						Disclosure of votes cast by White Oak India		
Date	Fund	Holdings	Company Name	Type of Meetings (AGM/EGM)	Resolution No.	Proposal's Description	Vote (For/ Against/ Abstained)	Reason supporting the vote decision
23-Aug-18	White Oak India Equity Fund		INTELLECT DESIGN ARENA LTD	AGM	5 to 11	To raise fresh capital by way of preferential allotment and QIP issue	For	The fund raise is critical to the company at this stage. Since the preferential allotment proposal is at market price at the time of the decision, we believe that we need to positively vote for the Resolution. Failure of this fund raise can have material adverse impact on the prospects of the company.
07-Aug-19	White Oak India Equity Fund White Oak India Equity Fund II		JTEKT India Limited	AGM	11	Material Transaction with Related Parties	For	The transaction is important for the Company, as the related parties are large customers of the Company and the transaction provid for a long term sales opportunity for the Company. The approval is for increasing limits and is not a new transaction.
20-Aug-19	White Oak India Equity Fund White Oak India Equity Fund II		INTELLECT DESIGN ARENA LTD	AGM	All	Resolution pertain to appointment of auditors, re-appointment of Directors	For	We are satisfied with the proposal for re-appointment of the existing Directors and appointment of Auditors, which is a firm of good repute.
22-Aug-19	White Oak India Equity Fund White Oak India Equity Fund II		MARUTI SUZUKI INDIA LIMITED	AGM	7, 8 & 9	Re-appointment of Independent Directors	For	Considering the vast experience and knowledge which these Directors possess, we considers that their re-appointment would be of beneficial to the Company.
19-Aug-20	White Oak India Equity Fund White Oak India Equity Fund II White Oak India Select Equity Fund	1,157,393 582,230 13,000	INTELLECT DESIGN ARENA LTD	AGM	1,2,3 & 4	Adoption of FS, Appointment of Director, Re-appointment of MD, Appointment of Independent Director	For	We are satisfied with the proposal for re-appointment of Arun Jain as the MD of the company for another five years as well as the appointment of Independent Directors. Arun Jain has been instrumental in driving the overall strategy and business roadmap for Intellect since inception.
30-Oct-20	White Oak India Equity Fund White Oak India Equity Fund II	46,000 27,000	MAJESCO LIMITED	EGM	1	To consider and approve buy back of equity shares of the Company.	Against	As the current market price of Majesco is significantly higher than buyback price, there is an exit option available to shareholders. The buyback process due to its various regulatory requirements has the potential to delay the dividend distribution and our value realisation. Hence, we have decided to vote against the buyback decision.
23-Feb-21	White Oak India Equity Fund White Oak India Equity Fund II White Oak India Select Equity Fund Violet	90,443 48,062 4,110 169,234	L&T Technology Services Limited	EGM	1&2	1) Extension of term of Dr. Keshab Panda as the CEO & MD of the Company upto March 31, 2021 and his appointment as Non-Executive Director of the Company 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 appointment as the CEO & MD of the Company for a term of three years w.e.f. April 1, 2021 till March 31, 2024.	For	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	
22-Mar-21	White Oak India Equity Fund White Oak India Equity Fund II White Oak India Select Equity Fund	5,278 2,771 464	3M INDIA LTD	EGM	All	1.Reelect Radhika Govind Rajan as Director 2.Elect Mamata Janak Gore as Director 3.Approve Reappointment and Remuneration of Mamata Janak Gore as Whole-time Director (Designated as Whole-time Director & Chief Financial Officer) 4.Elect James Ernest Falteisek as Director	For	Normal course of business
22-Mar-21	White Oak India Equity Fund White Oak India Equity Fund II White Oak India Select Equity Fund	555,400 302,400 36,681	CIPLA LTD	EGM	All	1. Approve Cipla Employee Stock Appreciation Rights Scheme 2021 and Grant of Stock Appreciation Rights to Eligible Employees of the Company 2. Approve Extension of Benefits of Cipla Employee Stock Appreciation Rights Scheme 2021 to the Employees of Subsidiary Company(ies		Normal course of business
22-Mar-21	White Oak India Equity Fund White Oak India Equity Fund II White Oak India Select Equity Fund	36,035 19,367 1,566	Info Edge	Court convened GM	All	1.Approve Scheme of Amalgamation	For	Ordinary course of business (amalgamation of 100% owned subsidiary, IIMjobs.com).
05-Apr-21	White Oak India Equity Fund White Oak India Equity Fund II  White Oak India Select Equity Fund	67,667 36,099 3,773	Bajaj Finance Limited	EGM	All	Modify Employee Stock Option Scheme 2009 to grant an additional 10 mn stock options to employees. 2. Approve grant of options to the employees of holding and/or subsidiary companies, under the amended Employee Stock Option scheme, 2009	For	1) The company proposes to grant further 10.0 mn stock options in addition to ~25.1 mn stock options already approved under its ESOP 2009 scheme and thereby increase the absolute quantum to ~35.1 stock options. This is because the present balance of ~0.8 mn options might not be sufficient for future grants and the additional 10.0 mn options would cater to the potential needs over the next 5-6 years. The potential dilution for existing shareholders is ~1.6%, on the extended base. Cost impact will be reasonable as the exercise price will be market price a day prior to grant of options. 2) It is an enabling resolution that encompasses employees of the company, and its holding and/or subsidiary companies. Currently, the company has clarified that it will extend options to eligible employees of their subsidiaries, 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 Limited, the listed holding company already has its own employee stock option scheme. We expect the company to grant bulk of the options to subsidiaries and not to employees of the holding company which already has a stock option scheme.
23-Apr-21	White Oak India Equity Fund White Oak India Equity Fund II White Oak India Select Equity Fund	177,327 46,225 6,740	Hindustan Univer Ltd	EGM	All	1.) INCREASE IN OVERALL LIMITS OF REMUNERATION FOR WHOLE TIME DIRECTORS 2.) APPOINTMENT OF MR. RITESH TIWARI AS A WHOLE TIME DIRECTOR OF THE COMPANY	For	Ordinary course of business
23-Apr-21	White Oak India Equity Fund White Oak India Equity Fund II White Oak India Select Equity Fund	177,327 46,225 6,740	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 heaster brand Racold (Ariston) Thermo Limited till 2015 and sanitary fittings brand Grohe India Private Limited till 2012. He has also held various key roles at Philips Electronics india Limited where he worked for over a decade from 1994 to 2009. He is proposed to be appointed as executive director on board, liable to retire by rotation. His appointment is in line with statutory requirements.
23-Apr-21	White Oak India Equity Fund	83,211	Phoenix Mills	Court	All	1) Approve amalgamation of Phoenix Hospitality Company Private Limited (PHCPL), 56.9% subsidiary, into The Phoenix Mills	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

	White Oak India Equity Fund II	104,046	7	convened (	бМ	Limited (PML)		will help PML consolidate stake in various projects and result in a simplified structure that will improve transparency. The scheme will result in an increase in promoter shareholding to 47.5% from 45.6% currently. While it is difficult to ascertain the value of the
	White Oak India Select Equity Fund	10,350						hospitality business in Agra, with an occupancy rate of 7.7%, it is unlikely to materially impact the valuation. The valuation of PHCPL is in line with the valuation of PHCPL's stake in the residential and commercial projects
-Apr-21	White Oak India Equity Fund  White Oak India Equity Fund II	35,164 24,145	Nestle India Limited	AGM	All	Adoption of financial statements for the year ended 31 December 2020     Confirm payment of interim dividend of Rs. 135.0 per share and approve final dividend of Rs. 65.0 per equity share of face	For	Ordinary course of business
						value Rs. 10.0 per share for 2020		
	White Oak India Select Equity Fund	4,760	-			Reappoint David Steven McDaniel (DIN: 08662504) as Director liable to retire by rotation     Approve remuneration of Rs. 207,000 to Ramanath lyer & Co., as cost auditor for financial year ending 31 December 2021		
	White Oak India Equity Fund IV	1,305						
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
	White Oak India Select Equity Fund	9,385						to the electronics manufacturing industry, which the company may contemplate to manufacture. This will allow the company to
	White Oak India Equity Fund IV	2,575						expand its product portfolio within the ambit of its existing business.
Лау-21	White Oak India Equity Fund II	142,412	Coforge Ltd	EGM	All	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
•	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		that SLK acquisition will help Coforge to cross-sell existing suite services to the newer customers from SLK and broaden its core value
						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.		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.
	White Oak to die Faulte Food N	11.477				CORPORATE IN EXCESS OF THE LIMITS PRESCRIBED IN SECTION 186 OF THE COMPANIES ACT 2013.		The second resolutions pertains to the increasing the equity ownership in its subsidiaries - Wishworks and SLK Global - from the
	White Oak India Equity Fund IV	11,4//						current levels. This is in line with the firm's strategy and should be value accretive to Coforge Shareholders.
				1614	All	4 Adventure of Francisch Antonio Architecture and al 24 March 2024	F	
lun-21	White Oak India Equity Fund II	46,225	Hindustan Univer Ltd	AGM	All	1. Adoption of financial statements for the year ended 31 March 2021	For	
						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		
		10.716	_			4. Reappoint Wilhemus Uijen (DIN: 08614686) as Director		
	White Oak India Equity Fund IV	10,746	-			Reappoint Ritesh Tiwari (DIN: 05349994) as Director     Approve remuneration of Rs 1.2 mn for RA & Co. as cost auditors for FY22	-	
un-21	White Oak India Equity Fund II	243,633	ICICI Prudential Life Insurance	AGM	All	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021	For	
	White Oak India Select Equity Fund	123,560	Company Ltd			2. Declare final dividend of Rs. 2.0 per equity share (face value Rs. 10.0) for FY21		
	White Oak India Equity Fund IV	55,910				3. Reappoint Anup Bagchi (DIN: 00105962) as Non-Executive Non-Independent Director, liable to retire by rotation		
						4. Reappoint Walker Chandiok & Co. LLP as joint statutory auditors for five years from FY22 and approve remuneration of Rs. 10.89 mn each to be paid to joint statutory auditors Walker Chandiok Co. LLP and BSR & Co. LLP for FY22		
						5. Appoint Wilfred John Blackburn (DIN: 08753207) as Non-Executive Non-Independent Director from 29 August 2020, liable to retire by rotation		
						6. Reappoint Dilip Karnik (DIN: 06419513) as Independent Director for five years from 29 June 2021		
			1	1		7. Approve continuation of Dilip Karnik (DIN: 06419513) as Independent Director beyond the age of 75 years	1	
			1			8. Approve remuneration of N.S. Kannan (DIN: 00066009), Managing Director & CEO, with effect from 1 April 2021		
						9. Approve increase in aggregate number of shares issuable under the ICICI Prudential Life Insurance Company Limited –		
						Employees Stock Option Scheme (2005) to up to 3.54% of the number of shares issued as on 31 March 2016 from up to 2.64% of the number of shares issued as on 31 March 2016		
						of the number of shares issued as on 31 March 2016		
un-21	White Oak India Equity Fund II	531,869	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	4	1		Declare final dividend of Rs. 15.0 per equity share (face value Re.5) for FY21     Declare final dividend of Rs. 15.0 per equity share (face value Re.5) for FY21	4	These are in normal course of business operations
	White Oak India Equity Fund IV	121,028				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
						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	1	We have no objections on the appointments of Independent Directors and change in terms of remuneration of COO.
				1		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	1	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 to Rs. 92.0 bn	Against	Rationale: Buyback via open market route as tax inefficient.
L-1.26			Alexandr Observed 11 11 1	101:		4 Advertises of Association and Association (Control of Association (Control o	F	The state of the s
ul-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
	White Oak India Select Equity Fund White Oak India Equity Fund IV	44,092 28.922	4			Confirm Interim dividend of Rs. 9.50 per equity share of Rs.10 each as final dividend     Reappoint Madhusudan Agrawal (DIN: 00073872) as Director, liable to retire by rotation		

12-Jul-21	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	76,146 87,214 72,188		AGM	ALL	4. Reappoint Rajesh Agrawal (DIN: 00302467) as Director, liable to retire by rotation 5. Continuation of Mannalal Agrawal (DIN: 00073828) as Non-Executive Non-Independent Director, liable to retire by rotation, after he has attained 75 years of age on 26 March 2022 6. Ratify remuneration of Rs. 550,000 for Sevekari, Khare & Associates, Cost Accountants, as cost auditors for FY22  1. Adoption of Standalone and consolidated financial statements for the year ended 31 March 2021 2. Approve final dividend of Rs. 2.02 per share (face value Rs. 10) 3. Reappoint Deepak S. Parekh (DIN: 00009078) as Non-Executive Non-Independent Director liable to retire by rotation 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 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	For	These are in normal course of business operations
						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 White Oak India Select Equity Fund White Oak India Equity Fund IV	9,313 3,053 1,251		AGM	ALL	1. Adoption of financial statements for the year ended 31 March 2021 2. Approve final dividend of Rs. 34.0 per equity share of face value Rs. 5 each for FY21 3. Reappoint Kekl Mistry (DIN: 00008886) as Non-Executive Non-Independent Director, liable to retire by rotation 4. Reappoint Ms. Renu Karnad (DIN: 000088064) 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 Millind 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	For	These are in normal course of business operations
	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	242,402		AGM	ALL	2. Adoption of consolidated financial statements for the year ended 31 March 2021 3. Approve final dividend of Rs 6.5 per share (face value Rs. 1) 4. Reappoint Srikanth Nadhamuni (DIN 02551389), as Director liable to retire by rotation 5. Ratify the additional audit fees to statutory auditors, MSKA & Associates 6. Revise the tenure 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 02040436) 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. Solon Dn 2007 16. Approve amendment to the ESOS-Plan E-2010 17. Approve amendment to the ESOS-Plan E-2013 18. Approve amendment to the ESOS-Plan G-2016	For	These are in normal course of business operations
14-Jul-21	White Oak India Equity Fund II	74242	Navin Fluorine International Ltd	AGM	ALL		FOR	These are in normal course of business operations
14-Jul-21	White Oak India Select Equity Fund IV  White Oak India Equity Fund IV  White Oak India Equity Fund II	37842 25256 58793	Dr Lal Pathlabs Limited	AGM	ALL	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  3. Reappoint Radhesh R. Welling (DIN: 07279004) as Director, liable to retire by rotation  4. Appoint Ashok Sinha (DIN: 00070477) as Independent Director for five years from 28 October 2020  5. Appoint Sujal Shah (DIN: 00058019) as Independent Director for five years from 7 May 2021  6. Reappoint Vishad Mhaftald (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 mm, whichever is higher  7. Approve remuneration of Rs. 500,000 to Bhalchandra C. Desai, as cost auditor for FY22  1. Adoption of financial statements for the year ended 31 March 2021	FOR	These are in normal course of business operations
	White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Equity Fund IV	27346 17785				2. Declare final dividend of Rs. 8.0 per share (face value 6.8.10 per share) for FY21 3. Reappoint Dr. Vandana Lal (DIN: 00472955) as Director, liable to retire by rotation	***	

14-Jul-21		108975 55880 39128	Persistent Systems Ltd  Bajaj Finserv Ltd	AGM	ALL	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  5. Increase cap on commission for non-executive directors to Rs. 2.0 mn from Rs. 1.0 mn individually, within 1% of net profits, till August 2023  6. Ratify remuneration of Rs. 70,000 for A.G. Agarwal & Associates, as cost auditors for FY22  1. Adoption of standalone financial statements for the year ended 31 March 2021  2. Adoption of consolidated financial statements for the year ended 31 March 2021  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  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 remuneration  6. Approve amendments to the 'Persistent Employee Stock Option Scheme 2014'  7. Approve grant of ESOPs to the employees of subsidiaries under 'Persistent Employee Stock Option Scheme 2014'  8. Approve amendments to the 'Persistent Systems Limited – Employee Stock Option Plan 2017'  9. Approve grant of ESOPs to the employees of subsidiaries under 'Persistent Employee Stock Option Scheme 2017'  1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021	FOR	Yes, Normal course of business 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 Yes, We have no objections to the ESOP and Stock Options schemes Yes, We have no objections to the ESOP and Stock Options schemes Yes, We have no objections to the ESOP and Stock Options schemes Yes, We have no objections to the ESOP and Stock Options schemes Yes, We have no objections to the ESOP and Stock Options schemes
		12078 8341				Declare final dividend of Rs. 3.0 per share (face value Rs. 5.0) for FY21     Declare final dividend of Rs. 3.0 per share (face value Rs. 5.0) for FY21     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 White Oak India Select Equity Fund White Oak India Equity Fund IV	36099 19083 9722	Bajaj Finance Ltd	AGM	ALL	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021     2. Declare dividend of Rs. 10.0 per equity share (face value Rs.2) for FY21     3. 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	FOR	These are in normal course of business operations
16-Jul-21	White Oak India Select Equity Fund	128104 65520 43033	Trent Ltd	AGM	ALL	1. Adoption of standalone financial statements for the year ended 31 March 2021 2. Adoption of consolidated financial statements for the year ended 31 March 2021 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: 0055052) 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		These are in normal course of business operations
16-Jul-21	White Oak India Select Equity Fund	821526 373770 245437	Crompton Greaves Consumer Electrical Ltd	AGM	ALL	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 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 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 8. Approve payment of total managerial remuneration in excess of 11% of net profits in event of exercise of stock options by Shantanu Khosla (DIN: 039877) and/or Mathew Job, (DIN: 03922413) for three years from 1 April 2021 9. Appoint P. R. Ramesh (DIN: 01915274) as Independent Director for five years from 21 May 2021 10. Ratify remuneration of Rs. 550,000 to Ashwin Solanki & Associates as cost auditors for financial year ending 31 March 2022		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		2 Computer Age Management 0 Services Ltd	AGM	ALL	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Narendra Ostawal (DIN: 06530414) as Non-Executive Non Independent Director, liable to retire by rotation 3. Confirm five interim dividends aggregating Rs 51.10 per share and declare a dividend of Rs 11.84 per equity share for FY21 4. Approve Employees Stock Option Scheme 2019 (CAMS ESOP Scheme 2019) along with variation in the terms of the scheme 5. Approve extension of CAMS ESOP Scheme 2019 to the employees of the subsidiaries 6. Appoint Anuj Kumar (DIN: 08268864) as Managing Director for five years from 1 August 2021 to 31 July 2026 and fix his remuneration 7. Approve atteration of Articles of Association to delete Part II of the existing articles 8. Approve ratification and approval of Article 103A of the Articles of Association 9. Appoint Sandeep Kagzi (DIN: 08264768) as Non-Executive Non-Independent 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	122,012 63,30	2 Coforge Limited 5	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021     Confirm interim dividend of Rs. 13.0 per equity share of face value Rs. 10.0 per share for FY21	FOR	These are in normal course of business operations

