33,564 17,633 28,960	METROPOLIS HEALTHCARE LTD		ALL	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         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		
23-Oct-23	White Oak India Equity Fund V White Oak India Equity Fund VI INEG71A01010 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 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 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 II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV	1,008 2,330 1,761 325 30,166 18,054 30,900 9,902 0 0 33,564 17,633 28,960 22,055	METROPOLIS HEALTHCARE LTD		ALL ALL	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         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		Acceptable buisness activity
23-Oct-23	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 V 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 White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI	1,008 2,330 1,761 325 30,166 18,054 30,900 9,902 0 0 33,564 17,633 28,960 22,055	METROPOLIS HEALTHCARE LTD MARUTI SUZUKI INDIA LTD		ALL	Reappoint Ms. Neera Saggi (DN: 00501029) as independent Director for three years from 4 February 2024         Reappoint Ms. Neera Saggi (DN: 00501029) as independent Director for three years from 4 February 2024         Appoint Subramanian Ranganathan (DN: 00125493) as independent Director for five years from 21 August 2023         Appoint Subramanian Ranganathan (DN: 00125493) as independent Director for five years from 21 August 2023         Appoint Subramanian Ranganathan (DN: 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, as consideration for acquisition of Suzuki Motor Gujarat Private Limited (SMG)         Consideration for acquisition of Suzuki Motor Gujarat Private Limited (SMG)         Consideration for acquisition of Suzuki Motor Gujarat Private Limited (SMG)		Image: Comparison of the second of the se
23-Oct-23	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 V White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI	1,008 2,330 1,761 325 30,166 18,054 30,900 9,902 0 0 33,564 17,633 28,960 22,055	METROPOLIS HEALTHCARE LTD		ALL ALL	Reappoint Ms. Neera Saggi (DN: 00501029) as independent Director for three years from 4 February 2024         Appoint Subramanian Ranganathan (DN: 00125493) as independent Director for five years from 21 August 2023         Appoint Subramanian Ranganathan (DN: 00125493) as independent Director for five years from 21 August 2023         Appoint Subramanian Ranganathan (DN: 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)         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		Acceptable buisness activity
23-Oct-23	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 V 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 White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI	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	METROPOLIS HEALTHCARE LTD MARUTI SUZUKI INDIA LTD		ALL ALL ALL ALL	Reappoint Ms. Neera Saggi (DN: 00501029) as independent Director for three years from 4 February 2024         Reappoint Ms. Neera Saggi (DN: 00501029) as independent Director for three years from 4 February 2024         Appoint Subramanian Ranganathan (DN: 00125493) as independent Director for five years from 21 August 2023         Appoint Subramanian Ranganathan (DN: 00125493) as independent Director for five years from 21 August 2023         Appoint Subramanian Ranganathan (DN: 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, as consideration for acquisition of Suzuki Motor Gujarat Private Limited (SMG)         Consideration for acquisition of Suzuki Motor Gujarat Private Limited (SMG)         Consideration for acquisition of Suzuki Motor Gujarat Private Limited (SMG)	Yes	Image: Control of the second of the secon
23-Oct-23	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 VV 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 V White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V	1,008 2,330 1,761 325 30,166 30,166 30,900 902 0 0 33,564 17,633 28,960 22,055 6,186 99,996 48,483	METROPOLIS HEALTHCARE LTD MARUTI SUZUKI INDIA LTD		ALL ALL ALL ALL	Reappoint Ms. Neera Saggi (DN: 00501029) as independent Director for three years from 4 February 2024         Reappoint Ms. Neera Saggi (DN: 00501029) as independent Director for three years from 4 February 2024         Appoint Subramanian Ranganathan (DN: 00125493) as independent Director for five years from 21 August 2023         Appoint Subramanian Ranganathan (DN: 00125493) as independent Director for five years from 21 August 2023         Appoint Subramanian Ranganathan (DN: 00125493) as independent Director for five years from 21 August 2023         Approve material related party transactions with Sizuki Motor Corporation (SMC) to purchase 100% equity stake in Suzuki Motor Gujarat Private Limited (SMG) from SMC for an aggregate consideration of fix. 128.4 bn         Approve preferential Issue of upto 12.3 mn equity stares at 8t. 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 4.0,963.855 equity shares at a buy back price of Rs. 4,150.0 per share (face value Rs. 1.0) through tender offer, aggregate consideration not to exceed Rs. 1.70.0 bn         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 not to exceed Rs. 1.70.0 bn	Yes	Image: Control of the second of the secon
23-Oct-23	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 V White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V	1,408 2,230 1,761 325 30,166 18,054 30,166 30,902 0 33,564 33,564 17,633 28,960 22,055 6,186 99,996	METROPOLIS HEALTHCARE LTD MARUTI SUZUKI INDIA LTD		ALL ALL ALL	Reappoint Ms. Neers Saggi (DN: 00501029) as independent Director for three years from 4 February 2024         Reappoint Ms. Neers Saggi (DN: 00501029) as independent Director for three years from 4 February 2024         Appoint Subramanian Ranganathan (DN: 00125493) as Independent Director for five years from 21 August 2023         Appoint Subramanian Ranganathan (DN: 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 breferential 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 breferential issue 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 not to exceed Rs. 170.0 bn	Yes	Image: Control of the second of the secon

			_				-	
	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 INE467B01029	26,043	_				_	
	INE467B01029							
22-Nov-23	White Oak India Equity Fund II	24.622	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
		31,632				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 Select Equity Fund	19,519				Association (MAA)		
	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	29,676				Issue equity shares aggregating upto Rs. 5.0 bn through a Qualified Institution Placement (QIP)		
	White Oak India Equity Fund VI	6,247						
	INE429E01023							
22-Nov-23	White Oak India Equity Fund II	1,417,300	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
	White Oak India Select Equity Fund	737,500	_			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		
	write Oak india Equity Fund IV	1,212,500						
	White Oak India Equity Fund V	918,600						
	White Oak India Equity Fund VI	273,400						
	INE092T01019							
23-Nov-23	White Oak India Equity Fund II		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
		33,471						
	White Oak India Select Equity Fund	17,600						
	White Oak India Equity Fund IV	29,300	_				_	
	White Oak India Equity Fund V	22,682	_				-	
	White Oak India Equity Fund VI INE974X01010	4,279			1		-1	
	INC374A01010			+	+		1	
23-Nov-23	+		The Indian Hotels Company Limited	PB		Approve preferential issue of 3,031,885 equity shares at Rs. 400.06 per share to certain promoter and non-promoter shareholders	Yes	Acceptable buisness activity
	White Oak India Equity Fund II	22.471	company content	1.2				
	White Oak India Select Equity Fund	33,471 17,600			1		-	
	White Oak India Select Equity Fund White Oak India Equity Fund IV	29,300	-1				-	
	White Oak India Equity Fund IV White Oak India Equity Fund V	29,300	-1	1			1	
	White Oak India Equity Fund VI	4,279	1				1	
	INE053A01029	1	1				1	
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 Equity Fund IV	0	-					
	White Oak India Equity Fund V	0	7					
	White Oak India Equity Fund VI	10,500						
	INE685A01028							
	1							
28-Nov-23	White Oak India Equity Fund II	86,500	SONATA SOFTWARE LTD	РВ		Approve increase in authorized share capital to Rs. 500.0 mn from Rs. 150.0 mn	Yes	Acceptable buisness activity
28-Nov-23	White Oak India Equity Fund II White Oak India Select Equity Fund	86,500 45,000	SONATA SOFTWARE LTD	PB		Approve alteration to the Capital Clause of the Memorandum of Association (MoA)	Yes	Acceptable buisness activity
28-Nov-23	White Oak India Select Equity Fund		SONATA SOFTWARE LTD	РВ			Yes	Acceptable buisness activity
28-Nov-23	White Oak India Select Equity Fund White Oak India Equity Fund IV	45,000	SONATA SOFTWARE LTD	РВ		Approve alteration to the Capital Clause of the Memorandum of Association (MoA) Approve amendment in the Capital Clause of the Articles of Association (AoA) to reflect increase in authorized share capital	Yes	Acceptable buisness activity
28-Nov-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	45,000 0 56,100	SONATA SOFTWARE LTD	PB		Approve alteration to the Capital Clause of the Memorandum of Association (MoA)	Yes	Acceptable buisness activity
28-Nov-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	45,000	SONATA SOFTWARE LTD	PB		Approve alteration to the Capital Clause of the Memorandum of Association (MoA) Approve amendment in the Capital Clause of the Articles of Association (AoA) to reflect increase in authorized share capital	Yes	Acceptable buisness activity
28-Nov-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	45,000 0 56,100	SONATA SOFTWARE LTD	PB		Approve alteration to the Capital Clause of the Memorandum of Association (MoA) Approve amendment in the Capital Clause of the Articles of Association (AoA) to reflect increase in authorized share capital	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 INE 269A01021	45,000 0 56,100 18,900		PB		Approve alteration to the Capital Clause of the Memorandum of Association (MoA) Approve amendment in the Capital Clause of the Articles of Association (AoA) to reflect increase in authorized share capital Approve issue of bonus shares in the ratio of one bonus share for every one share held (ratio of 1:1)	Yes	
28-Nov-23 29-Nov-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 INE269A01021 White Oak India Equity Fund II	45,000 0 56,100 18,900 134,853	SONATA SOFTWARE LTD	PB PB		Approve alteration to the Capital Clause of the Memorandum of Association (MoA). Approve amendment in the Capital Clause of the Articles of Association (AoA) to reflect increase in authorized share capital Approve issue of bonus shares in the ratio of one bonus share for every one share held (ratio of 1:1) Approve QIP to QIBs for upto Rs 30.0 bn	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 INE 269A01021 White Oak India Equity Fund II White Oak India Equity Fund II	45,000 0 56,100 18,900 134,853 73,244		РВ РВ		Approve alteration to the Capital Clause of the Memorandum of Association (MoA) Approve amendment in the Capital Clause of the Articles of Association (AoA) to reflect increase in authorized share capital Approve issue of bonus shares in the ratio of one bonus share for every one share held (ratio of 1:1)	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 INE 265A01021 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV	45,000 0 56,100 18,900 134,853 73,244 120,264		PB PB		Approve alteration to the Capital Clause of the Memorandum of Association (MoA). Approve amendment in the Capital Clause of the Articles of Association (AoA) to reflect increase in authorized share capital Approve issue of bonus shares in the ratio of one bonus share for every one share held (ratio of 1:1) Approve QIP to QIBs for upto Rs 30.0 bn	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 INE 2659A01021 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V	45,000 0 56,100 18,900 134,853 73,244 120,264 90,080		РВ РВ		Approve alteration to the Capital Clause of the Memorandum of Association (MoA). Approve amendment in the Capital Clause of the Articles of Association (AoA) to reflect increase in authorized share capital Approve issue of bonus shares in the ratio of one bonus share for every one share held (ratio of 1:1) Approve QIP to QIBs for upto Rs 30.0 bn	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 INE 265A02021 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V	45,000 0 56,100 18,900 134,853 73,244 120,264		PB PB		Approve alteration to the Capital Clause of the Memorandum of Association (MoA). Approve amendment in the Capital Clause of the Articles of Association (AoA) to reflect increase in authorized share capital Approve issue of bonus shares in the ratio of one bonus share for every one share held (ratio of 1:1) Approve QIP to QIBs for upto Rs 30.0 bn	Yes	
29-Nov-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 INE 2659A01021 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V	45,000 0 56,100 18,900 134,853 73,244 120,264 90,080		P8 P8		Approve alteration to the Capital Clause of the Memorandum of Association (MoA). Approve amendment in the Capital Clause of the Articles of Association (AoA) to reflect increase in authorized share capital Approve issue of bonus shares in the ratio of one bonus share for every one share held (ratio of 1:1) Approve QIP to QIBs for upto Rs 30.0 bn	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 INE 2659A01021 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V	45,000 0 56,100 18,900 134,853 73,244 120,264 90,080		PB PB PB		Approve alteration to the Capital Clause of the Memorandum of Association (MoA). Approve amendment in the Capital Clause of the Articles of Association (AoA) to reflect increase in authorized share capital Approve issue of bonus shares in the ratio of one bonus share for every one share held (ratio of 1:1) Approve QIP to QIBs for upto Rs 30.0 bn Appoint T.S. Ramakrishnan (DIN: 09515616) as LIC Nominee Director, liable to retire by rotation from 26 October 2023 Appoint Munish Sharda (DIN: 06796060) as Director and Whole Time Director designated as Executive Director for three years from 1 November 2023 or from the		
29-Nov-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 INE269A01021 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 INES30801024 INES30801024	45,000 0 56,100 18,900 134,853 73,244 120,264 90,080	UFL Finance Ltd	P8 P8 P8		Approve alteration to the Capital Clause of the Memorandum of Association (MoA) Approve amendment in the Capital Clause of the Articles of Association (AoA) to reflect increase in authorized share capital Approve issue of bonus shares in the ratio of one bonus share for every one share held (ratio of 1:1) Approve OIP to QIBs for upto Rs 30.0 bn Approve OIP to QIBs for upto Rs 30.0 bn Appoint T.S. Ramakrishnan (DIN: 09515616) as LIC Nominee Director, liable to retire by rotation from 26 October 2023		Acceptable buisness activity
29-Nov-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 INE 265A01021 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V	45,000 0 56,100 18,900 134,853 73,244 120,264 90,080 24,650	UFL Finance Ltd	P8 P8 P8 P8		Approve alteration to the Capital Clause of the Memorandum of Association (MoA). Approve amendment in the Capital Clause of the Articles of Association (AoA) to reflect increase in authorized share capital Approve issue of bonus shares in the ratio of one bonus share for every one share held (ratio of 1:1) Approve QIP to QIBs for upto Rs 30.0 bn Appoint T.S. Ramakrishnan (DIN: 09515616) as LIC Nominee Director, liable to retire by rotation from 26 October 2023 Appoint Munish Sharda (DIN: 06796060) as Director and Whole Time Director designated as Executive Director for three years from 1 November 2023 or from the		Acceptable buisness activity
29-Nov-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 INE 268A01021 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V	45,000 0 56,100 18,900 134,853 73,244 120,264 90,080 24,650 159,340	UFL Finance Ltd	P8 P8 P8		Approve alteration to the Capital Clause of the Memorandum of Association (MoA) Approve amendment in the Capital Clause of the Articles of Association (AoA) to reflect increase in authorized share capital Approve issue of bonus shares in the ratio of one bonus share for every one share held (ratio of 1:1) Approve OIP to QIBs for upto Rs 30.0 bn Approve OIP to QIBs for upto Rs 30.0 bn Appoint T.S. Ramakrishnan (DIN: 09515616) as LIC Nominee Director, liable to retire by rotation from 26 October 2023 Appoint Munish Sharda (DIN: 06796060) as Director and Whole Time Director designated as Executive Director for three years from 1 November 2023 or from the date of his appointment as approved by the RBI, whichever is later, liable to retire by rotation		Acceptable buisness activity
29-Nov-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 INE269A01021 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund II	45,000 0 56,100 18,900 134,853 73,244 134,853 73,244 90,080 24,650 159,340 70,060	UFL Finance Ltd	P8 P8 P8		Approve alteration to the Capital Clause of the Memorandum of Association (MoA). Approve amendment in the Capital Clause of the Articles of Association (AoA) to reflect increase in authorized share capital Approve issue of bonus shares in the ratio of one bonus share for every one share held (ratio of 1:1) Approve QIP to QIBs for upto Rs 30.0 bn Appoint T.S. Ramakrishnan (DIN: 09515616) as LIC Nominee Director, liable to retire by rotation from 26 October 2023 Appoint Munish Sharda (DIN: 06796060) as Director and Whole Time Director designated as Executive Director for three years from 1 November 2023 or from the		Acceptable buisness activity
29-Nov-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 INE269A01021 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 INE530801024 White Oak India Equity Fund II White Oak India Equity Fund VI INE530801024 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV	45,000 0 56,100 134,853 73,244 134,853 73,244 90,080 24,650 159,340 70,066 159,340 70,066 136,557 87,264	UFL Finance Ltd	P8 P8 P8		Approve alteration to the Capital Clause of the Memorandum of Association (MoA) Approve amendment in the Capital Clause of the Articles of Association (AoA) to reflect increase in authorized share capital Approve issue of bonus shares in the ratio of one bonus share for every one share held (ratio of 1:1) Approve OIP to QIBs for upto Rs 30.0 bn Approve OIP to QIBs for upto Rs 30.0 bn Appoint T.S. Ramakrishnan (DIN: 09515616) as LIC Nominee Director, liable to retire by rotation from 26 October 2023 Appoint Munish Sharda (DIN: 06796060) as Director and Whole Time Director designated as Executive Director for three years from 1 November 2023 or from the date of his appointment as approved by the RBI, whichever is later, liable to retire by rotation		Acceptable buisness activity
29-Nov-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 INE 268A01021 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 530801024 White Oak India Equity Fund VI INE Cak India Equity Fund VI INE 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	45,000 0 55,100 134,853 73,244 110,264 90,080 24,650 159,340 70,060 136,557	UFL Finance Ltd	P8 P8 P8		Approve alteration to the Capital Clause of the Memorandum of Association (MoA) Approve amendment in the Capital Clause of the Articles of Association (AoA) to reflect increase in authorized share capital Approve issue of bonus shares in the ratio of one bonus share for every one share held (ratio of 1:1) Approve OIP to QIBs for upto Rs 30.0 bn Approve OIP to QIBs for upto Rs 30.0 bn Appoint T.S. Ramakrishnan (DIN: 09515616) as LIC Nominee Director, liable to retire by rotation from 26 October 2023 Appoint Munish Sharda (DIN: 06796060) as Director and Whole Time Director designated as Executive Director for three years from 1 November 2023 or from the date of his appointment as approved by the RBI, whichever is later, liable to retire by rotation		Acceptable buisness activity
29-Nov-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 INE269A01021 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 INE530801024 White Oak India Equity Fund II White Oak India Equity Fund VI INE530801024 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV	45,000 0 56,100 134,853 73,244 134,853 73,244 90,080 24,650 159,340 70,066 159,340 70,066 136,557 87,264	UFL Finance Ltd	P8 P8 P8		Approve alteration to the Capital Clause of the Memorandum of Association (MoA) Approve amendment in the Capital Clause of the Articles of Association (AoA) to reflect increase in authorized share capital Approve issue of bonus shares in the ratio of one bonus share for every one share held (ratio of 1:1) Approve OIP to QIBs for upto Rs 30.0 bn Approve OIP to QIBs for upto Rs 30.0 bn Appoint T.S. Ramakrishnan (DIN: 09515616) as LIC Nominee Director, liable to retire by rotation from 26 October 2023 Appoint Munish Sharda (DIN: 06796060) as Director and Whole Time Director designated as Executive Director for three years from 1 November 2023 or from the date of his appointment as approved by the RBI, whichever is later, liable to retire by rotation		Acceptable buisness activity
29-Nov-23 29-Nov-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 INE 268A01021 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 530801024 White Oak India Equity Fund VI INE Cak India Equity Fund VI INE 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	45,000 0 56,100 134,853 73,244 134,853 73,244 90,080 24,650 159,340 70,066 159,340 70,066 136,557 87,264	Axis Bank Ltd	P8 P8 P8		Approve alteration to the Capital Clause of the Memorandum of Association (MoA) Approve amendment in the Capital Clause of the Articles of Association (AoA) to reflect increase in authorized share capital Approve issue of bonus shares in the ratio of one bonus share for every one share held (ratio of 1:1) Approve CIP to QIBs for uptor Rs 30.0 bn Appoint T.S. Ramakrishnan (DIN: 09515616) as UC Nominee Director, liable to retire by rotation from 26 October 2023 Appoint Munish Sharda (DIN: 06796060) as Director and Whole Time Director designated as Executive Director for three years from 1 November 2023 or from the date of his appointment as approved by the RBI, whichever is later, liable to retire by rotation Approve amendment in Articles of Association (AoA) to allow reduction in board size to 15 Directors from 18 Directors	Yes	Acceptable buisness activity  Acceptable buisness activity  Acceptable buisness activity  Acceptable buisness activity
29-Nov-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 INE269A01021 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 INE530801024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V INE530801024 White Oak India Equity Fund II White Oak India Equity Fund V INE530801024 White Oak India Equity Fund II INE530801034	45,000 0 55,100 134,853 134,853 132,244 120,264 90,080 24,650 159,340 70,060 136,557 87,264 21,981 	UFL Finance Ltd	P8 P8 P8 P8		Approve alteration to the Capital Clause of the Memorandum of Association (MoA) Approve amendment in the Capital Clause of the Articles of Association (AoA) to reflect increase in authorized share capital Approve issue of bonus shares in the ratio of one bonus share for every one share held (ratio of 1:1) Approve OIP to QIBs for upto Rs 30.0 bn Approve OIP to QIBs for upto Rs 30.0 bn Appoint T.S. Ramakrishnan (DIN: 09515616) as LIC Nominee Director, liable to retire by rotation from 26 October 2023 Appoint Munish Sharda (DIN: 06796060) as Director and Whole Time Director designated as Executive Director for three years from 1 November 2023 or from the date of his appointment as approved by the RBI, whichever is later, liable to retire by rotation		Acceptable buisness activity
29-Nov-23 29-Nov-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 White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE23A01034	45,000 0 0 156,100 134,853 72,244 120,264 90,080 24,650 159,340 70,060 136,557 87,264 21,961 21,961 21,961 21,981	Axis Bank Ltd	P8 P8 P8 P8 P8		Approve alteration to the Capital Clause of the Memorandum of Association (MoA) Approve amendment in the Capital Clause of the Articles of Association (AoA) to reflect increase in authorized share capital Approve issue of bonus shares in the ratio of one bonus share for every one share held (ratio of 1:1) Approve CIP to QIBs for uptor Rs 30.0 bn Appoint T.S. Ramakrishnan (DIN: 09515616) as UC Nominee Director, liable to retire by rotation from 26 October 2023 Appoint Munish Sharda (DIN: 06796060) as Director and Whole Time Director designated as Executive Director for three years from 1 November 2023 or from the date of his appointment as approved by the RBI, whichever is later, liable to retire by rotation Approve amendment in Articles of Association (AoA) to allow reduction in board size to 15 Directors from 18 Directors	Yes	Acceptable buisness activity  Acceptable buisness activity  Acceptable buisness activity  Acceptable buisness activity
29-Nov-23 29-Nov-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 INE Oak India Equity Fund VI INE 268A1041 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V INE Coak India Equity Fund VI INE 530801024 White Oak India Equity Fund VI INE Coak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund VI INE Coak India Equity Fund II INE Coak India Equity Fun	45,000 0 55,100 15,100 134,853 73,244 173,244 120,264 90,080 24,650 24,650 24,650 24,557 87,264 21,981 21,981 207,580 81,970	Axis Bank Ltd	P8 P8 P8 P8		Approve alteration to the Capital Clause of the Memorandum of Association (MoA) Approve amendment in the Capital Clause of the Articles of Association (AoA) to reflect increase in authorized share capital Approve issue of bonus shares in the ratio of one bonus share for every one share held (ratio of 1:1) Approve CIP to QIBs for uptor Rs 30.0 bn Appoint T.S. Ramakrishnan (DIN: 09515616) as UC Nominee Director, liable to retire by rotation from 26 October 2023 Appoint Munish Sharda (DIN: 06796060) as Director and Whole Time Director designated as Executive Director for three years from 1 November 2023 or from the date of his appointment as approved by the RBI, whichever is later, liable to retire by rotation Approve amendment in Articles of Association (AoA) to allow reduction in board size to 15 Directors from 18 Directors	Yes	Acceptable buisness activity   Acceptable buisness activity  Acceptable buisness activity  Acceptable buisness activity
29-Nov-23 29-Nov-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 INE269A01021 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 INE530801024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V INE530801024 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 II White Oak India Equity Fund V White Oak India Equity Fund II	45,000 0 55,100 134,853 73,244 120,264 90,080 24,650 159,340 70,060 136,557 87,264 21,981 207,580 81,970 135,010	Axis Bank Ltd	P8 P8 P8 P8 P8		Approve alteration to the Capital Clause of the Memorandum of Association (MoA) Approve amendment in the Capital Clause of the Articles of Association (AoA) to reflect increase in authorized share capital Approve issue of bonus shares in the ratio of one bonus share for every one share held (ratio of 1:1) Approve CIP to QIBs for uptor Rs 30.0 bn Appoint T.S. Ramakrishnan (DIN: 09515616) as UC Nominee Director, liable to retire by rotation from 26 October 2023 Appoint Munish Sharda (DIN: 06796060) as Director and Whole Time Director designated as Executive Director for three years from 1 November 2023 or from the date of his appointment as approved by the RBI, whichever is later, liable to retire by rotation Approve amendment in Articles of Association (AoA) to allow reduction in board size to 15 Directors from 18 Directors	Yes	Acceptable buisness activity   Acceptable buisness activity  Acceptable buisness activity  Acceptable buisness activity
29-Nov-23 29-Nov-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 INE 268A1042 White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund VI INE 530801024 White Oak India Equity Fund VI INE 530801024 White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE 530801024 White Oak India Equity Fund VI White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI INE 238A01034 White Oak India Equity Fund VI INE Oak India Equity Fund VI White Oak India Equity Fund VI	45,000 0 55,100 134,853 73,244 120,264 120,264 90,080 24,550 159,340 70,060 136,557 87,264 21,981 207,580 81,970 135,010 102,950	Axis Bank Ltd	P8 P8 P8 P8		Approve alteration to the Capital Clause of the Memorandum of Association (MoA) Approve amendment in the Capital Clause of the Articles of Association (AoA) to reflect increase in authorized share capital Approve issue of bonus shares in the ratio of one bonus share for every one share held (ratio of 1:1) Approve CIP to QIBs for uptor Rs 30.0 bn Appoint T.S. Ramakrishnan (DIN: 09515616) as UC Nominee Director, liable to retire by rotation from 26 October 2023 Appoint Munish Sharda (DIN: 06796060) as Director and Whole Time Director designated as Executive Director for three years from 1 November 2023 or from the date of his appointment as approved by the RBI, whichever is later, liable to retire by rotation Approve amendment in Articles of Association (AoA) to allow reduction in board size to 15 Directors from 18 Directors	Yes	Acceptable buisness activity  Acceptable buisness activity  Acceptable buisness activity  Acceptable buisness activity
29-Nov-23 29-Nov-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 INE265A01021 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 INEE Oak India Equity Fund V White Oak India Equity Fund V INEE Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund II	45,000 0 55,100 134,853 73,244 120,264 90,080 24,650 159,340 70,060 136,557 87,264 21,981 207,580 81,970 135,010	Axis Bank Ltd	P8 P8 P8 P8		Approve alteration to the Capital Clause of the Memorandum of Association (MoA) Approve amendment in the Capital Clause of the Articles of Association (AoA) to reflect increase in authorized share capital Approve issue of bonus shares in the ratio of one bonus share for every one share held (ratio of 1:1) Approve CIP to QIBs for uptor Rs 30.0 bn Appoint T.S. Ramakrishnan (DIN: 09515616) as UC Nominee Director, liable to retire by rotation from 26 October 2023 Appoint Munish Sharda (DIN: 06796060) as Director and Whole Time Director designated as Executive Director for three years from 1 November 2023 or from the date of his appointment as approved by the RBI, whichever is later, liable to retire by rotation Approve amendment in Articles of Association (AoA) to allow reduction in board size to 15 Directors from 18 Directors	Yes	Acceptable buisness activity  Acceptable buisness activity  Acceptable buisness activity  Acceptable buisness activity
29-Nov-23 29-Nov-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 INE 268A1042 White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund VI INE 530801024 White Oak India Equity Fund VI INE 530801024 White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE 530801024 White Oak India Equity Fund VI White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI INE 238A01034 White Oak India Equity Fund VI INE Oak India Equity Fund VI White Oak India Equity Fund VI	45,000 0 55,100 134,853 73,244 120,264 120,264 90,080 24,550 159,340 70,060 136,557 87,264 21,981 207,580 81,970 135,010 102,950	Axis Bank Ltd	PB PB PB PB		Approve alteration to the Capital Clause of the Memorandum of Association (MoA) Approve amendment in the Capital Clause of the Articles of Association (AoA) to reflect increase in authorized share capital Approve issue of bonus shares in the ratio of one bonus share for every one share held (ratio of 1:1) Approve CIP to QIBs for uptor Rs 30.0 bn Appoint T.S. Ramakrishnan (DIN: 09515616) as UC Nominee Director, liable to retire by rotation from 26 October 2023 Appoint Munish Sharda (DIN: 06796060) as Director and Whole Time Director designated as Executive Director for three years from 1 November 2023 or from the date of his appointment as approved by the RBI, whichever is later, liable to retire by rotation Approve amendment in Articles of Association (AoA) to allow reduction in board size to 15 Directors from 18 Directors	Yes	Acceptable buisness activity  Acceptable buisness activity  Acceptable buisness activity  Acceptable buisness activity
29-Nov-23 29-Nov-23 01-Dec-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 INE 268A10121 White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund VI INE 530801024 White Oak India Equity Fund VI INE Coak India Equity Fund VI INE Coak India Equity Fund VI INE Oak India Equity Fund VI INE Coak India Equity Fund VI INE Coak India Equity Fund VI INE Coak India Equity Fund VI INE Oak India Equity Fund VI INE Oak India Equity Fund VI INE Oak India Equity Fund VI White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI INE Coak India Equity Fund VI INE Coak India Equity Fund VI INE Oak India Equity Fund VI INE Coak India Equity Fund VI INE Oak	45,000 0 55,100 134,853 73,244 120,264 120,264 90,080 24,550 159,340 70,060 136,557 87,264 21,981 207,580 81,970 135,010 102,950	Axis Bank Ltd Axis Bank Ltd BAJAJ FINSERV LTD	PB PB PB PB PB		Approve alteration to the Capital Clause of the Memorandum of Association (MoA)         Approve amendment in the Capital Clause of the Articles of Association (AoA) to reflect increase in authorized share capital         Approve issue of bonus shares in the ratio of one bonus share for every one share held (ratio of 1:1)         Approve (IP to QIBs for upto RS 30.0 bn         Approve TS. Ramakrishnan (DIN: 09515616) as UC Nominee Director, liable to retire by rotation from 26 October 2023         Appoint T.S. Ramakrishnan (DIN: 09515616) as UC Nominee Director, liable to retire by rotation from 26 October 2023         Appoint Munish Sharda (DIN: 05796060) as Director and Whole Time Director designated as Executive Director for three years from 1 November 2023 or from the date of his appointment as approved by the RBI, whichever is later, liable to retire by rotation         Approve amendment in Articles of Association (AoA) to allow reduction in board size to 15 Directors from 18 Directors         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
29-Nov-23 29-Nov-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 INE265A01021 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 INEE Oak India Equity Fund V White Oak India Equity Fund V INEE Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund II	45,000 0 56,100 15,900 134,853 73,244 120,264 90,080 24,650 24,650 159,340 70,060 136,557 15,264 21,264 22,264 22,264 22,264 23,264 24,650 135,010 136,000 135,00	Axis Bank Ltd	P8 P8 P8 P8 P8 P8 P8 P8		Approve alteration to the Capital Clause of the Memorandum of Association (MoA)         Approve alteration to the Capital Clause of the Articles of Association (AcA) to reflect increase in authorized share capital         Approve issue of bonus shares in the ratio of one bonus share for every one share held (ratio of 1:1)         Approve (IP to QIBs for upto Rs 30.0 bn         Approve OIP to QIBs for upto Rs 30.0 bn         Appoint T.S. Ramakrishnan (DIN: 09515616) as LIC Nominee Director, liable to retire by rotation from 26 October 2023         Appoint T.S. Ramakrishnan (DIN: 09515616) as LIC Nominee Director, liable to retire by rotation from 26 October 2023         Appoint T.S. Ramakrishnan (DIN: 09515616) as Director and Whole Time Director designated as Executive Director for three years from 1 November 2023 or from the date of his appointment as approved by the RBI, whichever is later, liable to retire by rotation         Approve amendment in Articles of Association (AcA) to allow reduction in board size to 15 Directors from 18 Directors         Reappoint Anami N Roy (DIN: 013E1110) as Independent Director for five years from 1 January 2024 and approve his continuation beyond 75 years of age         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 to	Yes	Acceptable buisness activity   Acceptable buisness activity  Acceptable buisness activity  Acceptable buisness activity  Acceptable buisness activity
29-Nov-23 29-Nov-23 01-Dec-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 INE 268A10121 White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund VI INE 530801024 White Oak India Equity Fund VI INE ES30801024 White Oak India Equity Fund VI INE Coak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE Coak India Equity Fund VI INE C	45,000 0 56,100 154,900 134,953 73,244 120,264 120,264 90,080 24,550 24,557 87,254 21,981 207,580 81,970 135,577 207,580 81,977 135,010 102,950 29,766 26,123	Axis Bank Ltd Axis Bank Ltd BAJAJ FINSERV LTD	PB PB PB PB PB		Approve alteration to the Capital Clause of the Memorandum of Association (MoA)         Approve amendment in the Capital Clause of the Articles of Association (AoA) to reflect increase in authorized share capital         Approve issue of bonus shares in the ratio of one bonus share for every one share held (ratio of 1:1)         Approve (IP to QIBs for upto RS 30.0 bn         Approve TS. Ramakrishnan (DIN: 09515616) as UC Nominee Director, liable to retire by rotation from 26 October 2023         Appoint T.S. Ramakrishnan (DIN: 09515616) as UC Nominee Director, liable to retire by rotation from 26 October 2023         Appoint Munish Sharda (DIN: 05796060) as Director and Whole Time Director designated as Executive Director for three years from 1 November 2023 or from the date of his appointment as approved by the RBI, whichever is later, liable to retire by rotation         Approve amendment in Articles of Association (AoA) to allow reduction in board size to 15 Directors from 18 Directors         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
29-Nov-23 29-Nov-23 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 INE 268A01021 White Oak India Equity Fund VI White Oak India Equity Fund IV White Oak India Equity Fund VV White Oak India Equity Fund VV INIE Oak India Equity Fund VV White Oak India Equity Fund VI INE 530801024 White Oak India Equity Fund VI INE 530801024 White Oak India Equity Fund VI INE 530801024 White Oak India Equity Fund VI White Oak India Equity Fund VI INE 530801024 White Oak India Equity Fund VI White Oak India Equity Fund VI INE 191801026 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI INE 191801026	45,000 0 0 56,100 134,853 73,244 120,264 90,080 24,650 24,650 159,340 70,060 136,557 87,264 21,981 207,580 81,970 135,010 102,950 29,766 20,766 2	Axis Bank Ltd Axis Bank Ltd BAJAJ FINSERV LTD	РВ РВ РВ РВ РВ РВ РВ РВ		Approve alteration to the Capital Clause of the Memorandum of Association (MoA)         Approve alteration to the Capital Clause of the Articles of Association (AcA) to reflect increase in authorized share capital         Approve issue of bonus shares in the ratio of one bonus share for every one share held (ratio of 1:1)         Approve (IP to QIBs for upto Rs 30.0 bn         Approve OIP to QIBs for upto Rs 30.0 bn         Appoint T.S. Ramakrishnan (DIN: 09515616) as LIC Nominee Director, liable to retire by rotation from 26 October 2023         Appoint T.S. Ramakrishnan (DIN: 09515616) as LIC Nominee Director, liable to retire by rotation from 26 October 2023         Appoint T.S. Ramakrishnan (DIN: 09515616) as Director and Whole Time Director designated as Executive Director for three years from 1 November 2023 or from the date of his appointment as approved by the RBI, whichever is later, liable to retire by rotation         Approve amendment in Articles of Association (AcA) to allow reduction in board size to 15 Directors from 18 Directors         Reappoint Anami N Roy (DIN: 013E1110) as Independent Director for five years from 1 January 2024 and approve his continuation beyond 75 years of age         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 to	Yes	Acceptable buisness activity
29-Nov-23 29-Nov-23 01-Dec-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 INE 268A1042 White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund VI INE 530801024 White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE 530801024 White Oak India Equity Fund VI INE 238A01034 White Oak India Equity Fund VI	45,000 0 0 56,100 134,853 73,244 120,264 90,080 24,650 24,650 159,340 70,060 136,557 87,264 21,981 207,580 81,970 135,010 102,950 29,766 20,766 2	Axis Bank Ltd Axis Bank Ltd BAJAJ FINSERV LTD	РВ РВ РВ РВ		Approve alteration to the Capital Clause of the Memorandum of Association (MoA)         Approve alteration to the Capital Clause of the Articles of Association (AcA) to reflect increase in authorized share capital         Approve issue of bonus shares in the ratio of one bonus share for every one share held (ratio of 1:1)         Approve (IP to QIBs for upto Rs 30.0 bn         Approve OIP to QIBs for upto Rs 30.0 bn         Appoint T.S. Ramakrishnan (DIN: 09515616) as LIC Nominee Director, liable to retire by rotation from 26 October 2023         Appoint T.S. Ramakrishnan (DIN: 09515616) as LIC Nominee Director, liable to retire by rotation from 26 October 2023         Appoint T.S. Ramakrishnan (DIN: 09515616) as Director and Whole Time Director designated as Executive Director for three years from 1 November 2023 or from the date of his appointment as approved by the RBI, whichever is later, liable to retire by rotation         Approve amendment in Articles of Association (AcA) to allow reduction in board size to 15 Directors from 18 Directors         Reappoint Anami N Roy (DIN: 013E1110) as Independent Director for five years from 1 January 2024 and approve his continuation beyond 75 years of age         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 to	Yes	Acceptable buisness activity
29-Nov-23 29-Nov-23 01-Dec-23	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI INE Cask India Equity Fund VI INE Cask India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund VI INE Cask India Equity Fund VI White Oak India Equity Fund VI INE Cask India Equity Fund VI White Oak India Equity Fund VI	45,000 0 0 56,100 18,900 134,853 72,244 120,264 90,080 24,650 159,340 70,060 136,557 87,264 21,981 22,580 87,264 21,981 22,580 81,970 135,010 102,950 29,766 26,123 12,360 22,105 17,321	Axis Bank Ltd Axis Bank Ltd BAJAJ FINSERV LTD	РВ РВ РВ РВ РВ		Approve alteration to the Capital Clause of the Memorandum of Association (MoA)         Approve alteration to the Capital Clause of the Articles of Association (AcA) to reflect increase in authorized share capital         Approve issue of bonus shares in the ratio of one bonus share for every one share held (ratio of 1:1)         Approve (IP to QIBs for upto Rs 30.0 bn         Approve OIP to QIBs for upto Rs 30.0 bn         Appoint T.S. Ramakrishnan (DIN: 09515616) as LIC Nominee Director, liable to retire by rotation from 26 October 2023         Appoint T.S. Ramakrishnan (DIN: 09515616) as LIC Nominee Director, liable to retire by rotation from 26 October 2023         Appoint T.S. Ramakrishnan (DIN: 09515616) as Director and Whole Time Director designated as Executive Director for three years from 1 November 2023 or from the date of his appointment as approved by the RBI, whichever is later, liable to retire by rotation         Approve amendment in Articles of Association (AcA) to allow reduction in board size to 15 Directors from 18 Directors         Reappoint Anami N Roy (DIN: 013E1110) as Independent Director for five years from 1 January 2024 and approve his continuation beyond 75 years of age         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 to	Yes	Acceptable buisness activity
29-Nov-23 29-Nov-23 01-Dec-23	White Oak India Select Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INES30801024 White Oak India Equity Fund VI White Oak India Equity Fund VI INE238A01034 White Oak India Equity Fund VI White Oak India Equity Fund VI Wh	45,000 0 0 56,100 134,853 73,244 120,264 90,080 24,650 24,650 159,340 70,060 136,557 87,264 21,981 207,580 81,970 135,010 102,950 29,766 20,766 2	Axis Bank Ltd Axis Bank Ltd BAJAJ FINSERV LTD	PB PB PB PB PB PB		Approve alteration to the Capital Clause of the Memorandum of Association (MoA)         Approve alteration to the Capital Clause of the Articles of Association (AcA) to reflect increase in authorized share capital         Approve issue of bonus shares in the ratio of one bonus share for every one share held (ratio of 1:1)         Approve (IP to QIBs for upto Rs 30.0 bn         Approve OIP to QIBs for upto Rs 30.0 bn         Appoint T.S. Ramakrishnan (DIN: 09515616) as LIC Nominee Director, liable to retire by rotation from 26 October 2023         Appoint T.S. Ramakrishnan (DIN: 09515616) as LIC Nominee Director, liable to retire by rotation from 26 October 2023         Appoint T.S. Ramakrishnan (DIN: 09515616) as Director and Whole Time Director designated as Executive Director for three years from 1 November 2023 or from the date of his appointment as approved by the RBI, whichever is later, liable to retire by rotation         Approve amendment in Articles of Association (AcA) to allow reduction in board size to 15 Directors from 18 Directors         Reappoint Anami N Roy (DIN: 013E1110) as Independent Director for five years from 1 January 2024 and approve his continuation beyond 75 years of age         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 to	Yes	Acceptable buisness activity
29-Nov-23 29-Nov-23 01-Dec-23	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI INE Cask India Equity Fund VI INE Cask 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 VI White Oak India Equity Fund VI INE Cask India Equity Fund VI INE Cask India Equity Fund VI INE Cask India Equity Fund VI White Oak India Equity Fund VI	45,000 0 0 56,100 18,900 134,853 72,244 120,264 90,080 24,650 159,340 70,060 136,557 87,264 21,981 22,580 81,970 135,010 102,950 29,766 26,123 12,360 22,105 17,321	Axis Bank Ltd Axis Bank Ltd BAJAJ FINSERV LTD	PB PB PB PB PB PB		Approve alteration to the Capital Clause of the Memorandum of Association (MoA)         Approve alteration to the Capital Clause of the Articles of Association (AcA) to reflect increase in authorized share capital         Approve issue of bonus shares in the ratio of one bonus share for every one share held (ratio of 1:1)         Approve (IP to QIBs for upto Rs 30.0 bn         Approve OIP to QIBs for upto Rs 30.0 bn         Appoint T.S. Ramakrishnan (DIN: 09515616) as LIC Nominee Director, liable to retire by rotation from 26 October 2023         Appoint T.S. Ramakrishnan (DIN: 09515616) as LIC Nominee Director, liable to retire by rotation from 26 October 2023         Appoint T.S. Ramakrishnan (DIN: 09515616) as Director and Whole Time Director designated as Executive Director for three years from 1 November 2023 or from the date of his appointment as approved by the RBI, whichever is later, liable to retire by rotation         Approve amendment in Articles of Association (AcA) to allow reduction in board size to 15 Directors from 18 Directors         Reappoint Anami N Roy (DIN: 013E1110) as Independent Director for five years from 1 January 2024 and approve his continuation beyond 75 years of age         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 to	Yes	Acceptable buisness activity
29-Nov-23 29-Nov-23 01-Dec-23 01-Dec-23	White Oak India Select Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INES30801024 White Oak India Equity Fund VI White Oak India Equity Fund VI INE238A01034 White Oak India Equity Fund VI White Oak India Equity Fund VI Wh	45,000 0 55,100 15,100 134,853 73,244 120,264 50,080 24,650 159,340 70,060 70,060 136,557 87,264 21,981 207,580 81,970 135,010 132,950 22,766 22,105 12,360 22,105 17,321 4,331 	Axis Bank Ltd  Axis B	РВ РВ РВ РВ РВ РВ РВ РВ РВ РВ		Approve alteration to the Capital Clause of the Memorandum of Association (MoA)           Approve amendment in the Capital Clause of the Articles of Association (AcA) to reflect increase in authorized share capital           Approve issue of bonus shares in the ratio of one bonus share for every one share held (ratio of 1:1)           Approve OIP to QIBs for upto Rs 30.0 bn           Approve OIP to QIBs for upto Rs 30.0 bn           Approve To QIBs for upto Rs 30.0 bn           Approve To QIBs for upto Rs 30.0 bn           Appoint T.S. Ramakrishnan (DIN: 09515616) as LIC Nominee Director, liable to retire by rotation from 26 October 2023           Appoint Munish Sharda (DIN: 05796050) as Director and Whole Time Director designated as Executive Director for three years from 1 November 2023 or from the date of his appointment as approved by the RBI, whichever is later, liable to retire by rotation           Approve sumendment in Articles of Association (AoA) to allow reduction in board size to 15 Directors from 18 Directors           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           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 to the Clause 5 of the Memorandum of Association (MoA)	Yes	Acceptable buisness activity         Acceptable buisness activity         Acceptable buisness activity         Acceptable buisness activity
29-Nov-23 29-Nov-23 01-Dec-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 II White Oak India Equity Fund V	45,000 0 55,100 154,900 134,853 73,244 173,244 120,264 120,264 90,080 24,550 24,557 87,254 21,981 207,580 81,970 135,557 22,756 22,756 22,105 17,321 4,831 22,105 17,321 4,831 25,123 25,125 25,125 25,125 25,125 25,125 25,125 25,125 25,125 25,125 25,125 25,125 25,125 25,125 25,125 25,125	Axis Bank Ltd Axis Bank Ltd BAJAJ FINSERV LTD	РВ РВ РВ РВ РВ РВ ЕGM		Approve alteration to the Capital Clause of the Memorandum of Association (MoA)         Approve alteration to the Capital Clause of the Articles of Association (AcA) to reflect increase in authorized share capital         Approve issue of bonus shares in the ratio of one bonus share for every one share held (ratio of 1:1)         Approve (IP to QIBs for upto Rs 30.0 bn         Approve OIP to QIBs for upto Rs 30.0 bn         Appoint T.S. Ramakrishnan (DIN: 09515616) as LIC Nominee Director, liable to retire by rotation from 26 October 2023         Appoint T.S. Ramakrishnan (DIN: 09515616) as LIC Nominee Director, liable to retire by rotation from 26 October 2023         Appoint T.S. Ramakrishnan (DIN: 09515616) as Director and Whole Time Director designated as Executive Director for three years from 1 November 2023 or from the date of his appointment as approved by the RBI, whichever is later, liable to retire by rotation         Approve amendment in Articles of Association (AcA) to allow reduction in board size to 15 Directors from 18 Directors         Reappoint Anami N Roy (DIN: 013E1110) as Independent Director for five years from 1 January 2024 and approve his continuation beyond 75 years of age         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 to	Yes	Acceptable buisness activity
29-Nov-23 29-Nov-23 01-Dec-23 01-Dec-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 II White Oak India Equity Fund IV White Oak India Equity Fund VI	45,000 0 55,100 15,100 134,853 73,244 120,264 50,080 24,650 159,340 70,060 70,060 136,557 87,264 21,981 207,580 81,970 135,010 132,950 22,766 22,105 12,360 22,105 17,321 4,331 	Axis Bank Ltd  Axis B	РВ РВ РВ РВ РВ РВ РВ РВ ЕGM		Approve alteration to the Capital Clause of the Memorandum of Association (MoA)           Approve amendment in the Capital Clause of the Articles of Association (AcA) to reflect increase in authorized share capital           Approve issue of bonus shares in the ratio of one bonus share for every one share held (ratio of 1:1)           Approve OIP to QIBs for upto Rs 30.0 bn           Approve OIP to QIBs for upto Rs 30.0 bn           Approve To QIBs for upto Rs 30.0 bn           Approve To QIBs for upto Rs 30.0 bn           Appoint T.S. Ramakrishnan (DIN: 09515616) as LIC Nominee Director, liable to retire by rotation from 26 October 2023           Appoint Munish Sharda (DIN: 05796050) as Director and Whole Time Director designated as Executive Director for three years from 1 November 2023 or from the date of his appointment as approved by the RBI, whichever is later, liable to retire by rotation           Approve sumendment in Articles of Association (AoA) to allow reduction in board size to 15 Directors from 18 Directors           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           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 to the Clause 5 of the Memorandum of Association (MoA)	Yes	Acceptable buisness activity         Acceptable buisness activity         Acceptable buisness activity         Acceptable buisness activity

	White Oak India Equity Fund V 17,321					
	White Oak India Equity Fund VI 4,831					
	INE918Z01012				1	
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
10 000 20		Asian Fairies clinited		Appoint Sound a matterial to fort 57.52437 as merchanic birector for the years nom 20 October 2013		Acceptione business activity
1	White Oak India Select Equity Fund 16,999	<u> </u>			-	
	White Oak India Equity Fund IV 27,788					
1	White Oak India Equity Fund V 21,233				4	
	White Oak India Equity Fund VI 5,113					
	INE021A01026					
15-Dec-23	White Oak India Equity Fund II 0	ARVIND FASHIONS LTD	PB	Appoint Govind Shrikhande (DIN: 00029419) as Independent Director for five years from 9 October 2023	Yes	Acceptable buisness activity
	White Oak India Select Equity Fund 0					
	White Oak India Equity Fund IV 0					
	White Oak India Equity Fund V 65,365					
	White Oak India Equity Fund VI 46,000					
	INE955V01021					
	1112333401021					
15-Dec-23		Kotak Mahindra Bank Limited	DP.	Annual and interest of Askels Version (UNI) 10227570 as Menaning Director 9, 570 for these under from 1 January 2024 and fit, his comparation	Vor	Acceptable buisness activity
10 000 20	White Oak India Equity Fund II	Kotak Mannura Bank Einiteu		Approve appointment of Ashok Vaswani (DIN: 10227550) as Managing Director & CEO for three years from 1 January 2024 and fix his remuneration	103	Acceptable buildiness activity
	135,110					
	White Oak India Select Equity Fund 49,735			Approve Kotak Mahindra Equity Option Scheme 2023 (ESOP 2023)		
				Approve extension of the Kotak Mahindra Equity Option Scheme 2023 (ESOP 2023) to employees of subsidiaries		
	White Oak India Equity Fund IV					
1	129,122					
1	White Oak India Equity Fund V 101,825				1	
1	White Oak India Equity Fund VI 22,216				1	
	INE237A01028					
15-Dec-23	White Oak India Equity Fund II 62,900	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
1	White Oak India Select Equity Fund 76,575				1	
	White Oak India Select Equity Fund V 125,966				1	
1	White Oak India Equity Fund IV 125,966 White Oak India Equity Fund V 96,033				1	
1	White Oak India Equity Fund VI 22,758 INE961001016				1	
	INE 30 TOOTOTP					
27.0		The phone is a fill of the state				
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
1	White Oak India Equity Fund II					
	28,556					
1	White Oak India Select Equity Fund 35,208				4	
1	White Oak India Equity Fund IV 61,210				4	
	White Oak India Equity Fund V 43,787					
1	White Oak India Equity Fund VI 12,686				1	
	INE211B01039					
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
1	White Oak India Equity Fund II					
	326,056				1	
	White Oak India Select Equity Fund 279,995			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		
	White Oak India Equity Fund IV 519,327			Beampoint Cashidhan Jandishan (DIN) 08614306) as Managing Director 8, CEO for three years from 37 October 2033 and fiv his componentian		
				Reappoint Sashidhar Jagdishan (DN: 08614596) as Managing Director & CEO for three years from 27 October 2023 and fix his remuneration		
	White Oak India Equity Fund V 398,574			Reappoint Sashidhar Jagdishan (DIN: 08614396) as Managing Director & CEO for three years from 27 October 2023 and fix his remuneration Appoint V Srinivasa Rangan (DIN: 00030248) as Executive Director for three years from 23 November 2023 and fix his remuneration		
	White Oak India Equity Fund V         398,574           White Oak India Equity Fund VI         125,881			Reappoint Sasinumar aguistian (birk: 00024539) as Wanaging briefdby at CEO for three years from 27 October 2023 and fix his remuneration Appoint V Srinivasa Rangan (DIN: 00030248) as Executive Director for three years from 23 November 2023 and fix his remuneration		
	White Oak India Equity Fund V 398,574			heappoint 24 similar arguistian (bink boots 350) as wanaging birector & CEC for three years from 27 October 2023 and fix his remulteration Appoint V Srinivasa Rangan (DIN: 00030248) as Executive Director for three years from 23 November 2023 and fix his remulteration	-	
	White Oak India Equity Fund V         398,574           White Oak India Equity Fund VI         125,881			Appoint V Srinivasa Rangan (DIN: 00030248) as Executive Director for three years from 23 November 2023 and fix his remuneration	-	
04-Jan-24	White Oak India Equity Fund V         398,574           White Oak India Equity Fund VI         125,881           INEGMOND1034         125,881	Adani Ports and Special Economic Zone Ltd.	PB	Meappoint 3ashional agenciation (JMN: 000124359) as wailaging unetcure & CEC Ion Uniter years runni 2 October 2023 and fix his remuneration Appoint V Srinivasa Rangan (DNP: 00030248) as Executive Director for three years from 23 November 2023 and fix his remuneration Appoint Rajkumar Beniwal (DIN: 07195658) as Non-Executive Non-Independent Director from 9 November 2023, liable to retire by rotation	Yes	Acceptable buisness activity
04-Jan-24	White Oak India Equity Fund V         398,574           White Oak India Equity Fund VI         125,881           INE040A01034         125,881           White Oak India Equity Fund II         1000000000000000000000000000000000000	Adani Ports and Special Economic Zone Ltd.	PB	Appoint V Srinivasa Rangan (DIN: 00030248) as Executive Director for three years from 23 November 2023 and fix his remuneration	Yes	Acceptable buisness activity
04-Jan-24	White Oak India Equity Fund V         398,574           White Oak India Equity Fund VI         125,881           INE040A01034         120,881           White Oak India Equity Fund II         123,000	Adani Ports and Special Economic Zone Ltd.	P8	Appoint V Srinivasa Rangan (DIN: 00030248) as Executive Director for three years from 23 November 2023 and fix his remuneration Appoint Rajkumar Beniwal (DIN: 07195658) as Non-Executive Non-Independent Director from 9 November 2023, liable to retire by rotation	Yes	Acceptable buisness activity
04-Jan-24	White Oak India Equity Fund V         398,574           White Oak India Equity Fund VI         125,881           INE040A01034         125,881           White Oak India Equity Fund II         123,000           White Oak India Select Equity Fund         34,000	Adani Ports and Special Economic Zone Ltd.	PB	Appoint V Srinivasa Rangan (DIN: 00030248) as Executive Director for three years from 23 November 2023 and fix his remuneration Appoint Rajkumar Beniwal (DIN: 07195658) as Non-Executive Non-Independent Director from 9 November 2023, liable to retire by rotation Approve related party transactions for Colombo West International (Private) Limited, Sri Ianka (CWIL) for FY24 and FY25	Yes	Acceptable buisness activity
	White Oak India Equity Fund V         398,574           White Oak India Equity Fund VI         125,881           INE040A01034         120,881           White Oak India Equity Fund II         123,000	Adani Ports and Special Economic Zone Ltd.	PB	Appoint V Srinivasa Rangan (DIN: 00030248) as Executive Director for three years from 23 November 2023 and fix his remuneration           Appoint Q         Srinivasa Rangan (DIN: 07195658)           Appoint Rajkumar Beniwal (DIN: 07195658) as Non-Executive Non-Independent Director from 9 November 2023, liable to retire by rotation           Approve related party transactions for Colombo West International (Private) Limited, Sri Ianka (CWIL) for FY24 and FY25           Approve related party transactions for Mediterranean International Ports A.D.G.D. Limited (MIPAL) for FY24 and FY25	Yes	Acceptable buisness activity
04-Jan-24	White Oak India Equity Fund V         398,574           White Oak India Equity Fund VI         125,881           INE040A01034         125,881           White Oak India Equity Fund II         123,000           White Oak India Equity Fund II         123,000           White Oak India Equity Fund I         121,000           White Oak India Equity Fund IV         171,000           White Oak India Equity Fund IV         171,000	Adani Ports and Special Economic Zone Ltd.	P8	Appoint V Srinivasa Rangan (DIN: 00030248) as Executive Director for three years from 23 November 2023 and fix his remuneration Appoint Rajkumar Beniwal (DIN: 07195658) as Non-Executive Non-Independent Director from 9 November 2023, liable to retire by rotation Approve related party transactions for Colombo West International (Private) Limited, Sri Janka (CWIL) for FY24 and FY25 Approve related party transactions for Mediterranean International Ports A.D.G.D. Limited (MIPAL) for FY24 and FY25 Approve related of 0.01% non-convertible, non-participative, redeemable preference shareholders	Yes	Acceptable buisness activity
04-Jan-24	White Oak India Equity Fund V         398,574           White Oak India Equity Fund VI         125,881           INE040A01034         125,881           White Oak India Equity Fund II         123,000           White Oak India Select Equity Fund 34,000         34,000           White Oak India Select Equity Fund IV         171,000           White Oak India Equity Fund IV         170,000	Adani Ports and Special Economic Zone Ltd.	PB	Appoint V Srinivasa Rangan (DIN: 00030248) as Executive Director for three years from 23 November 2023 and fix his remuneration           Appoint Q         Srinivasa Rangan (DIN: 07195658)           Appoint Rajkumar Beniwal (DIN: 07195658) as Non-Executive Non-Independent Director from 9 November 2023, liable to retire by rotation           Approve related party transactions for Colombo West International (Private) Limited, Sri Ianka (CWIL) for FY24 and FY25           Approve related party transactions for Mediterranean International Ports A.D.G.D. Limited (MIPAL) for FY24 and FY25	Yes	Acceptable buisness activity
04-Jan-24	White Oak India Equity Fund V         398,574           White Oak India Equity Fund VI         125,881           INEO40A01034         125,881           White Oak India Equity Fund II         123,000           White Oak India Select Equity Fund         34,000           White Oak India Select Equity Fund         171,000           White Oak India Equity Fund IV         171,000           White Oak India Equity Fund V         168,000           White Oak India Equity Fund VI         45,500	Adani Ports and Special Economic Zone Ltd.	P8	Appoint V Srinivasa Rangan (DIN: 00030248) as Executive Director for three years from 23 November 2023 and fix his remuneration Appoint Rajkumar Beniwal (DIN: 07195658) as Non-Executive Non-Independent Director from 9 November 2023, liable to retire by rotation Approve related party transactions for Colombo West International (Private) Limited, Sri Janka (CWIL) for FY24 and FY25 Approve related party transactions for Mediterranean International Ports A.D.G.D. Limited (MIPAL) for FY24 and FY25 Approve related of 0.01% non-convertible, non-participative, redeemable preference shareholders	Yes	Acceptable buisness activity
04-Jan-24	White Oak India Equity Fund V         398,574           White Oak India Equity Fund VI         125,881           INE040A01034         125,881           White Oak India Equity Fund II         123,000           White Oak India Select Equity Fund 34,000         34,000           White Oak India Select Equity Fund IV         171,000           White Oak India Equity Fund IV         170,000	Adani Ports and Special Economic Zone Ltd.	PB	Appoint V Srinivasa Rangan (DIN: 00030248) as Executive Director for three years from 23 November 2023 and fix his remuneration Appoint Rajkumar Beniwal (DIN: 07195658) as Non-Executive Non-Independent Director from 9 November 2023, liable to retire by rotation Approve related party transactions for Colombo West International (Private) Limited, Sri Janka (CWIL) for FY24 and FY25 Approve related party transactions for Mediterranean International Ports A.D.G.D. Limited (MIPAL) for FY24 and FY25 Approve related of 0.01% non-convertible, non-participative, redeemable preference shareholders	Yes	Acceptable buisness activity
	White Oak India Equity Fund V         398,574           White Oak India Equity Fund VI         125,881           INEO40A01034         4           White Oak India Equity Fund II         123,000           White Oak India Equity Fund II         123,000           White Oak India Equity Fund I         123,000           White Oak India Equity Fund IV         171,000           White Oak India Equity Fund IV         178,000           White Oak India Equity Fund V         188,000           White Oak India Equity Fund VI         45,500           INE 742F01042         45,500			Appoint V Srinivasa Rangan (DIN: 00030248) as Executive Director for three years from 23 November 2023 and fix his remuneration Appoint Rajkumar Beniwal (DIN: 07195658) as Non-Executive Non-Independent Director from 9 November 2023, liable to retire by rotation Approve related party transactions for Colombo West International (Private) Limited, Sri Ianka (CWIL) for FY24 and FY25 Approve related party transactions for Mediterranean International Ports A.D.G.D. Limited (MIPAL) for FY24 and FY25 Approve related 0.01% non-covertible, non-participative, redematib preference shareholders Ms. Priti G. Adami (on behalf of S.B. Adami Family Trust) and Ms. Shilin R. Adami (on behalf of S.B. Adami Family Trust), on private placement basis	-	
04-Jan-24	White Oak India Equity Fund V         398,574           White Oak India Equity Fund VI         125,881           INEO40A01034         125,881           White Oak India Equity Fund II         123,000           White Oak India Equity Fund II         123,000           White Oak India Equity Fund I         123,000           White Oak India Equity Fund IV         171,000           White Oak India Equity Fund IV         170,000           White Oak India Equity Fund V         108,000           White Oak India Equity Fund VI         45,500           INE742F01042         125,000	Adani Ports and Special Economic Zone Ltd.	PB EGM	Appoint V Srinivasa Rangan (DIN: 00030248) as Executive Director for three years from 23 November 2023 and fix his remuneration Appoint Rajkumar Beniwal (DIN: 07195658) as Non-Executive Non-Independent Director from 9 November 2023, liable to retire by rotation Approve related party transactions for Colombo West International (Private) Limited, Sri Janka (CWIL) for FY24 and FY25 Approve related party transactions for Mediterranean International Ports A.D.G.D. Limited (MIPAL) for FY24 and FY25 Approve related of 0.01% non-convertible, non-participative, redeemable preference shareholders	Yes Yes	Acceptable buisness activity
	White Oak India Equity Fund V         398,574           White Oak India Equity Fund VI         125,881           INEO40A01034         4           White Oak India Equity Fund II         123,000           White Oak India Equity Fund II         123,000           White Oak India Equity Fund I         123,000           White Oak India Equity Fund IV         171,000           White Oak India Equity Fund IV         178,000           White Oak India Equity Fund V         188,000           White Oak India Equity Fund VI         45,500           INE 742F01042         45,500			Appoint V Srinivasa Rangan (DIN: 00030248) as Executive Director for three years from 23 November 2023 and fix his remuneration Appoint Rajkumar Beniwal (DIN: 07195658) as Non-Executive Non-Independent Director from 9 November 2023, liable to retire by rotation Approve related party transactions for Colombo West International (Private) Limited, Sri Ianka (CWIL) for FY24 and FY25 Approve related party transactions for Mediterranean International Ports A.D.G.D. Limited (MIPAL) for FY24 and FY25 Approve related 0.01% non-covertible, non-participative, redematib preference shareholders Ms. Priti G. Adami (on behalf of S.B. Adami Family Trust) and Ms. Shilin R. Adami (on behalf of S.B. Adami Family Trust), on private placement basis	-	
	White Oak India Equity Fund V         398,574           White Oak India Equity Fund VI         125,881           INE040A01034         125,881           White Oak India Equity Fund II         123,000           White Oak India Select Equity Fund         34,000           White Oak India Select Equity Fund         34,000           White Oak India Equity Fund IV         171,000           White Oak India Equity Fund V         108,000           White Oak India Equity Fund V         108,000           White Oak India Equity Fund V         45,500           INC 742/701042         White Oak India Equity Fund II			Appoint V Srinivasa Rangan (DIN: 00030248) as Executive Director for three years from 23 November 2023 and fix his remuneration Appoint Rajkumar Beniwal (DIN: 07195658) as Non-Executive Non-Independent Director from 9 November 2023, liable to retire by rotation Approve related party transactions for Colombo West International (Private) Limited, Sri Ianka (CWIL) for FY24 and FY25 Approve related party transactions for Mediterranean International Ports A.D.G.D. Limited (MIPAL) for FY24 and FY25 Approve related 0.01% non-covertible, non-participative, redematib preference shareholders Ms. Priti G. Adami (on behalf of S.B. Adami Family Trust) and Ms. Shilin R. Adami (on behalf of S.B. Adami Family Trust), on private placement basis	-	
	White Oak India Equity Fund V         398,574           White Oak India Equity Fund VI         125,881           INE040A01034         125,881           White Oak India Equity Fund II         123,000           White Oak India Select Equity Fund         34,000           White Oak India Select Equity Fund         34,000           White Oak India Equity Fund IV         171,000           White Oak India Equity Fund V         108,000           White Oak India Equity Fund V         108,000           White Oak India Equity Fund V         45,500           INC 742/701042         White Oak India Equity Fund II			Appoint V Srinivasa Rangan (DIN: 00030248) as Executive Director for three years from 23 November 2023 and fix his remuneration Appoint Rajkumar Beniwal (DIN: 07195658) as Non-Executive Non-Independent Director from 9 November 2023, liable to retire by rotation Approve related party transactions for Colombo West International (Private) Limited, Sri Ianka (CWIL) for FY24 and FY25 Approve related party transactions for Mediterranean International Ports A.D.G.D. Limited (MIPAL) for FY24 and FY25 Approve related 0.01% non-covertible, non-participative, redematib preference shareholders Ms. Priti G. Adami (on behalf of S.B. Adami Family Trust) and Ms. Shilin R. Adami (on behalf of S.B. Adami Family Trust), on private placement basis	-	
	White Oak India Equity Fund V         398,574           White Oak India Equity Fund VI         125,881           INE040A01034         125,881           White Oak India Equity Fund II         123,000           White Oak India Select Equity Fund         34,000           White Oak India Select Equity Fund         34,000           White Oak India Equity Fund IV         171,000           White Oak India Equity Fund V         108,000           White Oak India Equity Fund V         108,000           White Oak India Equity Fund V         45,500           INC 742/701042         White Oak India Equity Fund II			Appoint V Srinivasa Rangan (DIN: 00030248) as Executive Director for three years from 23 November 2023 and fix his remuneration Appoint Rajkumar Beniwal (DIN: 07195658) as Non-Executive Non-Independent Director from 9 November 2023, liable to retire by rotation Approve related party transactions for Colombo West International (Private) Limited, Sri Ianka (CWIL) for FY24 and FY25 Approve related party transactions for Mediterranean International Ports A.D.G.D. Limited (MIPAL) for FY24 and FY25 Approve related 0.01% non-covertible, non-participative, redematib preference shareholders Ms. Priti G. Adami (on behalf of S.B. Adami Family Trust) and Ms. Shilin R. Adami (on behalf of S.B. Adami Family Trust), on private placement basis	-	
	White Oak India Equity Fund V         398,574           White Oak India Equity Fund VI         125,881           INE040A01034         125,881           White Oak India Equity Fund II         123,000           White Oak India Select Equity Fund         34,000           White Oak India Select Equity Fund         34,000           White Oak India Equity Fund IV         171,000           White Oak India Equity Fund V         108,000           White Oak India Equity Fund V         108,000           White Oak India Equity Fund V         45,500           INC 742/701042         White Oak India Equity Fund II			Appoint V Srinivasa Rangan (DIN: 00030248) as Executive Director for three years from 23 November 2023 and fix his remuneration Appoint Rajkumar Beniwal (DIN: 07195658) as Non-Executive Non-Independent Director from 9 November 2023, liable to retire by rotation Approve related party transactions for Colombo West International (Private) Limited, Sri Ianka (CWIL) for FY24 and FY25 Approve related party transactions for Mediterranean International Ports A.D.G.D. Limited (MIPAL) for FY24 and FY25 Approve related 0.01% non-covertible, non-participative, redematib preference shareholders Ms. Priti G. Adami (on behalf of S.B. Adami Family Trust) and Ms. Shilin R. Adami (on behalf of S.B. Adami Family Trust), on private placement basis	-	
	White Oak India Equity Fund V         398,574           White Oak India Equity Fund VI         125,881           INE040A01034         125,881           White Oak India Equity Fund II         123,000           White Oak India Select Equity Fund         34,000           White Oak India Select Equity Fund         34,000           White Oak India Equity Fund IV         171,000           White Oak India Equity Fund V         108,000           White Oak India Equity Fund V         108,000           White Oak India Equity Fund V         45,500           INC 742/701042         White Oak India Equity Fund II			Appoint V Srinivasa Rangan (DIN: 00030248) as Executive Director for three years from 23 November 2023 and fix his remuneration Appoint Rajkumar Beniwal (DIN: 07195658) as Non-Executive Non-Independent Director from 9 November 2023, liable to retire by rotation Approve related party transactions for Colombo West International (Private) Limited, Sri Ianka (CWIL) for FY24 and FY25 Approve related party transactions for Mediterranean International Ports A.D.G.D. Limited (MIPAL) for FY24 and FY25 Approve related 0.01% non-covertible, non-participative, redematib preference shareholders Ms. Priti G. Adami (on behalf of S.B. Adami Family Trust) and Ms. Shilin R. Adami (on behalf of S.B. Adami Family Trust), on private placement basis	-	
09-Jan-24	White Oak India Equity Fund V         398,574           White Oak India Equity Fund VI         125,881           INE040A01034         125,881           White Oak India Equity Fund II         123,000           White Oak India Select Equity Fund         34,000           White Oak India Select Equity Fund         34,000           White Oak India Equity Fund IV         171,000           White Oak India Equity Fund V         108,000           White Oak India Equity Fund V         108,000           White Oak India Equity Fund V         45,500           INC 742/701042         White Oak India Equity Fund II	ASHIANA HOUSING LTD		Appoint V Srinivasa Rangan (DIN: 00030248) as Executive Director for three years from 23 November 2023 and fix his remuneration Appoint Rajkumar Beniwal (DIN: 07195658) as Non-Executive Non-Independent Director from 9 November 2023, liable to retire by rotation Approve related party transactions for Colombo West International (Private) Limited, Sri lanka (CWIL) for FY24 and FY25 Approve related party transactions for Mediterranean International Ports A.D.G.D. Limited (MIPAL) for FY24 and FY25 Approve related of 0.01% non-convertible, non-participative, redemained preference shareholders Ms. Priti G. Adami (on behalf of S.B. Adami Family Trust) and Ms. Shilin R. 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	-	Acceptable buisness activity
	White Oak India Equity Fund V         398,574           White Oak India Equity Fund VI         125,881           INE040A01034         125,881           White Oak India Equity Fund II         123,000           White Oak India Equity Fund II         123,000           White Oak India Equity Fund IV         171,000           White Oak India Equity Fund V         108,000           White Oak India Equity Fund V         45,500           INE742F0104         45,500           White Oak India Equity Fund VI         45,500           White Oak India Equity Fund II         26,331           INE745F0104			Appoint V Srinivasa Rangan (DIN: 00030248) as Executive Director for three years from 23 November 2023 and fix his remuneration Appoint Rajkumar Beniwal (DIN: 07195658) as Non-Executive Non-Independent Director from 9 November 2023, liable to retire by rotation Approve related party transactions for Colombo West International (Private) Limited, Sri Ianka (CWIL) for FY24 and FY25 Approve related party transactions for Mediterranean International Ports A.D.G.D. Limited (MIPAL) for FY24 and FY25 Approve related 0.01% non-covertible, non-participative, redematib preference shareholders Ms. Priti G. Adami (on behalf of S.B. Adami Family Trust) and Ms. Shilin R. Adami (on behalf of S.B. Adami Family Trust), on private placement basis	-	
09-Jan-24	White Oak India Equity Fund V         398,574           White Oak India Equity Fund VI         125,881           INE040A01034         125,881           White Oak India Equity Fund II         123,000           White Oak India Select Equity Fund         34,000           White Oak India Equity Fund IV         171,000           White Oak India Equity Fund V         108,000           White Oak India Equity Fund VI         45,500           INE742F01042         100           White Oak India Equity Fund II         26,331           INE742F01042         100           White Oak India Equity Fund II         26,331           White Oak India Equity Fund II         26,331           White Oak India Equity Fund II         100	ASHIANA HOUSING LTD		Appoint V Srinivasa Rangan (DIN: 00030248) as Executive Director for three years from 23 November 2023 and fix his remuneration Appoint Rajkumar Beniwal (DIN: 07195658) as Non-Executive Non-Independent Director from 9 November 2023, liable to retire by rotation Approve related party transactions for Colombo West International (Private) Limited, Sri lanka (CWIL) for FY24 and FY25 Approve related party transactions for Mediterranean International Ports A.D.G.D. Limited (MIPAL) for FY24 and FY25 Approve related of 0.01% non-convertible, non-participative, redemained preference shareholders Ms. Priti G. Adami (on behalf of S.B. Adami Family Trust) and Ms. Shilin R. 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	-	Acceptable buisness activity
09-Jan-24	White Oak India Equity Fund V         398,574           White Oak India Equity Fund VI         125,881           INE040A01034         125,881           White Oak India Equity Fund II         123,000           White Oak India Select Equity Fund         34,000           White Oak India Equity Fund IV         171,000           White Oak India Equity Fund V         108,000           White Oak India Equity Fund V         45,500           INE742F01042         104           White Oak India Equity Fund II         26,331           INE742F01042         104           White Oak India Equity Fund II         26,331           INE742F01042         105,708           White Oak India Equity Fund II         105,708	ASHIANA HOUSING LTD		Appoint V Srinivasa Rangan (DIN: 00030248) as Executive Director for three years from 23 November 2023 and fix his remuneration         Appoint Rajkumar Beniwal (DIN: 07195658) as Non-Executive Non-Independent Director from 9 November 2023, liable to retire by rotation         Approve related party transactions for Colombo West International (Private) Limited, Sri lanka (CWIL) for FY24 and FY25         Approve related party transactions for Mediterranean International Ports A.D.G.D Limited (MIPA) for FY24 and FY25         Approve related party transactions for Mediterranean International Ports A.D.G.D Limited (MIPA) for FY24 and FY25         Approve related ion on convertible, non-participative, redeemable preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to	-	Acceptable buisness activity
09-Jan-24	White Oak India Equity Fund V         398,574           White Oak India Equity Fund VI         125,881           INE040A01034         125,881           White Oak India Equity Fund II         123,000           White Oak India Equity Fund II         123,000           White Oak India Equity Fund IV         171,000           White Oak India Equity Fund VI         171,000           White Oak India Equity Fund VI         45,500           INE742F01042         5500           White Oak India Equity Fund VI         26,331           INE745F01042         5500           White Oak India Equity Fund II         26,331           INE745F01042         5500           White Oak India Equity Fund II         26,531           INE745F01042         5500           White Oak India Equity Fund II         105,708           White Oak India Equity Fund II         105,708           White Oak India Equity Fund II         112,346           White Oak India Equity Fund IV         112,345	ASHIANA HOUSING LTD		Appoint V Srinivasa Rangan (DIN: 00030248) as Executive Director for three years from 23 November 2023 and fix his remuneration Appoint Rajkumar Beniwal (DIN: 07195658) as Non-Executive Non-Independent Director from 9 November 2023, liable to retire by rotation Approve related party transactions for Colombo West International (Private) Limited, Sri lanka (CWIL) for FY24 and FY25 Approve related party transactions for Mediterranean International Ports A.D.G.D. Limited (MIPAL) for FY24 and FY25 Approve related of 0.01% non-convertible, non-participative, redemained preference shareholders Ms. Priti G. Adami (on behalf of S.B. Adami Family Trust) and Ms. Shilin R. 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	-	Acceptable buisness activity
09-Jan-24	White Oak India Equity Fund V         398,574           White Oak India Equity Fund VI         125,881           INE040A01034         125,881           White Oak India Equity Fund II         123,000           White Oak India Equity Fund II         123,000           White Oak India Equity Fund IV         171,000           White Oak India Equity Fund VI         171,000           White Oak India Equity Fund VI         45,500           INE742F01042         5500           White Oak India Equity Fund VI         26,331           INE745F01042         5500           White Oak India Equity Fund II         26,331           INE745F01042         5500           White Oak India Equity Fund II         26,531           INE745F01042         5500           White Oak India Equity Fund II         105,708           White Oak India Equity Fund II         105,708           White Oak India Equity Fund II         112,346           White Oak India Equity Fund IV         112,345	ASHIANA HOUSING LTD		Appoint V Srinivasa Rangan (DIN: 00030248) as Executive Director for three years from 23 November 2023 and fix his remuneration         Appoint Rajkumar Beniwal (DIN: 07195658) as Non-Executive Non-Independent Director from 9 November 2023, liable to retire by rotation         Approve related party transactions for Colombo West International (Private) Limited, Sri lanka (CWIL) for FY24 and FY25         Approve related party transactions for Mediterranean International Ports A.D.G.D Limited (MIPA) for FY24 and FY25         Approve related party transactions for Mediterranean International Ports A.D.G.D Limited (MIPA) for FY24 and FY25         Approve related ion on convertible, non-participative, redeemable preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to	-	Acceptable buisness activity
09-Jan-24	White Oak India Equity Fund V         398,574           White Oak India Equity Fund VI         125,881           INE040A01034         125,881           White Oak India Equity Fund II         123,000           White Oak India Equity Fund II         123,000           White Oak India Equity Fund IV         171,000           White Oak India Equity Fund IV         174,000           White Oak India Equity Fund VI         168,000           White Oak India Equity Fund VI         45,500           INE742F01042         9           White Oak India Equity Fund II         26,331           INE742F01042         9           White Oak India Equity Fund II         26,331           INE742F01042         9           White Oak India Equity Fund II         105,708           White Oak India Equity Fund IV         117,346           White Oak India Equity Fund IV         117,346	ASHIANA HOUSING LTD		Appoint V Srinivasa Rangan (DIN: 00030248) as Executive Director for three years from 23 November 2023 and fix his remuneration         Appoint Rajkumar Beniwal (DIN: 07195658) as Non-Executive Non-Independent Director from 9 November 2023, liable to retire by rotation         Approve related party transactions for Colombo West International (Private) Limited, Sri lanka (CWIL) for FY24 and FY25         Approve related party transactions for Mediterranean International Ports A.D.G.D Limited (MIPA) for FY24 and FY25         Approve related party transactions for Mediterranean International Ports A.D.G.D Limited (MIPA) for FY24 and FY25         Approve related ion on convertible, non-participative, redeemable preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to	-	Acceptable buisness activity