I	White Oak India Equity Fund IV	41,257	]			3. Reappoint Kenneth Tuck Kuen Cheong (DIN: 08449253) as Non-Executive Non-Independent Director, liable to retire by		
						rotation		
						4. Reappoint Patrick John Cordes (DIN: 02599675) as Non-Executive Non-Independent Director, liable to retire by rotation		
			1			5. Reappoint Basab Pradhan (DIN: 00892181) as Independent Director and Chairperson for three years from 29 June 2021		
			-			6. Approve payment of commission aggregating USD 200,000 to Basab Pradhan (DIN: 00892181) in FY21 as Independent Director and Chairperson, which exceeds 50% of the total remuneration paid to all non-executive directors		
						7. Approve issuance of equity shares up to Rs. 3.75 bn and/or issue ADRs / GDRs through transfer of existing equity shares by		
						eligible shareholders up to 18.5 mn equity shares or a fresh issue of equity shares within the limit of Rs. 3.75 bn or a		
						combination of both		
23-Jul-21	White Oak India Equity Fund II	787.913	Axis Bank Limited	AGM	ALI	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	435,060				2. Reappoint Rajiv Anand (DIN 02541753) as director liable to retire by rotation		
	White Oak India Equity Fund IV	333,557				3. Appoint M P Chitale & Co. as joint statutory auditors for three years and authorize the audit committee to fix their		
			+			remuneration  4. Appoint C N K & Associates LLP as joint statutory auditors for three years and authorize the audit committee to fix their		
						remuneration		
			-			5. Appoint Ms. Vasantha Govindan (DIN 02230959) as nominee of SUUTI, non-executive director liable to retire by rotation		
			1			6. Appoint S. Mahendra Dev (DIN 06519869), as Independent Director for four years from 14 June 2021		
			1			7. Revise remuneration for Rakesh Makhija (DIN 00117692), as the Non-Executive (Part-Time) Chairperson to Rs. 36 mn from 18		
1			1			July 2021		
						8. Revise remuneration for Amitabh Chaudhry (DIN 00531120), Managing Director & CEO from 1 April 2021 till the next cycle of		
			+			revision of remuneration  9. Reappoint Amitabh Chaudhry (DIN 00531120) as Managing Director & CEO for three years from 1 January 2022 and fix his		
						remuneration		
						10. Revise remuneration for Rajiv Anand (DIN 02541753), Executive Director from 1 April 2021 till the next cycle of revision of		
		+	+			remuneration  11. Revise remuneration for Rajesh Dahiya (DIN 07508488) Executive Director from 1 April 2021 till the next cycle of revision of		
						remuneration		
						12. Revise remuneration of non-executive directors to Rs. 2.0 mn each for five years from 1 April 2021		
						13. Approve borrowing/raising funds in Indian Currency/Foreign Currency by issue of debt instruments including but not limited to bonds and non-convertible debentures for an amount upto Rs 350 bn		
			1			14. Issue additional 50.0 mn employee stock options to eligible employees/ whole-time directors of the bank		
			1			15. Extend the additional 50.0 mn employee stock options to eligible employees/ whole-time directors of the bank's subsidiaries		
			-			16. Approve reclassification of United India Insurance Company Limited from promoter to public category  17. Approve reclassification of National Insurance Company Limited from promoter to public category		
			†			18. Approve reclassification of National Insurance Company Limited from promoter to public category		
						19. Approve reclassification of National Insurance Company Limited from promoter to public category		
23-Jul-21	White Oak India Faulty Fund II	F00 F60	Chalaman dalam Invastment 9	AGM	ALL	1. Adaption of standalana financial statements for the year and od 21 March 2021	FOR	Those are in narmal source of business anarations
23-JUI-21	White Oak India Equity Fund II White Oak India Select Equity Fund		Cholamandalam Investment & Finance Co. Ltd	AGIVI	ALL	Adoption of standalone financial statements for the year ended 31 March 2021     Adoption of consolidated financial statements for the year ended 31 March 2021	FUR	These are in normal course of business operations
	White Oak India Equity Fund IV	234,658				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)		
			_			4. Reappoint Ravindra Kumar Kundu (DIN: 07337155) as director liable to retire by rotation		
			1			5. Appoint Price Waterhouse LLP, as joint statutory auditors for three years and fix their remuneration  6. Appoint Sundaram & Srinivasan, as joint statutory auditors for three years and fix their remuneration		
						7. Appoint Vellayan Subbiah (DIN 0113875) as Non-Executive Non-Independent Director liable to retire by rotation		
						8. Appoint M.A.M. Arunachalam (DIN: 00202958) as Non-Executive Non-Independent Director liable to retire by rotation		
			-			9. Appoint Anand Kumar (DIN: 00818724) as Independent Director for five years from 16 March 2021		
			†			10. Appoint Bharath Vasudevan (DIN: 09104808) as Independent Director for five years from 16 March 2021		
						11. Issuance of non-convertible debentures (NCDs) on a private placement basis upto Rs. 300.0 bn		
22 101 24	White Ook India Fault: Freed II	222.000	NEWCEN COLLARS	AGM	All	Adoption of standalane and consolidated financial statements for the consolidated 24 Month 2024	FOR	We have selled upon the auditors' separt which has not select on the first statement. Don't a sellect statement of the select
23-Jul-21	White Oak India Equity Fund II	222,000	NEWGEN SOFTWARE 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	188,044	1			Declare final dividend of Rs. 3.5 per share (face value Rs. 10.0) for FY21		Total dividend outflow aggregates to Rs. 244. 8 mn. The total dividend payout ratio is 20. 8% versus 21. 2% in FY20.
	White Oak India Equity Fund IV	110,800	-			Reappoint T.S. Varadarajan (DIN: 00263115) as Director, liable to retire by rotation		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 reappointment is in line with statutory requirements.
						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. 5.8 mn, of which Rs. 3.7 mn is for annual audit an Rs. 2.1 mn is for quarterly limited reviews. The fee paid to the retiring auditor in FY21 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		INTELLECT DESIGN ARENA LTD	AGM	ALL		FOR	Normal business activity; no objections.
	White Oak India Select Equity Fund	158,400				Reappoint Anil Kumar Verma (DIN: 01957168) as Director, liable to retire by rotation		Anil Kumar Verma, 66, is the Executive Director of the company. He attended 100% (5 out of 5) board meetings in FY21. He is liable to retire by rotation and his reappointment meets all statutory requirement.
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	White Oak India Equity Fund IV	124,840				Reappoint Anil Kumar Verma (DIN: 01957168) as Whole-time Director for five years from 1 February 2021 and fix his remuneration		Normal business activity. We are fine with the remuneration of INR 26. 7mn excluding stock options for FY22.
24-Jul-21	White Oak India Equity Fund II	178,145	TITAN COMPANY LTD.	AGM	ALL	Adoption of standalone financial statements for the year ended 31 March 2021	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS).
	White Oak India Select Equity Fund	95,160				Adoption of consolidated financial statements for the year ended 31 March 2021		We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS).
	White Oak India Equity Fund IV	72,640				Approve final dividend of Rs. 4.0 per share of face value Rs.1.0 each		The total dividend outflow for FY21 is Rs. 3. 6 bn. The dividend payout ratio is 40. 6%, versus 23. 5% in the prior year.
						Reappoint V Arun Roy (DIN: 01726117) as Non-Executive Non-Independent Director, liable to retire by rotation 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 committees of the Banking Division/Ministry of Finance, Ministry of Corporate Affairs and  INSOL International and served as a member of PricewaterhouseCoopers Global Advisory Leadership Team. He has attended all board  meetings in FY21. His reappointment is in line with the statutory requirements.
						Appoint Sandeep Singhal (DIN: 00422796) as an Independent Director for five years from 11 November 2020		Sandeep Singhal, 54, is the Co-Founder of Nexus Venture Partners Ltd, that manages over USD 1. 5 billion and has an active portfolio of over 75 companies across various industries like technology, enterprise, consumer services, internet and mobile, alternate energy and agribusiness sectors. He also co-founded Medusind Solutions, a healthcare BPO and was MD and co-founder of eVentures India. His appointment is in line with statutory requirements.
						Appoint Pankaj Kumar Bansal (DIN: 05197128) as Non-Executive Non-Independent Director from 16 June 2021, liable to retire by rotation		Pankaj Kumar Bansal, 51, represents the co-promoter, TIDCO on the board and is Chairperson and Managing Director of TIDCO. An IAS Officer, he is well versed with the workings of the government as has held key positions in various departments in the Government of Tamil Nadu. His appointment is in line with statutory requirements.
						Authorize the board to appoint branch auditors		The company seeks shareholders' permission to authorize the board to appoint branch auditors in consultation with the statutory auditor and fix their remuneration, for its existing and future branch offices outside India.
27-Jul-21	White Oak India Equity Fund II	354,680	ORIENT ELECTRIC LIMITED	AGM	ALL	Adoption of financial statements for the year ended 31 March 2021	FOR	We have relied upon the auditors' report. Except for the COVID-19 pandemic related issues raised, the auditors are of the opinion that the financial statements are prepared in accordance with the generally accepted accounting principles and Indian Accounting Standards (IND-AS).
	White Oak India Select Equity Fund	183,450				Confirm interim dividend of Re. 0.75 per share and declare final dividend of Re. 1.25 per share of face value Re. 1.0 each for FY21		The total dividend for FY20 is Rs. 1. 15 per share while the company paid a dividend of Re. 1. 0 per share in FY19. The total dividend outflow including dividend distribution tax for FY20 is Rs. 272. 4 mn. The dividend payout ratio for FY20 is 34. 7% (36. 9% in 2019).
	White Oak India Equity Fund IV	148,280	30			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 reaches Rs. 50 mn		We have no objection to this resolution.
						Ratify remuneration of Rs. 65,000 payable to Somnath Mukherjee, as cost auditor for FY22		The company proposes to pay remuneration of Rs. 65,000 (plus applicable taxes and reimbursement of out of pocket expenses) to Somnath Mukherjee, cost auditor, for undertaking cost audit of the company in FY22. The total remuneration is reasonable compared to the size and scale of the company's operations.
29-Jul-21	White Oak India Equity Fund II	56,472	ICICI LOMBARD GENERAL INSURANCE CO LTD	AGM	ALL	1. Adoption of financial statements for the year ended 31 March 2021	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS).
	White Oak India Select Equity Fund	31,225				2. Confirm interim dividend of Rs. 4.0 per equity share (face value Rs. 10.0) for FY21		The company proposes to pay a final dividend of Rs. 4. 0 per share and has paid an interim dividend of Rs. 4. 0 per share, aggregating to Rs. 8. 0 per share of face value Rs. 10. 0 per share. Aggregate dividend payout will aggregate to "Rs. 3. 6 bn. Payout ratio is 24.5% of the standalone PAT.
	White Oak India Equity Fund IV	15,715				3. Declare final dividend of Rs. 4.0 per equity share (face value Rs. 10.0) for FY21		The company proposes to pay a final dividend of Rs. 4. 0 per share and has paid an interim dividend of Rs. 4. 0 per share, aggregating to Rs. 8. 0 per share of face value Rs. 10. 0 per share. Aggregate dividend payout will aggregate to "Rs. 3. 6 bn. Payout ratio is 24.5% of the standalone PAT.
						4. Reappoint Ms. Vishakha Mulye (DIN: 00203578) as Non-Executive Non Independent Director, liable to retire by rotation		Ms. Vishaka Mulye, 52, is an Executive Director on the board of ICICI Bank. She is responsible for domestic and international Wholesale Banking Group, Proprietary Trading Group, Markets Group and Transaction Banking Group at the Bank. She has been on the board of the company since 17 October 2018. She has attended all board meetings held in FY21. She retires by rotation. Her reappointment is in line with statutory requirements.
						5. Reappoint PKF Sridhar & Santhanam LLP as one of the joint statutory auditors for five years from FY22		PKF Sridhar & Santhanam LLP were appointed as joint statutory auditors in 2016: their tenure was increased for a balance three years out of first term of five years at the 2018  AGM. The company proposes to reappoint PKF Sridhar & Santhanam LLP for another period of five years starting from the 2021 AGM, which will complete their tenure of ten years as per provisions of Section 139 of Companies Act 2013. Their reappointment is in line with statutory requirements.
						6. Approve remuneration of Rs. 11.5 mn each to be paid to joint statutory auditors PKF Sridhar & Santhanam LLP and Chaturvedi & Co. for FY22		The proposed remuneration for the joint auditors for FY22 is Rs. 11. 5 mn each i. E. , a total remuneration of Rs. 23. 0 mn plus applicable taxes and reimbursement of out-ofpocket expenses. For FY21, the remuneration for joint statutory auditors was Rs. 21. 4 mn plus out of pocket expenses. The proposed remuneration for both auditors of Rs. 23. 0 mn is reasonable and commensurate with the size and operations of the company.

						7. Reappoint Ms. Lalita D. Gupte (DIN: 00043559) as Independent Director for five years from 18 October 2021 and approve her continuation beyond the age of 75 years		Ms. Lalita Gupte, was the Joint Managing Director at ICICI Bank, where she retired in 2006. She has been on the board of the company since 18 October 2016. She has attended all board meeting held in FY21. Her reappointment is in line with statutory requirements. She will attain the age of 75 years during her tenure on 4 October 2023. Amendments in SEBI's LODR require directors having attained the age of 75 to be approved by shareholders through a special resolution. We do not consider age to be an eligibility criterion for board memberships.
			_			8. Approve remuneration of Bhargav Dasgupta (DIN: 00047728), Managing Director & CEO for FY22		The company seeks shareholder approval for remuneration payable to Bhargav Dasgupta, there is no change in his proposed remuneration structure for FY22. We estimate his FY22 remuneration to be Rs. 172.5 mn with ~70% of his pay comprising of variable pay, a large part of which is in the form of market price linked ESOPs. His remuneration is comparable with peers and in line with the size and complexity of the business. His proposed remuneration is also subject to 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, retirals and supplementary allowance) for FY22 over FY21. We estimate his FY22 remuneration to be Rs. 82. 7 mn 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 FY22 over FY21. We estimate his FY22 remuneration to be Rs. 86. 7 mn with ~60% of his pay comprising of variable pay, a large part of which is in the form of market price linked ESOPs. His remuneration is comparable with peers and in line with the size and complexity of the business. His proposed remuneration is also subject to IRDAI approval.
29-Jul-21	White Oak India Equity Fund II	7,604	HOME FIRST FINANCE CO INDIA	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021	FOR	1. We have relied upon the auditors' report, which has raised concerns on the impact of the COVID-19 pandemic on the financial statements. Except for the COVID related issues, the auditors are of the opinion that the financial statements are prepared in accordance with the generally accepted accounting principles.
	INE481N01025					2. Appoint Deloitte Haskins and Sells as statutory auditors for a period of three years from FY22 and fix their remuneration at Rs. 3.4 mn for FY22		2. The company proposes to appoint Deloitte Haskins and Sells as statutory auditor of the company for a period of three years from FY22. They will replace Walker Chandiok & Co LLP who have completed a tenure of five years as statutory auditor. Walker Chandiok & Co LLP was paid a remuneration of Rs 4.5 mm (excluding out-of-pocket expenses and tax) for FY21. The proposed fees payable to Deloitte for FY22 for conducting the statutory audit is Rs. 2.4 mn and for limited review is Rs. 1.0 mn (excluding taxes and out of pocket expenses). The proposed remuneration is reasonable and commensurate with the size and operations of the company.
						3. Reappoint Divya Sehgal (DIN: 01775308) as Non-Executive Non-Independent Director, liable to retire by rotation		3. Divya Sehgal, 48, is a nominee of True North Managers LLP which held 20.24% stake in the company on 30 June 2021. He attended eight out of nine (89%) board meetings in FY21. He retires by rotation and his reappointment is in line with statutory requirements.
						4. Ratify the pre-IPO ESOP 2012 Scheme		4. The company is seeking to ratify the ESOP 2012 scheme under which all 2.9 mn options have been granted from the total authorized pool. There will be no further grants underthe scheme. However, ratification is being sought as some options are yet to be exercised under the scheme. Options under the scheme were granted at the fair market value, thus aligning employee incentives to shareholder returns.
						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 LLP, Aether (Mauritius) Limited as promoters and Orange Clove Investments B.V. (Warburg Pincus entity) and Bessemer Venture Partners as public shareholders.  The articles include rights to nominate and appoint directors on the board and committees. These rights will remain as long as the investors hold minimum shareholdings mentioned in the AoA. Such rights are in line with standard market practices and are commonly observed in shareholder agreements. While the Articles do not state that the directors will be liable to retire by rotation, we expect them to retire by rotation, going by past practice. The proposed amendments will not significantly impact the rights of existing minority shareholders. Notwithstanding, the company should consider making the AoA available on its website.
06-Aug-21	White Oak India Equity Fund II	9,786	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	5,600				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	4,100				3. Reappoint Ms. Avarna Jain (DIN: 00074796) as a Non-Executive Non-Independent Director, liable to retire by rotation	FOR	Ms. Avarna Jain, 35, is part of the promoter family and the Founder, Au Bon Pain Cafe. She has attended all the board meetings held in FY21. Her reappointment is in line with the statutory requirements.
	INE979A01017					4. Ratify remuneration of Rs. 100,000 payable to Shome & Banerjee as cost auditors for FY22	FOR	The remuneration proposed to be paid to the cost auditor in FY22 is reasonable compared to the size and scale of operations.

					5. 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.e.f. 1 January 2020 to Rs. 67.6 mm. We have estimated Vikram Mehra's FY22 pay, including weighted average value of stock appreciation rights granted to him, at Rs. 76.4 mm. While the proposed remuneration is higher than peers, we support the resolution given the company's performance and since he is a professional and his skills carry a market value. Vikram Mehra's remuneration as revised in the previous AGM (w.e.f 1 July 2019) was Rs. 51.9 mm. However, his actual payout in FY21 was Rs 64.2 mn and in FY20 Rs.59.3 mn. These amounts are higher than approved by shareholders, and there is no explanation for this difference. Based on the past, we believe the company must provide more clarity on his pay levels.
					6. Continuation of directorship of Santanu Bhattacharya (DIN: 01794958) as an Independent Director who will attain 75 years o age during FY22	f 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 SEBI'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 FY22. While we do not consider age to be a criterion for board memberships, we do not support the appointment of former executives who are on the board along with their previous supervisors, independent of whether these executives have completed a three-year cooling period. The board must consider appointing him as a non-executive director instead.
					7. Reappoint Noshir Naval Framjee (DIN: 01646640) as an Independent Director for five years w.e.f. 12 June 2022	AGAINST	Noshir Naval Framjee, 79, is Retired Executive Director (Administration) of CESC Limited. He retired from CESC Limited in 2005. He then joined as Advisor, Future Institute of Engineering and Management & Future Business School and was a Director there till December 2008. We do not support the appointment of former executives who are on the board along with their previous 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 her appointment. We recognize that her appointment will fulfil the mandatory requirement of one independent director – however, the NRC must expand the pool of candidates from it which it selects Independent Directors to join the board. The company should have disclosed the quantum of fees paid to Khaitan & Co during the year.
09-Aug-21	White Oak India Equity Fund II	154,950 DELTA CORP LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021	FOR	These are in normal course of business operations
1	Time out maid Equity Faile ii	131,330   522.77 (63.11 2.15	7.0	7.00	Declare final dividend of Re. 1.0 per equity share (face value Re. 1.0) for FY21	-	These are in normal coarse of basiness operations
					3. Reappoint Ashish Kapadia (DIN: 02011632) as Director, liable to retire by rotation	-	
					Reappoint Walker Chandiok & Co. LLP, as statutory auditors for a period of five years from FY22 and authorize the board to	-	
					fix their remuneration		
					5. Approve continuation of Ravinder Kumar Jain (DIN: 00652148), as Independent Director post attainment of 75 years of age on 25 March 2022 till the expiry of his current term on 27 July 2024		
					6. Approve related party transactions with Daman Hospitality Private Limited (DHPL), 98.3 % subsidiary		
09-Aug-21	White Oak India Equity Fund II	82,500 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			2. Adoption of consolidated financial statements for the year ended 31 March 2021	_	
	White Oak India Equity Fund IV	29,000			3. Declare final dividend of Rs. 3.5 per equity share of face value Rs. 5.0 each	-	
					Reappoint Murugavel J (DIN: 00605009), as Director, liable to retire by rotation     Appoint S M Sundaram (DIN: 02137377) as Independent Director for five years from 11 March 2021	-	
						-	
					6. Reappoint Murugavel J (DIN: 00605009), as Managing Director from 1 July 2021 to 31 March 2024 and fix his remuneration		
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			2. Not fill casual vacancy caused by resignation of Anuj Patodia (DIN: 00026458) as Non-Executive Non-Independent Director		
					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		
			ļ	1			
11-Aug-21	White Oak India Equity Fund II	35,649 FINE ORGANIC INDUSTRIES LTD	AGM	ALL	Adoption of consolidated financial statements for the year ended 31 March 2021	FOR	We have relied upon the auditors' report, which has raised concerns on the impact of the COVID-19 pandemic on the financial statements and on the advances of Rs. 242 mn given by the company to Maharashtra Industrial Development Corporation for allotment of land. The company is unable to take the possession of the land due to lack of creation of basic infrastructure in the area. Except for the above issues, the auditors are of the opinion that the financial statements are prepared in accordance with the generally accepted accounting principles.
	White Oak India Select Equity Fund	17,704			Adoption of standalone financial statements for the year ended 31     March 2021		We have relied upon the auditors' report, which has raised concerns on the impact of the COVID-19 pandemic on the financial statements and on the advances of Rs. 242 mm given by the company to Maharashtra Industrial Development Corporation for allotment of Iand. The company is unable to take the possession of the land due to lack of creation of basic infrastructure in the area. Except for the above issues, the auditors are of the opinion that the financial statements are prepared in accordance with the generally accepted accounting principles.
	White Oak India Equity Fund IV	20,730			3. Declare final dividend of Rs. 11.0 including a onetime special dividend of Rs. 5.0 per equity share for FY21		For FY21, Fine Organic Industries Limited has proposed a final dividend of Rs. 11. 0 per equity share (face value Rs. 5 each). The final dividend includes a one-time special dividend of Rs. 5. 0 per equity share on account of the company's golden jubilee. The total dividend outflow for FY20 is Rs. 337. 3 mn. The dividend payout ratio for FY21 is 29. 3%.
			1	1			

12-Aug-21	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV INE059A01026	291,400 CIPLA LTD 155,261 137,869	AGM	ALL	4. Reappoint Bimal Shah (DIN: 03424880) as Director  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  6. Ratify remuneration of R s . 2 5 0 , 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  1. Adoption of standalone financial statements for the year ended 31 March 2021  2. Adoption of consolidated financial statements for the year ended 31 March 2021  3. Declare final dividend of Rs . 5.0 per equity share of face value Rs . 2.0 each  4. Reappoint Walker Chandiok & Co LLP as statutory auditors for a period of five years from FY22 and fix their remuneration at Rs . 15.6 mn for FY22  5. Reappoint M H 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  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 of Rs .1.17 mn payable to D H Zaveri, as cost auditors for FY22	FOR	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.  For.  The total remuneration proposed to be paid to the cost auditors is reasonable compared to the size and scale of operations.  These are in normal course of business operations
12-Aug-21	White Oak India Equity Fund II  White Oak India Select Equity Fund  White Oak India Equity Fund IV  INE090A01021	1,277,870 ICICI Bank Limited 648,544 611,564	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  2. Approve dividend of Rs 2.0 on equity shares of face value Rs 2.0 per share  3. Reappoint Sandeep Bakhshi (DIN: 00109206), as director liable to retire by rotation  4. Appoint MSKA & Associates as Joint Statutory Auditors for three years and fix aggregate auditor remuneration at Rs. 40 mn for FY22  5. Appoint Khimji Kunverji & Co LLP as Joint Statutory Auditors for three years and fix aggregate auditor remuneration at Rs. 40 mn for FY22  6. Approve revision in remuneration of Sandeep Bakhshi (DIN: 00109206), Managing Director & Chief Executive Officer from 1 April 2021 till the next revision in remuneration or end of his term whichever is earlier  7. Approve revision in remuneration of Ms. Vishakha Mulye (DIN: 00203578), Executive Director from 1 April 2021 till the next revision in remuneration of Sandeep Batra (DIN: 03620913), Executive Director from 1 April 2021 till the next revision in remuneration of Anup Bagchi (DIN: 00105962), Executive Director from 1 April 2021 till the next revision in remuneration of Anup Bagchi (DIN: 00105962), Executive Director from 1 April 2021 to 31 January 2022  10. Reappoint Anup Bagchi (DIN: 00105962) as Executive Director for 1 February 2022 and fix his remuneration 11. Payment of fixed remuneration of Rs. 2.0 mn to each Non-Executive Directors (other than part-time Chairman and the Government of India nominee) from 1 April 2021	FOR	These are in normal course of business operations
12-Aug-21	White Oak India Equity Fund II  White Oak India Select Equity Fund  White Oak India Equity Fund IV  INE066A01021	40,400 EICHER MOTORS LTD.  20,400 19,250	AGM	ALL	2. Adoption of standalone financial statements for the year ended 31 March 2021  2. Adoption of consolidated financial statements for the year ended 31 March 2021  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  5. Appoint S M Sundaram (DIN: 02137377) as Independent Director for five years from 11 March 2021	FOR FOR FOR Abstain / N	
					6. Reappoint Murugavel J (DIN: 00605009), as Managing Director from 1 July 2021 to 31 March 2024 and fix his remuneration	Abstain / N Vote	o NA
12-Aug-21	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV INES85B01010	14,124 MARUTI SUZUKI INDIA LTD  833 400	AGM	ALL	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Declare final dividend offs. 45 per share (facevalue Rs. 5.0) for FY21 3. Reappoint Toshiirio Suzuki (DIN:06709846) as Non- Executive Non-Independent Director, liable to retire by rotation 4. Reappoint Kinji Saito (DIN:00049067) as Non- Executive Non-Independent Director, liable to retire by rotation 5. Reappoint Deloitte Haskins & Sells LLP as statutory auditors for five years starting from FY22 and fix their remuneration at Rs. 18.4 mn for FY22 6. Appoint Shigetoshi Torii (DIN:06437736) as Joint Managing Director (Production and Supply Chain) for three years w.e.f. 28 April 2021 and fix his remuneration 7. Appoint Hisashi Takeuchi (DIN: 07806180) as Joint Managing Director (Commercial) for three years w.e.f. 28 April 2021 and fix his remuneration	FOR	These are in normal course of business operations
					8. Ratify remuneration of Rs.250,000 payable to RJ Goel & Co. as cost auditors for FY22		
13-Aug-21	White Oak India Equity Fund II	13,164 AVENUE SUPERMARTS LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021	FOR	These are in normal course of business operations
	White Oak India Select Equity Fund White Oak India Equity Fund IV	1,060 494			Reappoint Elvin Machado (DIN: 07206710) as Director     Approve payment of commission to Independent Directors upto 1% of profits for five years from 1 April 2022		

18-Aug-21	White Oak India Equity Fund II	766,526 CROMPTON GREAVES CONSUMER ELECTRICAL LTD	AGM	ALL	Appoint MSKA & Associates as statutory auditors for five years from FY22 and fix their remuneration at Rs. 5.1 mn for FY22	FOR	These are in normal course of business operations
	White Oak India Select Equity Fund White Oak India Equity Fund IV	373,770 344,937					
	INE299U01018						
18-Aug-21	White Oak India Equity Fund II	10,667 INFO EDGE (INDIA) LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021	FOR	These are in normal course of business operations
	White Oak India Select Equity Fund	5,466			2. Declare final dividend of Rs. 8.0 per equity share (face value Rs 10.0) for FY21		
	White Oak India Equity Fund IV	4,192			Reappoint Hitesh Oberoi (DIN: 01189953), as Director, liable to retire by rotation     A. Authorize the board to appoint branch auditors to audit foreign branches for FY22 and fix their remuneration	-	
	INE663F01024				Reappoint Ashish Gupta (DIN: 00521511) as Independent Director for four years from 21 July 2022	1	
					6. Continue directorship of Bala C Deshpande (DIN: 00020130), as Non-Executive Director for one year from 1 April 2022		
18-Aug-21	White Oak India Equity Fund II	183,536 SUVEN PHARMACEUTICALS 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
	White Oak India Select Equity Fund	89,300			2. Confirm interim dividend of Re. 1.0 per share (face value Re. 1.0)		Standards (IND-AS). In February 2021, the company declared an interim dividend of Re. 1. 0 per share. The total dividend outflow on account of interim
	White Oak India Equity Fund IV	83,419			Declare final dividend of Re. 1.0 per share (face value Re. 1.0) as final dividend for FY21		dividend was Rs. 254. 6 mn.  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
	White Oak India Equity Fund IV	05,419			5. Decidie ilital ulviuenu oli ke. 1.0 pei Silate (lace Value ke. 1.0) as ilital ulviuenu ili F721		For F121, the company has proposed a mial awidend of Re. 1. Uper share in addition to the interim dividend of Re.1.0 per share paid in February 2021 taking the total dividend to Rs. 2. 0 per share. The total dividend outflow for FY21 is Rs 509. 1 mn. The dividend payout ratio for FY21 is 16. 5% (23. 6% in FY20).
					4. Reappoint Venkateswarlu Jasti (DIN: 00278028) as Director, liable to retire by rotation		Venkateswarlu Jasti, 72, part of the promoter family, is the Chairperson and MD of the company. He attended all six board meetings in FY21. He retires by rotation and his reappointment meets all statutory requirements.
	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 SRM University – Andhra Pradesh. He was the President of NIIT University until June 2020, prior to which he was the Acting Vice-Chancellor of Birla Institute of Technology and Science, and the Director of the Hyderabad Campus of the BITS Pilani University. He was responsible for establishing BITS Pilani Hyderabad campus. He holds a Master of Science and Ph. D. In Chemistry from BITS Pilani. His appointment is in line with all statutory requirements.
20-Aug-21	White Oak India Equity Fund II	19,603 GLAND PHARMA LTD	AGM	ALL	Adoption of standalonefinancial statements 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 consolidated financial statements for the 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 Lal Kidwai is currently the Chairperson of Advent Private Equity India Advisory Board and has in the past been the President of the Federation of Indian Chambers of Commerce and Industry (FICCI). She retired as Executive Director on the board of HSBC Asia Pacific and Chairman of HSBC India. Her appointment as Independent Director is in line with all statutory requirements.
					6. Appoint Dr. Jia Ai Zhang (DIN: 09170927) as Non-Executive Non- Independent Director from 17 May 2021, liable to retire by rotation		Dr. Jia Ai 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 Penmetsa family, erstwhile promoters of the company. Subsequent to Gland Pharma's IPO in November 2020, he ceased to be a nominee of the erstwhile promoters as their shareholding fell from ~20% to ~11%. He continued to be Non-Executive Non-Independent Director on the board since then. The company now proposes to change his directorship to an independent director. Given his extensive experience in the pharma industry, we believe the company will benefit from him continuing on the board. We consider his overall tenure to be four years, from his date of association with the new promoters.
					8. Approve payment of commission to Ms. Naina Lal Kidwai, Independent Director, not exceeding 0.25% of net profits upto Rs. 10 mn per annum for three years from FY22		Ms. Naina Lal Kidwai is being appointed as Independent Director on the board w. E. F. 17 May 2021. The company proposes to pay her a commission of upto 0. 25% of net profits, subject to a maximum of Rs. 10. 0 mn p. A. In addition to sitting fees. The company has not provided clarity on the rationale for the higher commission proposed to be paid to Ms. Naina Lal Kidwai compared to other independent directors. Notwithstanding, the commission of 0. 25% of profits is reasonable. Further, the company has capped the absolute amount of commission payable to her which is a good practice.