09-Jan-24	White Oak India Equity Fund V         398,574           White Oak India Equity Fund VI         125,881           INE040A01034         125,881           White Oak India Equity Fund II         123,000           White Oak India Equity Fund II         123,000           White Oak India Equity Fund IV         171,000           White Oak India Equity Fund VI         171,000           White Oak India Equity Fund VI         45,500           INE742F01042         5500           White Oak India Equity Fund VI         26,331           INE745F01042         5500           White Oak India Equity Fund II         26,331           INE745F01042         5500           White Oak India Equity Fund II         26,531           INE745F01042         5500           White Oak India Equity Fund II         105,708           White Oak India Equity Fund II         105,708           White Oak India Equity Fund II         112,346           White Oak India Equity Fund IV         112,345	ASHIANA HOUSING LTD		Appoint V Srinivasa Rangan (DIN: 00030248) as Executive Director for three years from 23 November 2023 and fix his remuneration         Appoint Rajkumar Beniwal (DIN: 07195658) as Non-Executive Non-Independent Director from 9 November 2023, liable to retire by rotation         Approve related party transactions for Colombo West International (Private) Limited, Sri lanka (CWIL) for FY24 and FY25         Approve related party transactions for Mediterranean International Ports A.D.G.D Limited (MIPA) for FY24 and FY25         Approve related party transactions for Mediterranean International Ports A.D.G.D Limited (MIPA) for FY24 and FY25         Approve related ion on convertible, non-participative, redeemable preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to	-	Acceptable buisness activity
09-Jan-24	White Oak India Equity Fund V         398,574           White Oak India Equity Fund VI         125,881           INE040A01034         125,881           White Oak India Equity Fund II         123,000           White Oak India Equity Fund II         123,000           White Oak India Equity Fund IV         171,000           White Oak India Equity Fund VI         108,000           White Oak India Equity Fund VI         45,500           INE742/F01042         108,000           White Oak India Equity Fund VI         45,500           INE742/F01042         100,000           White Oak India Equity Fund II         26,331           INE745/F01042         100,000           White Oak India Equity Fund II         105,708           White Oak India Equity Fund II         105,708           White Oak India Equity Fund IV         117,340           White Oak India Equity Fund IV         117,307           White Oak India Equity Fund IV         117,307           White Oak India Equity Fund IV         117,307           White Oak India Equity Fund IV         10,131           White Oak India Equity Fund IV         10,131	ASHIANA HOUSING LTD		Appoint V Srinivasa Rangan (DIN: 00030248) as Executive Director for three years from 23 November 2023 and fix his remuneration         Appoint Rajkumar Beniwal (DIN: 07195658) as Non-Executive Non-Independent Director from 9 November 2023, liable to retire by rotation         Approve related party transactions for Colombo West International (Private) Limited, Sri lanka (CWIL) for FY24 and FY25         Approve related party transactions for Mediterranean International Ports A.D.G.D Limited (MIPA) for FY24 and FY25         Approve related party transactions for Mediterranean International Ports A.D.G.D Limited (MIPA) for FY24 and FY25         Approve related ion on convertible, non-participative, redeemable preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to	-	Acceptable buisness activity
09-Jan-24 09-Jan-24	White Oak India Equity Fund V         398,574           White Oak India Equity Fund VI         125,881           INE040A01034         123,000           White Oak India Equity Fund II         123,000           White Oak India Select Equity Fund         34,000           White Oak India Equity Fund IV         171,000           White Oak India Equity Fund V         108,000           White Oak India Equity Fund VI         65,500           INE742F01042         108,000           White Oak India Equity Fund II         26,331           INE742F01042         101,000           White Oak India Equity Fund II         26,331           White Oak India Equity Fund II         105,708           White Oak India Equity Fund II         101,7346           White Oak India Equity Fund II         101,81	ASHIANA HOUSING LTD ASHIANA HOUSING LTD HDFC STANDARD LIFE INSURANCE		Appoint V Srinivasa Rangan (DIN: 00030248) as Executive Director for three years from 23 November 2023 and fix his remuneration         Appoint Rajkumar Beniwal (DIN: 07195658) as Non-Executive Non-Independent Director from 9 November 2023, liable to retire by rotation         Approve related party transactions for Colombo West International (Private) Limited, Sri lanka (CWIL) for FY24 and FY25         Approve related party transactions for Mediterranean International Ports A.D.G.D. Limited (MIPAL) for FY24 and FY25         Approve related party transactions for Mediterranean International Ports A.D.G.D. Limited (MIPAL) for FY24 and FY25         Maprove Isiance of 0.01% non-convertible, non-participative, redeematers (ICRPS) aggregating "Rs. 2.5 bn to existing preference shareholders         Ms. Priti G. Adami (on behalf of S.B. Adami Family Trust) and Ms. Shilin R. 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	-	Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity
09-Jan-24	White Oak India Equity Fund V         398,574           White Oak India Equity Fund VI         125,881           INEO40A01034         125,881           White Oak India Equity Fund VI         123,000           White Oak India Equity Fund II         123,000           White Oak India Equity Fund IV         171,000           White Oak India Equity Fund IV         172,000           White Oak India Equity Fund IV         168,000           White Oak India Equity Fund VI         45,500           INF1A201042         100           White Oak India Equity Fund II         26,331           INE365D01021         105,708           White Oak India Equity Fund II         105,708           White Oak India Equity Fund II         105,708           White Oak India Equity Fund IV         112,307           White Oak India Equity Fund IV         123,013           White Oak India Equity Fund IV         123,014           White Oak India Equity Fund IV         132,013           White Oak India Equity Fund IV         132,014           White Oak India Equity Fund IV         132,013	ASHIANA HOUSING LTD		Appoint V Srinivasa Rangan (DIN: 00030248) as Executive Director for three years from 23 November 2023 and fix his remuneration         Appoint Rajkumar Beniwal (DIN: 07195658) as Non-Executive Non-Independent Director from 9 November 2023, liable to retire by rotation         Approve related party transactions for Colombo West International (Private) Limited, Sri lanka (CWIL) for FY24 and FY25         Approve related party transactions for Mediterranean International Ports A.D.G.D Limited (MIPA) for FY24 and FY25         Approve related party transactions for Mediterranean International Ports A.D.G.D Limited (MIPA) for FY24 and FY25         Approve related ion on convertible, non-participative, redeemable preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to existing preference shares (NCRPS) aggregating "%s. 2.5 bn to	-	Acceptable buisness activity
09-Jan-24 09-Jan-24	White Oak India Equity Fund V         398,574           White Oak India Equity Fund VI         125,881           INE040A01034         123           White Oak India Equity Fund II         123,000           White Oak India Select Equity Fund         34,000           White Oak India Equity Fund IV         171,000           White Oak India Equity Fund IV         178,000           White Oak India Equity Fund VI         45,500           INF742F01042         108,000           White Oak India Equity Fund II         26,331           INF742F01042         104           White Oak India Equity Fund II         26,331           INF35S001021         105,708           White Oak India Equity Fund II         103,708           White Oak India Equity Fund II         103,708           White Oak India Equity Fund II         103,0181           INF295601014         101,7346           White Oak India Equity Fund II         102,3181           INF295601014         102,3181           White Oak India Equity Fund II         102,3181           INF295601014	ASHIANA HOUSING LTD ASHIANA HOUSING LTD HDFC STANDARD LIFE INSURANCE		Appoint V Srinivasa Rangan (DIN: 00030248) as Executive Director for three years from 23 November 2023 and fix his remuneration         Appoint Rajkumar Beniwal (DIN: 07195658) as Non-Executive Non-Independent Director from 9 November 2023, liable to retire by rotation         Approve related party transactions for Colombo West International (Private) Limited, Sri lanka (CWIL) for FY24 and FY25         Approve related party transactions for Mediterranean International Ports A.D.G.D. Limited (MIPAL) for FY24 and FY25         Approve related party transactions for Mediterranean International Ports A.D.G.D. Limited (MIPAL) for FY24 and FY25         Maprove Isiance of 0.01% non-convertible, non-participative, redeematers (ICRPS) aggregating "Rs. 2.5 bn to existing preference shareholders         Ms. Priti G. Adami (on behalf of S.B. Adami Family Trust) and Ms. Shilin R. 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	-	Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity
09-Jan-24 09-Jan-24	White Oak India Equity Fund V         398,574           White Oak India Equity Fund VI         125,881           INEO40A01034         123,000           White Oak India Equity Fund II         123,000           White Oak India Equity Fund II         123,000           White Oak India Equity Fund IV         171,000           White Oak India Equity Fund IV         172,000           White Oak India Equity Fund IV         108,000           White Oak India Equity Fund VI         45,500           INFA201042         100           White Oak India Equity Fund II         26,331           INE365D01021         100           White Oak India Equity Fund II         105,708           White Oak India Equity Fund II         103,113           White Oak India Equity Fund II         621,850           White Oak India Equity Fund II         621,850	ASHIANA HOUSING LTD ASHIANA HOUSING LTD HDFC STANDARD LIFE INSURANCE		Appoint V Srinivasa Rangan (DIN: 00030248) as Executive Director for three years from 23 November 2023 and fix his remuneration         Appoint Rajkumar Beniwal (DIN: 07195658) as Non-Executive Non-Independent Director from 9 November 2023, liable to retire by rotation         Approve related party transactions for Colombo West International (Private) Limited, Sri lanka (CWIL) for FY24 and FY25         Approve related party transactions for Mediterranean International Ports A.D.G.D. Limited (MIPAL) for FY24 and FY25         Approve related party transactions for Mediterranean International Ports A.D.G.D. Limited (MIPAL) for FY24 and FY25         Maprove Isiance of 0.01% non-convertible, non-participative, redeematers (ICRPS) aggregating "Rs. 2.5 bn to existing preference shareholders         Ms. Priti G. Adami (on behalf of S.B. Adami Family Trust) and Ms. Shilin R. 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	-	Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity
09-Jan-24 09-Jan-24	White Oak India Equity Fund V         398,574           White Oak India Equity Fund VI         125,881           INE040A01034         123           White Oak India Equity Fund II         123,000           White Oak India Selet E Equity Fund         34,000           White Oak India Equity Fund IV         171,000           White Oak India Equity Fund IV         108,000           White Oak India Equity Fund VI         65,500           INE742F01042         108,000           White Oak India Equity Fund II         26,331           INE742F01042         108,000           White Oak India Equity Fund II         26,331           INE742F01042         108,000           White Oak India Equity Fund II         105,708	ASHIANA HOUSING LTD ASHIANA HOUSING LTD HDFC STANDARD LIFE INSURANCE		Appoint V Srinivasa Rangan (DIN: 00030248) as Executive Director for three years from 23 November 2023 and fix his remuneration         Appoint Rajkumar Beniwal (DIN: 07195658) as Non-Executive Non-Independent Director from 9 November 2023, liable to retire by rotation         Approve related party transactions for Colombo West International (Private) Limited, Sri lanka (CWIL) for FY24 and FY25         Approve related party transactions for Mediterranean International Ports A.D.G.D. Limited (MIPAL) for FY24 and FY25         Approve related party transactions for Mediterranean International Ports A.D.G.D. Limited (MIPAL) for FY24 and FY25         Maprove Isiance of 0.01% non-convertible, non-participative, redeematers (ICRPS) aggregating "Rs. 2.5 bn to existing preference shareholders         Ms. Priti G. Adami (on behalf of S.B. Adami Family Trust) and Ms. Shilin R. 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	-	Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity
09-Jan-24 09-Jan-24	White Oak India Equity Fund V         398,574           White Oak India Equity Fund VI         125,881           INEQ40A01034         125,881           White Oak India Equity Fund VI         123,000           White Oak India Equity Fund II         123,000           White Oak India Equity Fund IV         171,000           White Oak India Equity Fund IV         172,000           White Oak India Equity Fund IV         108,000           White Oak India Equity Fund VI         45,500           INF16 Oak India Equity Fund VI         45,500           INF16 Oak India Equity Fund II         26,331           INE365D01021	ASHIANA HOUSING LTD ASHIANA HOUSING LTD HDFC STANDARD LIFE INSURANCE		Appoint V Srinivasa Rangan (DIN: 00030248) as Executive Director for three years from 23 November 2023 and fix his remuneration         Appoint Rajkumar Beniwal (DIN: 07195658) as Non-Executive Non-Independent Director from 9 November 2023, liable to retire by rotation         Approve related party transactions for Colombo West International (Private) Limited, Sri lanka (CWIL) for FY24 and FY25         Approve related party transactions for Mediterranean International Ports A.D.G.D. Limited (MIPAL) for FY24 and FY25         Approve related party transactions for Mediterranean International Ports A.D.G.D. Limited (MIPAL) for FY24 and FY25         Maprove Isiance of 0.01% non-convertible, non-participative, redeematers (ICRPS) aggregating "Rs. 2.5 bn to existing preference shareholders         Ms. Priti G. Adami (on behalf of S.B. Adami Family Trust) and Ms. Shilin R. 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	-	Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity
09-Jan-24 09-Jan-24	White Oak India Equity Fund V         398,574           White Oak India Equity Fund VI         125,881           INE040A01034         125,881           White Oak India Equity Fund II         123,000           White Oak India Equity Fund II         123,000           White Oak India Equity Fund II         123,000           White Oak India Equity Fund IV         171,000           White Oak India Equity Fund V         108,000           White Oak India Equity Fund VI         45,500           INF472F01042         108,000           White Oak India Equity Fund II         26,331           INF35S001021         105,708           White Oak India Equity Fund II         101,808,8	ASHIANA HOUSING LTD ASHIANA HOUSING LTD HDFC STANDARD LIFE INSURANCE		Appoint V Srinivasa Rangan (DIN: 00030248) as Executive Director for three years from 23 November 2023 and fix his remuneration         Appoint Rajkumar Beniwal (DIN: 07195658) as Non-Executive Non-Independent Director from 9 November 2023, liable to retire by rotation         Approve related party transactions for Colombo West International (Private) Limited, Sri lanka (CWIL) for FY24 and FY25         Approve related party transactions for Mediterranean International Ports A.D.G.D. Limited (MIPAL) for FY24 and FY25         Approve related party transactions for Mediterranean International Ports A.D.G.D. Limited (MIPAL) for FY24 and FY25         Maprove Isiance of 0.01% non-convertible, non-participative, redeematers (ICRPS) aggregating "Rs. 2.5 bn to existing preference shareholders         Ms. Priti G. Adami (on behalf of S.B. Adami Family Trust) and Ms. Shilin R. 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	-	Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity
09-Jan-24 09-Jan-24	White Oak India Equity Fund V         398,574           White Oak India Equity Fund VI         125,881           INE040A01034         125,881           White Oak India Equity Fund II         123,000           White Oak India Equity Fund II         123,000           White Oak India Equity Fund II         123,000           White Oak India Equity Fund IV         171,000           White Oak India Equity Fund V         108,000           White Oak India Equity Fund VI         45,500           INF472F01042         108,000           White Oak India Equity Fund II         26,331           INF35S001021         105,708           White Oak India Equity Fund II         101,808,8	ASHIANA HOUSING LTD ASHIANA HOUSING LTD HDFC STANDARD LIFE INSURANCE		Appoint V Srinivasa Rangan (DIN: 00030248) as Executive Director for three years from 23 November 2023 and fix his remuneration         Appoint Rajkumar Beniwal (DIN: 07195658) as Non-Executive Non-Independent Director from 9 November 2023, liable to retire by rotation         Approve related party transactions for Colombo West International (Private) Limited, Sri lanka (CWIL) for FY24 and FY25         Approve related party transactions for Mediterranean International Ports A.D.G.D. Limited (MIPAL) for FY24 and FY25         Approve related party transactions for Mediterranean International Ports A.D.G.D. Limited (MIPAL) for FY24 and FY25         Maprove Isiance of 0.01% non-convertible, non-participative, redeematers (ICRPS) aggregating "Rs. 2.5 bn to existing preference shareholders         Ms. Priti G. Adami (on behalf of S.B. Adami Family Trust) and Ms. Shilin R. 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	-	Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity
09-Jan-24 09-Jan-24	White Oak India Equity Fund V         398,574           White Oak India Equity Fund VI         125,881           INEQ40A01034         125,881           White Oak India Equity Fund VI         123,000           White Oak India Equity Fund II         123,000           White Oak India Equity Fund IV         171,000           White Oak India Equity Fund IV         172,000           White Oak India Equity Fund IV         108,000           White Oak India Equity Fund VI         45,500           INF16 Oak India Equity Fund VI         45,500           INF16 Oak India Equity Fund II         26,331           INE365D01021	ASHIANA HOUSING LTD ASHIANA HOUSING LTD HDFC STANDARD LIFE INSURANCE		Appoint V Srinivasa Rangan (DIN: 00030248) as Executive Director for three years from 23 November 2023 and fix his remuneration         Appoint Rajkumar Beniwal (DIN: 07195658) as Non-Executive Non-Independent Director from 9 November 2023, liable to retire by rotation         Approve related party transactions for Colombo West International (Private) Limited, Sri lanka (CWIL) for FY24 and FY25         Approve related party transactions for Mediterranean International Ports A.D.G.D. Limited (MIPAL) for FY24 and FY25         Approve related party transactions for Mediterranean International Ports A.D.G.D. Limited (MIPAL) for FY24 and FY25         Maprove Isiance of 0.01% non-convertible, non-participative, redeematers (ICRPS) aggregating "Rs. 2.5 bn to existing preference shareholders         Ms. Priti G. Adami (on behalf of S.B. Adami Family Trust) and Ms. Shilin R. 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	-	Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity
09-Jan-24 09-Jan-24 09-Jan-24	White Oak India Equity Fund V         398,574           White Oak India Equity Fund VI         125,881           INEQ40A01034         123,881           White Oak India Equity Fund II         123,000           White Oak India Equity Fund II         123,000           White Oak India Equity Fund IV         171,000           White Oak India Equity Fund IV         173,000           White Oak India Equity Fund IV         168,000           White Oak India Equity Fund VI         168,000           White Oak India Equity Fund II         26,331           INF732F01042         5           White Oak India Equity Fund II         26,331           INF732F01042         5           White Oak India Equity Fund II         105,708           White Oak India Equity Fund II         60,572           White Oak India Equity Fund II         60,572           White Oak India Equity Fund II         1038,035,466           White Oak India Equity Fund II         1038,35,466	ASHIANA HOUSING LTD ASHIANA HOUSING LTD HDFC STANDARD LIFE INSURANCE JAMMU & KASHMIR BANK LTD		Appoint V Strinivasa Rangan (DIN: 00030248) as Executive Director for three years from 23 November 2023 and fix his remuneration         Approve related party transactions for Colombo West International (Private) Limited, Sri lanka (CWIL) for FY24 and FY25         Approve related party transactions for Mediterranean International Ports A.D.G. D Limited (MIPAL) for FY24 and FY25         Approve related party transactions for Mediterranean International Ports A.D.G. D Limited (MIPAL) for FY24 and FY25         Approve issuer of 0.01% non-convertible, non-participative, redemating the preference shareholders         Ms. Priti G. Adami (on behalf of S.B. Adami Family Trust) and Ms. Shilin R. Adami (on behalf of S.B. Adami Family Trust), on private placement basis         Approve saletaration 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	-	Acceptable buisness activity
09-Jan-24 09-Jan-24	White Oak India Equity Fund V         398,574           White Oak India Equity Fund VI         125,881           INE040A01034         123           White Oak India Equity Fund II         123,000           White Oak India Select Equity Fund         34,000           White Oak India Equity Fund IV         171,000           White Oak India Equity Fund V         108,000           White Oak India Equity Fund VI         45,500           INE742701062         108           White Oak India Equity Fund II         26,331           INE742701062         109           White Oak India Equity Fund II         26,331           INE735501021         105,708           White Oak India Equity Fund II         105,708           White Oak India Equity Fund II         105,708           White Oak India Equity Fund II         103,708           White Oak India Equity Fund II         101,708           White Oak India Equity Fund II         101,113           White Oak India Equity Fund II         102,180           White Oak India Equity Fund II         62,1850           White Oak India Equity Fund II         62,1850           White Oak India Equity Fund II         102,80,95,72           White Oak India Equity Fund V         10,83,546	ASHIANA HOUSING LTD ASHIANA HOUSING LTD HDFC STANDARD LIFE INSURANCE		Appoint V Srinivasa Rangan (DIN: 00030248) as Executive Director for three years from 23 November 2023 and fix his remuneration         Appoint Rajkumar Beniwal (DIN: 07195658) as Non-Executive Non-Independent Director from 9 November 2023, liable to retire by rotation         Approve related party transactions for Colombo West International (Private) Limited, Sri lanka (CWIL) for FY24 and FY25         Approve related party transactions for Mediterranean International Ports A.D.G.D. Limited (MIPAL) for FY24 and FY25         Approve related party transactions for Mediterranean International Ports A.D.G.D. Limited (MIPAL) for FY24 and FY25         Maprove Isiance of 0.01% non-convertible, non-participative, redeematers (ICRPS) aggregating "Rs. 2.5 bn to existing preference shareholders         Ms. Priti G. Adami (on behalf of S.B. Adami Family Trust) and Ms. Shilin R. 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	-	Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity
09-Jan-24 09-Jan-24 09-Jan-24	White Oak India Equity Fund V         398,574           White Oak India Equity Fund VI         125,881           INEQ40A01034         123,000           White Oak India Equity Fund II         123,000           White Oak India Equity Fund II         123,000           White Oak India Equity Fund IV         171,000           White Oak India Equity Fund IV         172,000           White Oak India Equity Fund IV         188,000           White Oak India Equity Fund VI         45,500           INF742701042         100,000           White Oak India Equity Fund II         26,331           INE 745701042         100,000           White Oak India Equity Fund II         26,331           INE 365001021         100,000           White Oak India Equity Fund II         105,708           White Oak India Equity Fund II         105,708           White Oak India Equity Fund II         101,736           White Oak India Equity Fund II         621,850           White Oak India Equity Fund II         103,038           White Oak India Equity Fund II         102,1850	ASHIANA HOUSING LTD ASHIANA HOUSING LTD HDFC STANDARD LIFE INSURANCE JAMMU & KASHMIR BANK LTD		Appoint V Strinivasa Rangan (DIN: 00030248) as Executive Director for three years from 23 November 2023 and fix his remuneration         Approve related party transactions for Colombo West International (Private) Limited, Sri lanka (CWIL) for FY24 and FY25         Approve related party transactions for Mediterranean International Ports A.D.G. D Limited (MIPAL) for FY24 and FY25         Approve related party transactions for Mediterranean International Ports A.D.G. D Limited (MIPAL) for FY24 and FY25         Approve issuer of 0.01% non-convertible, non-participative, redemating the preference shareholders         Ms. Priti G. Adami (on behalf of S.B. Adami Family Trust) and Ms. Shilin R. Adami (on behalf of S.B. Adami Family Trust), on private placement basis         Approve saletaration 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	-	Acceptable buisness activity
09-Jan-24 09-Jan-24 09-Jan-24	White Oak India Equity Fund V         398,574           White Oak India Equity Fund VI         125,881           INE040A01034         123           White Oak India Equity Fund II         123,000           White Oak India Select Equity Fund         34,000           White Oak India Equity Fund IV         171,000           White Oak India Equity Fund V         188,000           White Oak India Equity Fund VI         45,500           INE742F01042         45,500           White Oak India Equity Fund VI         45,500           INE742F01042         45,500           White Oak India Equity Fund II         26,331           INE35S01021         45,500           White Oak India Equity Fund II         105,708           White Oak India Equity Fund II         105,708           White Oak India Equity Fund II         105,708           White Oak India Equity Fund II         103,804,572           White Oak India Equity Fund II         103,804,572           White Oak India Equity Fund II         10,828,534           White Oak India Equity Fund II         10,83,546           White Oak India Equity Fund II         10,83,546           White Oak India Equity Fund II         10,828,556           White Oak India Equity Fund II         10,83,546	ASHIANA HOUSING LTD ASHIANA HOUSING LTD HDFC STANDARD LIFE INSURANCE JAMMU & KASHMIR BANK LTD		Appoint V Strinivasa Rangan (DIN: 00030248) as Executive Director for three years from 23 November 2023 and fix his remuneration         Approve related party transactions for Colombo West International (Private) Limited, Sri lanka (CWIL) for FY24 and FY25         Approve related party transactions for Mediterranean International Ports A.D.G. D Limited (MIPAL) for FY24 and FY25         Approve related party transactions for Mediterranean International Ports A.D.G. D Limited (MIPAL) for FY24 and FY25         Approve issuer of 0.01% non-convertible, non-participative, redemating the preference shareholders         Ms. Priti G. Adami (on behalf of S.B. Adami Family Trust) and Ms. Shilin R. Adami (on behalf of S.B. Adami Family Trust), on private placement basis         Approve salueration 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	-	Acceptable buisness activity
09-Jan-24 09-Jan-24 09-Jan-24	White Oak India Equity Fund V         398,574           White Oak India Equity Fund VI         125,881           INEQ40A01034         123,000           White Oak India Equity Fund II         123,000           White Oak India Equity Fund II         123,000           White Oak India Equity Fund IV         171,000           White Oak India Equity Fund IV         172,000           White Oak India Equity Fund IV         188,000           White Oak India Equity Fund VI         45,500           INF742701042         71,300           White Oak India Equity Fund II         26,331           INE 365D01021	ASHIANA HOUSING LTD ASHIANA HOUSING LTD HDFC STANDARD LIFE INSURANCE JAMMU & KASHMIR BANK LTD		Appoint V Strinivasa Rangan (DIN: 00030248) as Executive Director for three years from 23 November 2023 and fix his remuneration         Approve related party transactions for Colombo West International (Private) Limited, Sri lanka (CWIL) for FY24 and FY25         Approve related party transactions for Mediterranean International Ports A.D.G. D Limited (MIPAL) for FY24 and FY25         Approve related party transactions for Mediterranean International Ports A.D.G. D Limited (MIPAL) for FY24 and FY25         Approve issuer of 0.01% non-convertible, non-participative, redemating the preference shareholders         Ms. Priti G. Adami (on behalf of S.B. Adami Family Trust) and Ms. Shilin R. Adami (on behalf of S.B. Adami Family Trust), on private placement basis         Approve salueration 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	-	Acceptable buisness activity
09-Jan-24 09-Jan-24 09-Jan-24	White Oak India Equity Fund V         398,574           White Oak India Equity Fund VI         125,881           INE040A01034         123           White Oak India Equity Fund II         123,000           White Oak India Select Equity Fund         34,000           White Oak India Equity Fund IV         171,000           White Oak India Equity Fund V         188,000           White Oak India Equity Fund VI         45,500           INE742F01042         45,500           White Oak India Equity Fund VI         45,500           INE742F01042         45,500           White Oak India Equity Fund II         26,331           INE35S01021         45,500           White Oak India Equity Fund II         105,708           White Oak India Equity Fund II         105,708           White Oak India Equity Fund II         105,708           White Oak India Equity Fund II         103,804,572           White Oak India Equity Fund II         103,804,572           White Oak India Equity Fund II         10,828,534           White Oak India Equity Fund II         10,83,546           White Oak India Equity Fund II         10,83,546           White Oak India Equity Fund II         10,828,556           White Oak India Equity Fund II         10,83,546	ASHIANA HOUSING LTD ASHIANA HOUSING LTD HDFC STANDARD LIFE INSURANCE JAMMU & KASHMIR BANK LTD		Appoint V Strinivasa Rangan (DIN: 00030248) as Executive Director for three years from 23 November 2023 and fix his remuneration         Approve related party transactions for Colombo West International (Private) Limited, Sri lanka (CWIL) for FY24 and FY25         Approve related party transactions for Mediterranean International Ports A.D.G. D Limited (MIPAL) for FY24 and FY25         Approve related party transactions for Mediterranean International Ports A.D.G. D Limited (MIPAL) for FY24 and FY25         Approve issuer of 0.01% non-convertible, non-participative, redemating the preference shareholders         Ms. Priti G. Adami (on behalf of S.B. Adami Family Trust) and Ms. Shilin R. Adami (on behalf of S.B. Adami Family Trust), on private placement basis         Approve salueration 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	-	Acceptable buisness activity

							7	
	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	Acceptable buisness activity
	White Oak India Select Equity Fund	31,000						
	White Oak India Equity Fund IV	52,300						
	White Oak India Equity Fund V	39,800						
1	White Oak India Equity Fund VI	27,200		1	1		]	
	INE472A01039							
10-Jan-24			KFin Technologies Limited			Approve shifting of registered office of the company from Hyderabad in the State of Telegana to Mumbai in the State of Maharashtra and consequent alteration to	Yes	Acceptable buisness activity
	White Oak India Equity Fund II	0				the Memorandum of Association		
	White Oak India Colort Faulty Fund	51,790	_					
	White Oak India Select Equity Fund White Oak India Equity Fund IV		_					
		85,226 64,895	-				-	
	White Oak India Equity Fund V White Oak India Equity Fund VI	32,558	_				-	
	INE138Y01010	52,556	_					
	142138101010	-		-	-			
10-Jan-24	where dot to the form the form the	-	TATA STEEL LTD	-		Approve scheme of amaleamation between The Indian Steel & Wire Products Ltd (TISWPL) and Tata Steel Limited (TSL)	Vec	Acceptable buisness activity
10 3011 24	White Oak India Equity Fund II White Oak India Select Equity Fund	480.000				Approte selecte of unarganation between the mature select a time from et and the select anneed (155)		
	White Oak India Select Equity Fund		_					
		800,000	-				-	
	White Oak India Equity Fund V	294,370	_				-	
	White Oak India Equity Fund VI INE081A01020	103,000	_					
	INE081A01020	_		-	_			
10-Jan-24			250 ONE WANTERSHIP			Annual share sets of the ALC Durings and Collinger DMC Durings on a set of a set of the SCO CMC to the set of the set of the SCO CMC to the set of the set of the set of the SCO CMC to the set of the SCO CMC to the set of the se	Vec	Associately by increase and the
10-Jan-24			360 ONE WAM Limited		1	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 whollow in 260 ONE Alteractor Average to Limited a variable and conciliate from sale and here they are the active business and the same the same they are the same transfer of t	Yes	Acceptable buisness activity
1	White Oak India Equity Fund II			1	1	subsidiary, to 360 ONE Alternates Asset Management Limited, a wholly owned subsidiary, for a consideration not less than the net book value		
1		49,100		1	1			
1	White Oak India Select Equity Fund	0	-		1		1	
1	White Oak India Select Equity Fund IV	0	-		1		1	
1	White Oak India Equity Fund IV White Oak India Equity Fund V	0	-	1	1		1	
	White Oak India Equity Fund VI	0	-		1		1	
1	INE466L01038	3	-	1	1		1	
15-Jan-24	White Oak India Faulty Fund 11		LARSEN & TOUBRO LTD	PB		Appoint Ajay Tyagi (DIN: 00187429) as Independent Director for five years from 31 October 2023	Ves	Acceptable buisness activity
13-301-24	White Oak India Equity Fund II	54,183	DANSEN & TOUBRU LTD		1		. cs	ארביבוינוגיים שנווגויבאז פרוואוגא
1	White Oak India Select Equity Fund	42,738		1	1	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 Faulty Fund **		Nucleus Software Exports Limited	PB	1	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	Acceptable buisness activity
	White Oak India Equity Fund II	22,963				March 2026		
	White Oak India Select Equity Fund	15,000	-					
	White Oak India Equity Fund IV	0	-					
	White Oak India Equity Fund V	0	-					
	White Oak India Equity Fund VI	8,700	-					
	INE096B01018	0,700	-					
					-			
23-Jan-24			AU Small Finance Bank Limited	РВ		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	Acceptable buisness activity
23-Jan-24	White Oak India Equity Fund II		AU Small Finance Bank Limited	РВ		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 remuneration	Yes	Acceptable buisness activity
23-Jan-24		46,376	AU Small Finance Bank Limited	РВ		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 remuneration	Yes	Acceptable buisness activity
23-Jan-24	White Oak India Select Equity Fund	46,251	AU Small Finance Bank Limited	РВ			Yes	Acceptable buisness activity
23-Jan-24	White Oak India Select Equity Fund White Oak India Equity Fund IV	46,251 75,585	AU Small Finance Bank Limited	PB			Yes	Acceptable buisness activity
23-Jan-24	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	46,251 75,585 56,960	AU Small Finance Bank Limited	PB			Yes	Acceptable buisness activity
23-Jan-24	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI	46,251 75,585	AU Small Finance Bank Limited	PB			Yes	Acceptable buisness activity
23-Jan-24	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	46,251 75,585 56,960	AU Small Finance Bank Limited	PB			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 White Oak India Equity Fund VI INE949001017	46,251 75,585 56,960		PB		remuneration	-	
23-Jan-24 30-Jan-24	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V INE549L01017 White Oak India Equity Fund II	46,251 75,585 56,960 18,365 0	AU Small Finance Bank Limited	PB NCLT			Yes	Acceptable buisness activity
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI INE949L01017 White Oak India Equity Fund II White Oak India Equity Fund II	46,251 75,585 56,960 18,365 0 480,000		PB NCLT		remuneration	-	
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI INES49503017 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	46,251 75,585 56,960 18,365 0 480,000 800,000		PB NCLT		remuneration	-	
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI INE3940.01017 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	46,251 75,585 56,960 18,365 0 480,000 294,370		PB NCLT		remuneration	-	
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI INKE9401017 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	46,251 75,585 56,960 18,365 0 480,000 800,000		PB NCLT		remuneration	-	
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI INE3940.01017 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	46,251 75,585 56,960 18,365 0 480,000 294,370		PB NCLT		remuneration	-	
30-Jan-24	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INE945L0117 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 White Oak India Equity Fund V INE05L001020	46,251 75,585 56,960 18,365 0 480,000 800,000 294,370 103,000	TATA STEEL LTD	PB NCLT		remuneration	-	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           INFS9490.01017           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	46,251 75,585 56,960 18,365 0 480,000 294,370		PB NCLT PB		remuneration	-	
30-Jan-24	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INE945L0117 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 White Oak India Equity Fund V INE05L001020	46,251 75,585 56,960 18,365 0 480,000 800,000 294,370 103,000	TATA STEEL LTD	PB NCLT PB		remuneration	Yes	Acceptable buisness activity
30-Jan-24 30-Jan-24	White Oak India Select Equity Fund           White Oak India Equity Fund IV           White Oak India Equity Fund V           White Oak India Equity Fund V           INFS9490.01017           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	46,251 75,585 56,960 18,365 0 480,000 800,000 294,370 103,000	TATA STEEL LTD	PB NCLT PB		remuneration	Yes	Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity
30-Jan-24	White Oak India Select Equity Fund           White Oak India Equity Fund IV           White Oak India Equity Fund V           White Oak India Equity Fund V           INE940.01017           White Oak India Equity Fund VI           White Oak India Equity Fund VI           White Oak India Equity Fund II           White Oak India Equity Fund V           White Oak India Equity Fund VI           INE681A01020           White Oak India Equity Fund II           INE4660.01038	46,251 75,585 56,960 18,365 0 480,000 800,000 294,370 103,000	TATA STEEL LTD	PB NCLT PB PB		remuneration Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL) Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL) Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL) Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL) Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL) Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL) Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL) Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL) Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL) Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL) Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL) Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL) Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL) Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL) Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL) Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL) Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL) Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL) Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL) Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL) Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL) Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL) Approve scheme of amalgamatic s	Yes	Acceptable buisness activity
30.jan-24 30.jan-24	White Oak India Select Equity Fund           White Oak India Equity Fund IV           White Oak India Equity Fund V           White Oak India Equity Fund V           INFS9490.01017           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	46,251 75,585 56,960 18,365 0 480,000 800,000 294,370 103,000	TATA STEEL LTD	P8 NCLT P8 P8		remuneration	Yes	Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity
30.jan-24 30.jan-24	White Oak India Select Equity Fund           White Oak India Equity Fund IV           White Oak India Equity Fund V           White Oak India Equity Fund V           INE940.01017           White Oak India Equity Fund VI           White Oak India Equity Fund VI           White Oak India Equity Fund II           White Oak India Equity Fund V           White Oak India Equity Fund VI           INE681A01020           White Oak India Equity Fund II           INE4660.01038	46,251 75,585 56,960 18,365 0 480,000 800,000 294,370 103,000	TATA STEEL LTD	PB NCLT PB PB		remuneration  Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL)  Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL)  Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL)  Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL)  Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL)  Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL)  Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL)  Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL)  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	Yes	Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity
30-Jan-24 30-Jan-24	White Oak India Select Equity Fund           White Oak India Equity Fund IV           White Oak India Equity Fund V           White Oak India Equity Fund V           INE940.01017           White Oak India Equity Fund VI           White Oak India Equity Fund VI           White Oak India Equity Fund II           White Oak India Equity Fund V           White Oak India Equity Fund VI           INE681A01020           White Oak India Equity Fund II           INE4660.01038	46,251 75,585 56,960 18,365 0 0 480,000 294,370 103,000 45,000 45,000 0	TATA STEEL LTD	PB NCLT PB PB		remuneration  Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL)  Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL)  Appoint Akhil Gupta (DIN: 00028728) as Independent Director for five years from 18 January 2024  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 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 Ltd (ISDPL), a wholly-owned subsidiary, and Tata Motors	Yes	Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity
30.jan-24 30.jan-24	White Oak India Select Equity Fund           White Oak India Equity Fund IV           White Oak India Equity Fund V           White Oak India Equity Fund VI           INE394D.01017           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 V           White Oak India Equity Fund V           White Oak India Equity Fund II           INEGBIAD.020           White Oak India Equity Fund II           White Oak India Select Equity Fund II	46,251 75,585 56,960 18,365 0 480,000 800,000 294,370 103,000	TATA STEEL LTD	PB NCLT PB PB		remuneration  Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL)  Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL)  Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL)  Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL)  Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL)  Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL)  Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel January 2024  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 United for FY24 to Rs. 30.05 https://doi.org/10.1001/000100000000000000000000000000	Yes	Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity
30.jan-24 30.jan-24	White Oak India Select Equity Fund           White Oak India Equity Fund IV           White Oak India Equity Fund V           White Oak India Equity Fund VI           INE394D.01017           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 V           White Oak India Equity Fund V           White Oak India Equity Fund II           INEGBIAD.020           White Oak India Equity Fund II           White Oak India Select Equity Fund II	46,251 75,585 56,960 18,365 0 0 480,000 294,370 103,000 45,000 45,000 0 45,000	TATA STEEL LTD	PB NCLT PB PB		remuneration  Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL)  Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL)  Appoint Akhil Gupta (DIN: 00028728) as Independent Director for five years from 18 January 2024  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 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 Ltd (ISDPL), a wholly-owned subsidiary, and Tata Motors Limited for FY24 to Rs. 40.05 bn from Rs. 32.05 bn Approve modification to material related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary	Yes	Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity
30-Jan-24 30-Jan-24	White Oak India Select Equity Fund           White Oak India Equity Fund IV           White Oak India Equity Fund V           White Oak India Equity Fund VI           INE3940.01017           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 IV           White Oak India Equity Fund V           White Oak India Equity Fund V           White Oak India Equity Fund II           INEGBLAD1020           White Oak India Equity Fund II           White Oak India Equity Fund IV	46,251 75,585 56,960 18,365 0 480,000 800,000 294,370 103,000 45,000 45,000 0 480,000 800,000	TATA STEEL LTD	PB NCLT PB PB		remuneration  Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL)  Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL)  Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL)  Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL)  Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL)  Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Junuary 2024  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 Limited (TSDPL), a wholly-owned subsidiary, and Tata Motors Limited for FY24 to Rs. 40.05 hn from Rs. 32.05 bn Approve modification to materials related party transactions with Tata Motors Limited and Posts Metal Industries Private Limited (PMIPL), to serve the ancillary entries of Tata Motors Limited, aggregating upto Rs. 25.0 bn for FY24	Yes	Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity
30-Jan-24 30-Jan-24	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           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 VI           White Oak India Equity Fund II           INE-66K01038           White Oak India Equity Fund II           White Oak India Equity Fund V	46,251 75,585 56,960 18,365 0 0 480,000 294,370 45,000 45,000 45,000 0 0 0 0 294,370	TATA STEEL LTD	PB NCLT PB PB		remuneration  Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL)  Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL)  Appoint Akhil Gupta (DIN: 00028728) as Independent Director for five years from 18 January 2024  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 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 Ltd (ISDPL), a wholly-owned subsidiary, and Tata Motors Limited for FY24 to Rs. 40.05 bn from Rs. 32.05 bn Approve modification to material related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary	Yes	Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity
30-Jan-24 30-Jan-24	White Oak India Select Equity Fund           White Oak India Equity Fund IV           White Oak India Equity Fund V           White Oak India Equity Fund VI           INES940.01017           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 V           White Oak India Equity Fund IV           White Oak India Equity Fund II           INEG81A01020           White Oak India Equity Fund II           INE Oak India Equity Fund II           White Oak India Equity Fund IV           White Oak India Equity Fund V	46,251 75,585 56,960 18,365 0 480,000 800,000 294,370 103,000 45,000 45,000 0 480,000 800,000	TATA STEEL LTD	PB NCLT PB PB		remuneration  Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL)  Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL)  Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL)  Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL)  Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL)  Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Junuary 2024  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 Limited (TSDPL), a wholly-owned subsidiary, and Tata Motors Limited for FY24 to Rs. 40.05 hn from Rs. 32.05 bn Approve modification to materials related party transactions with Tata Motors Limited and Posts Metal Industries Private Limited (PMIPL), to serve the ancillary entries of Tata Motors Limited, aggregating upto Rs. 25.0 bn for FY24	Yes	Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity
30-Jan-24 30-Jan-24	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           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 VI           White Oak India Equity Fund II           INE-66K01038           White Oak India Equity Fund II           White Oak India Equity Fund V	46,251 75,585 56,960 18,365 0 0 480,000 294,370 45,000 45,000 45,000 0 0 0 0 294,370	TATA STEEL LTD	PB NCLT PB PB		remuneration  Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL)  Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL)  Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL)  Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL)  Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL)  Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Junuary 2024  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 Limited (TSDPL), a wholly-owned subsidiary, and Tata Motors Limited for FY24 to Rs. 40.05 hn from Rs. 32.05 bn Approve modification to materials related party transactions with Tata Motors Limited and Posts Metal Industries Private Limited (PMIPL), to serve the ancillary entries of Tata Motors Limited, aggregating upto Rs. 25.0 bn for FY24	Yes	Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity
30-Jan-24 30-Jan-24 22-Feb-24	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           INE9340.01017           White Oak India Equity Fund VI           White Oak India Equity Fund VI           White Oak India Equity Fund II           White Oak India Equity Fund V           White Oak India Equity Fund VI           INE081A01020           White Oak India Equity Fund II           INE081A0128           White Oak India Equity Fund II           INE081A0128           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 Equit	46,251 75,585 56,960 18,365 0 480,000 800,000 294,370 103,000 45,000 0 480,000 800,000 294,370 103,000	A TATA STEEL LTD A BOO ONE WAM LTD A BOO ONE WAM LTD A TATA STEEL LTD A BOO ONE WAM L	PB NCLT PB PB PB		remuneration  Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL)  Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL)  Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL)  Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL)  Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL)  Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Dawary 2024  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 Interdiser JY24 to Rs. 40.05 bn from Rs. 32.05 bn Approve modification to materials related party transactions with Tata Motors Limited and Posts Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating upto Rs. 25.0 bn for FY24 Approve material related party transactions with Tata Capital Limited (TCL), a related party aggregating upto Rs. 35.1 bn for FY24	Yes	Acceptable buisness activity
30-Jan-24	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           White Oak India Equity Fund VI           White Oak India Equity Fund II           White Oak India Equity Fund VI           White Oak India Select 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 V           White Oak Indi	46,251 75,585 56,960 18,365 0 0 480,000 294,370 45,000 45,000 45,000 0 0 0 0 294,370	TATA STEEL LTD	PB NCLT PB PB PB		remuneration Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL) Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL) Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL) Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL) Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL) Appoint Akhil Gupta (DIN: 00028728) as Independent Director for five years from 18 January 2024 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 with Tata Steel Downstream Products Ltd (ISWP) for FY24 to Rs. 30.43 bn from Rs. 25.08 bn Increase the material related party transactions with Tata Steel Downstream Products Ltd (ISWP) for FY24 to Rs. 30.43 bn from Rs. 25.08 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. 25.9 bn for FY24 Appoint Dr. Renu Kohli (DIN: 07981627) as Independent Director for five years from 14 December 2023	Yes	Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity
30-Jan-24 30-Jan-24 22-Feb-24	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           INE9340.01017           White Oak India Equity Fund VI           White Oak India Equity Fund VI           White Oak India Equity Fund II           White Oak India Equity Fund V           White Oak India Equity Fund VI           INE081A01020           White Oak India Equity Fund II           INE081A0128           White Oak India Equity Fund II           INE081A0128           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 Equit	46,251 75,585 56,960 18,365 0 480,000 800,000 294,370 103,000 45,000 0 480,000 800,000 294,370 103,000	A TATA STEEL LTD A BOO ONE WAM LTD A BOO ONE WAM LTD A TATA STEEL LTD A BOO ONE WAM L	PB NCLT PB PB PB PB		remuneration  Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL)  Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL)  Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL)  Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL)  Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL)  Appoint Akhil Gupta (DIN: 00028728) as Independent Director for five years from 18 January 2024  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 with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating upto Rs. 26 b In 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 Kohli (DIN: 07981627) as Independent Director for five years from 14 December 2023 Approve revision in the fixed pary of Pralay Mondal (DIN: 00117994) as Managing Director and CEO of the Bank from 1 April 2023	Yes	Acceptable buisness activity
30-Jan-24 30-Jan-24 22-Feb-24	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           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 II           White Oak India Equity Fund IV           White Oak India Equity Fund II           White Oak I	46,251 75,585 56,960 18,365 0 480,000 800,000 294,370 103,000 45,000 0 480,000 800,000 294,370 103,000	A TATA STEEL LTD A BOO ONE WAM LTD A BOO ONE WAM LTD A TATA STEEL LTD A BOO ONE WAM L	PB NCLT PB PB PB		remuneration Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL) Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL) Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL) Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL) Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL) Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL) 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 Ltd (ISDPL), a wholly-owned subsidiary, and Tata Motors Inities of Tata Motors Limited, aggregating upto Rs. 25.9 bn for FY24 Approve material related party transactions with Tata Adors Limited and Posts Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating upto Rs. 25.9 bn for FY24 Approve material related party transactions with Tata Capital Limited (TCL), a related party aggregating upto Rs. 25.1 bn for FY24 Approve revision in the Brade Day of Pralay Monada (DIN: 0011794) as Managing Director and CEO of the Bank from 1 April 2023 Approve material related party transactions for acceptuate of deposits from prometer and promoter group entities in current accounts or other types of accounts	Yes	Acceptable buisness activity
30-Jan-24 30-Jan-24 22-Feb-24	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           White Oak India Equity Fund VI           White Oak India Equity Fund II           White Oak India Equity Fund VI           White Oak India Select 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 V           White Oak Indi	46,251 75,585 56,960 18,365 0 480,000 800,000 294,370 103,000 45,000 0 480,000 800,000 294,370 103,000	A TATA STEEL LTD A BOO ONE WAM LTD A BOO ONE WAM LTD A TATA STEEL LTD A BOO ONE WAM L	PB NCLT PB PB PB		remuneration  Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL)  Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL)  Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL)  Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL)  Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL)  Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel S	Yes	Acceptable buisness activity
30-Jan-24 30-Jan-24 22-Feb-24	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           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 VI           White Oak India Equity Fund VI           White Oak India Equity Fund II           White Oak I	46,251 75,585 56,960 18,365 480,000 880,000 224,370 103,000 45,000 45,000 45,000 45,000 45,000 113,969 0 0	A TATA STEEL LTD A BOO ONE WAM LTD A BOO ONE WAM LTD A TATA STEEL LTD A BOO ONE WAM L	РВ NCLT РВ РВ РВ		remuneration Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL) Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL) Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL) Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL) Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL) Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL) 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 Ltd (ISDPL), a wholly-owned subsidiary, and Tata Motors Intries of Tata Motors Limited, aggregating upto Rs. 25.9 bn for FY24 Approve material related party transactions with Tata Adors Limited and Posts Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating upto Rs. 25.9 bn for FY24 Approve material related party transactions with Tata Capital Limited (TCL), a related party aggregating upto Rs. 25.1 bn for FY24 Approve revision in the Bred party transactions of acpositor for five years from 14 December 2023 Approve revision in the Bred party aggregations of accessitor for moreoter and promoter group entities in Current accounts or other types of accounts permitted to be opened, jult be 2023 AGM Approve material related party transactions for accessitors of adgregation promoter group entities in Current accounts or other types of accounts permitted to be opened. Jult Hez 2023 AGM	Yes	Acceptable buisness activity
30-Jan-24 30-Jan-24 22-Feb-24	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 Select Equity Fund VI           White Oak India Equity Fund II           INF668/A0020           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 II           White Oak India Equity Fund II           White Oak India Equity Fund II           White Oak India Equity	46,251 75,585 56,960 18,365 0 0 480,000 294,370 103,000 294,370 45,000 0 45,000 0 45,000 103,000 103,000 113,969 0 0 53,000	A TATA STEEL LTD A BOO ONE WAM LTD A BOO ONE WAM LTD A TATA STEEL LTD A BOO ONE WAM L	PB NCLT PB PB PB		remuneration  Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL)  Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL)  Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL)  Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL)  Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL)  Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel S	Yes	Acceptable buisness activity
30-Jan-24 30-Jan-24 22-Feb-24	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 II           White Oak India Equity Fund II           White Oak India Equity Fund IV           White Oak India Equity Fund VI           White Oak	46,251 75,585 56,960 18,365 480,000 880,000 224,370 103,000 45,000 45,000 45,000 45,000 45,000 113,969 0 0	A TATA STEEL LTD A BOO ONE WAM LTD A BOO ONE WAM LTD A TATA STEEL LTD A BOO ONE WAM L	PB NCLT PB PB PB		remuneration Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL) Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL) Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL) Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL) Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL) Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL) 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 Ltd (ISDPL), a wholly-owned subsidiary, and Tata Motors Intries of Tata Motors Limited, aggregating upto Rs. 25.9 bn for FY24 Approve material related party transactions with Tata Adors Limited and Posts Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating upto Rs. 25.9 bn for FY24 Approve material related party transactions with Tata Capital Limited (TCL), a related party aggregating upto Rs. 25.1 bn for FY24 Approve revision in the Bred party transactions of acpositor for five years from 14 December 2023 Approve revision in the Bred party aggregations of accessitor for moreoter and promoter group entities in Current accounts or other types of accounts permitted to be opened, jult be 2023 AGM Approve material related party transactions for accessitors of adgregation promoter group entities in Current accounts or other types of accounts permitted to be opened. Jult Hez 2023 AGM	Yes	Acceptable buisness activity
30-Jan-24 30-Jan-24 22-Feb-24	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 Select 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 VI           White Oak India Equity Fund II           White Oak India Equity Fund VI           White Oak India Equity Fund II           Wh	46,251 75,585 56,960 18,365 0 0 480,000 294,370 103,000 294,370 45,000 0 45,000 0 45,000 103,000 103,000 113,969 0 0 53,000	A TATA STEEL LTD A BOO ONE WAM LTD A BOO ONE WAM LTD A TATA STEEL LTD A BOO ONE WAM L	PB NCLT PB PB PB		remuneration Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL) Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL) Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL) Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL) Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL) Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL) 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 Ltd (ISDPL), a wholly-owned subsidiary, and Tata Motors Intries of Tata Motors Limited, aggregating upto Rs. 25.9 bn for FY24 Approve material related party transactions with Tata Adors Limited and Posts Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating upto Rs. 25.9 bn for FY24 Approve material related party transactions with Tata Capital Limited (TCL), a related party aggregating upto Rs. 25.1 bn for FY24 Approve revision in the Bred party transactions of acpositor for five years from 14 December 2023 Approve revision in the Bred party aggregations of accessitor for moreoter and promoter group entities in Current accounts or other types of accounts permitted to be opened, jult be 2023 AGM Approve material related party transactions for accessitors of adgregation promoter group entities in Current accounts or other types of accounts permitted to be opened. Jult Hez 2023 AGM	Yes	Acceptable buisness activity
30-Jan-24 30-Jan-24 22-Feb-24 26-Feb-24	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 II           White Oak India Equity Fund II           White Oak India Equity Fund IV           White Oak India Equity Fund VI           White Oak	46,251 75,585 56,960 18,365 0 0 480,000 294,370 103,000 294,370 45,000 0 45,000 0 45,000 103,000 103,000 113,969 0 0 53,000	A TATA STEEL LTD A GO ONE WAM	РВ NCLT РВ РВ РВ РВ РВ		remuneration Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL) Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL) Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL) Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL) Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL) Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL) 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 Ltd (ISDPL), a wholly-owned subsidiary, and Tata Motors Intries of Tata Motors Limited, aggregating upto Rs. 25.9 bn for FY24 Approve material related party transactions with Tata Adors Limited and Posts Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating upto Rs. 25.9 bn for FY24 Approve material related party transactions with Tata Capital Limited (TCL), a related party aggregating upto Rs. 25.1 bn for FY24 Approve revision in the Bred party transactions of acpositor for five years from 14 December 2023 Approve revision in the Bred party aggregations of accessitor for moreoter and promoter group entities in Current accounts or other types of accounts permitted to be opened, jult be 2023 AGM Approve material related party transactions for accessitors of adgregation promoter group entities in Current accounts or other types of accounts permitted to be opened. Jult Hez 2023 AGM	Yes	Acceptable buisness activity  Acceptable buisness activity
30-Jan-24 30-Jan-24 22-Feb-24	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 II           White Oak India Equity Fund II           White Oak India Equity Fund IV           White Oak India Equity Fund VI           White Oak	46,251 75,585 56,960 18,365 0 0 480,000 294,370 103,000 294,370 103,000 0 45,000 0 480,000 294,370 103,000 0 113,969 0 0 53,000 62,734	A TATA STEEL LTD A BOO ONE WAM LTD A BOO ONE WAM LTD A TATA STEEL LTD A DATA STE	PB NCLT PB PB PB		remuneration Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL) Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL) Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL) Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL) Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL) Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL) 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 Ltd (ISDPL), a wholly-owned subsidiary, and Tata Motors Intries of Tata Motors Limited, aggregating upto Rs. 25.9 bn for FY24 Approve material related party transactions with Tata Adors Limited and Posts Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating upto Rs. 25.9 bn for FY24 Approve material related party transactions with Tata Capital Limited (TCL), a related party aggregating upto Rs. 25.1 bn for FY24 Approve revision in the Bred party transactions of acpositor for five years from 14 December 2023 Approve revision in the Bred party aggregations of accessitor for moreoter and promoter group entities in Current accounts or other types of accounts permitted to be opened, jult be 2023 AGM Approve material related party transactions for accessitors of adgregation promoter group entities in Current accounts or other types of accounts permitted to be opened. Jult Hez 2023 AGM	Yes	Acceptable buisness activity
30-Jan-24 30-Jan-24 22-Feb-24 26-Feb-24	White Oak India Select Equity Fund           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 IV           White Oak India Equity Fund IV           White Oak India Equity Fund IV           White Oak India Equity Fund VI           White Oak	46,251 75,585 56,960 18,365 0 0 480,000 294,370 103,000 294,370 45,000 0 45,000 0 45,000 103,000 103,000 113,969 0 0 53,000	A TATA STEEL LTD A GO ONE WAM	РВ NCLT РВ РВ РВ РВ РВ РВ		remuneration  Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL)  Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL)  Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL)  Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL)  Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL)  Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Steee S	Yes	Acceptable buisness activity  Acceptable buisness activity
30-Jan-24 30-Jan-24 22-Feb-24 26-Feb-24	White Oak India Select Equity Fund           White Oak India Equity Fund IV           White Oak India Equity Fund V           White Oak India Equity Fund V           INES34001017           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           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 V	46,251 75,585 56,960 18,365 0 0 480,000 294,370 103,000 294,370 103,000 0 45,000 0 480,000 294,370 103,000 0 113,969 0 0 53,000 62,734	A TATA STEEL LTD A GO ONE WAM	PB NCLT PB PB PB PB		remuneration  Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL)  Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL)  Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL)  Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL)  Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL)  Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Steee S	Yes	Acceptable buisness activity  Acceptable buisness activity

	White Oak India Equity Fund IV	0	]				
	White Oak India Equity Fund V	0					
		26,761					
	INE036B01030						
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	Acce	eptable business activity
		76,220	4		Reappoint Ms. Sayali Karanjkar (DIN: 07312305) as an independent director for two years from 1 January 2024 Yes		
		124,320	-				
		94,720	-				
		48,100	-				
	INE036B01030						
04-Mar-24	White Oak India Equity Fund II		PERSISTENT SYSTEMS LTD	PB	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	Acce	eptable business activity
		17,011	-		to Clause V (Capital Clause) of Memorandum of Association (MoA)		
	White Oak India Select Equity Fund	15,428			Approve amendment to Persistent Employee Stock Option Scheme 2014 (PESOS 2014) to reflect the change in face value of equity shares Yes		
		13,428	+		Var		
	White 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 of equity shares, for grants to subsidiaries		
	White Oak India Equity Fund V	19,051			Approve amendment to Persistent Employee Stock Option Scheme 2014 (PESOS 2014) such 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		
			1		Yes		
	White Oak India Equity Fund VI	7.494			Approve amendment to Persistent Employee Stock Option Scheme 2014 (PESOS 2014) such that the maximum number of stock options granted to an employee of a subsidiary do not exceed 1% of the issued capital during every four continuous years of employment		
	INE262H01013	7,494	-				
	11122021101013						
04-Mar-24			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 Yes	A	eptable business activity
5-+*ividi -24	White Oak India Equity Fund II	14,379	rau ai Ltu.	<sup></sup>	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 Yes Companies Act, 2013	Acce	Epidone Dubiness activity
	White Oak India Select Equity Fund	20,278	1		Comparind a recy 2022		
		32,071	1				
		25,258	1				
		10.246	1				
	INE006I01046		1				
04-Mar-24			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	Arre	eptable business activity
	White Oak India Equity Fund II	26,903			reprove continuation of similarity to the colorest and a similar size of the s	( incle	
		28,131	1		Appoint Anil Wagle (DIN: 03403801) as Independent Director for five years from 30 January 2024 Yes		
			1		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 Yes		
	White Oak India Equity Fund IV	36,198			consideration not to exceed 8s. 1.995.0 mn		
	White Oak India Equity Fund V	11,200	1				
	White Oak India Equity Fund VI	8,687	1				
	INE276A01018		1				
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	Acce	eptable business activity
		42,200	1				
	White Oak India Equity Fund IV	59,676	1				
		52,753	1				
		12,593	1				
	INE536A01023		1				
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	Acce	eptable business activity
11-Mar-24	White Oak India Select Equity Fund		MARUTI SUZUKI INDIA LTD	PB	Appoint Kazunari Yamaguchi (DIN: 07961388) as Director, liable to retire by rotation from 2 January 2024 Yes Appoint Kazunari Yamaguchi (DIN: 07961388) as Whole-time Director designated as Director - Production for three years from 1 February 2024 and fix his	Acce	ptable business activity
11-Mar-24	White Oak India Select Equity Fund	7,293	MARUTI SUZUKI INDIA LTD	РВ	Appoint Kazunari Yamaguchi (DIN: 07961388) as Director, liable to retire by rotation from 2 January 2024 Appoint Kazunari Yamaguchi (DIN: 07961388) as Whole-time Director designated as Director - Production for three years from 1 February 2024 and fix his remuneration	Acce	ptable business activity
11-Mar-24	White Oak India Select Equity Fund White Oak India Equity Fund IV	7,293	MARUTI SUZUKI INDIA LTD	PB	Appoint Kazunari Yamaguchi (DIN: 07961388) as Whole-time Director designated as Director - Production for three years from 1 February 2024 and fix his	Acce	ptable business activity
11-Mar-24	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	7,293 12,060 9,155	MARUTI SUZUKI INDIA LTD	PB	Appoint Kazunari Yamaguchi (DIN: 07961388) as Whole-time Director designated as Director - Production for three years from 1 February 2024 and fix his	Acce	ptable business activity
11-Mar-24	White Oak India Select Equity Fund	7,293	MARUTI SUZUKI INDIA LTD	PB	Appoint Kazunari Yamaguchi (DIN: 07961388) as Whole-time Director designated as Director - Production for three years from 1 February 2024 and fix his	Acce	ptable business activity
11-Mar-24	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	7,293 12,060 9,155	MARUTI SUZUKI INDIA LTD	PB	Appoint Kazunari Yamaguchi (DIN: 07961388) as Whole-time Director designated as Director - Production for three years from 1 February 2024 and fix his	Acce	ptable business activity
	White Oak India Select Equity Fund	7,293 12,060 9,155	-	PB	Appoint Kazunari Yamaguchi (DIN: 07961388) as Whole-time Director designated as Director - Production for three years from 1 February 2024 and fix his         remuneration         Image: Comparison of the image of the ima		
11-Mar-24 11-Mar-24	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V Nhite Oak India Equity Fund VI NESS5801010	7,293 12,060 9,155 3,126	MARUTI SUZUKI INDIA LTD KOTAK MAHINDRA BANK LTD	PB	Appoint Kazunari Yamaguchi (DIN: 07961388) as Whole-time Director designated as Director - Production for three years from 1 February 2024 and fix his		eptable business activity eptable business activity
	White Oak India Select Equity Fund V White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V INESSE01010 White Oak India Equity Fund II White Oak India Equity Fund II	7,293 12,060 9,155 3,126 57,710	-	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		
	White Oak India Select Equity Fund	7,293 12,060 9,155 3,126 57,710 49,735	-	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         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		
	White Oak India Select Equity Fund         White Oak India Equity Fund IV           White Oak India Equity Fund V         Mithe Oak India Equity Fund VI           INESSS01010         White Oak India Equity Fund II           White Oak India Equity Fund II         Mithe Oak India Select Equity Fund	7,293 12,060 9,155 3,126 57,710	-	РВ РВ	Appoint Kazunari Yamaguchi (DIN: 07961388) as Whole-time Director designated as Director - Production for three years from 1 February 2024 and fix his       Image: Constraint of the product o		
	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         White Oak India Equity Fund VI         White Oak India Equity Fund VI         White Oak India Equity Fund II         White Oak India Select Equity Fund I         White Oak India Equity Fund IV         White Oak India Equity Fund IV	7,293 12,060 9,155 3,126 57,710 49,735 129,122	-	PB.	Appoint Kazunari Yamaguchi (DIN: 07961388) as Whole-time Director designated as Director - Production for three years from 1 February 2024 and fix his remuneration       Image: Comparison of the temperature of temperature		
	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           NetS800100           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	7,293 12,060 9,155 3,126 57,710 49,735 129,122 101,825	-	РВ	Appoint Kazunari Yanaguchi (DIN: 07961388) as Whole-time Director designated as Director - Production for three years from 1 February 2024 and fix his       Image: Content of the second		
	White Oak India Select Equity Fund	7,293 12,060 9,155 3,126 57,710 49,735 129,122	-	PB	Appoint Carnelis Petrus Adrianus Joseph Leenaars (DIN: 10438792) as Independent Director / for two years from 1 January 2024 and fix his remuneration       Yes         Appoint CS Rajan (DIN: 00126063) as Part-Time Non-Executive Chairperson (Independent Director) for two years from 1 January 2024 and fix his remuneration       Yes         Appoint Cornelis Petrus Adrianus Joseph Leenaars (DIN: 10438792) as Independent Director) for two years from 1 January 2024       Yes         Appoint Cornelis Petrus Adrianus Joseph Leenaars (DIN: 10438792) as Independent Director for four years from 1 January 2024       Yes         Approxint Cornelis Petrus Adrianus Joseph Leenaars (DIN: 10438792) as Independent Director for four years from 1 January 2024       Yes         Approve Issuence of unsecured; redeemable, non-convertible debetrures / bonds / other debt securities on a private placement basis for an amount not exceeding % 100.0 bn for Y2S       Approve Issuence in related party transactions with Uday Suresh Kotak for FY2S		
	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           NetS800100           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	7,293 12,060 9,155 3,126 57,710 49,735 129,122 101,825	-	PB	Appoint Kazunari Yanaguchi (DIN: 07961388) as Whole-time Director designated as Director - Production for three years from 1 February 2024 and fix his       Image: Content of the second		
	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       INESSE01010       White Oak India Equity Fund II       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	7,293 12,060 9,155 3,126 57,710 49,735 129,122 101,825 34,716	KOTAK MAHINDRA BANK LTD	PB	Appoint Kazunari Yanaguchi (DIN: 07961388) as Whole-time Director designated as Director - Production for three years from 1 February 2024 and fix his       Image: Content of the image: Conten of the image: Content of the image: Content of the im	Acce	eptable business 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 VI       White Oak India Equity Fund VI       White Oak India Equity Fund II       White Oak India Equity Fund IV       White Oak India Equity Fund VI       Netz37A01028	7,293 12,060 9,155 3,126 57,710 49,735 129,122 101,825	-	PB PB PB	Appoint Kazunari Yamaguchi (DIN: 07961388) as Whole-time Director designated as Director - Production for three years from 1 February 2024 and fix his       Image: Content of the second	Acce	
	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       INESS501010       White Oak India Select Equity Fund II       White Oak India Select Equity Fund IV       White Oak India Equity Fund VI       INE 237A01028       White Oak India Equity Fund II	7,293 12,060 9,155 3,126 57,710 49,735 129,122 101,825 34,716 171,500	KOTAK MAHINDRA BANK LTD	РВ РВ РВ	Appoint Kazunari Yanaguchi (DIN: 07961388) as Whole-time Director designated as Director - Production for three years from 1 February 2024 and fix his       Image: Content of the image: Conten of the image: Content of the image: Content of the im	Acce	eptable business 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 VI       ItKSSS00100       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	7,293 12,060 9,155 3,126 57,710 49,735 129,122 101,825 34,716	KOTAK MAHINDRA BANK LTD	РВ РВ РВ	Appoint Kazunari Yamaguchi (DIN: 07961388) as Whole-time Director designated as Director - Production for three years from 1 February 2024 and fix his       -         remuneration       -         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         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         Appoint C S Rajan (DIN: 00126063) as Independent Director for three years from 1 January 2024       -         Reappoint Uday Shankar (DIN: 01275963) as Independent Director for three years from 16 March 2024       -         Approve material related party transactions with Uday Suresh Kotak for Pt25       -         Approve material related party transactions with Infina Finance Px. Lt Uf or Pt25       -         Reappoint Praveen K Maheshwari (DIN: 01743559) as Mole Time Director for one year from 1 April 2024 and approve his continuation post attainment of 75 years of age       Yes	Acce	eptable business 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 VI           INESS801010           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 V           White Oak India Equity Fund VI           INE237A01028           White Oak India Equity Fund II           White Oak India Equity Fund VI           INE237A01028           White Oak India Equity Fund II	7,293 12,060 9,155 3,126 57,710 49,735 129,122 101,825 34,716 171,500 176,900 0	KOTAK MAHINDRA BANK LTD	РВ	Appoint Razunari Yamaguchi (DIN: 07961388) as Whole-time Director designated as Director - Production for three years from 1 February 2024 and fix his       Image: Content of the product of t	Acce	eptable business 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           INESSE01010           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           White Oak India Equity Fund II           White Oak India Equity Fund II           White Oak India Equity Fund IV           White Oak India Equity Fund IV	7,293 12,060 9,155 3,126 57,710 49,735 129,122 101,825 34,716 171,500 176,900 0 159,604	KOTAK MAHINDRA BANK LTD	РВ РВ РВ	Appoint Kazunari Yanaguchi (DIN: 07961388) as Whole-time Director designated as Director - Production for three years from 1 February 2024 and fix his       Image: Content of the image: Conten of the image: Content of the image: Content of the im	Acce	eptable business 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	7,293 12,060 9,155 3,126 57,710 49,735 129,122 101,825 34,716 171,500 176,900 0	KOTAK MAHINDRA BANK LTD	РВ РВ РВ	Appoint Razunari Yamaguchi (DIN: 07961388) as Whole-time Director designated as Director - Production for three years from 1 February 2024 and fix his       Image: Content of the product of t	Acce	eptable business 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           INESSE01010           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           White Oak India Equity Fund II           White Oak India Equity Fund II           White Oak India Equity Fund IV           White Oak India Equity Fund IV	7,293 12,060 9,155 3,126 57,710 49,735 129,122 101,825 34,716 171,500 176,900 0 159,604	KOTAK MAHINDRA BANK LTD	PB PB PB	Appoint Kazunari Yanaguchi (DIN: 07961388) as Whole-time Director designated as Director - Production for three years from 1 February 2024 and fix his       Image: Content of the image: Conten of the image: Content of the image: Content of the im	Acce	eptable business activity
11-Mar-24 14-Mar-24	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	7,293 12,060 9,155 3,126 57,710 49,735 129,122 101,825 34,716 171,500 176,900 0 159,604	KOTAK MAHINDRA BANK LTD HINDALCO INDUSTRIES LTD	РВ РВ РВ РВ	Appoint Kazunari Yamaguchi (DIN: 07961388) as Whole-time Director designated as Director - Production for three years from 1 February 2024 and fix his remuneration       Image: Content of the image: Conten of the image: Content of the image: Cont	Acce	eptable business activity  eptable business 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 Select Equity Fund       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 VI	7,293 12,060 9,155 3,126 57,710 49,735 129,122 101,825 34,716 171,500 176,900 0 159,604	KOTAK MAHINDRA BANK LTD	PB PB PB	Appoint Kazunari Yanaguchi (DIN: 07961388) as Whole-time Director designated as Director - Production for three years from 1 February 2024 and fix his       Image: Content of the image: Conten of the image: Content of the image: Content of the im	Acce	eptable business activity
11-Mar-24 14-Mar-24	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           White	7,293 12,060 9,155 3,126 57,710 49,735 129,122 101,825 34,716 171,500 176,900 0 169,604 63,958	KOTAK MAHINDRA BANK LTD HINDALCO INDUSTRIES LTD	РВ	Appoint Kazunari Yamaguchi (DIN: 07961388) as Whole-time Director designated as Director - Production for three years from 1 February 2024 and fix his remuneration       Image: Content of the product of the	Acce	eptable business activity