						9. Approve payment of commission to Essaji Vahanvati, Independent Director, not exceeding 0.1% of net profits upto Rs. 2.5 mn per annum for three years from FY22		Essaji Vahanvati was appointed as Independent Director on the board w. E. F. 30 September 2020. The company proposes to pay him a commission of upto 0. 1% of net profits, subject to a maximum of Rs. 2. 5 mn p. A. In addition to sitting fees. The proposed commission of 0. 1% of profits is reasonable. Further, the company has capped the absolute amount of commission payable to him which is a good practice.
						10. Approve payment of commission to Udo J o h a n n e s V e t t e r , Independent Director, not exceeding 0.1% of net profits upto Rs. 2.5 mn per annum for three years from FY22		Udo Johannes Vetter has been Non- Executive Non-Independent Director on the board, is being appointed as Independent Director on the board w. E. F. 21 July 2021. The company proposes to pay him a commission of upto 0. 1% of net profits, subject to a maximum of Rs. 2. 5 mn p. A. In addition to sitting fees. The proposed commission of 0. 1% of profits is reasonable. Further, the company has capped the absolute amount of commission payable to him which is a good practice.
						11. Approve revision in commission payable to CSN Murthy, Independent Director, not exceeding 0.1% of net profits upto Rs. 2.5 mn per annum starting from FY22 till the remainder of his tenure upto 19 November 2023		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	Adoption of standalonefinancial statements for theyear ended 31 March 2021	FOR	We have relied upon the auditors' report. Except for the COVID-19 pandemic related issues raised, the auditors are of the opinion that the financial statements are prepared in accordance with the generally accepted accounting principles and Indian Accounting Standards (IND-AS).
	White Oak India Select Equity Fund	52,035				2. Adoption of consolidated financial statements for the year ended 31 March 2021		We have relied upon the auditors' report. Except for the COVID-19 pandemic related issues raised, the auditors are of the opinion that the financial statements are prepared in accordance with the generally accepted accounting principles and Indian Accounting Standards (IND-AS).
	White Oak India Equity Fund IV	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 5 each, carrying a dividend rate of 8. 10%, on pro-rata basis on 12 March 2021, for FY21. This has entailed a payout of Rs 405. 0 mn.
						4. Declare dividend of Rs 0.9on equity shares of facevalue Rs 5.0 per share	_	Kotak Mahindra Bank proposes to pay equity dividend of Rs 0. 9 per share total payout being Rs 1. 8 bn. The dividend payout ratio is 2. 6%. On 22 April 2021 RBI vide its Circular mentioned that banks may pay dividend on equity shares from the profits 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.
	INE237A01028					S. 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 FY21	_	In the AGM of 2020, an audit fees of Rs 19.0 mn was approved for FY21 to Walker Chandiok & Co LLP, statutory auditors of the bank. The bank now seeks shareholder approval to ratify the additional fees of Rs 2.4 mn payable to Walker Chandiok & Co LLP for additional certification such as for Liquidity Coverage Ratio, Interest subvention, compliance with RTGS instructions, EVM chips and PIN cards, compliance to provisions on master directions on issuance and operation of Prepaid 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 Chandiok & Co LLP for their remaining tenure of one year and Price Waterhouse LLP 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 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 Chandlok & Co LLP for their remaining tenure of one year and Price Waterhouse LLP 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 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.
						9. Appoint Dr. Ashok Gulati ( D I N 0 7 0 6 2 6 0 1 ) a s 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 receive 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 cours 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 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 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 Rs. 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 CRISIL AAA/Stable/CRISIL A1+, ICRA AAA/Stable and Ind AAA/Stable/IND A1+, which denote highest degree of safety 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	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 Rs. 2. 0 mn doublet from profit related commission of upto Rs. 1. 0 mn as approved in June 2015. Following this, Kotak Bank proposes to increase the remuneration paid to its nonexecutive directors to Rs. 2. 0 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.
						15. Approve payment of remuneration upto Rs. 6.0 mn to Jay Kotak, son of MD & CEO Uday Kotak, who holds an office or place of profit	Jay Kotak, 31 is the son of Uday Kotak – Promoter, MD & CEO of Kotak Bank. He completed his bachelor's in arts (History) from Columbia University, New York in 2011 and his MBA from Harvard Business School, Boston in 2017. He had a work experience of five years within the Kotak Group and outside before he joined the bank in November 2019 as Executive Assistant to the President –Consumer Bank. Jay Kotak is currently designated as Vice President at Grade M7 and is responsible for the transformation of the 81 product. His total remuneration (including variable pay, benefits, perquisites, allowances and facilities as per the policy) for FY21 was Rs 3. 0 mn. Jay Kotak's fixed remuneration from 1 April 2021, is Rs 2. 8 mn p. A. And in addition to the fixed remuneration, he is also entitled to variable pay. The bank seeks shareholder approval for payment ofremuneration up to a maximum of Rs 6. 0 mn p. A. (including variable pay together with other benefits, perquisites, allowances and facilities, as applicable / payable to employees occupying similar position), which ceiling is not expected to be reached earlier than 1 A pril 2025. The bank has 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 White Oak India Select Equity Fund White Oak India Equity Fund IV	2,611 1,464 1,021		AGM	ALL	1. Adoption of standalone financial statements for the year ended 31 March 2021 2. Adoption of consolidated financial statements for the year ended 31 March 2021 3. Reappoint Jongho Lee (DIN: 06720950) as a Non-Executive Non-Independent Director, liable to retire by rotation 4. Reappoint BSR & Co. LLP as statutory auditors for five years starting from the conclusion of the FY21 AGM and fix their	OR These are in normal course of business operations
	INE470A01017					remuneration  5. Approve payment of commission to Non-Executive Independent Directors upto 1% of the net profits for five years from 1  April 2021	
						6. Ratify remuneration of Rs. 475,000 for Rao, Murthy & Associates as cost auditors for FY22	
23-Aug-21	White Oak India Equity Fund II	108,710	ASTRAL POLY TECHNIK LTD	AGM	ALL	Adoption of financialstatements for the yearended 31 March 2021  Fig. 1. Adoption of financialstatements for the yearended 31 March 2021  Fig. 2. Adoption of financialstatements for the yearended 31 March 2021  Fig. 3. Adoption of financialstatements for the yearended 31 March 2021  Fig. 3. Adoption of financialstatements for the yearended 31 March 2021  Fig. 3. Adoption of financialstatements for the yearended 31 March 2021  Fig. 3. Adoption of financialstatements for the yearended 31 March 2021  Fig. 3. Adoption of financialstatements for the yearended 31 March 2021  Fig. 3. Adoption of financialstatements for the yearended 31 March 2021  Fig. 3. Adoption of financialstatements for the yearended 31 March 2021  Fig. 4. Adoption of financialstatements for the yearended 31 March 2021  Fig. 4. Adoption of financialstatements for the yearended 31 March 2021  Fig. 4. Adoption of financialstatements for the yearended 31 March 2021  Fig. 5. Adoption of financialstatements for the yearended 31 March 2021  Fig. 5. Adoption of financialstatements for the yearended 31 March 2021  Fig. 5. Adoption of financialstatements for the yearended 31 March 2021  Fig. 6. Adoption of financialstatements for the yearended 31 March 2021  Fig. 6. Adoption of financialstatements for the yearended 31 March 2021  Fig. 6. Adoption of financialstatements for the yearended 31 March 2021  Fig. 6. Adoption of financialstatements for the yearended 31 March 2021  Fig. 6. Adoption of financialstatements for the yearended 31 March 2021  Fig. 6. Adoption of financialstatements for the yearended 31 March 2021  Fig. 6. Adoption of financialstatements for the yearended 31 March 2021  Fig. 6. Adoption of financialstatements for the yearended 31 March 2021  Fig. 6. Adoption of financialstatements for the yearended 31 March 2021  Fig. 6. Adoption of financialstatements for the yearended 31 March 2021  Fig. 6. Adoption of financialstatements for the yearended 31 March 2021  Fig. 6. Adoption of financialstatements for the yearended 31 March 2021  Fig.	OR 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%.
	White Oak India Equity Fund IV	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 meetingsheld in FY 21. Her reappointment meets all statutory requirements.
	INE006I01046					4. Appoint Girish Joshi (DIN: 09222943) as Whole-time Director liable to retire by rotation for a period of 4 years and 9 months w.e.f. 1 July 2021 to 31 March 2 0 2 6 a n d f i x h i s remuneration	Girish Joshi, 60, has been working with the company since January 2014. He has more than 35 years of experience in the field of accounts, taxation, legal, administration and liaison. The company proposes to appoint him as Whole-time Director for four years are nine months with effect from 1 July 2021 and fix. Girish Joshi's estimated proposed remuneration of Rs 5.0 mn is in line with peers and commensurate with the size and performance of the company. Even so, the company should have given a breakup between the fixed and variable pay payable to him.
						5. Approve remuneration payable to Kairav Engineer, Vice President (Business Development) holding office of profit upto a maximum limit of Rs 15.0 mn w.e.f. 1 April 2021	For.

23-Aug-21	White Oak India Equity Fund II  White Oak India Select Equity Fund	324,000 154,606	LUMAX AUTO TECHNOLOGIES LTD	AGM	ALL	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  7. Ratify remuneration ofRs.125,000 for V. H.Savaliya & Associates, as cost auditors for FY22  1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021  2. Declare a final dividend ofRs. 3.0 per share (Facevalue: Rs. 2.0 per share)for FY21  3. Reappoint Sanjay Mehta (DIN: 06434661) as Non-Executive Non - Independent Director, liable to retire by rotation  4. Approve remuneration of Rs. 150,000 to Jitender Navneet & Co., as cost auditor for FY22	FOR	For.  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.  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 will aggregate to Rs. 204. 5 mn. Payout ratio is 48. 6% of the standaione PAT.  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.
								The Gall Tellianteration proposed to se paid to the cost dualities in Table 5 reasonable compared to the size and state of operations.
26-Aug-21	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	6,114 1,705 464		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: 05124958) 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	MULTI COMMODITY EXCHANGE OF INDIA LTD.	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021		We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS).
	White Oak India Select Equity Fund	22,644				2. Declare final dividend ofRs. 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				3. Reappoint Hemang HarishRaja (DIN: 00040769) asDirector, liable to retire byrotation	FOR	Hemang Raja, 62, is the former MD, Ritchie Capital, a part of Credit Suisse Private Equity. He has been on the board of the company since 30 June 2016. He has attended all board meetings held in FY21. His five-year tenure will provide some institutional memory to the otherwise relatively new board. He retires by rotation; his reappointment is in line with statutory requirements.
						4. Appoint Vivek 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 LTD	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	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 all board meetings. Low board meeting attendance by promoters in the year just preceding listing is unusual. Notwithstanding, she retires by rotation and her reappointment is in line with statutory requirements.
	White Oak India Equity Fund IV	56,995				3. To ratify pre-IPO Indigo Paints Employee Stock Option Scheme 2019 (ESOS 2019)	Against	The ESOS 2019 Scheme is a pre-IPO scheme to grant 250,000 stock options to eligible employees, of which 201. 500 options remain to be granted. As per the scheme, exercise price shall be determined by the NRC. This gives the NRC the flexibility to grant options at a significant discount to the CMP of Rs. 2,39.3. 5 and even at the face value of Rs. 10.0. Further, no performance vesting criteria have been disclosed, if any. Stock options were granted at face value of Rs. 10 in the past (pre-listing). We do not favour ESOP schemes where the exercise price could be at significant discount to market price: ESOPs are 'pay at risk' options that employees accept at the time of grant. The inherent assumption of an ESOP scheme is that there could be possible downsider. And 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 no indication on the exercise price range for the remaining options and limited past track record on the company's ESOP scheme, we do not support the resolution.
	INE09VQ01012					4. Approval to charge a fee for delivery of documents to the members, delivered through a particular mode	For	The company seeks shareholder's approval to charge fee in advance (estimated actual expenses) for delivery of a document requested by them through a particular mode. While we believe charging fees would make shareholders reluctant in seeking information from the company, we recognize that this is a tool used by some disruptive retail shareholders to create inconveniences. The documents will continue to be available to shareholders through traditional post or electronic modes.

						5. Ratify Clause 18.2 of the existing Articles of Association (AoA)  Aga	gainst	Clause 18. 2 in the existing Articles of Association (AoA) allows Sequoia Capital Investments IV and SCI Investments V to jointly nominate a nominee director on the board when their joint shareholding is equal to or exceeds 10% on the extended share capital. Sequoia Capital Investments IV holds 13. 73% of the Company's equity and SCI Investments V holds 14. 81% of the company's capital bringing their joint shareholding at 28. 54% on 31 June 2021. Ms. Sakshi Chopra has been representing them on the board since October 2018. As per the RHP filed by the company before listing, the nominee director will not be liable to retire by rotation: there is no clarity on whether the nominee director will be liable to retire by rotation post listing. We believe that shareholders must get a chance to periodically vote on the reappointment of all directors. We believe the above articles provide overriding powers to the investors and may be susceptible to potential misuse.
13-Sep-21	White Oak India Equity Fund II	58,535	GARWARE TECHNICAL FIBRES LTD.	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021		We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS).
	White Oak India Select Equity Fund	31,006				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		Dr. S. S. Rajpathak, 70, is the Former Associate VP Commercial of Garware Technical Fibres. He has attended all the board meetings held in FV21. His reappointment is in line with the statutory requirements.
	INE276A01018					4. Ratify remuneration of Rs. 560,000 for Joshi Apte & Associates as cost auditors for FY22		The total remuneration proposed to be paid to the cost auditors in the financial year ending 31 March 2022 is reasonable compared to the size and scale of the company's operations.
						5. Reappoint V R Garware (DIN: 00092201) as Managing Director for five years from 1 December 2021 and fix his remuneration		No objections.
14-Sep-21	White Oak India Equity Fund II	607,120	JTEKT INDIA LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021		We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS).
	White Oak India Select Equity Fund	310,410				2. Declare a final dividend of Re. 0.15 per equity share (Face value: Re. 1.0 per share) for FY21		Total dividend outflow will aggregate to Rs. 36. 7 mn. Payout ratio is 29. 8% of the standalone PAT. We note that the company has not disclosed its dividend distribution policy. As part of the top 500 listed companies on NSE, the company must formulate and disclose a dividend policy, preferably with a target payout ratio, to comply with SEBI regulations.
	White Oak India Equity Fund IV	321,120				3. Reappoint Toshiya Miki (DIN: 07505339) as Non-Executive Non-Independent Director, liable to retire by rotation		Toshiya Miki, 52, is the Executive Officer (Supply Chain) at Maruti Suzuki India Limited. Maruti Suzuki India Limited holds 5. 64% equity shares in the company as on 30 June 2021. He has been on the board of the company since 5 August 2021. He has attended all board meetings held in FY21. He retires by rotation; his reappointment is in line with statutory requirements.
	INE643A01035					4. Appoint Hitoshi Mogi (DIN: 08741335) as Chairperson and Managing Director from 24 September 2020 to 31 March 2022 and fix his remuneration	or	Hitoshi Mogi, 55 was the General Manager, Human Resource of JTEKT Corporation, Japan. In the 2020 AGM, he was appointed as a non-executive non-independent director on the board of the company, he is not liable to retire by rotation. The board of directors in its meeting held on 23 September 2020 appointed him as the Chairperson and Managing Director from 24 September 2020 to 31 March 2022. We estimate Hitoshi Mogis 'Fy22 remuneration to be Rs. 9.9 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.
						5. Reappoint Akihiko Kawano (DIN: 08160588) as Deputy Managing Director for three years from 1 July 2021 and fix his remuneration		Akihiko Kawano, 58, was the President,/TEKT Automotive Czech Pizen S. R. O. He was appointed as the Managing Director of the company for three years from 1 July 2018. Since the board of directors of the company appointed Hitoshi Mogi as Chairperson & MD of the Company, the designation of Akihiko Kawano has been changed from MD to Deputy MD. We estimate Akihiko Kawano's FY22 remuneration to be Rs. 8. 4 mn. His proposed remuneration is in line with peers and commensurate to the size and complexity of the business. We believe the remuneration structures for executive directors must have an element of variable pay that aligns pay with company performance.
						6. ReappointTakumIMatsumoto(DIN:0009214828) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 July 2021		Takumi Matsumoto, 60, is a Board Member and Senior Executive Officer of JTEKT Corporation responsible as the chief of Automotive Business Unit and Research and Development Centre. He has completed his master's from Kobe University. His appointment is in line with statutory requirements.
		40.400	DIVIDAL TERMINOLOGISS (INDIA)					
27-Sep-21	White Oak India Equity Fund II White Oak India Select Equity Fund		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
	White Oak India Select Equity Fund IV	40,905				Reappoint Sunil Vachani (DIN: 00025431) as Director, liable to retire by rotation		Normal course of business Normal course of business
						4. Appoint Dr. Rakesh Mohan (DIN: 02790744) as Independent Director for five years from 2 February 2021 to 1 February 2026		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	DR .	Normal course of business
						6. Reappoint Atul Lall as Managing Director for five years from 5 May 2022 and fix his remuneration in excess of regulatory limits		No objections
						7. 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
27-Sep-21	White Oak India South South	442.011	**************************************	AGM				
	White Oak India Equity Fund II	113,844	MPHASIS LTD.	INDN	ALL	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021		Normal course of business

				1			
		185			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	171			3. Reappoint Amit Dixit (DIN: 01798942) as Non-Executive Non-Independent Director, liable to retire by rotation		Normal course of business
	WEST CARAGO				4. Reappoint Marshall Jan Lux (DIN: 08178748) as Non-Executive Non-Independent Director, liable to retire by rotation		Normal course of business
	INE356A01018				5. Reappoint Nitin Rakesh (DIN: 00042261) CEO and Managing Director for five years from 1 October 2021	FOR	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
					<ol> <li>Approve Exit Return Incentive (ERI) Plan which will reward certain employees based on BCP Topco IX Pte. Ltd. (BCP Topco), achieving a pre-defined return at the time of its exit</li> </ol>		No objections
					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		No objections
					participate in the plan		
27-Sep-21	White Oak India Equity Fund II 68,	229 MANORAMA INDUSTRIES LTD	AGM	ALL	1. Adoption of standalone financial statements for the year ended 31 March 2021		No objections
		981			2. Reappoint Shrey Ashish Saraf, (DIN: 07907037) as Director, liable to retire by rotation		No objections
	White Oak India Equity Fund IV 23				3. Appoint Nipun Sumanlal Mehta (DIN: 00255831) as Independent Director from 5 March 2021 to 4 March 2026		No objections
	, ,				4. Appoint Mudit Kumar Singh (DIN: 03276749) as Independent Director from 6 September 2021 to 5 September 2026		No objections
	INE00VM01010				5. Approve Manorama Industries Limited Employee Stock Option Plan 2021 (ESOP 2021) under which upto 238,396 options will be granted	FOR	No objections
					6. To extend the benefits of the Manorama Industries Limited Employee Stock Option Plan 2021 (ESOP 2021) to the employees		No objections
					of group companies, associate companies and subsidiary companies		The objections
					7. Approve related party transactions with Manorama Africa Limited (MAL) aggregating Rs. 1,250 mn for FY22	1	No objections
					8. Approve remuneration of Rs. 100,000 to S N & Co. as cost auditors for FY22	1	No objections
					Programme and the second secon		
28-Sep-21	White Oak India Equity Fund II 76,	146	EGM	ALL	1.Issue 87,022,222 shares atRs. 685 per share to ExideIndustries Limited as partconsideration for thepurchase of Exide LifeInsural	FOR	HDFC Life Insurance proposes to purchase 100% stake in Exide Life Insurance Company Limited from Exide Industries Limited for a
20 309 21	The country one in the country of th				ansactor, particular action cost per since to Enternation to Super Constitution to Constitutio		consideration of Rs. 66. 87 bn. The consideration will include Rs. 7. 25 bn in cash and "87. 0 mn shares of the company. The acquisition will enable HDFC Life to increase its market share amid intense competition and the rising dominance of digital platforms in distribution. Post the acquisition, Exide will hold "4. 1% stake in HDFC Life. The valuation is in line with peers and the dilution at 4. 1% is low.
	White Oak India Select Equity Fund 87	214					
	White Oak India Equity Fund IV 122						7
30-Sep-21	White Oak India Equity Fund II 13,	286 SAREGAMA INDIA LTD	EGM	ALL	1. Issue Equity Shares, GDRs, ADRs, FCCBs or Convertible/Non-Convertible Debentures for an amount not exceeding Rs. 7.5 bn		No objections
	1 1	100				FOR	
	1 1					rok	
	White Oak India Equity Fund IV 11,	250					
04-Oct-21	White Oak India Equity Fund II 35,	000 CARTRADE TECH LTD	EGM	ALL	Approve Article 102(c) of the Articles of Association (AoA) to confirm special rights available to certain shareholders		It is part of reasonable course of business to have the founder and his wife (Mr Vinay Sanghi and Ms Bina Sanghi) be entitled to nominate one director to the Board, so long as they together hold 3% of the company's share capital.
	White Oak India Select Equity Fund 17,	500			2. Approve amendment to the Employee Stock Option Plan 2010 (ESOP Plan 2010)	FOR	It is part of reasonable course of business to have ESOPs lapse at the end of 10 years from grant of options, or after 5 years from the listing date of the Company, whichever is later.
	White Oak India Equity Fund IV 17	500			3. Approve amendment to the Employee Stock Option Plan 2011 (ESOP Plan 2011)		No objections
					4. Approve amendment to the Employee Stock Option Plan 2014 (ESOP Plan 2014)		No objections
	INE290S01011				5. Approve amendment to the Employee Stock Option Plan 2015 (ESOP Plan 2015)		No objections
20-Oct-21	White Oak India Equity Fund II 8,	100 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		No objections
	White Oak India Select Equity Fund 4,	300			2. 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	FOR	No objections
1	White Oak India Equity Fund IV 4	250			not exceeding 1.3% or provide annually	1	
	INE066A01021	<del></del>				f	
15-Nov-21	White Oak India Equity Fund II 32,	299 BAJAJ FINANCE LTD	РВ	ALL	1. Appoint Pramit Jhaveri (DIN:00186137) as independent director for five years from 1 August 2021		No objections
	White Oak India Select Equity Fund 16,	583			2. Appoint Deloitte Haskins & Sells as joint statutory auditors and fix their remuneration	FOR	No objections
	White Oak India Select Equity Fund 16, White Oak India Equity Fund IV 24,				1,100		No objections No objections
1	INE296A01024	+22			Appoint G. M. Kapadia & Co. as joint statutory auditors and fix their remuneration     Approve alteration of the Object Clause of the Memorandum of Association	-	No objections
	IIVLZJUMUIUZ4				14. Approve alteration of the Object Clause of the Memorahumil Of Association		No objections
15-Nov-21	White Oak India Equity Fund II 18,	258 BAJAJ FINSERV LTD	PB	All	1. Appoint Khimji Kunverji & Co LLP as statutory auditors till the 2022 AGM to fill the casual vacancy caused by resignation of curi	FOR	No objections
13-1404-21		317	6	ALL	2. Appoint winning warrengt & Collect as statutory auditors the title 2022 Active to the title castal vacality caused by resignation of cult	. 511	No objections
	White Oak India Select Equity Fund IV 15,						
1	INE918I01018	··· <del>·</del>					
22-Nov-21	White Oak India Equity Fund II	Home First Finance Company India	РВ	ALL	1. Appoint Geeta Dutta Goel (DIN: 02277155) as an Independent Director for five years from 1 November 2021 to 31 October		No objections
	INE481N01025	Liu			2. Appoint Anuj Srivastava (DIN: 09369327) as an Independent Director for five years from 1 November 2021 to 31 October 2026	FOR	
					3. Approve Home First Finance Company India Limited Employee Stock Option Scheme, 2021 (Home First ESOP Scheme 2021)	-	
					under which up to 1.97 mn stock options will be granted		