11-Mar-24 14-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       IKESS500100       White Oak India Equity Fund VI       White Oak India Select Equity Fund       White Oak India Equity Fund VI       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 V       White Oak India Equity Fund VI	7,293 12,060 9,155 3,126 57,710 49,735 19,122 101,825 34,716 171,500 176,900 0 159,604 63,958	KOTAK MAHINDRA BANK LTD HINDALCO INDUSTRIES LTD	PB	Appoint Kazunari Yamaguchi (DIN: 07961388) as Whole-time Director designated as Director - Production for three years from 1 February 2024 and fix his remuneration       Image: Content of the product of the	Acce	eptable business activity
11-Mar-24 14-Mar-24	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           White Oak India Equity Fund V           White Oak India Equity Fund VI           White O	7,293 12,060 9,155 3,126 57,710 49,735 129,122 101,825 34,716 171,500 176,900 0 169,604 63,958	KOTAK MAHINDRA BANK LTD HINDALCO INDUSTRIES LTD	РВ	Appoint Kazunari Yamaguchi (DIN: 07961388) as Whole-time Director designated as Director - Production for three years from 1 February 2024 and fix his remuneration       Image: Content of the product of the	Acce	eptable business activity  eptable business activity
11-Mar-24 14-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       INESS500100       White Oak India Select Equity Fund       White Oak India Equity Fund IV       White Oak India Equity Fund V	7,293 12,060 9,155 3,126 57,710 49,735 19,122 101,825 34,716 171,500 176,900 0 159,604 63,958	KOTAK MAHINDRA BANK LTD HINDALCO INDUSTRIES LTD	PB	Appoint Kazunari Yamaguchi (DIN: 07961388) as Whole-time Director designated as Director - Production for three years from 1 February 2024 and fix his remuneration       Image: Content of the product of the	Acce	eptable business activity  eptable business activity
11-Mar-24 14-Mar-24	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           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 IV           White Oak India Equity Fund IV         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 IV           White Oak India Equity Fund IV         White Oak India Equity Fund IV           White Oak India Equity Fund IV         White Oak India Equity Fund IV           White Oak India Equity Fund IV         White Oak India Equity Fund IV           White Oak India Equity Fund IV         White Oak India Equity Fund IV           White Oak India Equity Fund IV         White Oak India Equity Fund IV           White Oak India Equity Fund IV         White Oak India Equity Fund IV           White Oak India Equity Fund IV         White Oak India Equity Fund IV           White Oak India Equity Fund IV         White Oak India Equity Fund IV	7,293 12,060 9,155 3,126 57,710 49,735 179,122 101,825 34,716 171,500 176,900 0 169,604 63,958 62,900 76,575 0 9,003 36,757 0 9,033 10,002 12,00	KOTAK MAHINDRA BANK LTD HINDALCO INDUSTRIES LTD	РВ	Appoint Kazunari Yamaguchi (DIN: 07961388) as Whole-time Director designated as Director - Production for three years from 1 February 2024 and fix his remuneration       Image: Content of the product of the	Acce	eptable business activity  eptable business activity
11-Mar-24 14-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       INESS500100       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	7,293 12,060 9,155 3,126 57,710 49,735 129,122 129,122 101,825 34,716 171,500 176,900 0 0 0 62,900 76,575 0 0	KOTAK MAHINDRA BANK LTD HINDALCO INDUSTRIES LTD	PB	Appoint Kazunari Yamaguchi (DIN: 07961388) as Whole-time Director designated as Director - Production for three years from 1 February 2024 and fix his remuneration       Image: Content of the product of the	Acce	eptable business activity
11-Mar-24 14-Mar-24	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           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 IV           White Oak India Equity Fund IV         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 IV           White Oak India Equity Fund IV         White Oak India Equity Fund IV           White Oak India Equity Fund IV         White Oak India Equity Fund IV           White Oak India Equity Fund IV         White Oak India Equity Fund IV           White Oak India Equity Fund IV         White Oak India Equity Fund IV           White Oak India Equity Fund IV         White Oak India Equity Fund IV           White Oak India Equity Fund IV         White Oak India Equity Fund IV           White Oak India Equity Fund IV         White Oak India Equity Fund IV           White Oak India Equity Fund IV         White Oak India Equity Fund IV	7,293 12,060 9,155 3,126 57,710 49,735 179,122 101,825 34,716 171,500 176,900 0 169,604 63,958 62,900 76,575 0 9,003 36,757 0 9,033 10,002 12,00	KOTAK MAHINDRA BANK LTD HINDALCO INDUSTRIES LTD	РВ	Appoint Kazunari Yamaguchi (DIN: 07961388) as Whole-time Director designated as Director - Production for three years from 1 February 2024 and fix his remuneration       Image: Content of the product of the	Acce	eptable business activity
11-Mar-24 14-Mar-24 14-Mar-24	White Oak India Select Equity Fund V         White Oak India Select Equity Fund         White Oak India Equity Fund V         White Oak India Equity Fund V	7,293 12,060 9,155 3,126 57,710 49,735 129,122 129,122 129,122 129,122 129,122 129,122 129,125 34,716 171,500 176,900 0 169,604 63,958 62,900 76,575 0 96,033 22,755 0	KOTAK MAHINDRA BANK LTD HINDALCO INDUSTRIES LTD Rainbow Childrens Medicare Ltd.	РВ	Appoint Kazunari Yamaguchi (DIN: 07961388) as Whole-time Director designated as Director - Production for three years from 1 February 2024 and fix his       Image: Control of the control of t	Acce	eptable business activity  eptable business activity  eptable business activity  eptable business activity
11-Mar-24 14-Mar-24 14-Mar-24	White Oak India Select 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           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 Ind	7,293 12,060 9,155 3,126 57,710 49,735 129,122 101,825 34,716 171,500 169,604 63,958 63,958 63,958 63,958 64,958 66,958 66,958 66,958	KOTAK MAHINDRA BANK LTD HINDALCO INDUSTRIES LTD	РВ	Appoint Kazunari Yamaguchi (DIN: 07961388) as Whole-time Director designated as Director - Production for three years from 1 February 2024 and fix his       Image: Content of the second	Acce	eptable business activity
11-Mar-24 14-Mar-24 14-Mar-24	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           White	7,293 12,060 9,155 3,126 57,710 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 22,758 6,636 3,000 3,000 3,000 129,632 120,758 120	KOTAK MAHINDRA BANK LTD HINDALCO INDUSTRIES LTD Rainbow Childrens Medicare Ltd.	РВ	Appoint Kazunari Yamaguchi (DIN: 07961388) as Whole-time Director designated as Director - Production for three years from 1 February 2024 and fix his       Image: Contemportal Contemportation Contemportal Contemportation Contemportation Contemportation Contemportation Contemportation Contemportation Contemportal Contemportation Contemportent Contemportation Contemportation Contemportation Contemportatio	Acce	eptable business activity  eptable business activity  eptable business activity
11-Mar-24 14-Mar-24 14-Mar-24	White Oak India Select 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 II           White Oak India Equity Fund II           White Oak India Equity Fund IV           White Oak India Equity Fund V           White O	7,293 12,060 9,155 3,126 57,710 49,735 129,122 101,825 34,716 171,500 169,604 63,958 63,958 63,958 64,900 76,575 0 96,033 22,758 6,636 3,000 4,000 5,575 5	KOTAK MAHINDRA BANK LTD HINDALCO INDUSTRIES LTD Rainbow Childrens Medicare Ltd.	РВ. РВ. РВ. РВ. РВ. РВ. РВ. РВ.	Appoint Kazunari Yamaguchi (DIN: 07961388) as Whole-time Director designated as Director - Production for three years from 1 February 2024 and fix his       Image: Content of the second	Acce	eptable business activity  eptable business activity  eptable business activity
11-Mar-24 14-Mar-24	White Oak India Select 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 II           White Oak India Equity Fund II           White Oak India Equity Fund IV           White Oak India Equity Fund V           White O	7,293 12,060 9,155 3,126 57,710 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 22,758 6,636 3,000 3,000 3,000 129,632 120,758 120	KOTAK MAHINDRA BANK LTD HINDALCO INDUSTRIES LTD Rainbow Childrens Medicare Ltd.	РВ	Appoint Kazunari Yamaguchi (DIN: 07961388) as Whole-time Director designated as Director - Production for three years from 1 February 2024 and fix his       Image: Contemportal Contemportation Contemportal Contemportation Contemportation Contemportation Contemportation Contemportation Contemportation Contemportal Contemportation Contemportent Contemportation Contemportation Contemportation Contemportatio	Acce	eptable business activity  eptable business activity  eptable business activity
11-Mar-24 14-Mar-24 14-Mar-24	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           White	7,293 12,060 9,155 3,126 57,710 49,735 129,122 101,825 34,716 171,500 169,604 63,958 63,958 63,958 62,900 76,575 0 96,033 22,758 6,636 3,000 4,000 5,575 5	KOTAK MAHINDRA BANK LTD HINDALCO INDUSTRIES LTD Rainbow Childrens Medicare Ltd.	РВ Р Р	Appoint Kazunari Yamaguchi (DIN: 07961388) as Whole-time Director designated as Director - Production for three years from 1 February 2024 and fix his       Image: Contemportal Contemportation Contemportal Contemportation Contemportation Contemportation Contemportation Contemportation Contemportation Contemportal Contemportation Contemportent Contemportation Contemportation Contemportation Contemportatio	Acce	eptable business activity  eptable business activity  eptable business activity  eptable business activity
11-Mar-24 14-Mar-24 14-Mar-24	White Oak India Select Equity Fund V         White Oak India Equity Fund VI         White Oak India Equity Fund VI         White Oak India Select Equity Fund         White Oak India Select Equity Fund         White Oak India Equity Fund VI         White Oak India Select Equity Fund         White Oak India Equity Fund VI         White Oak India Equity Fund VI	7,293 12,060 9,155 3,126 57,710 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 4,000 2,200 0 10 10 10 10 10 10 10 10 1	KOTAK MAHINDRA BANK LTD HINDALCO INDUSTRIES LTD Rainbow Childrens Medicare Ltd.	РВ	Appoint Kazunari Yamaguchi (DIN: 07961388) as Whole-time Director designated as Director - Production for three years from 1 February 2024 and fix his	Acce	eptable business activity  eptable business activity  eptable business activity  eptable business activity  eptable business activity
11-Mar-24 14-Mar-24 14-Mar-24	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       INESS501010       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       White Oak India Equity Fund VI       White Oak India Equity Fund II       White Cak India Equity Fund II       White Cak India Equity Fund V	7,293 12,060 9,155 3,126 57,710 49,735 129,122 101,825 34,716 171,500 169,604 63,958 63,958 63,958 62,900 76,575 0 96,033 22,758 6,636 3,000 4,000 5,575 5	KOTAK MAHINDRA BANK LTD HINDALCO INDUSTRIES LTD Rainbow Childrens Medicare Ltd.	РВ РВ РВ РВ РВ РВ РВ РВ РВ РВ РВ РВ	Appoint Kazunari Yamaguchi (DIN: 07961388) as Whole-time Director designated as Director - Production for three years from 1 February 2024 and fix his       Image: Contemportal Contemportation Contemportal Contemportation Contemportation Contemportation Contemportation Contemportation Contemportation Contemportal Contemportation Contemportent Contemportation Contemportation Contemportation Contemportatio	Acce	eptable business activity  eptable business activity  eptable business activity  eptable business activity  eptable business activity

	White Oak India Equity Fund V	9,269	7				
	White Oak India Equity Fund VI	21,329	1				
	INE317F01035	,	1				
				1		1	
22-Mar-24	White Oak India Equity Fund II	61.200	BLUE STAR LTD	PB	Appoint G. Murlidhar (DIN: 03601196) as Independent Director for five years from 30 January 2024	Yes	Assemble huriness satisfie
22-14101-24	White Oak India Educty Fund		BLUE STAR LID	rb	Appoint 0. Munitaria (DNC 0500130) as Independent Director for five years from 30 January 2024 Appoint (DNC 0032740) as Independent Director for five years from 30 January 2024	res	Acceptable business activity
		31,000 39.800	-		Appoint vipin sonarii (biv. obs27400) as independent birector for nive years from so sandary 2024	-	
	White Oak India Equity Fund V		4			-	
	White Oak India Equity Fund VI	27,200	4			-	
	INE472A01039						
22-Mar-24	White Oak India Equity Fund II	132,980	BAJAJ FINSERV LTD	PB	Approve modification to Bajaj Finserv Limited Employee Stock Option Scheme (BFS – ESOS)	Yes	Acceptable business activity
					Approve extension of Bajaj Finserv Limited Employee Stock Option Scheme (BFS – ESOS) to employees of group companies including holding, subsidiary	1	
	White Oak India Select Equity Fund	93,170			company(ies) and associates		
	White Oak India Equity Fund V	116,050	1				
	White Oak India Equity Fund VI	44,766	1				
	INE918I01026		1				
	112310101010						
22-Mar-24	White Oak India Equity Fund II		IDEC FIRST BANK LTD		Appoint Ms. Matangi Gowrishankar (DIN: 01518137) as Independent Director for four years from 20 January 2024	Ves	
22-Iviar-24	White Oak India Equity Fund II	452,050	IDFC FIRST BANK LTD	РВ	Appoint inst initialing downshankar (Div. 01518157) as independent Director for four years from 20 January 2024	res	Acceptable business activity
		468,300	-			-	
	White Oak India Equity Fund V	583,800	4			_	
	White Oak India Equity Fund VI	221,400	4				
	INE092T01019						
22-Mar-24	White Oak India Equity Fund II	452,050	ICICI BANK LTD	PB	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				1	
	White Oak India Equity Fund VI	221,400	7				
	INE090A01021		1			1	
26-Mar-24	White Oak India Equity Fund II	233,156	HDFC BANK LIMITED	PB	Approve revision in remuneration payable to non-executive directors	Vor	Accentable huriners activity
20"widt=24	white Oak mula Equity Fund II	233,130	TIDI C DAINE LIVITED	1 <sup>-2</sup>	reprote retrains in terminetation payone to non-executive directors	100	Acceptable business activity
					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	1	
	White Oak India Select Equity Fund				report relation contain the mean construction of the more construction of the mark statistical and a statistical statis	1	
		220,495			the 25 rearboxy 2024 and 10, 5,6 km per annum thrend of his tendre (on proportionate basis)	1	
	1		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	1	
		2/5,3/4	4			-	
	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			to approve the related party databations with the electrated insertion and electronic to binon or 20% of references, whenever is lower		
	INE040A01034		1		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,		
	INE040A01034				whichever is lower		
			1		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	1	
					turnover, whichever is lower		
			4		turnover, winchever 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		
			4			_	
					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		
					Approve related party dansactions with the rechnologies can of the cess of its 10.0 bit of 20% of consolidated tarriver, which even 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	Accentable husiness activity
27-Mar-24	White Oak India Equity Fund II White Oak India Select Equity Fund	9,290	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	16,850	NUCLEUS SOFTWARE EXPORTS LTD	РВ	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	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	Yes	Acceptable business activity
	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INF 794A01010 White Oak India Equity Fund II	16,850 20,383	NUCLEUS SOFTWARE EXPORTS LTD	P8	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. Pallavi 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 II White Oak India Select Equity Fund	16,850 20,383		PB	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           INF 79A401010           White Oak India Equity Fund VI           White Oak India Equity Fund II           White Oak India Equity Fund VI	16,850 20,383		P8	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 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 Seluity Fund VI           White Oak India Seluity Fund VI           White Oak India Seluity Fund VI	16,850 20,383		P8	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 Equity Fund V           White Oak India Equity Fund VI           INF 79A401010           White Oak India Equity Fund VI           White Oak India Equity Fund II           White Oak India Equity Fund VI	16,850 20,383		P8	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 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 Seluity Fund VI           White Oak India Seluity Fund VI           White Oak India Seluity Fund VI	16,850 20,383		P8	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 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 Seluity Fund VI           White Oak India Seluity Fund VI           White Oak India Seluity Fund VI	16,850 20,383		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	Yes Yes Yes	
26-Mar-24	White Oak India Select Equity Fund           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 V           White Oak India Equity Fund VI           MiteO22A01020           White Oak India Equity Fund II	16,850 20,383 4,900 	ASJAN PAINTS LTD	P8 P8 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	Yes Yes Yes	
26-Mar-24	White Oak India Select Equity Fund           White Oak India Equity Fund Y           White Oak India Equity Fund Y           INE 794A01010           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 V           White Oak India Equity Fund VI           White Oak India Equity Fund II           White Oak India Select Equity Fund II	16,850 20,383 4,900 100 100 14,876 14,876 14,761	ASJAN PAINTS LTD	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	Yes Yes Yes	
26-Mar-24	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 Equity Fund VI           White Oak India Equity Fund V           White Oak India Equity Fund II           White Oak India Equity Fund V	16,850 20,383 4,900 14,900 14,876 14,876 14,761 18,455	ASJAN PAINTS LTD	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	Yes Yes Yes	
26-Mar-24	White Oak India Select Equity Fund           White Oak India Equity Fund V           White Oak India Equity Fund VI           INF 794A01010           White Oak India Equity Fund VI           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 VI           White Oak India Equity Fund II           White Oak India Equity Fund II           White Oak India Equity Fund I           White Oak India Equity Fund V           White Oak India Equity Fund I           White Oak India Equity Fund V           White Oak India Equity Fund V	16,850 20,383 4,900 100 100 14,876 14,876 14,761	ASJAN PAINTS LTD	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	Yes Yes Yes	
26-Mar-24	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 Equity Fund VI           White Oak India Equity Fund V           White Oak India Equity Fund II           White Oak India Equity Fund V	16,850 20,383 4,900 1,900 14,876 14,876 14,761 18,455	ASJAN PAINTS LTD	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	Yes Yes Yes	
26-Mar-24	White Oak India Select Equity Fund           White Oak India Equity Fund V           White Oak India Equity Fund VI           INF 79A Add 1010           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           MiteOak India Equity Fund VI           White Oak India Equity Fund II           White Oak India Equity Fund VI           INE 137A01022	16,850 20,383 4,900 10,876 14,761 14,761 18,455 8,775	ASIAN PAINTS LTD ABB INDIA LTD	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	Yes Yes Yes	cancelled
26-Mar-24	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 Equity Fund VI           White Oak India Equity Fund II           White Oak India Equity Fund VI	16,850 20,383 4,900 14,876 14,876 14,761 14,761 14,765 8,725 31,530	ASJAN PAINTS LTD	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 07 May 2024  Reappoint Ms. Mary Beth Boucher (DIN: 09595668) as Independent Director for five years from 07 May 2024	Yes Yes Yes Yes	
26-Mar-24	White Oak India Select Equity Fund           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           INE794A01020           White Oak India Equity Fund VI           INE022A01026           White Oak India Equity Fund VI           INE022A01026           White Oak India Equity Fund II           White Oak India Select Equity Fund II           White Oak India Select Equity Fund VI           White Oak India Equity Fund VI           White Oak India Select Equity Fund VI           White Oak India Equity Fund II	16,850 20,383 4,900 14,876 14,876 14,776 14,776 14,776 13,455 8,725 31,530 26,794	ASIAN PAINTS LTD ABB INDIA LTD	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. Gapika Pant (DIN: 00388675) as Independent Director for three years from 27 April 2024 Reappoint Ms. Gapika Pant (DIN: 00388675) as Independent Director for three years from 07 May 2024 Reappoint Ms. Mary Beth Boucher (DIN: 09595668) as Independent Director for five years from 07 May 2024 Reappoint Mi. Chanana (DIN: 00466197) as Independent Director for fore years from 07 January 2024 Reappoint Mi. Chanana (DIN: 00466197) as Independent Director for fore years from 07 January 2024	Yes Yes Yes Yes	cancelled
26-Mar-24	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 Equity Fund VI           White Oak India Equity Fund II           White Oak India Equity Fund VI	16,850 20,383 4,900 14,876 14,876 14,761 14,761 14,765 8,725 31,530	ASIAN PAINTS LTD ABB INDIA LTD	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 07 May 2024  Reappoint Ms. Mary Beth Boucher (DIN: 09595668) as Independent Director for five years from 07 May 2024	Yes Yes Yes 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 VI           INF 79A401010           White Oak India Equity Fund VI           White Oak India Equity Fund II           White Oak India Equity Fund VI           White Oak India Equity Fund II	16,850 20,383 4,900 14,876 14,876 14,776 14,776 14,776 13,455 8,725 31,530 26,794	ASIAN PAINTS LTD ABB INDIA LTD	РВ РВ РВ РВ РВ РВ	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. Gapika Pant (DIN: 00388675) as Independent Director for three years from 27 April 2024 Reappoint Ms. Sapika Pant (DIN: 00388675) as Independent Director for three years from 07 May 2024 Reappoint Ms. Mary Beth Boucher (DIN: 09595668) as Independent Director for five years from 07 May 2024 Appoint Anil Chanana (DIN: 00465197) as Independent Director for for years from 20 January 2024 Appoint Ms. Mary Beth Boucher (DIN: 09595668) as Independent Director for two years from 12 February 2024 Appoint Anil Chanana (DIN: 00465197) as Independent Director for two years from 20 January 2024	Yes Yes Yes	cancelled
26-Mar-24	White Oak India Select Equity Fund           White Oak India Seluity Fund V           White Oak India Equity Fund VI           INE794A01010           White Oak India Equity Fund VI           White Oak India Equity Fund V           White Oak India Equity Fund VI           White Oak India Equity Fund V	16,850 20,383 4,900 14,876 14,876 14,876 14,761 18,455 8,725 31,530 26,794 33,323	ASIAN PAINTS LTD ABB INDIA LTD	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. Gapika Pant (DIN: 00388675) as Independent Director for three years from 27 April 2024 Reappoint Ms. Gapika Pant (DIN: 00388675) as Independent Director for three years from 07 May 2024 Reappoint Ms. Mary Beth Boucher (DIN: 09595668) as Independent Director for five years from 07 May 2024 Reappoint Mi. Chanana (DIN: 00466197) as Independent Director for fore years from 07 January 2024 Reappoint Mi. Chanana (DIN: 00466197) as Independent Director for fore years from 07 January 2024	Yes Yes Yes	cancelled
26-Mar-24	White Oak India Select Equity Fund           White Oak India Equity Fund V           White Oak India Equity Fund VI           INF 79A401010           White Oak India Equity Fund VI           White Oak India Equity Fund II           White Oak India Equity Fund VI           White Oak India Equity Fund II	16,850 20,383 4,900 14,876 14,876 14,776 14,776 14,776 13,455 8,725 31,530 26,794	ASIAN PAINTS LTD ABB INDIA LTD	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. Gapika Pant (DIN: 00388675) as Independent Director for three years from 27 April 2024 Reappoint Ms. Sapika Pant (DIN: 00388675) as Independent Director for three years from 07 May 2024 Reappoint Ms. Mary Beth Boucher (DIN: 09595668) as Independent Director for five years from 07 May 2024 Appoint Anil Chanana (DIN: 00465197) as Independent Director for for years from 20 January 2024 Appoint Ms. Mary Beth Boucher (DIN: 09595668) as Independent Director for two years from 12 February 2024 Appoint Anil Chanana (DIN: 00465197) as Independent Director for two years from 20 January 2024	Yes Yes Yes	cancelled
26-Mar-24	White Oak India Select Equity Fund           White Oak India Seluity Fund V           White Oak India Equity Fund VI           INE794A01010           White Oak India Equity Fund VI           White Oak India Equity Fund V           White Oak India Equity Fund VI           White Oak India Equity Fund V	16,850 20,383 4,900 14,876 14,876 14,876 14,761 18,455 8,725 31,530 26,794 33,323	ASIAN PAINTS LTD ABB INDIA LTD	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. Gapika Pant (DIN: 00388675) as Independent Director for three years from 27 April 2024 Reappoint Ms. Sapika Pant (DIN: 00388675) as Independent Director for three years from 07 May 2024 Reappoint Ms. Mary Beth Boucher (DIN: 09595668) as Independent Director for five years from 07 May 2024 Appoint Anil Chanana (DIN: 00465197) as Independent Director for for years from 20 January 2024 Appoint Ms. Mary Beth Boucher (DIN: 09595668) as Independent Director for two years from 12 February 2024 Appoint Anil Chanana (DIN: 00465197) as Independent Director for two years from 20 January 2024	Yes Yes Yes	cancelled
26-Mar-24 28-Mar-24 28-Mar-24	White Oak India Select Equity Fund           White Oak India Equity Fund V           White Oak India Equity Fund VI           INF 79A401010           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	16,850 20,383 4,900 14,876 14,761 14,761 14,761 14,761 14,761 14,755 13,555 31,530 26,794 33,530 26,794 33,533 31,541	ASIAN PAINTS LTD ASB INDIA LTD COFORGE LIMITED	P8 P	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. Pallavi Shroff (DIN: 000388675) as Independent Director for three years from 27 April 2024         Reappoint Ms. Gapika Pant (DIN: 00388675) as Independent Director for three years from 27 April 2024         Reappoint Ms. Gapika Pant (DIN: 00388675) as Independent Director for three years from 27 April 2024         Reappoint Ms. Mary Beth Boucher (DIN: 095895668) as Independent Director for five years from 70 May 2024         Appoint Ms. Mary Beth Boucher (DIN: 09595668) as Independent Director for five years from 20 January 2024         Appoint Ms. Mary Beth Boucher (DIN: 09595668) as Independent Director for five years from 20 January 2024         Appoint Ms. Mary Beth Boucher (DIN: 09595668) as Independent Director for Tor years from 20 January 2024         Appoint Lorge Employee Stock Option Plan 2005 and approve creation and grant of upto 1,852,574 additional options	Yes Yes Yes Yes	Acceptable business activity
26-Mar-24	White Oak India Select Equity Fund           White Oak India Equity Fund V           White Oak India Equity Fund VI           INE79A401010           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           INE591601017           White Oak India Equity Fund II	16,850 20,383 4,900 10,876 14,876 14,876 14,876 14,875 14,845 8,725 31,530 26,794 33,223 13,541	ASIAN PAINTS LTD ABB INDIA LTD	P8	Appoint Prakah 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. Pallavi Shroff (DIN: 000388675) as Independent Director for two years from 27 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 Anii Chanana (DN: 00465073) as Independent Director for five years from 72 January 2024         Appoint Durgesh Kumur Singh (DIN: 10485073) as independent Director for three 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 Yes Yes Yes Yes	cancelled
26-Mar-24 28-Mar-24 28-Mar-24	White Oak India Select Equity Fund           White Oak India Equity Fund V           White Oak India Equity Fund VI           INF 79A A01010           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 II	16,850 20,383 4,900 14,876 14,876 14,876 14,761 18,455 8,725 31,530 26,794 33,323 13,541 78,100	ASIAN PAINTS LTD ASB INDIA LTD COFORGE LIMITED	PB	Appoint Prakah 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. Pallavi Shroff (DIN: 000388675) as Independent Director for three years from 27 April 2024         Reappoint Ms. Gapika Pant (DIN: 00388675) as Independent Director for three years from 27 April 2024         Reappoint Ms. Gapika Pant (DIN: 00388675) as Independent Director for three years from 27 April 2024         Reappoint Ms. Mary Beth Boucher (DIN: 00388675) as Independent Director for five years from 20 Anuary 2024         Appoint Long Landau (DIN: 00466137) as Independent Director for five years from 20 Anuary 2024         Appoint Long Landau (DIN: 00466137) as Independent Director for five years from 20 Anuary 2024         Appoint Long Landau (DIN: 00466137) as Independent Director for five years from 20 Anuary 2024         Appoint Long Landau (DIN: 00466137) as Independent Director for two years from 21 April 2024         Approve that Landau (DIN: 00466137) as Independent Director for two years from 22 Anuary 2024         Approve that Landau (DIN: 00466137) as Independent Director for two years from 21 April 2024         Approve that Landau (DIN: 00466137) as Independent Director for two years from 21 April 2024         Approve that Landau (DIN: 00466137) as Independent Director for two years from 21 April 2024         Approve that Landau (DIN: 00466137) as Independent Director for two years from 21 April 2024         Approve that Landau (DIN: 0046137) as I	Yes Yes Yes Yes	Acceptable business activity
26-Mar-24 28-Mar-24 28-Mar-24	White Oak India Select Equity Fund           White Oak India Equity Fund V           White Oak India Equity Fund VI           INE79A401010           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           INE591601017           White Oak India Equity Fund II	16,850 20,383 4,900 10,876 14,876 14,876 14,876 14,875 14,845 8,725 31,530 26,794 33,223 13,541	ASIAN PAINTS LTD ASB INDIA LTD COFORGE LIMITED	P8 P	Appoint Prakah 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. Pallavi Shroff (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. 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 Channa (DIN: 0466197) as Independent Director for five years from 20 January 2024         Appoint Numar Singh (DN: 1045973) as Independent Director for two years from 20 January 2024         Appoint Durgesh kumar Singh (DN: 1045973) as Independent Director for two years from 20 January 2024         Appoint Ourgesh (DN: 0466197) as Independent Director for two years from 20 January 2024         Appoint Ourgesh (DN: 0466973) 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         Adoption of standaione and consolidated financial statements for the year ended 31 December 2023         Approve final dividend of Rs. 125 per equity share of face value of Rs. 5.0 per share for 2023         Approve final dividend of Rs. 125 per equity share of face value of Rs. 5.0 per share for 2023         Apa	Yes Yes Yes Yes Yes	Acceptable business activity
26-Mar-24 28-Mar-24 28-Mar-24	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 Equity Fund VI           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 14,876 14,876 14,776 114,776 114,776 114,755 8,725 31,530 26,794 33,223 13,541 75,100 44,200 55,300	ASIAN PAINTS LTD ASB INDIA LTD COFORGE LIMITED	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. Fallavi 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: 00466137) as Independent Director for five years from 20 January 2024         Appoint Dargesh Kumar Singh (DIN: 1045073) 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         Appoint Raj Gandhi (DIN: 0003649) as Director, liable to retire by rotation         Reappoint Raj Gandhi (DIN: 0003649) as Director, liable to retire by rotation	Yes Yes Yes Yes	Acceptable business activity
26-Mar-24 28-Mar-24 28-Mar-24	White Oak India Select Equity Fund           White Oak India Equity Fund V           White Oak India Equity Fund VI           INF 79A A01010           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 II	16,850 20,383 4,900 14,876 14,876 14,876 14,761 18,455 8,725 31,530 26,794 33,323 13,541 78,100	ASIAN PAINTS LTD ASB INDIA LTD COFORGE LIMITED	P8 P	Appoint Prakah 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. Pallavi Shroff (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. 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 Channa (DIN: 0466197) as Independent Director for five years from 20 January 2024         Appoint Numar Singh (DN: 1045973) as Independent Director for two years from 20 January 2024         Appoint Durgesh kumar Singh (DN: 1045973) as Independent Director for two years from 20 January 2024         Appoint Ourgesh (DN: 0466197) as Independent Director for two years from 20 January 2024         Appoint Ourgesh (DN: 0466973) 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         Adoption of standaione and consolidated financial statements for the year ended 31 December 2023         Approve final dividend of Rs. 125 per equity share of face value of Rs. 5.0 per share for 2023         Approve final dividend of Rs. 125 per equity share of face value of Rs. 5.0 per share for 2023         Apa	Yes Yes Yes Yes Yes	Acceptable business activity
26-Mar-24 28-Mar-24 28-Mar-24	White Oak India Select Equity Fund           White Oak India Equity Fund V           White Oak India Equity Fund VI           INE79AA01010           White Oak India Equity Fund VI           White Oak India Equity Fund II           White Oak India Equity Fund VI           INE79AA01010           White Oak India Equity Fund VI           INE022A01026           White Oak India Equity Fund VI           INE022A01026           White Oak India Equity Fund VI           White Oak India	16,850 20,383 4,900 14,876 14,876 14,876 14,776 114,776 114,776 114,755 8,725 31,530 26,794 33,223 13,541 75,100 44,200 55,300	ASIAN PAINTS LTD ASB INDIA LTD COFORGE LIMITED	P8 P	Appoint Prakah 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. 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: 00388675) as Independent Director for five years from 07 May 2024         Appoint Anil Chanana (DiN: 00466137) as Independent Director for five years from 07 May 2024         Appoint Durgesh Kumar Singh (DIN: 1045073) 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. 125 per equity hare of face value of Rs. 5.0 per share for 2023         Reappoint Raj Gankhi (DIN: 0003649) as Director, liable to retire by rotation         Reappoint Raj Ganki (DIN: 0003649) as Whole time Director designated as Executive Vice Chairperson for five years from 1 November 2024 and fix his renumeration	Yes Yes Yes Yes	Acceptable business activity
26-Mar-24 28-Mar-24 28-Mar-24	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 Equity Fund VI           White Oak India Equity Fund	16,850 20,383 4,900 14,876 14,876 14,876 14,776 114,776 114,776 114,755 8,725 31,530 26,794 33,223 13,541 75,100 44,200 55,300	ASIAN PAINTS LTD ASB INDIA LTD COFORGE LIMITED	P8 P	Appoint Prakah 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. 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: 00388675) as Independent Director for five years from 07 May 2024         Appoint Anil Chanana (DiN: 00466137) as Independent Director for five years from 07 May 2024         Appoint Durgesh Kumar Singh (DIN: 1045073) 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. 125 per equity hare of face value of Rs. 5.0 per share for 2023         Reappoint Raj Gankhi (DIN: 0003649) as Director, liable to retire by rotation         Reappoint Raj Ganki (DIN: 0003649) as Whole time Director designated as Executive Vice Chairperson for five years from 1 November 2024 and fix his renumeration	Yes Yes Yes Yes Yes	Acceptable business activity
26-Mar-24 28-Mar-24 28-Mar-24	White Oak India Select Equity Fund           White Oak India Equity Fund V           White Oak India Equity Fund VI           INE79AA01010           White Oak India Equity Fund VI           White Oak India Equity Fund II           White Oak India Equity Fund VI           INE79AA01010           White Oak India Equity Fund VI           INE022A01026           White Oak India Equity Fund VI           INE022A01026           White Oak India Equity Fund VI           White Oak India	16,850 20,383 4,900 14,876 14,876 14,876 14,776 114,776 114,776 114,755 8,725 31,530 26,794 33,223 13,541 75,100 44,200 55,300	ASIAN PAINTS LTD ASB INDIA LTD COFORGE LIMITED	P8 P	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. Fallavi 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: 00466137) as Independent Director for five years from 20 January 2024         Appoint Dargesh Kumar Singh (DIN: 1045073) 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         Appoint Raj Gandhi (DIN: 0003649) as Director, liable to retire by rotation         Reappoint Raj Gandhi (DIN: 0003649) as Director, liable to retire by rotation	Yes Yes Yes Yes	Acceptable business activity
26-Mar-24 28-Mar-24 28-Mar-24	White Oak India Select Equity Fund           White Oak India Equity Fund V           White Oak India Equity Fund VI           INE79AA01010           White Oak India Equity Fund VI           White Oak India Equity Fund II           White Oak India Equity Fund VI           INE79AA01010           White Oak India Equity Fund VI           INE022A01026           White Oak India Equity Fund VI           INE022A01026           White Oak India Equity Fund VI           White Oak India	16,850 20,383 4,900 14,876 14,876 14,876 14,776 114,776 114,776 114,755 8,725 31,530 26,794 33,223 13,541 75,100 44,200 55,300	ASIAN PAINTS LTD ASB INDIA LTD COFORGE LIMITED	P8 P	Appoint Prakah 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. 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 Anii Channa (DIN: 09459127) as Independent Director for two years from 71 May 2024         Appoint Durgesh Kumar Singh (DIN: 10458073) as Independent Director for two years from 72 February 2024         Appoint Durgesh Kumar Singh (DIN: 10458073) as Independent Director for two years from 20 Ianuary 2024         Approve amendment in Coforge Employee Stock Option Plan 2005 and approve reation 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 Jaipuria (DIN: 02465412) 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: 0840479) as Whole time Director for five years from 2 Awy 2024 and fix his remuneration	Yes Yes Yes Yes Yes	Acceptable business activity
26-Mar-24 28-Mar-24 28-Mar-24	White Oak India Select Equity Fund           White Oak India Equity Fund V           White Oak India Equity Fund VI           INE79AA01010           White Oak India Equity Fund VI           White Oak India Equity Fund II           White Oak India Equity Fund VI           INE79AA01010           White Oak India Equity Fund VI           INE022A01026           White Oak India Equity Fund VI           INE022A01026           White Oak India Equity Fund VI           White Oak India	16,850 20,383 4,900 14,876 14,876 14,876 14,776 114,776 114,776 114,755 8,725 31,530 26,794 33,223 13,541 75,100 44,200 55,300	ASIAN PAINTS LTD ASB INDIA LTD COFORGE LIMITED	P8 P	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. 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 three years from 27 April 2024         Appoint Director Kanara (Din: 04665197) as Independent Director for two years from 20 January 2024         Appoint Director Kanara (Din: 04665197) as Independent Director for two years from 21 April 2024         Appoint Director Kanara (Din: 04666197) as Independent Director for two years from 21 April 2024         Appoint Director Kanara (Din: 04666197) as Independent Director for two years from 21 April 2024         Appoint Origon Constraint and the distribution of the distribution of the the distribution of the type 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         Reappoint Varun Jaipuria (DIN: 0002649) as Director, Italie to retire by rotation         Reappoint Varun Jaipuria (DIN: 0003649) as Director, Italie to retire by rotation         Reappoint Varun Jaipuria (DIN: 00036549) as Whole time Director for five years from 2 May 2024 and	Yes Yes Yes Yes	Acceptable business activity
26-Mar-24 28-Mar-24 28-Mar-24	White Oak India Select Equity Fund           White Oak India Equity Fund V           White Oak India Equity Fund VI           INE79AA01010           White Oak India Equity Fund VI           White Oak India Equity Fund II           White Oak India Equity Fund VI           INE79AA01010           White Oak India Equity Fund VI           INE022A01026           White Oak India Equity Fund VI           INE022A01026           White Oak India Equity Fund VI           White Oak India	16,850 20,383 4,900 14,876 14,876 14,876 14,776 114,776 114,776 114,755 8,725 31,530 26,794 33,223 13,541 75,100 44,200 55,300	ASIAN PAINTS LTD ASB INDIA LTD COFORGE LIMITED	P8 P	Appoint Prakah 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. Pallavi Shroff (DIN: 00035807) 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 07 May 2024         Appoint Ami Channa (DIN: 0045507) as Independent Director for three years from 07 May 2024         Appoint Ami Channa (DIN: 0045507) as Independent Director for two years from 07 May 2024         Appoint Ami Channa (DIN: 0045507) as Independent Director for two years from 07 May 2024         Appoint Durgesh Kumar Singh (DIN: 10455073) as Independent Director for two years from 20 January 2024         Appoint Durgesh Kumar Singh (DIN: 10455073) as Independent Director for two years from 20 January 2024         Appoint Durgesh Kumar Singh (DIN: 10455073) as Independent Director for two years from 20 January 2024         Approve mandment 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. 125 per equity share of face value of Rs. 5.0 per share for 2023         Reappoint Varun Jaipuria (DIN: 02455412) as Whole time Director designated as Executive Vice Chairperson for five years from 1 Novem	Yes Yes Yes Yes Yes	Acceptable business activity
26-Mar-24 28-Mar-24 28-Mar-24	White Oak India Select Equity Fund           White Oak India Equity Fund V           White Oak India Equity Fund VI           INE79AA01010           White Oak India Equity Fund VI           White Oak India Equity Fund II           White Oak India Equity Fund VI           INE79AA01010           White Oak India Equity Fund VI           INE022A01026           White Oak India Equity Fund VI           INE022A01026           White Oak India Equity Fund VI           White Oak India	16,850 20,383 4,900 14,876 14,876 14,876 14,776 114,776 114,776 114,755 8,725 31,530 26,794 33,223 13,541 75,100 44,200 55,300	ASIAN PAINTS LTD ASB INDIA LTD COFORGE LIMITED	P8 P	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. 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 three years from 27 April 2024         Appoint Director Kanara (Din: 04665197) as Independent Director for two years from 20 January 2024         Appoint Director Kanara (Din: 04665197) as Independent Director for two years from 21 April 2024         Appoint Director Kanara (Din: 04666197) as Independent Director for two years from 21 April 2024         Appoint Director Kanara (Din: 04666197) as Independent Director for two years from 21 April 2024         Appoint Origin Additional option 045 and approve creation and grant of upto 1,852,574 additional options         Approve final dividend of fis. 1.25 per equity hare of face value of fis. 5.0 per share for 2023         Reappoint Varun Jaipuria (DIN: 0003649) as Director, Italie to retire by rotation         Reappoint Varun Jaipuria (DIN: 0003649) as Whole time Director for five years from 2 May 2024 and fix his remuneration         Reappoint Raj Gandhi (DIN: 0003649) as Whole time Director for five years from 1 November 2024 and fix his remuneration	Yes Yes Yes Yes	Acceptable business activity
26-Mar-24 28-Mar-24 28-Mar-24	White Oak India Select Equity Fund           White Oak India Equity Fund V           White Oak India Equity Fund VI           INE79AA01010           White Oak India Equity Fund VI           White Oak India Equity Fund II           White Oak India Equity Fund VI           INE79AA01010           White Oak India Equity Fund VI           INE022A01026           White Oak India Equity Fund VI           INE022A01026           White Oak India Equity Fund VI           White Oak India	16,850 20,383 4,900 14,876 14,876 14,876 14,776 114,776 114,776 114,755 8,725 31,530 26,794 33,223 13,541 75,100 44,200 55,300	ASIAN PAINTS LTD ASB INDIA LTD COFORGE LIMITED	P8 P	Appoint Prakah 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. Pallavi Shroff (DIN: 00035807) 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 07 May 2024         Appoint Ami Channa (DIN: 0045507) as Independent Director for three years from 07 May 2024         Appoint Ami Channa (DIN: 0045507) as Independent Director for two years from 07 May 2024         Appoint Ami Channa (DIN: 0045507) as Independent Director for two years from 07 May 2024         Appoint Durgesh Kumar Singh (DIN: 10455073) as Independent Director for two years from 20 January 2024         Appoint Durgesh Kumar Singh (DIN: 10455073) as Independent Director for two years from 20 January 2024         Appoint Durgesh Kumar Singh (DIN: 10455073) as Independent Director for two years from 20 January 2024         Approve mandment 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. 125 per equity share of face value of Rs. 5.0 per share for 2023         Reappoint Varun Jaipuria (DIN: 02455412) as Whole time Director designated as Executive Vice Chairperson for five years from 1 Novem	Yes Yes Yes Yes Yes	Acceptable business activity
26-Mar-24 28-Mar-24 28-Mar-24	White Oak India Select Equity Fund           White Oak India Equity Fund V           White Oak India Equity Fund VI           INE79AA01010           White Oak India Equity Fund VI           White Oak India Equity Fund II           White Oak India Equity Fund VI           INE79AA01010           White Oak India Equity Fund VI           INE022A01026           White Oak India Equity Fund VI           INE022A01026           White Oak India Equity Fund VI           White Oak India	16,850 20,383 4,900 14,876 14,876 14,876 14,776 114,776 114,776 114,755 8,725 31,530 26,794 33,223 13,541 75,100 44,200 55,300	ASIAN PAINTS LTD ASB INDIA LTD COFORGE LIMITED	P8 P	Appoint Prakah 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. Pallavi Shroff (DIN: 00035807) 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 07 May 2024         Appoint Ami Channa (DIN: 0045507) as Independent Director for three years from 07 May 2024         Appoint Ami Channa (DIN: 0045507) as Independent Director for two years from 07 May 2024         Appoint Ami Channa (DIN: 0045507) as Independent Director for two years from 07 May 2024         Appoint Durgesh Kumar Singh (DIN: 10455073) as Independent Director for two years from 20 January 2024         Appoint Durgesh Kumar Singh (DIN: 10455073) as Independent Director for two years from 20 January 2024         Appoint Durgesh Kumar Singh (DIN: 10455073) as Independent Director for two years from 20 January 2024         Approve mandment 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. 125 per equity share of face value of Rs. 5.0 per share for 2023         Reappoint Varun Jaipuria (DIN: 02455412) as Whole time Director designated as Executive Vice Chairperson for five years from 1 Novem	Yes Yes Yes Yes	Acceptable business activity
26-Mar-24	White Oak India Select Equity Fund           White Oak India Equity Fund V           White Oak India Equity Fund VI           INE79A01010           White Oak India Equity Fund VI           White Oak India Equity Fund II           White Oak India Equity Fund VI           White Oak India Equity Fund V	16,850 20,383 4,900 14,876 14,876 14,876 14,876 14,761 18,455 8,725 31,530 26,794 33,323 13,541 75,100 44,200 55,300 16,700	ASIAN PAINTS LTD ABB INDIA LTD COFORGE LIMITED VARUN BEVERAGES LTD	P8 P	Appoint Prakah 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. Pallavi Shroff (DIN: 0003580) as Independent Director for two years from 27 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 07 May 2024         Appoint Ami Channa (DIN: 00455197) as Independent Director for three years from 07 May 2024         Appoint Ami Channa (DIN: 00455197) as Independent Director for two years from 07 May 2024         Appoint Durgesh Kumar Singh (DIN: 10455073) 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         Apapoint Varun Jaipuria (DIN: 02455412) as Whole time Director for five years from 2 May 2024 and fix his remuneration         Reappoint Rajinder Jeet Singh Bagga (DIN: 02465412) as Whole time Director for five years from 2 May 2024 and fix his remuneration         Reappoint Rajinder Jeet Singh Bagga (DIN: 0003649) as Whole time Director for five years from 1 November 2024 and fix his remuneration         Reappoint Rajinder Jeet Singh Bagga (DIN: 0003549) as Whole time Director for five years from 1 November 2024, approve his continuation on the board on attaining 70 ye	Yes Yes Yes Yes Yes Yes	Acceptable business activity
26-Mar-24 28-Mar-24 28-Mar-24	White Oak India Select Equity Fund White Oak India Seluty 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 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 II White Oak India Equity Fund V White Oak India Equity Fund II	16,850 20,383 4,900 14,761 14,7700 14,7700 14,7700 14,7700 14,7700 14,7700 14,7700 14,	ASIAN PAINTS LTD ASB INDIA LTD COFORGE LIMITED	PB   PB   PB   PB   PB   PB   PB   PB	Appoint Prakah 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. Pallavi Shroff (DIN: 00035807) 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 07 May 2024         Appoint Ami Channa (DIN: 0045507) as Independent Director for three years from 07 May 2024         Appoint Ami Channa (DIN: 0045507) as Independent Director for two years from 07 May 2024         Appoint Ami Channa (DIN: 0045507) as Independent Director for two years from 07 May 2024         Appoint Durgesh Kumar Singh (DIN: 10455073) as Independent Director for two years from 20 January 2024         Appoint Durgesh Kumar Singh (DIN: 10455073) as Independent Director for two years from 20 January 2024         Appoint Durgesh Kumar Singh (DIN: 10455073) as Independent Director for two years from 20 January 2024         Approve mandment 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. 125 per equity share of face value of Rs. 5.0 per share for 2023         Reappoint Varun Jaipuria (DIN: 02455412) as Whole time Director designated as Executive Vice Chairperson for five years from 1 Novem	Yes Yes Yes Yes Yes Yes	Acceptable business activity
26-Mar-24 28-Mar-24 28-Mar-24 28-Mar-24	White Oak India Select Equity Fund           White Oak India Equity Fund V           White Oak India Equity Fund VI           INF79A01010           White Oak India Equity Fund VI           White Oak India Equity Fund I	16,850 20,383 4,900 14,876 14,876 14,876 14,876 14,875 14,875 8,725 31,530 26,794 33,323 13,541 75,100 44,200 55,300 16,700	ASIAN PAINTS LTD ABB INDIA LTD COFORGE LIMITED VARUN BEVERAGES LTD	P8 P	Appoint Prakah 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. Pallavi Shroff (DIN: 0003580) as Independent Director for two years from 27 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 07 May 2024         Appoint Ami Channa (DIN: 00455197) as Independent Director for three years from 07 May 2024         Appoint Ami Channa (DIN: 00455197) as Independent Director for two years from 07 May 2024         Appoint Durgesh Kumar Singh (DIN: 10455073) 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         Apapoint Varun Jaipuria (DIN: 02455412) as Whole time Director for five years from 2 May 2024 and fix his remuneration         Reappoint Rajinder Jeet Singh Bagga (DIN: 02465412) as Whole time Director for five years from 2 May 2024 and fix his remuneration         Reappoint Rajinder Jeet Singh Bagga (DIN: 0003649) as Whole time Director for five years from 1 November 2024 and fix his remuneration         Reappoint Rajinder Jeet Singh Bagga (DIN: 0003549) as Whole time Director for five years from 1 November 2024, approve his continuation on the board on attaining 70 ye	Yes Yes Yes Yes Yes	Acceptable business activity
26-Mar-24 28-Mar-24 28-Mar-24 28-Mar-24	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           INE794A01010           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 VI           White Oak India Equity Fund II           <	16,850 20,383 4,900 14,900 14,761 14,761 14,761 14,761 14,761 14,761 14,761 14,761 14,761 14,761 14,761 14,761 14,753 13,530 15,300 16,700 16,700	ASIAN PAINTS LTD ABB INDIA LTD COFORGE LIMITED VARUN BEVERAGES LTD	P8 P	Appoint Prakah 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. Pallavi Shroff (DIN: 0003580) as Independent Director for two years from 27 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 07 May 2024         Appoint Ami Channa (DIN: 00455197) as Independent Director for three years from 07 May 2024         Appoint Ami Channa (DIN: 00455197) as Independent Director for two years from 07 May 2024         Appoint Durgesh Kumar Singh (DIN: 10455073) 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         Apapoint Varun Jaipuria (DIN: 02455412) as Whole time Director for five years from 2 May 2024 and fix his remuneration         Reappoint Rajinder Jeet Singh Bagga (DIN: 02465412) as Whole time Director for five years from 2 May 2024 and fix his remuneration         Reappoint Rajinder Jeet Singh Bagga (DIN: 0003649) as Whole time Director for five years from 1 November 2024 and fix his remuneration         Reappoint Rajinder Jeet Singh Bagga (DIN: 0003549) as Whole time Director for five years from 1 November 2024, approve his continuation on the board on attaining 70 ye	Yes Yes Yes Yes Yes Yes	Acceptable business activity
26-Mar-24 28-Mar-24 28-Mar-24 28-Mar-24	White Oak India Select Equity Fund           White Oak India Equity Fund VI           White Oak India Equity Fund VI           INF39A01010           White Oak India Equity Fund VI           White Oak India Equity Fund	16,850 20,383 4,900 14,876 14,876 14,876 14,876 14,875 14,875 8,725 31,530 26,794 33,323 13,541 75,100 44,200 55,300 16,700	ASIAN PAINTS LTD ABB INDIA LTD COFORGE LIMITED VARUN BEVERAGES LTD	P8 P	Appoint Prakah 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. Pallavi Shroff (DIN: 0003580) as Independent Director for two years from 27 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 07 May 2024         Appoint Ami Channa (DIN: 00455197) as Independent Director for three years from 07 May 2024         Appoint Ami Channa (DIN: 00455197) as Independent Director for two years from 07 May 2024         Appoint Durgesh Kumar Singh (DIN: 10455073) 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         Apapoint Varun Jaipuria (DIN: 02455412) as Whole time Director for five years from 2 May 2024 and fix his remuneration         Reappoint Rajinder Jeet Singh Bagga (DIN: 02465412) as Whole time Director for five years from 2 May 2024 and fix his remuneration         Reappoint Rajinder Jeet Singh Bagga (DIN: 0003649) as Whole time Director for five years from 1 November 2024 and fix his remuneration         Reappoint Rajinder Jeet Singh Bagga (DIN: 0003549) as Whole time Director for five years from 1 November 2024, approve his continuation on the board on attaining 70 ye	Yes Yes Yes Yes Yes	Acceptable business activity
26-Mar-24	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           INE794A01010           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 VI           White Oak India Equity Fund II           <	16,850 20,383 4,900 14,900 14,761 14,761 14,761 14,761 14,761 14,761 14,761 14,761 14,761 14,761 14,761 14,761 14,753 13,530 15,300 16,700 16,700	ASIAN PAINTS LTD ABB INDIA LTD COFORGE LIMITED VARUN BEVERAGES LTD	P8 P	Appoint Prakah 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. Pallavi Shroff (DIN: 0003580) as Independent Director for two years from 27 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 07 May 2024         Appoint Ami Channa (DIN: 00455197) as Independent Director for three years from 07 May 2024         Appoint Ami Channa (DIN: 00455197) as Independent Director for two years from 07 May 2024         Appoint Durgesh Kumar Singh (DIN: 10455073) 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         Apapoint Varun Jaipuria (DIN: 02455412) as Whole time Director for five years from 2 May 2024 and fix his remuneration         Reappoint Rajinder Jeet Singh Bagga (DIN: 02465412) as Whole time Director for five years from 2 May 2024 and fix his remuneration         Reappoint Rajinder Jeet Singh Bagga (DIN: 0003649) as Whole time Director for five years from 1 November 2024 and fix his remuneration         Reappoint Rajinder Jeet Singh Bagga (DIN: 0003549) as Whole time Director for five years from 1 November 2024, approve his continuation on the board on attaining 70 ye	Yes Yes Yes Yes Yes Yes	Acceptable business activity

r						
45.4		443.055				
15-Apr-24	White Oak India Equity Fund II	113,969	CSB BANK LTD	РВ	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	53.000	-		Approve amendment to Articles of Association to increase the limit of maximum number of directors on the board to fifteen from the current eleven	
	White Oak India Equity Fund V White Oak India Equity Fund VI	62.734	-			
	INE679A01013	02,754	_			
	INCORPORTING					
22-Apr-24	White Oak India Equity Fund II	0	TATA STEEL LTD	PB	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
	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	
		,			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 FY25	
	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 of	
					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	
					earlier	
	INE081A01020				Approve material related party transactions with Tata BlueScope Steel Private Limited (TBSPL), a joint venture of Tata Steel Downstream Products Limited (wholly	
		-	_		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 Steel	
			_		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 FY25	
			-		Approve material related party transactions with Tata Capital Limited (TCL), a subsidiary of Tata Sons Private Limited (promoter company), aggregating Rs. 120.0 bn	
					for FV25	
			1		Approve material related party transactions with Tata International Limited (TIL), a subsidiary of Tata Sons Private Limited (promoter company), aggregating Rs.	
				1	42.1 bn for FY25	
				1	Approve material related party transactions with Tata Projects Limited (TPL), an associate of Tata Sons Private Limited (promoter company), aggregating Rs. 28.05	
					bn for FY25	
				1	Approve material related party transactions with Tata International Singapore Pte. Limited (TISPL), a subsidiary of Tata Sons Private Limited (promoter company),	
			_	1	aggregating Rs. 56.56 bn for FY25	
					Approve material related party transactions (operational) with The Tata Power Company Limited (TPCL), an associate company of Tata Sons Private Limited	
			4	1	(promoter company) and/or its ancillary entities aggregating Rs. 38.2 bn for FY25	
				1	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.	
			-1	1	55.95 bit for FV25	
				1	Approve material related party transactions (operational) between TS Global Procurement Company Pte Ltd. (TSGPL), an indirect wholly owned subsidiary and Nealarchal Lenan Nieman (imiter (NINI) a 90 (65% ubsidiary agreenzation BE 3 d D h for EVIS	
		1	-	1	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	
				1	Approve material related party transactions (innancial) between 1 S usopal Holdings YFL. United (1Suri), a step down wholly owned subsidiary and 1ata steel Minerals Canada Ltd (TSMC), an indirect foreign subsidiary, aggregating RS.115. bh for FY25	
		1	-	1	minerals Canada Lut (15mc), an indirect rotegins substanty, aggregating ns. 11.5 on to 1712 Approve material related party transactions (operational) between 15 Global Procurement Company Pte. Ltd. (TSGPL), an indirect wholly owned subsidiary and	
					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 IJmuiden 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	
					Limited (TCL), a subsidiary of Tata Sons Private Limited (promoter company), aggregating Rs. 12.01 bn for FY25	
					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 for	
			_		Approve material related party transactions between Tata Steel Minerals Canada Ltd (TSMC), an indirect foreign subsidiary and IOC Sales Limited, a third party for 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	
			_		Approve material related party transactions between Tata Steel Minerals Canada Ltd (TSMC), an indirect foreign subsidiary and IOC Sales Limited, a third party for	
26-Apr-24	White Oak India Equity Fund II	60.000	Triveni Turbine Itd	РВ	Approve material related party transactions between Tata Steel Minerals Canada Ltd (TSMC), an indirect foreign subsidiary and IOC Sales Limited, a third party for 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	Arrentable husiness artisity
26-Apr-24	White Oak India Equity Fund II	60,000	Triveni Turbine Ltd.	РВ	Approve material related party transactions between Tata Steel Minerals Canada Ltd (TSMC), an indirect foreign subsidiary and IOC Sales Limited, a third party for 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 Ms. Sonu Halan Bhasin, 60 is the founder and Editor-in-Chief at FAB-Families and Business LIP and the former COO of Tata Capital Limited. She began her career as Yes	Acceptable business activity
26-Apr-24	White Oak India Equity Fund II	60,000	Triveni Turbine Ltd.	РВ	Approve material related party transactions between Tata Steel Minerals Canada Ltd (TSMC), an indirect foreign subsidiary and IOC Sales Limited, a third party for 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	Acceptable business activity
26-Apr-24	White Oak India Equity Fund II	60,000	Triveni Turbine Ltd.	РВ	Approve material related party transactions between Tata Steel Minerals Canada Ltd (TSMC), an indirect foreign subsidiary and IOC Sales Limited, a third party for 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 PY2S 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 as 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.	Acceptable business activity
26-Apr-24	White Oak India Equity Fund II		Triveni Turbine Ltd.	РВ	Approve material related party transactions between Tata Steel Minerals Canada Ltd (TSMC), an indirect foreign subsidiary and IOC Sales Limited, a third party for 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. 13.2 bn for FY25 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 as 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. (Hors) 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 ad non-financial sectos in India and abroad. Her appointment as an	Acceptable business activity
26-Apr-24	White Oak India Equity Fund II White Oak India Select Equity Fund	60,000	Triveni Turbine Ltd.	P8	Approve material related party transactions between Tata Steel Minerals Canada Ltd (TSMC), an indirect foreign subsidiary and IOC Sales Limited, a third party for 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 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 as 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 MRA from Faculty of Management Studier (FMS), Delhi and BSC, (Hono) in Mathematics from St. Stephendre, Sclegeo, Delhi, be 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. Ms. Amrita Gangoritz, S6, is the founder and Managing Director of Tryukt Digital Solutions, which provides consultancy and advisory services in SG, IoT, Al /ML	Acceptable business activity
26-Apr-24			Triveni Turbine Ltd.	РВ	Approve material related party transactions between Tata Steel Minerals Canada Ltd (TSMC), an indirect twofens subsidiary and IOC Sales Limited, a third party for 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 PV25 Mission Valan Bhasin, 601 is the founder and Editor-in-Chelf at FAB-Families and Business LLP and the former COO of Tata Capital Limited. She began her career as 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 MAB from Faculty of Management Studies (FMS), Delhi and B.Sc. (Horo) in Mathematics from S. 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 baroad. Her appointment as an independent Diverci is in line with Studitory requirements. Ms. Amrita Gangotra, S6, is the founder and Managing Director of Tyukt Digital Solutions, which provides consultarcy and advisory services in SG, IoT, AI /ML based digital transformation for enterprise. She has also served at Vodafone UK as a Head of Enterprise Technology and Vodafone Hungary as the Director	Acceptable business activity
26-Apr-24			Triveni Turbine Ltd.	PB	Approve material related party transactions between Tata Steel Minerals Canada Ltd (TSMC), an indirect torforing subsidiary and IOC Sales Limited, a third party for the benefit of Tata Steel UK Limited (TSWL), 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 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 as 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 Studier (FMS), Delli and Back, (Hons) in Mathematics from St. Stephender. Sollege, Dellis, Dels has over 30 years of experience in setting up and managing large businesss 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. Ms. Amrita Gangtora, Sb, is the founder and Managing Director of Tryukt Digital Solutions, which provides consultancy and advisory services in 5G, IoT, Al /ML based digital transformation for enterprise. The has also served at Vodafone UK as a Head of Enterprise Technology, and Independent Director is in Technology. She has also worker with Airtel in multiges enviro rels wherein the led technology and innovation. Her appointment as in Independent Director is in	Acceptable business activity
26-Apr-24	White Oak India Select Equity Fund	57,000	Triveni Turbine Ltd.	P8	Approve material related party transactions between Tata Steel Minerals Canada Ltd (TSMC), an indirect twoffers subsidiary and IOC Sales Limited, a third party for the benefit of Tata Steel UK Limited (TSUK), an indirect wholly owned subsidiary, via T S Global Procurement Company Pte. Ltd (TSCPG), an indirect wholly owned subsidiary, aggregating Rs. 13.0 bn for PY25 Ms. Sonu Halen Bhaan, 60 is the founder and Editor-in-Chef at FAB-Families and Business LIP and the former COO of Tata Capital Limited. She began her career as a Tata Administrative Service Officer and has also worked as President for Retail Products & Skits at Axis Bank and Guop President (Rischa Banking) at Yes a Tata Administrative Service Officer and has also workers teams across financial and non-financial sectors in India and baroad. Her appointment as an independent Director is in line with Ratutory requirements. Ms. Amnt Gangotra, Sb, is the founder and Managing Director of Tyukt Digital Solutions, which provides consultancy and advisory services in SG, IoT, AI /ML based digital transformation for enterprise. She has also served at Vodatione UK as a Haed of Enterprise Technology and Vodatione 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 not and having tractor of Technology. She has also worked with Airtel in multiple senior roles wherein she led technology and innovation. Her appointment as an Independent Director is not sent at Vodatione Hungary as the Director is not be appresent.	Acceptable business activity
26-Apr-24	White Oak India Select Equity Fund White Oak India Equity Fund V	57,000	Triveni Turbine Ltd.	PB	Approve material related party transactions between Tata Steel Minerals Canada Ltd (TSMC), an indirect torforing subsidiary and IOC Sales Limited, a third party for the benefit of Tata Steel UK Limited (TSWL), 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 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 as 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 MRA from Faculty of Management Studier (FMS), Delli and Back, (Hons) in Minhematics from St. Stephender: Sollege, Dellis, Dels has over 30 years of experience in setting up and managing large businesss 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. Ms. Amrita Gangtora, Sb, is the founder and Managing Director of ITyukt Digital Solutions, which provides consultancy and advisory services in SG, IoT, Al /ML based digital transformation for enterprise. The has also served at Vodafone UK as a Head of Enterprise Technology, and Independent Director is in Technology. She has also worker with Airtel in multiges enviro rels wherein she led technology and innovation. Her appointment as in Independent Director is in	Acceptable business activity
26-Apr-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund V	57,000	Triveni Turbine Ltd.	PB	Approve material related party transactions between Tata Steel Minerals Canada Ltd (TSMC), an indirect twoffers subsidiary and IOC Sales Limited, a third party for the benefit of Tata Steel UK Limited (TSUK), an indirect wholly owned subsidiary, via T S Global Procurement Company Pte. Ltd (TSCPG), an indirect wholly owned subsidiary, aggregating Rs. 13.0 bn for PY25 Ms. Sonu Halen Bhaan, 60 is the founder and Editor-in-Chef at FAB-Families and Business LIP and the former COO of Tata Capital Limited. She began her career as a Tata Administrative Service Officer and has also worked as President for Retail Products & Skits at Axis Bank and Guop President (Rischa Banking) at Yes a Tata Administrative Service Officer and has also workers teams across financial and non-financial sectors in India and baroad. Her appointment as an independent Director is in line with Ratutory requirements. Ms. Amnt Gangotra, Sb, is the founder and Managing Director of Tyukt Digital Solutions, which provides consultancy and advisory services in SG, IoT, AI /ML based digital transformation for enterprise. She has also served at Vodatione UK as a Haed of Enterprise Technology and Vodatione 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 not and having tractor of Technology. She has also worked with Airtel in multiple senior roles wherein she led technology and innovation. Her appointment as an Independent Director is not sent at Vodatione Hungary as the Director is not be appresent.	Acceptable business activity
26-Apr-24	White Oak India Select Equity Fund White Oak India Equity Fund V	57,000	Triveni Turbine Ltd.	PB	Approve material related party transactions between Tata Steel Minerals Canada Ltd (TSMC), an indirect twoffers subsidiary and IOC Sales Limited, a third party for the benefit of Tata Steel UK Limited (TSUK), an indirect wholly owned subsidiary, via T S Global Procurement Company Pte. Ltd (TSCPG), an indirect wholly owned subsidiary, aggregating Rs. 13.0 bn for PY25 Ms. Sonu Halen Bhaan, 60 is the founder and Editor-in-Chef at FAB-Families and Business LIP and the former COO of Tata Capital Limited. She began her career as a Tata Administrative Service Officer and has also worked as President for Retail Products & Skits at Axis Bank and Guop President (Rischa Banking) at Yes a Tata Administrative Service Officer and has also workers teams across financial and non-financial sectors in India and baroad. Her appointment as an independent Director is in line with Ratutory requirements. Ms. Amnt Gangotra, Sb, is the founder and Managing Director of Tyukt Digital Solutions, which provides consultancy and advisory services in SG, IoT, AI /ML based digital transformation for enterprise. She has also served at Vodatione UK as a Haed of Enterprise Technology and Vodatione 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 not and having tractor of Technology. She has also worked with Airtel in multiple senior roles wherein she led technology and innovation. Her appointment as an Independent Director is not sent at Vodatione Hungary as the Director is not be appresent.	Acceptable business activity
26-Apr-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund V1 INE 152M01016	57,000	Triveni Turbine Ltd.	P8	Approve material related party transactions between Tata Steel Minerals Canada Ltd (TSMC), an indirect twoffers subsidiary and IOC Sales Limited, a third party for the benefit of Tata Steel UK Limited (TSUK), an indirect wholly owned subsidiary, via T S Global Procurement Company Pte. Ltd (TSCPG), an indirect wholly owned subsidiary, aggregating Rs. 13.0 bn for PY25 Ms. Sonu Halen Bhaan, 60 is the founder and Editor-in-Chef at FAB-Families and Business LIP and the former COO of Tata Capital Limited. She began her career as a Tata Administrative Service Officer and has also worked as President for Retail Products & Skits at Axis Bank and Guop President (Rischa Banking) at Yes a Tata Administrative Service Officer and has also workers teams across financial and non-financial sectors in India and baroad. Her appointment as an independent Director is in line with Ratutory requirements. Ms. Amnt Gangotra, Sb, is the founder and Managing Director of Tyukt Digital Solutions, which provides consultancy and advisory services in SG, IoT, AI /ML based digital transformation for enterprise. She has also served at Vodatione UK as a Haed of Enterprise Technology and Vodatione 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 not and having tractor of Technology. She has also worked with Airtel in multiple senior roles wherein she led technology and innovation. Her appointment as an Independent Director is not sent at Vodatione Hungary as the Director is not be appresent.	Acceptable business activity
	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund V	57,000 60,000 54,000	-	PB PB	Approve material related party transactions between Tata Steel Minerals Canada LII (SMC), an indirect twoffers subsidiary and IOC Sales Limited, a third party for the benefit of Tata Steel UK Limited (SUK), an indirect wholly owned subsidiary, via T S Global Procurement Company Pte. Ltd (TSGPQ), an indirect wholly owned subsidiary, aggregating Rs. 13.0 bn for PV25 Ms. Sonu Halan Bhasin, 60 is the founder and Editor-in-Chief at FAB-Families and Business LIP and the former COO of Tata Capital Limited. She began her career as a Tata Administrative Service Officer and has also worked as President for Retail Products & Sales at Asis Bank. And Group President (Branch Banking) at Yes Bank. She holds an MAB from Faculty of Management Studies (FMS), Delli and BL: (Hons) In Mathematics from St. Stephenics Collego, Delli-), be 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 baroad. Her appointment as an indegendent Director is in line with statutory requirements. Ms. Amrita Gangotra, 50, is the founder and Managing Director of Tyukt Digital Solutions, which provides consultancy and advisory services in SG, 107, Al /ML based digital transformation for enterprise. She has also served at Vadafone Utgang vas 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 in 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	
	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INF1522M0105 White Oak India Equity Fund II White Oak India Equity Fund II	57,000 60,000 54,000 233,156 220,495	-	PB PB	Approve material related party transactions between Tata Steel Mimerals Canada LII (TSMC), an indirect twoffers subsidiary and IOC Sales Limited, a third party for the benefit of Tata Steel UK Limited (TSUK), an indirect wholly owned subsidiary, via T S Global Procurement Company Pte. Ltd (TSCPQ), an indirect wholly owned subsidiary, aggregating Rs. 13.0 bn for PY25 Ms. Sonu Halan Rhaan, 60 is the founder and Editor-in-Chief at FAB-Families and Business LIP and the former COO of Tata Capital Limited. She began her career as a Tata Administrus Service Officer and has alto worked as President for Retail Products & Skels at Axis Bank and Group President (Rischa Banking) at Ves Bank. She holds an MBA from Faculty of Management Studies (FMS), Delhi and B.Sc. (Horo) in Mathematics from S. 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. Ms. Amita Gangotra, 56, is the founder and Managing Director of Tyukt Digital Solutions, which provides consultancy and advisory services in SG, IoT, Al /ML based digital transformation for enterprince. She has also served at V dodatione UK as a Head of Enterprise Technology and Vodafone Humgyn 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 in line with Statutory requirements. The proposed remuneration would be within the statutory limit.	
	White Oak India Select Equity Fund           White Oak India Equity Fund V           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 V	57,000 57,000 54,000 233,156 220,495 275,374	-	PB PB PB	Approve material related party transactions between Tata Steel Minerals Canada LII (SMC), an indirect twoffers subsidiary and IOC Sales Limited, a third party for the benefit of Tata Steel UK Limited (SUK), an indirect wholly owned subsidiary, via T S Global Procurement Company Pte. Ltd (TSGPQ), an indirect wholly owned subsidiary, aggregating Rs. 13.0 bn for PV25 Ms. Sonu Halan Bhasin, 60 is the founder and Editor-in-Chief at FAB-Families and Business LIP and the former COO of Tata Capital Limited. She began her career as a Tata Administrative Service Officer and has also worked as President for Retail Products & Sales at Asis Bank. And Group President (Branch Banking) at Yes Bank. She holds an MAB from Faculty of Management Studies (FMS), Delli and BL: (Hons) In Mathematics from St. Stephenics Collego, Delli-), be 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 baroad. Her appointment as an indegendent Director is in line with statutory requirements. Ms. Amrita Gangotra, 50, is the founder and Managing Director of Tyukt Digital Solutions, which provides consultancy and advisory services in SG, 107, Al /ML based digital transformation for enterprise. She has also served at Vadafone Utgang vas 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 in 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	
	White Oak India Select Equity Fund           White Oak India Equity Fund V           White Oak India Equity Fund VI           INE 152/M0101           White Oak India Equity Fund II           White Oak India Equity Fund II           White Oak India Equity Fund VI           White Oak India Equity Fund VI	57,000 60,000 54,000 233,156 220,495	-	PB P8	Approve material related party transactions between Tata Steel Minerals Canada LII (SMC), an indirect twoffers subsidiary and IOC Sales Limited, a third party for the benefit of Tata Steel UK Limited (SUK), an indirect wholly owned subsidiary, via T S Global Procurement Company Pte. Ltd (TSGPQ), an indirect wholly owned subsidiary, aggregating Rs. 13.0 bn for PV25 Ms. Sonu Halan Bhasin, 60 is the founder and Editor-in-Chief at FAB-Families and Business LIP and the former COO of Tata Capital Limited. She began her career as a Tata Administrative Service Officer and has also worked as President for Retail Products & Sales at Asis Bank. And Group President (Branch Banking) at Yes Bank. She holds an MAB from Faculty of Management Studies (FMS), Delli and BL: (Hons) In Mathematics from St. Stephenics Collego, Delli-), be 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 baroad. Her appointment as an indegendent Director is in line with statutory requirements. Ms. Amrita Gangotra, 50, is the founder and Managing Director of Tyukt Digital Solutions, which provides consultancy and advisory services in SG, 107, Al /ML based digital transformation for enterprise. She has also served at Vadafone Utgang vas 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 in 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	
	White Oak India Select Equity Fund           White Oak India Equity Fund V           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 V	57,000 57,000 54,000 233,156 220,495 275,374	-	PB PB PB	Approve material related party transactions between Tata Steel Minerals Canada LII (SMC), an indirect twoffers subsidiary and IOC Sales Limited, a third party for the benefit of Tata Steel UK Limited (SUK), an indirect wholly owned subsidiary, via T S Global Procurement Company Pte. Ltd (TSGPQ), an indirect wholly owned subsidiary, aggregating Rs. 13.0 bn for PV25 Ms. Sonu Halan Bhasin, 60 is the founder and Editor-in-Chief at FAB-Families and Business LIP and the former COO of Tata Capital Limited. She began her career as a Tata Administrative Service Officer and has also worked as President for Retail Products & Sales at Asis Bank. And Group President (Branch Banking) at Yes Bank. She holds an MAB from Faculty of Management Studies (FMS), Delli and BL: (Hons) In Mathematics from St. Stephenics Collego, Delli-), be 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 baroad. Her appointment as an indegendent Director is in line with statutory requirements. Ms. Amrita Gangotra, 50, is the founder and Managing Director of Tyukt Digital Solutions, which provides consultancy and advisory services in SG, 107, Al /ML based digital transformation for enterprise. She has also served at Vadafone Utgang vas 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 in 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	
26-Apr-24	White Oak India Select Equity Fund           White Oak India Equity Fund V           WITE Cak India Equity Fund VI           INE 152/M0101           White Oak India Equity Fund II           White Oak India Equity Fund II           White Oak India Equity Fund VI           INE OAK India Equity Fund VI	57,000 57,000 54,000 233,156 220,495 275,374 104,225	HDFC BANK LIMITED	PB PB	Approve material related party transactions between Tata Steel Milmerals Canada LII (TSMC), an indirect wording subsidiary and IOC Sales Limited, a third party for the benefit of Tata Steel UK Limited (TSUK), an indirect wording subsidiary, via T S Global Procurement Company Pte. Ltd (TSCPQ), an indirect wholly owned subsidiary, aggregating Rs. 13.0 bn for FY25 Ms. Son Halan Bhasin, 60 is the founder and Editor-in-Chef at FAB-Families and Business LIP and the former COO of Tata Capital Limited. She began her career as a Tata Administrus Sonice Officer and has also worded as Freident for Retail Products & Schuset Axis Bark and Toxong President (Branch Banking) at Yes a Tata Administrus Sonice Officer and has also worded as Freident for Retail Products & Schuset Axis Bark and Toxong President (Branch Banking) at Yes experience in setting up and managing large businesses and diverse teams across financial and non-financial sectors in Inio and abroad. Her appointment as an Independent Director is in line with statutory requirements. Ms. Amrita Gangotra, S6, is the founder and Managing Director of Tyukt Digital Solutions, which provides consultancy and advisory services in SG, 107, AI /ML based digital transformation for netroprices. Nen Basia Sourced At Voddarie UK agang 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 in 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	Acceptable business activity
	White Oak India Select Equity Fund           White Oak India Equity Fund V           INE 152/001016           White Oak India Equity Fund VI           INE 152/001016           White Oak India Equity Fund II           White Oak India Equity Fund VI           INE 102/001016           White Oak India Equity Fund VI           INFIE Oak India Equity Fund VI           INFEQOADID134           White Oak India Equity Fund VI           INEQUADID134           White Oak India Equity Fund II	57,000 57,000 54,000 233,156 220,495 227,374 104,226 14,876	-	PB PB PB PB	Approve material related party transactions between Tata Steel Milmerals Canada LII (TSMC), an indirect wording subsidiary and IOC Sales Limited, a third party for the benefic of Tata Steel UK Limited (TSML), an indirect wholly owned subsidiary, via T S Global Procurement Company Pte. LId (TSGNL), an indirect wholly owned subsidiary, aggregating Rs. 13.0 bn for PV25 Ms. Sonu Halan Bhasin, 60 is the founder and Editor-in-Chief at FAB-Families and Business LIP and the former COO of Tata Capital Limited. She began her career as Tata Administrative Service Officer and has also worked as Precident for Retail Products & Stales at Axis Bank and Group President (Branch Banking) at Ver S Bank. She holds an MBA from Faculty of Management Studies (FMS), Delhi and B.S.C. (Mon) in Mathematics from St. Stephen's College, Delhi. She has over 30 years of experience in setting up and managing large business 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. Ms. Amritis Gargent's, Ski he founder and Managing Director of Tytuk Digital Solutions, which provides consultancy and advisory services in SG, Iori, Al /ML based digital tranformation for enterprises. The has alow served at Volafone UK as a Head of Enterprise Technology and Volafone Hungary as the Director Technology. She has alow oreid with Airtel in multiple senior roles wherein she led technology and Innovation. Her appointment as an independent Director is in line with statutory requirements. The proposed remuneration would be within the statutory limit.	