20-Dec-21	White Oak India Equity Fund II	51,972	ICICI Lombard General Insurance Company Limited	PB	ALL	1. Revise remuneration to Rs 14.5 mn each from Rs. 11.5 mn each to be paid to joint statutory auditors PKF Sridhar & Santhanam	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 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 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	26,725					
	White Oak India Equity Fund IV INE765G01017	36,915	-				
	INE/63G0101/						
20-Dec-21	White Oak India Equity Fund II	33,562	L&T Technology Services Ltd	PB	ALL	1. Appoint Luis Miranda (DIN: 01055493) as an Independent Director for five years from 19 October 2021 FOR	No objections
	White Oak India Select Equity Fund	16,210					
	White Oak India Equity Fund IV INE010V01017	25,600	-				
	INEUTOVOTOT7						
20-Dec-21	White Oak India Equity Fund II	58,535	Garware Technical Fibres Ltd.	РВ	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	31,006				2. Appoint Sanjay Vasudeo Raut (DIN: 07808549) as a Non-Executive Non-Independent Director from 11 November 2021, liable to retire by rotation	Acceptable appointment of non-independent director
	White Oak India Equity Fund IV	50,770					
	INE276A01018						
27-Dec-21	White Oak India Equity Fund II	412,126	Crompton Greaves Consumer Electrical Ltd	РВ	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				TON	
	White Oak India Equity Fund IV	346,277					
	INE299U01018						
27-Dec-21	White Oak India Equity Fund II	324 000	Lumax Auto Technologies Limited	PR	ALL	Approve related party transactions with Lumax Industries Limited up to Rs. 3.0 bn for FY22	Normal course of business
27 500 21	White Oak India Select Equity Fund	154,606	- Lamba Auto Teelinologico Elinico		7.22	2. Approve remuneration to Deepak Jain (DIN: 00004972), Non-Executive Director for FY22, in excess of 50% of the total annual remuneration payable to all non-executive directors	Normal course of business
	INE872H01027						
30-Dec-21	White Oak India Equity Fund II		HINDUSTAN UNILEVER LTD	PB	ALL	1. Appoint Ms. Ashu Suyash (DIN: 00494515) as Independent Director for five years from 12 November 2021  FOR	Normal course of business
	White Oak India Select Equity Fund White Oak India Equity Fund IV	23,580 43,416	-			FUK	
	INEO30A01027	43,410	1				
17-Jan-22	White Oak India Equity Fund II		Kotak Mahindra Bank Limited	PB	ALL	1. Appoint Ms. Ashu Suyash (DIN: 00494515) as Independent Director for five years from 24 January 2022	Normal course of business
	White Oak India Select Equity Fund	27,435				2. Approve material related party transactions with Infina Finance Pvt. Ltd. for FY23  Approve material related party transactions with Promoter MD 8 CFO Lidgs 5 Vetals for FY23	
	White Oak India Equity Fund IV INE237A01028	45,022				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	
22-Feb-22	White Oak India Equity Fund II	478,040	AXIS BANK LTD	PB	ALL	1. Reappoint Rakesh Makhija (DIN 00117692), as the Non-Executive (Part-Time) Chairperson from 18 July 2022 till 26 October	Normal course of business
	White Oak India Equity Fund IV	381,857				20.23 and fix his remuneration  2. Appoint Ashish Kotecha (DIN: 02384614) as a Non-Executive (nominee of entities affiliated to Bain Capital) Director, liable to retire by rotation, for three years from 19 December 2021	
1	White Oak India Equity Fund V	5,279	]	1		3. Redesignate Rajiv Anand (DIN 02541753), Deputy Managing Director from 27 December 2021 till 3 August 2022	
	White Oak India Select Equity Fund	232,010				4. Revise remuneration for Rajiv Anand (DIN 02541753), Whole time Director from 1 April 2021	
	INE238A01034					5. Reappoint Rajiv Anand (DIN 02541753), Deputy Managing Director for three years from 4 August 2022 till 3 August 2025 and fix his remuneration	
22-Feb-22	White Oak India Equity Fund IV		BAJAJ FINANCE LTD	PB	ALL	1. To increase the borrowing limit to Rs. 2.25 trillion from Rs. 1.6 trillion	Normal course of business
	White Oak India Equity Fund IV White Oak India Equity Fund V	24,422 381		1		Creation of charges/mortgages on company's assets up to Rs. 2.25 trillion  FOR	
	White Oak India Select Equity Fund	16,583	1	1			
	INE296A01024	.,					
22-Feb-22	White Oak India Equity Fund II	7,604	HOME FIRST FINANCE CO INDIA	PB	ALL	Appoint Ms. Sucharita Mukherjee (DIN: 02569078) as an Independent Director for five years from 1 February 2022	Ms. Sucharita Mukherjee, 43, is the Co-Founder, Whole Time Director and CEO of Kaleidofin: a financial services platform offering tailored financial solutions to underbanked customers in India. She is also the founder of the IFMR Group, Northern Arc Capital:
						FOR	tailored inflancial solutions to undertrained customers in India. She is also the founder of the IPMN Group, Northern Arc Lapital: building capital market access for financial inclusion and Northern Arc. Investments: an alternative fund management platform focused on the informal sector. She has also worked as an investment banker with Morgan Stanley and Deutsche Bank. Her appointment as an Independent Director meets all statutory requirements.
1	INE481N01025		1	1			
25-Feb-22	White Oak India Equity Fund II	354 680	Orient Electric Ltd.	PB	ALL	1. Re-appoint Rakesh Khanna (DIN: 00266132), as Managing Director for two years from 22 January 2022, not liable to retire by	Normal course of business
		33.,300		1		rotation	

1	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	FOR	Normal course of business
1	White Oak India Equity Fund V	4,339						
1	White Oak India Select Equity Fund	179,111						
	INE142Z01019							
07-Mar-22	White Oak India Equity Fund II	5,011	3M INDIA LTD	PB	ALL	1.Reappoint Ramesh Ramadurai (DIN: 07109252) as Managing Director for two years from 13 February 2022 and fix his remuneration		Normal course of business
	White Oak India Select Equity Fund	2,564				2.Appoint Ms. Yun Jin (DIN: 09474323) as Non-Executive Non-Independent Director from 4 February 2022, liable to retire by	FOR	Normal course of business
1	White Oak India Equity Fund IV	4,121						
1	White Oak India Equity Fund V	126						
1	INE470A01017							
23-Mar-22	White Oak India Equity Fund II	1,392,370	ICICI Bank Limited	PB	ALL	1. Appoint Ms. Vibha Paul Rishi (DIN: 05180796) as Independent Director for five years from 23 January 2022		Normal course of business
	White Oak India Select Equity Fund	714,044				<ol> <li>Approve material related party transactions for current account deposits for FY23, in excess of Rs 10 billion or 10% of revenues, whichever is lower</li> </ol>		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 Rs. 50.0 bn with each related party		Normal course of business
	White Oak India Equity Fund V	92,024				4. Approve material related party transactions for sale of securities to related parties for FY23, upto Rs. 50.0 bn with each		Normal course of business
	INE090A01021					related party  5. Approve material related party transactions for fund based or non-fund based credit facilities in FY23, with ICICI Prudential	FOR	Normal course of business
						Life Insurance Company Limited upto Rs. 25.0 bn and ICICI Securities Limited upto Rs. 60.0 bn  6. Approve material related party transactions for undertaking repurchase (repo) transactions and other permitted short-term		Normal course of business
1						6. Approve material related party transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions for FY23, upto Rs. 40.0 bn each with ICICI Prudential Life Insurance Company Limited and ICICI Lombard		Normal course of business
						General Insurance Company Limit  General Insurance Company Limit  General Insurance Company Limit		
						7.Approve material related party transactions of reverse repurchase (reverse repo) and other permitted short-term lending		Normal course of business
						transactions for FY23, upto Rs. 40.0 bn with ICICI Lombard General Insurance Limited		Trombi coalse of pasiness
1						8. Approve material related party transactions for availing manpower services for certain functions/activities of the bank for		Normal course of business
						FY23 upto Rs. 12.0 bn from I-Process Services (India) Private Limited		
23-Mar-22	White Oak India Equity Fund II		HDFC Life Insurance Company	РВ	ALL	1.Approve related party transactions with with promoter group company HDFC Bank Ltd. for FY23 and FY24 (till the 2023 AGM) is		Normal course of business
1	White Oak India Select Equity Fund	87,214	Limited					
1	White Oak India Equity Fund IV	122,188					FOR	
1	White Oak India Equity Fund V	8,461						
	INE795G01014							
23-Mar-22	White Oak India Equity Fund II		HDFC BANK LIMITED	РВ	ALL	1. Appoint Mrs. Lily Vadera (DIN 09400410) as Independent Director for five years from 26 November 2021		Normal course of business
	White Oak India Select Equity Fund	257,802				2.To approve related party transactions with Housing Development Finance Corporation Limited (HDFC) for FY23 in excess of Rs		Normal course of business
	White Oak India Equity Fund IV	424,017				10 billion or 10% of revenues, whichever is lower 3.To approve related party transactions with HDB Financial Services Limited (HDBFSL) for FY23 in excess of Rs 10 billion or 10%		Normal course of business
	White Oak India Equity Fund V	36,459				of revenues, whichever is lower  4.To ratify and approve the related party transactions with HDFC Securities Limited (HSL) FY23 in excess of Rs 10 billion or 10%	FOR	Normal course of business
	INE040A01034					of revenues, whichever is lower  5.To approve related party transactions with promoter group company HDFC Life Insurance Company Ltd. for FY23 in excess of		Normal course of business
						Rs 10.0 bn or 10% of consolidated 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 consolidated turnover, whichever is lower		Normal course of business
24-Mar-22	White Oak India Equity Fund II	478,040	Axis BANK LIMITED	РВ	ALL	Approve material related party transactions for acceptance of deposits in current/savings account or any other similar accounts for FY23		Normal course of business
	White Oak India Select Equity Fund	232,010				2. Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties for FY23		Normal course of business
1	White Oak India Equity Fund IV	381,857				3.Approve material related party transactions for sale of securities to related parties for FY23		Normal course of business
	White Oak India Equity Fund V	30,609				4. Approve material related party transactions for issue of securities of Axis Bank Limited to related parties, payment of interest		Normal course of business
		,-33				and redemption amount for FY23	FOR	
	INE238A01034					5.Approve material related party transactions for receipt of fees/commission for distribution of insurance products and other related business for FY23		Normal course of business
1						6.Approve material related party transactions for fund based or non-fund based credit facilities for FY23		Normal course of business
						7.Approve material related party transactions for money market instruments/term borrowing/term lending including		Normal course of business
		+				repo/reverse repo for FY23  8.Approve material related party transactions pertaining to forex and derivative contracts for FY23		Normal course of business
						o.Approve material related party transactions pertaining to forex and derivative contracts for F123		NOTHIBI LOUISE OF DUSINESS
28-Mar-22	White Oak India Equity Fund II	42,318	Saregama India Ltd.	РВ	ALL	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		Normal course of business
	White Oak India Select Equity Fund	22,137				and consequent alteration to Capital Clause of the Memorandum of Association (MoA)		
1	White Oak India Select Equity Fund IV	36,250					FOR	
	White Oak India Equity Fund V	2,578						
1	INE979A01017	2,376						
21-Apr-22	White Oak India Equity Fund II	35,000	CARTRADE TECH LTD	РВ	ALL	1. Ratify CarTrade Tech Limited Employee Stock Option Plan 2021 (I) under which upto 1.1 mn stock options will be issued		Acceptable ESOP proposal
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	White Oak India Select Equity Fund	17,500	-					
	White Oak India Equity Fund IV	17,500					FOR	
	White Oak India Equity Fund V							
	INE290S01011							
21-Apr-22	White Oak India Equity Fund II	77,000	Matrimony.com Ltd.	РВ	ALL	1. Approve sale of land acquired through proceeds of fresh issue of Initial Public Offering (IPO) and consequent variation in		Sensible business decision, good corporategovernance company
	Milhito Oak India Calast Equity Fund	62.070	1			terms of IPO proceeds	-	
	White Oak India Select Equity Fund	63,879	+				FOR	
	White Oak India Equity Fund IV	99,843	-				TOK	
	White Oak India Equity Fund V	11,981	-					
	INE866R01028		-					
					_			
13-May-22	White Oak India Equity Fund II	38,774	Maruti Suzuki India Limited	PB	ALL	1.Redesignate Kenichi Ayukawa (DIN: 02262755) as Whole-time Director designated as Executive Vice Chairperson for six		Normal course of business
						months from 1 April 2022 to 30 September 2022 and fix his remuneration		
	White Oak India Select Equity Fund	20,183				2.Redesignate Hisashi Takeuchi (DIN: 07806180) as Managing Director and CEO for three years from 1 April 2022 and fix his		
						remuneration	FOR	
	White Oak India Equity Fund IV	33,500	]	1				
	White Oak India Equity Fund V	8,335						
1	INE585B01010			1				
			1	1				
13-May-22	White Oak India Equity Fund II	454 956	HDFC Bank Limited	PB	ALL	1. Approve Employee Stock Incentive Plan 2022 comprising 100.0 mn restricted stock units to be granted at face value Re. 1		
,		,550		1	1	each		
I	White Oak India Select Equity Fund	233,795	1	1			1	
I	White Oak India Select Equity Fund IV	387,927	1				FOR	
	White Oak India Equity Fund V	95,474	1	1			1	
	INE040A01034	33,474	1					
	IIVLU-UAU1U34	+	1	1			+	
		+		+			1	+
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4.005.2022	White Oak to die Fault 5	70.4:-	WOTAW AAALUAIDE - SAAW - TO	00		4 April 4 April (DN) 0030550) and 0030550		Name Lawrence (harden)
1605-2022	White Oak India Equity Fund II	73,110	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		Normal course of business
I		07	4	1		2022	-	
	White Oak India Select Equity Fund	37,635	-				500	
	White Oak India Equity Fund IV	62,422	-				FOR	
	White Oak India Equity Fund V	15,375	1					
	INE237A01028		1					
				_				
4505 2002		54.070						
1605-2022	White Oak India Equity Fund II	51,972	ICICI Lombard General Insurance	PB	ALL	1. Approve material related party transactions for current account balances with promoter ICICI Bank Limited, for FY23, in		Normal course of business
			Company Limited			excess of Rs 10 billion or 10% of revenues, whichever is lower		
	White Oak India Select Equity Fund	26,725				2. Approve material related party transactions for subscribing to securities issued by related parties and purchase of securities		
			1			from related parties for FY23, upto Rs. 50.0 bn with each related party		
I	White Oak India Equity Fund IV	36,915		1		3.Approve material related party transactions for sale of securities to related parties for FY23, upto Rs. 50.0 bn with each	500	
			1	1		related party	FOR	
l	White Oak India Equity Fund V	5,604				4.Approve material related party transactions for undertaking repurchase (repo) transactions and other permitted short-term		
I			1			borrowing transactions for FY23, upto Rs. 40.0 bn each with promoter ICICI Bank Limited		
I	INE765G01017			1		5.Approve material related party transactions of reverse repurchase (reverse repo) and other permitted short-term lending		
1			1	1		transactions for FY23, upto Rs. 40.0 bn with promoter ICICI Bank Limited		
				1				
01-Jun-22	White Oak India Equity Fund II	563,120	JTEKT INDIA LTD	PB	ALL	1. Reappoint Hitoshi Mogi (DIN: 08741355) as Chairperson and Managing Director for three years from 1 April 2022 and fix his		Normal course of business
1			]	1		remuneration as minimum remuneration		
1	White Oak India Select Equity Fund	289,610	]	1				
I	White Oak India Equity Fund IV	321,120	]	1			FOR	
	White Oak India Equity Fund V	123,796	]	1				
	INE643A01035			1				
06-Jun-22	White Oak India Equity Fund II	7,604		AGM	ALL	1. Adoption of financial statements for the year ended 31 March 2022		Normal course of business
I			Home First Finance Company India			2.Not fill casual vacancy caused by retirement of Vishal Vijay Gupta (DIN: 01913013) as Non-Executive Non-Independent		
I			Limited	1		Director, liable to retire by rotation		
			1			3.Approve increase in borrowing limits from Rs. 50.0 bn to Rs. 75.0 bn	FOR	
I			1			4.Approve creation of charge/ mortgage on the assets of the company to secure borrowings within the borrowing limits		
l	INE481N01025		1	1				
I			1				1	
13-Jun-22	White Oak India Equity Fund II	50,822	Computer Age Management	AGM	ALL	1.Adoption of standalone financial statements for the year ended 31 March 2022		Normal course of business
				4		( • • • • • • • • • • • • • • • • • • •	_	

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Part		White Oak India Select Equity Fund	21,670	Services Ltd			2.Adoption of consolidated financial statements for the year ended 31 March 2022		
Part   Control   Part		White Oak India Equity Fund IV	47,555				3. Reappoint Vedanthachari Srinivasa Rangan (DIN: 00030248) as Non-Executive Non-Independent Director, liable to retire by	[	
Security Security Conference		4. 7.	,				rotation		
March   Marc		White Oak India Equity Fund V	11,234	1			4.Confirm three interim dividends aggregating Rs 26.75 per share and declare a final dividend of Rs 12.00 per equity share for	·	
Section   Sect		WEEDGOADA		-			FY22	-	
March   1997		INE596I01012							
March   1997									
March   1997									
Page   1985	21-Jun-22	White Oak India Equity Fund II	336,646		AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022		Normal course of business
March   Cold of Sign Profit   Cold of Sign									
Miles Committee Configuration Configuratio									
March Carl Institute Institute   1.45   1.			287,788				3.Reappoint Keki M. Mistry (DIN: 00008886) as Non-Executive Non-Independent Director liable to retire by rotation		
Part		White Oak India Equity Fund V	147,821				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		
		INE795G01014					5. Reappoint Ketan Dalal (DIN: 00003236) as Independent Director for a period of five years from 17 July 2022	i	
March								: 1	
Page of entire price of entire price processes and entire filters processes and entire price p									
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Page 2   P									
Approximate the company of the com				-				-	
Suppose and continue of the	1	<u> </u>		4			8. Approve related party transactions with parent company group company HDFC Bank Ltd. till the 2023 AGM		
Part	1			4					
Miles Columbia Education Fund   1,0444   12,075   12,07	1		1				10.Approve revision in the remuneration payable to Suresh Badami (DIN: 08224871) as Whole Time Director w.e.f. 1 April 2022		
Miles Columbia Education Fund   1,0444   12,075   12,07									
Miles Columbia Education Fund   1,0444   12,075   12,07									-
Miles Columbia Education Fund   1,0444   12,075   12,07									
Miles Columbia Education Fund   1,0444   12,075   12,07	22-lun-22	White Oak India Equity Fund II	37 602	Dr. Lal Bath Lahr Limited	AGM	ALL	1 Adoption of standalone and consolidated financial statements for the year ended 21 March 2022		Normal course of husiness
Make Call and Equip for and Y   Make Call and Equip for and	1-2 7011-22	Transc Oak mala Equity Fulla II	37,083	Dr. Lai Fatillaus Lillilleu	AGIVI	ALL	1. Adoption of Standardie and Consolidated Infancial Statements for the year effect of Midful 2022		Normal Course of Business
Make Call and Equip for and Y   Make Call and Equip for and	1	Milete Oak tedia Calast Faults Fault	10.515	+			2 Dealers final divided of D. C. Oncockers (for early), D. 40 and the a) for F/22	-	
With Cod India Equip Fund V 11.165    F60000234	1			+					
NASCOCCEP\$	1	Wnite Oak India Equity Fund IV	31,295				3. Reappoint Dr. Archana Lai Erdmann (DIN: 08432506) as Non-Executive Non-Independent Director, liable to retire by rotation		
NASCOCCEP\$									
### ### ### ### ### ### ### ### ### ##		White Oak India Equity Fund V	18,105				4. Reappoint Deloitte Haskins & Sells LLP as statutory auditors from the conclusion of 2022 AGM till the conclusion of 2027 AGM		
### ### ### ### ### ### ### ### ### ##							and approve their remuneration aggregating Rs. 8.8 mn for FY23		
Part		INE600L01024						Ī	
Company of part of p								:	
Sylventrial Court in the Court India Court Fund 1  Sylventrial Court India Court India Court Fund 1  Sylventrial Court India Court Fund 1  Sylventrial Court India Court Ind	1		1	†				-	
Page	1		1						
Supprise provision of the gargeting of plast spot after centers for Dr. 14 PRILLAGE Employee Number Provision of Plast specific PSP 2022 Services from a provision of the specific PSP 2022 Services from 15 PRILLAGE Employee Number Provision of PSP 202 Services from 15 PRILLAGE Emplo								-	
Weighter Treats for purchase of phases used of Shares used State 2022 3. Approve resumentation of purchase of phases used by State 3 purchases of the state of th								-	
Public Clark India Equity Fund II   1,850   More Clark India Equity Fu									
def SWG of the aggregate remaineration populate to Non-Security Processing  27- Non-72  White Colds India Signify Funel II  4.5.547  COLORGE UMITED  ALL  1. Appoint Ms. Many Beth buscher (DN:00595668) as an independent Director for the years from 7 May 2022.  White Cold India Signify Funel II  3. 39.995  White Cold India Signify Funel II  3. 4. Appoint Ms. Many Beth buscher (DN:00595668) as an independent Director for the years from 7 May 2022.  White Cold India Signify Funel II  3. 4. Appoint Ms. Many Beth buscher (DN:00595668) as an independent Director for the years from 7 May 2022.  White Cold India Signify Funel II  3. 4. Appoint Ms. Many Beth buscher (DN:00595668) as an independent Director for the years from 7 May 2022.  White Cold India Signify Funel II  3. 4. Appoint Ms. Many Beth buscher (DN:005956688) as an independent Director for the years from 7 May 2022.  White Cold India Signify Funel II  3. 4. Appoint Ms. Many Beth buscher (DN:005956688) as an independent Director for the years ended 31 Mainto 2022.  3. 4. Appoint Ms. Many Beth buscher (DN:005956688) as an independent Director for the years ended 31 Mainto 2022.  3. 4. Appoint Ms. Many Beth buscher (DN:005956688) as an independent Director for the years ended 31 Mainto 2022.  3. 4. Appoint Ms. Many Beth Buscher (DN:005956688) as an independent Director for the years ended 31 Mainto 2022.  4. Appoint Ms. Many Beth Buscher (DN:005956688) as an independent Director for the years ended 31 Mainto 2022.  4. Appoint Ms. Many Beth Buscher (DN:005956688) as an independent Director for the years ended 31 Mainto 2022.  4. Appoint Ms. Many Beth Buscher (DN:005956688) as an independent Director for the years ended 31 Mainto 2022.  4. Appoint Ms. Many Beth Buscher (DN:005956688) as an independent Director for the years ended 31 Mainto 2022.  4. Appoint Ms. Many Beth Buscher (DN:005956688) as an independent Director for the									
10 Author personal processes and authors from PV23   1. Appoint Miss. Date India Statisty Foruit   1. Appoint Miss. Date India Statisty Foruit   1. Appoint Miss. May Beth Boucher (DNLO9595685) as an Indigenedent Director for two years from 7 May 2012									
27-Jun 22 White Colk India Equity Fund II							of 50% of the aggregate remuneration payable to Non-Executive Directors for FY23		
27-Jun 22 White Colk India Equity Fund II							10.Ratify remuneration of Rs. 75,000 to A.G. Agarwal & Associates as cost auditors for FY23	[	
White Dak India Select Fourly Fund U 39,935   White Dak India Equity Fund V 10,979   White Dak India Equity Fund V 10,979   White Dak India Equity Fund II 22,324 (&T Technology Services IId V 14,000   White Dak India Equity Fund II 11,000   White Dak India Equity Fund II 14,000   White Dak India Equity Fund II 15,000   White									
White Dak India Select Fourly Fund U 39,935   White Dak India Equity Fund V 10,979   White Dak India Equity Fund V 10,979   White Dak India Equity Fund II 22,324 (&T Technology Services IId V 14,000   White Dak India Equity Fund II 11,000   White Dak India Equity Fund II 14,000   White Dak India Equity Fund II 15,000   White	27-lun-22	White Oak India Equity Fund II	45 947	COFORGE LIMITED	PR	ΔΠ	1 Appoint Ms. Mary Beth Rougher (DIN:09595668) as an Independent Director for two years from 7 May 2022		Normal course of husiness
White Calk india Equity Fund V 10.979 White Calk india Equity Fund V 10.979 White Calk india Equity Fund II 22.344 White Calk india Equity Fund II 1.910 White Calk india Equity Fund II	27 30.1. 22				"	7.22	27 Appoint in St. Mary Section Souther (Sixtoss 25000) as an independent Sixtos (Sixtoss 25000) as a sixtos (Sixtos	- 1	Normal Course of Susmices
White Oak India Equity Fund I  So-Iul-22  White Oak India Equity Fund II  Asport Micro Of Standalone and consolidated financial statements for the year ended 31 March 2022  Approve final dividend of 16. 3.5 0 per equity share (face value 8s. 2.0 each) for 1722  Approve final dividend of 16. 3.5 0 per equity share (face value 8s. 2.0 each) for 1722  Approve final dividend of 16. 3.5 0 per equity share (face value 8s. 2.0 each) for 1722  Approve final dividend of 16. 3.5 0 per equity share (face value 8s. 2.0 each) for 1722  Approve final dividend of 16. 3.5 0 per equity share (face value 8s. 2.0 each) for 1722  Approve from the Oak India Equity Fund IV  Asport Micro Oak India Equity Fund II  Approve revision in the remuneration of Amit Chadha, Chief Secotive Officer and Managing  Oak Popular Committee to the India Equity Fund II  Obstract Committee to India Equity Fund II  Approve revision in the remuneration of Amit Chadha, Chief Secotive Officer and Managing  Obstract Committee to India Equity Fund II  Approve revision in the remuneration of Amit Chadha, Chief Secotive Officer and Whole-Time Director for three years from 18 October 2022  White Oak India Equity Fund II  Approve revision in the remuneration of Amit Chadha, Chief Secotive Officer and Whole-Time Director for three years from 18 October 2022  White Oak India Equity Fund II  Approve revision in the remuneration of Amit Chadha, Chief Secotive Officer and Whole-Time Director for three years from 18 October 2022  Normal Course of business  Normal Course of business  Approve the Vertice of the Secotive Officer and Whole-Time Director for three years from 18 October 2022  Approve mental related party transactions with III 5, sansata Finance Limited  Approve mental rel				-				-	
MSS 91001017				4			FOR	:	
05-Ju-22 White Oak india Equity Fund II 22.334 [AT Technology Services Ltd PB ALL 1.Adoption of standalone and consolidated financial statements for the year ended 31 March 2022  White Oak india Equity Fund V 18.492  White Oak india Equity Fund V 5.239 [INEDIOVIGI27]  White Oak india Equity Fund II 150.00 [INEDIOVIGI27]  Whi			10,979	1					
White Oak india Select Equity Fund IV  White Oak india Equity Fund IV  S. 239  INEO10V01017  White Oak india Equity Fund V  S. 239  INEO10V01017  White Oak india Equity Fund V  S. 239  INEO10V01017  White Oak india Equity Fund V  S. 239  INEO10V01017  White Oak india Equity Fund V  S. 239  INEO10V01017  White Oak india Equity Fund V  White Oak india Equity Fund II  S. Approve revision in the remuneration  S. Approve revision in the remuneration  S. Approve Fund II  White Oak india Equity Fund II  White Oak india Equity Fund II  White Oak india Select Equity Fund II  S. Approve Private placement of securities by way of non-convertible debertures (NCD) upto Rs. 100 bn  A. Appoint MSNA Seasostate as studied in Selection in Securities by way of non-convertible debertures (NCD) upto Rs. 100 bn  A. Appoint MSNA Seasostate in Securities by way of non-convertible debertures (NCD) upto Rs. 100 bn  A. Appoint MSNA Seasostate in Securities by way of non-convertible debertures (NCD) upto Rs. 100 bn  A. Appoint MSNA Seasostate in Securities by way of non-convertible debertures (NCD) upto Rs. 100 bn  A. Appoint MSNA Seasostate in Securities by way of non-convertible debertures (NCD) upto Rs. 100 bn  A. Appoint MSNA Seasostate in Securities by way of non-convertible debertures (NCD) upto Rs. 100 bn  A. Appoint MSNA Seasostate in Securities by way of non-convertible debertures (NCD) upto Rs. 100 bn  A. Appoint MSNA Seasostate in Securities by way of non-convertible debertures (NCD) upto Rs. 100 bn  A. Appoint MSNA Seasostate as studied party transactions with IIF. Seamasts Finance Limited  FOR		INE591G01017							
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White Oak India Equity Fund V  18,492  White Oak India Equity Fund V  5,239  White Oak India Equity Fund V  5,239  White Oak India Equity Fund V  5,239  White Oak India Equity Fund V  06-Jul-12  White Oak India Equity Fund W  16,000  White Oak India Equity Fund W  18,492  White Oak India Equity Fund W  18,500  White Oak India Equity Fund W  18,500  White Oak India Equity Fund W  18,000  NIES30801024  NIES3080102	1	4, 7, 2, 2, 2, 2, 2, 2, 2, 2, 2, 2, 2, 2, 2,		, , , , , , , , , , , , , , , , , , , ,		1	and the part of th		
White Oak India Equity Fund V  18,492  White Oak India Equity Fund V  5,239  White Oak India Equity Fund V  5,239  White Oak India Equity Fund V  5,239  White Oak India Equity Fund V  06-Jul-12  White Oak India Equity Fund W  16,000  White Oak India Equity Fund W  18,492  White Oak India Equity Fund W  18,500  White Oak India Equity Fund W  18,500  White Oak India Equity Fund W  18,000  NIES30801024  NIES3080102	1	White Oak India Select Faulty Fund	11 010	†			2 Approve final dividend of Rs 15 0 per equity share (face value Rs 2.0 each) for EV22	ŀ	
White Oak India Equity Fund I 15,000 White Oak I	1							-	
White Oak India Equity Fund V  S.239  NEO10V01017  AGM  White Oak India Equity Fund II  White Oak India Equity Fund II  White Oak India Equity Fund II  White Oak India Equity Fund V  S.2000  S. Approve metrial related party transactions with III. Samista Finance Limited  FOR  AGM  ALL  1.Adoption of standalone and consolidated financial statements for the year ended 31 March 2022  2. Reappoint Almanyami (DNI: 00109315) [DNI: 00109315) [DNI: 00109315) [DNI: 00109315]		writte Oak India Equity Fund IV	18,492						
NE010V01017  S. Appoint MSKA & Associates, as statutory auditors for five years and authorize the board and audit committee to fix their remuneration G. Approve revision in the remuneration of Amit Chadha, Chief Executive Officer and Managing Director from 1. April 2022 7. Reappoint Abhishes Kinha (DIN: 07596644) as Chief Operating Officer and Whole-Time Director for three years from 18 October 2022  White Oak India Equity Fund II 160,000 IIFL FINANCE LTD AGM ALL 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 White Oak India Select Equity Fund 8 2,000 White Oak India Equity Fund IV 135,000 White Oak India Equity Fund IV 73,900 White Oak India Equity Fund V 73,900 White Oak India Equity Fund V 73,900 INES30801024  A. Appoint Nirmal Jain (DN: 00010555) as Managing Director for five years and authorize the board and audit committee the present of the five or the present of the	1	<u> </u>		4					
Committee to fix their remuneration of Amit Chadha, Chief Executive Officer and Managing Director from 1 April 2022 7. Reappoint Abhished Sinha (Diriv. 07596644) as Chief Operating Officer and Whole-Time Director for three years from 18 October 2022  White Oak India Equity Fund II White Oak India Equity Fund W White Oak India Equity Fund V T3,900 White Oak India Equity Fund V Seedesignate R Venkataraman (DIN: 00010535) as Managing Director from 4 April 2022 and fix his remuneration S. Redesignate R Venkataraman (DIN: 00010535) as Managing Director from 1 April 2022 for the remainder of his tenure till 22 April 2025 G. Approve material related party transactions with IIFL Samasta Finance Limited 7. Approve material related party transactions with IIFL Fallities Services Limited FOR	1		5,239	4					
6. Approve revision in the remuneration of Amit Chadha, Chief Executive Officer and Managing Director from 1 April 2022 7. Reappoint Abhishek Sinha (DIN: 07596644) as Chief Operating Officer and Whole-Time Director for three years from 18 October 2022   White Oak India Equity Fund II NES30801024  AGM ALL 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 2. Reappoint Chandran Ratinsswami (DIN: 00109215) (DIN: 0001919) as Director liable to retire by rotation 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 White Oak India Equity Fund V 73,900 Normal course of business 7. Approve material related party transactions with IIFL Sanistate Finance Limited 7. Approve material related party transactions with IIFL Facilities Services Limited 7. Approve material related party transactions with IIFL Facilities Services Limited 7. Approve material related party transactions with IIFL Facilities Services Limited 7. Approve material related party transactions with IIFL Facilities Services Limited 7. Approve material related party transactions with IIFL Facilities Services Limited 7. Approve material related party transactions with IIFL Facilities Services Limited 7. Approve material related party transactions with IIFL Facilities Services Limited 7. Approve material related party transactions with IIFL Facilities Services Limited 7. Approve material related party transactions with IIFL Services Limited 7. Approve material related party transactions with IIFL Services Limited 7. Approve material related party transactions with IIFL Services Limited 7. Approve material related party transactions with IIFL Services Limited 7. Approve material related party transactions with IIFL Services Limited 7. Approve material related party transactions with IIFL Services Limited 7. Approve material related party transactions with IIFL Services Limited 7. Approve material related party transactions with I		INE010V01017	1						
Director from 1 April 2022 7. Reappoint Abhishek Sinha [DIIx: 07596644] as Chief Operating Officer and Whole-Time Director for three years from 18 October 2022  06-Jul-22 White Oak India Equity Fund II White Oak India Equity Fund W White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V Nite Oak India Equity Fund V Normal India Coulty Oak India Statements for the year ended 31 March	1			1			committee to fix their remuneration		
Director from 1 April 2022 7. Reappoint Abhishek Sinha [DIIx: 07596644] as Chief Operating Officer and Whole-Time Director for three years from 18 October 2022  06-Jul-22 White Oak India Equity Fund II White Oak India Equity Fund W White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V Nite Oak India Equity Fund V Normal India Coulty Oak India Statements for the year ended 31 March	1							1	
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06-Jul-22 White Oak India Equity Fund II 160,000 White Oak India Equity Fund M 82,000 White Oak India Equity Fund M 135,000 White Oak India Equity Fund V 73,900 INES30801024 Appoint Nirmal Jain (DIN: 000109215) (DIN: 00011919) as Director liable to retire by rotation 3.Approve private placement of securities by way of non-convertible debentures (NCDs) upto Rs. 100 bn 4. Appoint Nirmal Jain (DIN: 00010935) as Managing Director for five vears from 1 April 2022 and fix his remuneration 5. Redesignate R Venkataraman (DIN: 00011919) as Joint Managing Director from 1 April 2022 for the remainder of his tenure till 2.2 April 2025 6. Approve material related party transactions with IIFL Samasta Finance Limited 7. Approve material related party transactions with IIFL Facilities Services Limited	1		1						
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White Oak India Select Equity Fund 82,000 White Oak India Equity Fund IV 135,000 White Oak India Equity Fund IV 73,900 White Oak India Equity Fund V 73,900 INES30801024  English Company Comp									
White Oak India Equity Fund IV  T35,000  White Oak India Equity Fund V  T3,900  A Appoint Nirmal Jain (DIN: 0001053) as Managing Director for five years from 1 April 2022 and fix his remuneration  S. Redesignate R Venkataraman (DIN: 00011919) as Joint Managing Director from 1 April 2022 for the remainder of his tenure till  22 April 2025  G. Approve material related party transactions with IIFL Samasta Finance Limited  T. Approve material related party transactions with IIFL Facilities Services Limited	06-Jul-22				AGM	ALL			Normal course of business
White Oak India Equity Fund V 73,900  4. Appoint Nirmal Jain (DIN: 00010535) as Managing Director for five years from 1 April 2022 and fix his remuneration  5. Redesignate R Venkataraman (DIN: 00011919) as Joint Managing Director from 1 April 2022 for the remainder of his tenure till 22 April 2025  6. Approve material related party transactions with IIFL Samasta Finance Limited  7. Approve material related party transactions with IIFL Facilities Services Limited								[	
White Oak India Equity Fund V 73,900  INE530B01024  S.Redesignate R Venkataraman (DIN: 00010535) as Managing Director from 1 April 2022 and fix his remuneration  S.Redesignate R Venkataraman (DIN: 00011919) as Joint Managing Director from 1 April 2022 for the remainder of his tenure till 22 April 2025  G.Approve material related party transactions with IIFL Samasta Finance Limited  7.Approve material related party transactions with IIFL Facilities Services Limited		White Oak India Equity Fund IV	135,000	1			3.Approve private placement of securities by way of non-convertible debentures (NCDs) upto Rs. 100 bn		
INE530B01024  S.Redesignate R Venkataraman (DIN: 00011919) as Joint Managing Director from 1 April 2022 for the remainder of his tenure till 22 April 2025  6.Approve material related party transactions with IIFL Samasta Finance Limited  7.Approve material related party transactions with IIFL Facilities Services Limited	1						4. Appoint Nirmal Jain (DIN: 00010535) as Managing Director for five years from 1 April 2022 and fix his remuneration	1	
22 April 2025 6.Approve material related party transactions with IIFL Samasta Finance Limited 7.Approve material related party transactions with IIFL Facilities Services Limited	1		.,	1			5. Redesignate R Venkataraman (DIN: 00011919) as Joint Managing Director from 1 April 2022 for the remainder of his tenure till		
6. Approve material related party transactions with IIFL Samasta Finance Limited 7. Approve material related party transactions with IIFL Facilities Services Limited	1		1					.	
7.Approve material related party transactions with IIFL Facilities Services Limited	1		+	†			22 April 2023	ŀ	
		-		+				-	
8.Approve material related party transactions with IIFL Management Services Limited	1			+					
	I			_	1		8.Approve material related party transactions with IIFL Management Services Limited	Į	

			_				
						9.Approve material related party transactions with IIFL Securities Limited	
						10.Approve material related party transactions with 5Paisa Capital Limited	
06-Jul-22	White Oak India Equity Fund II		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	469,627 247,974				3.Approve final dividend of Rs 15.5 per share (face value Rs. 1)	
	White Oak India Equity Fund V INE040A01034	247,974	+			4.Reappoint Ms. Renu Karnad (DIN 00008064), as Director liable to retire by rotation	
	INEU40AU1U34		+			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  7Approve the reappointment Ms. Renu Karnad (DIN 00008064) as Non-Executive Director, nominee of Housing Development	
						Finance Corporation Limited, liable to retire by rotation, for five years from 3 September 2022 and fix her remuneration	
						Finance Corporation Elimited, habite to retire by rotation, for live years from 3 September 2022 and fix their remainer attorn	
			1			8.To issue debt securities up to Rs. 500.0 bn on private placement basis	
						one issue debt seed need up to his soon on on private pideement dass	
11-Jul-22	White Oak India Equity Fund II	324,000	Lumax Auto Technologies Limited	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	154,606				2. Declare dividend of Rs. 3.5 per share (face value: Rs. 2.0 per share) for FY22	
	White Oak India Equity Fund IV	-				3.Reappoint Deepak Jain (DIN: 00004972) as Non-Executive Non-Independent Director, liable to retire by rotation	
	White Oak India Equity Fund V	-				4 Approve remuneration of Rs. 200,000 to Jitender Navneet & Co., as cost auditor for FY23	
	INE872H01027						
12-Jul-22	White Oak India Equity Fund II		PERSISTENT SYSTEMS LTD	AGM	ALL	Adoption of standalone financial statements for the year ended 31 March 2022	Acceptable business activity
	White Oak India Select Equity Fund	41,078				Adoption of consolidated financial statements for the year ended 31 March 2022	
	White Oak India Equity Fund IV	67,817				Confirm interim dividend of Rs. 20.0 and final dividend Rs. 11.0 per equity share on face value Rs.10.0 for FY22	
	White Oak India Equity Fund V	22,681	1			Not fill casual vacancy caused by retirement of Thomas Kendra (DIN: 07406678) as Non-Executive Non-Independent Director,	
			1			liable to retire by rotation FOR	
	INE262H01013	1	4			Appoint Ms. Avani Davda (DIN: 07504739) as Independent Director for five years from 28 December 2021	
			4			Appoint Arvind Goel (DIN: 02300813) as Independent Director for five years from 7 June 2022	
			4			Appoint Dr. Ambuj Goyal (DIN: 09631525) as Independent Director for five years from 7 June 2022	
			-			Appoint Dan'l Lewin (DIN: 09631526) as Independent Director for five years from 10 June 2022	
						Reappoint Sandeep Kalra (DIN: 02506494) as Executive Director from 11 June 2022 till 30 September 2025, subject to Central Government approval and fix his remuneration	
						Government approval and fix his remuneration	
12-Jul-22	White Oak India Equity Fund II	76 500	MPHASIS LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	Acceptable business activity
12 301 22	Write Oak mala Equity Fana ii	70,303	WITHASIS ETD	AGIVI	ALL.	Adoption of standardic and consolidated infancial statements for the year chaed 51 Walter 2022	Acceptable business activity
	White Oak India Select Equity Fund	39.485	+			Approve final dividend of Rs. 46.0 per equity share (face value Rs. 10.0 each) for FY22	
	White Oak India Sciect Equity Fund IV	65,271				Reappoint Amit Dalmia (DIN: 05313886) as Non-Executive Non-Independent Director, liable to retire by rotation	
	White Oak India Equity Fund V	26,488				Reappoint David Lawrence Johnson (DIN: 07593637) as Non-Executive Non-Independent Director, liable to retire by rotation	
	Trinte out maid Equity Fand T	20,100				heappoint bavid tawrence Johnson (bliv. 67535637) as Non-Executive Non-independent Birector, made to retire by Totalion	
	INE356A01018		†			Appoint Kabir Mathur (DIN: 08635072) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by	
						rotation	
						Appoint Pankaj Sood (DIN: 05185378) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by	
						rotation	
						Appoint Ms. Courtney della Cava (DIN: 09380419), as Non-Executive Non-Independent Director from 20 December 2021, liable	
						to retire by rotation	
						Appoint Ms. Maureen Anne Erasmus (DIN: 09419036), as Independent Director for five years from 20 December 2021	
18-Jul-22	White Oak India Equity Fund II	163,840	AXIS BANK LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	Acceptable business activity
1			1				
	White Oak India Select Equity Fund	84,210				Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share	
	White Oak India Equity Fund IV	139,457				Reappoint T. C. Suseel Kumar (DIN 06453310) as nominee of LIC, non-executive director liable to retire by rotation	
	White Oak India Equity Fund V	66,064				Reappoint Girish Paranjpe (DIN: 02172725) as Independent Director for four years from 2 November 2022	
	INE238A01034					Appoint Manoj Kohli (DIN: 00162071) as Independent Director for four years from 17 June 2022	
			1			Increase borrowing limits from Rs 2.0 tn to Rs 2.5 tn	
						Approve borrowing/raising funds in Indian Currency/Foreign Currency by issue of debt instruments including but not limited to	
						bonds and non-convertible debentures for an amount upto Rs 350 bn	
1			1			Approve material related party transactions for acceptance of deposits in current / savings account or any other similar	
1		+	4			accounts permitted to be opened under applicable laws from the 2022 AGM to the 2023 AGM	
1			1			Approve material related party transactions for subscription of securities issued by the related parties and / or purchase of	
			+			securities for related or other differated parties) from related parties from the 2022 Adivi to the 2023 Adivi	
1			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	
1			1			Approve material related party transactions for issue of securities of the bank to related parties, payment of interest and	
			+			redemption amount from the 2022 AGM to the 2023 AGM Approve material related party transactions for receipt of fees / commission for distribution of insurance products and other	
1			1				
			+			related business from the 2022 AGM to the 2023 AGM  Approve material related party transactions for fund based or non-fund-based credit facilities including consequential interest /	
1			1			Approve material related party transactions for fund based or non-fund-based credit facilities including consequential interest / fees from the 2022 AGM to the 2023 AGM	
			†			Approve material related party transactions for money market instruments / term borrowing / term lending (including repo /	
			1			reverse repo) from the 2022 AGM to the 2023 AGM	
			1			Approve material related party transactions pertaining to forex and derivative contracts from the 2022 AGM to the 2023 AGM	
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18-Jul-22 21-Jul-22	White Oak India Equity Fund II  White Oak India Select Equity Fund White Oak India Equity Fund V  White Oak India Equity Fund V  INE296A01024  White Oak India Equity Fund II  White Oak India Equity Fund IV  White Oak India Select Equity Fund White Oak India Equity Fund IV  White Oak India Equity Fund V  INE121A01024	17,799 9,283 15,322 5,367  Cholamandalam Investment and 344,427 556,329 206,053	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022  Declare dividend of Rs. 20.0 per equity share (face value Rs. 2) for FY22  Reappoint Rajeev Jain (DIN: 01550158) as Director, liable to retire by rotation  Reappoint Deloitte Haskins & Sells as joint statutory auditors for two years and fix their remuneration  Reappoint G. M. Kapadia & Co. as joint statutory auditors for two years and fix their remuneration  Appoint Ms. Radhika Haribakit (DIN: 02409519) as Independent Director for five years from 1 May 2022  Approve issue of non-convertible debentures through private placement  Approve payment of commission to Non-Executive Directors upto 1% of the net profits in case of profits and inadequacy of profits for five years from FY23  1.Adoption of standalone financial statements for the year ended 31 March 2022  2.Adoption of consolidated financial statements for the year ended 31 March 2022  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)  4.Reappoint Vellayan Subbiah (holding DIN: 01138759) as director liable to retire by rotation  5.Approve Increase in borrowing limits to Rs 1100.0 bn from Rs 750.0 bn  6.Approve Increase in borrowing limits to Rs 1100.0 bn from Rs 750.0 bn  6.Approve FY22 commission of Rs 10.0 mn to Vellayan Subbiah, Chairperson (subject to a maximum of 1% of net profits) in excess of 50% of total remuneration paid to Non-Executive Directors  7.Approve amendment to the Objects Clause of the Memorandum of Association	FOR	Acceptable business activity  Acceptable business activity
				+			
21-Jul-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 INE121A01024	12,258 6,617 10,871 5,045	AGM	ALL	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2022     2. Declare final dividend of Rs. 4.0 per share (face value Rs. 5.0) for FY22     3. Reappoint Manish Santoshkumar Kejriwal (DIN: 00040055) as Non-Executive Non-Independent Director, liable to retire by rotation     4. Reappoint Khimji Kunverji & Co LLP as statutory auditors for four years from the 2022 AGM and fix their remuneration     5. Ratify remuneration of Rs. 65,000 payable to Dhananjay V Joshi & Associates, cost auditors for FY23	FOR	Acceptable business activity
29-Jul-22	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 INE765G01017	51,972 26,725 36,915 13,004	AGM	ALL	1.Adoption of financial statements for the year ended 31 March 2022 2.Confirm Interim dividend of Rs. 4.0 per equity share (face value Rs. 10.0) for FY22 3.Declare final dividend of Rs. 5.0 per equity share (face value Rs. 10.0) for FY22 4.Reappoint Sandeep Batra (DIN: 03620913) as Non-Executive Non-Independent Director, liable to retire by rotation 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 6.Appoint Rakesh Jha (DIN: 00042075) as Non-Executive Non-Independent Director, liable to retire by rotation from 28 May 2022 7.Approve remuneration of Bhargav Dasgupta (DIN: 00047728), Managing Director & CEO for FY23 8.Approve revision in remuneration of Alok Kumar Agarwal (DIN: 03434304), Executive Director - Wholesale for FY23 9.Approve revision in remuneration of Sanjeev Mantri (DIN: 07192264), Executive Director - Retail for FY23 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 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 borrowing transactions for FY24, upto Rs. 40.0 bn with promoter ICICI Bank Limited	FOR	Acceptable business activity
01-Aug-22	White Oak India Equity Fund II  White Oak India Select Equity Fund  White Oak India Equity Fund IV  White Oak India Equity Fund V  INE031801049	114,686 61,059 98,164 66,507	AGM	ALL	1.Adoption of standalone and consolidated financial statements for the year ended 31 March 2022     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. 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	FOR	Acceptable business activity
01-Aug-22	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE979A01025	376,220 SAREGAMA INDIA LTD 195,360 326,330 169,151	AGM	ALL	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 2. Confirm interim dividend of Rs. 30.0 per equity share of face value of Rs. 10.0 per equity share for FY22 3. Reappoint Vikram Mehra (DIN: 03556680) as Director, liable to retire by rotation 4. Reappoint BSR & Co. LLP as statutory auditors for five years from the conclusion of the FY22 AGM till the conclusion of the FY25. Ratify remuneration payable of Rs. 100,000 for FY22 and Rs. 120,000 for FY23 to Shome & Banerjee as cost auditors	FOR	Acceptable business activity