26-Apr-24	White Dak India Select Equity Fund           White Dak India Equity Fund V           White Dak India Equity Fund VI           MRE 152M01015           White Dak India Equity Fund II           White Dak India Select Equity Fund VI           White Dak India Equity Fund VI           White Dak India Equity Fund VI           White Dak India Equity Fund VI           INEQ40A01034           White Dak India Select Equity Fund VI           White Dak India Select Fund II           White Dak India Select Equity Fund II	57,000 60,000 54,000 233,156 220,495 275,374 14,876 14,876	HDFC BANK LIMITED	PB PB PB AGM	Approve material related party transactions between Tata Steel Millmerals Canada LII (TSMC), an indirect wordings subsidiary, and ICS sales Limited, a third party for         the benefit of Tata Steel VI Kimder (TSWL), an indirect words subsidiary, via T S Global Procurement Company Pte. Ltd (TSCPL), an indirect wholly owned subsidiary, aggregating Rs. 13.0 bn for PY25       Via         Ms. Sonu Halm Bhasin, 60 is the founder and Editor-in-Chef at FAB-Families and Business LIP and the former COO of Tata Capital Limited. She began her career as vis a Tata Administrus Service Officer and has asign owned as Precisiden for Relatil Products & Schess Arkis Bank and Comp Precised (Fisches 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 Inio and abroad. Her appointment as an Independent Director is in in exit thatutory requirements.         Ms. Amnit Gangotra, Ski, is the founder and Khanaging Director of Tyukt Digital Solutions, which provides consultancy and advisory services in SG, 107, AI /ML based digital transformation for netroprices. Neh as also served at Vodatone 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 in merity is a statutory requirements.         The proposed remuneration       Yes         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         Adoption of financial statements for the year ended 31 Decem	Acceptable business activity
26-Apr-24	White Oak India Select Equity Fund           White Oak India Equity Fund VI           White Oak India Equity Fund VI           INE152M01016           White Oak India Equity Fund II           White Oak India Equity Fund II           White Oak India Equity Fund VI           INE162M01016           White Oak India Equity Fund II           White Oak India Equity Fund VI           INE040A0133           White Oak India Equity Fund II	57,000 57,000 54,000 233,156 225,374 104,226 14,876 14,876 14,875	HDFC BANK LIMITED	PB PB AGM	Approve material related party transactions between Tata Steel Milmerals Canada LII (TSMC), an indirect worling subsidiary, and ICS Sales Limited, a third party for the benefit of Tata Steel UK Limited (TSML), an indirect wholly owned subsidiary, via TS Global Procurement Company Pte. LId (TSGR), an indirect wholly owned subsidiary, aggregating Rs. 13.0 bn for PV25         Ms. Sonu Halan Bhasin, 60 is the founder and Editor-in-Chief at FAB-Families and Business LIP and the former COO of Tata Capital Limited. She began her career as rest and Aministrust Service Officer and has also worked as Precident for Retail Products & Stephen's College, Delhi. She has one 30 years of experience in setting up and managing large business and dwrse teams arcross financial and non-financial sectors in India and abroad. Her appointment as a Independent Director is in line with statutory requirements. Ms. Amrita Gangetta, SB, Is the founder and Managing Director of Tyvik Digital Solutions, which provides consultancy and advicory services in SG, Io /A, I/ML based digital tranformation for enterprise. The has also served at Volafone UK as a Head of Enterprise Technology and Volafone Hungary as the Director Technology. She has also vorked and Managing Director of Tyvik Digital Solutions, which provides consultancy and advicory services in SG, Io /A, I/ML based digital tranformation for enterprise. The has also vorked and Volafone UK as a Head of Enterprise Technology and Innovation. Her appointment as an independent Director is in line with statutory limit. 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. 2.08 Researce of State 2.08 Researce	Acceptable business activity
26-Apr-24	White Dak India Select Equity Fund           White Dak India Equity Fund V           White Dak India Equity Fund VI           MRE 152M01015           White Dak India Equity Fund II           White Dak India Select Equity Fund VI           White Dak India Equity Fund VI           White Dak India Equity Fund VI           White Dak India Equity Fund VI           INEQ40A01034           White Dak India Select Equity Fund VI           White Dak India Select Fund II           White Dak India Select Equity Fund II	57,000 60,000 54,000 233,156 220,495 275,374 14,876 14,876	HDFC BANK LIMITED	PB PB PB AGM	Approve material related party transactions between Tata Steel Millmerals Canada LII (TSMC), an indirect wordings subsidiary, and ICS sales Limited, a third party for         the benefit of Tata Steel VI Kimder (TSWL), an indirect words subsidiary, via T S Global Procurement Company Pte. Ltd (TSCPL), an indirect wholly owned subsidiary, aggregating Rs. 13.0 bn for PY25       Via         Ms. Sonu Halm Bhasin, 60 is the founder and Editor-in-Chef at FAB-Families and Business LIP and the former COO of Tata Capital Limited. She began her career as vis a Tata Administrus Service Officer and has asign owned as Precisiden for Relatil Products & Schess Arkis Bank and Comp Precised (Fisches 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 Inio and abroad. Her appointment as an Independent Director is in in exit thatutory requirements.         Ms. Amnit Gangotra, Ski, is the founder and Khanaging Director of Tyukt Digital Solutions, which provides consultancy and advisory services in SG, 107, AI /ML based digital transformation for netroprices. Neh as also served at Vodatone 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 in merity is a statutory requirements.         The proposed remuneration       Yes         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         Adoption of financial statements for the year ended 31 Decem	Acceptable business activity
26-Apr-24	White Dak India Select Equity Fund           White Dak India Equity Fund V           White Dak India Equity Fund VI           INFE32M0101           White Dak India Equity Fund VI           White Dak India Equity Fund II           White Dak India Equity Fund VI           INE040A01034           White Dak India Select Equity Fund VI           White Dak India Select Equity Fund II           White Dak India Equity Fund VI           White Dak India Equity Fund VI	57,000 57,000 54,000 233,156 225,374 104,226 14,876 14,876 14,875	HDFC BANK LIMITED	PB PB PB AGM	Approve material related party transactions between Tata Steel Milmerals Canada LII (TSMC), an indirect worling subsidiary, and ICS Sales Limited, a third party for the benefit of Tata Steel UK Limited (TSML), an indirect wholly owned subsidiary, via TS Global Procurement Company Pte. LId (TSGR), an indirect wholly owned subsidiary, aggregating Rs. 13.0 bn for PV25         Ms. Sonu Halan Bhasin, 60 is the founder and Editor-in-Chief at FAB-Families and Business LIP and the former COO of Tata Capital Limited. She began her career as rest and Aministrust Service Officer and has also worked as Precident for Retail Products & Stephen's College, Delhi. She has one 30 years of experience in setting up and managing large business and dwrse teams arcross financial and non-financial sectors in India and abroad. Her appointment as a Independent Director is in line with statutory requirements. Ms. Amrita Gangetta, SB, Is the founder and Managing Director of Tyvik Digital Solutions, which provides consultancy and advicory services in SG, Io /A, I/ML based digital tranformation for enterprise. The has also served at Volafone UK as a Head of Enterprise Technology and Volafone Hungary as the Director Technology. She has also vorked and Managing Director of Tyvik Digital Solutions, which provides consultancy and advicory services in SG, Io /A, I/ML based digital tranformation for enterprise. The has also vorked and Volafone UK as a Head of Enterprise Technology and Innovation. Her appointment as an independent Director is in line with statutory limit. 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. 2.08 Researce of State 2.08 Researce	Acceptable business activity
26-Apr-24	White Oak India Select Equity Fund           White Oak India Equity Fund VI           White Oak India Equity Fund VI           NR1525M01016           White Oak India Equity Fund II           White Oak India Equity Fund II           White Oak India Equity Fund VI	57,000 57,000 54,000 233,156 225,374 104,226 14,876 14,876 14,875	HDFC BANK LIMITED	РВ РВ РВ АGM	Approve material related party transactions between Tata Steel Milmerals Canada LIC (TSMC), an indirect working subsidiary, and ICS Sales Limited, a third party for the benefit of Tata Steel UK Limited (TSMC), an indirect wholly owned subsidiary, aggregating Rs. 13.0 bn for PV25       V         Ms. Som Halm Bhaan, 60 is the founder and Editor-in-Chef at FAB-Families and Business LIP and the former COO of Tata Capital Limited. She began her career as a Tata Administrative Service Officer and has also worked as President for Retail Products & Skiste at Axis Bank and Tomo President (TSMC) and Banking at Yes a Tata Administrative Service Officer and has also worked as president for Retail Products & Skiste at Axis Bank and Tomo President (TSMC) and Banking at Yes is Bank. She holds an M&A 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 busineses and diverse teams across financial and non-financial and abroad. Her appointment as an independent Director is in line with Satutory requirements. Ms. Amrita Gangotra, Sb, is the founder and Managing Director of Tyukt Digital Solutions, which provides consultancy and advisory services in SG, IoT, Al /ML based digital transformation for netroprices. She has also served at V dotafore Hungary as the Director is in line with Satutory requirements. The aroossed 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         Adoption of financial statements for the year ended 31 December 2023 Declare final dividend of Rs. 23.8 per equiry share of face value Rs. 2.0 Reappoint. Advina Guggeberg (	Acceptable business activity  Acceptable business activity  Acceptable business activity
26-Apr-24	White Oak India Select Equity Fund           White Oak India Equity Fund VI           White Oak India Equity Fund VI           NR1525M01016           White Oak India Equity Fund II           White Oak India Equity Fund II           White Oak India Equity Fund VI	57,000 57,000 54,000 233,156 220,495 275,374 104,226 14,761 14,761 14,875 8,725 2	HDFC BANK LIMITED		Approve material related party transactions between Tata Steel Milmerals Canada LIG (TSMC), an indirect wollog subsidiary, and DC Sales Limited, a third party for the benefit of Tata Steel UK Limited (TSML), an indirect wollog words subsidiary, aggregating Rs. 13.0 bn for PV25         Ms. Son Halan Bhasin, 60 is the founder and Editor-in-Chief at FAB-Families and Business LIP and the former COO of Tata Capital Limited. She began her career as research of Reali Products & Skies at Axis Bank, and Group Persident (Ersmch Banking) at Yes Ves a Tata Administrative Service Officer and has also worked as Precident for Reali Products & Skies at Axis Bank and Group Persident (Ersmch Banking) at Yes Ves and Na Amita Capital Limited. She began her career as independent Director is in line with statutory requirements. Ms. Amita Capital, TS, Bits the founder and Managing Director of Tyvik Digital Solutions, which provides consultancy and advicory services in SG, Io7, M/ML based digital transformation for enterprise. She has also served at Volafone UK as a Head of Enterprise Technology and Volafone Hungary as the Director Technology. She has also served at Volafone UK as Head of Enterprise Technology and Volafone Hungary as the Director is in line with Statutory requirements. The proposed remuneration would be within the statutory limit       Yes         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         Adoption of financial statements for the year ended 31 December 2023 Declare final dividend of Rs. 2.38 per equity harve 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	Acceptable business activity
26-Apr-24	White Oak India Select Equity Fund           White Oak India Equity Fund VI           White Oak India Equity Fund VI           INE 152X01016           White Oak India Equity Fund VI           White Oak India Select Equity Fund           White Oak India Select Equity Fund VI	57,000 57,000 54,000 54,000 233,156 220,495 275,374 14,761 14,761 14,761 14,755 14,755 8,725 408,100 155,800 175,400	HDFC BANK LIMITED		Approve material related party transactions between Tata Steel Milmerals Canada LIC (TSMC), an indirect working subsidiary, and ICS Sales Limited, a third party for the benefit of Tata Steel UK Limited (TSMC), an indirect wholly owned subsidiary, aggregating Rs. 13.0 bn for PV25       V         Ms. Som Halm Bhaan, 60 is the founder and Editor-in-Chef at FAB-Families and Business LIP and the former COO of Tata Capital Limited. She began her career as a Tata Administrative Service Officer and has also worked as President for Retail Products & Skiste at Axis Bank and Tomo President (TSMC) and Banking at Yes a Tata Administrative Service Officer and has also worked as president for Retail Products & Skiste at Axis Bank and Tomo President (TSMC) and Banking at Yes is Bank. She holds an M&A 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 busineses and diverse teams across financial and non-financial and abroad. Her appointment as an independent Director is in line with Satutory requirements. Ms. Amrita Gangotra, Sb, is the founder and Managing Director of Tyukt Digital Solutions, which provides consultancy and advisory services in SG, IoT, Al /ML based digital transformation for netroprices. She has also served at V dotafore Hungary as the Director is in line with Satutory requirements. The aroossed 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         Adoption of financial statements for the year ended 31 December 2023 Declare final dividend of Rs. 23.8 per equiry share of face value Rs. 2.0 Reappoint. Advina Guggeberg (	Acceptable business activity  Acceptable business activity  Acceptable business activity
26-Apr-24	White Oak India Select Equity Fund           White Oak India Equity Fund VI           White Oak India Equity Fund VI           INE152M01016           White Oak India Equity Fund VI           INE02001203           White Oak India Equity Fund VI           INE04001034           White Oak India Equity Fund VI	57,000 57,000 54,000 233,156 220,495 2275,374 104,226 14,876 14,876 14,876 14,875 8,225 408,100 155,800	HDFC BANK LIMITED		Approve material related party transactions between Tata Steel Milmerals Canada LIG (TSMC), an indirect wollog subsidiary, and DC Sales Limited, a third party for the benefit of Tata Steel UK Limited (TSML), an indirect wollog words subsidiary, aggregating Rs. 13.0 bn for PV25         Ms. Son Halan Bhasin, 60 is the founder and Editor-in-Chief at FAB-Families and Business LIP and the former COO of Tata Capital Limited. She began her career as research of Reali Products & Skies at Axis Bank, and Group Persident (Ersmch Banking) at Yes Ves a Tata Administrative Service Officer and has also worked as Precident for Reali Products & Skies at Axis Bank and Group Persident (Ersmch Banking) at Yes Ves and Na Amita Capital Limited. She began her career as independent Director is in line with statutory requirements. Ms. Amita Capital, TS, Bits the founder and Managing Director of Tyvik Digital Solutions, which provides consultancy and advicory services in SG, Io7, M/ML based digital transformation for enterprise. She has also served at Volafone UK as a Head of Enterprise Technology and Volafone Hungary as the Director Technology. She has also served at Volafone UK as Head of Enterprise Technology and Volafone Hungary as the Director is in line with Statutory requirements. The proposed remuneration would be within the statutory limit       Yes         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         Adoption of financial statements for the year ended 31 December 2023 Declare final dividend of Rs. 2.38 per equity harve 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	Acceptable business activity  Acceptable business activity  Acceptable business activity
26-Apr-24	White Oak India Select Equity Fund           White Oak India Equity Fund VI           White Oak India Equity Fund VI           INE 152X01016           White Oak India Equity Fund VI           White Oak India Select Equity Fund           White Oak India Select Equity Fund VI	57,000 57,000 54,000 54,000 233,156 220,495 275,374 14,761 14,761 14,761 14,755 14,755 8,725 408,100 155,800 175,400	HDFC BANK LIMITED		Approve material related party transactions between Tata Steel Milmerals Canada LIG (TSMC), an indirect wollog subsidiary, and DC Sales Limited, a third party for the benefit of Tata Steel UK Limited (TSML), an indirect wollog words subsidiary, aggregating Rs. 13.0 bn for PV25         Ms. Son Halan Bhasin, 60 is the founder and Editor-in-Chief at FAB-Families and Business LIP and the former COO of Tata Capital Limited. She began her career as research of Reali Products & Skies at Axis Bank, and Group Persident (Ersmch Banking) at Yes Ves a Tata Administrative Service Officer and has also worked as Precident for Reali Products & Skies at Axis Bank and Group Persident (Ersmch Banking) at Yes Ves and Na Amita Capital Limited. She began her career as independent Director is in line with statutory requirements. Ms. Amita Capital, TS, Bits the founder and Managing Director of Tyvik Digital Solutions, which provides consultancy and advicory services in SG, Io7, M/ML based digital transformation for enterprise. She has also served at Volafone UK as a Head of Enterprise Technology and Volafone Hungary as the Director Technology. She has also served at Volafone UK as Head of Enterprise Technology and Volafone Hungary as the Director is in line with Statutory requirements. The proposed remuneration would be within the statutory limit       Yes         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         Adoption of financial statements for the year ended 31 December 2023 Declare final dividend of Rs. 2.38 per equity harve 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	Acceptable business activity  Acceptable business activity  Acceptable business activity
26-Apr-24	White Oak India Select Equity Fund           White Oak India Equity Fund VI           NINE Oak India Equity Fund VI           NINE 152M01016           White Oak India Equity Fund VI           NINE Oak India Equity Fund VI           White Oak India Equity Fund	57,000 57,000 54,000 54,000 233,156 220,495 275,374 14,761 14,761 14,761 14,755 14,755 8,725 408,100 155,800 175,400	ABB INDIA LTD ABBUJA CEMENTS LTD		Approve material related party transactions between Tata Steel Milmerals Canada LII (TSMC), an indirect wonlig vousibiliary, and ICS sales Limited, a third party for the benefit of Tata Steel IV Limited (TSMC), an indirect wonlig vousibiliary, aggregating Rs. 13.0 bn for PY25 <ul> <li>Mass constraints Service Officer and has also worked as Preciated for Realial Products &amp; Steps and Prove Precision (TSRC), an indirect twoholl worked as the step of the realial Products &amp; Steps and Prove Steps (TSRC), and Indirect Moholl worked as Precisiden for Realial Products &amp; Steps and Prove Steps (TSRC), and Ranking 14, Yes Sank, She holds an M&amp;A from Faculty of Management Studie (PMS), Delhi and B.Sc. (Horn) in Mathematics from Steps performed in setting up and managing large business and diverse terms across financial and non-financial sectors in India and abroad. Her appointment as an Independent Director is in line with statutory requirements.          Mass Amita Gangora, SB, is the founder and Managing Director of Tryukt Digital Solutions, which provides consultancy and advisory services in SG, IoT, Al /ML based digital anary interguirements.          The information for enterprise. She has also served at V doddine Watery and Director is in line with statutory requirements.          The proopsed remuneration would be within the statutory limit.          Image: State and State and</li></ul>	Acceptable business activity
26-Apr-24	White Oak India Select Equity Fund           White Oak India Equity Fund VI           Net Source Select Equity Fund VI           Net S25M01015           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 II           White Oak India Equity Fund VI           INEO40A01034           White Oak India Equity Fund VI           White Oak India Equity Fund VI </td <td>57,000 60,000 54,000 54,000 233,156 220,495 275,374 14,276 14,276 14,276 14,276 14,476 14,455 8,725 408,100 155,800 175,400 155,80</td> <td>HDFC BANK LIMITED</td> <td></td> <td>Approve material related party transactions between Tata Steel Milmerals Canada LIG (TSMC), an indirect twoling vanidation of the benefit of Tata Steel UK Limited, a third party for the benefit of Tata Steel UK Limited, a third party for subsidiary, aggregating Rs. 13.0 bn for PV25         Ms. Sonu Halan Bhasin, 60 is the founder and Editor-in-Chief at FAB-Families and Business LIP and the former CO0 of Tata Capital Limited. She began her career as Tata Administrative Service Officer and has also worked as Precision for Reali Products &amp; Sies staks Bank and Group Precision (Ensine Banking) at Yes Sank. She holds an MBA from Faculty of Management Studies (FMS), Delhi and B.S.C. (Hons) in Mathematics from S. Stephen's College, Delhi. She has over 30 years of experience in setting up and managing large business and dwarse tame arcos financial and non-financial sectors in India and abroad. Her appointment as a Independent Director is in line with statutory requirements.         Ms. Amrita Gangarti, SB, its the founder and Managing Director of Tytub Digital Solutions, which provides consultancy and advicory services in SG, Iof, AI / ML based digital transformation for enterprise. She has also served at Voldafone UK as Head of Enterprise Technology, and Innovation Her appointment as an Independent Director is in line with statutory requirements.         The proposed remuneration would be within the statutory limit      </td> <td>Acceptable business activity  Acceptable business activity  Acceptable business activity</td>	57,000 60,000 54,000 54,000 233,156 220,495 275,374 14,276 14,276 14,276 14,276 14,476 14,455 8,725 408,100 155,800 175,400 155,80	HDFC BANK LIMITED		Approve material related party transactions between Tata Steel Milmerals Canada LIG (TSMC), an indirect twoling vanidation of the benefit of Tata Steel UK Limited, a third party for the benefit of Tata Steel UK Limited, a third party for subsidiary, aggregating Rs. 13.0 bn for PV25         Ms. Sonu Halan Bhasin, 60 is the founder and Editor-in-Chief at FAB-Families and Business LIP and the former CO0 of Tata Capital Limited. She began her career as Tata Administrative Service Officer and has also worked as Precision for Reali Products & Sies staks Bank and Group Precision (Ensine Banking) at Yes Sank. She holds an MBA from Faculty of Management Studies (FMS), Delhi and B.S.C. (Hons) in Mathematics from S. Stephen's College, Delhi. She has over 30 years of experience in setting up and managing large business and dwarse tame arcos financial and non-financial sectors in India and abroad. Her appointment as a Independent Director is in line with statutory requirements.         Ms. Amrita Gangarti, SB, its the founder and Managing Director of Tytub Digital Solutions, which provides consultancy and advicory services in SG, Iof, AI / ML based digital transformation for enterprise. She has also served at Voldafone UK as Head of Enterprise Technology, and Innovation Her appointment as an Independent Director is in line with statutory requirements.         The proposed remuneration would be within the statutory limit	Acceptable business activity  Acceptable business activity  Acceptable business activity
26-Apr-24	White Oak India Select Equity Fund           White Oak India Equity Fund VI           NINE Oak India Equity Fund VI           NINE 152M01016           White Oak India Equity Fund VI           NINE Oak India Equity Fund VI           White Oak India Equity Fund	57,000 57,000 54,000 54,000 233,156 220,495 275,374 14,761 14,761 14,761 14,755 14,755 8,725 408,100 155,800 175,400	ABB INDIA LTD ABBUJA CEMENTS LTD		Approve material related party transactions between Tata Steel Milmerals Canada LII (TSMC), an indirect wollog worked subsidiary, and ICS Sales Limited, a third party for the benefit of Tata Steel UK Limited (TSMC), an indirect wollog worked subsidiary, aggregating Rs. 13.0 bn for PV25       Vie         Ms. Som Valan Bhasin, 60 is the founder and Editor-in-Chef at FAB-Families and Business LIP and the former COO of Tata Capital Limited. She began her career as Tata Administrus Service Officer and has also worked as Precident for Retail Products & Sales at Asis Bank and Family Fault Ms. She holds an MBA from Faculty of Management Studie (PMS), Delhi and B.Sc. (Hons) in Mathematics from S. Stephen's College, Delhi. She has over 30 years of orperincen is netting up and managing large business and divres teams across financial and non-financial sectors in India and abroad. Her appointment as an Independent Director is in line with statutory requirements.       Ms. Amrita Gangotra, SB, is the founder and Managing Director of Tryukt Digital Solutions, which provides consultancy and advisory services in SG, IoT, Al /ML based digital transformation for enterprise. She has also served at V dodinote UK as a Head of Enterprise Technology and Vodafone Hungary as the Director is in line with statutory requirements.       Yes         The proopsed remuneration would be within the statutory limit       Yes         Reappoint Atanu Chakraborty (DIN: 01469375) as Part-Time Non-Executive Chairperson and Independent Director for three years from 5 May 2024 and fix his requirements for the year ended 31 December 2023       Yes         Declare final dividend of Rs. 23.8 per equiry barse of face value Rs. 2.0       Reappoint Atanu Chakraborty (Tons Solaris and Associates as cost auditors for finnancial year ending 31 December 2024       Yes	Acceptable business activity
26-Apr-24	White Oak India Select Equity Fund           White Oak India Equity Fund VI           INE 152/M01016           White Oak India Equity Fund VI           INE 152/M01016           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           INE040A01034           White Oak India Equity Fund II           White Oak India Equity Fund VI           INE040A01034           White Oak India Equity Fund VI           White Oak	57,000 60,000 54,000 54,000 233,156 220,495 275,374 14,276 14,276 14,276 14,276 14,476 14,426 408,100 155,600 175,400 155,600 155,	ABB INDIA LTD ABBUJA CEMENTS LTD		Approve material related party transactions between Tata Steel Milmerals Canada LIG (TSMC), an indirect twoling vanidation of the benefit of Tata Steel UK Limited, a third party for the benefit of Tata Steel UK Limited, a third party for subsidiary, aggregating Rs. 13.0 bn for PV25         Ms. Sonu Halan Bhasin, 60 is the founder and Editor-in-Chief at FAB-Families and Business LIP and the former CO0 of Tata Capital Limited. She began her career as Tata Administrative Service Officer and has also worked as Precision for Reali Products & Sies staks Bank and Group Precision (Ensine Banking) at Yes Sank. She holds an MBA from Faculty of Management Studies (FMS), Delhi and B.S.C. (Hons) in Mathematics from S. Stephen's College, Delhi. She has over 30 years of experience in setting up and managing large business and dwarse tame arcos financial and non-financial sectors in India and abroad. Her appointment as a Independent Director is in line with statutory requirements.         Ms. Amrita Gangarti, SB, its the founder and Managing Director of Tytub Digital Solutions, which provides consultancy and advicory services in SG, Iof, AI / ML based digital transformation for enterprise. She has also served at Voldafone UK as Head of Enterprise Technology, and Innovation Her appointment as an Independent Director is in line with statutory requirements.         The proposed remuneration would be within the statutory limit	Acceptable business activity
26-Apr-24	White Oak India Select Equity Fund           White Oak India Equity Fund VI           INK152X01016           White Oak India Equity Fund VI           INK152X01016           White Oak India Equity Fund VI           INFC0A001034           White Oak India Equity Fund VI           INFC0A001034           White Oak India Equity Fund VI           INFC0A001034           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 VI </td <td>57,000 57,000 54,000 54,000 233,156 223,156 225,374 104,225 14,876 14,876 14,876 14,875 14,875 14,875 14,875 14,875 14,875 14,875 16,800 15,800 15,800 15,800 15,800 15,800 15,800 15,900 15,900 15,900 15,900 16,717 10,717 16,717 16,717 16,717 16,717 16,717 16,717 16,717 14,717 15,800 15,800 15,800 15,800 15,900 16,737 10,717 10</td> <td>ABB INDIA LTD ABBUJA CEMENTS LTD</td> <td></td> <td>Approve material related party transactions between Tata Steel Milmerals Canada LII (TSMC), an indirect wollog worked subsidiary, and ICS Sales Limited, a third party for the benefit of Tata Steel UK Limited (TSMC), an indirect wollog worked subsidiary, aggregating Rs. 13.0 bn for PV25       Vie         Ms. Som Valan Bhasin, 60 is the founder and Editor-in-Chef at FAB-Families and Business LIP and the former COO of Tata Capital Limited. She began her career as Tata Administrus Service Officer and has also worked as Precident for Retail Products &amp; Sales at Asis Bank and Family Fault Ms. She holds an MBA from Faculty of Management Studie (PMS), Delhi and B.Sc. (Hons) in Mathematics from S. Stephen's College, Delhi. She has over 30 years of orperincen is netting up and managing large business and divres teams across financial and non-financial sectors in India and abroad. Her appointment as an Independent Director is in line with statutory requirements.       Ms. Amrita Gangotra, SB, is the founder and Managing Director of Tryukt Digital Solutions, which provides consultancy and advisory services in SG, IoT, Al /ML based digital transformation for enterprise. She has also served at V dodinote UK as a Head of Enterprise Technology and Vodafone Hungary as the Director is in line with statutory requirements.       Yes         The proopsed remuneration would be within the statutory limit       Yes         Reappoint Atanu Chakraborty (DIN: 01469375) as Part-Time Non-Executive Chairperson and Independent Director for three years from 5 May 2024 and fix his requirements for the year ended 31 December 2023       Yes         Declare final dividend of Rs. 23.8 per equiry barse of face value Rs. 2.0       Reappoint Atanu Chakraborty (Tons Solaris and Associates as cost auditors for finnancial year ending 31 December 2024       Yes</td> <td>Acceptable business activity Acceptable business activity</td>	57,000 57,000 54,000 54,000 233,156 223,156 225,374 104,225 14,876 14,876 14,876 14,875 14,875 14,875 14,875 14,875 14,875 14,875 16,800 15,800 15,800 15,800 15,800 15,800 15,800 15,900 15,900 15,900 15,900 16,717 10,717 16,717 16,717 16,717 16,717 16,717 16,717 16,717 14,717 15,800 15,800 15,800 15,800 15,900 16,737 10,717 10	ABB INDIA LTD ABBUJA CEMENTS LTD		Approve material related party transactions between Tata Steel Milmerals Canada LII (TSMC), an indirect wollog worked subsidiary, and ICS Sales Limited, a third party for the benefit of Tata Steel UK Limited (TSMC), an indirect wollog worked subsidiary, aggregating Rs. 13.0 bn for PV25       Vie         Ms. Som Valan Bhasin, 60 is the founder and Editor-in-Chef at FAB-Families and Business LIP and the former COO of Tata Capital Limited. She began her career as Tata Administrus Service Officer and has also worked as Precident for Retail Products & Sales at Asis Bank and Family Fault Ms. She holds an MBA from Faculty of Management Studie (PMS), Delhi and B.Sc. (Hons) in Mathematics from S. Stephen's College, Delhi. She has over 30 years of orperincen is netting up and managing large business and divres teams across financial and non-financial sectors in India and abroad. Her appointment as an Independent Director is in line with statutory requirements.       Ms. Amrita Gangotra, SB, is the founder and Managing Director of Tryukt Digital Solutions, which provides consultancy and advisory services in SG, IoT, Al /ML based digital transformation for enterprise. She has also served at V dodinote UK as a Head of Enterprise Technology and Vodafone Hungary as the Director is in line with statutory requirements.       Yes         The proopsed remuneration would be within the statutory limit       Yes         Reappoint Atanu Chakraborty (DIN: 01469375) as Part-Time Non-Executive Chairperson and Independent Director for three years from 5 May 2024 and fix his requirements for the year ended 31 December 2023       Yes         Declare final dividend of Rs. 23.8 per equiry barse of face value Rs. 2.0       Reappoint Atanu Chakraborty (Tons Solaris and Associates as cost auditors for finnancial year ending 31 December 2024       Yes	Acceptable business activity
26-Apr-24	White Oak India Select Equity Fund           White Oak India Equity Fund VI           INE 152/M01016           White Oak India Equity Fund VI           INE 152/M01016           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           INEO40A01034           White Oak India Equity Fund VI	57,000 60,000 54,000 54,000 233,156 220,495 275,374 14,276 14,276 14,276 14,276 14,476 14,426 408,100 155,600 175,400 155,600 155,	ABB INDIA LTD ABBUJA CEMENTS LTD		Approve material related party transactions between Tata Steel Milmerals Canada LII (TSMC), an indirect wollog worked subsidiary, and ICS Sales Limited, a third party for the benefit of Tata Steel UK Limited (TSMC), an indirect wollog worked subsidiary, aggregating Rs. 13.0 bn for PV25       Vie         Ms. Som Valan Bhasin, 60 is the founder and Editor-in-Chef at FAB-Families and Business LIP and the former COO of Tata Capital Limited. She began her career as Tata Administrus Service Officer and has also worked as Precident for Retail Products & Sales at Asis Bank and Family Fault Ms. She holds an MBA from Faculty of Management Studie (PMS), Delhi and B.Sc. (Hons) in Mathematics from S. Stephen's College, Delhi. She has over 30 years of orperincen is netting up and managing large business and divres teams across financial and non-financial sectors in India and abroad. Her appointment as an Independent Director is in line with statutory requirements.       Ms. Amrita Gangotra, SB, is the founder and Managing Director of Tryukt Digital Solutions, which provides consultancy and advisory services in SG, IoT, Al /ML based digital transformation for enterprise. She has also served at V dodinote UK as a Head of Enterprise Technology and Vodafone Hungary as the Director is in line with statutory requirements.       Yes         The proopsed remuneration would be within the statutory limit       Yes         Reappoint Atanu Chakraborty (DIN: 01469375) as Part-Time Non-Executive Chairperson and Independent Director for three years from 5 May 2024 and fix his requirements for the year ended 31 December 2023       Yes         Declare final dividend of Rs. 23.8 per equiry barse of face value Rs. 2.0       Reappoint Atanu Chakraborty (Tons Solaris and Associates as cost auditors for finnancial year ending 31 December 2024       Yes	Acceptable business activity
26-Apr-24	White Oak India Select Equity Fund           White Oak India Equity Fund VI           INK152X01016           White Oak India Equity Fund VI           INK152X01016           White Oak India Equity Fund VI           INFC0A001034           White Oak India Equity Fund VI           INFC0A001034           White Oak India Equity Fund VI           INFC0A001034           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 VI </td <td>57,000 57,000 54,000 54,000 233,156 223,156 225,374 104,225 14,876 14,876 14,876 14,875 14,875 14,875 14,875 14,875 14,875 14,875 16,800 15,800 15,800 15,800 15,800 15,800 15,800 15,900 15,900 15,900 15,900 16,717 10,717 16,717 16,717 16,717 16,717 16,717 16,717 16,717 14,717 15,800 15,800 15,800 15,800 15,900 16,737 10,717 10</td> <td>ABB INDIA LTD ABBUJA CEMENTS LTD</td> <td></td> <td>Approve material related party transactions between Tata Steel Milmerals Canada LII (TSMC), an indirect wollog worked subsidiary, and ICS Sales Limited, a third party for the benefit of Tata Steel UK Limited (TSMC), an indirect wollog worked subsidiary, aggregating Rs. 13.0 bn for PV25       Vie         Ms. Som Valan Bhasin, 60 is the founder and Editor-in-Chef at FAB-Families and Business LIP and the former COO of Tata Capital Limited. She began her career as Tata Administrus Service Officer and has also worked as Precident for Retail Products &amp; Sales at Asis Bank and Family Fault Ms. She holds an MBA from Faculty of Management Studie (PMS), Delhi and B.Sc. (Hons) in Mathematics from S. Stephen's College, Delhi. She has over 30 years of orperincen is netting up and managing large business and divres teams across financial and non-financial sectors in India and abroad. Her appointment as an Independent Director is in line with statutory requirements.       Ms. Amrita Gangotra, SB, is the founder and Managing Director of Tryukt Digital Solutions, which provides consultancy and advisory services in SG, IoT, Al /ML based digital transformation for enterprise. She has also served at V dodinote UK as a Head of Enterprise Technology and Vodafone Hungary as the Director is in line with statutory requirements.       Yes         The proopsed remuneration would be within the statutory limit       Yes         Reappoint Atanu Chakraborty (DIN: 01469375) as Part-Time Non-Executive Chairperson and Independent Director for three years from 5 May 2024 and fix his requirements for the year ended 31 December 2023       Yes         Declare final dividend of Rs. 23.8 per equiry barse of face value Rs. 2.0       Reappoint Atanu Chakraborty (Tons Solaris and Associates as cost auditors for finnancial year ending 31 December 2024       Yes</td> <td>Acceptable business activity Acceptable business activity</td>	57,000 57,000 54,000 54,000 233,156 223,156 225,374 104,225 14,876 14,876 14,876 14,875 14,875 14,875 14,875 14,875 14,875 14,875 16,800 15,800 15,800 15,800 15,800 15,800 15,800 15,900 15,900 15,900 15,900 16,717 10,717 16,717 16,717 16,717 16,717 16,717 16,717 16,717 14,717 15,800 15,800 15,800 15,800 15,900 16,737 10,717 10	ABB INDIA LTD ABBUJA CEMENTS LTD		Approve material related party transactions between Tata Steel Milmerals Canada LII (TSMC), an indirect wollog worked subsidiary, and ICS Sales Limited, a third party for the benefit of Tata Steel UK Limited (TSMC), an indirect wollog worked subsidiary, aggregating Rs. 13.0 bn for PV25       Vie         Ms. Som Valan Bhasin, 60 is the founder and Editor-in-Chef at FAB-Families and Business LIP and the former COO of Tata Capital Limited. She began her career as Tata Administrus Service Officer and has also worked as Precident for Retail Products & Sales at Asis Bank and Family Fault Ms. She holds an MBA from Faculty of Management Studie (PMS), Delhi and B.Sc. (Hons) in Mathematics from S. Stephen's College, Delhi. She has over 30 years of orperincen is netting up and managing large business and divres teams across financial and non-financial sectors in India and abroad. Her appointment as an Independent Director is in line with statutory requirements.       Ms. Amrita Gangotra, SB, is the founder and Managing Director of Tryukt Digital Solutions, which provides consultancy and advisory services in SG, IoT, Al /ML based digital transformation for enterprise. She has also served at V dodinote UK as a Head of Enterprise Technology and Vodafone Hungary as the Director is in line with statutory requirements.       Yes         The proopsed remuneration would be within the statutory limit       Yes         Reappoint Atanu Chakraborty (DIN: 01469375) as Part-Time Non-Executive Chairperson and Independent Director for three years from 5 May 2024 and fix his requirements for the year ended 31 December 2023       Yes         Declare final dividend of Rs. 23.8 per equiry barse of face value Rs. 2.0       Reappoint Atanu Chakraborty (Tons Solaris and Associates as cost auditors for finnancial year ending 31 December 2024       Yes	Acceptable business activity
26-Apr-24	White Oak India Select Equity Fund           White Oak India Equity Fund VI           INE 152/M01016           White Oak India Equity Fund VI           INE 152/M01016           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           INEO40A01034           White Oak India Equity Fund VI	57,000 57,000 54,000 54,000 233,156 223,156 225,374 104,225 14,876 14,876 14,876 14,875 14,875 14,875 14,875 14,875 14,875 14,875 16,800 15,800 15,800 15,800 15,800 15,800 15,800 15,900 15,900 15,900 15,900 16,717 10,717 16,717 16,717 16,717 16,717 16,717 16,717 16,717 14,717 15,800 15,800 15,800 15,800 15,900 16,737 10,717 10	ABB INDIA LTD ABBUJA CEMENTS LTD		Approve material related party transactions between Tata Steel Milmerals Canada LII (TSMC), an indirect wollog worked subsidiary, and ICS Sales Limited, a third party for the benefit of Tata Steel UK Limited (TSMC), an indirect wollog worked subsidiary, aggregating Rs. 13.0 bn for PV25       Vie         Ms. Som Valan Bhasin, 60 is the founder and Editor-in-Chef at FAB-Families and Business LIP and the former COO of Tata Capital Limited. She began her career as Tata Administrus Service Officer and has also worked as Precident for Retail Products & Sales at Asis Bank and Family Fault Ms. She holds an MBA from Faculty of Management Studie (PMS), Delhi and B.Sc. (Hons) in Mathematics from S. Stephen's College, Delhi. She has over 30 years of orperincen is netting up and managing large business and divres teams across financial and non-financial sectors in India and abroad. Her appointment as an Independent Director is in line with statutory requirements.       Ms. Amrita Gangotra, SB, is the founder and Managing Director of Tryukt Digital Solutions, which provides consultancy and advisory services in SG, IoT, Al /ML based digital transformation for enterprise. She has also served at V dodinote UK as a Head of Enterprise Technology and Vodafone Hungary as the Director is in line with statutory requirements.       Yes         The proopsed remuneration would be within the statutory limit       Yes         Reappoint Atanu Chakraborty (DIN: 01469375) as Part-Time Non-Executive Chairperson and Independent Director for three years from 5 May 2024 and fix his requirements for the year ended 31 December 2023       Yes         Declare final dividend of Rs. 23.8 per equiry barse of face value Rs. 2.0       Reappoint Atanu Chakraborty (Tons Solaris and Associates as cost auditors for finnancial year ending 31 December 2024       Yes	Acceptable business activity

			-			-	
	White Oak India Select Equity Fund	104,300			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 Equity Fund V	116,970	4		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 White Oak India Equity Fund VI	48,310	1			1	
	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	Yes	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 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		
27-May-24	White Oak India Equity Fund II	508,770	TATA CONSULTANCY SVCS LTD	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	Ves	Acceptable business activity
27 may 24	White Oak India Select Equity Fund	467,144			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	163	
					share (face value Re.1) for FY24		
	White Oak India Equity Fund V	584,241	4		Reappoint N Chandrasekaran (DIN 00121863) as Non-Executive Non-Independent Director, liable to retire by rotation	4	
	White Oak India Equity Fund VI INE467801029	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 Seguer Land tetra també to the Section of FV25		
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	Yes	Acceptable business activity
	White Oak India Salast Sauth Stand	7.500	4		completion of his tenure on 15 June 2027	4	
	White Oak India Select Equity Fund White Oak India Equity Fund V	7,500	4			-	
	White Oak India Equity Fund V White Oak India Equity Fund VI	4,600	1			1	
	INE118H01025		1			1	
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	Yes	Acceptable business activity
		43.499	4		financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS).	4	
	White Oak India Select Equity Fund	13,400			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	1		Thrancial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). The total dividend outflow for FY24 is Rs. 1,137.6 mn. The dividend payout ratio is 7.9%.	1	
	White Oak India Equity Fund VI	11,000	1		The total universe outlook or 1724 is No. 1,157.0 mit. The universe of the universe of the company. He will be redesignated as Managing Director with effect Verkatesalu Palaniswamy.47, is presently Executive Director and Chief Executive Officer of the company. He will be redesignated as Managing Director with effect	1	
					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.		
					He attended all six board meetings held in FY24. He retires by rotation and his reappointment is in line with statutory requirements.		
	INE849A01020		-			-	
	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 Syngene International Ltd, listed subsidiary of Biocon. She has over four decades of experience in the biotechnology industry. Her appointment is in line with		
					syngene menational cu, inste subsidiary or bloch, she has over roll decades of expensive in the oldeclinology industry. Her appointment is in me with statutory requirements.		
			1		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	5	
					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		
					board permanency, we support the resolution since the regulation will ensure that shareholders will have an opportunity to review his directorship at least once		
			4		every five years. 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 plc UK. The company proposes to undertake transactions with THPL to promote its Zudio and	-	
					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		
					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		
					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	Yes	Acceptable business activity
	White Oak India Select Equity Fund		1		Reappoint Run could un to the statution of the statution	1	
		41,575					
	White Oak India Equity Fund V	51,905	-				
	White Oak India Equity Fund VI		-				
		51,905	-				
	White Oak India Equity Fund VI INE280A01028	51,905 23,945		PR	Anorma increase in authorized share canital to Rt. 600.0 mm from Rt. 413.5 mp and coverant shortlion to Church U/Covied Church) of the Managements	Yes	Arrantalia husinass artisity
	White Oak India Equity Fund VI	51,905	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 Association (MoA)	Yes	Acceptable business activity
10-Jun-24	White Oak India Equity Fund VI INE280A01028	51,905 23,945	MANKIND PHARMA LTD	PB	Association (MoA) Approve issuance of equity or equity linked securities of upto Rs. 75.0 bn	Yes	Acceptable business activity
10-Jun-24	White Oak India Equity Fund VI INE280A01028 White Oak India Equity Fund II	51,905 23,945 24,073	MANKIND PHARMA LTD	PB		Yes	Acceptable business activity
10-Jun-24	White Oak India Equity Fund VI INE280A01028 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V	51,905 23,945 24,073 20,497 23,054	MANKIND PHARMA LTD	PB	Association (MoA) Approve issuance of equity or equity linked securities of upto Rs. 75.0 bn 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	Yes	Acceptable business activity
10-Jun-24	White Oak India Equity Fund VI INE280A01028 White Oak India Equity Fund II White Oak India Select Equity Fund	51,905 23,945 24,073 20,497	MANKIND PHARMA LTD	PB	Association (MoA) Approve issuance of equity or equity linked securities of upto Rs. 75.0 bn 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 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	Yes	Acceptable business activity
10-Jun-24	White Oak India Equity Fund VI INE280A01028 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI	51,905 23,945 24,073 20,497 23,054	MANKIND PHARMA LTD	P8	Association (MoA) Approve issuance of equity or equity linked securities of upto Rs. 75.0 bn 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 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 Rs. 105.6 bn	Yes	Acceptable business activity
10-Jun-24	White Oak India Equity Fund VI INE280A01028 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V	51,905 23,945 24,073 20,497 23,054	MANKIND PHARMA LTD	P8	Association (MoA) Approve issuance of equity or equity linked securities of upto Rs. 75.0 bn 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 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 Rs. 105.6 bn Approve reasion 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	Yes 	Acceptable business activity
10-Jun-24	White Oak India Equity Fund VI INE 280A01028 White Oak India Equity Fund II White Oak India Select Equity Fund W White Oak India Equity Fund V White Oak India Equity Fund VI INE634501028	51,905 23,945 24,073 20,497 23,054	MANKIND PHARMA LTD	PB	Association (MoA) Approve issuance of equity or equity linked securities of upto Rs. 75.0 bn 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 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 Rs. 105.6 bn	Yes	Acceptable business activity
10-Jun-24	White Oak India Equity Fund VI INE280A01028 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI	51,905 23,945 24,073 20,497 23,054	MANKIND PHARMA LTD	PB AGM	Association (MoA) Approve issuance of equity or equity linked securities of upto Rs. 75.0 bn 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 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 Rs. 105.6 bn 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	Yes	Acceptable business activity Acceptable business activity Acceptable business activity
10-Jun-24	White Oak India Equity Fund VI INE 280A01028 White Oak India Equity Fund II White Oak India Select Equity Fund W White Oak India Equity Fund V White Oak India Equity Fund VI INE634S01028 White Oak India Equity Fund II White Oak India Equity Fund II	51.905 23,945 24,073 20,497 23,054 7,635 200,174 322,100		PB AGM	Association (MoA) Approve issuance of equity or equity linked securities of upto Rs. 75.0 bn 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 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 Rs. 105.6 bn Approve reasion 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	Yes	
10-Jun-24	White Oak India Equity Fund VI INE 280401028 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI INE 634501028 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI	51,005 23,945 24,073 20,497 23,054 7,635 200,174 220,174 322,100 358,400		P8	Association (MoA) Approve issuance of equity or equity linked securities of upto Rs. 75.0 bn 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 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 Rs. 105.6 bn 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	Yes	
10-Jun-24	White Oak India Equity Fund VI INE 280A01028 White Oak India Equity Fund II White Oak India Select Equity Fund W White Oak India Equity Fund V White Oak India Equity Fund VI INE634S01028 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V	51.905 23,945 24,073 20,497 23,054 7,635 200,174 322,100		PB AGM	Association (MoA) Approve issuance of equity or equity linked securities of upto Rs. 75.0 bn 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 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 Rs. 105.6 bn 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	Yes	
10-Jun-24	White Oak India Equity Fund VI INE 280401028 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI INE 634501028 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI	51,005 23,945 24,073 20,497 23,054 7,635 200,174 220,174 322,100 358,400		PB AGM	Association (MoA) Approve issuance of equity or equity linked securities of upto Rs. 75.0 bn 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 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 Rs. 105.6 bn 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	Yes	
10-Jun-24	White Oak India Equity Fund VI INE 280A01028 White Oak India Equity Fund II White Oak India Select Equity Fund W White Oak India Equity Fund V White Oak India Equity Fund VI INE634S01028 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V	51,005 23,945 24,073 20,497 23,054 7,635 200,174 220,174 322,100 358,400		PB AGM AGM	Association (MoA) Approve issuance of equity or equity linked securities of upto Rs. 75.0 bn 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 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 Rs. 105.6 bn 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	Yes Yes	
10-Jun-24	White Oak India Equity Fund VI         INE 280A01028         White Oak India Equity Fund II         White Oak India Equity Fund VI         White Oak India Equity Fund VI         White Oak India Equity Fund VI         INE634501028         White Oak India Equity Fund II         White Oak India Equity Fund VI         INE634501028         White Oak India Equity Fund VI	51,005 23,945 24,073 20,497 23,054 2,054 2,054 2,054 2,054 2,054 2,054 2,054 2,054 2,054 2,054 2,054 2,054 2,054 2,054 2,054 2,055 2	STATE BANK OF INDIA	PB AGM AGM	Association (MoA) Approve issume of equity or equity linked securities of upto Rs. 75.0 bn 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 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 Rs. 105.6 bn Approve capital and free reserves and securities premium account line 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 Adoption of 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 Re and consolidated financial statements for the year ended 31 March 2024 Adoption of Re and consolidated financial statements for the year ended 31 March 2024 Adoption of Re and consolidated financial statements for the year ended 31 March 2024	Yes Yes Yes	Acceptable business activity
10-Jun-24	White Oak India Equity Fund VI           INE280A01028           White Oak India Equity Fund II           White Oak India Select Equity Fund V           White Oak India Equity Fund VI           White Oak India Equity Fund V           White Oak India Equity Fund VI	51,005 23,045 24,073 24,073 20,497 23,054 7,635 200,174 322,100 355,400 200,174 322,000 10,212 8,760 10,918	STATE BANK OF INDIA	PB AGM AGM	Association (MoA) Approve issuance of equity or equity linked securities of upto Rs. 75.0 bn 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 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 Rs. 105.6 bn Approve crasion of charge/ mortgage/ pledge/ hypothecation/ lien on company's assets for borrowings up to the higher of Rs. 125.0 bn or the aggregate of the paid-up capital and free reserves and securities premium account Adoption of financial statements for the year ended 31 March 2024 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 20.0 per equity share of face value Rs. 10.0 each for FV24 Beappoint Brijesh Kumar Agrawa (Dirk: 0015:001570) as Director, liable to retire by rotation	Yes	Acceptable business activity
10-Jun-24	White Oak India Equity Fund VI         INE 280A01028         White Oak India Equity Fund II         White Oak India Equity Fund VI         White Oak India Equity Fund VI         White Oak India Equity Fund VI         INE634501028         White Oak India Equity Fund II         White Oak India Equity Fund VI         INE634501028         White Oak India Equity Fund VI	51,005 23,945 24,073 20,497 23,054 2,054 2,054 2,054 2,054 2,054 2,054 2,054 2,054 2,054 2,054 2,054 2,054 2,054 2,054 2,054 2,055 2	STATE BANK OF INDIA	PB AGM AGM	Association (MoA) Approve issume of equity or equity linked securities of upto Rs. 75.0 bn 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 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 Rs. 105.6 bn 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 Adoption of financial statements for the year ended 31 March 2024 Adoption of financial statements for the year ended 31 March 2024 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 20.0 per equity share of face value Rs. 10.0 each for FY24 Reappoint Brijesh Kumar Agrawal (DIN: 0012750) as Director, liable to retire by rotation	Yes Yes	Acceptable business activity
10-Jun-24	White Qak India Equity Fund VI           INE 280A01028           White Qak India Equity Fund II           White Qak India Select Equity Fund V           White Qak India Equity Fund VI           INE634501028           White Qak India Equity Fund VI	51,005 23,045 24,073 24,073 20,497 23,054 7,635 200,174 322,100 355,400 200,174 322,000 10,212 8,760 10,918	STATE BANK OF INDIA	AGM	Association (MoA) Approve issuance of equity or equity linked securities of upto Rs. 75.0 bn 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 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 Rs. 105.6 bn Approve casion 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 Adoption of financial statements for the year ended 31 March 2024 Adoption of financial statements for the year ended 31 March 2024 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 200 per equity share of face value Rs. 10.0 each for FV24 Reappoint Rejiser Kumar Agravau (Div: 0013F203 as Director, liable to retire by rotation Reappoint R 5 R & Co. LP, Chartered Accountants as Statutory Auditors for five years from the conclusion of the 2024 AGM till the conclusion of the 2029 AGM	Yes Yes Yes	Acceptable business activity
10-Jun-24	White Oak India Equity Fund VI           INE280A01028           White Oak India Equity Fund II           White Oak India Select Equity Fund V           White Oak India Equity Fund VI           White Oak India Equity Fund V           White Oak India Equity Fund VI	51,005 23,045 24,073 24,073 20,497 23,054 7,635 200,174 322,100 355,400 200,174 322,000 10,212 8,760 10,918	STATE BANK OF INDIA	PB	Association (MoA) Approve issume of equity or equity linked securities of upto Rs. 75.0 bn 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 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 Rs. 105.6 bn 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 Adoption of financial statements for the year ended 31 March 2024 Adoption of financial statements for the year ended 31 March 2024 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 20.0 per equity share of face value Rs. 10.0 each for FY24 Reappoint Brijesh Kumar Agrawal (DIN: 0012750) as Director, liable to retire by rotation	Yes Yes	Acceptable business activity
10-Jun-24	White Qak India Equity Fund VI         INE 280A01028         White Qak India Equity Fund II         White Qak India Select Equity Fund V         White Qak India Equity Fund V         White Qak India Equity Fund V         White Qak India Equity Fund VI         INE634501028         White Qak India Equity Fund VI         White Qak India Equity Fund II         White Qak India Equity Fund VI	51,005 23,045 24,073 24,073 20,497 23,054 7,635 200,174 322,100 355,400 200,174 322,000 10,212 8,760 10,918	STATE BANK OF INDIA	РВ	Association (MoA) Approve issume of equity or equity linked securities of upto Rs. 75.0 bn 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 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 Rs. 105.6 bn Approve casion of charge/ mortgage/ piedge/ hypothecation/ lien on company's assets for borrowings up to the higher of Rs. 125.0 bn or the aggregate of the paid-up capital and free reserves and securities premium account Adoption of financial statements for the year ended 31 March 2024 Adoption of financial statements for the year ended 31 March 2024 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 20 Der equity hare of face value Rs. 10.0 each or FV24 Reappoint Risk Kumar Agrawal (DN: 00191700) as Director, liable to zeith or FV24 Reappoint R S R & Co. LIP, Chartered Accountants as Statutory Auditors for fine years from the conclusion of the 2024 AGM till the conclusion of the 2029 AGM Reappoint Dinesh Chandra Agarwal (DN: 00191700) as Managing Director and CEO of the company for five years from 8 January 2025 and fix his remuneration	Yes Yes	Acceptable business activity
10-Jun-24	White Qak India Equity Fund VI         INE 280A01028         White Qak India Equity Fund II         White Qak India Select Equity Fund V         White Qak India Equity Fund V         White Qak India Equity Fund V         White Qak India Equity Fund VI         INE634501028         White Qak India Equity Fund VI         White Qak India Equity Fund II         White Qak India Equity Fund VI	51,005 23,045 24,073 24,073 20,497 23,054 7,635 200,174 322,100 355,400 200,174 322,000 10,212 8,760 10,918	STATE BANK OF INDIA	P8 AGM AGM	Association (MoA) Approve issume of equity or equity linked securities of upto Rs. 75.0 bn 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 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 Rs. 105.6 bn Approve creation of charger (mortgager / hedger/ 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 Approve creation of charger (mortgager / hedger/ 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 Adoption of financial statements for the year ended 31 March 2024 Adoption of financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 20.0 per equity share of face value Rs. 10.0 each for FY24 Reappoint Brigish Kumar Agrawal (DIN:00191760) as Unretory, liable to retire by rotation Reappoint Brighesh Chandra Agrawal (DIN:00191800) as Mharaging Director and CEO of the company for five years from 8 January 2025 and fix his remuneration Reappoint Brighsh Kumar Agrawal (DIN:00191760) as Whole time Director for five years from 8 January 2025 and fix his remuneration	Yes Yes	Acceptable business activity
10-Jun-24	White Oak India Equity Fund VI         INE280A01028         White Oak India Equity Fund II         White Oak India Equity Fund VI         INE634501028         White Oak India Equity Fund II         White Oak India Equity Fund VI         INE634501028         White Oak India Equity Fund VI         White Oak India Equity Fund VI         INE662A501020         White Oak India Equity Fund VI         INE933501016	51,005 23,045 24,073 24,073 20,497 23,054 20,497 23,054 20,174 322,000 200,174 328,400 220,300 10,212 8,760 10,918 4,722 4,722	STATE BANK OF INDIA	PB	Association (MoA) Approve issume of equity or equity linked securities of upto Rs. 75.0 bn 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 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 8. J05.6 bn Approve creation of charger (mortgager / hedger/ 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 from 8. J05.6 bn Approve creation of charger (mortgager / hedger/ 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 Adoption of financial statements for the year ended 31 March 2024 Adoption of financial statements for the year ended 31 March 2024 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 20.0 per equity share of face value Rs. 10.0 each for FY24 Reappoint Brijesh Kumar Agrawal (DIN:00191760) as Director, liable to retire by rotation Reappoint Branch Chandra Agrawal (DIN:00191260) as Whole time Director for five years from the conclusion of the 2024 and fix his remuneration Reappoint Branck Agrawal as Assistant Vice President (Finance & Strategy) in an office of profit and approve his remuneration	Yes Yes	Acceptable business activity
10-Jun-24	White Oak India Equity Fund VI           INE280A01028           White Oak India Equity Fund II           White Oak India Select Equity Fund V           White Oak India Equity Fund VI           INE634501028           White Oak India Equity Fund II           White Oak India Equity Fund V           White Oak India Equity Fund I           White Oak India Equity Fund V           White Oak India Equity Fund I           White Oak India Equity Fund II           White Oak India Equity Fund VI           INE93350106           White Oak India Equity Fund II	51,005 23,945 24,073 24,073 20,497 23,054 7,635 200,174 322,100 338,400 220,300 10,212 8,760 10,918 4,722 7,600	STATE BANK OF INDIA	PB	Association (MoA) Approve issume of equity or equity linked securities of upto Rs. 75.0 bn 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 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 Rs. 105.6 bn Approve casion 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 Adoption of financial statements for the year ended 31 March 2024 Adoption of financial statements for the year ended 31 March 2024 Adoption of standadone and consolidated financial statements for the year ended 31 March 2024 Reappoint Brijesh Kumar Agrawal (DIN:00191760) as Director, liable to retire by rotation Reappoint Direch Chardra Agarwal (DIN:0019120) as Managing Director and CEO of the company for the 2024 AGM till the conclusion of the 2029 AGM and fis. their remuneration Reappoint Brijesh Kumar Agrawal (DIN:0019120) as Whole time Director for five years from 8 January 2025 and fix his remuneration Reappoint Brijesh Agarwal (DIN:0019120) as Whole time Director for five years from 8 January 2025 and fix his remuneration Reappoint Brijesh Agarwal (DIN:0019120) as Whole time Director for five years from 8 January 2025 and fix his remuneration Reappoint Brijesh Agarwal (DIN:0019120) as Whole time Director for five years from 8 January 2025 and fix his remuneration Reappoint Brijesh Agarwal (DIN:00191260) as Whole time Director for five years from 8 January 2025 and fix his remuneration Reappoint Brijesh Agarwal (DIN:00191260) as Kong Unit Conference Strategy (DI add Directed Strategy) in an Office of prove his remuneration Reappoint Brijesh Agarwal (DIN:00191260) as Whole time Director for five years from 8 January 2025 and fix his remuneration Reappoint Brijesh Agarwal Agarwal	Yes Yes Yes Yes Yes	Acceptable business activity
10-Jun-24	White Oak India Equity Fund VI           NE280A01028           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 II	51,005 23,045 24,073 24,073 20,497 23,054 20,497 23,054 20,174 220,300 200,174 328,400 220,300 20,300 20,300 20,300 20,300 20,497 20,0174 328,400 20,497 20,0174 20,010 20,0174 20,010 20,010 20,0174 4,722 20,010 4,722 20,010 4,722 20,010 4,722 20,010 4,722 20,010 4,722 20,010 4,722 20,010 20,000 20,010 20,00	STATE BANK OF INDIA	PB	Association (MoA) Approve issume of equity or equity linked securities of upto Rs. 75.0 bn 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 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 Rs. 105.6 bn Approve creation of charger (mortgager/ piedger/ 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 from Rs. 105.6 bn Approve free reserves and securities premium account Approve freation of charger (mortgager/ piedger/ 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 Adoption of financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 20.0 per equity share of face value Rs. 10.0 each for FY24 Reappoint Bright Kumar Agrawal (DIN: 00191760) as Director, liable to retire by rotation Reappoint Bright Kumar Agrawal (DIN: 00191760) as Stuturory Auditors for five years from the conclusion of the 2024 AGM till the conclusion of the 2029 AGM and fix their remuneration Reappoint Bright Kumar Agrawal (DIN: 00191760) as Whole time Director for five years from 8 January 2025 and fix his remuneration Approve final dividend of Rs. 320, pre-requity share of reservation for five years from 8 January 2025 and fix his remuneration Approve final dividend of Rs. 2010 pre-requity dives and the Director for five years from 8 January 2025 and fix his remuneration Reappoint Bright Kumar Agrawal (DIN: 00191760) as Whole time Director for five years from 8 January 2025 and fix his remuneration Approve final dividend of Rs. 31 Sector for the year ended 31 March 2024 Approve final dividend of Rs. 31 Sector for the year ended 31 March 2024 Approve final d	Yes Yes Yes Yes	Acceptable business activity Acceptable business activity Acceptable business activity
10-Jun-24	White Qak India Equity Fund VI           INE280A01028           White Qak India Equity Fund II           White Qak India Select Equity Fund VI           White Qak India Equity Fund VI           White Qak India Equity Fund VI           White Qak India Equity Fund VI           INE634S01028           White Qak India Equity Fund II           White Qak India Equity Fund II </td <td>51,005 23,945 24,073 20,497 23,054 20,174 23,054 7,635 200,174 220,300 200,174 222,030 10,212 20,918 4,722 77,600 61,391 74,900</td> <td>STATE BANK OF INDIA</td> <td>PB        </td> <td>Association (MoA) Approve issuance of equity or equity linked securities of upto Rs. 75.0 bn 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 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 Rs. 105.6 bn Approve reation 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 Adoption of financial statements for the year ended 31 March 2024 Adoption of financial statements for the year ended 31 March 2024 Adoption of 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 five years from the conclusion of the 2024 AGM till the conclusion of the 2029 AGM and fix their remuneration Reappoint Brijesh Kumar Agrawal (DIN: 00191760) as Managing Director and CEO of the company for five years from 8 January 2025 and fix his remuneration Reappoint Diresh Charler Agrawal (DIN: 00191200) as Managing Director for five years from 8 January 2025 and fix his remuneration Reappoint Brijesh Kumar Agrawal (DIN: 00191200) as Managing Director for five years from 8 January 2025 and fix his remuneration Reappoint Brijesh Aumar Agrawal (DIN: 00191200) as Managing Director for five years from 8 January 2025 and fix his remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Approve final dividend of ns. 3.5 per equity share (face value Rs. 5.0 each) for FY24 Reappoint Marker Agarwal as Assistant Vice President. (Finance &amp; Strategy) in an office of profit and agprove his remuneration Adoption of standalone and consolidated financis Asterments for the year ended 31 March 20</td> <td>Yes Yes Yes Yes</td> <td>Acceptable business activity Acceptable business activity Acceptable business activity</td>	51,005 23,945 24,073 20,497 23,054 20,174 23,054 7,635 200,174 220,300 200,174 222,030 10,212 20,918 4,722 77,600 61,391 74,900	STATE BANK OF INDIA	PB	Association (MoA) Approve issuance of equity or equity linked securities of upto Rs. 75.0 bn 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 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 Rs. 105.6 bn Approve reation 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 Adoption of financial statements for the year ended 31 March 2024 Adoption of financial statements for the year ended 31 March 2024 Adoption of 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 five years from the conclusion of the 2024 AGM till the conclusion of the 2029 AGM and fix their remuneration Reappoint Brijesh Kumar Agrawal (DIN: 00191760) as Managing Director and CEO of the company for five years from 8 January 2025 and fix his remuneration Reappoint Diresh Charler Agrawal (DIN: 00191200) as Managing Director for five years from 8 January 2025 and fix his remuneration Reappoint Brijesh Kumar Agrawal (DIN: 00191200) as Managing Director for five years from 8 January 2025 and fix his remuneration Reappoint Brijesh Aumar Agrawal (DIN: 00191200) as Managing Director for five years from 8 January 2025 and fix his remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Approve final dividend of ns. 3.5 per equity share (face value Rs. 5.0 each) for FY24 Reappoint Marker Agarwal as Assistant Vice President. (Finance & Strategy) in an office of profit and agprove his remuneration Adoption of standalone and consolidated financis Asterments for the year ended 31 March 20	Yes Yes Yes Yes	Acceptable business activity Acceptable business activity Acceptable business activity
10-Jun-24	White Oak India Equity Fund VI           NE280A01028           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 II	51,005 23,045 24,073 24,073 20,497 23,054 20,497 23,054 20,174 220,300 200,174 328,400 220,300 20,300 20,300 20,300 20,300 20,497 20,0174 328,400 20,497 20,0174 20,010 20,0174 20,010 20,010 20,0174 4,722 20,010 4,722 20,010 4,722 20,010 4,722 20,010 4,722 20,010 4,722 20,010 4,722 20,010 20,000 20,010 20,00	STATE BANK OF INDIA	PB	Association (MoA) Approve issume of equity or equity linked securities of upto Rs. 75.0 bn 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 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 Rs. 105.6 bn Approve creation of charger (mortgager/ piedger/ 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 from Rs. 105.6 bn Approve free reserves and securities premium account Approve freation of charger (mortgager/ piedger/ 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 Adoption of financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 20.0 per equity share of face value Rs. 10.0 each for FY24 Reappoint Bright Kumar Agrawal (DIN: 00191760) as Director, liable to retire by rotation Reappoint Bright Kumar Agrawal (DIN: 00191760) as Stuturory Auditors for five years from the conclusion of the 2024 AGM till the conclusion of the 2029 AGM and fix their remuneration Reappoint Bright Kumar Agrawal (DIN: 00191760) as Whole time Director for five years from 8 January 2025 and fix his remuneration Approve final dividend of Rs. 320, pre-requity share of reservation for five years from 8 January 2025 and fix his remuneration Approve final dividend of Rs. 2010 pre-requity dives and the Director for five years from 8 January 2025 and fix his remuneration Reappoint Bright Kumar Agrawal (DIN: 00191760) as Whole time Director for five years from 8 January 2025 and fix his remuneration Approve final dividend of Rs. 31 Sector for the year ended 31 March 2024 Approve final dividend of Rs. 31 Sector for the year ended 31 March 2024 Approve final d	Yes Yes Yes	Acceptable business activity Acceptable business activity Acceptable business activity
10-Jun-24	White Qak India Equity Fund VI           INE280A01028           White Qak India Equity Fund II           White Qak India Select Equity Fund VI           White Qak India Equity Fund VI           White Qak India Equity Fund VI           White Qak India Equity Fund VI           INE634S01028           White Qak India Equity Fund II           White Qak India Equity Fund II </td <td>51,005 23,945 24,073 20,497 23,054 20,174 23,054 7,635 200,174 220,300 200,174 222,030 10,212 20,918 4,722 77,600 61,391 74,900</td> <td>STATE BANK OF INDIA</td> <td>PB        </td> <td>Association (MoA) Approve issuance of equity or equity linked securities of upto Rs. 75.0 bn 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 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 Rs. 105.6 bn Approve reation 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 Adoption of financial statements for the year ended 31 March 2024 Adoption of financial statements for the year ended 31 March 2024 Adoption of 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 five years from the conclusion of the 2024 AGM till the conclusion of the 2029 AGM and fix their remuneration Reappoint Brijesh Kumar Agrawal (DIN: 00191760) as Managing Director and CEO of the company for five years from 8 January 2025 and fix his remuneration Reappoint Diresh Charler Agrawal (DIN: 00191200) as Managing Director for five years from 8 January 2025 and fix his remuneration Reappoint Brijesh Kumar Agrawal (DIN: 00191200) as Managing Director for five years from 8 January 2025 and fix his remuneration Reappoint Brijesh Aumar Agrawal (DIN: 00191200) as Managing Director for five years from 8 January 2025 and fix his remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Approve final dividend of ns. 3.5 per equity share (face value Rs. 5.0 each) for FY24 Reappoint Marker Agarwal as Assistant Vice President. (Finance &amp; Strategy) in an office of profit and agprove his remuneration Adoption of standalone and consolidated financis Asterments for the year ended 31 March 20</td> <td>Yes Yes Yes Yes</td> <td>Acceptable business activity Acceptable business activity Acceptable business activity</td>	51,005 23,945 24,073 20,497 23,054 20,174 23,054 7,635 200,174 220,300 200,174 222,030 10,212 20,918 4,722 77,600 61,391 74,900	STATE BANK OF INDIA	PB	Association (MoA) Approve issuance of equity or equity linked securities of upto Rs. 75.0 bn 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 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 Rs. 105.6 bn Approve reation 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 Adoption of financial statements for the year ended 31 March 2024 Adoption of financial statements for the year ended 31 March 2024 Adoption of 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 five years from the conclusion of the 2024 AGM till the conclusion of the 2029 AGM and fix their remuneration Reappoint Brijesh Kumar Agrawal (DIN: 00191760) as Managing Director and CEO of the company for five years from 8 January 2025 and fix his remuneration Reappoint Diresh Charler Agrawal (DIN: 00191200) as Managing Director for five years from 8 January 2025 and fix his remuneration Reappoint Brijesh Kumar Agrawal (DIN: 00191200) as Managing Director for five years from 8 January 2025 and fix his remuneration Reappoint Brijesh Aumar Agrawal (DIN: 00191200) as Managing Director for five years from 8 January 2025 and fix his remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Approve final dividend of ns. 3.5 per equity share (face value Rs. 5.0 each) for FY24 Reappoint Marker Agarwal as Assistant Vice President. (Finance & Strategy) in an office of profit and agprove his remuneration Adoption of standalone and consolidated financis Asterments for the year ended 31 March 20	Yes Yes Yes Yes	Acceptable business activity Acceptable business activity Acceptable business activity

No.     Constraint			1	1				
Name         Name </th <th></th> <th></th> <th></th> <th></th> <th></th> <th></th> <th></th> <th></th>								
Image with the second seco								
Number     Number     Number     Number     Number     Number     Number     Number     Number       1000000000000000000000000000000000000	19-Jun-24	White Oak India Equity Fund II		Medi Assist Healthcare Services Ltd	PB	Approve ratification of pre-IPO Employee Stock Option Scheme 2013	Yes	Acceptable business activity
Normal     Normal </td <td></td> <td>White Oak India Select Equity Fund</td> <td>99,250</td> <td></td> <td></td> <td>Approve extension of Employee Stock Option Scheme 2013 to the employees of subsidiary companies</td> <td></td> <td></td>		White Oak India Select Equity Fund	99,250			Approve extension of Employee Stock Option Scheme 2013 to the employees of subsidiary companies		
<table-container>          Name         <!--</td--><td></td><td></td><td></td><td>1</td><td></td><td></td><td></td><td></td></table-container>				1				
<table-container>      Name     Name</table-container>				-				
Image: Part of the state of the st		INE456701031	47,031	-				
Name		142430201021	-					
Name     Nam     Name     Name     Name								
Name     Nam     Name     Name     Name								
Name     Nam     Name     Name     Name								
Image: State in the state i	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
Main Mathematical Mathematinal Mathmathematical Mathematical Mathematical Mathematical Math		White Oak India Select Fourity Fund	24 200	1				
Name		White Oak India Science Equity Fund		-				
Name       Name     <		White Oak India Equity Fund VI		-				
No.       No.			8,000	-				
Name         Name </td <td></td> <td>INE00F201020</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>		INE00F201020						
Name         Name </td <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>								
Name         Name </td <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>								
Name         Name </td <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>								
Name         Normalization         Normalization <td>24-lun-24</td> <td>White Oak India Equity Fund II</td> <td>7.805</td> <td>KSBITD</td> <td>AGM</td> <td>Adoption of standalone and consolidated financial statements for the year ended 31 December 2023</td> <td>Vor</td> <td>Accontable husiness activity</td>	24-lun-24	White Oak India Equity Fund II	7.805	KSBITD	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 December 2023	Vor	Accontable husiness activity
Normal Matrix         Normal Matrix         Normal Matrix         Normal Matrix         Normal Matrix         Normal Matrix           Normal Matrix         Normal Matrix         Normal Matrix         Normal Matrix         Normal Matrix         Normal Matrix           Normal Matrix         Normal Matrix         Normal Matrix         Normal Matrix         Normal Matrix         Normal Matrix           Normal Matrix         Normal Matrix         Normal Matrix         Normal Matrix         Normal Matrix         Normal Matrix           Normal Matrix         Normal Matrix         Normal Matrix         Normal Matrix         Normal Matrix         Normal Matrix           Normal Matrix         Normal Matrix         Normal Matrix         Normal Matrix         Normal Matrix         Normal Matrix           Normal Matrix         Normal Matrix         Normal Matrix         Normal Matrix         Normal Matrix         Normal Matrix           Normal Matrix         Normal Matrix         Normal Matrix         Normal Matrix         Normal Matrix         Normal Matrix           Normal Matrix         Normal Matrix         Normal Matrix         Normal Matrix         Normal Matrix         Normal Matrix           Normal Matrix         Normal Matrix         Normal Matrix         Normal Matrix         Normal Matrix         Normal Matrix		White Oak India Equity Fund II		K30 ETD	A GIN	Dealers final dividend of the 17.5 marcs published stream (see your block for CV12)	165	Acceptable business activity
Image: Section of the section of t		white Oak India Select Equity Fund		-		becare initial dividend of its. 17.5 per equity share face value its. 10.0 for CF25		
Image: Section of the section of		White Oak India Equity Fund V		_				
Maxim		White Oak India Equity Fund VI	4,600			Approve remuneration of Rs. 500,000 for Dhananjay V. Joshi & Associates, as cost auditors for CY24		
Image: Section of the section of t		INE999A01015				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		
Image: Section of the section of				1		Clause) of Memorandum of Association (MoA)		
Name         Name <th< td=""><td></td><td></td><td></td><td>1</td><td></td><td></td><td></td><td></td></th<>				1				
Name         Name <th< td=""><td></td><td></td><td>-</td><td>1</td><td>  </td><td></td><td></td><td></td></th<>			-	1				
Name         Name <th< td=""><td></td><td></td><td>-</td><td></td><td></td><td></td><td></td><td></td></th<>			-					
Name         Name <th< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></th<>								
Name         Name <th< td=""><td>24-Jun-24</td><td>White Oak India Equity Fund II</td><td>62,138</td><td>CELLO WORLD LTD</td><td>EGM</td><td></td><td>Yes</td><td>Acceptable business activity</td></th<>	24-Jun-24	White Oak India Equity Fund II	62,138	CELLO WORLD LTD	EGM		Yes	Acceptable business activity
Name         Name </td <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>								
Image: Section of the section of t		White Oak India Select Equity Fund	39,800	7				
Image: Part of the interview of the int		White Oak India Equity Fund V		1				
Name         Name </td <td></td> <td>White Oak India Equity Fund V</td> <td></td> <td>1</td> <td>∣ ⊢—</td> <td></td> <td></td> <td></td>		White Oak India Equity Fund V		1	∣ ⊢—			
Image: constraint of the state of the s		white oak india Equity Fund VI	21,511	4	∣			
Image: Probability     Image: Proba		INEULMW01024			1 <u> </u>			
Image: Probability     Image: Proba								
Image: Probability     Image: Proba								
Name     Nam     Name     Name     Name	24-lun-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	Vec	Arrentable husiness activity
Name         Notesting         Name		White Oak India Calast Equity Fund		Londo Ltd.			103	
Note Statution     Note Statuti		white Oak India Select Equity Fund	820,500	-		Approve grant of zomato Employee Stock Option Plan 2024 (ESOP 2024) to employees of subsidiaries companies		
Name		White Oak India Equity Fund V		-				
Image: Construction of the state of the			491,100					
Image: Construction of the state of the		INE758T01015						
Number of the state stat								
Number of the state stat								
Number of the state stat								
Number of the state stat								
Name         Name </td <td></td> <td>White Oak India Equity Fund II</td> <td></td> <td>DR LAL PATHLABS LTD</td> <td>AGM</td> <td></td> <td>Yes</td> <td>Acceptable business activity</td>		White Oak India Equity Fund II		DR LAL PATHLABS LTD	AGM		Yes	Acceptable business activity
No. 000 (might Note)         Note:         Note:<		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		
Number of the state state of the state sta		White Oak India Equity Fund V	27,305			Reappoint Dr. Om Prakash Manchanda (DIN: 02099404) as Director, liable to retire by rotation		
NIME     NUME     Number		White Oak India Equity Fund VI	13.954					
Image: Probability of the state o				1				
Image: Construction of the section		112750101015						
Image: Construct of the state of the st						Non-executive Directors to accommodate the perquisite value or stock options to be exercised in FY25		
Not basis log hung with an analysis log hung with an						Ratify remuneration of Rs. 110,000 to A.G. Agarwal & Associates as cost auditors for FY25		
Not basis log hung with an analysis log hung with an								
Net of whice signifying in the signifying in the signifying intermediation of the signifyinging intermediation of the signifying intermediating int								
Net of whice signifying in the signifying in the signifying intermediation of the signifyinging intermediation of the signifying intermediating int	25-Jun-24	White Oak India Equity Fund II	77,600	INTELLECT DESIGN ARENA LTD	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	Yes	Acceptable business activity
Image: Section of Section Sectin Sectin Sectin Section Section Section Section Section Section		White Oak India Select Equity Fund	61,391	7		Approve final dividend of Rs. 3.5 per equity share (face value Rs. 5.0 each) for FY24		
Net of a bit of				1		Reannoint Andrew Balob England (DIN: 08211307) as Non-Executive Non-Independent Director, liable to retire by rotation		
NEM       Sine     Sine <td></td> <td>White Oak India Equity Fund VI</td> <td>74,500</td> <td>-</td> <td></td> <td>Reappoint where waips England (DNV 00211307) as Non-Executive Kontinuegendent on exert, have on their by Potation</td> <td></td> <td></td>		White Oak India Equity Fund VI	74,500	-		Reappoint where waips England (DNV 00211307) as Non-Executive Kontinuegendent on exert, have on their by Potation		
Main Barbon     Mai		Winte Oak india Equity Fullu VI	33,300	-		Appoint in 5 % C & Associates, as statutory dutitors for new years from the 2024 Administration for the frequencies of the second s		
Nucle Advised Singly fund     Single       Whe Cale Mode Singly Single     5,000       Single Si		INE 306R01017						
Nucle Advised Singly fund     Single       Whe Cale Mode Singly Single     5,000       Single Si								
New Cale Mass Enginy Fund     15,000       Whe Cale Mass Enginy Fund     15,000       Whe Cale Mass Enginy Fund     16,000       Whe Cale Mass Enginy Fund	25-Jun-24	White Oak India Equity Fund II	293,555	AMBUJA CEMENTS LTD	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	Yes	Acceptable business activity
Mike Quint flag     Mike Quint flag     14.448     Mike Quint flag     Mike Qui			155,800	1				
Mike dok ding fung wind wind wind wind wind wind wind wind		White Oak India Equity Fund V		1		Reappoint Gautam Adami (DIN: 00006273) as Non-Executive Non-Independent Director, liable to retire by rotation		
NGTW0002     NGTW0002     NG				1				
ME         Mark Day Arrow		write Oak mula Equity Fund VI	144,040	4		naury removes a construction to the Second S		<u> </u>
Image matrix       State       Additional scate scape from 3 March 2024       Additional distances for the year ended 3 March 2024       Additional for for 24         Whe Dak India grapy from V       S2,800       See		INEU/9AU1U24				Approve payment or commission to Non-Executive Directors upto 1% of net profits for five years from 1 April 2024		
Image matrix       State       Additional scate scape from 3 March 2024       Additional distances for the year ended 3 March 2024       Additional for for 24         Whe Dak India grapy from V       S2,800       See								
Wite Out indesided Equiy Fund Y       5,264         Wite Out and Equip Fund Y       5,264         Advanced Equip Fund Y       6,264         Advance Equip Fund Y       6,264	28-Jun-24	White Oak India Equity Fund II	34,320	Computer Age Management Services Ltd.	AGM	Adoption of standalone financial statements for the year ended 31 March 2024	Yes	Acceptable business activity
Min Duk ladging fund Y       5,234       Specific fund Y       Sp		White Oak India Select Equity Fund	32,040			Adoption of consolidated financial statements for the year ended 31 March 2024		
Mike Quk indig Equity fund V       25.80       Second       Face       Second       Face       Face </td <td></td> <td></td> <td>54.234</td> <td>1</td> <td></td> <td></td> <td></td> <td></td>			54.234	1				
Image: And the state of th		White Oak India Equity Fund VI	23.680	1		Appoint [18 Pravin Rap (DIN: 06782450) as Additional Director from 13 April 2024 and appoint bin as Independent Director for three ware from the 2024 AGM sill		
Image: Marcine			23,000	1				
Image: A mark in a mark i				-				<u> </u>
Image: A mark in a mark i								
Image: A mark in a mark i								
And       A	28-Jun-24	White Oak India Equity Fund II	0	Radiant Cash Management Services Ltd	PB	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	Yes	Acceptable business activity
ME02 Mile Quity Fund Y       0         ME02 Mile Quity Fund Y       6.00         ME02 Mile Quity Fund Y       6.00         ME02 Mile Quity Fund Y       6.00         ME03 Mile Quity Fund Y       7         ME03 Mile Quity Fund Y       7         ME04 Mile Quity Fund Y       1.04         ME04 Mile Quity Fund Y       1.04         ME04 Mile Quity Fund Y       1.04         Mile Quity Fund Y       1.								
ME02 Mile Quity Fund Y       0         ME02 Mile Quity Fund Y       6.00         ME02 Mile Quity Fund Y       6.00         ME02 Mile Quity Fund Y       6.00         ME03 Mile Quity Fund Y       7         ME03 Mile Quity Fund Y       7         ME04 Mile Quity Fund Y       1.04         ME04 Mile Quity Fund Y       1.04         ME04 Mile Quity Fund Y       1.04         Mile Quity Fund Y       1.		White Oak India Select Equity Fund	0	1		Approve creation of charge on company's assets for borrowings unto Rs. 1.50 bp or the approach of the opid capital free receive and compilies exemption		
Mailed and gainy fail of and gainy fail of and gainy fail of and fail o		control and many server equity Fully	1	1		reprove occurs of things on company's assession conformings up to its. 1.30 bit of the aggregate of the part capital, mee reserve and securities premium,		
White Quiry Equity Fund Y       6x00       Find Quiry Equity Fund Y       6x00       Find Quiry Equity Fund Y       Find Quiry Equ			-	4		Winchever is ingine		<u> </u>
NBC       Note       A <td></td> <td>white Oak India Equity Fund V</td> <td>U</td> <td>4</td> <td></td> <td></td> <td></td> <td></td>		white Oak India Equity Fund V	U	4				
ME3021       Main		White Oak India Equity Fund VI	66,000	1				
Mind Quing Condition       16,24       Main Quing Condition       16,24       Main Quing Condition       16,24       Main Quing Condition       Main Qui		INE855R01021						
White Oak India Sequity Fund       3,960         White Oak India Sequity Fund V       1,400         White Oak India Sequity Fund V       6,400         White Oak India Sequity Fund V       6,400         Mite Sequity Fund V       7,400         Mite Sequity Fund V       6,400         Mite Sequity Fund V       7,400         Mite Sequity Fund V       6,400         Mite Sequity Fund V       7,400         Mite Sequity Fund V       6,4000         Mite Sequity Fund V <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>								
White Oak India Sequity Fund       3,960         White Oak India Sequity Fund V       1,400         White Oak India Sequity Fund V       6,400         White Oak India Sequity Fund V       6,400         Mite Sequity Fund V       7,400         Mite Sequity Fund V       6,400         Mite Sequity Fund V       7,400         Mite Sequity Fund V       6,4000         Mite Sequity Fund V <td>03-101-24</td> <td>White Oak India Equity Fund !!</td> <td>16 254</td> <td>TBO Tek Itd</td> <td>PB</td> <td>Ratify TRO Employees Stork Ontion Scheme 2021 (TRO 2021)</td> <td>Ves</td> <td>Accentable business activity</td>	03-101-24	White Oak India Equity Fund !!	16 254	TBO Tek Itd	PB	Ratify TRO Employees Stork Ontion Scheme 2021 (TRO 2021)	Ves	Accentable business activity
Main         Mark         Mark <th< td=""><td></td><td></td><td></td><td>- SO TEN LIU</td><td>r* 1</td><td></td><td>. 03</td><td></td></th<>				- SO TEN LIU	r* 1		. 03	
White Dak India Equity Fund Yu         Sp.04         Fund Participant         Fund Partipant		White Oak India Select Equity Fund	13,966			Ratify the extension of TBO Employees Stock Option Scheme, 2021 (TBO 2021) to employees of subsidiary /associate, including joint venture companies		
Mike Jaking Seguity Fund Ya         SA34         Fund Fund Ya         SA34         Fund Fund Ya         Fund Ya								
White Dak India Equity Fund Yu         Sp.04         Fund Participant         Fund Partipant		White Oak India Equity Fund V	17.440	1				
INE6700125         INE 02         INE		White Oak India Equity Fund V	27,440	-				
23-Ju <sup>2</sup> White Oak India Equity Fund II 37,393 LARSEN & TOUBRO LTD AGM 4 Adoption of standalone financial statements for the year ended 31 March 2024 Yes Acceptable business activity			8,043	-				
23-U/2 Mile Out held Squity Fund II of Cale Device Out of the Cale D		INE673001025						
03/July 24         White Oak hold Equipy Fund II         37.39         LARSE & TOUBRO LTD         AGM         Adoption of standalone financial statements for the year ended 31 March 2024.         Yes         Acceptable business activity								
	03-Jul-24	White Oak India Equity Fund II	37.393	LARSEN & TOUBRO LTD	AGM	Adoption of standalone financial statements for the year ended 31 March 2024	Yes	Acceptable business activity
		White Oak India Educy Fund II White Oak India Select Equity Fund	42,738	1		Adoption of consolide minimus statements for the year ended 31 March 2024		
Initia Only and Construction of the Initial Construction of the Initian of the Initial Construction of the Initian of t		White Oak India Select Equity Fullu	+2,/30	-		Anophonic of consolidated infinition statements for a film of the 2 Date of the 2 Date of the 2 Date.		
White 0ak india Equity Fund V         \$3,613           Approve final dividend of Rs. 28.0 per equity share of face value of Rs. 2.0 per share for FY24		white Oak india Equity Fund V		4				
White Oak India Equity Fund VI     18,929       Reappoint R. Shankar Raman (DIN: 00019798) as Director, liable to retire by rotation		White Oak India Equity Fund VI	18,929	4		Reappoint R. Shankar Raman (DIN: 00019798) as Director, liable to retire by rotation		
INE018A01030 Reappoint Subramanian Sarma (DIN: 00554221) as Director, liable to retire by rotation		INE018A01030			1 1	Reappoint Subramanian Sarma (DIN: 00554221) as Director, liable to retire by rotation		

				٦ I	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		
					Appoint sidural that working to be solved as work-executive working percent protector, habite to retire by rotation, non-28 way 2024, to find the casual vacancy assess to when with device a consistence of Learner to Reason (DNI) (2003) 273		
					caused by the withdrawal of nomination of Hemant Bhargava (DIN: 01922717)		
				-	Approve amendment to the Articles of Association to delete Article pertaining to qualification shares		
					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		
				- 1	months, whichever is earlier		
					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		
					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		
					is earlier		
					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.	PB	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	Yes	Acceptable business activity
			_		continuation on the board after attaining 75 years of age on 7 March 2026		
	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	4				
	White Oak India Equity Fund VI	10,947	4	1			
	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		1	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			Ratify remuneration of Rs. 165,000 to Kishore Bhatia and Associates as cost auditors for FY25		
	INE121E01018				Approve alteration to Objects clause of Memorandum of Association (MoA)		
					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 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
1		- E			financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS).		
	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 hala select Equity Fund	12,450			The total dividend for 124 aggregates to its. 0.5 on (its. 0.5 on in 125) and payout ratio is 16.0% of standardine FMT (20.5% in 1125).		
			_				
	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		
					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	-		Anurae Mantri, 54, is the Chief Operating Officer (COO) and Executive Director of Nucleus Software Exports Limited. He was appointed on the board of Nucleus		
	White Oak India Equity Fund VI	4,900	_		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 meetines held in PT24. Considerine his contribution to the business, we are in support		
	White Oak India Equity Fund VI	4,900			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		
		4,900	-		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.		
	White Oak India Equity Fund VI	4,900	-		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. 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		
		4,900	-		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. 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 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		
		4,900	-		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. 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		
		4,900	-		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. 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 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		
		4,900	-		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. 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 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 54 24	INE794A01010		-		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. 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 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.		
	INE794A01010 White Oak India Equity Fund II	21,762	Persistent Systems Ltd.	AGM	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. Since FY20, the aggregate commission payout to Non-Executive Directors has been in a range of 0.7% to 0.9% of standalone P87, which is reasonable. While we support the payment of commission payout to Non-Executive Directors of upto 13%, as it is in line with market paradices, 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	INE 794A01010 White Oak India Equity Fund II White Oak India Eduity Fund II	21,762 24,696	Persistent Systems Ltd.	AGM	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. 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 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 payout to 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 payoble. 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	INE794A01010 White Oak India Equity Fund II	21,762	Persistent Systems Ltd.	AGM	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. Since FY20, the aggregate commission payout to Non-Executive Directors has been in a range of 0.7% to 0.9% of standalone P87, which is reasonable. While we support the payment of commission payout to Non-Executive Directors of upto 13%, as it is in line with market paradices, 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	INE794A01010 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund	21,762 24,696 30,742	Persistent Systems Ltd.	AGM	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. Since FY20, the aggregate commission payout to Non-Executive Directors has been in a range of 0.7% to 0.9% of standance P87, which is reasonable. While we support the payment of commission payout to 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 upport 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	INE794A01010 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI	21,762 24,696	Persistent Systems Ltd.	AGM	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. 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 support the payment of commission payout to Non-Executive Directors of up to 19, 38, at is the line with market paradices, 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. 10.0 (post sub-division of hares) and final dividend Rs. 10.0, per equity share on face value Rs. 5.0 for FY24 Reappoint Suni Sapre (DIN: 06475949) Director, liable to retire by rotation	Yes	Acceptable business activity
12-jul-24	INE794A01010 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund	21,762 24,696 30,742	Persistent Systems Ltd.	AGM	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. Since FY20, the aggregate commission payout to Non-Executive Directors has been in a range of 0.7% to 0.9% of standance P87, which is reasonable. While we support the payment of commission payable. Notwithstanding, given the past payouts which have been judicious, we support the resolution 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 Sayre (DIN: 06475949) Director, liable to retire by rotation Reappoint Suni Sayre (DIN: 06475949) as Executive Director for three months from 1 October 2024 till his superannuation on 31 December 2024 and fix his	Yes	Acceptable business activity
12-Jul-24	INE794A01010 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI	21,762 24,696 30,742	Persistent Systems Ltd.	AGM	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. 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 support the payment of commission payout to Non-Executive Directors of up to 19, 38, st is in line with marker paratices, 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 standalone financial statements for the year ended 31 March 2024 Confirm Interim dividend ARs. 16.0 (post sub-division of Jaharer) and final dividend Rs. 10.0, per equity share on face value Rs. 5.0 for FY24 Reappoint Suni Sapre (DIN: 06475949) Director, liable to retire by rotation Reappoint Suni 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	INE794A01010 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI	21,762 24,696 30,742	Persistent Systems Ltd.	AGM	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. Since FY20, the aggregate commission payout to Non-Executive Directors has been in a range of 0.7% to 0.9% of standalone P87, which is reasonable. While we support the payment of commission payout to Non-Executive Directors of upto 3%, 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 the courburb protector for three months from 1 October 2024 till his superannuation on 31 December 2024 and fix his remuneration Reappoint Parveen Kadle (DIN: 00016814) as Independent Director for five years from 23 April 2025	Yes	Acceptable business activity
12-Jul-24	INE794A01010 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI	21,762 24,696 30,742	Persistent Systems Ltd.	AGM	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. 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 support the payment of commission payout to Non-Executive Directors of upto 13%, as it is in line with marker paratices, 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 standalone financial statements for the year ended 31 March 2024 Confirm Interim dividend fRs. 10.6 (post sub-division of Jaharer) and final dividend Rs. 10.0, per equity share on face value Rs. 5.0 for FY24 Reappoint Suni Sapre (DIN: 6475949) Director, liable to retire by rotation Reappoint Suni Sapre (DIN: 6475949) as Executive Director for three months from 1 October 2024 till his superannuation on 31 December 2024 and fix his retrumoneration Reappoint Finale LOIN: 6605773 is independent Director for five years from 23 April 2025 Appoint Ms. Anaji Jashi (DNI: 660577) as independent Director for five years from 23 April 2025	Yes	Acceptable business activity
12-Jui-24	INE794A01010 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI	21,762 24,696 30,742	Persistent Systems Ltd.	AGM	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. Since FY20, the aggregate commission payout to Non-Executive Directors has been in a range of 0.7% to 0.9% of standalone P87, which is reasonable. While we support the payment of commission payout to Non-Executive Directors of upto 3%, 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 the courburb protector for three months from 1 October 2024 till his superannuation on 31 December 2024 and fix his remuneration Reappoint Parveen Kadle (DIN: 00016814) as Independent Director for five years from 23 April 2025	Yes	Acceptable business activity
12-Jul-24	INE794A01010 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI	21,762 24,696 30,742	Persistent Systems Ltd.	AGM	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. 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 support the payment of commission payout to Non-Executive Directors of upto 13%, as it is in line with marker paratices, we believe the company must consider setting an absolute cap on the commission payoble. 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 Confirm Interim dividend financial statements for the year ended 31 March 2024 Confirm Interim dividend of Rs. 106 (post sub-division of Jakrer) and final dividend Rs. 10.0, per equity share on face value Rs. 5.0 for FY24 Reappoint Suni Sapre (DIN: 06475949) Director, liable to retire by rotation Reappoint Suni Sapre (DIN: 06475949) Director, liable to retire by rotation Reappoint Suni Sapre (DIN: 06475949) as independent Director for three months from 1 October 2024 till his superannuation on 31 December 2024 and fix his remuneration Reappoint Praveer Kadle (DIN: 0061581) as independent Director for five years from 23 April 2025 Appoint Ms. Anali Jashi (DIN: 064577) as independent Director for five years from 23 April 2025 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 m stock options	Yes	Acceptable business activity
12-Jui-24	INE794A01010 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI	21,762 24,696 30,742	Persistent Systems Ltd.	AGM	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. 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 support the payment of commission payout to Non-Executive Directors of upto 13%, as it is in line with marker paratices, 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 standalone financial statements for the year ended 31 March 2024 Confirm Interim dividend fRs. 10.6 (post sub-division of Jaharer) and final dividend Rs. 10.0, per equity share on face value Rs. 5.0 for FY24 Reappoint Suni Sapre (DIN: 6475949) Director, liable to retire by rotation Reappoint Suni Sapre (DIN: 6475949) as Executive Director for three months from 1 October 2024 till his superannuation on 31 December 2024 and fix his retrumoneration Reappoint Finale LOIN: 6605773 is independent Director for five years from 23 April 2025 Appoint Ms. Anaji Jashi (DNI: 660577) as independent Director for five years from 23 April 2025	Yes	Acceptable business activity
	INE 794A01010 White Oak India Equity Fund II White Oak India Select Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE 262H01021	21,762 24,696 30,742 13,258		AGM	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. 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 support the payment of commission payout to Non-Executive Directors of upto 13%, as it is in line with marker paratices, 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 Confirm interim dividend of Rs. 160 (post sub-division of Jakrer) and Timal dividend Rs. 10.0, per equity share on face value Rs. 5.0 for FY24 Reappoint Suni Sapre (DIN: 06475949) Director, liable to retire by rotation Reappoint Suni Sapre (DIN: 06475949) Director, liable to retire by rotation Reappoint Suni 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 Kalle (DIN: 0061581) as independent Director for five years from 23 April 2025 Appoint Ms. Anaji Jashi (DIN: 064577) as independent Director for five years from 23 April 2025 Approve mendment 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	Yes	
12.jul-24	INE 794A01010 White Oak India Equity Fund II White Oak India Equity Fund U White Oak India Equity Fund V White Oak India Equity Fund VI INE 262H01021 White Oak India Equity Fund II	21.762 24.696 30.742 13.258 13.258	Persistent Systems Ltd.	AGM	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. 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 support the payment of commission payout to Non-Executive Directors of upto 13%, as it is in line with marker paratices, we believe the company must consider setting an absolute cap on the commission payoble. 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 Confirm Interim dividend financial statements for the year ended 31 March 2024 Confirm Interim dividend of Rs. 106 (post sub-division of Jakrer) and final dividend Rs. 10.0, per equity share on face value Rs. 5.0 for FY24 Reappoint Suni Sapre (DIN: 06475949) Director, liable to retire by rotation Reappoint Suni Sapre (DIN: 06475949) Director, liable to retire by rotation Reappoint Suni Sapre (DIN: 06475949) as independent Director for three months from 1 October 2024 till his superannuation on 31 December 2024 and fix his remuneration Reappoint Praveer Kadle (DIN: 0061581) as independent Director for five years from 23 April 2025 Appoint Ms. Anali Jashi (DIN: 064577) as independent Director for five years from 23 April 2025 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 m stock options	Yes	Acceptable business activity
	INE 794A01010 White Oak India Equity Fund II White Oak India Select Equity Fund W 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	21,762 24,696 30,742 13,258 13,258 19,806 24,713		AGM	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. 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 support the payment of commission payout to Non-Executive Directors of upto 13%, as it is in line with marker paratices, 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 Confirm interim dividend of Rs. 160 (post sub-division of Jakrer) and Timal dividend Rs. 10.0, per equity share on face value Rs. 5.0 for FY24 Reappoint Suni Sapre (DIN: 06475949) Director, liable to retire by rotation Reappoint Suni Sapre (DIN: 06475949) Director, liable to retire by rotation Reappoint Suni 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 Kalle (DIN: 0061581) as independent Director for five years from 23 April 2025 Appoint Ms. Anaji Jashi (DIN: 064577) as independent Director for five years from 23 April 2025 Approve mendment 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	Yes	
	INE 794A01010 White Oak India Equity Fund II 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 V	21,762 24,696 30,742 13,258 13,258 19,806 24,713 10,471		AGM	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. 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 support the payment of commission payout to Non-Executive Directors of upto 13%, as it is in line with marker paratices, 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 Confirm interim dividend of Rs. 160 (post sub-division of Jakrer) and Timal dividend Rs. 10.0, per equity share on face value Rs. 5.0 for FY24 Reappoint Suni Sapre (DIN: 06475949) Director, liable to retire by rotation Reappoint Suni Sapre (DIN: 06475949) Director, liable to retire by rotation Reappoint Suni 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 Kalle (DIN: 0061581) as independent Director for five years from 23 April 2025 Appoint Ms. Anaji Jashi (DIN: 064577) as independent Director for five years from 23 April 2025 Approve mendment 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	Yes	
	INE 794A01010 White Oak India Equity Fund II White Oak India Select Equity Fund W 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	21,762 24,696 30,742 13,258 13,258 19,806 24,713		AGM	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. 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 support the payment of commission payout to Non-Executive Directors of upto 13%, as it is in line with marker paratices, 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 Confirm interim dividend of Rs. 160 (post sub-division of Jakrer) and Timal dividend Rs. 10.0, per equity share on face value Rs. 5.0 for FY24 Reappoint Suni Sapre (DIN: 06475949) Director, liable to retire by rotation Reappoint Suni Sapre (DIN: 06475949) Director, liable to retire by rotation Reappoint Suni 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 Kalle (DIN: 0061581) as independent Director for five years from 23 April 2025 Appoint Ms. Anaji Jashi (DIN: 064577) as independent Director for five years from 23 April 2025 Approve mendment 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	Yes	
	INE 794A01010 White Oak India Equity Fund II 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 V	21,762 24,696 30,742 13,258 13,258 19,806 24,713 10,471		AGM	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. 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 support the payment of commission payout to Non-Executive Directors of upto 13%, as it is in line with marker paratices, 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 Confirm interim dividend of Rs. 160 (post sub-division of Jakrer) and Timal dividend Rs. 10.0, per equity share on face value Rs. 5.0 for FY24 Reappoint Suni Sapre (DIN: 06475949) Director, liable to retire by rotation Reappoint Suni Sapre (DIN: 06475949) Director, liable to retire by rotation Reappoint Suni 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 Kalle (DIN: 0061581) as independent Director for five years from 23 April 2025 Appoint Ms. Anaji Jashi (DIN: 064577) as independent Director for five years from 23 April 2025 Approve mendment 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	Yes	
	INE794A01010 White Oak India Equity Fund II 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 White Oak India Equity Fund VI	21,762 24,696 30,742 13,258 13,258 19,806 24,713 10,471		AGM	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. 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 support the payment of commission payout to Non-Executive Directors of upto 13%, as it is in line with marker paratices, 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 Confirm interim dividend of Rs. 160 (post sub-division of Jakrer) and Timal dividend Rs. 10.0, per equity share on face value Rs. 5.0 for FY24 Reappoint Suni Sapre (DIN: 06475949) Director, liable to retire by rotation Reappoint Suni Sapre (DIN: 06475949) Director, liable to retire by rotation Reappoint Suni 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 Kalle (DIN: 0061581) as independent Director for five years from 23 April 2025 Appoint Ms. Anaji Jashi (DIN: 064577) as independent Director for five years from 23 April 2025 Approve mendment 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	Yes	
	INE794A01010 White Oak India Equity Fund II 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 White Oak India Equity Fund VI	21,762 24,696 30,742 13,258 13,258 19,806 24,713 10,471		AGM	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. 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 support the payment of commission payout to Non-Executive Directors of upto 13%, as it is in line with marker paratices, 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 Confirm interim dividend of Rs. 160 (post sub-division of Jakrer) and Timal dividend Rs. 10.0, per equity share on face value Rs. 5.0 for FY24 Reappoint Suni Sapre (DIN: 06475949) Director, liable to retire by rotation Reappoint Suni Sapre (DIN: 06475949) Director, liable to retire by rotation Reappoint Suni 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 Kalle (DIN: 0061581) as independent Director for five years from 23 April 2025 Appoint Ms. Anaji Jashi (DIN: 064577) as independent Director for five years from 23 April 2025 Approve mendment 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	Yes	
	INE794A01010 White Oak India Equity Fund II 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 White Oak India Equity Fund VI	21,762 24,696 30,742 13,258 13,258 19,806 24,713 10,471		AGM	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.         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 support the payment of commission payout to Non-Executive Directors of upto 13%, as it is in line with market paratices, 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 1.6 (posts ub-division of Aharer) and final dividend Rs. 10.0, per equity share on face value Rs. 5.0 for FY24         Reappoint Suni Sapre (DIN: 6A725949) Director, liable to retire by rotation         Reappoint Suni Sapre (DIN: 664725949) 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: 60016517) as independent Director for five years from 23 April 2025         Apportow 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 amendment to Persistent Employee Stock Option Scheme 2014 (PESOS 2014) to employees of subsidiaries         Approve grant of stock options under Persistent Employee Stock Option Scheme 2014 (PESOS 2014) to employees of subsidiaries         Appoint		Acceptable business activity
16-Jul-24	INE 794A01010 White Oak India Equity Fund II 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 Select Equity Fund I White Oak India Equity Fund I White Oak India Equity Fund V	21,762 24,696 30,742 13,258 13,806 24,713 10,471 8,121	GARWARE TECHNICAL FIBRES LTD	AGM	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.         Since FY20, the aggregate commission payout to Non-Executive Directors has been in a range of 0.7% to 0.9% of standalone P87, which is reasonable. While we support the payment of commission payout to Non-Executive Directors or upot 03, as it is in line with market paradices, 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 five years from 1 October 2024 till his superannuation on 31 December 2024 and fix his remuneration         Reappoint Ms. Anjai Josh (DN: 00165137) as independent Director for five years from 23 April 2025         Approve arrant of stock options under Persistent Employee Stock Option Scheme 2014 (PESOS 2014) to employees of subsidiaries         Appoint Ashish D. Goel [DN: 0017449] as an Independent Director for five years from 28 May 2024         Appoint Ashish D. Goel [DN: 0017449] as an Independent Director for five years from 28 May 2024         Appoint Ashish D. Goel [DN: 0017449] as an I		
16-Jul-24	INE 794A01010 White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI INE 262H01021 White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI	21,762 24,696 30,742 13,258 13,258 19,806 24,713 10,471 8,121 8,121 17,761	GARWARE TECHNICAL FIBRES LTD	AGM	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.         Since FY20, the aggregate commission payout to Non-Executive Directors has been in a range of 0.7% to 0.9% of standalone P87, which is reasonable. While we support the payment of commission payout to Non-Executive Directors of upto 13%, as it is in line with market paratices, 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. 100 (post sub-division of Ahares) and final dividend Rs. 10.0, per equity share on face value Rs. 5.0 for FY24         Reappoint Suni Sapre (DIN: 6A725949) Director, liable to retire by rotation         Reappoint Suni Sapre (DIN: 66725949) 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: 600165814) as independent Director for five years from 23 April 2025         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 amendment to Persistent Employee Stock Option Scheme 2014 (PESOS 2014) to employees of sub-sidiaries         Appoint Ashish D. Goel (DIN: 00147449) as an Independent Director for five years from 28 May 2024         Appoint Ashish D. Goel (DIN: 001		Acceptable business activity
16-Jul-24	INE 794A01010 White Oak India Equity Fund II White Oak India Select 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 Select Equity Fund V 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 VI INE 276A01018	21,762 24,696 30,742 13,258 13,258 19,806 24,713 10,471 8,121 8,121 17,761	GARWARE TECHNICAL FIBRES LTD	AGM	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-apointment.         Since FY20, the aggregate commission payout to Non-Executive Directors has been in a range of 0.7% to 0.9% of standalone P87, which is reasonable. While we support the payment of commission payout to Non-Executive Directors or upot 0.5%, as it is in me with market paradices, 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 Suril Saper (DIN: 06475949) Director, liable to retire by rotation         Reappoint Traveer Kadle (DIN: 00016814) as Independent Director for five years from 12 April 2025         Approve amendment to Persistent Employes Data Option Scheme 2014 (PESOS 2014) to employees of subsidiaries         Approve grant of stack options under Persistent Employees Cock Option Scheme 2014 (PESOS 2014) to employees of subsidiaries         Appoint Ashish D. Goel [DIN: 0017449] as an Independent Director for five years from 28 May 2024         Appoint of standalone and consolidated financial statements for the year ended 31 March 2024         Appoint of standalone and consolidated financial statements for the year ended 31 March 2024 <td></td> <td>Acceptable business activity</td>		Acceptable business activity
16-Jul-24	INE 794A01010 White Oak India Equity Fund II 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 Select Equity Fund V White Oak India Select Equity Fund V White Oak India Equity Fund VI INE 276A01018 INE 276A00108 INE 276A0018 INE 2776A0018 INE 2776A0018 INE 277778 INE 27778 INE 27778 INE 27778 INE 27778 INE 27778 INE 27778 IN	21,762 24,696 30,742 13,258 13,258 13,806 24,713 10,471 10	GARWARE TECHNICAL FIBRES LTD	AGM	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.         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 support the payment of commission payout to Non-Executive Directors of upto 13%, as it is in line with market paratices, we believe the company must consider setting an absolute cap on the commission payoble. 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 R.1 to [post sub-division of Jaharej and final dividend Rs. 10.0, per equity share on face value Rs. 5.0 for FY24         Reappoint Suni Sapre (DN: 06475949) Director, liable to retire by rotation         Reappoint Suni Sapre (DN: 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 (DN: 00016814) as independent Director for five years from 23 April 2025         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 from 3.8 mn stock options from 3.8 mn stock options Scheme 2014 (PESOS 2014) to employees of subsidiaries         Approve grant of stock options under Persistent Employee Stock Option Scheme 2014 (PESOS 2014) to employees of subsidiaries         Appoint Ashish		Acceptable business activity
16-Jul-24	INE 794A01010 White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI INE 262H01021 White Oak India Equity Fund VI INE 262H01021 White Oak India Equity Fund II White Oak India Equity Fund VI INE 26AS India Equity Fund VI White Oak India Equity Fund VI INE 26AS India Equity Fund VI INE 26AS India Equity Fund VI INE 26AS India Equity Fund VI White Oak India Equity Fund VI	21,762 24,696 30,742 13,258 13,258 19,906 24,713 10,471 10,471 10,471 10,471 10,471 10,471 11,761 25,591 34,423	GARWARE TECHNICAL FIBRES LTD	AGM	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-apointment.         Since FY20, the aggregate commission payout to Non-Executive Directors has been in a range of 0.7% to 0.9% of standalone P87, which is reasonable. While we support the payment of commission payout to Non-Executive Directors or upot 0.5%, as it is in me with market paradices, 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 Suril Saper (DIN: 06475949) Director, liable to retire by rotation         Reappoint Traveer Kadle (DIN: 00016814) as Independent Director for five years from 12 April 2025         Approve amendment to Persistent Employes Data Option Scheme 2014 (PESOS 2014) to employees of subsidiaries         Approve grant of stack options under Persistent Employees Cock Option Scheme 2014 (PESOS 2014) to employees of subsidiaries         Appoint Ashish D. Goel [DIN: 0017449] as an Independent Director for five years from 28 May 2024         Appoint of standalone and consolidated financial statements for the year ended 31 March 2024         Appoint of standalone and consolidated financial statements for the year ended 31 March 2024 <td></td> <td>Acceptable business activity</td>		Acceptable business activity
16-Jul-24	INE 794A01010 White Oak India Equity Fund II 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 Select Equity Fund V White Oak India Select Equity Fund V White Oak India Equity Fund VI INE 276A01018 INE 276A00108 INE 276A0018 INE 2776A0018 INE 2776A0018 INE 277778 INE 27778 INE 27778 INE 27778 INE 27778 INE 27778 INE 27778 IN	21,762 24,696 30,742 13,258 13,258 19,906 24,713 10,471 10,471 10,471 10,471 10,471 10,471 11,761 25,591 34,423	GARWARE TECHNICAL FIBRES LTD	AGM	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.         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 support the payment of commission payout to Non-Executive Directors of upto 13%, as it is in line with market paratices, we believe the company must consider setting an absolute cap on the commission payoble. 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 R.1 to [post sub-division of Jaharej and final dividend Rs. 10.0, per equity share on face value Rs. 5.0 for FY24         Reappoint Suni Sapre (DN: 06475949) Director, liable to retire by rotation         Reappoint Suni Sapre (DN: 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 (DN: 00016814) as independent Director for five years from 23 April 2025         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 from 3.8 mn stock options from 3.8 mn stock options Scheme 2014 (PESOS 2014) to employees of subsidiaries         Approve grant of stock options under Persistent Employee Stock Option Scheme 2014 (PESOS 2014) to employees of subsidiaries         Appoint Ashish		Acceptable business activity
16-Jul-24	INE 794A01010 White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI INE 262H01021 White Oak India Equity Fund VI INE 262H01021 White Oak India Equity Fund II White Oak India Equity Fund VI INE 26AS India Equity Fund VI White Oak India Equity Fund VI INE 26AS India Equity Fund VI INE 26AS India Equity Fund VI INE 26AS India Equity Fund VI White Oak India Equity Fund VI	21,762 24,696 30,742 13,258 13,258 19,906 24,713 10,471 10,471 10,471 10,471 10,471 10,471 11,761 25,591 34,423	GARWARE TECHNICAL FIBRES LTD	AGM	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.         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 support the payment of commission payout to Non-Executive Directors of upto 13%, as it is in line with market paratices, we believe the company must consider setting an absolute cap on the commission payoble. 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 R.1 to [post sub-division of ahares] and final dividend Rs. 10.0, per equity share on face value Rs. 5.0 for FY24         Reappoint Suni Sapre (DN: 06475949) Director, liable to retire by rotation         Reappoint Suni Sapre (DN: 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 (DN: 00016814) as independent Director for five years from 23 April 2025         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 (DN: 00147449) as an Independent Director for five years from 28 May 2024         Adoption of standalon		Acceptable business activity
16-Jul-24	INE 794A01010 White Oak India Equity Fund II 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 V White Oak India Equity Fund VI INE 276A01018 White Oak India Equity Fund II White Oak India Equity Fund VI INE 787001026	21,762 24,695 30,742 13,258 13,258 19,806 24,713 10,471 8,121 10,471 8,121 10,471 8,121 10,471 8,121 10,471 8,121 10,471 11,761 26,591 34,423 15,340	GARWARE TECHNICAL FIBRES LTD	AGM	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.         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 support the payment of commission payout to Non-Executive Directors of upto 13%, as it is in line with market paratices, 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 standalone financial statements for the year ended 31 March 2024         Confirm Interim divided financial statements for the year ended 31 March 2024         Reappoint Suni Sapre (DN: 06475949) Director, liable to retire by rotation         Reappoint Suni Sapre (DN: 06475949) as Executive Director for three months from 1 October 2024 till his superannuation on 31 December 2024 and fix his remuneration         Reappoint Suni Sapre (DN: 06475949) as independent Director for five years from 32 April 2025         Appoint Marking Los (DNI: 061677) as independent Director for five years from 32 April 2025         Appoint Marking Los (DNI: 06177) as independent Director for five years from 23 April 2025         Appoint Marking Los (DNI: 061674) as independent Director for five years from 24 Low 2024         Appoint Marking Los (DNI: 06177) as independent Director for five years from 22 May 2024         Appoint Marking Los (DNI: 0616749) as		Acceptable business activity Acceptable business activity
16-jul-24 16-jul-24	INE 794A01010 White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI INE 262H01021 White Oak India Equity Fund VI INE 262H01021 White Oak India Equity Fund II White Oak India Equity Fund VI INE 26AS India Equity Fund VI White Oak India Equity Fund VI INE 26AS India Equity Fund VI INE 26AS India Equity Fund VI INE 26AS India Equity Fund VI White Oak India Equity Fund VI	21,762 24,696 30,742 13,258 13,258 19,906 24,713 10,471 10,471 10,471 10,471 10,471 10,471 11,761 25,591 34,423	GARWARE TECHNICAL FIBRES LTD	AGM	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.         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 support the payment of commission payout to Non-Executive Directors of upto 13%, as it is in line with market paratices, we believe the company must consider setting an absolute cap on the commission payoble. 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 R.1 to [post sub-division of ahares] and final dividend Rs. 10.0, per equity share on face value Rs. 5.0 for FY24         Reappoint Suni Sapre (DN: 06475949) Director, liable to retire by rotation         Reappoint Suni Sapre (DN: 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 (DN: 00016814) as independent Director for five years from 23 April 2025         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 (DN: 00147449) as an Independent Director for five years from 28 May 2024         Adoption of standalon		Acceptable business activity
16-Jul-24	INE 794A01010 White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI INE Cak India Equity Fund VI INE Cak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI INE Cak India Equity Fund II White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund VI INE Cak India Equity Fund II White Oak India Equity Fund II	21,762 24,695 30,742 13,258 13,258 19,806 24,713 10,471 8,121 10,471 8,121 10,471 8,121 10,471 8,121 10,471 8,121 10,471 11,761 26,591 34,423 15,340	GARWARE TECHNICAL FIBRES LTD	AGM	Software Export Limited on 19 December 2020. He attended all seven board meetings held in FP24. Considering his contribution to the business, we are in support of his re-appointment.         Since FP20, the aggregate commission payout to Non-Executive Directors has been in a range of 0.7% to 0.9% of standalone P87, which is reasonable. While we support the payment of commission payout to Non-Executive Directors of upto 13%, as it is in line with marker paratices, 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 standalone financial statements for the year ended 31 March 2024         Confirm Interim dividend of Rs. 100 (post ub-division of Jakrer) and final dividend Rs. 10.0, per equity share on face value Rs. 5.0 for FY24         Reappoint Suni Sapre (DN: 06475949) Director, liable to retire by rotation         Reappoint Suni Sapre (DN: 06475949) as Executive Director for three months from 1 October 2024 till his superannuation on 31 December 2024 and fix his remuneration         Reappoint Suni Sapre (DN: 06475949) as independent Director for five years from 23 April 2025         Approve mandment to Persistent Employee Stock Option Scheme 2014 (PESOS 2014) to increase the pool size to 5.4 mn stock options from 3.8 m stock options Approve grant of stock options under Persistent Employee Stock Option Scheme 2014 (PESOS 2014) to employees of subsidiaries         Appoint Ashish D. Goel (DN: 00147449) as an Independent Director for five years from 28 May 2024		Acceptable business activity Acceptable business activity
16-Jul-24	INE 794A01010 White Oak India Equity Fund II 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 VI INE Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE 262H01018 White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund II	21,762 24,695 30,742 13,258 13,258 19,806 24,713 10,471 8,121 10,471 8,121 10,471 8,121 10,471 8,121 10,471 8,121 10,471 11,761 26,591 34,423 15,340	GARWARE TECHNICAL FIBRES LTD	AGM	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.         Since FY20, the aggregate commission payout to Non-Executive Directors has been in a range of 0.7% to 0.9% of standalone P87, which is reasonable. While we support the payment of commission payout to Non-Executive Directors of upto 15%, as it is in line with market paratices, 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. 100 (post sub-division of shares) and final dividend Rs. 10.0, per equity share on face value Rs. 5.0 for FY24         Reappoint Sumi Sapre (DN: 66475949) Director, liable to retire by rotation         Reappoint Sumi Sapre (DN: 66475949) as Executive Director for five years from 1 October 2024 till his superannuation on 31 December 2024 and fix his remuneration.         Reappoint Ms. Anjali Joshi (DN: 1065157) as Independent Director for five years from 23 April 2025         Approve mendment to Persistent Employee Stock Option Scheme 2014 (PESOS 2014) to employees of subsidiaries         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         Confirm 1 is interim dividend of R		Acceptable business activity Acceptable business activity
16-Jul-24 16-Jul-24	INE 794A01010 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 NH 276A01018 White Oak India Equity Fund V NH 276A01018 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 II White Oak India Equity Fund V	21,762 24,695 30,742 13,258 13,258 19,806 24,713 10,471 8,121 10,471 8,121 10,471 8,121 10,471 8,121 10,471 8,121 10,471 11,761 26,591 34,423 15,340	GARWARE TECHNICAL FIBRES LTD	AGM	Software Export Limited on 19 December 2020. He attended all seven board meetings held in FP24. Considering his contribution to the business, we are in support of his re-appointment.         Since FP20, the aggregate commission payout to Non-Executive Directors has been in a range of 0.7% to 0.9% of standalone P87, which is reasonable. While we support the payment of commission payout to Non-Executive Directors of upto 13%, as it is in line with marker paratices, 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 standalone financial statements for the year ended 31 March 2024         Confirm Interim dividend of Rs. 100 (post ub-division of Jakrer) and final dividend Rs. 10.0, per equity share on face value Rs. 5.0 for FY24         Reappoint Suni Sapre (DN: 06475949) Director, liable to retire by rotation         Reappoint Suni Sapre (DN: 06475949) as Executive Director for three months from 1 October 2024 till his superannuation on 31 December 2024 and fix his remuneration         Reappoint Suni Sapre (DN: 06475949) as independent Director for five years from 23 April 2025         Approve mandment to Persistent Employee Stock Option Scheme 2014 (PESOS 2014) to increase the pool size to 5.4 mn stock options from 3.8 m stock options Approve grant of stock options under Persistent Employee Stock Option Scheme 2014 (PESOS 2014) to employees of subsidiaries         Appoint Ashish D. Goel (DN: 00147449) as an Independent Director for five years from 28 May 2024		Acceptable business activity Acceptable business activity
16-Jul-24 16-Jul-24	INE 794A01010 White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI INE 262H01021 White Oak India Equity Fund VI INE 262H01021 White Oak India Equity Fund VI INE Cak India Equity Fund VI White Oak India Equity Fund VI INE Cak India Equity Fund VI White Oak India Equity Fund VI INE Cak India Equi	21,762 24,695 30,742 13,258 13,258 19,806 24,713 10,471 8,121 10,471 8,121 10,471 8,121 10,471 8,121 10,471 8,121 10,471 11,761 26,591 34,423 15,340	GARWARE TECHNICAL FIBRES LTD	AGM	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.         Since FY20, the aggregate commission payout to Non-Executive Directors has been in a range of 0.7% to 0.9% of standalone P87, which is reasonable. While we support the payment of commission payout to Non-Executive Directors of upto 15%, as it is in line with market paratices, 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. 100 (post sub-division of shares) and final dividend Rs. 10.0, per equity share on face value Rs. 5.0 for FY24         Reappoint Sumi Sapre (DN: 66475949) Director, liable to retire by rotation         Reappoint Sumi Sapre (DN: 66475949) as Executive Director for five years from 1 October 2024 till his superannuation on 31 December 2024 and fix his remuneration.         Reappoint Ms. Anjali Joshi (DN: 1065157) as Independent Director for five years from 23 April 2025         Approve mendment to Persistent Employee Stock Option Scheme 2014 (PESOS 2014) to employees of subsidiaries         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         Confirm 1 is interim dividend of R		Acceptable business activity Acceptable business activity
16-Jul-24	INE 794A01010 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 White Cak 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 White Oak India Equity Fund II White Oak India Equity Fund V	21,762 24,695 30,742 13,258 13,258 19,806 24,713 10,471 8,121 10,471 8,121 10,471 8,121 10,471 8,121 10,471 8,121 10,471 11,761 26,591 34,423 15,340	GARWARE TECHNICAL FIBRES LTD	AGM	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.         Since FY20, the aggregate commission payout to Non-Executive Directors has been in a range of 0.7% to 0.9% of standalone P87, which is reasonable. While we support the payment of commission payout to Non-Executive Directors of upto 15%, as it is in line with market paratices, 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. 100 (post sub-division of shares) and final dividend Rs. 10.0, per equity share on face value Rs. 5.0 for FY24         Reappoint Sumi Sapre (DN: 66475949) Director, liable to retire by rotation         Reappoint Sumi Sapre (DN: 66475949) as Executive Director for five years from 1 October 2024 till his superannuation on 31 December 2024 and fix his remuneration.         Reappoint Ms. Anjali Joshi (DN: 1065157) as Independent Director for five years from 23 April 2025         Approve mendment to Persistent Employee Stock Option Scheme 2014 (PESOS 2014) to employees of subsidiaries         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         Confirm 1 is interim dividend of R		Acceptable business activity Acceptable business activity
16-Jul-24	INE 794A01010 White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI INE 262H01021 White Oak India Equity Fund VI INE 262H01021 White Oak India Equity Fund VI INE Cak India Equity Fund VI White Oak India Equity Fund VI INE Cak India Equity Fund VI White Oak India Equity Fund VI INE Cak India Equi	21,762 24,695 30,742 13,258 13,258 19,806 24,713 10,471 8,121 10,471 8,121 10,471 8,121 10,471 8,121 10,471 8,121 10,471 11,761 26,591 34,423 15,340	GARWARE TECHNICAL FIBRES LTD	AGM	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.         Since FY20, the aggregate commission payout to Non-Executive Directors has been in a range of 0.7% to 0.9% of standalone P87, which is reasonable. While we support the payment of commission payout to Non-Executive Directors of upto 15%, as it is in line with market paratices, 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. 100 (post sub-division of shares) and final dividend Rs. 10.0, per equity share on face value Rs. 5.0 for FY24         Reappoint Sumi Sapre (DN: 66475949) Director, liable to retire by rotation         Reappoint Sumi Sapre (DN: 66475949) as Executive Director for five years from 1 October 2024 till his superannuation on 31 December 2024 and fix his remuneration.         Reappoint Ms. Anjali Joshi (DN: 1065157) as Independent Director for five years from 23 April 2025         Approve mendment to Persistent Employee Stock Option Scheme 2014 (PESOS 2014) to employees of subsidiaries         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         Confirm 1 is interim dividend of R		Acceptable business activity Acceptable business activity
15-jul-24	INE 794A01010 White Oak India Equity Fund II 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 III White Oak India Equity Fund III White Oak India Equity Fund VI INE 276A01018 White Oak India Equity Fund III White Oak India Equity Fund IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII	21,762 24,696 30,742 13,258 13,258 13,258 13,806 24,713 10,471 8,121 24,713 10,471 8,121 24,713 10,471 8,121 24,713 10,471 8,121 24,713 10,471 26,591 34,423 15,340 40,215 0 0	GARWARE TECHNICAL FIBRES LTD GARWARE TECHNICAL FIBRES LTD GARWARE TECHNICAL FIBRES LTD ICICI SECURITIES LTD ICIC SECURITIES LTD ICIC SECURITIES LTD ICIC SECURITIES LTD ICIC SECU	PB PB	Software Export Limited on 19 December 2020. He attended all seven board meetings held in FP24. Considering his contribution to the business, we are in support of his re-appointment.         Since FP20, the aggregate commission payout to Non-Executive Directors has been in a range of 0.7% to 0.9% of standalone P87, which is reasonable. While we support the payment of commission payoble. 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. 106 (post sub-division of havers) and final dividend Rs. 10.0, per equity share on face value Rs. 5.0 for FY24 Reappoint Suri Sapre (DIN: 06475949) Director, liable to retire by rotation Reappoint Suri 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 Suri Sapre (DIN: 06475949) as independent Director for five years from 23 April 2025 Appoint Ms. Indi Jushi (DN: 106577) as independent Director for five years from 23 April 2025 Approve mandment to Persistent Employee Stock Option Scheme 2014 (PESOS 2014) to increase the pool size to 5.4 m stock options from 3.8 m stock options Approve grant of stock options under Persistent Employee Stock Option Scheme 2014 (PESOS 2014) to employees of subsidiaries         Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	Yes	Acceptable business activity Acceptable business activity Acceptable business activity Acceptable business activity
16-Jul-24 16-Jul-24 16-Jul-24	INE 794A01010 White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI INE 262H01021 White Oak India Equity Fund VI INE 262H01021 White Oak India Equity Fund VI INE Cak India Equity Fund VI White Oak India Equity Fund VI INE Cak India Equity Fund VI White Oak India Equity Fund VI INE Cak India Equi	21,762 24,695 30,742 13,258 13,258 19,806 24,713 10,471 8,121 10,471 8,121 10,471 8,121 10,471 8,121 10,471 8,121 10,471 11,761 26,591 34,423 15,340	GARWARE TECHNICAL FIBRES LTD	AGM	Software Export Limited on 19 December 2020. He attended all seven board meetings held in FP24. Considering his contribution to the business, we are in support of his re-appointment.         Since FP20, the aggregate commission payout to Non-Executive Directors has been in a range of 0.7% to 0.9% of standalone P87, which is reasonable. While we support the payment of commission payoble. 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 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 Reappoint Suni Sapre (DIN: 06475949) Director, liable to retire by rotation Reappoint Suni 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 Praveer Kadle (DIN: 0061581) as independent Director for five years from 23 April 2025 Approve mendment to Persistent Employee Stock Option Scheme 2014 (PESOS 2014) to increase the pool size to 5.4 m stock options from 3.8 m stock options Approve grant of stock options under Persistent Employee Stock Option Scheme 2014 (PESOS 2014) to employees of subsidiaries         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 decime a final dividend financial statements for the year ended 31 March 2024 Reappoint Mshish D. Goel (DIN: 0.0157489) as melpendent Director for	Yes	Acceptable business activity Acceptable business activity

	White Oak India Select Equity Fund	53,000		1 1	Adoption of audited consolidated financial statements for the year ended 31 March 2024	]	
	White Oak India Equity Fund V	66,200	1		Declare dividend of Rs. 21.1 per share of face value Rs. 5.0 each for FY24	1	
	White Oak India Equity Fund VI	30,460	-		Reappoint Dr. Anish Shah (DIN: 02719429) as Director, liabelet for retrie by rotation	1	
	INE101A01026	30,400	-		Approve remuneration of Rs. 950,000 to D C Dave & Co. as cost auditors for FY25		
	INE 101A01026		-				
					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	
			4			4	
			4		Appoint Ms. Padmasree Warrior (DIN: 10387032) as Independent Director for five years from 17 May 2024	4	
			1		Reappoint Haigreve Khaitan (DIN: 00005290) as Independent Director for five years from 8 August 2024	1	
					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	1	
					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	1	
					requestions as minimum renueration		
			-		Approve material modifications to related party transactions between Mahindra & Mahindra Limited (M&M) and Mahindra Electric Automobiles Limited (MEAL), a	-	
					Approve material modifications to related party transactions between Manindra & Manindra Limited (M&M) and Manindra 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	Yes	Acceptable business activity
	White Oak India Select Equity Fund	0			Adoption of consolidated financial statements for the year ended 31 March 2024	1	
	White Oak India Equity Fund V	14,000	7		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	1	
	White Oak India Equity Fund VI	15,320	1		Not fill casual vacancy caused by retirement of Jinesh Shah (holding DIN: 00406498) as Director, liable to retire by rotation	1	
	INE685A01028	-5,520	1			1	
	112003101020	+	4		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	
L		+	4		Reappoint Samir Mehta (DIN: 00061903) as Executive Chairperson for five years from 1 April 2025 and fix his remuneration	4	
			_		Appoint Jinal Mehta (DIN: 02685284) as Non-Executive Non-Independent Director from 24 May 2024, liable to retire by rotation	1	
			1		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	1	
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	Ves	Acceptable business activity
	White Oak India Equity Fund II White Oak India Select Equity Fund	73.615		[		1	
			4		Declare dividend of Rs. 3.0 per equity share (face value of Rs. 10.0) for FV24 Declare Dividend of Rs. 10.0) for FV24 Declare Dividend Div	1	<u> </u>
	White Oak India Equity Fund V	92,053	-1		Reappoint Dr. Ramesh Kancharla (DIN: 00212270) as Director, liable to retire by rotation	4	
	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	1	
			1		term on 10 August 2026 such that total promoter remuneration may exceed 5% of profits	1	
	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	1	
		1			August 2026 which may exceed 5% of profits	1	
		1	1		Ratify remuneration of Rs. 200,000 payable to Lavanya & Associates as cost auditors for FY25	1	
				1 1	namy remained atom or its. 200,000 payable to cavality at Associates as cust adult(I)S IUE FT23		
22 101 24	White Oak India Equity Fund 11	21.402	Neuroen Cofficient Test	AGM	Advantion of standalana francisci statements for the user and at 14 March 2024	Vec	A anomatable la vuinense astricite
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	162	Acceptable business activity
	White Oak India Select Equity Fund	36,375	4		Adoption of consolidated financial statements for the year ended 31 March 2024	4	
	White Oak India Equity Fund V	45,437	1	1	Approve final dividend of Rs. 4.0 per equity share (face value Rs.10 each) for FY24	1	
	White Oak India Equity Fund VI	20,552			Reappoint T.S. Varadarajan (DIN: 00263115) as Director, liable to retire by rotation	1	
	White Oak India Equity Fund VI INE619801017						
	White Oak India Equity Fund VI		-		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				Reappoint Diwakar Nigam (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	-	
	White Oak India Equity Fund VI				Reappoint Diwakar Wigam (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 7. A vardariajan (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		-		Reappoint Diwakar Nigam (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 approve his continuation on the board post attaining 70 years of age		
	White Oak India Equity Fund VI		-		Reappoint Diwakar Nigam (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 attining 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 approve his continuation on the board post attaining 70 years of age Reappoint MS. Privadarshini Ing (DIN: 002673010) as Whole Time Director for five years from 1 June 2024, fix her remuneration in excess of regulatory		
	White Oak India Equity Fund VI		-		Reapoint Diwakar Nigam (DIN: 0205322) 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 Reapoint T. S. Vardarianja (DIN: 0005311)5 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 Reapoint Ms. Privadarshin Nigam (DIN: 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	-	
	White Oak India Equity Fund VI		-		Reappoint Diwakar Nigam (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 attining 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 approve his continuation on the board post attaining 70 years of age Reappoint MS. Privadarshini Ing (DIN: 002673010) as Whole Time Director for five years from 1 June 2024, fix her remuneration in excess of regulatory	-	
	White Oak India Equity Fund VI		-		Reapoint Diwakar Nigam (DIN: 0205322) 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 Reapoint T. S. Vardarianja (DIN: 0005311)5 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 Reapoint Ms. Privadarshin Nigam (DIN: 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	-	
	White Oak India Equity Fund VI				Reappoint Diwakar Nigam (DIN: 00263222) as Chairperson and Managing Director for five years from 1 June 2024, fix his remuneration in excess of regulatory Intersholds and approve his continuation on the board post attaining 70 years of age Asoppoint 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 approve his continuation on the board post attaining 70 years of age Reappoint HS: Phyradarshini (Rigen (DIN: 002760) 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		-		Reappoint Diwakar Nigam (DIN: 02263222) as Chairperson and Managing Director for five years form J June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the baard post attaining 70 years of age Reappoint T. S. Vardarajan (DIN: 00263112) 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 baard 20 years of age Reappoint Ms. Priyadarshini Nigam (DIN: 00267100) as Whole Time Director for five years form 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 Director upto 1% of net profits for five years form 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				Reappoint Diwakar Nigam (DIN: 00263221) 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 attining 70 years of age Reappoint T. S. Varadarajan (DIN: 002632115) 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. Prividarshini Nigam (DIN: 0027:00) 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 of commission to Non-Executive Directors for Stock Option Scheme–2022 (Newgen ESOP Scheme 2022) to increase the pool size to 4.2 m nstock options from 2.8 m tock options	· · ·	
	White Oak India Equity Fund VI				Reappoint Diwakar Nigam (DIN: 02263222) as Chairperson and Managing Director for five years form J June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the baard post attaining 70 years of age Reappoint T. S. Vardarajan (DIN: 00263112) 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 baard 20 years of age Reappoint MS. Physdarshini Nigam (DIN: 00263110) as Whole Time Director for five years form 1 June 2024, fix her remuneration in excess of regulatory thresholds and approve her continuation on the baard 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 form 1 April 2024 Approve apment of commission to Non-Executive Directors including independent Directors upto 1% of net profits for five years form 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 for 0 stock points under Newgen Software Technologies Limited Employees Stock Option Scheme– 2022 (Newgen ESOP Scheme 2022) to employees		
	White Oak India Equity Fund VI				Reappoint Diwakar Nigam (DIN: 00263221) 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 attining 70 years of age Reappoint T. S. Varadarajan (DIN: 002632115) 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. Prividarshini Nigam (DIN: 0027:00) 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 of commission to Non-Executive Directors for Stock Option Scheme–2022 (Newgen ESOP Scheme 2022) to increase the pool size to 4.2 m nstock options from 2.8 m tock options	-	
	White Oak India Equity Fund VI	20,552			Reapoint Diwakar Nigam (DIN: 02263222) as Chairperson and Managing Director for five years form J June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the bacard post attaining 70 years of age Reapoint T. S. Vardarajan (DIN: 00263112) as Whole Time Director for five years form J June 2024, fix his remuneration in excess of regulatory thresholds and paprove his continuation on the bacard post attaining 70 years of age Reapoint Ms. Privadarshini Nigam (DIN: 00263112) 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 bacard post attaining 70 years of age Approve payment of commission to Non-Executive Directors including Independent Directors up to 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 m stock options fords to dock potions under Newgen Software Technologies Limited Employees Stock Option Scheme– 2022 (Newgen ESOP Scheme 2022) to employees of the group companies including subsidiaries or associates	-	
23-Jul-24	White Oak India Equity Fund VI	20,552	AU SMALL FINANCE BANK LTD	AGM	Reappoint Diwakar Nigam (DIN: 02263222) as Chairperson and Managing Director for five years form J 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: 00263112) 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. Priyadarshini Nigam (DIN: 00267110) 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 vears of age Approve payment of commission to Non-Executive Directors including Independent Directors up to 1% of net profits for five years from 1 April 2024 Approve payment to Non-Executive Directors including Independent Directors up to 1% of net profits for five years from 1 April 2024 Approve grant of commission to Non-Executive Directors including Independent Directors supto 1% of net profits for five years from 1 April 2024 Approve grant of stock options under 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 under Newgen Software Technologies Limited Employees Stock Option Scheme– 2022 (Newgen ESOP Scheme 2022) to employees of the group companies including subsidiaries or associates	Yes	Acceptable business activity
23-Jul-24	White Oak India Equity Fund VI	20,552	AU SMALL FINANCE BANK LTD	AGM	Reappoint Diwakar Nigam (DIN: 02263222) as Chairperson and Managing Director for five years form J 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: 00263112) 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. Priyadarshini Nigam (DIN: 00267110) 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 vears of age Approve payment of commission to Non-Executive Directors including Independent Directors up to 1% of net profits for five years from 1 April 2024 Approve payment to Non-Executive Directors including Independent Directors up to 1% of net profits for five years from 1 April 2024 Approve grant of commission to Non-Executive Directors including Independent Directors supto 1% of net profits for five years from 1 April 2024 Approve grant of stock options under 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 under Newgen Software Technologies Limited Employees Stock Option Scheme– 2022 (Newgen ESOP Scheme 2022) to employees of the group companies including subsidiaries or associates	Yes	Acceptable business activity
23-Jul-24	White Oak India Equity Fund VI	20,552	AU SMALL FINANCE BANK LTD	AGM	Reapoint Diwakar Nigam (DIN: 02025322) as Chairperson and Managing Director for five years form J June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the bacard post attaining 70 years of age. Reapoint T. S. Vardarajan (DIN: 02035115) as Whole Time Director for five years form J June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the bacard post attaining 70 years of age. Reapoint Ms. Privadarshini Nigam (DIN: 02035110) 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 bacard post attaining 70 years of age. Approve payment of commission to Non-Executive Directors including Independent Directors up to 1% of net profits for five years from 1 April 2024. Approve payment of commission to Non-Executive Directoris including Independent Directors up to 1% of net profits for five years from 1 April 2024. Approve payment of stock options under Newgen Software Technologies Limited Employees Stock Option Scheme– 2022 (Newgen ESOP Scheme 2022) to increase the pool size to 4.2 m stock options from 2.8 mi stock options And New Years ender as 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 Approve grant do fack 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 Approve grant do fack options under Newgen ender 31 March 2024 Approve direction of financial statements for the year ender 31 March 2024 Approve Maride of Rs. 1.0 per equity share of face subside RSIN explores Aubo effs. 10.0 each for FY24	Yes	Acceptable business activity
23-Jul-24	White Oak India Equity Fund VI INE619801017 White Oak India Equity Fund II White Oak India Equity Fund II	20,552 20,552 21,586 37,151	AU SMALL FINANCE BANK LTD	AGM	Reappoint Diwakar Nigam (DIN: 02025322) as Chairperson and Managing Director for five years form J June 2024, fix his remuneration in excess of regulatory         Hersholds and approve his continuation on the board post attaining 70 years of age         Reappoint T. S. Varadarajan (DIN: 00053115) as Whole Time Director for five years from 1 June 2024, fix his remuneration in excess of regulatory         Hespoint T. S. Varadarajan (DIN: 00053115) as Whole Time Director for five years from 1 June 2024, fix his remuneration in excess of regulatory         Hespoint T. S. Varadarajan (DIN: 00053102) as Whole Time Director for five years from 1 June 2024, fix his remuneration in excess of regulatory         Hespoint M.S. Priyadarajani Nigam (DIN: 00057102) as Whole Time Director for five years from 1 June 2024, fix her remuneration in excess of regulatory         Herbields and approve his continuation on the board post attaining 70 veans of age         Approve hayment 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         Approve grant of stock options under Newgen Software Technologies Limited Employees Stock Option Scheme-2022 (Newgen ESOP Scheme 2022) to employees         Approve grant of stock options substainer or associates         Adoption of financial statements for the year ended 31 March 2024         A	Yes	Acceptable business activity
23-Jul-24	White Oak India Equity Fund VI INF619801017 White Oak India Equity Fund II White Oak India Select Equity Fund V	20,552 20,552 21,586 21,586 37,151 46,160	AU SMALL FINANCE BANK LTD	AGM	Reapoint Diwakar Nigam (DIN: 02025322) as Chairperson and Managing Director for five years form J June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the bacard post attaining 70 years of age. Reapoint T. S. Vardarajan (DIN: 02035115) as Whole Time Director for five years form J June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the bacard post attaining 70 years of age. Reapoint Ms. Privadarshini Nigam (DIN: 02035110) 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 bacard post attaining 70 years of age. Approve payment of commission to Non-Executive Directors including Independent Directors up to 1% of net profits for five years from 1 April 2024. Approve payment of commission to Non-Executive Directoris including Independent Directors up to 1% of net profits for five years from 1 April 2024. Approve payment of stock options under Newgen Software Technologies Limited Employees Stock Option Scheme– 2022 (Newgen ESOP Scheme 2022) to increase the pool size to 4.2 m stock options from 2.8 mi stock options And New Years ender as 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 Approve grant do fack 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 Approve grant do fack options under Newgen ender 31 March 2024 Approve direction of financial statements for the year ender 31 March 2024 Approve Maride of Rs. 1.0 per equity share of face subside RSIN explores Aubo effs. 10.0 each for FY24	Yes	Acceptable business activity
23-Jul-24	White Oak India Equity Fund VI INF619801017 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	20,552 20,552 21,586 21,586 37,151 46,160	AU SMALL FINANCE BANK LTD	AGM	Reappoint Diwakar Nigam (DIN: 02263222) as Chairperson and Managing Director for five years form J June 2024, fix his remuneration in excess of regulatory           Hersholds and approve his continuation on the board post attaining 20 years of age           Reappoint T. S. Vardarajan (DIN: 00263112) as Whole Time Director for five years from 1 June 2024, fix his remuneration in excess of regulatory           Heappoint MS. Priyadarshini Nigam (DIN: 00267100) as Whole Time Director for five years from 1 June 2024, fix his remuneration in excess of regulatory           Heappoint MS. Priyadarshini Nigam (DIN: 00267100) as Whole Time Director for five years from 1 June 2024, fix her remuneration in excess of regulatory           Herbids and approve his continuation on the board post attaining 20 years of age           Approve pairment of commission to Non-Executive Directors including Independent Directors up to 1% of net profits for five years from 1 April 2024           Approve pairment of commission to Non-Executive Directors including Independent Directors up 1% of net profits for five years from 1 April 2024           Approve pairment of commission of block potions under Newgen Software Technologies Limited Employees Stock Option Scheme- 2022 (Newgen ESOP Scheme 2022) to increase the pool size to 4.2 m stock options fork options nave New New 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 ceutiv stare of face value of Rs. 1.00 each for FY24           Reappoint MSKA & Associates	Yes	Acceptable business activity
23-Jul-24	White Oak India Equity Fund VI INF619801017 White Oak India Equity Fund II White Oak India Select Equity Fund V	20,552 20,552 21,586 21,586 37,151 46,160	AU SMALL FINANCE BANK LTD	AGM	Reapoint Diwakar Nigam (DIN: 020263222) as Chairperson and Managing Director for five years form J June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the bacard post attaining 70 years of age. Reapoint T. S. Vardarajan (DIN: 020263123) as Whole Time Director for five years form J June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the bacard post attaining 70 years of age. Reapoint Ms. Privadarshini Nigam (DIN: 020263102) 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 bacard post attaining 70 years of age. Approve payment of commission to Non-Executive Directors including Independent Directors up to 3% of net profits for five years from 1 April 2024 Approve payment of commission to Non-Executive Directors including Independent Directors up to 3% of net profits for five years from 1 April 2024 Approve payment of stock options under Newgen Software Technologies Limited Employees Stock Option Scheme– 2022 (Newgen ESOP Scheme 2022) to increase the pool size to 4.2 m stock options from 2.8 m stock options Approve grant of 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 Sang'y Agarwal (DIN: 00009526) as Director, liable to retire by rotation Appoint MSAK & Associates and Mukund M. Chitale & Co.a spini statutory sudtors for thre 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	Yes	Acceptable business activity
23-Jul-24	White Oak India Equity Fund VI INF619801017 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	20,552 20,552 21,586 21,586 37,151 46,160	AU SMALL FINANCE BANK LTD	AGM	Reappoint Diwakar Nigam (DIN: 02263222) as Chairperson and Managing Director for five years form J June 2024, fix his remuneration in excess of regulatory           Hersholds and approve his continuation on the board post attaining 20 years of age           Reappoint T. S. Vardarajan (DIN: 00263112) as Whole Time Director for five years from 1 June 2024, fix his remuneration in excess of regulatory           Heappoint MS. Priyadarshini Nigam (DIN: 00267100) as Whole Time Director for five years from 1 June 2024, fix his remuneration in excess of regulatory           Heappoint MS. Priyadarshini Nigam (DIN: 00267100) as Whole Time Director for five years from 1 June 2024, fix her remuneration in excess of regulatory           Herbids and approve his continuation on the board post attaining 20 years of age           Approve pairment of commission to Non-Executive Directors including Independent Directors up to 1% of net profits for five years from 1 April 2024           Approve pairment of commission to Non-Executive Directors including Independent Directors up 1% of net profits for five years from 1 April 2024           Approve pairment of commission of block potions under Newgen Software Technologies Limited Employees Stock Option Scheme- 2022 (Newgen ESOP Scheme 2022) to increase the pool size to 4.2 m stock options fork options nave New New 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 ceutiv stare of face value of Rs. 1.00 each for FY24           Reappoint MSKA & Associates	Yes	Acceptable business activity
23-Jul-24	White Oak India Equity Fund VI INE619801017 White Oak India Equity Fund II White Oak India Select Equity Fund VI White Oak India Select Equity Fund V White Oak India Equity Fund V IWhite Oak India Equity Fund VI INEE Poly Fund Select Equity Fund VI INEE Poly Fund VI	20,552	-	AGM	Reapoint Diwakar Nigam (DIN: 020263222) as Chairperson and Managing Director for five years form 1 June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the bacard post attaining 70 years of age. Reapoint 1. S. Vardarajan (DIN: 02035115) as Whole Time Director for five years form 1 June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the bacard post attaining 70 years of age. Reapoint Ms. Privadarshini Nigam (DIN: 02035110) 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 bacard post attaining 70 years of age. Approve payment of commission to Non-Executive Directors including Independent Directors up to 1% of net profits for five years from 1 Approve payment of commission to Non-Executive Directors including Independent Directors up to 1% of net profits for five years from 1 April 2024 Approve payment of solds options to Non-Executive Directors including Independent Directors up to 1% of net profits for five years from 1 April 2024 Approve payment of solds options under Newgen Software Technologies Limited Employees Stock Option Scheme– 2022 (Newgen ESOP Scheme 2022) to increase the pool size to 4.2 m stock options from 2.8 m stock options Approve payment of slock 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 History Agerval (DIN: 00009526) as Director, liable to retire by rotation Approve History Agerval (DIN: 00009526) as Director, liable to retire by rotation Approve History Agerval (DIN: 00009526) as Director, liable to retire by rotation Approve History Agerval (DIN: 00009526) as Director, liable to retire by rotation Approve issuance of debt securities on a private placement basis up to a lim	Yes	
23-Jul-24 23-Jul-24	White Oak India Equity Fund VI INE619801017 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI INE9401017 White Oak India Equity Fund II	20,552 21,586 21,586 37,151 46,160 18,365 27,500	AU SMALL FINANCE BANK LTD	AGM PB	Reappoint Diwakar Nigam (DIN: 02025322) as Chairperson and Managing Director for five years form J June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the baard post attaining 70 years of age. Reappoint T. S. Vardarajan (DIN: 00035115) as Whole Time Director for five years form J June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the baard post attaining 70 years of age. Reappoint Ms. Priyadarshini Nigam (DIN: 00267100) as Whole Time Director for five years form J June 2024, fix her remuneration in excess of regulatory thresholds and approve his continuation on the baard post attaining 70 years of age. Reappoint Ms. Priyadarshini Nigam (DIN: 00267100) as Whole Time Director for five years form J June 2024, fix her remuneration in excess of regulatory thresholds and approve his continuation on the baard post attaining 70 years of age. Reappoint Ms. Priyadarshini Nigam (DIN: 00267100) as Whole Time Director for five years form J June 2024, fix her proving thresholds and approve his continuation on the baard post attaining 70 years of age. Reappoint Ms. Priyadarshini Nigam (DIN: 00267100) as Whole Time Director for five years form J June 2024, fix her proving thresholds and approve his more for commission to the Nor-Execcutive Directors including independent Directors upto 1% of net profits for five years form 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 m nistock options of sock 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 Reappoint Sanjay Agarwal (DIN: 00009526) as Director, liable to retire by rotation Reappoint MsKA & Associates and Mukund M. Chitale & Co. as joint statutory auditors for three	Yes	Acceptable business activity Acceptable business activity Acceptable business activity Acceptable business activity
23-Jul-24	White Oak India Equity Fund VI INF619801017 White Oak India Equity Fund II White Oak India Select Equity Fund Withe Oak India Equity Fund V White Oak India Equity Fund VI INF8-03K India Equity Fund VI INF8-03K India Equity Fund VI	20,552 21,586 37,151 46,160 18,365 27,500 6,3,100	-	AGM	Reapoint Diwakar Nigam (DIN: 020263222) as Chairperson and Managing Director for five years form 1 June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the bacard post attaining 70 years of age. Reapoint 1. S. Vardarajan (DIN: 02035115) as Whole Time Director for five years form 1 June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the bacard post attaining 70 years of age. Reapoint Ms. Privadarshini Nigam (DIN: 02035110) 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 bacard post attaining 70 years of age. Approve payment of commission to Non-Executive Directors including Independent Directors up to 1% of net profits for five years from 1 Approve payment of commission to Non-Executive Directors including Independent Directors up to 1% of net profits for five years from 1 April 2024 Approve payment of solds options to Non-Executive Directors including Independent Directors up to 1% of net profits for five years from 1 April 2024 Approve payment of solds options under Newgen Software Technologies Limited Employees Stock Option Scheme– 2022 (Newgen ESOP Scheme 2022) to increase the pool size to 4.2 m stock options from 2.8 m stock options Approve payment of slock 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 History Agerval (DIN: 00009526) as Director, liable to retire by rotation Approve History Agerval (DIN: 00009526) as Director, liable to retire by rotation Approve History Agerval (DIN: 00009526) as Director, liable to retire by rotation Approve History Agerval (DIN: 00009526) as Director, liable to retire by rotation Approve issuance of debt securities on a private placement basis up to a lim	Yes	
23-Jul-24	White Oak India Equity Fund VI INF619801017 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund V INF0 Coak India Equity Fund VI INF949L01017 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II	20,552 21,586 21,586 37,151 46,160 18,365 27,500	-	AGM P8	Reappoint Diwakar Nigam (DIN: 02025322) as Chairperson and Managing Director for five years form J June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the baard post attaining 70 years of age. Reappoint T. S. Vardarajan (DIN: 00035115) as Whole Time Director for five years form J June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the baard post attaining 70 years of age. Reappoint Ms. Priyadarshini Nigam (DIN: 00267100) as Whole Time Director for five years form J June 2024, fix her remuneration in excess of regulatory thresholds and approve his continuation on the baard post attaining 70 years of age. Reappoint Ms. Priyadarshini Nigam (DIN: 00267100) as Whole Time Director for five years form J June 2024, fix her remuneration in excess of regulatory thresholds and approve his continuation on the baard post attaining 70 years of age. Reappoint Ms. Priyadarshini Nigam (DIN: 00267100) as Whole Time Director for five years form J June 2024, fix her proving thresholds and approve his continuation on the baard post attaining 70 years of age. Reappoint Ms. Priyadarshini Nigam (DIN: 00267100) as Whole Time Director for five years form J June 2024, fix her proving thresholds and approve his more for commission to the Nor-Execcutive Directors including independent Directors upto 1% of net profits for five years form 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 m nistock options of sock 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 Reappoint Sanjay Agarwal (DIN: 00009526) as Director, liable to retire by rotation Reappoint MsKA & Associates and Mukund M. Chitale & Co. as joint statutory auditors for three	Yes	
23-Jul-24	White Oak India Equity Fund VI INF619801017 White Oak India Equity Fund II White Oak India Select Equity Fund Withe Oak India Equity Fund V White Oak India Equity Fund VI INF8-03K India Equity Fund VI INF8-03K India Equity Fund VI	20,552 21,586 37,151 46,160 18,365 27,500 6,3,100	-	AGM P8	Reappoint Diwakar Nigam (DIN: 02025322) as Chairperson and Managing Director for five years form J June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the baard post attaining 70 years of age. Reappoint T. S. Vardarajan (DIN: 00035115) as Whole Time Director for five years form J June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the baard post attaining 70 years of age. Reappoint Ms. Priyadarshini Nigam (DIN: 00267100) as Whole Time Director for five years form J June 2024, fix her remuneration in excess of regulatory thresholds and approve his continuation on the baard post attaining 70 years of age. Reappoint Ms. Priyadarshini Nigam (DIN: 00267100) as Whole Time Director for five years form J June 2024, fix her remuneration in excess of regulatory thresholds and approve his continuation on the baard post attaining 70 years of age. Reappoint Ms. Priyadarshini Nigam (DIN: 00267100) as Whole Time Director for five years form J June 2024, fix her proving thresholds and approve his continuation on the baard post attaining 70 years of age. Reappoint Ms. Priyadarshini Nigam (DIN: 00267100) as Whole Time Director for five years form J June 2024, fix her proving thresholds and approve his more for commission to the Nor-Execcutive Directors including independent Directors upto 1% of net profits for five years form 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 m nistock options of sock 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 Reappoint Sanjay Agarwal (DIN: 00009526) as Director, liable to retire by rotation Reappoint MsKA & Associates and Mukund M. Chitale & Co. as joint statutory auditors for three	Yes	
23-Jul-24	White Oak India Equity Fund VI INF619801017 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund V INF0 Coak India Equity Fund VI INF949L01017 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II	20,552 21,586 37,151 46,160 18,365 27,500 6,3,100	-	AGM	Reappoint Diwakar Nigam (DIN: 02025322) as Chairperson and Managing Director for five years form J June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the baard post attaining 70 years of age. Reappoint T. S. Vardarajan (DIN: 00035115) as Whole Time Director for five years form J June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the baard post attaining 70 years of age. Reappoint Ms. Priyadarshini Nigam (DIN: 00267100) as Whole Time Director for five years form J June 2024, fix her remuneration in excess of regulatory thresholds and approve his continuation on the baard post attaining 70 years of age. Reappoint Ms. Priyadarshini Nigam (DIN: 00267100) as Whole Time Director for five years form J June 2024, fix her remuneration in excess of regulatory thresholds and approve his continuation on the baard post attaining 70 years of age. Reappoint Ms. Priyadarshini Nigam (DIN: 00267100) as Whole Time Director for five years form J June 2024, fix her proving thresholds and approve his continuation on the baard post attaining 70 years of age. Reappoint Ms. Priyadarshini Nigam (DIN: 00267100) as Whole Time Director for five years form J June 2024, fix her proving thresholds and approve his more for commission to the Nor-Execcutive Directors including independent Directors upto 1% of net profits for five years form 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 m nistock options of sock 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 Reappoint Sanjay Agarwal (DIN: 00009526) as Director, liable to retire by rotation Reappoint MsKA & Associates and Mukund M. Chitale & Co. as joint statutory auditors for three	Yes	