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08-Aug-22	White Oak India Equity Fund II	165 044	SUVEN PHARMACEUTICALS LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022		Acceptable business activity
100 / tug 22	White out maid Equity Fand in	203,011	SOVER THARWACEOTICAES ETD	7.0	ALL	Adoption of standardic and consolidated infancial statements for the year chaed 32 March 2022		Acceptable business accovery
	White Oak India Select Equity Fund	89,300				Confirm first interim dividend of Rs. 3.0 per share (face value Re. 1.0) already paid during FY22	-	
	White Oak India Equity Fund IV	151,395				Approve and ratify second interim dividend of Rs.2.0 per share (face value Re. 1.0) for FY22	FOR	
	White Oak India Equity Fund V	33,117				Reappoint Dr. Jerry Jeyasingh, (DIN: 08589727) as Non-Executive Non-Independent Director, liable to retire by rotation		
	INE03QK01018							
08-Aug-22	White Oak India Equity Fund II	30 166	METROPOLIS HEALTHCARE LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022		Acceptable business activity
OO AUG 22	Winte Oak mala Equity Fana ii	30,100	WETHOLOGISTICALE ELD	AGIVI	ALL	Adoption of standardic and consolidated financial statements for the year chief of a waren 2022		Acceptable business activity
	White Oak India Select Equity Fund	18,054				Confirm interim dividend of Rs. 8.0 per share (face value Rs. 2 per share) for FY22		
	White Oak India Equity Fund IV	30,900				Reappoint Ms. Ameera Shah (DIN: 00208095) as Director, liable to retire by rotation		
	White Oak India Equity Fund V	9,902				Reappoint B S R & Co. LLP as statutory auditors for four years from the conclusion of 2022 AGM till the conclusion of 2026 AGM		
			1			and authorize the board to fix their remuneration	FOR	
	INE112L01020		_			Ratify remuneration of Rs.150,000 payable to Joshi Apte & Associates, as cost auditors for FY23	-	
			_			Approve amendments to Metropolis–Restrictive Stock Unit Plan, 2020 (MHL-RSU Plan, 2020)  Extension of Metropolis–Restrictive Stock Unit Plan, 2020 (MHL-RSU Plan, 2020) to employees of subsidiaries and associates	-	
1						Execusion of mediopolis restrictive stock officinal, 2020 (whitehold riall, 2020) to employees of substituties and associates		
1			1				1	
10-Aug-22	White Oak India Equity Fund II		MATRIMONY.COM LTD	AGM	ALL	Adoption of standalone financial statements for the year ended 31 March 2022		Acceptable business activity
1	White Oak India Select Equity Fund	63,879				Adoption of consolidated financial statements for the year ended 31 March 2022	1	
	White Oak India Equity Fund IV	99,843				Approve final dividend of Rs. 5.0 per equity share of face value of Rs. 5.0 per share for FY22	-	
	White Oak India Equity Fund V	54,206	4			Reappoint Deepa Murugavel (DIN: 00725522) as Director, liable to retire by rotation	FOR	
	INE866R01028					Appoint BSR & Co. LLP as statutory auditors for five years from the conclusion of the FY22 AGM till the conclusion of the FY27 AGM and fix his remuneration	I OIK	
	1142000101020		†			NOW this to the first contained that the	1	
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10-Aug-22	White Oak India Equity Fund II	48,192	SAFARI INDUSTRIES INDIA LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended on 31 March 2022		Acceptable business activity
	White Oak India Select Equity Fund	26,153	-				-	
	White Oak India Select Equity Fund IV	24,000				Declare dividend of Rs. 0.80 per equity share of face value of Rs. 2.0 per share for FY22  Reappoint Sumeet Nagar (DIN: 02099103) as Director, liable to retire by rotation	-	
	White Oak India Equity Fund V	9,236				Appointment of Walker Chandiok & Co LLP as statutory auditors for five years till the conclusion of the FY27 AGM and fix their	-	
		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				remuneration.	FOR	
	INE429E01023							
			1					
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10-Aug-22	White Oak India Equity Fund II	1.950	PAGE INDUSTRIES LTD	AGM	ALL	Adoption of financial statements for the year ended 31 March 2022		Acceptable business activity
" " " " " " " " " " " " " " " " " " "	White Oak India Select Equity Fund	1,001		1	[	Reappoint Shamir Genomal (DIN: 00871383) as Director, liable to retire by rotation	1	,
1	White Oak India Equity Fund IV	1,650				Reappoint Ramesh Genomal (DIN: 00931277) as Non-Executive Non-Independent Director, liable to retire by rotation		
1	White Oak India Equity Fund V	762				Appoint Arif Vazirally (DIN: 00256108) as an Independent Director for five years from 26 May 2022	FOR	
	INE761H01022	+	4			Reappoint Varun Berry (DIN: 05208062) as an Independent Director for five years from 25 May 2023	1	
1		+	4			Approve payment of remuneration of up to Rs. 12.0 mn to non-executive directors for FY23	+	
1		+	1				1	
		1						
10-Aug-22	White Oak India Equity Fund II	56,000	FSN E-COMMERCE VENTURES LTD	AGM	ALL	Adoption of standalone financial statements for the year ended 31 March 2022		Acceptable business activity
1	White Oak India Select Equity Fund	28,700				Adoption of consolidated financial statements for the year ended 31 March 2022	1	
1	White Oak India Equity Fund IV	47,100				Reappoint Anchit Nayar (DIN: 08351358) as Director, liable to retire by rotation	-	
	White Oak India Equity Fund V INE388Y01029	30,111				Reappoint Sanjay Nayar (DIN: 00002615) as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	
1	1142303101023	+	+				1	
1			1				1	
			1				1	
19-Aug-22	White Oak India Equity Fund II		FINE ORGANIC INDUSTRIES LTD	AGM	ALL	Adoption of standalone financial statements for the year ended 31 March 2022	1	Acceptable business activity
1	White Oak India Select Equity Fund	10,374				Adoption of consolidated financial statements for the year ended 31 March 2022	1	
1	White Oak India Equity Fund IV	17,083				Declare final dividend of Rs. 9.0 per equity share for FY22	4	
1	White Oak India Equity Fund V	6,754	+			Reappoint Mukesh Shah (DIN: 00106799) as Director, liable to retire by rotation  Reappoint B Y & Associates as statutory auditors for three years from the 2022 AGM and authorise the board to fix their	1	
1	INE686Y01026					remuneration		
1			1			Ratify remuneration of Rs. 300,000 plus applicable taxes and reimbursement of expenses paid to Y R Doshi & Associates as cos		
						auditors for FY23		

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Recipion 2022   Appoint to find the first of the first							heappoint values in the control of t	
Recipion 2022   Appoint to find the first of the first				1			Reappoint Thiruyengadam Parthasarathi (DIN: 00016375) as an Independent Director for a second five-year term from 13	
Section   Company   Comp								
Page							Reappoint Mahesh Sarda (DIN: 00023776) as an Independent Director for a second five-year term from 13 November 2022	
Agriculty   Agri							Reappoint Ms. Pratima Umarji (DIN: 05294496) as an Independent Director for a second five-year term from 13 November 2022	
Right to present of common to the Non-Security Control on the page and in 19 (19 min)				_				
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White Data had Select Seal Private   1.54-1.53	19-Διισ-22	White Oak India Equity Fund II	295 154	CIPLA LTD	AGM	ALL	Adoption of standalone financial statements for the year ended 31 March 2022	Accentable husiness activity
White Date In the Selegate Part of M	1-2 Aug-22				AGIVI	ALL.		A CONTROL OF STREET
White Class And Equity Fund 19   15.752				1				
Appendix   Commonweal   Commo		White Oak India Equity Fund V		1			Reappoint Ms. Samina Hamled (DIN: 00027923) as Director, liable to retire by rotation	
Authorities gains of history based benefits from one or more authorities from color or more publications to 100 and	1		222,:20	1				
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NEGBAND2023  White Dak India Equity Fund II  10 Aug 22  White Dak India Equity Fund II  NEGBAND2024  Negban	1	White Oak India Equity Fund V	7,807					
Not fill vacancy caused by retirement of Yriding Wo (DNK COR73-28) as Non-Executive Non-independent Director subject to non-recipit of security Fund in 31,667  White Oak India Equity Fund in 16,666  White Oak India Equity Fund in 27,232  White Oak India Equity Fund in 27,232  White Oak India Equity Fund in 27,332  White Oak India Equity Fund in 34,600  White Oak India Equity Fund in 36,600  White Oak Indi	1	W.F0.50 (04.000		1			to non-receipt of security clearance from the Ministry of Home Arians, Government of India	
Part		INEU68VU1023		4				
19-Aug-22 White Oak India Equity Fund II 31,667 White Oak India Equity Fund II 27,292 White Oak India Equity Fund II 346,00 White Oak India Equity								
White Oak India Select Equity Fund IV 27,292 White Oak India Equity Fund IV 11,757 INE663F01024  White Oak India Equity Fund II 346,000 White Oak India Equity Fund II 36,000 White Oak India Equity Fund II 176,500	1		+	1	1	1	receipt of security clearance from the Ministry of Home Affairs, Government of India	
White Cask India Select Equity Fund V 27,292 White Cask India Equity Fund V 11,757 INE663F01024  White Cask India Equity Fund V 11,757 INE663F01024  White Cask India Equity Fund I 346,000 White Cask India Equity Fund I 346,000 White Cask India Equity Fund I 176,900 White Cask India Equity F								
Mile Dak India Select Equity Fund V   11,757   White Dak India Sequity Fund V   11,750   White Dak India Sequity Fund V   11,600   White Dak India Sequity								
Mite Oak india Equity Fund V   27,23     Mite Oak india Equity Fund V   1,175     Mite Oak india Equity Fund V   2,124     Mite Oak india Equity Fund V   2,12	19-Aug-22	White Oak India Equity Fund II	31,667	INFO EDGE INDIA LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended	Acceptable business activity
White Coak India Equity Fund V 27,292 White Oak India Equity Fund V 17,500 Mile Coak India Equity Fund V 1,500 Mile Coak India Equity Fund V 2,500 Mile Coak India Equity Fund	19-Aug-22			INFO EDGE INDIA LTD	AGM	ALL	31 March 2022	Acceptable business activity
Mite Oak India Equity Fund V   1.757   White Oak India Equity Fund V   1.757   White Oak India Equity Fund V   1.750	19-Aug-22			INFO EDGE INDIA LTD	AGM	ALL	31 March 2022  Declare final dividend of Rs. 5.0 per equity share and confirm interim dividend of	Acceptable business activity
White Oak India Equity Fund I 11,757 INE663F01024  White Oak India Equity Fund II 346,000 White Oak India Equity Fund II 299,800 White Oak India Equity Fund IV 299,800 White Oak India Equity Fund IV 299,800 White Oak India Equity Fund IV 169,604 INE038A01020 INE038	19-Aug-22	White Oak India Select Equity Fund	16,466	INFO EDGE INDIA LTD	AGM	ALL	31 March 2022  Declare final dividend of Rs. 5.0 per equity share and confirm interim dividend of Rs 8.0 per equity share (face value Rs 10.0) for FY22	Acceptable business activity
the 2022 AGM and fix their remuneration Authorise the board to applint branch auditors to audit foreign branches for FY23 and fix their remune.  19-Aug-22 White Oak india Equity Fund II Ad6,000 White Oak india Select Equity Fund I 176,900 White Oak india Equity Fund IV 290,800 White Oak india Equity Fund IV 290,800 White Oak india Equity Fund IV 169,604 NEG38A01020 Reappoint Kumar Mangalam Birla (DIN:00012813) as Non-Executive Non-independent Director, liable to retire by rotation Reality Fund IV Reappoint Fund V Reappoint Equity Fund V Reappoint Fund V Reappoint Equity Fund V Reappoint Fund V Reappoint Equity	19-Aug-22	White Oak India Select Equity Fund	16,466	INFO EDGE INDIA LTD	AGM	ALL	31 March 2022 Declare final dividend of Rs. 5.0 per equity share and confirm interim dividend of Rs. 8.0 per equity share (face value Rs 10.0) for FY22 Reappoint Kapil Kapoor (DIN: 00178966), as Non-Executive Non-Independent,	Acceptable business activity
NE663F01024	19-Aug-22	White Oak India Select Equity Fund White Oak India Equity Fund IV	16,466 27,292	INFO EDGE INDIA LTD	AGM	ALL	31 March 2022  Declare final dividend of Rs. 5.0 per equity share and confirm interim dividend of Rs. 8.0 per equity share (face value Rs 10.0) for FY22  Reappoint Kapii Kapoor (DIN: 00178966), as Non-Executive Non-Independent, liable to retire by rotation	Acceptable business activity
F23 and fix their remun	19-Aug-22	White Oak India Select Equity Fund White Oak India Equity Fund IV	16,466 27,292	INFO EDGE INDIA LTD	AGM	ALL	31 March 2022  Declare final dividend of Rs. 5.0 per equity share and confirm interim dividend of Rs. 8.0 per equity share (face value Rs 10.0) for FY22  Reappoint Kapil Kapoor (DIN: 00178966), as Non-Executive Non-Independent, liable to retire by rotation  Reappoint S R Batliboi & Associates LLP as statutory auditors for five years from	Acceptable business activity
19-Aug-22 White Oak India Equity Fund II White Oak India Equity Fund II Agency White Oak India Equity Fund II Agency White Oak India Equity Fund IV 290,800 White Oak India Equity Fund V 169,604 INEO38A01020 INEO38A01020 Agency Fund II Agency Fund	19-Aug-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	16,466 27,292	INFO EDGE INDIA LTD	AGM	ALL	31 March 2022 Declare final dividend of Rs. 5.0 per equity share and confirm interim dividend of Rs. 8.0 per equity share (face value Rs 10.0) for FY22 Reappoint Kapil Kapoor (DIN: 00178966), as Non-Executive Non-Independent, liable to retire by rotation Reappoint S R Batlibol & Associates LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration	Acceptable business activity
White Oak India Select Equity Fund 176,900  White Oak India Equity Fund IV 290,800  White Oak India Equity Fund V 169,604  Reappoint Kumar Mangalam Birla (DIN:00012813) as Non-Executive Non-Independent Director, liable to retire by rotation  Reappoint Fund Fund Fund Fund Fund Fund Fund Fund	19-Aug-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	16,466 27,292	INFO EDGE INDIA LTD	AGM	ALL	31 March 2022 Declare final dividend of Rs. 5.0 per equity share and confirm interim dividend of Rs. 8.0 per equity share (face value Rs 10.0) for FY22 Reappoint Kapil Kapoor (DIN: 00178966), as Non-Executive Non-Independent, liable to retire by rotation Reappoint S R Batilibol & Associates LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration Authorize the board to appoint branch auditors to audit foreign branches for	Acceptable business activity
White Oak India Select Equity Fund 176,900  White Oak India Equity Fund IV 290,800  White Oak India Equity Fund V 169,604  INEO38A01020  Reappoint Price Waterhouse & Co Chartered Accountants LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration  Ratify remuneration of Rs. 1.8 mn payable to R. Nanabhoy & Co, as cost auditor for FY23  Approve extension of Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022  Approve extension of Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 to group companies, including holding, subsidiary, and associate companies  Approve trust route for administering the Hindalco Industries Limited Employee Stock Options and Performance Stock Unit	19-Aug-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	16,466 27,292	INFO EDGE INDIA LTD	AGM	ALL	31 March 2022 Declare final dividend of Rs. 5.0 per equity share and confirm interim dividend of Rs. 8.0 per equity share (face value Rs 10.0) for FY22 Reappoint Kapil Kapoor (DIN: 00178966), as Non-Executive Non-Independent, liable to retire by rotation Reappoint S R Batilibol & Associates LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration Authorize the board to appoint branch auditors to audit foreign branches for	Acceptable business activity
White Oak India Select Equity Fund 176,900  White Oak India Equity Fund IV 290,800  White Oak India Equity Fund V 169,604  INEO3BA01020  Reappoint Price Waterhouse & Co Chartered Accountants LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration  Ratify remuneration of Rs. 1.8 mn payable to R. Nanabhoy & Co, as cost auditor for FY23  Approve Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022  Approve extension of Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 to group companies, including holding, subsidiary, and associate companies  Approve trust route for administering the Hindalco Industries Limited Employee Stock Options and Performance Stock Unit	19-Aug-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	16,466 27,292	INFO EDGE INDIA LTD	AGM	ALL	31 March 2022 Declare final dividend of Rs. 5.0 per equity share and confirm interim dividend of Rs. 8.0 per equity share (face value Rs 10.0) for FY22 Reappoint Kapil Kapoor (DIN: 00178966), as Non-Executive Non-Independent, liable to retire by rotation Reappoint S R Batilibol & Associates LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration Authorize the board to appoint branch auditors to audit foreign branches for	Acceptable business activity
White Oak India Select Equity Fund 176,900  White Oak India Equity Fund IV 290,800  White Oak India Equity Fund V 169,604  Reappoint Price Waterhouse & Co Chartered Accountants LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration  Ratify remuneration of Rs. 1.8 mn payable to R. Nanabhoy & Co, as cost auditor for FY23  Approve Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022  Approve extension of Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 to group companies, including holding, subsidiary, and associate companies  Approve trust route for administering the Hindalco Industries Limited Employee Stock Options and Performance Stock Unit	19-Aug-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	16,466 27,292	INFO EDGE INDIA LTD	AGM	ALL	31 March 2022 Declare final dividend of Rs. 5.0 per equity share and confirm interim dividend of Rs. 8.0 per equity share (face value Rs 10.0) for FY22 Reappoint Kapil Kapoor (DIN: 00178966), as Non-Executive Non-Independent, liable to retire by rotation Reappoint S R Batilibol & Associates LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration Authorize the board to appoint branch auditors to audit foreign branches for	Acceptable business activity
FOR White Oak India Equity Fund IV 290,800 White Oak India Equity Fund V 169,604 White Oak India Equity Fund V 169,604 INE038A01020 Reappoint Frice Waterhouse & Co Chartered Accountants LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration Ratify remuneration of Rs. 1.8 mn payable to R. Nanabhoy & Co, as cost auditor for FY23 Approve Hindaico Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 Approve extension of Hindaico 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 Hindaico Industries Limited Employee Stock Options and Performance Stock Unit		White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE663F01024	16,466 27,292 11,757	-			31 March 2022 Declare final dividend of Rs. 5.0 per equity share and confirm interim dividend of Rs. 8.0 per equity share (face value Rs 10.0) for FY22 Reappoint Kapil Kapoor (DIN: 00178966), as Non-Executive Non-Independent, liable to retire by rotation Reappoint S R Batilibol & Associates LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration Authorize the board to appoint branch auditors to audit foreign branches for FY23 and fix their remun	
FOR White Oak India Equity Fund IV 290,800 White Oak India Equity Fund V 169,604 White Oak India Equity Fund V 169,604 INEO38A01020 Reappoint Frice Waterhouse & Co Chartered Accountants LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration Ratify remuneration of Rs. 1.8 mn payable to R. Nanabhoy & Co, as cost auditor for FY23 Approve Hindaico Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 Approve extension of Hindaico 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		White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE663F01024	16,466 27,292 11,757	-			31 March 2022 Declare final dividend of Rs. 5.0 per equity share and confirm interim dividend of Rs. 8.0 per equity share (face value Rs 10.0) for FY22 Reappoint Kapil Kapoor (DIN: 00178966), as Non-Executive Non-Independent, liable to retire by rotation Reappoint S R Batilibol & Associates LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration Authorize the board to appoint branch auditors to audit foreign branches for FY23 and fix their remun	
White Oak India Equity Fund V  169,604  Reappoint Price Waterhouse & Co Chartered Accountants LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration Ratify remuneration of Rs. 1.8 mn payable to R. Nanabhoy & Co, as cost auditor for FY23  Approve Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 Approve extension of Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 to group companies, including holding, subsidiary, and associate companies Approve trust route for administering the Hindalco Industries Limited Employee Stock Options and Performance Stock Unit		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	16,466 27,292 11,757	-			31 March 2022  Declare final dividend of Rs. 5.0 per equity share and confirm interim dividend of Rs. 8.0 per equity share (face value Rs 10.0) for FY22  Reappoint Kapil Kapoor (DIN: 00178966), as Non-Executive Non-Independent, liable to retire by rotation  Reappoint S R Batlibol & Associates LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration  Authorize the board to appoint branch auditors to audit foreign branches for FY23 and fix their remun  Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	
White Oak India Equity Fund V  169,604  White Oak India Equity Fund V  169,604  INEO38A01020  Reappoint Price Waterhouse & Co Chartered Accountants LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration Ratify remuneration of Rs. 1.8 mn payable to R. Nanabhoy & Co, as cost auditor for FY23  Approve Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022  Approve extension of Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 to group companies, including holding, subsidiary, and associate companies  Approve trust route for administering the Hindalco Industries Limited Employee Stock Options and Performance Stock Unit		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	16,466 27,292 11,757	-			31 March 2022  Declare final dividend of Rs. 5.0 per equity share and confirm interim dividend of Rs. 8.0 per equity share (face value Rs 10.0) for FY22  Reappoint Kapil Kapoor (DIN: 00178966), as Non-Executive Non-Independent, liable to retire by rotation  Reappoint S R Batlibol & Associates LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration  Authorize the board to appoint branch auditors to audit foreign branches for FY23 and fix their remun  Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	
their remuneration  Ratify remuneration of Rs. 1.8 mn payable to R. Nanabhoy & Co, as cost auditor for FY23  Approve Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022  Approve extension of Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 to group companies, including holding, subsidiary, and associate companies  Approve trust route for administering the Hindalco Industries Limited Employee Stock Options and Performance Stock Unit		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 Select Equity Fund	16,466 27,292 11,757 346,000	-			31 March 2022 Declare final dividend of Rs. 5.0 per equity share and confirm interim dividend of Rs. 8.0 per equity share (face value Rs 10.0) for FY22 Reappoint Kapil Kapoor (DIN: 00178966), as Non-Executive Non-Independent, liable to retire by rotation Reappoint S R Batiliob i & Associates LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration Authorize the board to appoint branch auditors to audit foreign branches for FY23 and fix their remun  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	
INEO38A01020  Ratify remuneration of Rs. 1.8 mn payable to R. Nanabhoy & Co, as cost auditor for FY23  Approve Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022  Approve extension of Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 to group companies, including holding, subsidiary, and associate companies  Approve trust route for administering the Hindalco Industries Limited Employee Stock Options and Performance Stock Unit		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 Select Equity Fund White Oak India Equity Fund IV	16,466 27,292 11,757 346,000	-			31 March 2022 Declare final dividend of Rs. 5.0 per equity share and confirm interim dividend of Rs. 8.0 per equity share (face value Rs 10.0) for FY22 Reappoint Kapil Kapoor (DIN: 00178966), as Non-Executive Non-Independent, liable to retire by rotation Reappoint S R Batilibol & Associates LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration Authorize the board to appoint branch auditors to audit foreign branches for FY23 and fix their remun  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	
Approve Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 Approve extension of Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 to group companies, including holding, subsidiary, and associate companies Approve trust route for administering the Hindalco Industries Limited Employee Stock Options and Performance Stock Unit		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 Select Equity Fund White Oak India Equity Fund IV	16,466 27,292 11,757 346,000 176,900 290,800	-			31 March 2022 Declare final dividend of Rs. 5.0 per equity share and confirm interim dividend of Rs. 8.0 per equity share (face value Rs 10.0) for FY22 Reappoint Kapil Kapoor (DIN: 00178966), as Non-Executive Non-Independent, liable to retire by rotation Reappoint S R Batiliob is Associates LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration Authorize the board to appoint branch auditors to audit foreign branches for FY23 and fix their remun  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 Reappoint Price Waterhouse & Co Chartered Accountants LLP as statutory auditors for five years from the 2022 AGM and fix	
Approve extension of Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 to group companies, including holding, subsidiary, and associate companies  Approve trust route for administering the Hindalco Industries Limited Employee Stock Options and Performance Stock Unit		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 Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV	16,466 27,292 11,757 346,000 176,900 290,800	-			31 March 2022 Declare final dividend of Rs. 5.0 per equity share and confirm interim dividend of Rs. 8.0 per equity share (face value Rs 10.0) for FY22 Reappoint Kapil Kapor (DIN: 00178966), as Non-Executive Non-Independent, liable to retire by rotation Reappoint S R Batilibol & Associates LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration Authorize the board to appoint branch auditors to audit foreign branches for FY23 and fix their remun  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 Reappoint Price Waterhouse & Co Chartered Accountants LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration	
companies, including holding, subsidiary, and associate companies  Approve trust route for administering the Hindalco Industries Limited Employee Stock options and Performance Stock Unit		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 Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV	16,466 27,292 11,757 346,000 176,900 290,800	-			31 March 2022 Declare final dividend of Rs. 5.0 per equity share and confirm interim dividend of Rs. 8.0 per equity share (face value Rs 10.0) for FY22 Reappoint Kapil Kapoor (DIN: 00178966), as Non-Executive Non-Independent, liable to retire by rotation Reappoint S R Batilibo is Associates LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration Authorize the board to appoint branch auditors to audit foreign branches for FY23 and fix their remun 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 Reappoint Price Waterhouse & Co Chartered Accountants LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration Ratify remuneration of Rs. 1.8 mn payable to R. Nanabhoy & Co, as cost auditor for FY23	
Approve trust route for administering the Hindalco Industries Limited Employee Stock Options and Performance Stock Unit		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 Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV	16,466 27,292 11,757 346,000 176,900 290,800	-			31 March 2022 Declare final dividend of Rs. 5.0 per equity share and confirm interim dividend of Rs. 8.0 per equity share (face value Rs 10.0) for FY22 Reappoint Kapil Kapoor (DIN: 00178966), as Non-Executive Non-Independent, liable to retire by rotation Reappoint S R Batilibo is Associates LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration Authorize the board to appoint branch auditors to audit foreign branches for FY23 and fix their remun  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 Reappoint Price Waterhouse & Co Chartered Accountants LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration Ratify remuneration Rs. 1.8 mn payable to R. Nanabhoy & Co, as cost auditor for FY23 Approve Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022	
		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 Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV	16,466 27,292 11,757 346,000 176,900 290,800	-			31 March 2022 Declare final dividend of Rs. 5.0 per equity share and confirm interim dividend of Rs. 8.0 per equity share (face value Rs 10.0) for FY22 Reappoint Kapil Kapor (DIN: 00178966), as Non-Executive Non-Independent, liable to retire by rotation Reappoint S R Batilboi & Associates LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration Authorize the board to appoint branch auditors to audit foreign branches for FY23 and fix their remun  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 Reappoint Price Waterhouse & Co Chartered Accountants LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration Ratify remuneration of Rs. 1.8 mn payable to R. Nanabhoy & Co, as cost auditor for FY23 Approve Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 Approve extension of Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022	
Suriente 2022, approve Securicary acquisition of shares by trust and grant financial assistance to trust for acquiring equity snares		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 Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV	16,466 27,292 11,757 346,000 176,900 290,800	-			31 March 2022 Declare final dividend of Rs. 5.0 per equity share and confirm interim dividend of Rs. 8.0 per equity share (face value Rs 10.0) for FY22 Reappoint Kapil Kapoor (DIN: 00178966), as Non-Executive Non-Independent, liable to retire by rotation Reappoint S R Batilibo is Associates LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration Authorize the board to appoint branch auditors to audit foreign branches for FY23 and fix their remun  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  Reappoint Price Waterhouse & Co Chartered Accountants LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration  Ratify remuneration of Rs. 1.8 mn payable to R. Nanabhoy & Co, as cost auditor for FY23  Approve Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022  Approve extension of Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 to group companies, including holding, subsidiary, and associate companies	
		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 Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV	16,466 27,292 11,757 346,000 176,900 290,800	-			31 March 2022 Declare final dividend of Rs. 5.0 per equity share and confirm interim dividend of Rs. 8.0 per equity share (face value Rs 10.0) for FY22 Reappoint Kapil Kapoor (DIN: 00178966), as Non-Executive Non-Independent, liable to retire by rotation Reappoint S R Batilboi & Associates LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration Authorize the board to appoint branch auditors to audit foreign branches for FY23 and fix their remun  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 Reappoint Price Waterhouse & Co Chartered Accountants LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration Ratify remuneration Rs. 1.8 mn payable to R. Nanabhoy & Co, as cost auditor for FY23 Approve Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 Approve extension of Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 to group companies, including holding, subsidiary, and associate companies Approve trust route for administering the Hindalco Industries Limited Employee Stock Options and Performance Stock Unit	
		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 Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV	16,466 27,292 11,757 346,000 176,900 290,800	-			31 March 2022 Declare final dividend of Rs. 5.0 per equity share and confirm interim dividend of Rs. 8.0 per equity share (face value Rs 10.0) for FY22 Reappoint Kapil Kapoor (DIN: 00178966), as Non-Executive Non-Independent, liable to retire by rotation Reappoint S R Batilboi & Associates LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration Authorize the board to appoint branch auditors to audit foreign branches for FY23 and fix their remun  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 Reappoint Price Waterhouse & Co Chartered Accountants LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration Ratify remuneration Rs. 1.8 mn payable to R. Nanabhoy & Co, as cost auditor for FY23 Approve Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 Approve extension of Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 to group companies, including holding, subsidiary, and associate companies Approve trust route for administering the Hindalco Industries Limited Employee Stock Options and Performance Stock Unit	

			7		1	1	
						Reappoint Praveen K Maheshwari (DIN: 01743559) as Whole Time Director for one year from 28 May 2022 and fix his remuneration	
						remanded	
10 4 22	White Oak In die Faulte Frank II		DIVIONI TERRITORIO DOUGE INDIA LED	1614			
19-Aug-22	White Oak India Equity Fund II	47,260	DIXON TECHNOLOGIES INDIA LTD	AGIVI	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				Approve final dividend of Rs. 2.0 per share of face value Rs. 2.0 each for FY22	
	White Oak India Equity Fund IV	39,205				Reappoint Atul Lall (DIN: 00781436) as Director, liable to retire by rotation	
	White Oak India Equity Fund V	18,965				Approve remuneration of Rs. 440,000 payable to Satija & Co., as cost accountants for FY23  Approve continuation of Manuji Zarabi (DIN: 00648928) as Independent Director beyond the age of 75 years, till the completion	
	INE935N01020					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 Against 6	
						bn per annum for each entity under Section 185 of the Companies Act, 2013  Approve remuneration of Sunil Vachani (DIN: 00025431), Executive Chairperson and Whole-time director, for five years from 5	
						May 2022, in excess of regulatory limits	
						Approve grant of stock options under the ESOP 2018 scheme and ESOP 2020 scheme to employees of associate companies	
						including joint ventures	
22-Aug-22	White Oak India Equity Fund II White Oak India Select Equity Fund	73,110 37,635	KOTAK MAHINDRA BANK LTD	AGM	ALL	Adoption of standalone financial statements for the year ended 31 March 2022  Adoption of consolidated financial statements for the year ended 31 March 2022	Acceptable business activity
	White Oak India Equity Fund IV		1			Confirm payment of interim dividend at 8.1% on preference shares of face value Rs 5.0 for FY22	
		62,422					
1	White Oak India Equity Fund V	33,825				Declare dividend of Rs 1.10 per share on equity shares of face value Rs 5.0 per share	
	INE237A01028					Reappoint KVS Manian (DIN: 00031794) as Director liable to retire by rotation  Reappoint Gaurang Shah (DIN: 00016660) as Director liable to retire by rotation to hold office till 31 October 2022	
						Approve additional fees of Rs 2.0 mn to joint statutory auditors, Walker Chandiok & Co LLP and Price Waterhouse LLP for	
						increase in effort intensity for FY22 FOR	
						Appoint KKC & Associates LLP as one of the joint statutory auditors for three years from the 2022 AGM	
						Approve FY23 statutory audit fee at Rs 35.0 mn for both joint auditors - KKC & Associates LLP and Price Waterhouse LLP Reappoint KVS Manian (DIN: 00031794) as Whole-time Director for three years from 1 November 2022 or date of RBI approval	
						whichever is later and fix his remuneration	
						Appoint Ms. Shanti Ekambaram (DIN: 00004889) as a Director and Whole-time Director for three years from 1 November 2022	
			_			or date of RBI approval whichever is later and fix her remuneration  Approve material related party transactions with Infina Finance Pvt. Ltd. till the AGM of 2023	
						Approve material related party transactions with Promoter, MD & CEO Uday S. Kotak till the AGM of 2023	
22-Aug-22	White Oak India Equity Fund II	5.011	3M INDIA LTD	AGM	ALL	Adoption of standalone financial statements for the year ended 31 March 2022	Acceptable business activity
	White Oak India Select Equity Fund	2,564				Adoption of consolidated financial statements for the year ended 31 March 2022	,
	White Oak India Equity Fund IV	4,121				Reappoint Amit Laroya (holding DIN: 00098933) as a Non-Executive Non-Independent Director, liable to retire by rotation	
	White Oak India Equity Fund V	1,858	4			Appoint Ms. Vidya Sarathy (holding DIN: 01689378) as Director from 1 June 2022	
		1,030				Appoint Ms. Vidya Sarathy (holding DIN: 01689378) as Whole-time Director and CFO from 1 June 2022 to 21 February 2026 (till	
	INE470A01017					the date of her superannuation) and fix her remuneration	
						Ratify remuneration of Rs. 475,000 for Rao, Murthy & Associates as cost auditors for FY22	
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 White Oak India Equity Fund IV	26,462 51,150				Declare final dividend of Rs. 21.0 per share (face value Rs. 1.0) for FY22  Reappoint Vinod Kumar Aggarwal (DIN: 00038906) as Director, liable to retire by rotation	
	White Oak India Equity Fund V		1			Reappoint Viriou Kuriar Aggarwar (Dix. 00056500) as Director, habie to retire by rotation  Reappoint S R Batilboi & Co. LLP as statutory auditors for five years from the 2022 AGM and authorize the board to fix their	
		30,549	_			remuneration	
	INE066A01021	+	-			Ratify remuneration of Rs. 450,000 payable to Jyothi Satish & Co. as cost auditors for FY22	
			1			Appoint Govindarajan Balakrishnan (DIN: 03093035) as Whole-time Director for five years from 18 August 2021  Approve remuneration to Govindarajan Balakrishnan (DIN: 03093035) as Whole-time Director for five years from 18 August	
						2021	
						Approve related party transactions between VE Commercial Vehicles Limited and Volvo Group India Private Limited aggregating	
			+			up to Rs. 21.0 bn for FY23	
22-Aug-22	White Oak India Equity Fund II	45,947	COFORGE LIMITED	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	20,932	4			To approve interim dividend of Rs. 52.0 per equity share (face value Rs. 10.0) for FY22	
	White Oak India Select Equity Fund White Oak India Equity Fund IV	39,995				Reappoint Hari Gopalakrishnan (DIN:03289463) as Non-Executive Non- Independent Director, liable to retire by rotation	
1	White Oak India Equity Fund V	18,179				Reappoint Kirtiram Hariharan (DIN:01785506) as Non- Executive Non-Independent Director, liable to retire by rotation	
	INIEE01C01017					Reappoint S. R. Batliboi & Associates LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration	
	INE591G01017	+	+			Approve payment of commission aggregating USD 200,000 to Basab Pradhan (DIN: 00892181) in FY22 as Independent Director	
1						and Chairperson, which exceeds 50% of the total remuneration paid to all non-executive directors	
1							

23-Aug-22	White Oak India Equity Fund II	563,120	JTEKT INDIA 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	289,610				Approve final dividend of Rs. 0.40 per equity share of face value of Rs. 1.0 per share for FY22		
	White Oak India Equity Fund IV	321,120				Reappoint Takumi Matsumoto (DIN: 09214828) as Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Equity Fund V	123,796				Reappoint BSR & Co LLP 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 fix their remuneration		
	INE643A01035					Appoint Satoshi Komeda (DIN: 09607693) as Director for three years from 1 June 2022, liable to retire by rotation		
						Approve remuneration to Satoshi Komeda (DIN: 09607693) as Director (Operations) for three years from 1 June 2022	FOR	
						Appoint Taku Sumino (DIN: 09608944) from 1 June 2022 as Non-Executive Non-Independent Director, liable to retire by rotation		
						Appoint Rajiv Chanana (DIN: 02630192) as Director for three years from 1 June 2022, liable to retire by rotation		
						Approve remuneration to Rajiv Chanana (DIN: 02630192) as Director and Chief Financial Officer for three years from 1 June		
						2022 as minimum remuneration  Appoint Masahiko Morimoto (DIN: 06933969) as an Independent Director for five years from 11 November 2021		
						Approve material related party transactions upto Rs. 38.0 bn with Maruti Suzuki India Limited, JTEKT Corporation, Japan and	1	
						JTEKT Fuji Kiko Automotive India Limited (JFIN)		
23-Aug-22	White Oak India Equity Fund II	44,274	MARUTI SUZUKI INDIA 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	22,783				Declare final dividend of Rs. 60 per share (face value Rs. 5.0) for FY22	1	
	White Oak India Equity Fund IV	37,800				Reappoint Hisashi Takeuchi (DIN: 07806180) as Director, liable to retire by rotation		
	White Oak India Equity Fund V	18,865				Reappoint Kenichiro Toyofuku (DIN: 08619076) as Director, liable to retire by rotation	1	
	INE585B01010					Reappoint Kenichiro Toyofuku (DIN: 08619076) as Director, liable to retire by rotation	+	
						Reappoint Kenichiro Toyofuku (DIN: 08619076) as Whole Time Director designated as Director Corporate Planning for three years w.e.f. 5 December 2022 and fix his remuneration		
						Approve payment of commission to non-executive directors upto 1% of profits or up to Rs.70.0 mn whichever is lower from		
						FY23 onwards	1	
						Ratify 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	1	
						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 value of		
						RS. 200.0 bn per annum for three years from FY23  Approve related party transactions with FMI Automotive Components Private Limited (FMI): Associate company for the		
						purchase of goods for an aggregate value of Rs. 23.0 bn per annum for three years from FY23	FOR	
						Approve related party transactions with SKH Metals Limited (SKH) for the purchase of goods aggregating Rs. 11.0bn per annum		
						for three years from FY23  Approve related party transactions with Jay Bharat Maruti Limited (JBML) for purchase of goods for an aggregate value of Rs.	1	
						17.0 bn per annum for three years from FY23	1	
						Approve related party transactions with Krishna Maruti Limited (Krishna Maruti): associate company for the purchase of goods		
						for an aggregate value of Rs. 25.0 bn per annum for three years from FY23  Approve related party transactions with Bharat Seats Limited (Bharat Seats): An associate entity for the purchase of goods	1	
						aggregating Rs. 11.0 bn per annum for three years from FY23		
						Approve related party transactions with TDS Lithium-Ion Battery Gujarat Private Limited (TDS Gujarat): a fellow subsidiary for		
						the purchase of goods for an aggregate value of Rs. 25.0 bn per annum for three years from FY23  Approve related party transactions with Suzuki Motorcycle India Private Limited (Suzuki Motorcycles): a fellow subsidiary for the		
						Approve related party transactions with Suzuki Motorcycle India Private Limited (Suzuki Motorcycles): a fellow subsidiary for the sale of goods aggregating Rs. 18.0 bn per annum for three years from FY23		
						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 FY23		
23-Aug-22	White Oak India Equity Fund II	336,646	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		Acceptable business activity
	White Oak India Select Equity Fund	173,414				Development Finance Corporation Limited  Approve HDFC Life Employee Stock Option Scheme – 2022		
	White Oak India Select Equity Fund IV	287,788				Extend HDFC Life Employee Stock Option Scheme – 2022 to employees of subsidiary companies	FOR	
	White Oak India Equity Fund V	181,021						
	INE585B01010							
25-Aug-22	White Oak India Equity Fund II	63,089	SHAILY ENGINEERING PLASTICS	AGM	Yes	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022		Acceptable business activity
	White Oak India Select Facility Fund				1,2,3,4,6,7 and No 5	Popposist Mahandra Sanghui (DIN) 00004162) as Director lights to vative by valution	1	
	White Oak India Select Equity Fund White Oak India Equity Fund IV	36,770 60,856			anu NO 3	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	1	
	White Oak India Equity Fund V	18,129				Appoint Samaresh Parida (DIN: 01853823) as Independent Director for five years from 30 May 2022	1	
	INE151G01010					Appoint Sangeeta Singh (DIN: 06920906) as Independent Director for five years from 30 May 2022	FOR	
						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	1	
						remuneration	-	
25-Aug-22	White Oak India Equity Fund II	149,110	ASTRAL POLY TECHNIK LTD	AGM	ALL	Adoption of financial statements for the year ended 31 March 2022		Acceptable business activity

			_		1		_	
	White Oak India Select Equity Fund	76,380				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		
1	White Oak India Equity Fund IV	128,841				Reappoint Girish Joshi (DIN: 09222943) as Director, liable to retire by rotation	FOR	
	White Oak India Equity Fund V	57,494	+			Reappoint S R B C & Co LLP as statutory auditors for five years from the conclusion of 2022 AGM till the conclusion of 2027 AGN and fix their remuneration	'	
	INE006I01046		1			Approve remuneration of Rs. 225,000 for V. H. Savaliya & Associates, as cost auditors for FY23		
26-Aug-22	White Oak India Equity Fund II	85,451	INDIGO PAINTS LTD	AGM	ALL	Adoption of financial statements for the year ended 31 March 2022		Acceptable business activity
20-MUB-22	White Oak India Equity Fund II White Oak India Select Equity Fund	43,821		AGIVI	ALL	Declare dividend of Rs. 3.0 (face value of Rs. 10) for FY22	1	Acceptable business delivity
	White Oak India Equity Fund IV	73,068				Reappoint Hemant Jalan (DIN: 00080942) as Director, liable to retire by rotation		
	White Oak India Equity Fund V	17,945	4			Approve payment of commission to Independent Directors not exceeding 1% of net profits from FY22 onwards	FOR	
	INE09VQ01012		+			Reappoint Hemant Jalan as Managing Director for five years from 1 March 2023 and fix his remuneration  Approve amendments to Indigo Paints Employee Stock Option Scheme 2019	1	
						T		
26-Aug 22	White Oak India Equity Fund II		ICICI PANIK LTD	AGM	ALL	Adoption of standalane and concellidated financial statements for the year ended 24 March 2022		Acceptable business activity
20-Aug-22	Write Oak Iridia Equity Furid II	1,310,370	ICICI BANK LTD	AGIVI	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022		Acceptable business activity
	White Oak India Select Equity Fund	672,944				Approve dividend of Rs 5.0 on equity shares of face value Rs 2.0 per share		
1	White Oak India Equity Fund IV	1,112,654	1			Reappoint Sandeep Batra (DIN: 03620913) as Director, liable to retire by rotation	4	
	White Oak India Equity Fund V	544,341				Reappoint MSKA & Associates as Joint Statutory Auditors from the conclusion of 2022 AGM till the conclusion of 2023 AGM and fix their remuneration for FY23		
			+			Reappoint KKC & Associates LLP (formerly Khimji Kunverji & Co LLP) as Joint Statutory Auditors from the conclusion of 2022	1	
1	INE090A01021					AGM till the conclusion of 2023 AGM and fix their remuneration for FY23	_	
1			_			Reappoint Ms. Neelam Dhawan (DIN: 00871445) as Independent Director for three years from 12 January 2023	1	
1			4			Reappoint Uday Chitale (DIN: 00043268) as Independent Director from 17 January 2023 till 19 October 2024	4	
			-			Reappoint Radhakrishnan Nair (DIN: 07225354) as Independent Director for three years from 2 May 2023  Appoint Rakesh Jha (DIN: 00042075) as Director, liable to retire by rotation from 1 May 2022	-	
1			+			Appoint Rakesh Jha (DIN: 00042075) as Executive Director for five years from 1 May 2022 or date of RBI approval whichever is	1	
						later and fix his remuneration		
						Approve revision in remuneration to Sandeep Bakhshi (DIN: 00109206) as Managing Director and Chief Executive Officer from 1		
			_			April 2021	-	
			-			Approve revision in remuneration of Anup Bagchi (DIN: 00105962) as Executive Director from 1 April 2021  Approve revision in remuneration of Sandeep Batra (DIN: 03620913) as Executive Director from 1 April 2021	-	
			-			Approve revision in remuneration of Ms. Vishakha Mulye (DIN: 00203578) as Executive Director from 1 April 2021		
			7			Approve material related party transactions for accepting current account deposits for FY24, in excess of Rs 10 billion or 10% of	FOR	
			_			revenues, whichever is lower	4	
						Approve material related party transactions for subscribing to securities and purchase of securities from related parties for FY24, upto Rs. 50.0 bn with each related party		
			+			Approve material related party transactions for sale of securities to ICICI Prudential Life Insurance Company Limited and ICICI	1	
						Lombard General Insurance Company Limited for FY24, upto Rs. 50.0 bn with each related party		
						Approve material related party transactions for providing fund based and non-fund-based credit facilities to ICICI Prudential Life		
			_			Insurance Company Limited upto Rs. 25.0 bn and ICICI Securities Limited upto Rs. 60.0 bn for FY24	-	
						Approve material related party transactions for providing fund based and non-fund-based credit facilities to ICICI Prudential Life Insurance Company Limited upto Rs. 25.0 bn and ICICI Securities Limited upto Rs. 60.0 bn for FY24		
			7			Approve material related party transactions in the nature of reverse repurchase (reverse repo) and other permitted short-term		
						lending transactions with ICICI Lombard General Insurance Limited for FY24, upto Rs. 40.0 bn		
						Approve material related party transactions with ICICI Prudential Life Insurance Company Limited (51.31% subsidiary) for		
		-	-			availing insurance services for FY24	4	
1						Approve ICICI Bank Employees Stock Unit Scheme – 2022 (ICICI Scheme 2022), under which upto 100 mn stock units may be granted over 7 years		
1			1			Approve grant of stock units under ICICI Bank Employees Stock Unit Scheme – 2022 to eligible employees of select unlisted	1	
1			_			wholly owned subsidiaries	1	
						Approve material related party transactions for availing manpower services for certain functions/activities of the bank for FY24 upto Rs. 15.0 bn from I-Process Services (India) Private Limited		
26-Aug-22	White Oak India Equity Fund II	16,258	BAJAJ FINSERV LTD	PB	ALL	Approve sub-division of equity shares from one equity share of face value of Rs. 5 to five equity shares of face value Re. 1	4	Acceptable business activity
1	White Oak India Select Equity Fund	8,517				Approve alteration to Clause V (Capital Clause) of Memorandum of Association to reflect the stock split, and increase in		
	White Oak India Equity Fund IV	14.071	_			authorised capital to accommodate the bonus issue  Approve issue of bonus shares in the ratio of one bonus share for every one held (ratio of 1:1)	1	
1	White Oak India Equity Fund V	6,445				The start st	FOR	
1	INE918I01018		4				ron	
1	<u> </u>		4				4	
1			+				1	
05.0			6 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8					
05-Sep-22	White Oak India Select Equity Fund	-	Data Patterns (India) Ltd.	AGM	ALL	Adoption of financial statements for the year ended 31 March 2022	+	Acceptable business activity
1	White Oak India Select Equity Fund	-	-			Declare final dividend of Rs. 3.50 per equity share of face value of Rs. 2.00 per share for FY22	4	
1	White Oak India Equity Fund IV White Oak India Equity Fund V	32,000	$\exists$			Reappoint Srinivasagopalan Rangarajan (DIN: 00643456) as Director, liable to retire by rotation  Reappoint Ms. Rekha Murthy Rangarajan (DIN: 00647472) as Director, liable to retire by rotation	4	
1	INEOIX101010	32,000	Ή			Ratify the remuneration of Rs. 75,000 payable to CMA Sunderasan as cost auditors for FY22 and FY23	FOR	
						Approve continuation of Mathew Cyriac (DIN: 01903606) as Nominee Director of Florintree Capital Partners LLP	1	
1								