23-Jul-24	White Oak India Equity Fund VI INF619801017 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund V INF0 Coak India Equity Fund VI INF949L01017 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II	20,552 21,586 37,151 46,160 18,365 27,500 6,3,100	-	AGM	Reappoint Diwakar Nigam (DIN: 02025322) as Chairperson and Managing Director for five years form J June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the baard post attaining 70 years of age. Reappoint T. S. Vardarajan (DIN: 00035115) as Whole Time Director for five years form J June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the baard post attaining 70 years of age. Reappoint Ms. Priyadarshini Nigam (DIN: 00267100) as Whole Time Director for five years form J June 2024, fix her remuneration in excess of regulatory thresholds and approve his continuation on the baard post attaining 70 years of age. Reappoint Ms. Priyadarshini Nigam (DIN: 00267100) as Whole Time Director for five years form J June 2024, fix her remuneration in excess of regulatory thresholds and approve his continuation on the baard post attaining 70 years of age. Reappoint Ms. Priyadarshini Nigam (DIN: 00267100) as Whole Time Director for five years form J June 2024, fix her proving thresholds and approve his continuation on the baard post attaining 70 years of age. Reappoint Ms. Priyadarshini Nigam (DIN: 00267100) as Whole Time Director for five years form J June 2024, fix her proving thresholds and approve his more for commission to the Nor-Execcutive Directors including independent Directors upto 1% of net profits for five years form 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 m nistock options of sock 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 Reappoint Sanjay Agarwal (DIN: 00009526) as Director, liable to retire by rotation Reappoint MsKA & Associates and Mukund M. Chitale & Co. as joint statutory auditors for three	Yes	
23-Jul-24	White Oak India Equity Fund VI INF619801017 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund V INF0 Coak India Equity Fund VI INF949L01017 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II	20,552 21,586 37,151 46,160 18,365 27,500 6,3,100	-	AGM	Reappoint Diwakar Nigam (DIN: 02025322) as Chairperson and Managing Director for five years form J June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the baard post attaining 70 years of age. Reappoint T. S. Vardarajan (DIN: 00035115) as Whole Time Director for five years form J June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the baard post attaining 70 years of age. Reappoint Ms. Priyadarshini Nigam (DIN: 00267100) as Whole Time Director for five years form J June 2024, fix her remuneration in excess of regulatory thresholds and approve his continuation on the baard post attaining 70 years of age. Reappoint Ms. Priyadarshini Nigam (DIN: 00267100) as Whole Time Director for five years form J June 2024, fix her remuneration in excess of regulatory thresholds and approve his continuation on the baard post attaining 70 years of age. Reappoint Ms. Priyadarshini Nigam (DIN: 00267100) as Whole Time Director for five years form J June 2024, fix her proving thresholds and approve his continuation on the baard post attaining 70 years of age. Reappoint Ms. Priyadarshini Nigam (DIN: 00267100) as Whole Time Director for five years form J June 2024, fix her proving thresholds and approve his more for continuous on the baard 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 m nistock options of sock 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 doption of financial statements for the year ended 31 March 2024 Approve liston of financial statements for the year ended 31 March 2024 Reappoint Sanjay Agarwal (DIN: 00009526) as Director, liable to retire by rotation Appoint MSKA & Associates and Mukund M. Chitale & Co. as joint statutory auditors for three years f	Yes	
23-Jul-24	White Oak India Equity Fund VI INE619801017 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 INE949L01017 White Oak India Select Equity Fund II White Oak India Select Equity Fund II White Oak India Select Equity Fund IV White Oak India Select Equity Fund V White Oak India Select Equity Fund V White Oak India Equity Fund V	20,552	Awfis Space Solutions Ltd	PB	Reappoint Diwakar Nigam (DIN: 02025322) as Chairperson and Managing Director for five years form J June 2024, fix his remuneration in excess of regulatory         Heresholds and approve his continuation on the based post attaining 70 years of age         Reappoint T. S. Vardarajan (DIN: 02035115) as Whole Time Director for five years form J June 2024, fix his remuneration in excess of regulatory         Heresholds and approve his continuation on the based post attaining 70 years of age         Reappoint MS. Privadarshini Nigam (DIN: 02057100) as Whole Time Director for five years from 1 June 2024, fix her remuneration in excess of regulatory         Heresholds and approve his continuation on the based 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 m stock options for dock 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 tissuance of 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 bissuance of descurities on associates         Adoption of financial statements for the year ended 31 March 2024         Approve trained of 8: 1.0 or early share of face avalue of 8: 1.00 each for F24         Reappoint Saniay Agarwal [OIN: 00009526] as Director, liable to retire by rotation <td< td=""><td>Yes</td><td>Acceptable business activity</td></td<>	Yes	Acceptable business activity
23-Jul-24	White Oak India Equity Fund VI INE619801017 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 VI	20,552	-	AGM AGM	Reappoint Diwakar Nigam (DIN: 02025322) as Chairperson and Managing Director for five years form J June 2024, fix his remuneration in excess of regulatory           Hersholds and approve his continuation on the board post attaining 20 years of age           Reappoint T. S. Varadarajam (DIN: 020551103) as Whole Time Director for five years from 1 June 2024, fix his remuneration in excess of regulatory           Hersholds and approve his continuation on the board post attaining 20 years of age           Reappoint MS. Priyadarshini Nigam (DIN: 02057100) as Whole Time Director for five years from 1 June 2024, fix her remuneration in excess of regulatory           Hirtherbolds and approve his continuation on the board post attaining 20 years of age           Approve parent of commission to Non-Executive Directors including Independent Directors justo 1% of net profits for five years from 1 April 2024           Approve parent of commission to Non-Executive Directors including Independent Directors justo 1% of net profits for five years from 1 April 2024           Approve parent of commission directive Stokare Technologies Limited Employees Stock Option Scheme- 2022 (Newgen ESOP Scheme 2022) to increase the pool size to 4.2 m stock options forker requires of the group companies including subsidiaries or associates           Adoption of financial statements for the year ended 31 March 2024           Approve Widend of Rs. 1.0 per equity stare 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 dect securi	Yes	
23-Jul-24 23-Jul-24 23-Jul-24 23-Jul-24	White Oak India Equity Fund VI INE619801017 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 II White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II	20,552 21,586 21,586 37,151 46,160 18,365 27,500 63,100 96,680 93,170	Awfis Space Solutions Ltd	PB	Reappoint Diwakar Nigam (DIN: 02025322) as Chairperson and Managing Director for five years form J June 2024, fix his remuneration in excess of regulatory           Heresholds and approve his continuation on the based post attaining 70 years of age           Reappoint T. S. Vardarajan (DIN: 02025112) as Whole Time Director for five years form J June 2024, fix his remuneration in excess of regulatory           Heresholds and approve his continuation on the based post attaining 70 years of age           Reappoint MS. Privadarshini Nigam (DIN: 02025110) as Whole Time Director for five years from J June 2024, fix her remuneration in excess of regulatory           Hhresholds and approve his continuation on the based post attaining 70 years of age           Approve parent to Commission to Non-Executive Directors including independent Directors up to 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 m stock options for dack 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 year of dask 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           doption of financial statements for the year ended 31 March 2024           Approve yearend dask 1.2 more sub yaher of face value of 8. 1.0 each for F24 </td <td>Yes</td> <td>Acceptable business activity</td>	Yes	Acceptable business activity
23-Jul-24	White Oak India Equity Fund VI INE619801017 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI INE649L01017 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	20,552 21,586 37,151 46,160 18,365 27,500 63,100 78,600 0 96,680 93,170 116,050	Awfis Space Solutions Ltd	PB	Reappoint Diwakar Nigam (DIN: 02025322) as Chairperson and Managing Director for five years form 1 June 2024, fix his remuneration in excess of regulatory           Hersholds and approve his continuation on the board post attaining 70 years of age           Reappoint T. S. Varadarajan (DIN: 00053113) 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. Priyadarshini Nigam (DIN: 00257100) 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 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 of Non-Executive Directors including Independent Directors upto 1% of net profits for five years from 1 April 2024           Approve payment of took 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 eauliv 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	Yes	Acceptable business activity
23-Jul-24 23-Jul-24 23-Jul-24 23-Jul-24 23-Jul-24	White Oak India Equity Fund VI INE619801017 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 INE949L01017 White Oak India Equity Fund II White Oak India Equity Fund VI	20,552 21,586 21,586 37,151 46,160 18,365 27,500 63,100 96,680 93,170	Awfis Space Solutions Ltd	PB	Reappoint Diwakar Nigam (DIN: 02025322) as Chairperson and Managing Director for five years form J June 2024, fix his remuneration in excess of regulatory           Heresholds and approve his continuation on the based post attaining 70 years of age           Reappoint T. S. Vardarajan (DIN: 02025112) as Whole Time Director for five years form J June 2024, fix his remuneration in excess of regulatory           Heresholds and approve his continuation on the based post attaining 70 years of age           Reappoint MS. Privadarshini Nigam (DIN: 02025110) as Whole Time Director for five years from J June 2024, fix her remuneration in excess of regulatory           Hhresholds and approve his continuation on the based post attaining 70 years of age           Approve parent to Commission to Non-Executive Directors including independent Directors up to 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 m stock options for dack 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 year of dask 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           doption of financial statements for the year ended 31 March 2024           Approve yearend dask 1.2 more sub yaher of face value of 8. 1.0 each for F24 </td <td>Yes</td> <td>Acceptable business activity</td>	Yes	Acceptable business activity
23-Jul-24 23-Jul-24 23-Jul-24 23-Jul-24 23-Jul-24	White Oak India Equity Fund VI INE619801017 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI INE649L01017 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	20,552 21,586 37,151 46,160 18,365 27,500 63,100 78,600 0 96,680 93,170 116,050	Awfis Space Solutions Ltd	PB	Reappoint Diwakar Nigam (DIN: 02025322) as Chairperson and Managing Director for five years form 1 June 2024, fix his remuneration in excess of regulatory           Hersholds and approve his continuation on the board post attaining 70 years of age           Reappoint T. S. Varadarajan (DIN: 00053113) 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. Priyadarshini Nigam (DIN: 00257100) 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 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 of Non-Executive Directors including Independent Directors upto 1% of net profits for five years from 1 April 2024           Approve payment of took 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 eauliv 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	Yes Yes	Acceptable business activity
23-Jul-24 23-Jul-24 23-Jul-24 23-Jul-24 23-Jul-24	White Oak India Equity Fund VI INE619801017 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 INE949L01017 White Oak India Equity Fund II White Oak India Equity Fund VI	20,552 21,586 37,151 46,160 18,365 27,500 63,100 78,600 0 96,680 93,170 116,050	Awfis Space Solutions Ltd	PB	Reappoint Diwakar Nigam (DIN: 02025322) as Chairperson and Managing Director for five years form 1 June 2024, fix his remuneration in excess of regulatory           Hersholds and approve his continuation on the board post attaining 70 years of age           Reappoint T. S. Varadarajan (DIN: 00053113) 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. Priyadarshini Nigam (DIN: 00257100) 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 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 of Non-Executive Directors including Independent Directors upto 1% of net profits for five years from 1 April 2024           Approve payment of took 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 eauliv 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	Yes	Acceptable business activity
23-Jul-24 23-Jul-24 23-Jul-24 23-Jul-24 23-Jul-24	White Oak India Equity Fund VI INE619801017 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 INE949L01017 White Oak India Equity Fund II White Oak India Equity Fund VI	20,552 21,586 37,151 46,160 18,365 27,500 63,100 78,600 0 96,680 93,170 116,050	Awfis Space Solutions Ltd	PB	Reappoint Diwakar Nigam (DIN: 02025322) as Chairperson and Managing Director for five years form 1 June 2024, fix his remuneration in excess of regulatory           Hersholds and approve his continuation on the board post attaining 70 years of age           Reappoint T. S. Varadarajan (DIN: 00053113) 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. Priyadarshini Nigam (DIN: 00257100) 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 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 of Non-Executive Directors including Independent Directors upto 1% of net profits for five years from 1 April 2024           Approve payment of took 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 eauliv 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	Yes Yes	Acceptable business activity
23-Jul-24 23-Jul-24 23-Jul-24 23-Jul-24	White Oak India Equity Fund VI INE619801017 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 V White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund V	20,552 20,552 21,586 37,151 46,160 18,365 27,500 65,100 78,660 0 96,680 93,170 116,050 44,766	Awfis Space Solutions Ltd	PB	Reappoint Diwakar Nigam (DIN: 02025322) as Chairperson and Managing Director for five years form 1 June 2024, fix his remuneration in excess of regulatory         Hersholds and approve his continuation on the basing Toy years of age         Reappoint T. S. Variadraing (DIN: 00263112) as Whole Time Director for five years form 1 June 2024, fix his remuneration in excess of regulatory         Historia Director for Director for five years form 1 June 2024, fix his remuneration in excess of regulatory         Historia Director for Directors including independent Director structure and page training 70 years of age         Approve parent of commission to Non-Executive Directors including independent Directors upto 1% of net profits for five years from 1 April 2024         Approve parent of commission to Non-Executive Directors including independent Directors upto 1% of net profits for five years from 1 April 2024         Approve parent of commission to Non-Executive Directors including independent Directors upto 1% of net profits for five years from 1 April 2024         Approve parent of commission on the base of Statuaring 70 years of age         Adoption of financial statements for the year ended 31 March 2024         Approve parent of took 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 grave dividend of Rs. 1.0 per equity share of face value of Rs. 1.00 each for FY24         Respoprove issuance of debt securities on a private	Yes Yes Yes	Acceptable business activity Acceptable business activity
23-Jul-24 23-Jul-24 23-Jul-24 23-Jul-24 30-Jul-24	White Oak India Equity Fund VI INE619801017 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 INE6 Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI INE6 Cak India Equity Fund VI	20,552 21,586 37,151 46,160 18,365 27,500 63,100 78,600 0 96,680 93,170 116,050	Awfis Space Solutions Ltd BAJAI FINSERV LTD	PB AGM	Reappoint Diwakar Nigam (DIN: 020263222) as Chairperson and Managing Director for five years form 1 June 2024, fix his remuneration in excess of regulatory           Hereholds and approve his continuation on the bacard post attaining 70 years of age           Reappoint T. S. Vardarajan (DIN: 02035112) as Whole Time Director for five years form 1 June 2024, fix his remuneration in excess of regulatory           Hereholds and approve his continuation on the bacard post attaining 70 years of age           Reappoint Ms. Privadarshini Nigam (DIN: 02057100) as Whole Time Director for five years from 1 June 2024, fix her remuneration in excess of regulatory           Hersholds and approve his continuation on the bacard post attaining 70 years of age           Approve payment of commission to Non-Executive Directors including Independent Directors up to 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 m stock options former 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 Vision of March Newgen Software Technologies Limited to retire by rotation           Approve issuance of dest scanter Wave of Res and wale of Rs. 10.0 ech for F24           Reappoint Saniay Agarwal (DIN: 00009526) as Director, liable to retire by rotation           Approve issuance of dest scanted Wuund ML Chitale & Co. as joint statutory auditors	Yes	Acceptable business activity
23-Jul-24	White Oak India Equity Fund VI INF619801017 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 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 II	20,552 20,552 21,586 37,151 46,160 18,365 27,500 65,100 78,660 0 96,680 93,170 116,050 44,766	Awfis Space Solutions Ltd BAJAI FINSERV LTD	PB AGM	Reappoint Diwakar Nigam (DIN: 02025322) as Chairperson and Managing Director for five years form 1 June 2024, fix his remuneration in excess of regulatory           Hersholds and approve his continuation on the basird post attining 70 years of age           Reappoint T. S. Varadarijam (DIN: 00053113) as Whole Time Director for five years form 1 June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the basird post attining 70 years of age           Reappoint Ms. Priyadarinin Nigam (DIN: 00257100) as Whole Time Director for five years form 1 June 2024, fix her remuneration in excess of regulatory thresholds and approve his continuation on the board post attining 70 years of age           Approve parment of commission to Non-Executive Directors including independent Directory upto 1% of net profits for five years form 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 m stock options for disck 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 parametion of So.1 Oper equity hare of face value of 8.1 Oper endity hare of face value for NS 50.0 th           Approve issuance of debt securities on a private placement basis up to a limit of	Yes Yes Yes	Acceptable business activity Acceptable business activity Acceptable business activity
23-Jul-24	White Oak India Equity Fund II 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 White Oak India Equity Fund V White Oak India Equity Fund II	20,552 20,552 21,586 37,151 46,160 18,365 27,500 65,100 78,660 0 96,680 93,170 116,050 44,766	Awfis Space Solutions Ltd BAJAI FINSERV LTD	PB AGM	Reappoint Diwakar Nigam (DIN: 020263222) as Chairperson and Managing Director for five years form 1 June 2024, fix his remuneration in excess of regulatory           Hereholds and approve his continuation on the bacard post attaining 70 years of age           Reappoint T. S. Vardarajan (DIN: 02026112) as Whole Time Director for five years form 1 June 2024, fix his remuneration in excess of regulatory           Hereholds and approve his continuation on the bacard post attaining 70 years of age           Reappoint Ms. Privadarshini Nigam (DIN: 02027100) as Whole Time Director for five years from 1 June 2024, fix her remuneration in excess of regulatory           Hersholds and approve his continuation on the bacard post attaining 70 years of age           Approve payment of commission to Non-Executive Directors including Independent Directors up to 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 m stock options flow reverse of 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 Vision of March Newgen Software Technologies Limited Employees Stock Option Scheme- 2022 (Newgen ESOP Scheme 2022) to employees of the group and to the store of the years from the conclusion of 2024 AGM and fix their remuneration           To approve kisande of Sis. 2 Dire ere analy have of fice avalue of Rs. 100 each for FY24           Reappoint Sanip Agarwal (DIN: 02009	Yes Yes Yes	Acceptable business activity Acceptable business activity
23-Jul-24	White Oak India Equity Fund VI INF619801017 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 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	20,552 20,552 21,586 37,151 46,160 18,365 27,500 65,100 78,660 0 96,680 93,170 116,050 44,766	Awfis Space Solutions Ltd BAJAI FINSERV LTD	PB AGM	Reappoint Diwakar Nigam (DIN: 02025322) as Chairperson and Managing Director for five years form 1 June 2024, fix his remuneration in excess of regulatory           Hersholds and approve his continuation on the basird post attining 70 years of age           Reappoint T. S. Variadraing (DIN: 000251120) as Whole Time Director for five years form 1 June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the basird post attaining 70 years of age           Reappoint Ms. Priyadarinin Nigam (DIN: 00257100) as Whole Time Director for five years form 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 parment of commission to Non-Executive Directors including independent Directors upto 1% of net profits for five years form 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 m stock options 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 part of 8.1.0 per equity hare of face value of 8.1.10 per equity hare of face value of 8.1.10 per equity hare of face value of 8.1.00 per king 4.2 m and 5.2 m of the years of approve issuance of debt securities on a private placement basis up to a limit of Rs 60.0 bn           Approve issuance of debt securities on a private placement basis up to a limit of Rs 60.0 bn           Approve issuance of debt securities on a private pla	Yes Yes	Acceptable business activity Acceptable business activity Acceptable business activity
23-Jul-24	White Oak India Equity Fund II 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 White Oak India Equity Fund V White Oak India Equity Fund II	20,552 20,552 21,586 37,151 46,160 18,365 27,500 65,100 78,660 0 96,680 93,170 116,050 44,766	Awfis Space Solutions Ltd BAJAI FINSERV LTD	PB AGM	Reappoint Diwakar Nigam (DIN: 020263222) as Chairperson and Managing Director for five years form 1 June 2024, fix his remuneration in excess of regulatory           Hereholds and approve his continuation on the bacard post attaining 70 years of age           Reappoint T. S. Vardarajan (DIN: 02026112) as Whole Time Director for five years form 1 June 2024, fix his remuneration in excess of regulatory           Hereholds and approve his continuation on the bacard post attaining 70 years of age           Reappoint Ms. Privadarshini Nigam (DIN: 02027100) as Whole Time Director for five years from 1 June 2024, fix her remuneration in excess of regulatory           Hersholds and approve his continuation on the bacard post attaining 70 years of age           Approve payment of commission to Non-Executive Directors including Independent Directors up to 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 m stock options flow reverse of 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 Vision of March Newgen Software Technologies Limited Employees Stock Option Scheme- 2022 (Newgen ESOP Scheme 2022) to employees of the group and to the store of the years from the conclusion of 2024 AGM and fix their remuneration           To approve kisande of Sis. 2 Dire ere analy have of fice avalue of Rs. 100 each for FY24           Reappoint Sanip Agarwal (DIN: 02009	Yes Yes Yes	Acceptable business activity Acceptable business activity
23-Jul-24	White Oak India Equity Fund VI INF619801017 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 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	20,552 20,552 21,586 37,151 46,160 18,365 27,500 65,100 78,660 0 96,680 93,170 116,050 44,766	Awfis Space Solutions Ltd BAJAI FINSERV LTD	PB AGM	Reappoint Diwakar Nigam (DIN: 02025322) as Chairperson and Managing Director for five years form 1 June 2024, fix his remuneration in excess of regulatory           Hersholds and approve his continuation on the basird post attining 70 years of age           Reappoint T. S. Variadraing (DIN: 000251120) as Whole Time Director for five years form 1 June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the basird post attaining 70 years of age           Reappoint Ms. Priyadarinin Nigam (DIN: 00257100) as Whole Time Director for five years form 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 parment of commission to Non-Executive Directors including independent Directors upto 1% of net profits for five years form 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 m stock options 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 part of 8.1.0 per equity hare of face value of 8.1.10 per equity hare of face value of 8.1.10 per equity hare of face value of 8.1.00 per king 4.2 m and 5.2 m of the years of approve issuance of debt securities on a private placement basis up to a limit of Rs 60.0 bn           Approve issuance of debt securities on a private placement basis up to a limit of Rs 60.0 bn           Approve issuance of debt securities on a private pla	Yes Yes	Acceptable business activity Acceptable business activity
23-Jul-24	White Oak India Equity Fund VI INF619801017 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 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	20,552 20,552 21,586 37,151 46,160 18,365 27,500 65,100 78,660 0 96,680 93,170 116,050 44,766	Awfis Space Solutions Ltd BAJAI FINSERV LTD	PB AGM	Reappoint Diwakar Nigam (DIN: 02025322) as Chairperson and Managing Director for five years form 1 June 2024, fix his remuneration in excess of regulatory           Hersholds and approve his continuation on the basird post attining 70 years of age           Reappoint T. S. Variadraing (DIN: 000251120) as Whole Time Director for five years form 1 June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the basird post attaining 70 years of age           Reappoint Ms. Priyadarinin Nigam (DIN: 00257100) as Whole Time Director for five years form 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 parment of commission to Non-Executive Directors including independent Directors upto 1% of net profits for five years form 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 m stock options 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 part of 8.1.0 per equity hare of face value of 8.1.10 per equity hare of face value of 8.1.10 per equity hare of face value of 8.1.00 per king 4.2 m and 5.2 m of the years of approve issuance of debt securities on a private placement basis up to a limit of Rs 60.0 bn           Approve issuance of debt securities on a private placement basis up to a limit of Rs 60.0 bn           Approve issuance of debt securities on a private pla	Yes Yes Yes	Acceptable business activity Acceptable business activity
23-Jul-24 23-Jul-24 23-Jul-24 23-Jul-24 30-Jul-24	White Oak India Equity Fund VI INE619801017 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI INE949L01017 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	20,552 21,586 37,151 46,160 18,365 27,500 65,3100 78,600 0 95,680 93,170 11,705 94,766 92,660 0 0 0 0	Awfis Space Solutions Ltd Awfis Space Solutions Ltd BAJAJ FINSERV LTD ARVIND LTD	PB AGM	Reapont Diwakar Nigam (DIN: 02026322) as Chairperson and Managing Director for five years form 1 June 2024, fix his remuneration in excess of regulatory           Hereholds and approve his continuation on the back opto statining 70 years of age           Reapont T. S. Vardarajan (DIN: 02035113) as Whole Time Director for five years form 1 June 2024, fix his remuneration in excess of regulatory           Hereholds and approve his continuation on the back of 20 years of age           Reaponch Ms. Privadarshini Nigam (DIN: 02035113) as Whole Time Director for five years from 1 June 2024, fix her remuneration in excess of regulatory           Hersholds and approve his continuation on the back of postal stating 70 years of age           Approve payment of commission to Non-Executive Directors including Independent Directors up to 3% 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 m stock option of financial statements for the year ended 31 March 2024           Approve financial statements for the year ended 31 March 2024           Approve financial statements for the year ended 31 March 2024           Approve financial statements for the year ended 31 March 2024           Approve financial statements for the year ended 31 March 2024           Approve financial statements for the year ended 31 March 2024           Approve insuance of debt securities on a private placement basis up to a limit of Rs 60.0 bn           Approve issuance of debt securities on a private placement basi	Yes Yes Yes Yes	Acceptable business activity  Ceptable business activity Center C
23-Jul-24 23-Jul-24 23-Jul-24 23-Jul-24 30-Jul-24 30-Jul-24	White Oak India Equity Fund VI INF619801017 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 V White Oak India Select Equity Fund II White Oak India Select Equity Fund V White Oak India Select Equity Fund V White Oak India Select Equity Fund II White Oak India Select Equity Fund II	20,552 20,552 21,586 37,151 46,160 18,365 27,500 63,100 78,600 0 93,170 116,050 44,766 93,170 93,170 116,050 44,766 92,660 0 0 0 0 15,540	Awfis Space Solutions Ltd BAJAI FINSERV LTD	PB AGM AGM AGM	Reapont Diwakar Nigam (DIN: 02025322) as Chairperson and Managing Director for five years form 1 June 2024, fix his remuneration in excess of regulatory           Hersholds and approve his continuation on the badra post attaining 70 years of age           Reapoint NS. Privadarinin Nigam (DIN: 02053113) as Whole Time Director for five years form 1 June 2024, fix his remuneration in excess of regulatory           Hersholds and approve his continuation on the badra post attaining 70 years of age           Reaponint MS. Privadarinin Nigam (DIN: 02057100) as Whole Time Director for five years form 1 June 2024, fix her remuneration in excess of regulatory           Hersholds and approve his continuation on the badra 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 m stock options form 2.8 nm stock options           Approve amendment to 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 print MSK& 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 decurities on a private placement basis up to a limit of Rs 60.0 bn           Approve issuance of decurities on a private placement basis up to a limit of Rs 60.0 bn           Approve issuance of decurities uproke Note Consolidated financial statements for the year ended	Yes Yes Yes Yes	Acceptable business activity Acceptable business activity
23-Jul-24 23-Jul-24 23-Jul-24 23-Jul-24 30-Jul-24	White Oak India Equity Fund VI INE619801017 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI INE949L01017 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	20,552 21,586 37,151 46,160 18,365 27,500 63,100 78,600 0 95,680 93,170 11,370 14,766 92,660 0 0 0 15,540 15,740 15,741	Awfis Space Solutions Ltd Awfis Space Solutions Ltd BAJAJ FINSERV LTD ARVIND LTD	PB AGM AGM AGM	Reapont Diwakar Nigam (DIN: 020263221) as Chairperson and Managing Director for five years form 1 June 2024, fix his remuneration in excess of regulatory           Hereholds and approve his continuation on the back and opstattaining 70 years of age           Reapont T. S. Vardarajan (DIN: 02035113) as Whole Time Director for five years from 1 June 2024, fix his remuneration in excess of regulatory           Hereholds and approve his continuation on the backed post attaining 70 years of age           Reaponch Ms. Drivation of the backed dost attaining 70 years of age           Approve payment of commission to Non-Executive Director for five years from 1 June 2024, fix her remuneration in excess of regulatory           Hersholds and approve his continuation on the backed 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 m stock options find visck options inder 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 tissuance of securities una pay have finds cove use of fix 1.00 each for F224           Reappoint Saniya Agarwal (DIN: 00009526) as Director, liable to retire by rotation           Approve issuance of debt securities on a private placement basis up to a limit of fix 60.0 bn           Approve issuance of debt securities on a private placement basis up to a limit of fix 60.0 bn           Approve final d	Yes Yes Yes	Acceptable business activity
23-Jul-24 23-Jul-24 23-Jul-24 23-Jul-24 30-Jul-24 30-Jul-24	White Oak India Equity Fund VI INE619801017 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 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 V White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund II	20,552 20,552 21,586 21,586 37,151 46,160 18,365 27,500 63,100 78,600 0 0 93,170 116,050 44,766 92,660 0 0 0 0 0 15,940 17,741 22,741 22,741 22,741 22,748	Awfis Space Solutions Ltd Awfis Space Solutions Ltd BAJAJ FINSERV LTD ARVIND LTD	PB AGM AGM AGM	Reapont Diwakar Nigam (DIN: 02025322) as Chairperson and Managing Director for five years form 1 June 2024, fix his remuneration in excess of regulatory           Hersholds and approve his continuation on the badra post attaining 70 years of age           Reapoint NS. Privadarshini Nigam (DIN: 02053113) as Whole Time Director for five years form 1 June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the badra post attaining 70 years of age           Reapoint MS. Privadarshini Nigam (DIN: 02053110) as Whole Time Director for five years form 1 June 2024, fix her remuneration in excess of regulatory thresholds and approve his continuation on the badra 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 m stock options finder 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 part of Sock Option surely share of face value of 8.1.00 each for FY24           Responit Sanjay Agerwal [DIN: 00009526] as Director, liable to retire by rotation           Approve issuance of decutites on a private placement basis up to a limit of Rs 60.0 bn           Approve issuance of decutites on a private placement basis up to a limit of Rs 60.0 bn           Approve issuance of decutites on a private placement basis up to a limit of Rs 60.0 bn           Approve issuance of decutites on a private placement basis up to a limit of Rs 60.0 bn<	Yes Yes Yes Yes	Acceptable business activity
23-Jul-24 23-Jul-24 23-Jul-24 23-Jul-24 30-Jul-24 30-Jul-24	White Oak India Equity Fund VI INE619801017 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI INE949L01017 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	20,552 21,586 37,151 46,160 18,365 27,500 63,100 78,600 0 95,680 93,170 11,370 14,766 92,660 0 0 0 15,540 15,740 15,741	Awfis Space Solutions Ltd Awfis Space Solutions Ltd BAJAJ FINSERV LTD ARVIND LTD	PB AGM AGM AGM	Reapont Diwakar Nigam (DIN: 020263221) as Chairperson and Managing Director for five years form 1 June 2024, fix his remuneration in excess of regulatory           Hereholds and approve his continuation on the back and opstattaining 70 years of age           Reapont T. S. Vardarajan (DIN: 02035113) as Whole Time Director for five years from 1 June 2024, fix his remuneration in excess of regulatory           Hereholds and approve his continuation on the backed post attaining 70 years of age           Reaponch Ms. Drivation of the backed dost attaining 70 years of age           Approve payment of commission to Non-Executive Director for five years from 1 June 2024, fix her remuneration in excess of regulatory           Hersholds and approve his continuation on the backed 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 m stock options find visck options inder 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 tissuance of securities una pay have finds cove use of fix 1.00 each for F224           Reappoint Saniya Agarwal (DIN: 00009526) as Director, liable to retire by rotation           Approve issuance of debt securities on a private placement basis up to a limit of fix 60.0 bn           Approve issuance of debt securities on a private placement basis up to a limit of fix 60.0 bn           Approve final d	Yes Yes Yes	Acceptable business activity

	INE048G01026		7		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		
					Approve remuneration of Rs. 550,000 payable to B. Desai & Co. as cost auditors for FY25	1	
					Approve fund raising by way of issuance of equity shares/equity linked instruments of up to Rs. 7.5 bn		
	White Oak India Equity Fund II	0	RASHI PERIPHERALS LTD	PB	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	_				
	White Oak India Equity Fund V	65,947	-				
	White Oak India Equity Fund VI INE0J1F01024	29,503	-				
	INE01101024						
30-Jul-24	White Oak India Equity Fund II	14,934	Poly Medicure Ltd.	DP	Approve issuance of equity shares upto Rs. 10.0 bn to Qualified Institutional Buyers (QIB) or others	Vor	Acceptable business activity
	White Oak India Select Equity Fund	28,800			Appoint Druv Baid as Senior Manager, International Business Development for five years from 1 April 2024	res	receptor burnes certify
	White Oak India Equity Fund V	36,085					
	White Oak India Equity Fund VI	5,412					
	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	'es	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		
	INE237A01028				Reappoint Amit Desai (DIN: 00310510) as Non-Executive Non-Independent Director, liable to retire by rotation		
					Appoint Deloite Haskins & Sells, Chartered Accountants as one of the Joint Statutory Auditors for three years from FY25		
					Approve FY25 remuneration of upto Rs. 41.0 mn for both joint statutory auditors- KKC Associates & LLP and Deloitte Haskins & Sells	1	
		+	+	1	Appoint Mr. Kataki Rhamuti (DIN: 02267869) as Indoppodent Director for fairs upon from 18 Mar: 2024	1	
		+			Appoint Ms. Ketaki Bhagwati (DIN: 07367868) as Independent Director for four years from 18 May 2024		
					Approve alteration to Articles of Association (AoA) to insert Article 69A for appointment of director nominated by debenture trustee		
		1		-	Approve alteration to Articles of Association (AoA) to insert Article 69A for appointment of director nominated by debenture trustee	1	
					Advisor, alle and in organization strong on the second of the second on additional on aller row in additional additiona Additional additional additiona	1	
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		1	Declare final dividend of Rs. 6.0 per equity share of face value Rs. 2.0 each for FY24	1	
	White Oak India Equity Fund V	47,489	7		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	7		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	1	
					after attaining 75 years of age	]	
					Approve remuneration of Rs. 45,000 for Y. S. Thakar & Co. as cost auditors for FY25	1	
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						
05.4		22.224	500UL 170	1.514		M	
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	Yes	Acceptable business activity
	White Oak India Select Equity Fund	20,400	SOBHA LTD	AGM	Approve final dividend of Rs. 3.0 per equity share on face value Rs. 10.0 each for FY24	Yes	Acceptable business activity
	White Oak India Select Equity Fund White Oak India Equity Fund V	20,400 32,695	SOBHA LTD	AGM	Approve final dividend of Rs. 3.0 per equity share on face value Rs. 10.0 each for FY24 Reappoint Ravi PNC Menon (DIN: 02070036) as Non – Executive Non – Independent Director, liable to retire by rotation	Yes	Acceptable business activity
	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI	20,400	SOBHA LTD	AGM	Approve final dividend of Rs. 30 per equity share on face value Rs. 10.0 each for FY24 Reappoint Ravi PNC Menon (DIN: 0207036) as Non – Executive Non – Independent Director, liable to retire by rotation Rathy remuneration of Rs. 220,000 to Guid Srinivas and Co., Cost Accountents as cost auditor for FY24	Yes	Acceptable business activity
	White Oak India Select Equity Fund White Oak India Equity Fund V	20,400 32,695	SOBHA LTD	AGM	Approve final dividend of Rs. 3.0 per equity share on face value Rs. 10.0 each for FY24 Reappoint Ravi PNC Menon (DIN: 02070036) as Non – Executive Non – Independent Divertery, liable to retire by rotation Ratify remuneration of Rs. 220,000 to Gudi 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	Yes	Acceptable business activity
	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI	20,400 32,695	SOBHA LTD	AGM	Approve final dividend of Rs. 30 per equity share on face value Rs. 10.0 each for FY24 Reappoint Ravi PNC Menon (DIN: 0207036) as Non – Executive Non – Independent Director, liable to retire by rotation Rathy remuneration of Rs. 220,000 to Guid Srinivas and Co., Cost Accountents as cost auditor for FY24	Yes	Acceptable business activity
	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI	20,400 32,695	SOBHA LTD	AGM	Approve final dividend of Rs. 3.0 per equity share on face value Rs. 1.0.0 each for FY24 Reappoint Rs. VPC Memon (DIN: V207095) as Non – Stexeutive Non – Indegmedent Director, liable to retire by rotation Ratify remuneration of Rs. 220,000 to Gudi Srinivas and Co., Cost Accountants as cost auditor for FY24 Approve payment of commission to Non – Szecutive Non – Index ending 1% of net profits for five years from 1 April 2024 Approve private Jacement of non-convertible debentures (NCD) up of Ns. 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	Aceptable 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 INE671H01015	20,400 32,695 18,800			Approve final dividend of Rs. 30 per equity share on face value Rs. 10.0 each for FY24 Reappoint Ravi PNC Menon (DIN: 0207036) as Non – Executive Non – Independent Director, liable to retire by rotation Rathy 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 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	
	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE671H01015	20,400 32,695 18,800			Approve final dividend of Rs. 30 per equity share on face value Rs. 10.0 each for FY24 Reappoint Rs. If Ver Menno (IN): CA20003b) as Mon – Executive Mon – Independent Director, liable to retire by rotation Bathy remuneration of Rs. 220,000 to Guil Strinkas and Co., Cost Accountants as cost auditor for FY24 Approve payment of commission to Non – Executive Directors, not exceeding ISs 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, exceed that, audit trail feature is not enabled for certain changes made using privileged yadministrative access	Yes Yes	
	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE671H01015	20,400 32,695 18,800			Approve final dividend of Rs. 30 per equity share on face value Rs. 10.0 each for FY24 Reappoint Ravi PNC Memon (DIN: CADTORS) as Non – Steautive 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 Approve payment of commission to Non - Executive Nine on 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 auditor's 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 ECG) and/or the underlying database (Orace ISQ). Further, not ampering with the audit trail feature and in the file software accounting not approve private placement of non-convertible debentures (SQ). Further, not company in a using privileged/ administrative access rights to the application (SAP ECG) and/or the underlying database (Orace ISQ). Further, not compering with the audit trail feature is not company in a soft accounting in the software for company in the software for company in a soft on the exceeding advance in the accounting software for the software is not earlied in the software company in the software is not enabled for certain changes made using privileged/ administrative access rights to the application (SAP ECG) and/or the underlying database (Orace ISQ). Further, not company in the software is not in the accounting	Yes	
	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE671H01015	20,400 32,695 18,800			Approve final dividend of Rs. 30 per equity share on face value Rs. 10.0 each for FY24 Reapoint Rai VPC Memon (DN: CAD7005) as Non - Executive Non - Independent Director, liable to retire by rotation Rathy remuneration of Rs. 20,000 to Guil Stinkias and Co., Cost Accountants as cost auditor for FY24 Approve payment of commission to Non - Executive Non - Independent Directors, liable to retire by rotation Rathy remuneration of Rs. 20,000 to Guil Stinkias and Co., Cost Accountants as cost auditor for FY24 Approve private placement of non- convertible debentures (NCD) up to 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; exceed in that, audit trail feature is not enabled for certain changes made using privileged administrative access rights to the application (SAP ECC6) and/or the underlying database (Drace ISC). Further, no tampering with the audit trail feature was noted in the accounting software. Based on the auditors' report, which sugmitting the financial statements are to the application (SAP ECC6) and/or the underlying database (Drace ISC). Further, no tampering with eaudit trail feature was noted in the accounting software. Based on the auditors' report, which sugmitties, the financial statements are to the application (SAP ECC6) and/or the underlying database (Drace ISC). Further, no tampering with audit trail feature was noted in the accounting software. Based on the auditors' report, which is negative.	Yes	
	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE671H01015	20,400 32,695 18,800			Approve final dividend of Rs. 30 per equity share on face value Rs. 10.0 each for FY24 Reappoint Ravi PNC Memon (DIN: CADTORS) as Non – Steautive 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 Approve payment of commission to Non - Executive Nine on 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 auditor's 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 ECG) and/or the underlying database (Orace ISQ). Further, not ampering with the audit trail feature and in the file software accounting not approve private placement of non-convertible debentures (SQ). Further, not company in a using privileged/ administrative access rights to the application (SAP ECG) and/or the underlying database (Orace ISQ). Further, not compering with the audit trail feature is not company in a soft accounting in the software for company in the software for company in a soft on the exceeding advance in the accounting software for the software is not earlied in the software company in the software is not enabled for certain changes made using privileged/ administrative access rights to the application (SAP ECG) and/or the underlying database (Orace ISQ). Further, not company in the software is not in the accounting	Yes	
09-Aug-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE671H01015 White Oak India Equity Fund II	20,400 32,695 18,800 22,638			Approve final dividend of Rs. 30 per equity share on face value Rs. 10.0 each for FY24 Reaponit Rs.W FOK Memon (DN: CA20005) as Non - Executive Non - Independent Director, liable to retire by rotation Ratify remuneration of Rs. 220,001 to Guil Srinivas and Co., Cost Accountants as cost auditor for FY24 Approve private placement of non-convertible debentures (NCD) upto Rs. 7.0 bn 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 vare for all relevant transactions recorded in the software, exceeding (Da4006 C). Further, no tampering with the audit trail feature was noted in the accounting software. Based on the auditors' report, which his unqualified, the financial statements are in accordance with generally accepted accounting postforware. Based on the auditors' report, which his unqualified, the financial statements are in accordance with generally accepted accounting postforware. Based on the auditors' report, which his unqualified, the financial statements are in accordance with generally accepted accounting postforware. Based on the auditors' report, which his unqualified, the financial statements are in accordance with generally accepted accounting postforware. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting postforware. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting postforware. Based on the auditors' report.	Yes	
09-Aug-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE671H01015	20,400 32,695 18,800			Approve final dividend of Rs. 30 per equity share on face value Rs. 10.0 each for FY24 Reapoint Rai VPC Memon (DN: CAD7005) as Non - Executive Non - Independent Director, liable to retire by rotation Rathy remuneration of Rs. 20,000 to Guil Stinkias and Co., Cost Accountants as cost auditor for FY24 Approve payment of commission to Non - Executive Non - Independent Directors, liable to retire by rotation Rathy remuneration of Rs. 20,000 to Guil Stinkias and Co., Cost Accountants as cost auditor for FY24 Approve private placement of non- convertible debentures (NCD) up to 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; exceed in that, audit trail feature is not enabled for certain changes made using privileged administrative access rights to the application (SAP ECC6) and/or the underlying database (Drace ISC). Further, no tampering with the audit trail feature was noted in the accounting software. Based on the auditors' report, which sugmitting the financial statements are to the application (SAP ECC6) and/or the underlying database (Drace ISC). Further, no tampering with eaudit trail feature was noted in the accounting software. Based on the auditors' report, which sugmitties, the financial statements are to the application (SAP ECC6) and/or the underlying database (Drace ISC). Further, no tampering with audit trail feature was noted in the accounting software. Based on the auditors' report, which is negative.	Yes	
09-Aug-24	White Oak India Select Equity Fund 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	20,400 32,695 18,800 22,638 43,821			Approve final dividend of Rs. 30 per equity share on face value Rs. 10.0 each for FY24 Reappoint Rs. 19 VR. Memo (IDN: VO2005) as No. – Security No. – Indegendent Director, liable to retire by rotation Ratify remuneration of Rs. 220,000 to Gudi Srinivas and Co., Cost Accountants as cost auditor for FY24 Approve payment of commission to No. – Security No. – Indegendent Director, liable to retire by rotation Ratify remuneration of Rs. 220,000 to Gudi Srinivas and Co., Cost Accountants as cost auditor for FY24 Approve payment of commission to No. – Security No. – Indegendent Director, Indeg	Yes Yes	
09-Aug-24	White Oak India Select Equity Fund 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	20,400 32,695 18,800 22,638 43,821			Approve final dividend of Rs. 30 per equity share on face value Rs. 10.0 each for FY24 Reapoint Rai VPC Memon (DN: CAD7005) as Non - Executive Non - Indegendent Director, liable to retire by rotation Raitly remuneration of Rs. 20,0001 Guil Sinivas and Co., Cost Accountants as cost auditor for FY24 Approve payment of commission to Non - Executive Non - Indegendent Director, Itable to retire by rotation Raitly remuneration of Rs. 20,0001 Guil Sinivas and Co., Cost Accountants as cost auditor for FY24 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; exceed that, audit trail feature is not enabled for certain changes made using privileged administrative access rights to the application (SAP ECC6) and/or the underlying database (Dracke 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 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%. Narayanankuty Roteleath Nerulegoal, 76, is Executive Director of the company, the has been on the baod of the company spince 24 February 2016. He has over 41	Yes Yes	
09-Aug-24	White Oak India Select Equity Fund White Oak India Equity Fund VI INIE621H01015 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V	20,400 32,695 18,800 22,638 43,821			Approve final dividend of Rs. 30 per equity share on face value Rs. 10.0 each for FY24 Reappoint Rs. 170 KMemon (DN: CAJ0708) 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 Approve private glacement of non-covertible debentures (NCD) up of net profiles for five years from 1 April 2024 Approve private glacement of non-covertible debentures (NCD) up of Na Private Singer Sin	Yes Yes	
09-Aug-24	White Oak India Select Equity Fund 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	20,400 32,695 18,800 22,638 43,821			Approve final dividend of Rs. 30 per equity share on face value Rs. 10.0 each for FY24 Reapoint Rai VPC Memon (DN: CADOROB) as Non - Executive Non - Indegendent Director, liable to retire by rotation Raitly remuneration of Rs. 20,0001 Guid Sinnivas and Co., Cost Accountants as cost auditor for FY24 Approve payment of commission to Non - Executive Non - Indegendent Director, liable to retire by rotation Raitly remuneration of Rs. 20,0001 Guid Sinnivas and Co., Cost Accountants as cost auditor for FY24 Approve payment of commission to Non - Executive Non - Indegendent Directors, not executive Non - Indegendent Directors, Non - Indegendent Directo	Yes Yes	
09-Aug-24	White Oak India Select Equity Fund White Oak India Equity Fund VI INIE621H01015 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V	20,400 32,695 18,800 22,638 43,821			Approve final dividend of Rs. 30 per equity share on face value Rs. 100 each for FY24 Reappoint Rs. 170 Kemon (DN: CAJ0706) as Non - Executive Non - Independent Director, liable to retire by rotation Ratify remuneration of Rs. 220,000 to Gud Srinivas and Co., Cost Accountants as cost auditor for FY24 Approve private glacement of non-covertible debentures (NCD) up of net profits for five years from 1 April 2024 Approve private glacement of non-covertible debentures (NCD) up of Ns. 7.0 on 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, exceed on the audit trail feature is not enabled for certain changes made using privilege/d administrative access rights to the application (SAP ECC6) and/or the underlying database (Oracle 1SC). 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 (IND-AS). The total dividend outflow for FY24 is Rs. 166.7 mn. The dividend payout ratio is 11.2%. Narayanankutty Kottleatah 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 paint 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 stututory requirements. SRBC & O were appointed as statutory auditors in the 2019 AGM for a period of five years. They have conclusion of 2024 AGM bill the conclusion of 2024 propers to appoint Prive Waterhou	Yes	
09-Aug-24	White Oak India Select Equity Fund White Oak India Equity Fund VI INIE621H01015 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V	20,400 32,695 18,800 22,638 43,821			Approve final dividend of Rs. 30 per equity share on face value Rs. 10.0 each for FY24 Reapoint Rai VPC Memon (DN: CADODOS) as Non - Executive Non - Indegendent Director, liable to retire by rotation Raity remuneration of Rs. 20,0001 Guid Siminas and Ca., Cost Accountants as cost auditor for FY24 Approve payment of commission to Non - Executive Non - Indegendent Director, liable to retire by rotation Raity remuneration of Rs. 20,0001 Guid Siminas and Ca., Cost Accountants as cost auditor for FY24 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 paininistruity access rights to the auditors' report, which is unqualified, the financial statements are in accondrace with generally accounting policies and Indian Accounting Standards (INX-SA). The total dividend outflow for FY24 is Rs. 166.7 mm. The dividend payout ratio is 11.2%. Narayanankutty Kottiedath Venuggal, 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 auditors in the 2019 AGM for a period of five years. They have completed a tenure of five years. The condend four out of five (80%) board meetings held in FY24. He retires by ortation and his responditorem is in lime 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 LP as Statutory Auditors for five years the conculation of 224 AG	Yes Yes Yes	
09-Aug-24	White Oak India Select Equity Fund White Oak India Equity Fund VI INIE621H01015 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V	20,400 32,695 18,800 22,638 43,821			Approve final dividend of Rs. 30 per equity share on face value Rs. 100 each for FY24 Reapoint Rs.WT PK. Memon (DN: CADTORDS) as Non – Security Non – Independent Director, liable to retire by rotation Ratify remuneration of Rs. 202001 5 cluid Srinivas and Cs., Cost Accountants as cost auditor for FY24 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 vera for all relevant transactions recorded in the software, escenter of recording audit trail (edit log) facility and the same has operated throughout the vera for all relevant transactions recorded in the software, escenter of recording audit trail (edit log) facility and the same has operated throughout the vera for all relevant transactions recorded in the software, escenter of recording audit trail (edit log) facility and the same has operated throughout the vera for all relevant transactions recorded in the software, escenter of recording audit trail (edit log) facility and the same has operated throughout the vera for all relevant transactions recorded in the software, essenter is not enabled for certain changes made using privileged administrative access rights to the application (SAP ECC6) and/or the underlying database (Drace 12C). Further, no tampering with the audit trail feature was noted in the accounting software. Based to utility of FV24 is Rs. 166, 7mn. The dividend payout ratio is 11.2%. Narayanankutty Rotifeatab Venupogal, 76, is Executive Terctor 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 Aian Paints Limited and Hisdl Costings Private Limited. He attended four out of five (80%) board meet	Yes Yes Yes	
09-Aug-24	White Oak India Select Equity Fund White Oak India Equity Fund VI INIE621H01015 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V	20,400 32,695 18,800 22,638 43,821			Approve final dividend of Rs. 30 per equity share on face value Rs. 10.0 each for FY24 Reapoint RaV PK Menon (INK-200706) as Non - Executive Non - Independent Director, liable to retire by rotation Ratify remuneration of Rs. 20,0001 Guid Siminas and Co., Cost Accountants as cost auditor for FY24 Approve payment of commission to Non - Executive Non - Independent Director, liable to retire by rotation Ratify remuneration of Rs. 20,0001 Guid Siminas and Co., Cost Accountants as cost auditor for FY24 Approve payment of commission to Non - Executive Non - Independent Directors, not execeed mile Tava Approve payment of commission to Non - Executive Non - Independent Directors, not execeed mile Non - Executive Non - Independent Directors, not execeed mile Tava 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 features is not enabled for certain changes made using privileged administrative access inghts to the auditors' report, which is unqualified, the financial statements are in accordance with generally accounting Software. Based on the auditors' report, which is unqualitied, the financial statements are in accordance with generally accounting Software. Based on the auditors' report, which is unqualited, the financial statements are in accordance with generally accounting policies and India Accounting Standards (INVA-S). The total dividend outflow for FY24 is Rs. 166.7 mn. The dividend payout ratio is 11.2%. Narayanankutty Kottledath Venuppal, 76, is Executive Director of the company. He has been on the board of the company since 24 February 2016. He as over 41 years of desperience in the paints indust	Yes Yes Yes	
09-Aug-24	White Oak India Select Equity Fund White Oak India Equity Fund VI INIE621H01015 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V	20,400 32,695 18,800 22,638 43,821			Approve final dividend of Rs. 30 per equity share on face value Rs. 100 each for FY24 Reapoint Rs.WT PK. Memon (INIV: CADTORDS) as Non – Security Non – Independent Director, liable to retire by rotation Ratify remuneration of Rs. 202001 5 cluid Srinivas and Cs., Cost Accountants as cost auditor for FY24 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 vera for all relevant transactions recorded in the software, escenter of recording audit trail (edit log) facility and the same has operated throughout the vera for all relevant transactions recorded in the software, escenter of recording audit trail (edit log) facility and the same has operated throughout the vera for all relevant transactions recorded in the software, escenter of recording audit trail (edit log) facility and the same has operated throughout the vera for all relevant transactions recorded in the software, escenter of recording audit trail (edit log) facility and the same has operated throughout the vera for all relevant transactions recorded in the software, essenter is not enabled for certain changes made using privileged administrative access rights to the application (SAP ECC6) and/or the underlying database (Drace ISC). Further, no tampering with the audit trail feature was noted in the accounting software. Based to utility of FV24 is Rs. 166, 7mn. The dividend payout ratio is 11.2%. Narayanankutty Rotifeatab Venupogal, 76, is Executive Terctor 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 as previously associated with Aian Paints Limited and Hissell Coatings Private Limited. He attended four out of five (80%) board m	Yes Yes Yes	
09-Aug-24	White Oak India Select Equity Fund White Oak India Equity Fund VI INIE621H01015 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V	20,400 32,695 18,800 22,638 43,821			Approve final dividend of Rs. 30 per equity share on face value Rs. 10.0 each for FY24 Reapoint RaV PK Menon (INK-200706) as Non - Executive Non - Independent Director, liable to retire by rotation Ratify remuneration of Rs. 20,0001 Guid Siminas and Co., Cost Accountants as cost auditor for FY24 Approve payment of commission to Non - Executive Non - Independent Director, liable to retire by rotation Ratify remuneration of Rs. 20,0001 Guid Siminas and Co., Cost Accountants as cost auditor for FY24 Approve payment of commission to Non - Executive Non - Independent Directors, not execeed mile Tava Approve payment of commission to Non - Executive Non - Independent Directors, not execeed mile Non - Executive Non - Independent Directors, not execeed mile Tava 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 features is not enabled for certain changes made using privileged administrative access inghts to the auditors' report, which is unqualified, the financial statements are in accordance with generally accounting Software. Based on the auditors' report, which is unqualitied, the financial statements are in accordance with generally accounting Software. Based on the auditors' report, which is unqualited, the financial statements are in accordance with generally accounting policies and India Accounting Standards (INVA-S). The total dividend outflow for FY24 is Rs. 166.7 mn. The dividend payout ratio is 11.2%. Narayanankutty Kottledath Venuppal, 76, is Executive Director of the company. He has been on the board of the company since 24 February 2016. He as over 41 years of desperience in the paints indust	Yes Yes	
09-Aug-24	White Oak India Select Equity Fund 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 White Oak India Select Equity Fund White Oak India Equity Fund V	20,400 32,695 18,800 22,638 43,821			Approve private placement of non-Convertible debetries (NCD) up to each for FY24 Reapoint Rai VPC Memon (INN-CARONG) as Non-Executive Non-Independent Director, liable to retire by rotation Rathy remuneration of fis. 32,0001 5 Guil Strinkas 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 non-convertible debetwres (NCD) up to Ks. 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, exceeding 14 and that fail exature is not enabled for certain changes made using privileged administrative access rights to the application (SAP ECCE) and/or the underlying database (Drace 12C). 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 (IND-AS). The total dividend outflow for FY24 Is Ns. 166.7 mn. The dividend payout ratio is 11.2%. Narayanankuty Kottedath Venupopal, 76, is Executive Director of the company. He has been on the board of the company now proposes to appoint Price Waterhouse Chartere by rotation and his reappointment is in line with statutory requirements. SBR & Cover appointed as statutory auditors in the 2019 AGM for a period of free years. They have completed a terume of five years. The company now proposes to appoint Price Waterhouse Chartered Accountants LLP as Statutory Auditors for the vears from the conduction with the audition of the 2029 AGM.As per Regulation 36 of the SEB LODM, notice to shartered recounting of the years. They have compl	Yes Yes	
09-Aug-24	White Oak India Select Equity Fund White Oak India Equity Fund VI INIE621H01015 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V	20,400 32,695 18,800 22,638 43,821			Approve final dividend of Rs. 30 per equity share on face value Rs. 10.0 each for FY24 Reapoints Rai Ver Menon (INIV: 200706) as Non - Executive Non - Independent Director, liable to retire by rotation Raitfy remuneration of Rs. 20,0001 Guid Sinnivas and Co., Cost Accountants as cost auditor for FY24 Approve payment of commission to Non - Executive Non - Independent Director, liable to retire by rotation Raitfy remuneration of Rs. 20,0001 Guid Sinnivas and Co., Cost Accountants as cost auditor for FY24 Approve payment of commission to Non - Executive Non - Independent Directors, net executive Ital (Isa) facility and the same has operated throughout the very for all relevant transactions (SAP ECGS) and/or the underlying database (Oracle 19C). Further, no tampering with the audit Irail Facture was noted in the accounting software. Based on the auditors' report, which is unqualified, the financial statements are in accounted executive was noted in the accounting Software. Based on the auditors' report, which is unqualified, the financial statements are in accounted outflow for FY24 is 85. 166.7 mn. The dividend payout ratio is 11.2%. Narayamantity fortiedath Venugopal, 76, is teracutive Director of the company. The has been on the board of the company since 24 February 2015. He has over 41 vear of experience in the paints industry and was previously associated with Asian Paints Limited and Hi-Buid Coatings Private Limited. He attended four out of five (BØN) Board meetings held in Tre24. He retires by rotation and his reagonisment is in line with statutory requirements. SRBC & Co were papointe	Yes Yes Yes	
09-Aug-24	White Oak India Select Equity Fund 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 White Oak India Select Equity Fund White Oak India Equity Fund V	20,400 32,695 18,800 22,638 43,821			Approve private placement of non-Convertible debetries (NCD) up to each for FY24 Reapoint Rai VPC Memon (INN-CARONG) as Non-Executive Non-Independent Director, liable to retire by rotation Rathy remuneration of fis. 32,0001 5 Guil Strinkas 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 non-convertible debetwres (NCD) up to Ks. 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, exceeding 14 and that fail exature is not enabled for certain changes made using privileged administrative access rights to the application (SAP ECCE) and/or the underlying database (Drace 12C). 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 (IND-AS). The total dividend outflow for FY24 Is Ns. 166.7 mn. The dividend payout ratio is 11.2%. Narayanankuty Kottedath Venupopal, 76, is Executive Director of the company. He has been on the board of the company now proposes to appoint Price Waterhouse Chartere by rotation and his reappointment is in line with statutory requirements. SBR & Cover appointed as statutory auditors in the 2019 AGM for a period of free years. They have completed a terume of five years. The company now proposes to appoint Price Waterhouse Chartered Accountants LLP as Statutory Auditors for the vears from the conduction with the audition of the 2029 AGM.As per Regulation 36 of the SEB LODM, notice to shartered recounting of the years. They have compl	Yes Yes	
09-Aug-24	White Oak India Select Equity Fund 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 White Oak India Select Equity Fund White Oak India Equity Fund V	20,400 32,695 18,800 22,638 43,821			Approve final dividend of Rs. 30 per equity share on face value Rs. 10.0 each for FY24 Reapoints Rai View Chemon (DN: VG2005) as Non - Executive Non - Independent Director, liable to retire by rotation Raitfy remuneration of Rs. 20,0001 Guid Sinnivas and Co., Cost Accountants as cost auditor for FY24 Approve payment of commission to Non - Executive Non - Independent Director, liable to retire by rotation Raitfy remuneration of Rs. 20,0001 Guid Sinnivas and Co., Cost Accountants as cost auditor for FY24 Approve payment of commission to Non - Executive Non - Independent Directors, not executive Non - Independent Directors, not executive Non - Independent Directors, not execute Non - Ind	Yes Yes Yes	
09-Aug-24	White Oak India Select Equity Fund 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 White Oak India Select Equity Fund White Oak India Equity Fund V	20,400 32,695 18,800 22,638 43,821			Approve final dividend of Rs. 30 per equity share on face value Rs. 10.0 each for FY24 Reapoint Rav Per Memon (INIX-200706) as Non - Executive Non - Independent Director, liable to retire by rotation Ratify remuneration of Rs. 20,0001 Guid Sinnivas and Co., Cost Accountants as cost auditor for FY24 Approve payment of commission to Non - Executive Non - Independent Director, liable to retire by rotation Ratify remuneration of Rs. 20,0001 Guid Sinnivas and Co., Cost Accountants as cost auditor for FY24 Approve payment of commission to Non - Executive Non - Independent Directors, net executive Non - Independent Directors, net execute Non - Independent Directors, net execute Non - Independent Directors, net execute Non - Independent Directors, net executed Non - Independent Directors, net executive Non - Independent Directors, net executi	Yes Yes	
09-Aug-24	White Oak India Select Equity Fund 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 White Oak India Select Equity Fund White Oak India Equity Fund V	20,400 32,695 18,800 22,638 43,821			Approve final dividend of Rs. 30 per equity share on face value Rs. 10.0 each for FY24 Reapoints Rai View Chemon (DN: VG2005) as Non - Executive Non - Independent Director, liable to retire by rotation Raitfy remuneration of Rs. 20,0001 Guid Sinnivas and Co., Cost Accountants as cost auditor for FY24 Approve payment of commission to Non - Executive Non - Independent Director, liable to retire by rotation Raitfy remuneration of Rs. 20,0001 Guid Sinnivas and Co., Cost Accountants as cost auditor for FY24 Approve payment of commission to Non - Executive Non - Independent Directors, not executive Non - Independent Directors, not executive Non - Independent Directors, not execute Non - Ind	Yes Yes Yes	
09-Aug-24	White Oak India Select Equity Fund 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 White Oak India Select Equity Fund White Oak India Equity Fund V	20,400 32,695 18,800 22,638 43,821			Approve final dividend of Rs. 30 per equity share on face value Rs. 10.0 each for FY24 Reapoint RaV PCM Menon (10N: VG2005) as Non - Steactive Non - Independent Director, liable to retire by rotation Ratify remuneration of Rs. 20,0001 Guid Sinnivas and Co., Cost Accountants as cost auditor for FY24 Approve payment of commission to Non - Executive Non - Independent Director, liable to retire by rotation Ratify remuneration of Rs. 20,0001 Guid Sinnivas and Co., Cost Accountants as cost auditor for FY24 Approve payment of commission to Non - Executive Non - Independent Directors, not execute Non Non - Executive Non - Independent Directors, not execute Non - Independent Directors, not execute Non Non - Executive Directors, not execute Directors, and traceading audit Trail Geal (pa) facility and the same has operated throughout the year for all rolewart transactions recorded in the software, except that, audit trail feature is not enabled for certain charges made using privileged/administrative accoss rights to the application (SAP ECG) and/or the underlying database (Ocas) EQC). Further, not anagering with the audit trail feature exception and 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 Sondards (IND-S). The total divident outflow for FY24 is Rs. 166.7 mm. The dividend payout ratio is 11.2%. Narayaanakutty Kottledath Venugopal, 76, is Steoutive 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 paint indivity and was prevised unitative Auditors for the venues. The company now proposes to appoint frice Watchnois Charter Advarcountas ULP as Staticary auditor, SBRC & Co were papieled as statutory auditors in the 2019 AGM for a period of the syates. The has company now proposes to app	Yes Yes	
09-Aug-24	White Oak India Select Equity Fund 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 White Oak India Select Equity Fund White Oak India Equity Fund V	20,400 32,695 18,800 22,638 43,821			Approve primal dividend of Rs. 30 per equity share on face value Rs. 10.0 each for FY24 Reapoint RaV PCM Menon (DN: CADOROS) as Non - Executive Non - Independent Director, liable to retire by rotation Ratify remuneration of Rs. 20,0001 G cut Siminas and Ca., Cost Accountants as cost auditor for FY24 Approve parimet of commission to Non - Executive Non - Independent Director, liable to retire by rotation Ratify remuneration of Rs. 20,0001 G cut Siminas and Ca., Cost Accountants as cost auditor for FY24 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 varfor all relevant transactions recorded in the software, except of recording audit trail (edit log) facility and the same has operated throughout the varfor all relevant transactions recorded in the software, except of the software. Based to the auditors' report, which is unqualified, the financial statements are in accordance with eaudit trail feature was noted in the accounting software. Based on the auditors' report, which is unqualified, the financial statements are in accordance with eaudit trail feature was noted in the accounting software. Based on the auditors' report, which is unqualified, the financial statements are in accordance with eaudit fail feature was noted in the accounting software. Based on the auditors' report, which is unqualified, the financial statements are in accordance with eaudit fail (edit financial statements are in accordance with eaudit fail (edit fail	Yes	
09-Aug-24	White Oak India Select Equity Fund 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 White Oak India Select Equity Fund White Oak India Equity Fund V	20,400 32,695 18,800 22,638 43,821			Approve final dividend of Rs. 30 per equity share on face value Rs. 10.0 each for FY24 Reapoint RaV PCM Menon (10N: VG2005) as Non - Steactive Non - Independent Director, liable to retire by rotation Ratify remuneration of Rs. 20,0001 Guid Sinnivas and Co., Cost Accountants as cost auditor for FY24 Approve payment of commission to Non - Executive Non - Independent Director, liable to retire by rotation Ratify remuneration of Rs. 20,0001 Guid Sinnivas and Co., Cost Accountants as cost auditor for FY24 Approve payment of commission to Non - Executive Non - Independent Directors, not execute Non Non - Executive Non - Independent Site of Approve payments. The auditors note that the company has used accounting software for maintaining its books of account witch has a feature of recreating audit trail (edg) 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 charges made using privileged/administrative 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-S). The total divident outflow for FY24 is Rs. 166.7 mm. The dividend payout ratio is 11.2%. Narayaanakutty Kottledath Venugopal, 76, is Steoutive 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 previodly associated with Asian Paints intuined and Hi-Buid Costling 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. SBRC & Co were appointed as statutory auditors in the 219 A&M for a period of the syars. The have and on the accounting of the company now propores to appoint Price Waterhouse Chartered Accountants LJ & a Statutory auditor. SBRC & Co were papainted as statutory auditors in the 219	Yes Yes	
09-Aug-24	White Oak India Select Equity Fund 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 White Oak India Select Equity Fund White Oak India Equity Fund V	20,400 32,695 18,800 22,638 43,821			Approve final dividend of Rs. 30 per equity share on face value Rs. 100 each for FY24 Reapoint Rai VPX Memon (INN: CARONOS) as Non – Stexucher Non – Indegendent Director, liable to retire by rotation Raithy remuneration of Rs. 20,000 fould Sinivas and Co., Cost Accountants as cost auditor for FY24 Approve pyrenet of commission to Non – Stexucher Non – Indegendent Director, liable to retire by rotation Raithy remuneration of Rs. 20,000 fould Sinivas and Co., Cost Accountants as cost auditor for FY24 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 [0] facility and the same has operated throughout the ver for all relevant transactions recorded in the software, respect that, audit trail feature is not enabled for certain changes made using privileged Administrative accents rights to the application (SAP ECC6) and/or the underlying database (Drace ISC). 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 (IND-AS). The total dividend outflow for FY24 is Rs. 166.7 mn. The dividend payout ratio is 11.2%. Narayanankutty Roteleath Venugopal, 76, is Executive Director of the company. He has been on the board of the company now proposes to appoint Price Waterhouse Chartered Accountants LIP as Statutory Auditors for five yeas Tom to conclusion of 2024 AGM to per Agging and the auditor's report which as a period of five yeas. They have completed at struce of five yeas. The company now proposes to appoint Price Waterhouse Chartered Accountants LIP as Statutory Auditors for the yeas from the conclusion of 2024 AGM As per Regulation 36 of the SE	Yes Yes	
09-Aug-24	White Oak India Select Equity Fund 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 White Oak India Select Equity Fund White Oak India Equity Fund V	20,400 32,695 18,800 22,638 43,821			Approve final dividend of Rs. 30 per equity share on face value Rs. 100 each for FY24 Reapoint RaV PK Menon (INK-200706) as Non - Executive Non - Independent Director, liable to retire by rotation Ratify remuneration of Rs. 20,0001 6 cuid Srinivas and Co., Cost Accountants as cost auditor for FY24 Approve payment of commission to Non - Executive Non - Independent Director, liable to retire by rotation Ratify remuneration of Rs. 20,0001 6 cuid Srinivas and Co., Cost Accountants as cost auditor for FY24 Approve private placement of non-convertible debentures (NCD) upto Rs. 7.0 bin We have relied upon the auditors' report, which has net 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 features is not enabled for certain changes made using privileged administrative accounting software. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and india Accounting Standards (INN-AS). The total dividend outflow for FY24 is Rs. 166.7 mn. The dividend payout ratio is 11.2%. Narayanankutty 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 reperience in the paints industry and was previously associated with Asian Paints Limited and H-landard statements. 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 LP as Statutory Auditors for the years for the conclusion of 2029 AGM As pe regulation 36 of the SEILOBR, notice to a harchedoles for aspontiment is in line with statutory requirements. He company has	Yes Yes	
09-Aug-24	White Oak India Select Equity Fund 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 White Oak India Select Equity Fund White Oak India Equity Fund V	20,400 32,695 18,800 22,638 43,821			Approve private placement of the 3.0 per equity share on face value Rs 1.00 each for FY24 Reapoint Rav PK demon (DN: CADOROB) as Non - Executive Non - Indegendent Director, liable to retire by rotation Ratify remuneration of Rs. 20,000 to Guil Sinivas and Co., Cost Accountants as cost auditor for FY24 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 familistrative access rights to the application (SAP ECG) and/or the underlying database (Drace 12C). 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 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 Rotelfasth Yenucgopal, 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 H-liaducation for application (SAP 4, He retires by rotation and his reappointment is in line with statutory requirements. SBRE & Co were apointed 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 LIP as Statutory Auditors for the years of Mausit and the auditors. Notwithstanding, given that audit five paintain 56 of the SEB (LOBR, notice to abereholder	Yes	
09-Aug-24	White Oak India Select Equity Fund 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 White Oak India Select Equity Fund White Oak India Equity Fund V	20,400 32,695 18,800 22,638 43,821			Approve final dividend of Rs. 30 per equity share on face value Rs. 100 each for FY24 Reapoint RaV PEX Memon (INIX-SQU0005) as Non - Executive Non - Indegendent Director, liable to retire by rotation Ratify remuneration of Rs. 20,0001 Guid Siminas and Co., Cost Accountants as cost auditor for FY24 Approve payment of commission to Non - Executive Non - Indegendent Director, liable to retire by rotation Ratify remuneration of Rs. 20,0001 Guid Siminas and Co., Cost Accountants as cost auditor for FY24 Approve private placement of non-convertible debentures (NCD) upto Rs. 7.0 bn We have relied upon the auditors' report, which has net naice doncerns 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 lig) 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 accounting software. Based on the auditors' report, which is sungulide, the financial statements are in accordance with generally accepted accounting software. Based on the auditors' report, which is sungulide, the financial statements are in accounting software. Based on the auditors' records in the audit trail feature was noted in the accounting software. Based on the auditors' records in the indexident payout ratio is 112%. Narayanantuty to Stitedath Venugoal, 76, is Executive Director of the company, rise has been on the board of the company since 24 February 2016. He has over 41 years of resperience in the paints industry and was previously associated with Asian Paints Limited and H-liadicCating Private Limited. He attended four out of five (RØK) board PriVA is Rs. 1566. Them. The dividend payout ratio is 112%. Narayanantuty to Stitedath Venugoal, 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	Yes	
09-Aug-24	White Oak India Select Equity Fund 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 White Oak India Select Equity Fund White Oak India Equity Fund V	20,400 32,695 18,800 22,638 43,821			Approve private placement of the 3.0 per equity share on face value Rs 1.00 each for FY24 Reapoint Rav PK demon (DN: CADOROB) as Non - Executive Non - Indegendent Director, liable to retire by rotation Ratify remuneration of Rs. 20,000 to Guil Sinivas and Co., Cost Accountants as cost auditor for FY24 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 familistrative access rights to the application (SAP ECG) and/or the underlying database (Drace 12C). 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 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 Rotelfasth Yenucgopal, 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 H-liaducation for application (SAP 4, He retires by rotation and his reappointment is in line with statutory requirements. SBRE & Co were apointed 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 LIP as Statutory Auditors for the years of Mausit and the auditors. Notwithstanding, given that audit five paintain 56 of the SEB (LOBR, notice to abereholder	Yes	
09-Aug-24	White Oak India Select Equity Fund 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 White Oak India Select Equity Fund White Oak India Equity Fund V	20,400 32,695 18,800 22,638 43,821			Approve final dividend of Rs. 30 per equity share on face value Rs. 100 each for FY24 Reapoint RaV PEX Memon (INIX-SQU0005) as Non - Executive Non - Indegendent Director, liable to retire by rotation Ratify remuneration of Rs. 20,0001 Guid Siminas and Co., Cost Accountants as cost auditor for FY24 Approve payment of commission to Non - Executive Non - Indegendent Director, liable to retire by rotation Ratify remuneration of Rs. 20,0001 Guid Siminas and Co., Cost Accountants as cost auditor for FY24 Approve private placement of non-convertible debentures (NCD) upto Rs. 7.0 bn We have relied upon the auditors' report, which has net naice doncerns 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 lig) 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 accounting software. Based on the auditors' report, which is sungulide, the financial statements are in accordance with generally accepted accounting software. Based on the auditors' report, which is sungulide, the financial statements are in accounting software. Based on the auditors' records in the audit trail feature was noted in the accounting software. Based on the auditors' records in the indexident payout ratio is 112%. Narayanantuty to Stitedath Venugoal, 76, is Executive Director of the company, rise has been on the board of the company since 24 February 2016. He has over 41 years of resperience in the paints industry and was previously associated with Asian Paints Limited and H-liadicCating Private Limited. He attended four out of five (RØK) board PriVA is Rs. 1566. Them. The dividend payout ratio is 112%. Narayanantuty to Stitedath Venugoal, 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	Yes Yes Yes	
09-Aug-24	White Oak India Select Equity Fund 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 White Oak India Select Equity Fund White Oak India Equity Fund V	20,400 32,695 18,800 22,638 43,821			Approve final dividend of Rs. 30 per equity share on face value Rs. 10.0 each for FY24 Respont RaW PK Memon (DN: CaroORDS) as Non - Stexuitye Non - Indegendent Director, liable to retire by rotation Ratify remuneration of Rs. 20,0001 Guil Simias and Ca., Cost Accountants as cost auditor for FY24 Approve pyrivate 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 accounting software. Based on the auditors' report, which is ungualified, the financial statements are in accordance with eavait trail feature was noted in the accounting software. Based on the auditors' report, which is ungualified, the financial statements are in accordance with acid attrail excepted accounting policies and Indian Accounting Standards (IND-AS). The total dividend outflow for FV24 is Rs. 166.7 mm. The dividend payout ratio is 11.2%. Narayanankuty Kottledath Venuggal, 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 reperience in the paints industry and was previously associated with Asian Paints Limited and H-landard catality Private lumited. He attended four out of five (B0X) board meetings held in FY24. He retires by rotation and his reappointment sin lumited and H-landard on retregring details of the free proposed, basis of recommendation for appointment and the detail/credential of the statutory auditors and 28.8 c. 0 were payout Prive Waterboare Chartered Accountants LP as Statutory Auditors for the veans for the conclusion of 2029 AGMAs per Regulation 36 of the SEILOBR, not	Yes	
09-Aug-24	White Oak India Select Equity Fund 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 White Oak India Select Equity Fund White Oak India Equity Fund V	20,400 32,695 18,800 22,638 43,821			Approve final dividend of Rs. 30 per equity share on face value Rs. 100 each for FY24 Reapoint RaV PEX Memon (INIX-SQU0005) as Non - Executive Non - Indegendent Director, liable to retire by rotation Ratify remuneration of Rs. 20,0001 Guid Siminas and Co., Cost Accountants as cost auditor for FY24 Approve payment of commission to Non - Executive Non - Indegendent Director, liable to retire by rotation Ratify remuneration of Rs. 20,0001 Guid Siminas and Co., Cost Accountants as cost auditor for FY24 Approve private placement of non-convertible debentures (NCD) upto Rs. 7.0 bn We have relied upon the auditors' report, which has net naice doncerns 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 lig) 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 accounting software. Based on the auditors' report, which is sungulide, the financial statements are in accordance with generally accepted accounting software. Based on the auditors' report, which is sungulide, the financial statements are in accounting software. Based on the auditors' records in the audit trail feature was noted in the accounting software. Based on the auditors' records in the indexident payout ratio is 112%. Narayanantuty to Stitedath Venugoal, 76, is Executive Director of the company, rise has been on the board of the company since 24 February 2016. He has over 41 years of resperience in the paints industry and was previously associated with Asian Paints Limited and H-liadicCating Private Limited. He attended four out of five (RØK) board PriVA is Rs. 1566. Them. The dividend payout ratio is 112%. Narayanantuty to Stitedath Venugoal, 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	Yes Yes	
09-Aug-24	White Oak India Select Equity Fund 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 White Oak India Select Equity Fund White Oak India Equity Fund V	20,400 32,695 18,800 22,638 43,821			Approve final dividend of Rs. 30 per equity share on face value Rs. 100 each for FY24 Reapoint Rai VPC Memon (INIV: 200709) as Non - Executive Non - Independent Director, liable to retire by rotation Raitfy remuneration of Rs. 20,0001 Guid Sinnivas and Co., Cost Accountants as cost auditor for FY24 Approve payment of commission to Non - Executive Non - Independent Director, Inable to retire by rotation Raitfy remuneration of Rs. 20,0001 Guid Sinnivas and Co., Cost Accountants as cost auditor for FY24 Approve private placement of non-convertible debentures (NCD) upto Rs. 7.0 bn We have relied upon the auditors' report, which has not raised doncerns on the financial statements. The auditors note that the company has used accounting software for analisating its boots of account with chan a facture of recording audit trail (edit) 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 inghts to the application (SAP ECG) and/or the underlying database (Doach 19C). Further, no tampering with the audit trail feature was noted in the accounting software. Eased on the auditors' report, which is ungualified, the financial statements are in a corocrance with generally accepted accounting Dolices and India Accounting Standards (INV-A). The total divident off/bw for FY24 is Rs. 166.7 mn. The dividend payout ratio is 11.2%. Narayanankutty Kottisdath 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 reperiment in the paints industry and was previously associated with Akain Paints Limited and Hi-Buid Coating Private. SREC & Co were appoint Price Waterhouse Chartered Accountants Li as Statutory Auditors for five years. They have completed a tenure of five years. The company has no provide any deals of the proposed remuneration, it will be dedied to by the board in conjuncito	Yes Yes	

		1	CELLO WORLD LTD				
09-Aug-24		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 INEOLMW01024	33,681	-				
	INEOLIVIW01024			-			
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	7		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			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		
					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		7		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	4		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		
	White Oak India Equity Fund VI	0	-		board to fix their remuneration 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		
	white Oak India Equity Fund Vi	0					
	INE572E01012		-		board to fix their remuneration Approve related party transactions with Punjab National Bank from the conclusion of the 2024 AGM till the conclusion of the 2025 AGM		
					reprove related party dansactions with runged relation or and non-the CUILIDSION of the 2024 Adm till the CUILIDSION of the 2025 AGM		
		1			Approve related party transactions with PNB Gilts Limited from the conclusion of the 2024 AGM till the conclusion of 2025 AGM		
		1			Approve Issuence 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		
1		1	1	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	4		shares of face value Rs. 5.0 each with a paid-up value of Rs. 1.25 per share for FY24		
L	White Oak India Equity Fund V	0	4		Reappoint Tao Yih Arthur Lang (DIN: 07798156) as Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Equity Fund VI	69,029	-		Ratify remuneration of Rs. 1,250,000 for Sanjay Gupta & Associates as cost auditors for FY25		
	INE397D01024				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		
					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		
					Approve internal related party ransactions with briat measurin timited, a subsidiary for an aggregate value of its. So, o on nom the conclusion of 2224 AdM to the conclusion of the 2251 AdM of 15 months whichever is earlier		
					Approve material related party transactions with the is same to subject 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 Indus Towers Limited, a joint venture for an aggregate value of Rs. 190.0 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 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	690,572	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	690,572 853,546	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	JAMMU & KASHMIR BANK LTD	AGM	Approve dividend of Re 2.15 on equity shares of face value Re 1 for Y24 Reappoint Rajesh Kumar Chhibber (DIN: 08190084), as Director liable to retire by rotation Reappoint Subhir Gupta (DIN: 09614492), 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 Y24 Reapoint Rate/M xmar Chhiber (MIN: 0830084), as Director liable to retire by rotation Reapoint Sudhir Gupta (INN: 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 Y24 Reappoint Rajesh Kumar Chhibber (DIN: 08190084), as Director liable to retire by rotation Reappoint Subhir Gupta (DIN: 09614492), 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 Y24 Reapoint Rate/M xmar Chhiber (MIN: 0830084), as Director liable to retire by rotation Reapoint Sudhir Gupta (INN: 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	690,572 853,546		AGM	Approve dividend of Re 1.15 on equity shares of face value Re 1 for Pr24 Reapont Realesh Kumar Chhibler (MIN: 0819004), as Director liable to retire by rotation Reaponint Sudhir Gupta (DIN: 09514492), as Director liable to retire by rotation To far remuneration of statutory auditors for Pr25 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		
14-Aug-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE 158A01041	690,572 853,546 276,579	JAMMU & KASHMIR BANK LTD		Approve dividend of Re 2.15 on equity shares of face value Re 1 for Y24 Reapoint Rate/M xmar Chhiber (MIN: 0830084), as Director liable to retire by rotation Reapoint Sudhir Gupta (INN: 09614492), as Director liable to retire by rotation To fix remuneration of statutory auditors for FY25		Acceptable business activity
	White Qak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE168A01041 White Oak India Equity Fund II	690,572 853,546 276,579 5,352			Approve dividend of Re 1.15 on equity shares of face value Re 1 for Pr24 Reapoint Reisely Kumar Chhiber (MIN: 0819084), as Director liable to retire by rotation Reapoint Sudhir Gupta (DIN: 09614492), as Director liable to retire by rotation To fix remuneration of statutory auditors for Pr23 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 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		
	White Qak India Select Equity Fund White Qak India Equity Fund V White Qak India Equity Fund VI NE168A01041 White Qak India Equity Fund II White Qak India Select Equity Fund White Qak India Select Equity Fund V White Qak India Equity Fund VI	690,572 853,546 276,579 5,352 4,708			Approve dividend of Re 1.15 on equity shares of face value Re 1 for Pr24 Reapoint Reiseh Kumar Chhiber (MIN: 0819084), as Director liable to retire by rotation Reapoint such ir Gupta (DIN: 09614492), as Director liable to retire by rotation To fix remuneration of statutory advisors for Pr23 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 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 1.00 per eavity share (face value of Rs 5.00 each) for Fr24 Reappoint Tushar Shah (DIN: 0007144) as Director, fileble to retire by rotation		
	White Qak India Select Equity Fund White Qak India Equity Fund V White Qak India Equity Fund VI INE 168A01041 White Qak India Equity Fund II White Qak India Select Equity Fund White Qak India Equity Fund V	690,572 853,546 276,579 5,352 4,708 5,000			Approve dividend of Re .1.5 on equity shares of face value Re 1 for Pr24 Reapont Ratesh kmar Chhiber (DN: 0810084), as Director liable to retire by rotation Reapont Suthir Gupta (DN: 0951482), as Director liable to retire by rotation To fix remuneration of statutory auditors for Pr25 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 1.0.0 er autiv share (face value of Rs 1.0 each for Fr24		
	White Qak India Select Equity Fund White Qak India Equity Fund V White Qak India Equity Fund VI NE168A01041 White Qak India Equity Fund II White Qak India Select Equity Fund White Qak India Select Equity Fund V White Qak India Equity Fund VI	690,572 853,546 276,579 5,352 4,708 5,000			Approve dividend of Re 1.15 on equity shares of face value Re 1 for Pr24 Reapoint Reiseh Kumar Chhiber (MIN: 0819084), as Director liable to retire by rotation Reapoint such ir Gupta (DIN: 09614492), as Director liable to retire by rotation To fix remuneration of statutory advisors for Pr23 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 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 1.00 per eavity share (face value of Rs 5.00 each) for Fr24 Reappoint Tushar Shah (DIN: 0007144) as Director, fileble to retire by rotation		
	White Qak India Select Equity Fund White Qak India Equity Fund V White Qak India Equity Fund VI NE168A01041 White Qak India Equity Fund II White Qak India Select Equity Fund White Qak India Select Equity Fund V White Qak India Equity Fund VI	690,572 853,546 276,579 5,352 4,708 5,000			Approve dividend of Re 1.15 on equity shares of face value Re 1 for Pr24 Reapoint Reiseh Kumar Chhiber (MIN: 0819084), as Director liable to retire by rotation Reapoint such ir Gupta (DIN: 09614492), as Director liable to retire by rotation To fix remuneration of statutory advisors for Pr23 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 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 1.00 per eavity share (face value of Rs 5.00 each) for Fr24 Reappoint Tushar Shah (DIN: 0007144) as Director, fileble to retire by rotation		
	White Qak India Select Equity Fund White Qak India Equity Fund V White Qak India Equity Fund VI NE168A01041 White Qak India Equity Fund II White Qak India Select Equity Fund White Qak India Select Equity Fund V White Qak India Equity Fund VI	690,572 853,546 276,579 5,352 4,708 5,000			Approve dividend of Re 1.15 on equity shares of face value Re 1 for Pr24 Reapoint Reiseh Kumar Chhiber (MIN: 0819084), as Director liable to retire by rotation Reapoint such ir Gupta (DIN: 09614492), as Director liable to retire by rotation To fix remuneration of statutory advisors for Pr23 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 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 1.00 per eavity share (face value of Rs 5.00 each) for Fr24 Reappoint Tushar Shah (DIN: 0007144) as Director, fileble to retire by rotation		
	White Qak India Select Equity Fund White Qak India Equity Fund V White Qak India Equity Fund VI NE168A01041 White Qak India Equity Fund II White Qak India Select Equity Fund White Qak India Select Equity Fund V White Qak India Equity Fund VI	690,572 853,546 276,579 5,352 4,708 5,000			Approve dividend of Re 1.15 on equity shares of face value Re 1 for Pr24 Reapoint Reiseh Kumar Chhiber (MIN: 0819084), as Director liable to retire by rotation Reapoint such ir Gupta (DIN: 09614492), as Director liable to retire by rotation To fix remuneration of statutory advisors for Pr23 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 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 1.00 per eavity share (face value of Rs 5.00 each) for Fr24 Reappoint Tushar Shah (DIN: 0007144) as Director, fileble to retire by rotation		
14-Aug-24	White Qak India Select Equity Fund           White Qak India Equity Fund V           White Qak India Equity Fund VI           INE 166A01041           White Qak India Equity Fund II           White Qak India Equity Fund II           White Qak India Equity Fund VI           White Qak India Equity Fund VI           White Qak India Equity Fund V           White Qak India Equity Fund VI           White Qak India Equity Fund VI           White Qak India Equity Fund VI	690,572 853,546 276,579 5,352 4,708 5,000 3,390	FINE ORGANIC INDUSTRIES LTD		Approve dividend of Re 1.15 on equity shares of face value Re 1 for Pr24 Reapoint Rate/kumar/Chibber (MIN: 08905048), as Director liable to retire by rotation Reapoint Judhir Gupta (DIN: 09614492), as Director liable to retire by rotation To fin remuneration of statutory advisors for Pr25 Approve payment of remuneration to non-executive directors (other than the Chairperson) up to a maximum of Rs 1.0 mn per director family 2023 Approve payment of remuneration to non-executive directors (other than the Chairperson) up to a maximum of Rs 1.0 mn per director from April 2023 Approve payment of remuneration to non-executive directors (other than the Chairperson) up to a maximum of Rs 1.0 mn per director from April 2023 Approve for director advisor to the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Approve fauld wind of Rs 1.00 eraclive thar directors value of Rs 5.0 each for Fr24 Reappoint Tushar Shah (Dilt: 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 Fr25	Yes	Acceptable business activity
	White Qak India Select Equity Fund White Qak India Equity Fund V White Qak India Equity Fund VI NE 168A01041 White Oak India Equity Fund II White Qak India Select Equity Fund White Qak India Select Equity Fund White Qak India Equity Fund VI INE686r01026 White Qak India Equity Fund VI	690,572 853,546 276,579 5,352 4,708 5,000 3,390 79,033			Approve dividend of Re 1.15 on equity shares of face value Re 1 for Pr24 Reaponit Ratesh Kumar Chhiber (MIN: 0819084), as Director liable to retire by rotation To fin remuneration of statutory additors for Pr23 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 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 statutory addited financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Reaponit Tushar Shal (MIN: 600744) 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 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 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	Yes YES For	
14-Aug-24	White Qak India Select Equity Fund           White Qak India Equity Fund V           White Qak India Equity Fund VI           INE 166A01041           White Qak India Equity Fund II           White Qak India Equity Fund II           White Qak India Equity Fund VI           White Qak India Equity Fund VI           White Qak India Equity Fund V           White Qak India Equity Fund VI           White Qak India Equity Fund VI           White Qak India Equity Fund VI	690,572 853,546 276,579 5,352 4,708 5,000 3,390	FINE ORGANIC INDUSTRIES LTD		Approve dividend of Re 1.15 on equity shares of face value Re 1 for Pr24 Reapoint Rate/kumar/Chibber (MIN: 08905048), as Director liable to retire by rotation Reapoint Judhir Gupta (DIN: 09614492), as Director liable to retire by rotation To fin remuneration of statutory advisors for Pr25 Approve payment of remuneration to non-executive directors (other than the Chairperson) up to a maximum of Rs 1.0 mn per director family 2023 Approve payment of remuneration to non-executive directors (other than the Chairperson) up to a maximum of Rs 1.0 mn per director from April 2023 Approve payment of remuneration to non-executive directors (other than the Chairperson) up to a maximum of Rs 1.0 mn per director from April 2023 Approve for director advisor to the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Approve fauld wind of Rs 1.00 eraclive thar directors value of Rs 5.0 each for Fr24 Reappoint Tushar Shah (Dilt: 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 Fr25	Yes YES For 1,2,3,4,6 and No	Acceptable business activity
14-Aug-24	White Qak India Select Equity Fund           White Qak India Equity Fund V           White Qak India Equity Fund VI           NE 168A01041           White Qak India Equity Fund II           White Qak India Equity Fund II           White Qak India Equity Fund VI           White Qak India Equity Fund II           White Qak India Equity Fund II	690,572 853,546 276,579 5,352 4,708 5,000 3,390 79,033 92,000	FINE ORGANIC INDUSTRIES LTD		Approve dividend of Re 1.15 on equity shares of face value Re 1 for Pr24 Reapoint Rate Numar Chibble OWIN: 08109084), as Director liable to retire by rotation To fin remuneration of statutory additors for Pr23 Approve payment of remuneration to non-executive directors (other than the Chairperson) up to a maximum of Rs 1.0 mn per director from April 2023 Approve payment of remuneration to non-executive directors (other than the Chairperson) up to 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 Reapoint Tushrish DIM: 0007444 as Director, finable 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 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 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	Yes YES For	Acceptable business activity
14-Aug-24	White Qak India Select Equity Fund           White Qak India Equity Fund V           White Qak India Equity Fund VI           INE 166A01041           White Qak India Equity Fund II           White Qak India Equity Fund II           White Qak India Equity Fund V           White Qak India Equity Fund V           White Qak India Equity Fund V           White Qak India Equity Fund VI           White Qak India Equity Fund VI           White Qak India Equity Fund II           White Qak India Equity Fund II           White Qak India Equity Fund V           White Qak India Equity Fund V	690,572 853,546 276,579 5,352 5,352 5,352 4,708 5,000 3,390 79,033 92,000 114,950	FINE ORGANIC INDUSTRIES LTD		Approve dividend of Re 1.15 on equity shares of face value Re 1 for Pr24         Reappoint Rask humar Chhiber (MIN: 08910844), as Director liable to retire by rotation         Reappoint Rask humar Chhiber (MIN: 08910844), as Director liable to retire by rotation         To fix remuneration of statutory advisors for Pr23         Approve payment of remunerations for Pr24         Approve payment of remunerations for Pr24         Approve payment of remunerations for the year ended 31 March 2024         Adoption of statutory advisor of the year ended 31 March 2024         Adoption of consolidated financial statements for the year ended 31 March 2024         Approve play individend of Fs. 10.0 er equity share (as outline of the year ended 31 March 2024         Approve final dividend of Fs. 10.0 er equity share (as outline of the year ended 31 March 2024         Approve final dividend of Fs. 10.0 er equity share (as outline of the year ended 31 March 2024         Approve final dividend of Fs. 10.0 er equity share (as outline of the year ended 31 March 2024         Confirm interim dividend of Fs. 10.0 er equity share and declare final dividend of Fs. 2.5 per equity share, having face value of Fs. 30.0 each for FY24         Reappoint Manoj Sharma (DIN: 06822395) as Director, liable to retire by rotation	Yes YES For 1,2,3,4,6 and No	Acceptable business activity
14-Aug-24	White Qak India Select Equity Fund White Qak India Equity Fund V White Qak India Equity Fund VI INE 168A01041 White Qak India Equity Fund II White Qak India Equity Fund VI White Qak India Equity Fund VI INE Gak India Equity Fund VI INE Qak India Equity Fund VI INE Qak India Equity Fund II White Qak India Equity Fund VI White Qak India Equity Fund VI	690,572 853,546 276,579 5,352 4,708 5,000 3,390 79,033 92,000	FINE ORGANIC INDUSTRIES LTD		Approve dividend of Re 1.15 on equity shares of face value Re 1 for PY24 Reapoint Rate/k mara Chibble OWIN: 08109084), as Director liable to retire by rotation To far remuneration of statutory advictors for PY23 Approve payment of remuneration to non-executive directors (other than the Chairperson) up to a maximum of Rs 1.0 mn per director from April 2023 Approve payment of remuneration to non-executive directors (other than the Chairperson) up to 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 standalone financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Adoption for consolidated financial statements for the year ended 31 March 2024 Reapoint Tushrish OliW: 0007/44 a Sirrector, failed to retire by rotation Ratify remuneration of Rs. 30,000 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 Reapoint Tushrish Abi (DN: 0007)44 a Sirrector, failed to retire by rotation Ratify remuneration of Rs. 310, Der equity share and ecclare final dividend of Rs. 2 per equity share, having face value of Rs. 10.0 each for FY24 Reapoint Tushrish Dim: 0007/199 share and declare final dividend of Rs. 2 per equity share, having face value of Rs. 10.0 each for FY24 Reapoint Manoj Sharma (DNI): 0007/2013 share and declare final dividend of Rs. 2 per equity share, having face value of Rs. 10.0 each for FY24 Reapoint Manoj Sharma (DNI): 00622395) as Director, liable to per the by comptroller and Auditor General of India for FY25	Yes YES For 1,2,3,4,6 and No	Acceptable business activity
14-Aug-24	White Qak India Select Equity Fund           White Qak India Equity Fund V           White Qak India Equity Fund VI           INE 166A01041           White Qak India Equity Fund II           White Qak India Equity Fund II           White Qak India Equity Fund V           White Qak India Equity Fund V           White Qak India Equity Fund V           White Qak India Equity Fund VI           White Qak India Equity Fund VI           White Qak India Equity Fund II           White Qak India Equity Fund II           White Qak India Equity Fund V           White Qak India Equity Fund V	690,572 853,546 276,579 5,352 5,352 5,352 4,708 5,000 3,390 79,033 92,000 114,950	FINE ORGANIC INDUSTRIES LTD		Approve dividend of Re 1.15 on equity shares of face value Re 1 for Y24 Reaponit Riselik Muran Chhiber (WIN: 0819004), as Director liable to retire by rotation Reaponit of share Muran Chhiber (WIN: 0819044), as Director, liable to retire by rotation To far remuneration of statutory auditors for Y23 Approve payment of remuneration to non-executive directors (other than the Chairperson) upto a maximum of Rs 1.0 mp er director from April 2023 Approve payment of remuneration to non-executive directors (other than the Chairperson) upto a maximum of Rs 1.0 mp er 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 Reaponit Tuahar Shah (DIN: 00074)44 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 Rapopint Tuahar Shah (DIN: 00074)44 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 Reaponit Tuahar (Taxe Shah (DIN: 00622395) as Director, liable to retire by rotation Reaponit Shah (Risc (DIN: 08522395) as Director, liable to retire by rotation Authorise the board to fix remuneration of station of station statements for the year ended 31 March 2024 Reaponit Manoi Sharma (DIN: 08622395) as Director, liable to retire by rotation Authorise the board to fix remuneration of statements for the year ended 31 March 2024 Authorise the board to fix remuneration of statements for the year ended 31 March 2024 Authorise the board to fix remuneration of statements for the year ended 31 March 2024 Authorise the board to fix remuneration of statements for th	Yes YES For 1,2,3,4,6 and No	Acceptable business activity
14-Aug-24	White Qak India Select Equity Fund White Qak India Equity Fund V White Qak India Equity Fund VI INE 168A01041 White Qak India Equity Fund II White Qak India Equity Fund VI White Qak India Equity Fund VI INE Gak India Equity Fund VI INE Qak India Equity Fund VI INE Qak India Equity Fund II White Qak India Equity Fund VI White Qak India Equity Fund VI	690,572 853,546 276,579 5,352 5,352 5,352 4,708 5,000 3,390 79,033 92,000 114,950	FINE ORGANIC INDUSTRIES LTD		Approve dividend of Re 1.15 on equity shares of face value Re 1 for PY24 Reapoint Rate/k mara Chibble OWIN: 08109084), as Director liable to retire by rotation To far remuneration of statutory advictors for PY23 Approve payment of remuneration to non-executive directors (other than the Chairperson) up to a maximum of Rs 1.0 mn per director from April 2023 Approve payment of remuneration to non-executive directors (other than the Chairperson) up to 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 standalone financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Adoption for consolidated financial statements for the year ended 31 March 2024 Reapoint Tushrish OliW: 0007/44 a Sirrector, failed to retire by rotation Ratify remuneration of Rs. 30,000 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 Reapoint Tushrish Abi (DN: 0007)44 a Sirrector, failed to retire by rotation Ratify remuneration of Rs. 310, Der equity share and ecclare final dividend of Rs. 2 per equity share, having face value of Rs. 10.0 each for FY24 Reapoint Tushrish Dim: 0007/199 share and declare final dividend of Rs. 2 per equity share, having face value of Rs. 10.0 each for FY24 Reapoint Manoj Sharma (DNI): 0007/2013 share and declare final dividend of Rs. 2 per equity share, having face value of Rs. 10.0 each for FY24 Reapoint Manoj Sharma (DNI): 00622395) as Director, liable to per the by comptroller and Auditor General of India for FY25	Yes YES For 1,2,3,4,6 and No	Acceptable business activity
14-Aug-24	White Qak India Select Equity Fund White Qak India Equity Fund V White Qak India Equity Fund VI INE 168A01041 White Qak India Equity Fund II White Qak India Equity Fund VI White Qak India Equity Fund VI INE Gak India Equity Fund VI INE Qak India Equity Fund VI INE Qak India Equity Fund II White Qak India Equity Fund VI White Qak India Equity Fund VI	690,572 853,546 276,579 5,352 5,352 5,352 4,708 5,000 3,390 79,033 92,000 114,950	FINE ORGANIC INDUSTRIES LTD		Approve dividend of Re 1.15 on equity shares of face value Re 1 for PY24 Reaponit Rate/h kmar Chhiber (MIN: 0890084), as Director liable to retire by rotation To far remuneration of statutory advictors for PY23 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 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 Approve final dividend of Rs 1.0.0 per equity share (face value of Rs. 5.0 each for PY24 Reapoint Tushrish foll (MI): 000744 as Director, finale to retire by rotation Ratify remuneration of Rs. 3.0.0 per equity share (face value of Rs. 5.0 each for PY24 Reapoint Tushrish (IMI): 000744 as Director, finale to retire by rotation Ratify remuneration of Rs. 3.0.0 per equity share (face value of Rs. 5.0 each for PY24 Reapoint Tushrish (IMI): 000744 as Director, finale to retire by rotation Ratify remuneration of Rs. 3.0.0 per equity share and ectaire final dividend of Rs. 3.0 each for PY24 Reapoint Tushrish (IMI): 000744 as Director, finale to retire by rotation Ratify remuneration of Rs. 3.0.0 per equity share and ectaire final dividend of Rs. 2.5 per equity share, having face value of Rs. 1.0.0 each for PY24 Reapoint Tushrish (IMI): 0007193 share face value of Rs. 1.0 per equity share and ectaire final dividend of Rs. 2.5 per equity share, having face value of Rs. 1.0.0 each for PY24 Reapoint Mani Sharma (DINI): 082642389 as Objector, liable to retire by rotation Authorise the bard to fir remuneration of statutory additors appointed by the Comptroller and Auditor General of India for PY25 Appoint Shashank Misra (DINI): 08324389 as Observent Nominee Director from 25, June 2024, June 2024	Yes YES For 1,2,3,4,6 and No	Acceptable business activity
14-Aug-24	White Qak India Select Equity Fund White Qak India Equity Fund V White Qak India Equity Fund VI INE 168A01041 White Qak India Equity Fund II White Qak India Equity Fund VI White Qak India Equity Fund VI INE Gak India Equity Fund VI INE Qak India Equity Fund VI INE Qak India Equity Fund II White Qak India Equity Fund VI White Qak India Equity Fund VI	690,572 853,546 276,579 5,352 5,352 5,352 4,708 5,000 3,390 79,033 92,000 114,950	FINE ORGANIC INDUSTRIES LTD		Approve dividend of Re 1.15 on equity shares of face value Re 1 for PY24 Reaponit Rate/h kmar Chhiber (MIN: 0890084), as Director liable to retire by rotation To far remuneration of statutory advictors for PY23 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 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 Approve final dividend of Rs 1.0.0 per equity share (face value of Rs. 5.0 each for PY24 Reapoint Tushrish foll (MI): 000744 as Director, finale to retire by rotation Ratify remuneration of Rs. 3.0.0 per equity share (face value of Rs. 5.0 each for PY24 Reapoint Tushrish (IMI): 000744 as Director, finale to retire by rotation Ratify remuneration of Rs. 3.0.0 per equity share (face value of Rs. 5.0 each for PY24 Reapoint Tushrish (IMI): 000744 as Director, finale to retire by rotation Ratify remuneration of Rs. 3.0.0 per equity share and ectaire final dividend of Rs. 3.0 each for PY24 Reapoint Tushrish (IMI): 000744 as Director, finale to retire by rotation Ratify remuneration of Rs. 3.0.0 per equity share and ectaire final dividend of Rs. 2.5 per equity share, having face value of Rs. 1.0.0 each for PY24 Reapoint Tushrish (IMI): 0007193 share face value of Rs. 1.0 per equity share and ectaire final dividend of Rs. 2.5 per equity share, having face value of Rs. 1.0.0 each for PY24 Reapoint Mani Sharma (DINI): 082642389 as Objector, liable to retire by rotation Authorise the bard to fir remuneration of statutory additors appointed by the Comptroller and Auditor General of India for PY25 Appoint Shashank Misra (DINI): 08324389 as Observent Nominee Director from 25, June 2024, June 2024	Yes YES For 1,2,3,4,6 and No	Acceptable business activity
14-Aug-24	White Qak India Select Equity Fund White Qak India Equity Fund V White Qak India Equity Fund VI INE 168A01041 White Qak India Equity Fund II White Qak India Equity Fund VI White Qak India Equity Fund V White Qak India Equity Fund VI INE G86Y01026 White Qak India Equity Fund II White Qak India Equity Fund VI INE G86Y01026	690,572 853,546 276,579 5,352 4,708 5,000 3,390 79,033 92,000 114,950 52,800	FINE ORGANIC INDUSTRIES LTD FINE ORGANIC CONDUCTION LIMITED Power Finance Corporation Limited	AGM	Approve dividend of Re 1.15 on equity shares of face value Re 1 for PY24         Reapoint Rate/huma Chibble (DN: 08109084), as Director liable to retire by rotation         To fix remuneration of statutory adultors for PY23         Approve payment of remunerations for PY24         Adoption of standatome financial statements for the year ended 31 March 2024         Adoption of standatome 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         Reappint (Ushar) sho (DIV) Cold Alg Sovercord, Taylare (Tace Value of Rs. 5 or each) for PY24         Reappint (Ushar) sho (DIV) Cold Alg Sovercord, Tayla Bio retire by rotation         Retify remuneration of Rs. 350,000 plus applicable taxes and reimbursement of expenses paid to Y R Doshi & Associates as cost auditors for FY25         Confirm interim dividend of Rs. 110 per equity share (Tace Value of Rs. 5.0 each) for PY24         Reappoint (Ushar) statements for the year ended 31 March 2024         Confirm interim dividend of Rs. 110 per equity share and eclare final dividend of Rs. 2.5 per equity share, having face value of Rs. 10.0 each for FY24         Reappoint fundaries of the require yabra and declare final dividend of Rs. 2.5 per equity share, having face value of Rs. 10.0 each for FY24         Reappoint Sharema (DIV: 08262395) as Director, liable to retire by rot	Yes YES For 1,2,3,4,5 and No for 5	Acceptable business activity
14-Aug-24	White Qak India Select Equity Fund White Qak India Equity Fund V White Qak India Equity Fund VI NE 168A01041 White Qak India Equity Fund II White Qak India Select Equity Fund W White Qak India Equity Fund VI White Qak India Equity Fund VI White Qak India Equity Fund VI White Qak India Equity Fund II White Qak India Equity Fund II White Qak India Equity Fund VI NE 134E01011 White Qak India Equity Fund VI White Qak India Equity Fund II	690,572 833,546 276,579 5,352 4,708 5,000 3,390 79,033 92,000 114,950 52,800 83,530	FINE ORGANIC INDUSTRIES LTD		Approve dividend of Re 1.15 on equity shares of face value Re 1 for Y24 Reapoint Reake Muran Chhiber (MIN: 0890084), as Director liable to retire by rotation To fin remuneration of statutory additors for Y23 Approve payment of remuneration to non-executive directors (other than the Chairperson) upto a maximum of Rs 1.0 mp er director from April 2023 Approve payment of remuneration to non-executive directors (other than the Chairperson) upto a maximum of Rs 1.0 mp er 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 Reapoint Tushris Abd (MIN: 0051/44) as Director, liable to retire by rotation Ratify remuneration of Rs. 30,000 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 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Confirm interim dividend of Rs. 1.0.0 per equity share and declare final dividend of Rs. 2.5 per equity share, having face value of Rs. 10.0 each for FY24 Reapoint Tushris for the year ended 41 March 2024 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Confirm interim dividend of Rs. 1.0.0 per equity share and declare final dividend of Rs. 2.5 per equity share, having face value of Rs. 10.0 each for FY24 Reapoint Tushris for the year ended 10 March 2024 Adoption of standalone financial statements for the year ended 31 March 2024 Adoption and the financial statements for the year ended 31 March 2024 Approve pay and the financial statements for the year ended 31 March 2024 Approve pay and the financial statements for the year ended 31 March 2024 Approve pay and the financial statements for the year ended 31 March 2024 Approve pay and t	Yes YES For 1,2,3,4,5 and No for 5	Acceptable business activity
14-Aug-24	White Qak India Sequity Fund W White Qak India Squity Fund V White Qak India Squity Fund VI INE 168A01041 White Qak India Squity Fund II White Qak India Squity Fund II White Qak India Squity Fund V White Qak India Squity Fund V White Qak India Squity Fund VI INE G86Y01026 White Qak India Squity Fund II White Qak India Squity Fund II White Qak India Squity Fund II White Qak India Squity Fund VI INE 134E01011 White Qak India Squity Fund II White Qak India Squity Fund II	690,572 853,546 276,579 5,352 4,708 5,000 3,390 79,033 92,000 114,950 52,800 83,530 136,600	FINE ORGANIC INDUSTRIES LTD FINE ORGANIC CONDUCTION LIMITED Power Finance Corporation Limited	AGM	Approve dividend of Re 1.15 on equity shares of face value Re 1 for PY24         Reapoint Rate/huma Chibbler (MIN: 0819084), as Director liable to retire by rotation         To fix remuneration of statutory additors for PY23         Approve payment of remunerations for PY24         Approve payment of remunerations for PY24         Adoption of statutory additors for PY25         Approve payment of remuneration to non-executive directors (other than the Chairperson) upto a maximum of Rs 1.0 mp er director from April 2023         Adoption of statutory additors for PY24         Reappoint Tubins shall (DIV: 000744) as Director, failable to retire by rotation         Retify remuneration of Rs. 3.00 approximate (face value of Rs. 5 or each) for PY24         Reappoint Tubins shall (DIV: 000744) as Director, failable to retire by rotation         Retify remuneration of Rs. 350,000 plus applicable taxes and reimbursement of expenses paid to Y R Doshi & Associates as cost auditors for FY25         Confirm interim dialone and consolidated financial statements for the year ended 31 March 2024         Confirm interim dialone of an consolidated financial statements for the year ended 31 March 2024         Confirm interim dialone of statutory advices applicable to retire by rotation         Adoption of standalone of statutory advices applicable to retire by rotation         Autorise the board to fix enumeration of statutory advices appointed by the Comptroller and Auditor General of India for FY24         Reappoint Mankidend of Rs. 110 per equity share and declar	Yes YES For 1,2,3,4,5 and No for 5	Acceptable business activity
14-Aug-24	White Qak India Select Equity Fund White Qak India Equity Fund V White Qak India Equity Fund VI NE 168A01041 White Qak India Equity Fund II White Qak India Select Equity Fund WI White Qak India Select Equity Fund VI White Qak India Equity Fund VI White Qak India Equity Fund VI White Qak India Equity Fund II White Qak India Equity Fund II White Qak India Equity Fund VI NK 10 Sak India Equity Fund VI White Qak India Equity Fund VI NK 10 Sak India Equity Fund VI N	690,572 693,572 693,546 276,579 5,352 4,708 5,000 3,390 79,033 92,000 114,950 52,800 114,950 52,800 136,600 136,600 136,600	FINE ORGANIC INDUSTRIES LTD FINE ORGANIC CONDUCTION LIMITED Power Finance Corporation Limited	AGM	Approve dividend of Re 1.1 Der equity shares of face value effect for PY24         Reapoint Raseh kmars Chhiber (MIN: 0890084), as Director liable to retire by rotation         To fin remuneration of statutory advidences for PY23         Approve payment of remuneration to non-executive directors (other than the Chairperson) upto a maximum of Rs 1.0 mp er 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 payment of remuneration to non-executive directors (other than the Chairperson) upto a maximum of Rs 1.0 mp er director from April 2023         Adoption of consolidated financial statements for the year ended 31 March 2024         Adoption of consolidated financial statements for the year ended 31 March 2024         Reapoint Tusharis Shol (MIN: 00074)         Ratify remuneration of Rs. 350,000 plus applicable taxes and reimbursement of expenses paid to Y R Doshi & Associates as cost auditors for FY25         Ratify remuneration of Rs. 350,000 plus applicable taxes and reimbursement of expenses paid to Y R Doshi & Associates as cost auditors for FY24         Reapoint Tusharis of DR: 10.0 per equity share and dectare final dividend of Rs. 2.5 per equity share, having face value of Rs. 10.0 each for FY24         Reapoint Manio Sharma (DIN: 0822285) as Director, liable to retire by rotation         Authorise the board to fix reunizariation of statutory auditors appointed by the Comprolier and Auditor General of India for FY25         Appoint S	Yes YES For 1,2,3,4,5 and No for 5	Acceptable business activity
14-Aug-24	White Qak India Sequity Fund W White Qak India Squity Fund V White Qak India Squity Fund VI INE 168A01041 White Qak India Squity Fund II White Qak India Squity Fund II White Qak India Squity Fund V White Qak India Squity Fund V White Qak India Squity Fund VI INE G86Y01026 White Qak India Squity Fund II White Qak India Squity Fund II White Qak India Squity Fund II White Qak India Squity Fund V White Qak India Squity Fund V White Qak India Squity Fund II White Qak India Squity Fund V White Qak India Squity Fund V	690,572 853,546 276,579 5,352 4,708 5,000 3,390 79,033 92,000 114,950 52,800 83,530 136,600	FINE ORGANIC INDUSTRIES LTD FINE ORGANIC CONDUCTION LIMITED Power Finance Corporation Limited	AGM	Approve dividend of Re 1.15 on equity shares of face value Re 1 for PY24         Reapoint Rate/huma Chbiber (NN: 08109084), as Director liable to retire by rotation         To fix remuneration of statutory address for PY23         Approve payment of remunerations for PY23         Approve payment of remunerations for PY24         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         Approve final dividend of Rs. 10.0 per equity share (face value of Rs. 5 or each) for PY24         Reappoint Tubins shall (DIV: 000744) a Surector, failed 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         Confirm interim dividend of Rs. 110 per equity share and declare final dividend of Rs. 25 per equity share, having face value of Rs. 300.00 plus applicable taxes and reimbursement of expenses paid to Y R Doshi & Associates as cost auditors for FY25         Confirm interim dividend of Rs. 110 per equity share and declare final dividend of Rs. 25 per equity share, having face value of Rs. 10.0 each for FY24         Reappoint Manio (Sharma (DIN: 0822395) as Director, liable to retire by rotation         Autorise the bard to fix remuneration of statutory auditors appointed by the Comptroller and Auditor General of India for FY25         Appoints Sindeegor Rumar (DIN: 08324288) as Oinector, liabl	Yes YES For 1,2,3,4,5 and No for 5	Acceptable business activity
14-Aug-24	White Qak India Select Equity Fund White Qak India Equity Fund V White Qak India Equity Fund VI NE 168A01041 White Qak India Equity Fund II White Qak India Select Equity Fund WI White Qak India Select Equity Fund VI White Qak India Equity Fund VI White Qak India Equity Fund VI White Qak India Equity Fund II White Qak India Equity Fund II White Qak India Equity Fund VI NK 10 Sak India Equity Fund VI White Qak India Equity Fund VI NK 10 Sak India Equity Fund VI N	690,572 693,572 693,546 276,579 5,352 4,708 5,000 3,390 79,033 92,000 114,950 52,800 114,950 52,800 136,600 136,600 136,600	FINE ORGANIC INDUSTRIES LTD FINE ORGANIC CONDUCTION LIMITED Power Finance Corporation Limited	AGM	Approve dividend of Re 1.15 on equity shares of face value Re 1 for Pr24 Reapoint Ratek Muran Chhiber (MIN: 0830084), as Director liable to retire by rotation To fair remuneration of statutory additors for Pr23 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 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 Reapoint Tudar Shah (DN: 00074) as Director, Italie to retire by rotation Ratify remuneration of Rs. 30.0 op reauty share (face value of Rs. 5.0 each) for Pr24 Reapoint Tudar Shah (DN: 00074) as Director, Italie to retire by rotation Ratify remuneration of Rs. 30.0 op plicable 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 Reapoint Tudar and Rs. 1.0.0 per equity share and declare final dividend of Rs. 2.5 per equity share, having face value of Rs. 1.0.0 each for FY24 Reapoint Tudar and for Stanturg auditors appointed by the Compriler and Auditor General of India for FY24 Reapoint Stantar and to firs remuneration of statutory auditors appointed by the Compriler and Auditor General of India for FY25 Appoints Sharma (DIN: 0852295) as Director, liable to retire by rotation Authorise the boards on statutory auditors appointed by the Compriler and Auditor General of India for FY25 Appoints Sharbank Misa (DIN: 0852488) as Government Nominee Director from 25 June 2024, liable to retire by rotation Appoints Sharbank (Miss (DIN: 0852488) as Government Nominee Director from 25 June 2024, liable to retire by rotation Appoints Sharbank (Miss (DIN: 08	Yes YES For 1,2,3,4,5 and No for 5	Acceptable business activity
14-Aug-24	White Qak India Sequity Fund W White Qak India Squity Fund V White Qak India Squity Fund VI INE 168A01041 White Qak India Squity Fund II White Qak India Squity Fund II White Qak India Squity Fund V White Qak India Squity Fund V White Qak India Squity Fund VI INE G86Y01026 White Qak India Squity Fund II White Qak India Squity Fund VI INE Gak India Squity Fund VI White Qak India Squity Fund VI White Qak India Squity Fund VI INE Gak India Squity Fund VI INE Gak India Squity Fund VI White Qak India Squity Fund VI	690,572 693,572 693,546 276,579 5,352 4,708 5,000 3,390 79,033 92,000 114,950 52,800 114,950 52,800 136,600 136,600 136,600	FINE ORGANIC INDUSTRIES LTD FINE ORGANIC CONDUCTION LIMITED Power Finance Corporation Limited	AGM	Approve dividend of Re 1.15 on equity shares of face value Re 1 for PY24         Reapoint Rate/huma Chbiber (NN: 08109084), as Director liable to retire by rotation         To fix remuneration of statutory address for PY23         Approve payment of remunerations for PY23         Approve payment of remunerations for PY24         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         Approve final dividend of Rs. 10.0 per equity share (face value of Rs. 5 or each) for PY24         Reappoint Tubins shall (DIV: 000744) a Surector, failed 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         Confirm interim dividend of Rs. 110 per equity share and declare final dividend of Rs. 25 per equity share, having face value of Rs. 300.00 plus applicable taxes and reimbursement of expenses paid to Y R Doshi & Associates as cost auditors for FY25         Confirm interim dividend of Rs. 110 per equity share and declare final dividend of Rs. 25 per equity share, having face value of Rs. 10.0 each for FY24         Reappoint Manio (Sharma (DIN: 0822395) as Director, liable to retire by rotation         Autorise the bard to fix remuneration of statutory auditors appointed by the Comptroller and Auditor General of India for FY25         Appoints Sindeegor Rumar (DIN: 08324288) as Oinector, liabl	Yes YES For 1,2,3,4,5 and No for 5	Acceptable business activity
14-Aug-24	White Qak India Sequity Fund W White Qak India Squity Fund V White Qak India Squity Fund VI INE 168A01041 White Qak India Squity Fund II White Qak India Squity Fund II White Qak India Squity Fund V White Qak India Squity Fund V White Qak India Squity Fund VI INE G86Y01026 White Qak India Squity Fund II White Qak India Squity Fund VI INE Gak India Squity Fund VI White Qak India Squity Fund VI White Qak India Squity Fund VI INE Gak India Squity Fund VI INE Gak India Squity Fund VI White Qak India Squity Fund VI	690,572 693,572 833,546 276,579 5,352 4,708 5,000 3,390 79,033 92,000 114,950 52,800 114,950 52,800 136,600 136,600 136,600	FINE ORGANIC INDUSTRIES LTD FINE ORGANIC CONDUCTION LIMITED Power Finance Corporation Limited	AGM	Approve dividend of Re 1.15 on equity shares of face value Re 1 for PY24         Reapoint Rate Numar Chibble OWIN: 08109084, as Director liable to retire by rotation         To fir remuneration of statutory advidences for PY23         Approve payment of remuneration to non-executive directors (other than the Chairperson) upto a maximum of Rs 1.0 mp er 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         Reapoint Tuber Shaho (NM 2007)         Ratify remuneration of 8.3 0.00 per equity share (face value of Rs. 50 each) for PY24         Reapoint Tuber (VAI) as Director, liable to retire by rotation         Ratify remuneration of Rs. 30,000 plus applicable taxes and reimbursement of expenses paid to Y R Doshi & Associates as cost auditors for FY25         Image: the total statements for the year ended 31 March 2024         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 deciar final dividend of Rs. 25 per equity share, having face value of Rs. 10.0 each for FY24         Reapoint Namio Sharma (DNI): 08252393 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         Appoints Smakery Rumar (DNI): 08254283 as Obvernment Nominee Director from 25.June 2024, liable to retire by rotation         Apo	Yes YES For 1,2,3,4,5 and No for 5	Acceptable business activity Acceptable business Accep
14.Aug.24	White Qak India Sequity Fund W White Qak India Squity Fund V White Qak India Squity Fund VI INE 168A01041 White Qak India Squity Fund II White Qak India Squity Fund II White Qak India Squity Fund V White Qak India Squity Fund V White Qak India Squity Fund VI INE G86Y01026 White Qak India Squity Fund II White Qak India Squity Fund VI INE Gak India Squity Fund VI White Qak India Squity Fund VI White Qak India Squity Fund VI INE Gak India Squity Fund VI INE Gak India Squity Fund VI White Qak India Squity Fund VI	690,572 693,572 833,546 276,579 5,352 4,708 5,000 3,390 79,033 92,000 114,950 52,800 114,950 52,800 136,600 136,600 136,600	FINE ORGANIC INDUSTRIES LTD FINE ORGANIC CONDUCTION LIMITED Power Finance Corporation Limited	AGM	Approve dividend of Re 1.15 on equity shares of face value Re 1 for Pr24 Reapoint Ratek Muran Chhiber (MIN: 0830084), as Director liable to retire by rotation To fair remuneration of statutory additors for Pr23 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 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 Reapoint Tudar Shah (DN: 00074) as Director, Italie to retire by rotation Ratify remuneration of Rs. 30.0 op reauty share (face value of Rs. 5.0 each) for Pr24 Reapoint Tudar Shah (DN: 00074) as Director, Italie to retire by rotation Ratify remuneration of Rs. 30.0 op plicable 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 Reapoint Tudar and Rs. 1.0.0 per equity share and declare final dividend of Rs. 2.5 per equity share, having face value of Rs. 1.0.0 each for FY24 Reapoint Tudar and for Stanturg auditors appointed by the Compriler and Auditor General of India for FY24 Reapoint Stantar and to firs remuneration of statutory auditors appointed by the Compriler and Auditor General of India for FY25 Appoints Sharma (DIN: 0852295) as Director, liable to retire by rotation Authorise the boards on statutory auditors appointed by the Compriler and Auditor General of India for FY25 Appoints Sharbank Misa (DIN: 0852488) as Government Nominee Director from 25 June 2024, liable to retire by rotation Appoints Sharbank (Miss (DIN: 0852488) as Government Nominee Director from 25 June 2024, liable to retire by rotation Appoints Sharbank (Miss (DIN: 08	Yes YES For 1,2,3,4,5 and No for 5	Acceptable business activity
14.Aug.24	White Qak India Sequity Fund W White Qak India Squity Fund V White Qak India Squity Fund VI INE 168A01041 White Qak India Squity Fund II White Qak India Squity Fund II White Qak India Squity Fund V White Qak India Squity Fund V White Qak India Squity Fund VI INE G86Y01026 White Qak India Squity Fund II White Qak India Squity Fund VI INE Gak India Squity Fund VI White Qak India Squity Fund VI White Qak India Squity Fund VI INE Gak India Squity Fund VI INE Gak India Squity Fund VI White Qak India Squity Fund VI	690,572 693,572 833,546 276,579 5,352 4,708 5,000 3,390 79,033 92,000 114,950 52,800 114,950 52,800 136,600 136,600 136,600	FINE ORGANIC INDUSTRIES LTD FINE ORGANIC CONDUCTION LIMITED Power Finance Corporation Limited	AGM	Approve dividend of Re 1.15 on equity shares of face value Re 1 for PY24         Reapoint Rate Numar Chibble OWIN: 08109084, as Director liable to retire by rotation         To fir remuneration of statutory advidences for PY23         Approve payment of remuneration to non-executive directors (other than the Chairperson) upto a maximum of Rs 1.0 mp er 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         Reapoint Tuber Shaho (NM 2007)         Ratify remuneration of 8.3 0.00 per equity share (face value of Rs. 50 each) for PY24         Reapoint Tuber (VAI) as Director, liable to retire by rotation         Ratify remuneration of Rs. 30,000 plus applicable taxes and reimbursement of expenses paid to Y R Doshi & Associates as cost auditors for FY25         Image: the total statements for the year ended 31 March 2024         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 deciar final dividend of Rs. 25 per equity share, having face value of Rs. 10.0 each for FY24         Reapoint Namio Sharma (DNI): 08252393 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         Appoints Smakery Rumar (DNI): 08254283 as Obvernment Nominee Director from 25.June 2024, liable to retire by rotation         Apo	Yes YES For 1,2,3,4,5 and No for 5	Acceptable business activity
20-Aug-24	White Qak India Sequity Fund W White Qak India Equity Fund V White Qak India Equity Fund VI INE 158A01041 White Qak India Equity Fund II White Qak India Select Equity Fund White Qak India Equity Fund V White Qak India Equity Fund V White Qak India Equity Fund II White Qak India Equity Fund V White Qak India Equity Fund V White Qak India Equity Fund II White Qak India Equity Fund V White Qak India Equity Fund V	690,572 693,572 853,546 276,579 5,352 4,708 5,000 3,390 79,033 92,000 114,950 52,800 114,950 52,800 135,600 169,604 63,958 	FINE ORGANIC INDUSTRIES LTD FINE ORGANIC INDUSTRIES LTD Power Finance Corporation Limited	AGM	Approve dividend of Re. 1.5 on equity shares of face value Re 1 for PY24         Reapoint Raseh Kumar Chhiber (NN: 0830084), as Director liable to retire by rotation         To fix remuneration of statutory auditors for PY23         Approve payment of remuneration to non-executive directors (other than the Chairperson) up to a maximum of Rs 1.0 mn per director from April 2023         Approve payment of remuneration to non-executive directors (other than the Chairperson) up to a maximum of Rs 1.0 mn per director from April 2023         Adoption of statutory auditors for PY23         Adoption of statutory auditors for PY24         Adoption of statutory auditors for the year ended 31 March 2024         Adoption of consolidated financial statements for the year ended 31 March 2024         Approve payment of one opticitated 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 PY24         Reapoint Tushing for the 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         Reapoint Manio Sharma (DNN: 06822395) as Director, liable to retire by rotation         Approver payment for the water of the 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         Reapoint Manio Sharma (DNN: 0	Yes YES For 1,2,3,4,6 and No for 5 Yes	Acceptable business activity Acceptable business Accepta
14.Aug.24 20.Aug.24	White Qak India Sequity Fund W White Qak India Squity Fund V White Qak India Squity Fund VI INE 168A01041 White Qak India Squity Fund II White Qak India Squity Fund II White Qak India Squity Fund V White Qak India Squity Fund V White Qak India Squity Fund VI INE G86Y01026 White Qak India Squity Fund II White Qak India Squity Fund VI INE Gak India Squity Fund VI White Qak India Squity Fund VI White Qak India Squity Fund VI INE Gak India Squity Fund VI INE Gak India Squity Fund VI White Qak India Squity Fund VI	690,572 693,572 833,546 276,579 5,352 4,708 5,000 3,390 79,033 92,000 114,950 52,800 114,950 52,800 136,600 136,600 136,600	FINE ORGANIC INDUSTRIES LTD FINE ORGANIC CONDUCTION LIMITED Power Finance Corporation Limited	AGM AGM AGM AGM	Approve dividend of Re 1.15 on equity shares of face value Re 1 for PY24         Reapoint Rate/human Chibbler (DN: 0892084), as Director liable to retire by rotation         To fir remuneration of statutory address for PY23         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         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 payment of consolidated financial statements for the year ended 31 March 2024         Approve final dividend of Rs. 30.000 plus applicable taxes and reimbursement of expenses paid to Y R Doshi & Associates as cost auditors for PY25         Image:       Image:         Imad	Yes YES For 1,2,3,4,6 and No for 5 Yes	Acceptable business activity
20-Aug-24	White Oak India Sequity Fund V White Oak India Squity Fund V White Oak India Squity Fund VI NE158A01041 White Oak India Squity Fund II White Oak India Squity Fund VI White Oak India Squity Fund VI NHE Oak India Squity Fund VI NHE Oak India Squity Fund VI NHE Oak India Squity Fund II White Oak India Squity Fund II White Oak India Squity Fund II White Oak India Squity Fund VI NHE Oak India Squity Fund VI NHE Oak India Squity Fund II White Oak India Squity Fund II White Oak India Squity Fund VI NHE Oak India Squity Fund II White Oak India Squity Fund VI NHE Oak India Squity Fund VI NHE Oak India Squity Fund II White Oak India Squity Fund II White Oak India Squity Fund II White Oak India Squity Fund VI NHE Oak India Squity Fund II White Oak India Squity Fund II	690,572 693,572 853,546 276,579 5,352 4,708 5,000 3,390 79,033 92,000 114,950 52,800 114,950 52,800 135,600 169,604 63,958 	FINE ORGANIC INDUSTRIES LTD FINE ORGANIC INDUSTRIES LTD Power Finance Corporation Limited	AGM AGM AGM AGM	Approve dividend of Re 1.15 on equity shares of face value Re 1 for PY24         Reapoint Raseh Kumar Chhiber (NN: 0830084), as Director liable to retire by rotation         To fix remuneration of statutory auditors for PY23         Approve payment of remuneration to non-executive directors (other than the Chairperson) up to a maximum of Rs 1.0 mp per director fam April 2023         Approve payment of remuneration to non-executive directors (other than the Chairperson) up to a maximum of Rs 1.0 mp per director from April 2023         Approve payment of remuneration to non-executive directors (other than the Chairperson) up to a maximum of Rs 1.0 mp per director from April 2023         Approve final dividend of Rs 10.0 ger equity share (face value of Rs 5.0 each) for PY24         Approve this Physical Director, lable to retire by rotation         Retify remuneration of Rs. 350,000 plus applicable taxes and reimbursement of expenses paid to YR Doshi & Associates as cost auditors for FY25         Confirm interim dividend of Rs. 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         Reapoint Manoi Sharma (DIN: 0822395) 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 Sharma (DIN: 0822395) as Director (Finance) from 11 July 2024 up to date of attaining age of superannuation, or until further orders, whichever is earlier         Approve related party transactions with Gravin Agarnada (DIN: 08223623) as a Director (Finance) 1000 11 July 202	Yes YES For 1,2,3,4,6 and No for 5 Yes	Acceptable business activity Acceptable business Accepta
20-Aug-24	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 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	690,572 693,572 853,546 276,579 5,352 4,708 5,000 3,390 79,033 92,000 114,950 52,800 114,950 52,800 136,600 163,654 63,958 106,505 0	FINE ORGANIC INDUSTRIES LTD FINE ORGANIC INDUSTRIES LTD Power Finance Corporation Limited	AGM AGM AGM AGM	Approve dividend of Re 1.15 on equity shares of face value Re 1 for PY24         Reapoint Rate/human Chibbler (DN: 0892084), as Director liable to retire by rotation         To fir remuneration of statutory address for PY23         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         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 payment of consolidated financial statements for the year ended 31 March 2024         Approve final dividend of Rs. 30.000 plus applicable taxes and reimbursement of expenses paid to Y R Doshi & Associates as cost auditors for PY25         Image:       Image:         Imad	Yes YES For 1,2,3,4,6 and No for 5 Yes	Acceptable business activity Acceptable business Accepta
20-Aug-24	White Dak India Select Equity Fund           White Dak India Equity Fund VI           White Dak	690,572 693,572 853,546 276,579 5,352 4,708 5,000 3,390 79,033 92,000 114,950 52,800 114,950 52,800 136,600 163,654 63,958 106,505 0 53,000	FINE ORGANIC INDUSTRIES LTD FINE ORGANIC INDUSTRIES LTD Power Finance Corporation Limited	AGM AGM AGM AGM	Approve dividend of Re 1.15 on equity shares of face value Re 1 for PY24         Reappoint Rashik muran Chhiber (NN: 0830084), as Director liable to retire by rotation         To fir remuneration of statutory auditors for PY23         Approve payment of remuneration to non-executive directors (other than the Chairperson) up to a maximum of Rs 1.0 mp per director from April 2023         Approve payment of remuneration to non-executive directors (other than the Chairperson) up to a maximum of Rs 1.0 mp per director from April 2023         Approve final dividend of Rs 1.0 per equity share (set value of Rs. 5 on coll for FY24         Approve final dividend of Rs 1.0 per equity share (set value of Rs. 5 on coll for FY24         Reappoint Tushar Shah (Dhi: 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         Approve final dividend of Rs. 1.0 per equity share and declare final dividend of Rs. 2.5 per equity share, having face value of Rs. 1.0 ex cost auditors for FY24         Reappoint Manoi Sharma (DIN: 06522395) 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 FY24         Reappoint Manoi Sharma (DIN: 06522395) as Director, liable to retire by rotation         Appoints Abstank Misz (DIN: 06322382) as a Director (Finance) from 11 July 2024 up to date of attaining age of superannuation, or until further orders, whichever is earlier         Aportor of d	Yes YES For 1,2,3,4,6 and No for 5 Yes	Acceptable business activity Acceptable business Accepta
20-Aug-24	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 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	690,572 693,572 853,546 276,579 5,352 4,708 5,000 3,390 79,033 92,000 114,950 52,800 114,950 52,800 136,600 163,654 63,958 106,505 0	FINE ORGANIC INDUSTRIES LTD FINE ORGANIC INDUSTRIES LTD Power Finance Corporation Limited	AGM AGM AGM AGM	Approve dividend of Re 1.15 on equity shares of face value Re 1 for PY24         Reapoint Raseh Kumar Chhiber (NN: 0830084), as Director liable to retire by rotation         To fir remuneration of statutory auditors for PY23         Approve payment of remuneration to non-executive directors (other than the Chairperson) up to a maximum of Rs 1.0 mp per director fam April 2023         Approve payment of remuneration to non-executive directors (other than the Chairperson) up to a maximum of Rs 1.0 mp per director from April 2023         Approve payment of remuneration to non-executive directors (other than the Chairperson) up to a maximum of Rs 1.0 mp per director from April 2023         Approve final dividend of Rs 10.0 ger equity share (face value of Rs 5.0 each) for PY24         Approve this Physical Retrieves (face value of Rs 5.0 each) for PY24         Approve final dividend of Rs 10.0 ger equity share (face value of Rs 5.0 each) for PY24         Approve final dividend of Rs 1.10.0 per equity share (face value of Rs 5.0 each) for PY24         Approve final 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 1.0.0 each for FY24         Reapoint Manoi Sharma (DNN: 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 Sharma (DNN: 06822395) as Director (Finance) from 11 July 2024 up to date of attaining age of superannuation, or until further orders, whichever is earlier         Apports final dividend of Rs 3.5 p	Yes YES For 1,2,3,4,6 and No for 5 Yes	Acceptable business activity Acceptable business Accepta

	INE679A01013		7		Approve material related party transactions for acceptance of deposits from promoter and promoter group entities in current accounts or other types of account		
					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: 0670846) 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. Angaii sansai (Uni: 00/2074a) as independent Director for twe years from 26 August 20/24 Appoint Ms. Irena Vittal (DNI: 05159566) as independent Director for five years from 28 August 20/24	-	
		-		-	Reappoint wis, meeting vitat (puis, ostsosos) as independent Director for rive years from 26 August 2024 Reappoint MS. Lira Goswani (DN: vol14363) as independent Director for five years from 28 August 2024	-	
					neaptonit inst a downin (Dirk, dollados) as independent Directori for new das i form za August 2024 Approve related party transactions between Suzuki Motor Gujarat Private Limited (wholly owned subsidiary) and Suzuki Motor Corporation, Japan (holding	-	
					company for FV2s 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	-	
					Pr25 not exceeding 8, 25.0 bn		
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	7		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		
					dividend for FY24		
	White Oak India Equity Fund V	253,300	7		Reappoint Vikraman N (DIN:10185349) as Director, liable to retire by rotation		
	White Oak India Equity Fund VI	129,200	1		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	1	
					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	4		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	-		Reappoint C B Ananthakrishnan (DIN: 06761339) as Director, liable to retire by rotation	4	
	White Oak India Equity Fund VI	7,000	4		Reappoint Dr. D K Sunil (DIN: 09639264) as Director, liable to retire by rotation	-	
	INE066F01020			+	Authorize the board to fix the remuneration of statutory auditors for FY25	-	
	+				Ratify remuneration of Rs. 150,000 to Murthy & Co. LLP, as cost auditors for FY25	-	
			1		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)	1	
						1	
22. 4	White Oak India Equity Eurod II	0	JINDAL STAINLESS LTD	EGM	to us any line of white any within a function of the Po O has	Vee	A sensible husiness satisfy
23-Aug-24	White Oak India Equity Fund II White Oak India Select Equity Fund	0 52,000	JINDAL STAINLESS LID	LOW	Issue equity or debt securities of upto Rs. 50.0 bn	res	Acceptable business activity
	White Oak India Select Equity Fund White Oak India Equity Fund V	32,000	4			-	<u> </u>
	White Oak India Equity Fund V White Oak India Equity Fund VI	39.600	1			-	
		33,000	-			-	
	INE220G01021	-	1	-		1	h
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	Vor	Acceptable business activity
23-Aug-24	White Oak India Equity Fund	99,804		KOW	Confirm interim dividend of Rs. 4.0 per equity share of face value of Rs. 1.0 per equity share for FY24	- 163	Acceptable business activity
		55,004	-			-	
	White Oak India Equity Fund V	100 001					
	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 Batting removeration payable of Bs. 12000 for EV25 to Shome B. Baneries as cost auditors.	-	
	White Oak India Equity Fund V White Oak India Equity Fund VI INE929A01025	158,851 47,922	-		Ratify remuneration payable of Rs. 120,000 for FY25 to Shome & Banerjee as cost auditors	-	
	White Oak India Equity Fund VI		-		Ratify remuneration payable of Rs. 120,000 for FY25 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	-	
	White Oak India Equity Fund VI		-		Ratify remuneration payable of Rs. 120,000 for FY25 to Shome & Banerjee as cost auditors	-	
	White Oak India Equity Fund VI		-		Ratify remuneration payable of Rs. 120,000 for FY25 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		
26-Aug-24	White Oak India Equity Fund VI INE979A01025	47,922	INFO EDGE INDIA LTD	AGM	Ratify remuneration payable of Rs. 120,000 for FY25 to Shome & Banerige 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	Yes	Accentable business activity
 26-Aug-24	White Oak India Equity Fund VI		INFO EDGE INDIA LTD	AGM	Ratify remuneration payable of Rs. 120,000 for FY25 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 standalone and consolidated financial statements for the year ended 31 March 2024	Yes	Acceptable business activity
26-Aug-24	White Oak India Equity Fund VI INE979A01025 White Oak India Equity Fund II	47,922	INFO EDGE INDIA LTD	AGM	Ratify remuneration payable of Rs. 120,000 for FY25 to Shome & Banerige 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	Yes	Acceptable business activity
26-Aug-24	White Oak India Equity Fund VI INE979A01025 White Oak India Equity Fund II White Oak India Select Equity Fund	47,922 21,952 27,121	INFO EDGE INDIA LTD	AGM	Ratify remuneration payable of Rs. 120,0000 for FY2S to Shome & Banerijee 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	Yes	Acceptable business activity
26-Aug-24	White Dak India Equity Fund VI INE979A01025 White Dak India Equity Fund II White Dak India Select Equity Fund White Dak India Select Equity Fund White Oak India Equity Fund V	47,922	INFO EDGE INDIA LTD	AGM	Raitly remuneration payable of Rs. 120,000 for PY25 to Shome & Banerijea as cost auditors         Reappoint Vikma 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 Kaplor (IDIN: 00178966) as Non-Executive Non-Independent Director, liable to retire by rotation	Yes	Acceptable business activity
26-Aug-24	White Oak India Equity Fund VI INE979A01025 White Oak India Equity Fund II White Oak India Select Equity Fund	47,922 21,952 27,121 33,827	INFO EDGE INDIA LTD	AGM	Ratify remuneration payable of Rs. 120,0000 for FY2S to Shome & Banerijee 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	Yes	Acceptable business activity
26-Aug-24	White Oak India Equity Fund VI INE979A01025 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	47,922 21,952 27,121 33,827	INFO EDGE INDIA LTD	AGM	Ratify remuneration payable of Rs. 120,000 for FY25 to Shome & Banerijee as cost auditors         Reappoint Vitram 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 Kapor (DIN: 00178966) as Non-Executive Non-Independent Director, liable to retire by rotation         Authorize the board of appoint Enan auditors to audit foreign branches sill the conclusion of the 2025 AGM and fix their remuneration	Yes	Acceptable business activity
26-Aug-24	White Oak India Equity Fund VI INE979A01025 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	47,922 21,952 27,121 33,827	INFO EDGE INDIA LTD	AGM	Ratify remuneration payable of Rs. 120,000 for FY25 to Shome & Banerijee as cost auditors         Reappoint Vitram 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 Kapor (DIN: 00178966) as Non-Executive Non-Independent Director, liable to retire by rotation         Authorize the board of appoint Enan auditors to audit foreign branches sill the conclusion of the 2025 AGM and fix their remuneration	Yes	Acceptable business activity
26-Aug-24	White Oak India Equity Fund VI INE979A01025 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	47,922 21,952 27,121 33,827	INFO EDGE INDIA LTD	AGM	Ratify remuneration payable of Rs. 120,000 for FY25 to Shome & Banerijee as cost auditors         Reappoint Vitram 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 Kapor (DIN: 00178966) as Non-Executive Non-Independent Director, liable to retire by rotation         Authorize the board of appoint Enan auditors to audit foreign branches sill the conclusion of the 2025 AGM and fix their remuneration	Yes	Acceptable business activity
	White Oak India Equity Fund VI INE979A01025 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	47,922 21,952 27,121 33,827	INFO EDGE INDIA LTD	AGM	Ratify remuneration payable of Rs. 120,000 for FY25 to Shome & Banerijee as cost auditors         Reappoint Vitram 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 Kapor (DIN: 00178966) as Non-Executive Non-Independent Director, liable to retire by rotation         Authorize the board of appoint Enan auditors to audit foreign branches sill the conclusion of the 2025 AGM and fix their remuneration	Yes	Acceptable business activity Acceptable business activity
26-Aug-24	White Oak India Equity Fund VI INE379A01025 White Oak India Equity Fund II White Oak India Select Equity Fund 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 II	47,922 21,952 27,121 33,827 12,000 961,380 826,500	-		Raitly remuneration payable of Rs. 120,000 for PY25 to Shome & Banerije as cost auditors         Reappoint Vikina Mohra (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         Authorite 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: 0065640) as Non-Executive Non-Independent Director, liable to retire by rotation	-	
	White Dak India Equity Fund VI INE979A01025 White Dak India Equity Fund II White Dak India Equity Fund V White Dak India Equity Fund V White Dak India Equity Fund VI INE663F01024 White Dak India Equity Fund VI	47,922 21,952 27,121 33,827 12,000 961,380	-		Ratify remuneration payable of Rs. 120,000 for PY25 to Shome & Banerije as cost auditors         Reappoint Visma 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         Authorize the board to appoint branch auditors to audit foreign branches III the conclusion of the 2025 AGM and fix their remuneration         Reappoint Chintan Thakkar (DIN: 00678123) as Whole time Director and Chief Financial Officer for five years from 16 October 2024 and fix his remuneration	-	
	White Qak India Equity Fund VI           INE379A01025           White Qak India Equity Fund II           White Qak India Select Equity Fund           White Qak India Equity Fund V           White Qak India Equity Fund VI           INE663F01024           White Qak India Equity Fund II           White Qak India Equity Fund I           White Qak India Equity Fund I           White Qak India Equity Fund V	47,922 21,952 27,121 33,827 12,000 961,380 826,500 1,028,500	-		Ratify remuneration payable of Rs. 120,000 for PY25 to Shome & Banerije as cost auditors         Reappoint Vikina Mohra (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         Authorize the board to appoint branch auditors to audit foreign branches till the conclusion of the 2025 AGM and fix their remuneration         Reappoint Chintan Thakar (DIN: 00178173) as Whole time Director and Chief Financial Officer for five years from 16 October 2024 and fix his remuneration         Reappoint 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 Sanjeev Bikhchandani (DIN: 00055640) 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         Reappoint Sanjeev Bikhchandani (DIN: 00055640) as Non-Executive Non-Independent Director, liable to retire by rotation         Approve payment of remuneration to Ms. Apara 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 exifter, as minimum remunera	-	
	White Oak India Equity Fund VI INE379A01025 White Oak India Equity Fund II White Oak India Select Equity Fund 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 II	47,922 21,952 27,121 33,827 12,000 961,380 826,500	-		Ratify remuneration payable of Rs. 120,000 for PY25 to Shome & Banerijee as cost auditors         Reappoint Virkam 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 Kapior (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: 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 Bithchandari (Dit: 00056940) as Non-Executive Non-Independent Director, liable to retire by rotation         Approve payment of remuneration to Ms. Aparna Popyr Ued, amounting the Sn. 10.0 mp retainmum for three years from 1 April 2024 or until expiry of her term	-	
	White Dak India Equity Fund VI           INE379A01025           White Oak India Equity Fund II           White Oak India Equity Fund VI           White Oak India Equity Fund V           White Oak India Equity Fund VI           INE65701024           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	47,922 21,952 27,121 33,827 12,000 961,380 826,500 1,028,500	-		Raitly remuneration payable of Rs. 120,000 for Pr25 to Shome & Banerjee as cost auditors         Reappoint Vikma Mehra (DIN: 0355660) 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 fix 10.0 per equity share (face value Rs 10.0) for FY24         Reappoint Kapil Kapior (DIN: 00178966) as Non-Executive Non-Independent Director, liable to retire by rotation         Authorize the board to appoint branch auditors to audit foreign branches III the conclusion of the 2025 AGM and fix their remuneration         Reappoint Chintan Thakkar (DIN: 00178173) as Whole time Director and Chief Financial Officer for five years from 16 October 2024 and fix his remuneration         Reappoint Shandalone and consolidated financial statements for the year ended 31 March 2024         Reappoint Shandalone and consolidated financial statements for the year ended 31 March 2024         Reappoint Sanjeev Bishchandani (DIN: 0005640) 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         Reappoint Sanjeev Bishchandani (DIN: 0005640) as Non-Executive Non-Independent Director, liable to retire by rotation         Approve payment of remuneration to Ms. Agama Popat Ved, amounting to Rs. 10.0 m per annum for three years from 1 April 2024 or until expiry of her term whichever is aerific; as minimum remuneration </td <td>-</td> <td></td>	-	
	White Qak India Equity Fund VI           INE379A01025           White Qak India Equity Fund II           White Qak India Select Equity Fund           White Qak India Equity Fund V           White Qak India Equity Fund VI           INE663F01024           White Qak India Equity Fund II           White Qak India Equity Fund I           White Qak India Equity Fund I           White Qak India Equity Fund V	47,922 21,952 27,121 33,827 12,000 961,380 826,500 1,028,500	-		Ratify remuneration payable of Rs. 120,000 for PY25 to Shome & Banerije as cost auditors         Reappoint Visma 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         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 Sanjee Bikhchandarii (DIN: 00065640) 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         Reappoint Sanjee Bikhchandarii (DIN: 00065640) as Non-Executive Non-Independent Director, liable to retire by rotation         Approve payment of remuneration to Ms. Suparia 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. Guapain Tilk Raj Soni, amounting to Rs. 10.0 m	-	
	White Dak India Equity Fund VI           INE379A01025           White Oak India Equity Fund II           White Oak India Equity Fund VI           White Oak India Equity Fund V           White Oak India Equity Fund VI           INE65701024           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	47,922 21,952 27,121 33,827 12,000 961,380 826,500 1,028,500	-		Raitly remuneration payable of Rs. 120,000 for PV25 to Shome & Banerjee as cost auditors         Reappoint Vikma 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 fs. 10.0 per equity share (face value Rs 10.0) for FV24         Reappoint Kapil Kapior (IDIN: 00178966) as Non-Executive Non-Independent Director, liable to retire by rotation         Authorize the board to appoint branch auditors to audit foreign branches III the conclusion of the 2025 AGM and fix their remuneration         Reappoint Chintan Thakkar (DIN: 00178966) as Non-Executive Non-Independent Director, liable to retire by rotation         Authorize the board to appoint branch auditors to audit foreign branches III 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         Reappoint Sanjeev Bithchandari (DIN: 0065640) 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         Reappoint Sanjeev Bithchandari (DIN: 00065640) as Non-Executive Non-Independent Director, liable to retire by rotation         Approve payment of remuneration to Ms. Agama Popat Ved, amounting to Rs. 10.0 mn per annum for three years from 1 April 2024 or unt	-	
	White Dak India Equity Fund VI           INE379A01025           White Oak India Equity Fund II           White Oak India Equity Fund VI           White Oak India Equity Fund V           White Oak India Equity Fund VI           INE65701024           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	47,922 21,952 27,121 33,827 12,000 961,380 826,500 1,028,500	-		Ratify remuneration payable of Rs. 120,000 for PY25 to Shome & Banerije as cost auditors         Reappoint Vision Mohra (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         Authorite 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: 00078173) as Whole time Director and Chief Financial Officer for five years from 16 October 2024 and fix his remuneration         Reappoint Sanjeev Bikhchandani (DIN: 00056640) 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         Reappoint Sanjeev Bikhchandani (DIN: 00056640) as Non-Executive Non-Independent Director, liable to retire by rotation         Approve payment of remuneration to Ms. Aparna Popat Ved, amounting to Rs. 10.0 m 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 Assume that, amounting to Rs. 10.0 m per annum for three years from 1 April 2024 or until expiry of her term whichever is earlier, as minimum remuneration	-	
	White Qak India Equity Fund VI           INE379A01025           White Qak India Equity Fund II           White Qak India Select Equity Fund           White Qak India Equity Fund V           White Qak India Equity Fund VI           INE6570124           White Qak India Equity Fund II           White Qak India Equity Fund I           White Qak India Equity Fund V           White Qak India Equity Fund V           White Qak India Equity Fund V	47,922 21,952 27,121 33,827 12,000 961,380 826,500 1,028,500	-		Raitly remuneration payable of Rs. 120,000 for PV25 to Shome & Banerjee as cost auditors         Reappoint Vikma 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 fs. 10.0 per equity share (face value Rs 10.0) for FV24         Reappoint Kapil Kapior (IDN: 00178966) as Non-Executive Non-Independent Director, liable to retire by rotation         Authorize the board to appoint branch auditors to audit foreign tranches III the conclusion of the 2025 AGM and fix their remuneration         Reappoint Chintan Thakkar (DIN: 00178966) as Non-Executive Non-Independent Director, liable to retire by rotation         Authorize the board to appoint branch auditors to audit foreign tranches III the conclusion of the 2025 AGM and fix their remuneration         Reappoint Chintan Thakkar (DIN: 00055403) as Wohe time Director and Chief Financial Officer for five years from 16 October 2024 and fix his remuneration         Reappoint Sanjeev Bithchandari (DIN: 00055640) 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         Reappoint Sanjeev Bithchandari (DIN: 00055640) as Non-Executive Non-Independent Director, liable to retire by rotation         Approve payment of remuneration to Ms. Agama Popat Ved, amounting to Rs. 10.0 mn per annum for three years from 1 April 2024 or unti	-	
	White Qak India Equity Fund VI           INE379A01025           White Qak India Equity Fund II           White Qak India Select Equity Fund           White Qak India Equity Fund V           White Qak India Equity Fund VI           INE6570124           White Qak India Equity Fund II           White Qak India Equity Fund I           White Qak India Equity Fund V           White Qak India Equity Fund V           White Qak India Equity Fund V	47,922 21,952 27,121 33,827 12,000 961,380 826,500 1,028,500	-		Ratify remuneration payable of Rs. 120,000 for PY25 to Shome & Banerije as cost auditors         Reappoint Vision Mohra (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         Authorite the board to appoint branch auditors to audit foreign branches till the conclusion of the 2025 AGM and fix their remuneration         Reappoint Sanjeev Bikhchandani (DIN: 00056640) 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         Reappoint Sanjeev Bikhchandani (DIN: 00056640) 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         Reappoint Sanjeev Bikhchandani (DIN: 00056640) as Non-Executive Non-Independent Director, liable to retire by rotation         Approve payment of remuneration to Ms. Sanjan 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         Approve payment of remuneration to Ms. Sanja Tiak Raj Soni, amounting to Rs. 10.0 mn per annum for three years from	-	
	White Qak India Equity Fund VI           INE379A01025           White Qak India Equity Fund II           White Qak India Select Equity Fund           White Qak India Equity Fund V           White Qak India Equity Fund VI           INE6570124           White Qak India Equity Fund II           White Qak India Equity Fund I           White Qak India Equity Fund V           White Qak India Equity Fund V           White Qak India Equity Fund V	47,922 21,952 27,121 33,827 12,000 961,380 826,500 1,028,500	-		Raitly remuneration payable of Rs. 120,000 for PV25 to Shome & Banerjee as cost auditors         Reappoint Vikma 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 fs. 10.0 per equity share (face value Rs 10.0) for FV24         Reappoint Kapil Kapior (IDN: 00178966) as Non-Executive Non-Independent Director, liable to retire by rotation         Authorize the board to appoint branch auditors to audit foreign tranches III the conclusion of the 2025 AGM and fix their remuneration         Reappoint Chintan Thakkar (DIN: 00178966) as Non-Executive Non-Independent Director, liable to retire by rotation         Authorize the board to appoint branch auditors to audit foreign tranches III the conclusion of the 2025 AGM and fix their remuneration         Reappoint Chintan Thakkar (DIN: 00055403) as Wohe time Director and Chief Financial Officer for five years from 16 October 2024 and fix his remuneration         Reappoint Sanjeev Bithchandari (DIN: 00055640) 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         Reappoint Sanjeev Bithchandari (DIN: 00055640) as Non-Executive Non-Independent Director, liable to retire by rotation         Approve payment of remuneration to Ms. Agama Popat Ved, amounting to Rs. 10.0 mn per annum for three years from 1 April 2024 or unti	-	
26-Aug-24	White Oak India Equity Fund VI           INE379A01025           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           INE663F01024           White Oak India Equity Fund II           White Oak India Equity Fund V	47,922 21,952 27,121 33,827 12,000 961,380 826,500 1,028,500 551,500	ZOMATO LTD	AGM	Ratify remuneration payable of Rs. 120,000 for PV25 to Shome & Banerjee as cost auditors         Reporter Vikina Morha (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 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 Standalone and consolidated financial statements for the year ended 31 March 2024         Reappoint Chintan Thakkar (DIN: 00078173) as Whole time Director and Chief Financial Officer for five years from 16 October 2024 and fix his remuneration         Reappoint Standalone and consolidated financial statements for the year ended 31 March 2024         Reappoint Standalone and consolidated financial statements for the year ended 31 March 2024         Reappoint Standalone and consolidated financial statements for the year ended 31 March 2024         Reappoint Standere Bikhchandani (DIN: 00055640) as Non-Executive Non-Independent Director, liable to retire by rotation         Approve payment of remuneration to Ms. Apprava 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	-	Acceptable business activity
	White Dak India Equity Fund VI           INE379A01025           White Dak India Equity Fund II           White Dak India Equity Fund VI           White Dak India Equity Fund II           White Dak India Equity Fund II           White Dak India Equity Fund II           White Dak India Equity Fund VI           INE758T01015           White Dak India Equity Fund II           White Dak India Equity Fund II	47,922 21,952 27,121 33,827 12,000 961,380 826,500 1,028,500 551,500 124,875	-		Ratify remuneration payable of Rs. 120,000 for PV25 to Shome & Banerije as cost auditors         Reappoint Vikma 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 Kapil Kapor (DIN: 00178966) as Non-Executive Non-Independent Director, liable to retire by rotation         Authorize the board to appoint branch auditors to audit foreign tranches 111 the conclusion of the 2025 AGM and fix their remuneration         Authorize the board to appoint branch auditors to audit foreign tranches 111 the conclusion of the 2025 AGM and fix their remuneration         Reappoint Siniters Bixhchandari (DIN: 00578173) 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 Sanjees Bixhchandari (DIN: 00055940) as Non-Executive Non-Independent Director, liable to retire by rotation         Approve payment of remuneration to Ks. Aparna Popat Ved, amounting to Rs. 10.0 m 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. Susing Tinuk Raj Soni, amounting to Rs. 10.0 m per annum for three years from 1 April 2024 or until expiry of her term whichever is earlier, as minimum remu	-	
26-Aug-24	White Dak India Equity Fund VI           INE379A01025           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 II           White Oak India Equity Fund V           White Oak India Equity Fund V           White Oak India Equity Fund II           White Oak India Equity Fund VI           INE75ST01015           White Oak India Equity Fund II           White Oak India Equity Fund II           White Oak India Equity Fund II	47,922 21,952 27,121 33,827 12,000 961,380 826,500 1,028,500 551,500 551,500	ZOMATO LTD	AGM	Ratify remuneration payable of Rs. 120,000 for PV25 to Shome & Banerije as cost auditors         Reappoint Vikina Mohra (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         Authorize the board to appoint branch auditors to audit foreign branches 111 the conclusion of the 2025 AGM and fix their remuneration         Reappoint Chintan Thakkar (DIN: 00078173) as Whole time Director and Chief Financial Officer for five years from 16 October 2024 and fix his remuneration         Reappoint Sanjeev Bikhchandani (DIN: 00055640) 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         Reappoint Sanjeev Bikhchandani (DIN: 00055640) as Non-Executive Non-Independent Director, liable to retire by rotation         Approve payment of remuneration to Ms. Aprana 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. Sunjan 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	-	Acceptable business activity
26-Aug-24	White Dak India Equity Fund VI           INE379A01025           White Dak India Equity Fund II           White Dak India Equity Fund VI           White Dak India Equity Fund II           White Dak India Equity Fund II           White Dak India Equity Fund II           White Dak India Equity Fund VI           White Dak India Equity Fund II	47,922 21,952 27,121 33,827 12,000 961,380 826,500 1,028,500 551,500 1124,875 1124,875 1124,875 1142,000	ZOMATO LTD	AGM	Ratify remuneration payable of Rs. 120,000 for PV25 to Shome & Bamerjee as cost auditors         Reporter Vikme Mohra (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 Kapil Kapior (DIN: 00178966) as Non-Executive Non-Independent Director, liable to retire by rotation         Authorize the baard to appoint branch auditors to audit foreign tranches 111 the conclusion of the 2025 AGM and fix their remuneration         Reappoint Chintan Thakar (DIN: 00578173) as Whole time Director and Chief Financial Officer for five years from 16 October 2024 and fix his remuneration         Reappoint Sanjees Bikhchandari (DIN: 00058404) 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         Reappoint Sanjees Bikhchandari (DIN: 00058401) as Non-Executive Non-Independent Director, liable to retire by rotation         Approve payment of remuneration to Ks. Apara Popyel Ved, amounting to Rs. 10.0 m 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. Sunjan Tilak Raj Soni, amounting to Rs. 10.0 m per annum for three years from 1 April 2024 or until expiry of her term whichever is earlier, as minimum remuneration	-	Acceptable business activity
26-Aug-24	White Dak India Equity Fund VI           INE379A01025           White Oak India Equity Fund II           White Oak India Equity Fund VI           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 VI           INE65F01024           White Oak India Equity Fund II           White Oak India Equity Fund VI           INE758T01015           White Oak India Equity Fund II           White Oak India Equity Fund VI	47,922 21,952 27,121 33,827 12,000 961,380 826,500 1,028,500 551,500 551,500	ZOMATO LTD	AGM	Ratify remuneration payable of Rs. 120,000 for PV25 to Shome & Banerjee as cost auditors         Reporter Vikims Morha (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 fk 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: 00078173) as Whole time Director and Chief Financial Officer for five years from 16 October 2024 and fix his remuneration         Reappoint Sanjeev Bikhchandani (DIN: 00056640) 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         Reappoint Sanjeev Bikhchandani (DIN: 00056640) as Non-Executive Non-Independent Director, liable to retire by rotation         Approve payment of remuneration to Ms. Aprana 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 Kaushia 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 <t< td=""><td>-</td><td>Acceptable business activity</td></t<>	-	Acceptable business activity
26-Aug-24	White Dak India Equity Fund VI           INE379A01025           White Dak India Equity Fund II           White Dak India Equity Fund VI           White Dak India Equity Fund II           White Dak India Equity Fund II           White Dak India Equity Fund II           White Dak India Equity Fund VI           White Dak India Equity Fund II	47,922 21,952 27,121 33,827 12,000 961,380 826,500 1,028,500 551,500 1124,875 1124,875 1124,875 1142,000	ZOMATO LTD	AGM	Ratify remuneration payable of Rs. 120,000 for PY25 to Shome & Bamerjee as cost auditors         Reportivit Kiram Mohra (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 Kapior (DIN: 00172866) as Non-Executive Non-Independent Director, liable to retire by rotation         Authorize the board to appoint branch auditors to audit foreign branches III the conclusion of the 2025 AGM and fix their remuneration         Reappoint Clintan Thakkar (DIN: 0078173) as Whole time Director and Chief Financial Officer for five years from 16 October 2024 and fix his remuneration         Reappoint Sanjeev Bikhchandani (DN: 00056040) 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         Reappoint Sanjeev Bikhchandani (DN: 00056040) as Non-Executive Non-Independent Director, liable to retire by rotation         Approve payment of remuneration to Ks. Apara Papout Ved, amounting to Rs. 10.0 m per annum for three years from 1 April 2024 or until expiry of her term whickever is earlier, as minimum remuneration         Approve payment of remuneration to Ms. Sharia Papout Ved, amounting to Rs. 10.0 m per annum for three years from 1 April 2024 or until expiry of her term whickever is earlier, as minimum remuneration	-	Acceptable business activity
26-Aug-24	White Dak India Equity Fund VI           INE379A01025           White Oak India Equity Fund II           White Oak India Equity Fund VI           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 VI           INE65F01024           White Oak India Equity Fund II           White Oak India Equity Fund VI           INE758T01015           White Oak India Equity Fund II           White Oak India Equity Fund VI	47,922 21,952 27,121 33,827 12,000 961,380 826,500 1,028,500 551,500 1124,875 1124,875 1124,875 1142,000	ZOMATO LTD	AGM	Raitly remuneration payable of Rs. 120,000 for Pr25 to Shome & Banerjee as cost auditors         Reporter Vikme 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 fis 10.0 per equity share (face value Rs 10.0) for FY24         Reappoint Kapil Kapior (IDN: 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 Shankar (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 Shankar (DIN: 0005640) 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         Reappoint Sanjeev Bikhchandari (DIN: 0005640) as Non-Executive Non-Independent Director, liable to retire by rotation         Approve payment of remuneration to Ms. Sunjan 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 aerline; as minimum remuneration         Approve payment of remuneration to Ms. Sunjan Tilak Raj Soni, amounting to Rs. 10.0 mn per annum for t	-	Acceptable business activity
26-Aug-24	White Dak India Equity Fund VI           INE379A01025           White Oak India Equity Fund II           White Oak India Equity Fund VI           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 VI           INE65F01024           White Oak India Equity Fund II           White Oak India Equity Fund VI           INE758T01015           White Oak India Equity Fund II           White Oak India Equity Fund VI	47,922 21,952 27,121 33,827 12,000 961,380 826,500 1,028,500 551,500 1124,875 1124,875 1124,875 1142,000	ZOMATO LTD	AGM	Ratify remuneration payable of Rs. 120,000 for PY25 to Shome & Banerjee as cost auditors         Reportivit Kiram Mohra (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         Adoption of standalone and consolidated financial statements for the year ended 31 March 2024         Reappoint Kapil Kapior (DIN: 0172866) as Non-Executive Non-Independent Director, liable to retire by rotation         Authorize the board to appoint branch auditors to audit foreign branches 111 the conclusion of the 2025 AGM and fix their remuneration         Reappoint Clintan Thakkar (DIN: 0078173) as Whole time Director and Chief Financial Officer for five years from 16 October 2024 and fix his remuneration         Reappoint Sanjeev Bikhchandani (DN: 00056040) as Non-Executive Non-Independent Director, liable to retire by rotation         Approve payment of remuneration to Ka. Appara Popul Ved, amounting to Rs. 10.0 mp er anuum for three years from 1 April 2024 or until expiry of her term whickever is earlier, as minimum remuneration         Approve payment of remuneration to Ka. Supara Popul Ved, amounting to Rs. 10.0 mp er annum for three years from 1 April 2024 or until expiry of her term whickever is earlier, as minimum remuneration         Approve payment of remuneration to Ka. Supara Popul Ved, amounting to Rs. 10.0 mp er annum for three years from 1 April 2024 or until expiry of her term whickever is earlier, as minimum remuneration         Approve payment of remuneration to Ka. Supara Popul Ved, amounting to Rs. 10.0	-	Acceptable business activity
26-Aug-24	White Dak India Equity Fund VI           INE379A01025           White Oak India Equity Fund II           White Oak India Equity Fund VI           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 VI           INE65F01024           White Oak India Equity Fund II           White Oak India Equity Fund VI           INE758T01015           White Oak India Equity Fund II           White Oak India Equity Fund VI	47,922 21,952 27,121 33,827 12,000 961,380 826,500 1,028,500 551,500 1124,875 1124,875 1124,875 1142,000	ZOMATO LTD	AGM	Raitly remuneration payable of Rs. 120,000 for Pr25 to Shome & Banerjee as cost auditors         Reporter Vikme 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 fis 10.0 per equity share (face value Rs 10.0) for FY24         Reappoint Kapil Kapior (IDN: 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 Shankar (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 Shankar (DIN: 0005640) 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         Reappoint Sanjeev Bikhchandari (DIN: 0005640) as Non-Executive Non-Independent Director, liable to retire by rotation         Approve payment of remuneration to Ms. Sunjan 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 aerline; as minimum remuneration         Approve payment of remuneration to Ms. Sunjan Tilak Raj Soni, amounting to Rs. 10.0 mn per annum for t	-	Acceptable business activity
26-Aug-24	White Dak India Equity Fund VI           INE379A01025           White Oak India Equity Fund II           White Oak India Equity Fund VI           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 VI           INE65F01024           White Oak India Equity Fund II           White Oak India Equity Fund VI           INE758T01015           White Oak India Equity Fund II           White Oak India Equity Fund VI	47,922 21,952 27,121 33,827 12,000 961,380 826,500 1,028,500 551,500 1124,875 1124,875 1124,875 1142,000	ZOMATO LTD	AGM	Ratify remuneration payable of Rs. 120,000 for PY25 to Shome & Banerjee as cost auditors         Report Vikema Mehra (DIN: 0355660) 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 Kapior (DIN: 00178966) as Non-Executive Non-Independent Director, liable to retire by rotation         Authorize the board to appoint branch auditors to audit foreign tranches 101 the conclusion of the 2025 AdM and fix their remuneration         Reappoint Chirtan Thakar (DN: 0078173) as Whole time Director and Chief Financial Officer for five years from 16 October 2024 and fix his remuneration         Reappoint Sanjeev Bikhchandari (DN: 00056040) as Non-Executive Non-Independent Director, liable to retire by rotation         Approve payment of remuneration to Ks. Appara Popule Ved, amounting to Rs. 10.0 mp 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. Supara Popule Ved, amounting to Rs. 10.0 mp 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. Supara Popule Ved, amounting to Rs. 10.0 mp er annum for three years from 1 April 2024 or until expiry of her term whichever is earlier, as minimum remuneration         Approve payment formuneration ton	-	Acceptable business activity
26-Aug-24	White Dak India Equity Fund VI           INE379A01025           White Oak India Equity Fund II           White Oak India Equity Fund VI           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 VI           INE65F01024           White Oak India Equity Fund II           White Oak India Equity Fund VI           INE758T01015           White Oak India Equity Fund II           White Oak India Equity Fund VI	47,922 21,952 27,121 33,827 12,000 961,380 826,500 1,028,500 551,500 1124,875 1124,875 1124,875 1142,000	ZOMATO LTD	AGM	Raitly remuneration payable of Rs. 120,000 for P/25 to Shome & Banerjee as cost auditors         Reportivit Visma Merha (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 fs. 10.0 per equity share (face value Rs 10.0) for FY24         Reappoint Kapil Kapior (DIN: 00178966) as Non-Executive Non-Independent Director, liable to retire by rotation         Authorize the board to appoint branch auditors to audit foreign branches ill the conclusion of the 2025 AGM and fix their remuneration         Reappoint Sinthe Auditors to audit foreign branches ill the conclusion of the 2025 AGM and fix their remuneration         Reappoint Sinthe Auditors to audit foreign branches ill the conclusion of the 2025 AGM and fix their remuneration         Reappoint Sinthe Auditors to audit foreign branches ill the conclusion of the 2025 AGM and fix their remuneration         Reappoint Sinthe Auditors to audit foreign branches ill the conclusion of the 2024 and fix his remuneration         Reappoint Sinthe Auditors to audit foreign branches ill the conclusion of the 2024 and fix his remuneration         Adoption of standalone and consolidated financial statements for the year ended 31 March 2024         Reappoint Kima, as innimum remueration         Approve payment of remuneration to Ms. Sunjan Tiak Raj Soni, amounting to Rs. 10.0 mn per annum for three years from 1 April 2024 or until e	-	Acceptable business activity
26-Aug-24	White Dak India Equity Fund VI           INE379A01025           White Oak India Equity Fund II           White Oak India Equity Fund VI           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 VI           INE65F01024           White Oak India Equity Fund II           White Oak India Equity Fund VI           INE758T01015           White Oak India Equity Fund II           White Oak India Equity Fund VI	47,922 21,952 27,121 33,827 12,000 961,380 826,500 1,028,500 551,500 1124,875 1124,875 1124,875 1142,000	ZOMATO LTD	AGM	Ratify remuneration payable of Rs. 120,000 for PY25 to Shome & Banerjee as cost auditors         Report Vikema Mehra (DIN: 0355660) 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 Kapior (DIN: 00178966) as Non-Executive Non-Independent Director, liable to retire by rotation         Authorize the board to appoint branch auditors to audit foreign tranches 101 the conclusion of the 2025 AdM and fix their remuneration         Reappoint Chirtan Thakar (DN: 0078173) as Whole time Director and Chief Financial Officer for five years from 16 October 2024 and fix his remuneration         Reappoint Sanjeev Bikhchandari (DN: 00056040) as Non-Executive Non-Independent Director, liable to retire by rotation         Approve payment of remuneration to Ks. Appara Popule Ved, amounting to Rs. 10.0 mp 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. Supara Popule Ved, amounting to Rs. 10.0 mp 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. Supara Popule Ved, amounting to Rs. 10.0 mp er annum for three years from 1 April 2024 or until expiry of her term whichever is earlier, as minimum remuneration         Approve payment formuneration ton	-	Acceptable business activity
26-Aug-24	White Dak India Equity Fund VI           INE379A01025           White Oak India Equity Fund II           White Oak India Equity Fund VI           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 VI           INE65F01024           White Oak India Equity Fund II           White Oak India Equity Fund VI           INE758T01015           White Oak India Equity Fund II           White Oak India Equity Fund VI	47,922 21,952 27,121 33,827 12,000 961,380 826,500 1,028,500 551,500 1124,875 1124,875 1124,875 1142,000	ZOMATO LTD	AGM	Raitly remuneration payable of Rs. 120,000 for P/25 to Shome & Banerjee as cost auditors         Reportivit Visma Merha (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 fs. 10.0 per equity share (face value Rs 10.0) for FY24         Reappoint Kapil Kapior (DIN: 00178966) as Non-Executive Non-Independent Director, liable to retire by rotation         Authorize the board to appoint branch auditors to audit foreign branches ill the conclusion of the 2025 AGM and fix their remuneration         Reappoint Sinthe Auditors to audit foreign branches ill the conclusion of the 2025 AGM and fix their remuneration         Reappoint Sinthe Auditors to audit foreign branches ill the conclusion of the 2025 AGM and fix their remuneration         Reappoint Sinthe Auditors to audit foreign branches ill the conclusion of the 2025 AGM and fix their remuneration         Reappoint Sinthe Auditors to audit foreign branches ill the conclusion of the 2024 and fix his remuneration         Reappoint Sinthe Auditors to audit foreign branches ill the conclusion of the 2024 and fix his remuneration         Adoption of standalone and consolidated financial statements for the year ended 31 March 2024         Reappoint Kima, as innimum remueration         Approve payment of remuneration to Ms. Sunjan Tiak Raj Soni, amounting to Rs. 10.0 mn per annum for three years from 1 April 2024 or until e	-	Acceptable business activity
26-Aug-24	White Dak India Equity Fund VI           INE979A01025           White Dak India Equity Fund II           White Dak India Equity Fund VI           White Dak India Equity Fund II           White Dak India Equity Fund VI           White Dak India Equity Fund VI           White Dak India Equity Fund VI           White Dak India Equity Fund II           White Dak India Equity Fund VI           INE00VM01036	47,922 21,952 27,121 33,827 12,000 961,380 826,500 961,380 551,500 551,500 124,875 124,875 124,875 142,200 80,450 142,200 80,450	ZOMATO LTD	AGM	Ratify remuneration payable of Rs. 120,000 for PV25 to Shome & Banerjee as cost auditors         Respont Vikame Mohra (DIN: 0355660) 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 tranches III the conclusion of the 2025 AdM and fix their remuneration         Reappoint Clintra Thakkar (DN: 0078173) 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 Bikhchandari (DN: 000558040) as Non-Executive Non-Independent Director, liable to retire by rotation         Approve payment of remuneration to Ks. Appara Popyet Ved, amounting to Rs. 10.0 mp 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. Marnia Popyet Ved, amounting to Rs. 10.0 mp 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. Marnia Satpas, amounting to Rs. 10.0 mp per annum for three years from 1 April 2024 or until expi	-	Acceptable business activity  Acceptable business activity  Acceptable business activity  Acceptable business activity
26-Aug-24	White Dak India Equity Fund VI           INE979A01025           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           INE758T0115           White Oak India Equity Fund II           White Oak India Equity Fund V           White Oak India Equity Fund V	47,922 47,922 21,952 27,121 3,827 12,000 961,380 826,500 1,028,500 551,500 551,500 1124,875 1124,875 1124,875 1142,200 80,450 20,463	ZOMATO LTD	AGM	Ratify remuneration payable of Rs. 120,000 for PV25 to Shome & Banerjee as cost auditors         Report Vikima 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 Kapil Kapor (DIN: 00178966) as Non-Executive Non-Independent Director, liable to retire by rotation         Authorize the board to appoint branch auditors to audit foreign tranches 111 the conclusion of the 2025 AGM and fix their remuneration         Reappoint Siniters Makar (DIN: 00578173) 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 Fanitees Bikhchandari (DIN: 00055640) as Non-Executive Non-Independent Director, liable to retire by rotation         Approve payment of remuneration to Ks. Aparna Popat Ved, amounting to Rs. 10.0 m 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. Sustan Boauting to Rs. 10.0 m 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. Sustan Boauting to Rs. 10.0 m per annum for three years from 1 April 2024 or until expiry of her term whichever	-	Acceptable business activity
26-Aug-24	White Dak India Equity Fund VI           INE979A01025           White Dak India Equity Fund II           White Dak India Equity Fund VI           White Dak India Equity Fund II           White Dak India Equity Fund VI           White Dak India Equity Fund II           White Dak India Equity Fund VI           INFE758T01015           White Dak India Equity Fund II	47,922 21,952 27,121 3,827 12,000 961,380 826,300 1,028,500 551,500 124,875 174,905 142,200 80,450 20,463 20,463 20,463	ZOMATO LTD	AGM	Ratify remuneration payable of Rs. 120,000 for PY25 to Shome & Banerjee as cost auditors         Respont Vikem Mehra (DIN: 0355660) 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 tranches III his conclusion of the 2025 AdM and fix their remuneration         Reappoint Clintar Thakkar (DN: 0078173) 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 Clintar Thakkar (DN: 00578173) as Whole time Director, liable to retire by rotation         Approve payment of remuneration to Ks. Appara Popyable Ved, amounting to Rs. 10.0 mp 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. Marnia Popyable Ved, amounting to Rs. 10.0 mp 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. Marnia Toguta, amounting to Rs. 10.0 mp per annum for three years from 1 April 2024 or until expiry of her term whichev	-	Acceptable business activity  Acceptable business activity  Acceptable business activity  Acceptable business activity
26-Aug-24	White Dak India Equity Fund VI           INE979A01025           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           INE758T0115           White Oak India Equity Fund II           White Oak India Equity Fund V           White Oak India Equity Fund V	47,922 47,922 21,952 27,121 3,827 12,000 961,380 826,500 1,028,500 551,500 551,500 1124,875 1124,875 1124,875 1142,200 80,450 20,463	ZOMATO LTD	AGM	Ratify remuneration payable of Rs. 120,000 for PV25 to Shome & Banerjee as cost auditors         Report Vikima 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 Kapil Kapor (DIN: 00178966) as Non-Executive Non-Independent Director, liable to retire by rotation         Authorize the board to appoint branch auditors to audit foreign tranches 111 the conclusion of the 2025 AGM and fix their remuneration         Reappoint Siniters Makar (DIN: 00578173) 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 Fanitees Bikhchandari (DIN: 00055640) as Non-Executive Non-Independent Director, liable to retire by rotation         Approve payment of remuneration to Ks. Aparna Popat Ved, amounting to Rs. 10.0 m 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. Sustan Boauting to Rs. 10.0 m 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. Sustan Boauting to Rs. 10.0 m per annum for three years from 1 April 2024 or until expiry of her term whichever	-	Acceptable business activity  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
10 500 24	White Oak India Select Equity Fund	45,500		right.		Reappoint Manoi Kumar Lohariwala (DNI: 00144556) as Director, liable to retire by rotation	neceptable bosiness dearray
		56.000	-			Reappoint wanto sumar contravia (cinc. 00144050) as Director, nable to retire by rotations Reappoint wanto sumar contravia (cinc. 00144050) as Director, nable to retire by rotations Ratify remuneration of Rs. 80.000 to Gurvinder Choora & Co., Cost Accountants as cost auditor for FY25	
	White Oak India Equity Fund V	24,500	-			Reling remuneration of Rs. 80,000 to Gurvinger Chopia & Co., Cost Accountants as cost adultor for F125	
	White Oak India Equity Fund VI	24,500	-				
	INE0DUT01020						
10-Sep-24	White Oak India Equity Fund II	45,751	Gujarat State Petronet Limited	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	123,000			[	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	
	White Oak India Equity Fund V	154,500	7			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	100,700	-			Authorize the board to fix remuneration of statutory auditors to be appointed by the Comptroller and Auditor General (C&AG) of India for FY25	
	1142240101010					Autoritize the board to fix remainer attorn of statutory autoritis to be appointed by the compitioner and Autorition deneral (CaAd) of indua for 1723	
					4 4		
						Appoint Ms. Vanaja N Sarna (DIN: 10419005) as Independent Director for five 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			1 1	Reappoint Omprakash Inani (DIN: 01301385) as Non-Executive Non-Independent Director, liable to retire by rotation	
	White Oak India Equity Fund V	60,400	-				
	White Oak India Equity Fund VI	26.300	-			Ratify remuneration of Rs. 75,000 (excluding taxes and reimbursement of expenses) to V.J. Talati & Co. as cost auditors for FY25 Reappoint Hetal Gandhi (DIN: 00106895) as Independent Director for five years from the conclusion of 2024 AGM (till the 2029 AGM) and approve remuneration	
	white Oak india Equity Fund VI	20,500					
						of Rs. 6.0 mn p.a. from FY25 which may lead to overall remuneration to non-executive directors exceeding 1% of net profits	
			1		l		
	INE790G01031		1			Reappoint Vishnukant Bhutada (DIN: 01243391) as Managing Director of Shilpa Medicare Ltd. and Shilpa Pharma Lifesciences Limited, a wholly owned subsidiary	
			1			for five years from 1 October 2024 and fix his remuneration as minimum remuneration for three years	
			1		4 4		
			1			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	
					j l		
					ן ו	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 remuteration as minimum remuneration for three years from 1 April 2024	
	+		1				<u> </u>
			1			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	
				_	4 .	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	1				
	White Oak India Equity Fund V	0	-				
	White Oak India Equity Fund VI	0	-				
	write oak india Equity Fund VI	0	-				
	INE034A01011						
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
	White Oak India Select Equity Fund	28,800				Declare final dividend of Rs. 3.0 per equity share (face value of Rs. 5.0) for FY24	
	White Oak India Equity Fund V	36,085				Reappoint Alessandro Balboni (DIN: 08119143) as Non-Executive Non-Independent Director, liable to retire by rotation	
					1 6		
	White Oak India Equity Fund VI	13,712				Appoint Doogar & Associates, Chartered Accountants as statutory auditors for five years from 2024 AGM and fix their remuneration for FY25	
	White Oak India Equity Fund VI	13,712				Appoint Doogar & Associates, Chartered Accountants as statutory auditors for five years from 2024 AGM and fix their remuneration for FY25	
		13,712	_				
	White Oak India Equity Fund VI	13,712	-			Appoint Doogar & Associates, Chartered Accountants as statutory auditors for five years from 2024 AGM and fix their remuneration for Fr25 Redesignate Devendra Raj Mehta (DIN:01067895) as Non-Executive Non-Independent Director from 24 September 2024, liable to retire by rotation	
		13,712	_		-	Redesignate Devendra Raj Mehta (DIN-01067895) as Non-Executive Non-Independent Director from 24 September 2024, liable to retire by rotation	
		13,712	-			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	
		13,712	-			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: 00014008) as Joint Managing Director for five years from 1 August 2024 and fix his remuneration	
		13,712	-			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 Sinia Biandari (DIN: 00048585) as Joint Managing Director for five years from 1 August 2024 and fix his remuneration Appoint Vinai Bhandari (DIN: 0001318) as Independent Director for five years from 24 your 2024 and fix his remuneration	
		13,712				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: 0001385) as Joint Managing Director for five years from 1 August 2024 and fix his remuneration Appoint Winal Bhandari (DIN: 0001318) as Independent Director for five years from 22 July 2024 Approve continuation of Ms. Mukulib Baid (DIN: 0001318) as Non-Security Roy-Independent Director on attaining of 75 years of age on 27 September	
		13,712	-			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: 0001318) as Joint Managing Director for five years from 1 August 2024 and fix his remuneration Appoint Vimal Bhandari (DIN: 00001318) as Independent Director of five years from 22 July 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	
		13,712				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:0004585) as Joint Managing Director for five years from 1 August 2024 and fix his remuneration Appoint Winal Bhandari (DIN:000138) as MoneExecutive for five years from 22 July 2024 Approve continuation of Ms. Muduline Baid (DIN:000103) as the Non-Executive Non-Independent Director on attaining of 75 years of age on 27 September 2024 Appoint executive Approxement and the Secutive Non-Independent Director on attaining of 75 years of age on 27 September 2024 Appoint executive Non-Independent Director for Companies Act, 2013	
		13,712				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: 00013140) as Indit Managing Director for five years from 1 August 2024 and fix his remuneration Appoint Wimal Bhandari (DIN: 0001318) as Independent Director for five years from 22 July 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 Arhan Baid in office of profits a Seinoir Manager, Corporate Strategy from 1 Actuber 2024	
		13,712				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: 0004008) as Managing Director for five years from 1 August 2024 and fix his remuneration Appoint Kishi Baid (DIN: 0004885) as Joint 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 2 July 2024 Appoint Vimal Bhandari (DIN: 0001318) has independent Director for five years from 2 July 2024 Appoint Appoint of Ms. Mukulin Baid, (DIN: 2000103) as the Non-Executive Non-Independent Director on attaining of 75 years of age on 27 September 2024 Appoint Arham Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Arham Baid on Office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Arham Baid on Director forfit as Senior Manager, Corporate Strategy from 1 October 2024	
		13,712				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: 00013140) as Indit Managing Director for five years from 1 August 2024 and fix his remuneration Appoint Wimal Bhandari (DIN: 0001318) as Independent Director for five years from 22 July 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 Arhan Baid in office of profits a Seinoir Manager, Corporate Strategy from 1 Actuber 2024	
		13,712				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: 0004008) as Managing Director for five years from 1 August 2024 and fix his remuneration Appoint Kishi Baid (DIN: 0004885) as Joint 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 2 July 2024 Appoint Vimal Bhandari (DIN: 0001318) has independent Director for five years from 2 July 2024 Appoint Appoint of Ms. Mukulin Baid, (DIN: 2000103) as the Non-Executive Non-Independent Director on attaining of 75 years of age on 27 September 2024 Appoint Arham Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Arham Baid on Office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Arham Baid on Director forfit as Senior Manager, Corporate Strategy from 1 October 2024	
		13,712				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: 0004008) as Managing Director for five years from 1 August 2024 and fix his remuneration         Reappoint Himanshu Baid (DIN: 00048585) as Joint Managing Director for five years from 1 August 2024 and fix his remuneration         Appoint Vimal Bhandari (DIN: 00043858) as Joint Managing Director for five years from 21 August 2024 and fix his remuneration         Appoint Vimal Bhandari (DIN: 00043858) as Joint Managing Director for five years from 22 July 2024         Appoint Vimal Bhandari (DIN: 00043858) as Independent Director for five years from 22 July 2024         Approve continuation of Ms. Mukulika Baid, (DIN: 02000103) is the Non-Executive Non-Independent Director on attaining of 75 years of age on 27 September 2024         Appoint Aryaman Baid on office of profit as Senior Manager, Corporate Strategy from 1 October 2024         Appoint Aryaman Baid on office of profit as Senior Manager, Corporate Strategy from 1 October 2024         Appoint Aryaman Baid on Office of profit as Senior Manager, Corporate Strategy from 1 October 2024         Appoint Aryaman Baid on Office of profit as Senior Manager, Corporate Strategy from 1 October 2024         Appoint Aryaman Baid on Office of profit as Senior Manager, Corporate Strategy from 1 October 2024         Appoint Aryaman Baid on Office officit as Senior Manager, Corporate Strategy from 1 October 2024         Appoint Aryaman Baid on Office officit as Senior Manager, Corporate Strategy from 1 October 2024	
						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: 0004008) as Managing Director for five years from 1 August 2024 and fix his remuneration Appoint Kishi Baid (DIN: 0004885) as Joint 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 2 July 2024 Appoint Vimal Bhandari (DIN: 0001318) has independent Director for five years from 2 July 2024 Appoint Appoint of Ms. Mukulin Baid, (DIN: 2000103) as the Non-Executive Non-Independent Director on attaining of 75 years of age on 27 September 2024 Appoint Arham Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Arham Baid on Office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Arham Baid on Director forfit as Senior Manager, Corporate Strategy from 1 October 2024	
	NE205C01021		KSB LTD	PB		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: 00044008) 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 Vinal Bainadia (DIN: 00048585) as Joint Managing Director for five years from 1 August 2024 and fix his remuneration Appoint Vinal Bainadia (DIN: 00048585) as Joint Managing Director for five years from 2 August 2024 and fix his remuneration Appoint Vinal Bainadia (DIN: 00200103) as the Non-Executive Non-Independent Director on attaining of 75 years of age on 27 September 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 Appoint Arham Baid on fifter of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Anam Baid on fifter of profit as Senior Manager, Corporate Strategy from 1 October 2024 Apporter 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	
20-Sep-24		13,712		P8		Redesignate Devendra Raj Mehta (DIN:00057895) 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: 0001318) as Independent Director for five years from 12 July 2024 Appoint Rishi Baid (DIN: 0001318) as Independent Director for five years from 22 July 2024 Appoint Rishi Baid (DIN: 0001318) as Independent Director for five years from 22 July 2024 Appoint Rishi Baid (DIN: 0001318) as Independent Director for five years from 22 July 2024 Appoint Ashima Baid (DIN: 0001318) as Independent Director for five years from 22 July 2024 Appoint Ashima Baid (DIN: 0001318) as Non-Executive Non-Independent Director on attaining of 75 years of age on 27 September 2024 Appoint Ashima Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Ashima Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Ashima Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Ashima Baid on Sing office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Ashima Baid on Sing office office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Ashima Baid on Sing office office office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Ashima Baid on Sing office office office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Ashima Baid office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Ashima Baid office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Ashima Baid office o	Acceptable business activity
20-5ep-24	NE205C01021	28,475	KSB LTD	P8		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: 0004008) as Managing Director for five years from 1 August 2024 and fix his remuneration Reappoint Rishin Baid (DIN: 00048585) as Joint Managing Director for five years from 1 August 2024 and fix his remuneration Appoint Vimi Bhandari (DIN: 00048585) as Joint Managing Director for five years from 1 August 2024 and fix his remuneration Appoint Vimi Bhandari (DIN: 00048585) as Joint Managing Director for five years from 2 Nayust 2024 and fix his remuneration Appoint Vimi Bhandari (DIN: 00048585) as Joint Managing Director for five years from 2 Nayust 2024 and fix his remuneration Appoint Anima Baid on fice of Association (AoA) to comply with provisions of Companies Act; 2013 Appoint Anam Baid on fice 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 acts and directors FY25 Appoint Ulhas Yango (DIN: 00054530) as Independent Director for FY25 Appoint Ulhas Yango (DIN: 00054530) as Independent Director form 1 October 2024 and approve his continuation on the board after attaining 75 Yes	Acceptable business activity
20-Sep-24	NE205C01021	28,475	KSB LTD	P8		Redesignate Devendra Raj Mehta (DIN:00057895) 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: 00014008) as Managing Director for five years from 1 August 2024 and fix his remuneration Appoint Winal Bhandari (DIN: 000113) as Independent Director for five years from 22 July 2024 Approve continuation of Ms. Mukulib Baid, (DIN: 00013) as the Non-Executive Non-Independent Director on attaining of 75 years of age on 27 September 2024 Appoint Ashim Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Ashim Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Ashim Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Ashim Baid in Office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Ashima Baid in Office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Ashima Baid in Office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Ashima Baid in Office office of profit as Senior Manager, Corporate Strategy from 1 October 2024 Appoint Ashima Baid in Office office office as Companies and the profits, capped annually at Rs. 1.8 m 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 Yes	Acceptable business activity
20-Sep-24	NE205C01021	28,475	KS8 LTD	P8		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: 0004008) as Managing Director for five years from 1 August 2024 and fix his remuneration Reappoint Rishin Baid (DIN: 00048585) as Joint Managing Director for five years from 1 August 2024 and fix his remuneration Appoint Vimi Bhandari (DIN: 00048585) as Joint Managing Director for five years from 1 August 2024 and fix his remuneration Appoint Vimi Bhandari (DIN: 00048585) as Joint Managing Director for five years from 2 Nayust 2024 and fix his remuneration Appoint Vimi Bhandari (DIN: 00048585) as Joint Managing Director for five years from 2 Nayust 2024 and fix his remuneration Appoint Anima Baid on fice of Association (AoA) to comply with provisions of Companies Act; 2013 Appoint Anam Baid on fice 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 acts and directors FY25 Appoint Ulhas Yango (DIN: 00054530) as Independent Director for FY25 Appoint Ulhas Yango (DIN: 00054530) as Independent Director form 1 October 2024 and approve his continuation on the board after attaining 75 Yes	Acceptable business activity
20-5ep-24	NE205C01021	28,475	KSB LTD	P8		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: 0004008) as Managing Director for five years from 1 August 2024 and fix his remuneration Reappoint Rishin Baid (DIN: 00048585) as Joint Managing Director for five years from 1 August 2024 and fix his remuneration Appoint Vimi Bhandari (DIN: 00048585) as Joint Managing Director for five years from 1 August 2024 and fix his remuneration Appoint Vimi Bhandari (DIN: 00048585) as Joint Managing Director for five years from 2 Nayust 2024 and fix his remuneration Appoint Vimi Bhandari (DIN: 00048585) as Joint Managing Director for five years from 2 Nayust 2024 and fix his remuneration Appoint Anima Baid on fice of Association (AoA) to comply with provisions of Companies Act; 2013 Appoint Anam Baid on fice 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 acts and directors FY25 Appoint Ulhas Yango (DIN: 00054530) as Independent Director for FY25 Appoint Ulhas Yango (DIN: 00054530) as Independent Director form 1 October 2024 and approve his continuation on the board after attaining 75 Yes	Acceptable business activity
20-Sep-24	NE205C01021	28,475	KS8 LTD	P8		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: 0004008) as Managing Director for five years from 1 August 2024 and fix his remuneration Reappoint Rishin Baid (DIN: 00048585) as Joint Managing Director for five years from 1 August 2024 and fix his remuneration Appoint Vimi Bhandari (DIN: 00048585) as Joint Managing Director for five years from 1 August 2024 and fix his remuneration Appoint Vimi Bhandari (DIN: 00048585) as Joint Managing Director for five years from 2 Nayust 2024 and fix his remuneration Appoint Vimi Bhandari (DIN: 00048585) as Joint Managing Director for five years from 2 Nayust 2024 and fix his remuneration Appoint Anima Baid on fice of Association (AoA) to comply with provisions of Companies Act; 2013 Appoint Anam Baid on fice 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 acts and directors FY25 Appoint Ulhas Yango (DIN: 00054530) as Independent Director for FY25 Appoint Ulhas Yango (DIN: 00054530) as Independent Director form 1 October 2024 and approve his continuation on the board after attaining 75 Yes	Acceptable business activity
	NE205C01021	28,475 32,000 40,000 23,000	-	P8		Redesignate Devendra Raj Mehta (DIN:01067895) as Non-Executive Non-Independent Director from 24 September 2024, liable to retire by rotation         Beappoint Himanshu Baid (DIN: 0004805) as Managing Director for five years from 1 August 2024 and fix his remuneration         Appoint Kishi Baid (DIN: 0004885) as Joint 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         Appoint Vimal Bhandari (DIN: 0001318) as Independent Director for five years from 22 July 2024         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 Arham Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024         Appoint Aryaman Baid on office officit as Senior Manager, Corporate Strategy from 1 October 2024         Appoint Aryaman Boil on Office officit as Senior Manager, Corporate Strategy from 1 October 2024         Appoint Aryaman Boil on Office officit as Senior Manager, Corporate Strategy from 1 October 2024         Appoint Aryaman Boil on Office officit as Senior Manager, Corporate Strategy from 1 October 2024         Appoint Aryaman Boil on Office officit as Senior Manager, Corporate Strategy from 1 October 2024         Appoint Ullas Yango (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 tenu	
20 Sep-24	NE205C01021	28,475 22,000 40,000 23,000 28,380	KSB LTD	P8		Redesignate Devendra Raj Mehta (DIN:0007895) as Non-Executive Non-independent Director from 24 September 2024, Iiable to retire by rotation         Reappoint Himanshu Baid (DIN: 0004008) as Managing Director for five years from 1 August 2024 and fix his remuneration         Reappoint Kishin Baid (DIN: 00048585) as Joint Managing Director for five years from 1 August 2024 and fix his remuneration         Appoint Viral Bain Endpendent Director for years from 21 August 2024 and fix his remuneration         Appoint Viral Bain Endpendent Director for Years from 21 August 2024 and fix his remuneration         Appoint Viral Bain Endpendent Director for Years from 21 August 2024         Adopt new set of Atribus of Association (AoA) to comply with provisions of Companies Ad. 2013         Appoint Arima Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024         Appoint Aryanan Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024         Approve payment of Commission to Kon-Executive Directors or to 1% of the net profits, capped annually at Rs. 1.8 mn per director, from Pr25         Appoint Ushas Yargop (DIN: 00054330) as Independent Director for five years from 1 October 2024 and approve his continuation on the board after attaining 75       Yes         Appoint Vishal Kampanin (DIN: 00059079) as Independent Director for five years from 1 October 2024       Approve his continuation on the board after attaining 75       Yes         Approve reclassification of certain members from promoter and promoter group category to public shareholder category       Yes	Acceptable business activity
	NE205C01021	28,475 28,475 32,000 40,000 23,000 28,380 45,500	-	P8		Redesignate Devendra Raj Mehta (DIN:01067895) as Non-Executive Non-Independent Director from 24 September 2024, liable to retire by rotation         Beappoint Himanshu Baid (DIN: 0004805) as Managing Director for five years from 1 August 2024 and fix his remuneration         Appoint Kishi Baid (DIN: 0004885) as Joint 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         Appoint Vimal Bhandari (DIN: 0001318) as Independent Director for five years from 22 July 2024         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 Arham Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024         Appoint Aryaman Baid on office officit as Senior Manager, Corporate Strategy from 1 October 2024         Appoint Aryaman Boil on Office officit as Senior Manager, Corporate Strategy from 1 October 2024         Appoint Aryaman Boil on Office officit as Senior Manager, Corporate Strategy from 1 October 2024         Appoint Aryaman Boil on Office officit as Senior Manager, Corporate Strategy from 1 October 2024         Appoint Aryaman Boil on Office officit as Senior Manager, Corporate Strategy from 1 October 2024         Appoint Ullas Yango (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 tenu	
	NE205C01021	28,475 22,000 40,000 23,000 28,380	-	P8		Redesignate Devendra Raj Mehta (DIN:0007895) as Non-Executive Non-independent Director from 24 September 2024, Iiable to retire by rotation         Reappoint Himanshu Baid (DIN: 0004008) as Managing Director for five years from 1 August 2024 and fix his remuneration         Reappoint Kishin Baid (DIN: 00048585) as Joint Managing Director for five years from 1 August 2024 and fix his remuneration         Appoint Viral Bain Endpendent Director for years from 21 August 2024 and fix his remuneration         Appoint Viral Bain Endpendent Director for Years from 21 August 2024 and fix his remuneration         Appoint Viral Bain Endpendent Director for Years from 21 August 2024         Adopt new set of Atribus of Association (AoA) to comply with provisions of Companies Ad. 2013         Appoint Arima Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024         Appoint Aryanan Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024         Approve payment of Commission to Kon-Executive Directors or to 1% of the net profits, capped annually at Rs. 1.8 mn per director, from Pr25         Appoint Ushas Yargop (DIN: 00054330) as Independent Director for five years from 1 October 2024 and approve his continuation on the board after attaining 75       Yes         Appoint Vishal Kampanin (DIN: 00059079) as Independent Director for five years from 1 October 2024       Approve his continuation on the board after attaining 75       Yes         Approve reclassification of certain members from promoter and promoter group category to public shareholder category       Yes	
	NE205C01021	28,475 28,475 32,000 40,000 23,000 28,380 45,500	-	P8		Redesignate Devendra Raj Mehta (DIN:0007895) as Non-Executive Non-independent Director from 24 September 2024, Iiable to retire by rotation         Reappoint Himanshu Baid (DIN: 0004008) as Managing Director for five years from 1 August 2024 and fix his remuneration         Reappoint Kishin Baid (DIN: 00048585) as Joint Managing Director for five years from 1 August 2024 and fix his remuneration         Appoint Viral Bain Endpendent Director for years from 21 August 2024 and fix his remuneration         Appoint Viral Bain Endpendent Director for Years from 21 August 2024 and fix his remuneration         Appoint Viral Bain Endpendent Director for Years from 21 August 2024         Adopt new set of Atribus of Association (AoA) to comply with provisions of Companies Ad. 2013         Appoint Arima Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024         Appoint Aryanan Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024         Approve payment of Commission to Kon-Executive Directors or to 1% of the net profits, capped annually at Rs. 1.8 mn per director, from Pr25         Appoint Ushas Yargop (DIN: 00054330) as Independent Director for five years from 1 October 2024 and approve his continuation on the board after attaining 75       Yes         Appoint Vishal Kampanin (DIN: 00059079) as Independent Director for five years from 1 October 2024       Approve his continuation on the board after attaining 75       Yes         Approve reclassification of certain members from promoter and promoter group category to public shareholder category       Yes	
	NE205C01021	28,475 22,475 32,000 40,000 23,000 28,380 45,500 68,000	-	P8		Redesignate Devendra Raj Mehta (DIN:0007895) as Non-Executive Non-independent Director from 24 September 2024, Iiable to retire by rotation         Reappoint Himanshu Baid (DIN: 0004008) as Managing Director for five years from 1 August 2024 and fix his remuneration         Reappoint Kishin Baid (DIN: 00048585) as Joint Managing Director for five years from 1 August 2024 and fix his remuneration         Appoint Viral Bain Endpendent Director for years from 21 August 2024 and fix his remuneration         Appoint Viral Bain Endpendent Director for Years from 21 August 2024 and fix his remuneration         Appoint Viral Bain Endpendent Director for Years from 21 August 2024 and fix his remuneration         Appoint Viral Bain Endpendent Director for Years from 21 August 2024         Adopt new set of Atribus 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 Kon-Executive Directors or to 1% of the net profits, capped annually at Rs. 1.8 mn per director, from Pr25         Approve they payment of Commission to Kon-Executive Director for five years from 1 October 2024 and approve his continuation on the board after attaining 75         Appoint Vishal Kampanin (DIN: 00050533) as Independent Director for five years from 1 October 2024 and approve his continuation on the board after attaining 75         Appoint Vishal Kampanin (DIN: 00050579) as Independent Director for five years from 1 October 2024         Approve reclassification of certain members from promoter and promoter group category to pu	
	NE205C01021	28,475 22,475 32,000 40,000 23,000 28,380 45,500 68,000	-	P8		Redesignate Devendra Raj Mehta (DIN:0007895) as Non-Executive Non-independent Director from 24 September 2024, Iiable to retire by rotation         Reappoint Himanshu Baid (DIN: 0004008) as Managing Director for five years from 1 August 2024 and fix his remuneration         Reappoint Kishin Baid (DIN: 00048585) as Joint Managing Director for five years from 1 August 2024 and fix his remuneration         Appoint Viral Bain Endpendent Director for years from 21 August 2024 and fix his remuneration         Appoint Viral Bain Endpendent Director for Years from 21 August 2024 and fix his remuneration         Appoint Viral Bain Endpendent Director for Years from 21 August 2024 and fix his remuneration         Appoint Viral Bain Endpendent Director for Years from 21 August 2024         Adopt new set of Atribus 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 Kon-Executive Directors or to 1% of the net profits, capped annually at Rs. 1.8 mn per director, from Pr25         Approve they payment of Commission to Kon-Executive Director for five years from 1 October 2024 and approve his continuation on the board after attaining 75         Appoint Vishal Kampanin (DIN: 00050533) as Independent Director for five years from 1 October 2024 and approve his continuation on the board after attaining 75         Appoint Vishal Kampanin (DIN: 00050579) as Independent Director for five years from 1 October 2024         Approve reclassification of certain members from promoter and promoter group category to pu	
20-Sep-24	NE205C01021	28,475 28,475 32,000 40,000 23,000 28,380 45,500 66,000 31,600	GODREJ CONSUMER PRODUCTS LTD	P8 P8 AGM		Redesignate Devendra Raj Mehta (DIN:01067895) as Non-Executive Non-Independent Director from 24 September 2024, liable to retire by rotation         Redesignate Devendra Raj Mehta (DIN:0004008) as Managing Director for five years from 1 August 2024 and fix his remuneration         Beappoint Himanshu Baid (DIN: 00048585) as Joint Managing Director for five years from 1 August 2024 and fix his remuneration         Appoint Vinal Bandmari (DIN: 000048585) as Joint Managing Director for five years from 2 1 August 2024 and fix his remuneration         Appoint Vinal Bandmari (DIN: 000113) as Independent Director for lay years form 2 10049204         Appoint Aniam Baid on Office of profits as Senior Manager, Corporate Strategy from 1 October 2024         Appoint Aniam Baid on Office of profits as Senior Manager, Corporate Strategy from 1 October 2024         Appoint Aryama Baid on Office of profits as Senior Manager, Corporate Strategy from 1 October 2024         Appoint Aryama Baid on Office Origits as Senior Manager, Corporate Strategy from 1 October 2024         Appoint Aryama Baid on Office Origits as Senior Manager, Corporate Strategy from 1 October 2024         Appoint Prove payment of commission to Non-Executive Director for five years from 1 October 2024 and approve his continuation on the board after attaining 75         Yes         Appoint Vishal Kampani (DIN: 000909079) as Independent Director for five years from 1 October 2024         Approve reclassification of certain members from promoter and promoter group category to public shareholder category       Yes         Appoint Vishal Kampani (DIN: 05114264) as in	Acceptable business activity
	INE205C01021	28,475 22,475 32,000 40,000 23,000 28,380 45,500 68,000 31,600 31,600	-	P8		Redesignate Devendra Raj Mehta (DIN:0007895) as Non-Executive Non-independent Director from 24 September 2024, Iiable to retire by rotation         Reappoint Himanshu Baid (DIN: 00048058) as Managing Director for five years from 1 August 2024 and fix his remuneration         Reappoint Kishin Baid (DIN: 00048058) as Joint Managing Director for five years from 1 August 2024 and fix his remuneration         Appoint Virial Bhaid (DIN: 00048058) as Joint Managing Director for five years from 21 August 2024 and fix his remuneration         Appoint Virial Bhaid (DIN: 00048058) as Joint Managing Director for five years from 21 August 2024 and fix his remuneration         Appoint Arbitis Baid (DIN: 00090103) as the Non-Executive Non-Independent Director or not ataining of 75 years of age on 27 September 2024         Adopt new set of Articles of Association (AAA) to comply with provisions of Companies Act, 2013         Appoint Arbitis Baid (DIN: 00050010) as the Non-Executive Non-Independent Director or not ataining of 75 years of age on 27 September 2024         Appoint Virbal Kanyaman Baid In office of profits a Senior Manager, Comprate Strategy from 1 October 2024         Appoint Units Vargop (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 leture on 28 January 2029         Approve reclassification of certain members from promoter and promoter group category to public shareholder category       Yes         Approve reclassification of certain members from promoter and promoter group category to public shareholder category       Yes         Approve	
20-Sep-24	INE 205C01021	28,475 28,475 32,000 40,000 23,000 23,000 25,300 56,000 31,600 1120,839 1120,839	GODREJ CONSUMER PRODUCTS LTD	PB PB AGM		Redesignate Devendra Raj Mehta (DIN:0007895) as Non-Executive Non-independent Director from 24 September 2024, liable to retire by rotation         Reappoint Himanshu Baid (DIN: 0004008) as Managing Director for five years from 1 August 2024 and fix his remuneration         Beappoint Rishi Baid (DIN: 00048585) as Joint Managing Director for five years from 1 August 2024 and fix his remuneration         Appoint Vinal Bain Indigendent Director five years from 1 August 2024 and fix his remuneration         Appoint Vinal Bain Indigendent Director five years from 2 Live years from 2 Live years for 0 at 2014         Appoint Vinal Bain officient Optical Senior Manager, Corporate Strategy from 1 October 2024         Appoint Aniam Baid on fice of profit as Senior Manager, Corporate Strategy from 1 October 2024         Appoint Aniam Baid on fice of profit as Senior Manager, Corporate Strategy from 1 October 2024         Appoint Agenow networks as to Antices of Association (AoA) to comply with provisions of Companies Act; 2013         Appoint Agenow networks and the office of profit as Senior Manager, Corporate Strategy from 1 October 2024         Appoint Agenow networks as a companies Act; 2013         Appoint Querter of a Senior Manager, Corporate Strategy from 1 October 2024         Appoint Bain Office of profit as Senior Manager, Corporate Strategy from 1 October 2024         Appoint Ulhas Yangop (DN: 0005430) as Independent Director for five years from 1 October 2024         Approve reclassification of certain members from promoter and promoter group category to public shareholder category         Appoin	Acceptable business activity
20-Sep-24	INE 205C01021	28,475 32,000 40,000 23,000 45,500 68,000 31,600 120,839 112,406 172,800	GODREJ CONSUMER PRODUCTS LTD	PB P8 AGM		Redesignate Devendra Raj Mehta (DIN:0007895) as Non-Executive Non-independent Director from 24 September 2024, Iiable to retire by rotation         Reappoint Himanshu Baid (DIN: 00048058) as Managing Director for five years from 1 August 2024 and fix his remuneration         Reappoint Kishi Baid (DIN: 00048058) as Joint Managing Director for five years from 1 August 2024 and fix his remuneration         Appoint Virial Bain Independent Director for leve years from 21 August 2024 and fix his remuneration         Appoint Virial Bain Independent Director for leve years from 21 August 2024         Adopt new set of Articles of Association (AoA) to comply with provisions of Companies Act, 2013         Appoint Arapama Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024         Appoint Virial Target as Senior Manager, Corporate Strategy from 1 October 2024         Appoint Virial Kampani (DIN: 000000 to Jai Prakash & Company as cost auditors for PY2S         Appoint Virial Kampani (DIN: 00000579) as Independent Director for five years from 1 October 2024         Appoint Virial Kampani (DIN: 00000579) as Independent Director for five years from 1 October 2024         Appoint Virial Kampani (DIN: 00000579) as Independent Director for five years from 1 October 2024         Approve reclassification of certain members from promoter and promoter group category to public shareholder category       Yes         Approve reclassification of certain members from promoter and promoter group category to public shareholder category       Yes         Apolotint Mas. Amisha Jain (DIN: C05114264) as Inde	Acceptable business activity
20-Sep-24	INE205C01021         INE205C01021         INE205C01021         INE205C01021         INE205C01021         INE205C01021         INE205C01021         INE026L002         INE1026L002         INE1026L002         INE1026L002         INE10201028         White Oak India Equity Fund II         White Oak India Equity Fund VI         White Oak India Equity Fund VI	28,475 28,475 32,000 40,000 23,000 23,000 25,300 56,000 31,600 1120,839 1120,839	GODREJ CONSUMER PRODUCTS LTD	P8 AGM		Redesignate Devendra Raj Mehta (DIN:0007895) as Non-Executive Non-Independent Director from 24 September 2024, liable to retire by rotation         Reappoint Himanshu Baid (DIN: 0004008) as Managing Director for five years from 1 August 2024 and fix his remuneration         Beappoint Rishi Baid (DIN: 00048585) as Joint Managing Director for five years from 1 August 2024 and fix his remuneration         Appoint Vinal Bain Indigendent Director five years from 21 May 2014         Appoint Vinal Bain Indigendent Director five years from 21 May 2014         Appoint Vinal Bain office of profit as Senior Manager, Corporate Strategy from 1 October 2024         Appoint Anam Baid on five of profit as Senior Manager, Corporate Strategy from 1 October 2024         Appoint Anam Baid on five of profit as Senior Manager, Corporate Strategy from 1 October 2024         Appoint Agenome Baid on five of profit as Senior Manager, Corporate Strategy from 1 October 2024         Appoint Agenome need and Baid on five of profit as Senior Manager, Corporate Strategy from 1 October 2024         Appoint Parsenand Baid on five of profit as Senior Manager, Corporate Strategy from 1 October 2024         Appoint Parsenand Baid on five of profit as Senior Manager, Corporate Strategy from 1 October 2024         Appoint Vibal Kampani (DIN: 0005430) as Independent Director for five years from 1 October 2024 and approve his continuation on the board after attaining 75         Approve reclassification of certain members from promoter and promoter group category to public shareholder category         Appoint Vishal Kampani (DIN: 05114264) as Independent Director f	Acceptable business activity
20-Sep-24	INE 205C01021	28,475 32,000 40,000 23,000 45,500 68,000 31,600 120,839 112,406 172,800	GODREJ CONSUMER PRODUCTS LTD	PB		Redesignate Devendra Raj Mehta (DIN:0007895) as Non-Executive Non-Independent Director from 24 September 2024, Iiable to retire by rotation         Reappoint Himanshu Baid (DIN:0004088) as Managing Director for five years from 1 August 2024 and fix his remuneration         Reappoint Kishi Baid (DIN:00048385) as Joint Managing Director for five years from 1 August 2024 and fix his remuneration         Appoint Virial Bain Independent Director for five years from 21 August 2024 and fix his remuneration         Appoint Virial Bain Independent Director for five years from 21 August 2024         Adopt new set of Articles of Association (AoA) to comply with provisions of Companies Act, 2013         Appoint Arayanna Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024         Appoint Virial Karyanna Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024         Appoint Virial Savageo (DIN: 00036530) as Independent Director for five years from 1 October 2024 and approve his continuation on the board after attaining 75         Yes         Appoint Vishal Kampani (DIN: 00030279) as Independent Director for five years from 1 October 2024         Appoint Vishal Kampani (DIN: 00030279) as Independent Director for five years from 1 October 2024         Approve reclassification of certain members from promoter and promoter group category to public shareholder category       Yes         Approve reclassification of certain members from promoter and promoter group category to public shareholder category       Yes         Adoption of standalone and consolidated financia	Acceptable business activity
20-Sep-24	INE205C01021         INE205C01021         INE205C01021         INE205C01021         INE205C01021         INE205C01021         INE205C01021         INE026L002         INE1026L002         INE1026L002         INE1026L002         INE10201028         White Oak India Equity Fund II         White Oak India Equity Fund VI         White Oak India Equity Fund VI	28,475 32,000 40,000 23,000 45,500 68,000 31,600 120,839 112,406 172,800	GODREJ CONSUMER PRODUCTS LTD	P8		Redesignate Devendra Raj Mehta (DIN:0007895) as Non-Executive Non-Independent Director from 24 September 2024, liable to retire by rotation         Reappoint Himanshu Baid (DIN: 0004008) as Managing Director for five years from 1 August 2024 and fix his remuneration         Beappoint Rishin Baid (DIN: 00048585) as Joint Managing Director for five years from 1 August 2024 and fix his remuneration         Appoint Vina Ibandari (DIN: 00048585) as Joint Managing Director for five years from 21 August 2024 and fix his remuneration         Appoint Vina Ibandari (DIN: 00014008) as Managing Director for five years from 21 August 2024         Adopt new set of Articles of Association (AoA) to comply with provisions of Companies Act, 2013         Appoint Anam Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024         Appoint Anam Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024         Appoint Agroup (DIN: 00000 to Jai Prakash & Company as cost auditors for FY25         Appoint Vishal Kampani (DIN: 00009079) as Independent Director for five years from 1 October 2024         Approve reclassification of certain members from promoter and promoter group category to public shareholder category       Yes         Appoint Mishal Jain (DIN: 05114264) as Independent Director for five years from 25 September 2024       Yes         Appriore reclassification of certain members from promoter and promoter group category to public shareholder category       Yes         Appoint Mishal Jain (DIN: 05514264) as Independent Director for five years from 25 September 2024       Yes<	Acceptable business activity
20-Sep-24	INE205C01021         INE205C01021         INE205C01021         INE205C01021         INE205C01021         INE205C01021         INE205C01021         INE026L002         INE1026L002         INE1026L002         INE1026L002         INE10201028         White Oak India Equity Fund II         White Oak India Equity Fund VI         White Oak India Equity Fund VI	28,475 32,000 40,000 23,000 45,500 68,000 31,600 120,839 112,406 172,800	GODREJ CONSUMER PRODUCTS LTD	PB		Redesignate Devendra Raj Mehta (DIN:0007895) as Non-Executive Non-Independent Director from 24 September 2024, liable to retire by rotation         Reappoint Himanshu Baid (DIN: 0004008) as Managing Director for five years from 1 August 2024 and fix his remuneration         Beappoint Rishin Baid (DIN: 00048585) as Joint Managing Director for five years from 1 August 2024 and fix his remuneration         Appoint Vina Ibandari (DIN: 00048585) as Joint Managing Director for five years from 21 August 2024 and fix his remuneration         Appoint Vina Ibandari (DIN: 00014008) as Managing Director for five years from 21 August 2024         Adopt new set of Articles of Association (AoA) to comply with provisions of Companies Act, 2013         Appoint Anam Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024         Appoint Anam Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024         Appoint Agroup (DIN: 00000 to Jai Prakash & Company as cost auditors for FY25         Appoint Vishal Kampani (DIN: 00009079) as Independent Director for five years from 1 October 2024         Approve reclassification of certain members from promoter and promoter group category to public shareholder category       Yes         Appoint Mishal Jain (DIN: 05114264) as Independent Director for five years from 25 September 2024       Yes         Appriore reclassification of certain members from promoter and promoter group category to public shareholder category       Yes         Appoint Mishal Jain (DIN: 05514264) as Independent Director for five years from 25 September 2024       Yes<	Acceptable business activity
20-Sep-24	INE205C01021         INE205C01021         INE205C01021         INE205C01021         INE205C01021         INE205C01021         INE205C01021         INE026L002         INE1026L002         INE1026L002         INE1026L002         INE10201028         White Oak India Equity Fund II         White Oak India Equity Fund VI         White Oak India Equity Fund VI	28,475 32,000 40,000 23,000 45,500 68,000 31,600 120,839 112,406 172,800	GODREJ CONSUMER PRODUCTS LTD	P8 P8 AGM		Redesignate Devendra Raj Mehta (DIN:0007895) as Non-Executive Non-Independent Director from 24 September 2024, Ilable to retire by rotation         Reappoint Himanshu Baid (DIN:0004088) as Managing Director for five years from 1 August 2024 and fix his remuneration         Reappoint Kishi Baid (DIN:00048385) as Joint Managing Director for five years from 1 August 2024 and fix his remuneration         Appoint Virial Bain Endpendent Director for five years from 21 August 2024 and fix his remuneration         Appoint Virial Bain Endpendent Director for five years from 21 August 2024         Adopt new set of Articles of Association (AoA) to comply with provisions of Companies Act, 2013         Appoint Arayanna Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024         Appoint Vishal farge as Senior Manager, Corporate Strategy from 1 October 2024         Appoint Vishal Sampoint Olive Ox000 to Jal Praksab & Company as cost auditors for FY25         Appoint Vishal Kampani (DIN: 000000 to Jal Praksab & Company as cost auditors for FY25         Appoint Vishal Kampani (DIN: 00000079) as independent Director for five years from 1 October 2024         Approve reclassification of certain members from promoter and promoter group category to public shareholder category       Yes         Approve reclassification of certain members from promoter and promoter group category to public shareholder category       Yes         Adoption of standalone and consolidated financial statements for the year sfrom 25 September 2024       Yes         Declare dividend of Rs. 5. Sper share (face valu	Acceptable business activity
20-Sep-24	INE205C01021         INE205C01021         INE205C01021         INE205C01021         INE205C01021         INE205C01021         INE205C01021         INE026L002         INE1026L002         INE1026L002         INE1026L002         INE10201028         White Oak India Equity Fund II         White Oak India Equity Fund VI         White Oak India Equity Fund VI	28,475 32,000 40,000 23,000 45,500 68,000 31,600 120,839 112,406 172,800	GODREJ CONSUMER PRODUCTS LTD	PB		Redesignate Devendra Raj Mehta (DIN:0007895) as Non-Executive Non-Independent Director from 24 September 2024, liable to retire by rotation         Reappoint Himanshu Baid (DIN: 0004008) as Managing Director for five years from 1 August 2024 and fix his remuneration         Beappoint Rishin Baid (DIN: 00048585) as Joint Managing Director for five years from 1 August 2024 and fix his remuneration         Appoint Vina Bhandari (DIN: 00048585) as Joint Managing Director for five years from 21 August 2024 and fix his remuneration         Appoint Vina Bhandari (DIN: 00014008) as Managing Director for five years from 21 August 2024         Adopt new set of Articles of Association (AoA) to comply with provisions of Companies Act, 2013         Appoint Anam Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024         Appoint Agringman Baid on office of profit as Senior Manager, Corporate Strategy from 1 October 2024         Appoint Vinhan Water of Commission to Non-Executive Directors up to 1% of the net profits, capped annuality at Rs. 1.8 mn per director, from FY25         Appoint Humarshing Director for five years from 1 October 2024 and approve his continuation on the board after attaining 75       Yes         Approve reclassification of certain members from promoter and promoter group category to public shareholder category       Yes         Appoint Mishal Jain (DIN: 00054530] as Independent Director for five years from 1 October 2024       Yes         Approve reclassification of certain members from promoter and promoter group category to public shareholder category       Yes         App	Acceptable business activity
20-Sep-24	INE205C01021         INE205C01021         INE205C01021         INE205C01021         INE205C01021         INE205C01021         INE205C01021         INE026L002         INE1026L002         INE1026L002         INE1026L002         INE10201028         White Oak India Equity Fund II         White Oak India Equity Fund VI         White Oak India Equity Fund VI	28,475 32,000 40,000 23,000 45,500 68,000 31,600 120,839 112,406 172,800	GODREJ CONSUMER PRODUCTS LTD	P8 P8 AGM		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: 0004008) as Managing Director for five years from 1 August 2024 and fix his remuneration         Reppoint Rishl Baid (DIN: 0004385) as Joint Managing Director for five years from 1 August 2024 and fix his remuneration         Appoint Vimal Bhandari (DIN: 0004386) as Managing Director for five years from 22 July 2024         Appoint Vimal Bhandari (DIN: 0004386) as independent Director for five years from 22 July 2024         Appoint Anam Baid on Office of profit as Senior Manager, Corporate Strategy from 1 October 2024         Appoint Anam Baid on Office of profit as Senior Manager, Corporate Strategy from 1 October 2024         Appoint Anam Baid on Office of profit as Senior Manager, Corporate Strategy from 1 October 2024         Appoint Aryaman Baid on Office of profit as Senior Manager, Corporate Strategy from 1 October 2024         Appoint Vishal Kampani (DIN: 00004503) as Independent Director for five years from 1 October 2024 and approve his continuation on the board after attaining 75         Yees         Appoint Vishal Kampani (DIN: 00009079) as Independent Director for five years from 1 October 2024         Approve reclassification of certain members from promoter and promoter group category to public shareholder category       Yes         Appoint Misa. Amisha Jain (DIN: 05114264) as Independent Director for five years from 25 September 2024       Yes         Appore reclassification of certain members from promoter and pr	Acceptable business activity
20-Sep-24	INE205C01021         INE205C01021         INE205C01021         INE205C01021         INE205C01021         INE205C01021         INE205C01021         INE026L002         INE1026L002         INE1026L002         INE1026L002         INE10201028         White Oak India Equity Fund II         White Oak India Equity Fund VI         White Oak India Equity Fund VI	28,475 32,000 40,000 23,000 45,500 68,000 31,600 120,839 112,406 172,800	GODREJ CONSUMER PRODUCTS LTD	P8 P8 AGM		Redesignate Devendra Raj Mehta (DIN:0007895) as Non-Executive Non-Independent Director from 24 September 2024, liable to retire by rotation         Reappoint Himanshu Baid (DIN:0004008) as Managing Director for five years from 1 August 2024 and fix his remuneration         Reappoint Rishin Baid (DIN:00040858) as Joint Managing Director for five years from 1 August 2024 and fix his remuneration         Appoint Vina Bhandari (DIN:00040858) as Joint Managing Director for five years from 21 My 2034         Appoint Ama Bhand (DIN:00014008) as Manager, Corporate Strategy from 1 October 2024         Adopt new set of Articles of Association (RoA) to comply with provisions of Companies Act, 2013         Appoint Anim Baid on office of profit as Senior Manager, Corporate Strategy from 1 October 2024         Appoint Agring To fire as form of Manager, Corporate Strategy from 1 October 2024         Appoint Agring To fire as form of Manager, Corporate Strategy from 1 October 2024         Appoint Ushan Baid on office of profit as Senior Manager, Corporate Strategy from 1 October 2024         Appoint Payman Baid on Office of profit as Senior Manager, Corporate Strategy from 1 October 2024         Appoint Himas Yargop (DIN: 00054530) as Independent Director for five years from 1 October 2024 and approve his continuation on the board after attaining 75       Yes         Approve reclassification of certain members from promoter and promoter group category to public shareholder category       Yes         Adoption of standalone and consolidated financial statements for the vear ended 31 March 2024       Yes         Dec	Acceptable business activity
20-Sep-24	INE205C01021         INE205C01021         INE205C01021         INE205C01021         INE205C01021         INE205C01021         INE205C01021         INE026L002         INE1026L002         INE1026L002         INE1026L002         INE10201028         White Oak India Equity Fund II         White Oak India Equity Fund VI         White Oak India Equity Fund VI	28,475 32,000 40,000 23,000 45,500 68,000 31,600 120,839 112,406 172,800	GODREJ CONSUMER PRODUCTS LTD	РВ РВ АGM		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: 0004008) as Managing Director for five years from 1 August 2024 and fix his remuneration         Appoint Vimal Bhandari (DIN: 0004385) as Joint Managing Director for five years from 21 August 2024 and fix his remuneration         Appoint Vimal Bhandari (DIN: 0004385) as Joint Managing Director for five years from 22 July 2024         Appoint Anam Baid on Office of profits as Senior Manager, Corporate Strategy from 1 October 2024         Appoint Anam Baid on Office of profits as Senior Manager, Corporate Strategy from 1 October 2024         Appoint Anam Baid on Office of profits as Senior Manager, Corporate Strategy from 1 October 2024         Appoint Anam Baid on Office of profits as Senior Manager, Corporate Strategy from 1 October 2024         Appoint Appoint the progosed Interve on 28 January 2029         Appoint Vishal Kampani (DIN: 00004503) as Independent Director for five years from 1 October 2024 and approve his continuation on the board after attaining 75         Yes         Appoint Vishal Kampani (DIN: 000054730) as Independent Director for five years from 1 October 2024         Appoint Vishal Kampani (DIN: 00009079) as Independent Director for five years from 2 September 2024         Appoint Vishal Kampani (DIN: 00009079) as Independent Director for five years from 2 September 2024         Appoint Manager of Senior Manager (September 2024 Add March 2024         Appoint Mashal Jain (DIN: 05114254) as Independent	Acceptable business activity
20-Sep-24	NE205C01021  White Oak India Equity Fund II  White Oak India Select Equity Fund I  White Oak India Equity Fund V  Mhite Oak India Equity Fund V  Mhite Oak India Equity Fund V  White Oak India Select Equity Fund V  White Oak India Select Fund II  White Oak India Select Fund II  White Oak India Select Fund II  White Oak India Select Fund V  White Oak India Select Fund V	28,475 32,000 40,000 23,000 45,500 68,000 31,600 120,839 112,406 172,800	GODREJ CONSUMER PRODUCTS LTD	P8 P8 AGM		Redesignate Devendra Raj Mehta (DIN:0007895) as Non-Executive Non-Independent Director from 24 September 2024, liable to retire by rotation         Reappoint Himanshu Baid (DIN:0004008) as Managing Director for five years from 1 August 2024 and fix his remuneration         Reappoint Rishin Baid (DIN:00040858) as Joint Managing Director for five years from 1 August 2024 and fix his remuneration         Appoint Vina Bhandari (DIN:00040858) as Joint Managing Director for five years from 21 My 2034         Appoint Ama Bhand (DIN:00014008) as Manager, Corporate Strategy from 1 October 2024         Adopt new set of Articles of Association (RoA) to comply with provisions of Companies Act, 2013         Appoint Anim Baid on office of profit as Senior Manager, Corporate Strategy from 1 October 2024         Appoint Agring To fire as form of Manager, Corporate Strategy from 1 October 2024         Appoint Agring To fire as form of Manager, Corporate Strategy from 1 October 2024         Appoint Ushan Baid on office of profit as Senior Manager, Corporate Strategy from 1 October 2024         Appoint Payman Baid on Office of profit as Senior Manager, Corporate Strategy from 1 October 2024         Appoint Himas Yargop (DIN: 00054530) as Independent Director for five years from 1 October 2024 and approve his continuation on the board after attaining 75       Yes         Approve reclassification of certain members from promoter and promoter group category to public shareholder category       Yes         Adoption of standalone and consolidated financial statements for the vear ended 31 March 2024       Yes         Dec	Acceptable business activity
20-5ep-24	NE205C01021	28,475 28,475 32,000 40,000 23,000 28,380 45,500 45,500 66,000 120,839 112,406 172,300 76,100 	GODREJ CONSUMER PRODUCTS LTD			Redesignate Devendra Raj Mehta (DIN:0007895) as Non-Executive Non-Independent Director from 24 September 2024, liable to retire by rotation         Reappoint Himanshu Baid (DIN: 0004008) as Managing Director for five years from 1 August 2024 and fix his remuneration         Beappoint Rishi Baid (DIN: 0004855) as Joint Managing Director for five years from 1 August 2024 and fix his remuneration         Appoint Visial Bain Edgendent Director five years from 2 Luly 2024         Appoint Visial Bain Edgendent Director five years from 1 Doctober 2024         Appoint Aniam Baid on Office of profit as Senior Manager, Corporate Strategy from 1 October 2024         Appoint Aniam Baid on Office of profit as Senior Manager, Corporate Strategy from 1 October 2024         Appoint Agenome Baid on Office of profit as Senior Manager, Corporate Strategy from 1 October 2024         Appoint Agenome Baid on Office of profit as Senior Manager, Corporate Strategy from 1 October 2024         Appoint Agenome Director for Ive years from 1 October 2024         Appoint Vishal Kampani (DIN: 00009079) as Independent Director for five years from 1 October 2024         Appoint Vishal Kampani (DIN: 00090979) as Independent Director for five years from 1 October 2024         Appoint Vishal Kampani (DIN: 00090979) as Independent Director for five years from 2 September 2024         Appoint Vishal Kampani (DIN: 00090979) as Independent Director for five years from 2 September 2024         Appoint Vishal Kampani (DIN: 05114264) as Independent Director for five years from 2 September 2024         Appoint Vishal Kampani (DIN: 05114264)	Acceptable business activity  Acceptable business activity  Acceptable business activity
20-Sep-24	NE205C01021	28,475 22,475 32,000 40,000 23,000 23,000 23,000 23,000 23,000 23,000 23,000 23,000 23,000 23,000 23,000 23,000 24,000 24,000 25,000	GODREJ CONSUMER PRODUCTS LTD	P8 P8 AGM AGM		Redesignate Devendra Raj Mehta (DIN:0007895) as Non-Executive Non-independent Director from 24 September 2024, liable to retire by rotation         Reappoint Himashu Baid (DIN: 0004008) as Managing Director for five years from 1 August 2024 and fix his remuneration         Reappoint Kishi Baid (DIN: 00048585) as Joint Managing Director for five years from 1 August 2024 and fix his remuneration         Appoint Visa Baid (DIN: 00048585) as Joint Managing Director for five years from 21 August 2024 and fix his remuneration         Appoint Visa Baid (DIN: 00048585) as Joint Managing, Carporate Strategy from 1 October 2024         Adoptin we set of Articles of Association (AoA) to comply with provisions of Companies Ad, 2013         Appoint Visa Mama Baid on office of profit as Senior Manager, Carporate Strategy from 1 October 2024         Appoint Quint of Commission to Kon-Executive Directors or to US of the net profits, capped annually at Rs. 1.8 m per director, from Pr25         Ratify remuneration of Rs: 100,000 to Jal Prakash & Company as cost auditors for FY25         Appoint Vishal Kampani (DIN: 00054303) 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 tenue on 28 January 2029       Yes         Approve reclassification of certain members from promoter and promoter group category to public shareholder category       Yes         Apprint Vishal Kampani (DIN: 000509079) as independent Director for five years from 25 September 2024       Yes         Approve reclassification of extain members from promoter and promoter group category to public share	Acceptable business activity
20-Sep-24	NE205C01021	28,475 28,475 32,000 40,000 23,000 28,380 45,500 45,500 66,000 120,839 112,406 172,300 76,100 	GODREJ CONSUMER PRODUCTS LTD			Redesignate Devendra Raj Mehta (DIN:0007895) as Non-Executive Non-Independent Director from 24 September 2024, liable to retire by rotation         Reappoint Himanshu Baid (DIN: 0004008) as Managing Director for five years from 1 August 2024 and fix his remuneration         Beappoint Rishi Baid (DIN: 0004855) as Joint Managing Director for five years from 1 August 2024 and fix his remuneration         Appoint Visial Bain Edgendent Director five years from 2 Luly 2024         Appoint Visial Bain Edgendent Director five years from 1 Doctober 2024         Appoint Aniam Baid on Office of profit as Senior Manager, Corporate Strategy from 1 October 2024         Appoint Aniam Baid on Office of profit as Senior Manager, Corporate Strategy from 1 October 2024         Appoint Agenome Baid on Office of profit as Senior Manager, Corporate Strategy from 1 October 2024         Appoint Agenome Baid on Office of profit as Senior Manager, Corporate Strategy from 1 October 2024         Appoint Agenome Director for Ive years from 1 October 2024         Appoint Vishal Kampani (DIN: 00009079) as Independent Director for five years from 1 October 2024         Appoint Vishal Kampani (DIN: 00090979) as Independent Director for five years from 1 October 2024         Appoint Vishal Kampani (DIN: 00090979) as Independent Director for five years from 2 September 2024         Appoint Vishal Kampani (DIN: 00090979) as Independent Director for five years from 2 September 2024         Appoint Vishal Kampani (DIN: 05114264) as Independent Director for five years from 2 September 2024         Appoint Vishal Kampani (DIN: 05114264)	Acceptable business activity  Acceptable business activity  Acceptable business activity

	White Oak India Equity Fund V	12,500	7	1	Reappoint Badree Komandur (DIN: 07803242) as Director, liable to retire by rotation	7		
		6.600	_			-		
	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			
25.5	White Oak India Equity Fund II	14,324		AGM				
25-Sep-24			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 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	_		
	White Oak India Equity Fund V	15,100			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			
					Approve continuation of Ms. Ritaben Jayendrabhai Patel (DIN: 00011818) as Non-Executive Non-Independent Director post attaining 75 years of age on 27 August	-		
					2025			
					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 search a search and advantation & Audited Expension Education (Expendence and Concelled and Expension)	Vec	Assemble husiness anticity	
20-38h-54	white Oak Inuid Equity Fund II	v	SHIVALIK BIMETAL CONTROLS	Adwin .	To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated Financial Extension to the Conservation of the Audited Financial Statements (both Standalone and Consolidated Financial	162	Acceptable business activity	
					Statements) of the Company for the financial year ended March 31, 2024 together with Director's Report and the	1		
	White Oak India Select Equity Fund	24,000	-		Auditors Report thereon; To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended	-		
	white Oak hidia select Equity Fund	24,000			To continue 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 out had Equity Fund V	55,254			of the Companies Act, 2013 and, being eligible, offers herself for re-appointment.			
	White Oak India Equity Fund VI	22.500	-		Anticication of Restructures and CoST Auditors	-		
	INE386D01027	22,300	_		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	1		
					COMPANY			
					APPOINTMENT OF MRS. SUKRITA GOYAL (DIN: 07576423) AS NON-EXECUTIVE INDEPENDENT WOMEN DIRECTOR			
					LINECTOR APPOINTMENT OF MR. KABIR GHUMMAN (DIN: 01294801) WHOLE TIME DIRECTOR DESIGNATED AS EXECUTIVE	-		
					DIRECTOR			
					APPROVAL OF OVERALL MANAGERIAL REMUNERATION UNDER COMPANIES ACT, 2013 AND SEBI (LISTING			
					OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.	_		
				_				
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			
	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						
	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							