05-Sep-22	White Oak India Equity Fund II	49,255	VEDANT FASHIONS 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	25,100				Declare final dividend of Rs. 5.0 per equity share of face value of Rs. 1.0 per share for FY22	
	White Oak India Equity Fund IV	42,182				Reappoint Ms. Shilpi Modi (DIN: 00361954) as Director, liable to retire by rotation	
	White Oak India Equity Fund V	46,182				Appoint BSR & Co. LLP as statutory auditors for five years from the conclusion of the FY22 AGM till the conclusion of the FY27	
		10,102				AGM and fix their remuneration	
	INE825V01034					Approve Vedant Modi in the office of profit as Chief Marketing Officer from 1 June 2022 and fix his remuneration FOR	
						Ratify pre-IPO VFL Employee Stock Option Plan 2018 and the VFL Employees Stock Option Scheme 2018	
						Ratify extension of benefits of the VFL Employee Stock Option Plan 2018 and VFL Employees Stock Option Scheme 2018 to the	
						employees of the group companies including subsidiary, holding and associate companies	
08-Sep-22	White Oak India Equity Fund II	48,730	GARWARE TECHNICAL FIBRES 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	11,576				Approve final dividend of Rs. 7.0 per equity share (face value Rs. 10.0) for FY22	
	White Oak India Equity Fund IV					Reappoint Ms. Mayuri Vayu Garware (DIN:06948274) as Non-Executive Non-Independent Director, liable to retire by rotation	
		54,726					
	White Oak India Equity Fund V	29,076	1			Reappoint Mehta Chokshi & Shah LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration	
	INE276A01018		1			Ratify remuneration of Rs. 560,000 payable to Joshi Apte & Associates as cost auditors for FY22	
			1				
l			1				
l		1	†				
l			†				
09-Sep-22	White Oak India Equity Fund II		TATA STEEL LTD	AGM	ALL	Approve operational material related party transactions with Neelachal Ispat Nigam Limited (NINL) aggregating to Rs. 28.56 bn	Acceptable business activity
Jos 3ch-22	Transc Oak maid Equity Fund II	800,000		ACIVI	ALL	for FY23	r despress desires
	White Oak India Select Equity Fund	+	†			Approve material related party transaction for subscribing to equity shares of Neelachal Ispat Nigam Limited (NINL) aggregating	
	Write Oak Iridia Select Equity Fullu	294,370				upto Rs. 6.0 bn within two years of receiving shareholder approval	
	White Colored Facility Found IV		-				
	White Oak India Equity Fund IV					Approve material related party transactions between TS Global Procurement Company Pte. Ltd. (wholly owned subsidiary) and	
		930,000				Neelachal Ispat Nigam Limited (indirect subsidiary company) aggregating upto Rs. 15.0 bn for FY23	
	White Oak India Equity Fund V	480,000				Approve financial material related party transactions with Tata Metaliks Limited (TML) aggregating to Rs. 8.0 bn in FY23	
	INE081A01020						
12-Sep-22	White Oak India Equity Fund II	113,171	RAINBOW CHILDREN'S MEDICARE	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	58,275				Declare dividend of Rs. 2.0 per equity share (face value of Rs. 10.0) for FY22	
	White Oak India Equity Fund IV	96,526				Reappoint Dr. Ramesh Kancharla (DIN: 00212270) as Director, liable to retire by rotation	
	I White Oak India Equity Fund V						
	White Oak India Equity Fund V INE961001016	101,833				Ratify remuneration of Rs. 150,000 to Lavanya & Associates as cost auditors for FY23 FOR	
	White Oak India Equity Fund V INE961001016					Ratify remuneration of Rs. 150,000 to Lavanya & Associates as cost auditors for FY23  Approve cancellation of unissued preference shares and approve increase of equity shares in the authorised share capital and	
						Ratify remuneration of Rs. 150,000 to Lavanya & Associates as cost auditors for FY23 FOR	
						Ratify remuneration of Rs. 150,000 to Lavanya & Associates as cost auditors for FY23  Approve cancellation of unissued preference shares and approve increase of equity shares in the authorised share capital and	
12-Sen-22	INE961001016	101,833		AGM	All	Ratify remuneration of Rs. 150,000 to Lavanya & 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)	Acceptable husiness activity
12-Sep-22	INE961001016  White Oak India Equity Fund II	101,833	MULTI COMMODITY EXCH INDIA	AGM	ALL	Ratify remuneration of Rs. 150,000 to Lavanya & 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)  Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	Acceptable business activity
12-Sep-22	INE961001016  White Oak India Equity Fund II  White Oak India Select Equity Fund	101,833	MULTI COMMODITY EXCH INDIA	AGM	ALL	Ratify remuneration of Rs. 150,000 to Lavanya & 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)  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 FY22	Acceptable business activity
12-Sep-22	INE961001016  White Oak India Equity Fund II	101,833	MULTI COMMODITY EXCH INDIA	AGM	ALL	Ratify remuneration of Rs. 150,000 to Lavanya & 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)  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 FY22  Not fill the casual vacancy caused by the retirement of Chengalath Jayaram (DIN: 00012214) as Non-Executive Non-Independent	Acceptable business activity
12-Sep-22	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	15,707 6,850 76,255	MULTI COMMODITY EXCH INDIA	AGM	ALL	Ratify remuneration of Rs. 150,000 to Lavanya & 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)  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 FY22  Not fill the casual vacancy caused by the retirement of Chengalath Jayaram (DIN: 00012214) as Non-Executive Non-Independent Director (Shareholder Director), liable to retire by rotation  FOR	Acceptable business activity
12-Sep-22	INE961001016  White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	101,833 15,707 6,850	MULTI COMMODITY EXCH INDIA	AGM	ALL	Ratify remuneration of Rs. 150,000 to Lavanya & 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)  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 FY22  Not fill the casual vacancy caused by the retirement of Chengalath Jayaram (DIN: 00012214) as Non-Executive Non-Independent Director (Shareholder Director), liable to retire by rotation  Approve alteration to Objects Clause of the Memorandum of Association (MoA) and align it Companies Act, 2013	Acceptable business activity
12-Sep-22	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	15,707 6,850 76,255	MULTI COMMODITY EXCH INDIA	AGM	ALL	Ratify remuneration of Rs. 150,000 to Lavanya & 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)  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 FY22  Not fill the casual vacancy caused by the retirement of Chengalath Jayaram (DIN: 00012214) as Non-Executive Non-Independent Director (Shareholder Director), liable to retire by rotation  FOR	Acceptable business activity
12-Sep-22	INE961001016  White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	15,707 6,850 76,255	MULTI COMMODITY EXCH INDIA	AGM	ALL	Ratify remuneration of Rs. 150,000 to Lavanya & 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)  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 FY22  Not fill the casual vacancy caused by the retirement of Chengalath Jayaram (DIN: 00012214) as Non-Executive Non-Independent Director (Shareholder Director), liable to retire by rotation  Approve alteration to Objects Clause of the Memorandum of Association (MoA) and align it Companies Act, 2013	Acceptable business activity
12-Sep-22	INE961001016  White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	15,707 6,850 76,255	MULTI COMMODITY EXCH INDIA	AGM	ALL	Ratify remuneration of Rs. 150,000 to Lavanya & 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)  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 FY22  Not fill the casual vacancy caused by the retirement of Chengalath Jayaram (DIN: 00012214) as Non-Executive Non-Independent Director (Shareholder Director), liable to retire by rotation  Approve alteration to Objects Clause of the Memorandum of Association (MoA) and align it Companies Act, 2013	Acceptable business activity
	INE961001016  White Oak India Equity Fund II  White Oak India Select Equity Fund  White Oak India Equity Fund IV  White Oak India Equity Fund V  INE745G01035	15,707 6,850 76,255 22,644	MULTI COMMODITY EXCH INDIA			FOR 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)  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 FY22  Not fill the casual vacancy caused by the retirement of Chengalath Jayaram (DIN: 00012214) as Non-Executive Non-Independent Director (Shareholder Director), liable to retire by rotation  Approve alteration to Objects Clause of the Memorandum of Association (MoA) and align it Companies Act, 2013  Approve amendment to Articles of Association (AoA) as per provisions of Companies Act, 2013	
	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE745G01035 White Oak India Equity Fund II	15,707 6,850 76,255 22,644	MULTI COMMODITY EXCH INDIA	AGM	ALL	Ratify remuneration of Rs. 150,000 to Lavanya & 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)  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 FY22  Not fill the casual vacancy caused by the retirement of Chengalath Jayaram (DIN: 00012214) as Non-Executive Non-Independent Director (Shareholder Director), liable to retire by rotation  Approve alteration to Objects Clause of the Memorandum of Association (MoA) and align it Companies Act, 2013  Approve amendment to Articles of Association (AoA) as per provisions of Companies Act, 2013  Adoption of financial statements for the year ended 31 March 2022	Acceptable business activity  Acceptable business activity
	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE745G01035 White Oak India Equity Fund II White Oak India Equity Fund II	15,707 6,850 76,255 22,644	MULTI COMMODITY EXCH INDIA			Ratify remuneration of Rs. 150,000 to Lavanya & 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)  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 FY22  Not fill the casual vacancy caused by the retirement of Chengalath Jayaram (DIN: 00012214) as Non-Executive Non-Independent Director (Shareholder Director), Jiable 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  Adoption of financial statements for the year ended 31 March 2022  Reappoint Gautam Kumar Pal (DIN: 07645652) as Director, Jiable to retire by rotation	
	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE745G01035 White Oak India Equity Fund II	15,707 6,850 76,255 22,644 68,229 34,981	MULTI COMMODITY EXCH INDIA			Ratify remuneration of Rs. 150,000 to Lavanya & 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)  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 FY22 Not fill the casual vacancy caused by the retirement of Chengalath Jayaram (DIN: 00012214) as Non-Executive Non-Independent Director (Shareholder Director), liable to retire by rotation Approve alteration to Objects Clause of the Memorandum of Association (MoA) and align it Companies Act, 2013 Approve amendment to Articles of Association (AoA) as per provisions of Companies Act, 2013  Adoption of financial statements for the year ended 31 March 2022 Reappoint Gautam Kumar Pal (DIN: 07645652) as Director, liable to retire by rotation Revise the remuneration payable to 0 P Singhania & Co. Chartered Accountants as statutory auditors from FY22 till the end of	
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14-Sep-22	INE961001016  White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE745G01035  White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INE00VM01010  White Oak India Equity Fund II	15,707 6,850 76,255 22,644 23,032 - 453,100 240,296	MULTI COMMODITY EXCH INDIA  Manorama Industries Ltd.  SEQUENT SCIENTIFIC LTD	AGM	ALL	FOR 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)  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 FY22  Not fill the casual vacancy caused by the retirement of Chengalath Jayaram (DIN: 00012214) as Non-Executive Non-Independent Director (Shareholder Director), liable to retire by rotation  Approve alteration to Objects Clause of the Memorandum of Association (MoA) and align it Companies Act, 2013  Approve amendment to Articles of Association (AoA) as per provisions of Companies Act, 2013  Adoption of financial statements for the year ended 31 March 2022  Reappoint Gautam Kumar Pal (DIN: 07645652) as Director, liable to retire by rotation  Revise the remuneration payable to 0 P Singhania & Co. Chartered Accountants as statutory auditors from FY22 till the end of tenure in FY24  Approve remuneration of Rs. 100,000 to S N & Co. as cost auditors for FY23  Approve remuneration of Ashish Saraf in an office of profit as President, from FY23 onwards  Approve related party transactions with Manorama Africa Limited (MAL) aggregating Rs. 2.5 bn from the 2022 AGM till the 2023  Adoption of standalone and consolidated financial statements for the year ended 31 March 2022  Reappoint Neeraj Bharadwaj (DIN: 01314963) as Non-Executive Non-Independent Director, liable to retire by rotation  Reappoint Rahul Mukim (DIN: 06996915) as Non-Executive Non-Independent Director, liable to retire by rotation	Acceptable business activity
14-Sep-22	INE961001016  White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE745G01035  White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV	15,707 6,850 76,255 22,644 68,229 34,981 23,032 	MULTI COMMODITY EXCH INDIA  Manorama Industries Ltd.  SEQUENT SCIENTIFIC LTD	AGM	ALL	Ratify remuneration of Rs. 150,000 to Lavanya & 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)  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 FY22 Not fill the casual vacancy caused by the retirement of Chengalath Jayaram (DIN: 00012214) as Non-Executive Non-Independent Director (Shareholder Director), liable to retire by rotation Approve alteration to Objects Clause of the Memorandum of Association (MoA) and align it Companies Act, 2013 Approve amendment to Articles of Association (AoA) as per provisions of Companies Act, 2013  Adoption of financial statements for the year ended 31 March 2022 Reappoint Gautam Kumar Pal (DIN: 07645652) as Director, liable to retire by rotation Revise the remuneration payable to O P Singhania & Co. Chartered Accountants as statutory auditors from FY22 till the end of tenure in FY24 Approve increase in remuneration of Ashish Saraf in an office of profit as President, from FY23 onwards Approve related party transactions with Manorama Africa Limited (MAL) aggregating Rs. 2.5 bn from the 2022 AGM till the 2023 AGM  Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Neeraj Bharadwaj (DIN: 01314963) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Reappoint Reverse (DIN: 01314963) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Rahul Mukim (DIN: 06996915) as Non-Executive Non-Independent Director, liable to retire by rotation	Acceptable business activity
14-Sep-22	INE961001016  White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE745G01035  White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INE00VM01010  White Oak India Equity Fund II	15,707 6,850 76,255 22,644 68,229 34,981 23,032 	MULTI COMMODITY EXCH INDIA  Manorama Industries Ltd.  SEQUENT SCIENTIFIC LTD	AGM	ALL	Ratify remuneration of Rs. 150,000 to Lavanya & 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)  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 FY22 Not fill the casual vacancy caused by the retirement of Chengalath Jayaram (DIN: 00012214) as Non-Executive Non-Independent Director (Shareholder Director), liable to retire by rotation Approve alteration to Objects Clause of the Memorandum of Association (MoA) and align it Companies Act, 2013 Approve amendment to Articles of Association (AoA) as per provisions of Companies Act, 2013  Adoption of financial statements for the year ended 31 March 2022 Reappoint Gautam Kumar Pal (DIN: 07645652) as Director, liable to retire by rotation Revise the remuneration payable to 0 P Singhania & Co. Chartered Accountants as statutory auditors from FY22 till the end of tenure in FY24 Approve remuneration of Rs. 100,000 to S N & Co. as cost auditors for FY23 Approve related party transactions with Manorama Africa Limited (MAL) aggregating Rs. 2.5 bn from the 2022 AGM till the 2023 AGM  Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Rahul Mukim (DIN: 06996915) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Rahul Mukim (DIN: 06996915) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Rahul Mukim (DIN: 06996915) as Non-Executive Non-Independent Director, liable to retire by rotation	Acceptable business activity
14-Sep-22	INE961001016  White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INE745G01035  White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV INE00VM01010  White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV	15,707 6,850 76,255 22,644 68,229 34,981 23,032 	MULTI COMMODITY EXCH INDIA  Manorama Industries Ltd.  SEQUENT SCIENTIFIC LTD	AGM	ALL	Ratify remuneration of Rs. 150,000 to Lavanya & 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)  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 FY22 Not fill the casual vacancy caused by the retirement of Chengalath Jayaram (DIN: 00012214) as Non-Executive Non-Independent Director (Shareholder Director), liable to retire by rotation Approve alteration to Objects Clause of the Memorandum of Association (MoA) and align it Companies Act, 2013 Approve amendment to Articles of Association (AoA) as per provisions of Companies Act, 2013  Adoption of financial statements for the year ended 31 March 2022 Reappoint Gautam Kumar Pal (DIN: 07645652) as Director, liable to retire by rotation Revise the remuneration payable to O P Singhania & Co. Chartered Accountants as statutory auditors from FY22 till the end of tenure in FY24 Approve increase in remuneration of Ashish Saraf in an office of profit as President, from FY23 onwards Approve related party transactions with Manorama Africa Limited (MAL) aggregating Rs. 2.5 bn from the 2022 AGM till the 2023 AGM  Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Neeraj Bharadwaj (DIN: 01314963) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Reappoint Reverse (DIN: 01314963) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Rahul Mukim (DIN: 06996915) as Non-Executive Non-Independent Director, liable to retire by rotation	Acceptable business activity
14-Sep-22	INE961001016  White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INE745G01035  White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV INE00VM01010  White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV	15,707 6,850 76,255 22,644 68,229 34,981 23,032 	MULTI COMMODITY EXCH INDIA  Manorama Industries Ltd.  SEQUENT SCIENTIFIC LTD	AGM	ALL	Ratify remuneration of Rs. 150,000 to Lavanya & 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)  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 FY22 Not fill the casual vacancy caused by the retirement of Chengalath Jayaram (DIN: 00012214) as Non-Executive Non-Independent Director (Shareholder Director), liable to retire by rotation Approve alteration to Objects Clause of the Memorandum of Association (MoA) and align it Companies Act, 2013 Approve amendment to Articles of Association (AoA) as per provisions of Companies Act, 2013  Adoption of financial statements for the year ended 31 March 2022 Reappoint Gautam Kumar Pal (DIN: 07645652) as Director, liable to retire by rotation Revise the remuneration payable to 0 P Singhania & Co. Chartered Accountants as statutory auditors from FY22 till the end of tenure in FY24 Approve remuneration of Rs. 100,000 to S N & Co. as cost auditors for FY23 Approve related party transactions with Manorama Africa Limited (MAL) aggregating Rs. 2.5 bn from the 2022 AGM till the 2023 AGM  Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Rahul Mukim (DIN: 06996915) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Rahul Mukim (DIN: 06996915) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Rahul Mukim (DIN: 06996915) as Non-Executive Non-Independent Director, liable to retire by rotation	Acceptable business activity

Sep-22	M/hito Ook India Equity Fund II	76,255 MULTI COMMODITY EXCH IND	A AGM	All Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	FOR	Acceptable buleness activity
	White Oak India Equity Fund II	22,644	A AGIVI	Adoption of standardic and consonance maneral statements for the year ended of march 2022	FUR	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-Independe	nt	
				Director (Shareholder Director), liable to retire by rotation	_	
	White Oak India Equity Fund V	6,850		Approve alteration to Objects Clause of the Memorandum of Association (MoA) and align it Companies Act, 2013	_	
	INE745G01035			Approve amendment to Articles of Association (AoA) as per provisions of Companies Act, 2013	_	
				Appoint Arvind Kathpalia (DIN: 02630873) as a Shareholder Director, liable to retire by rotation		
	White Oak India Equity Fund II	13,700 TATVA CHINTAN PHARMA CHE	M AGM	ALL Adoption of standalone financial statements for the year ended 31 March 2022	FOR	Acceptable buisness activity
	White Oak India Select Equity Fund	7,000 LIMITED		Adoption of consolidated financial statements for the year ended 31 March 2022		
	White Oak India Equity Fund IV	12,130		Declare final dividend of Rs. 2.0 per equity share of face value Rs. 10.0 each for FY22		
	White Oak India Equity Fund V			Reappoint Ajaykumar Patel (DIN: 00183745) as Director, liable to retire by rotation		
	INE0GK401011			Ratify remuneration of Rs. 60,000 payable to Y S Thakar & Co. as cost auditors for FY23		
p-22	White Oak India Equity Fund II	563,120 JTEKT INDIA LTD	PB	ALL	FOR	
	White Oak India Select Equity Fund	289,610				
	White Oak India Equity Fund IV	321,120				
	White Oak India Equity Fund V	123,796				
	INE643A01035					
Sep-22	White Oak India Equity Fund II	41,900 BEML LTD	AGM	ALL Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	FOR	Acceptable buisness activity
P	White Oak India Select Equity Fund		1.5.141	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		
	The oak maid select Equity I and	21,600		nating internal dividend of ns. 5.0 per share and approve infar dividend of ns. 5.0 per equity share of late value ns. 10 each		
	White Oak India Equity Fund IV	35 400		Despeciat Amit Desprise (NN) 09792660) as Divestor liable to vatice by vatation	_	
	White Oak India Equity Fund IV	35,400		Reappoint Amit Banerjee (DIN: 08783660) as Director, liable to retire by rotation	-	
	White Oak India Equity Fund V	24,094		Reappoint MV Rajasekhar (DIN: 08467141), as Director, liable to retire by rotation	_	
	INE258A01016			Authorize the board to fix remuneration of statutory auditors to be appointed by the Comptroller and Auditor General of Indi	1	
				for FY23	_	
				Approve payment of Rs. 133,403 as remuneration to R M Bansal and Co, cost auditors for FY23		
ep-22	White Oak India Equity Fund II	55,369 POLY MEDICURE 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	28,800		Declare final dividend of Rs. 2.5 per equity share of face value of Rs. 5.0 per share for FY22		
	White Oak India Equity Fund IV	45,960		Reappoint Jugal Kishore Baid (DIN: 00077347) as Director, liable to retire by rotation		
	White Oak India Equity Fund V	40,785		Appoint Dr. Ambrish Mithal (DIN: 09618459) as Independent Director for five years till the conclusion of the 2027 AGM		
	INE205C01021			Approve continuation of Jugal Kishore Baid (DIN: 00077347) as Non-Executive Non- Independent Director, liable to retire by		
			I	rotation		
				Reappoint Vishal Raid in office of profit as Senior President (Sales and Marketing) for a period of five years from 1 April 2022		
				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		
				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		
				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		
				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		
				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		
5 m 22			Acci	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 Jai Prakash & Company as cost auditors for FY23		
	White Oak India Equity Fund II	- NEOGEN CHEMICALS LTD	AGM	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 Jai Prakash & Company as cost auditors for FY23  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	71,320	AGM	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 Jai Prakash & Company as cost auditors for FY23  ALL Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 2.8 per equity share (face value Rs. 10)	FOR	Acceptable buisness activity
	White Oak India Select Equity Fund White Oak India Equity Fund IV		AGM	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 Jai Prakash & Company as cost auditors for FY23  ALL Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 2.8 per equity share (face value Rs. 10) Reappoint Shyamsunder Upadhyay (Dist: 07274873) as Director liable to retire by rotation	FOR	Acceptable buisness activity
	White Oak India Select Equity Fund	71,320	AGM	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 Jai Prakash & Company as cost auditors for FY23  ALL Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 2.8 per equity share (face value Rs. 10)	FOR	Acceptable buisness activity
	White Oak India Select Equity Fund White Oak India Equity Fund IV	71,320	AGM	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 Jai Prakash & Company as cost auditors for FY23  ALL Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 2.8 per equity share (face value Rs. 10) Reappoint Shyamsunder Upadhyay (Dist: 07274873) as Director liable to retire by rotation	FOR	Acceptable buisness activity
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	71,320	AGM	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 Jai Prakash & Company as cost auditors for FY23  ALL Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 2.8 per equity share (face value Rs. 10) Reappoint Shyamsunder Upadhyay (Dist: 07274873) as Director liable to retire by rotation	FOR	Acceptable buisness activity
	White Oak India Select Equity Fund White Oak India Equity Fund IV	71,320	AGM	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 Jai Prakash & Company as cost auditors for FY23  ALL Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 2.8 per equity share (face value Rs. 10) Reappoint Shyamsunder Upadhyay (DIN: 07274873) as Director liable to retire by rotation Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration	FOR	Acceptable buisness activity
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	71,320	AGM	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 Jai Prakash & Company as cost auditors for FY23  ALL Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 2.8 per equity share (face value Rs. 10) Reappoint Shyamsunder Upadhyay (DIN: 07274873) as Director liable to retire by rotation Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration	FOR	Acceptable buisness activity
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	71,320	AGM	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 Jai Prakash & Company as cost auditors for FY23  ALL Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 2.8 per equity share (face value Rs. 10) Reappoint Shyamsunder Upadhyay (DIN: 07274873) as Director liable to retire by rotation Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Ratify remuneration of Rs. 300,000 (plus applicable taxes) for Kishore Bhatia & Associates, as cost auditors payable for FY23	FOR	Acceptable buisness activity
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	71,320	AGM	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 Jai Prakash & Company as cost auditors for FY23  ALL Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 2.8 per equity share (face value Rs. 10) Reappoint Shyamsunder Upadhyay (DIN: 07274873) as Director liable to retire by rotation Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Ratify remuneration of Rs. 300,000 (plus applicable taxes) for Kishore Bhatia & Associates, as cost auditors payable for FY23	FOR	Acceptable buisness activity
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	71,320	AGM	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 Jai Prakash & Company as cost auditors for FY23  ALL Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 2.8 per equity share (face value Rs. 10) Reappoint Shyamsunder Upadhyay (DIN: 07274873) as Director liable to retire by rotation Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Ratify remuneration of Rs. 300,000 (plus applicable taxes) for Kishore Bhatia & Associates, as cost auditors payable for FY23	FOR	Acceptable buisness activity
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE136S01016	71,320 106,980 -	AGM	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 Jai Prakash & Company as cost auditors for FY23  ALL Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 2.8 per equity share (face value Rs. 10) Reappoint Shyamsunder Upadhyay (DIN: 07274873) as Director liable to retire by rotation Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Ratify remuneration of Rs. 300,000 (plus applicable taxes) for Kishore Bhatia & Associates, as cost auditors payable for FY23 Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration	FOR 1,2,3,4	
Sep-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V  INE136S01016  White Oak India Equity Fund II	71,320 106,980 		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 Jai Prakash & Company as cost auditors for FY23  ALL Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 2.8 per equity share (face value Rs. 10) Reappoint Shyamsunder Upadhyay (Dils: 07274873) as Director liable to retire by rotation Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration  Ratify remuneration of Rs. 300,000 (plus applicable taxes) for Kishore Bhatia & Associates, as cost auditors payable for FY23 Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration	FOR 1,2,3,4	
Sep-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V  INE136S01016  White Oak India Equity Fund II White Oak India Equity Fund II	71,320 106,980 		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 Jai Prakash & Company as cost auditors for FY23  ALL Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 2.8 per equity share (face value Rs. 10) Reappoint Shyamsunder Upadhyay (DIN: 07274873) as Director liable to retire by rotation Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration  Ratify remuneration of Rs. 300,000 (plus applicable taxes) for Kishore Bhatia & Associates, as cost auditors payable for FY23 Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration  ALL Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Aneesha Menon (DIN: 07779195) as Director		
Sep-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V  INE136S01016  White Oak India Equity Fund II	71,320 106,980 		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 Jai Prakash & Company as cost auditors for FY23  ALL Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 2.8 per equity share (face value Rs. 10) Reappoint Shyamsunder Upadhyay (DIN: 07274873) as Director liable to retire by rotation Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Ratify remuneration of Rs. 300,000 (plus applicable taxes) for Kishore Bhatia & Associates, as cost auditors payable for FY23 Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration  Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Aneesha Menon (DIN: 07779195) as Director Approve increase in remuneration of Aneesha Menon, Executive Director and Chief Financial Officer from 1 April 2022 to 31	FOR 1,2,3,4	
Sep-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V  INE136S01016  White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	71,320 106,980 		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 Jai Prakash & Company as cost auditors for FY23  ALL Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 2.8 per equity share (face value Rs. 10) Reappoint Shyamsunder Upadhyay (Dils: 07274873) as Director liable to retire by rotation Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration  Ratify remuneration of Rs. 300,000 (plus applicable taxes) for Kishore Bhatia & Associates, as cost auditors payable for FY23 Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration  ALL Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Aneesha Menon (DIN: 07779195) as Director Approve increase in remuneration of Aneesha Menon, Executive Director and Chief Financial Officer from 1 April 2022 to 31 March 2025, to be paid as minimum remuneration	FOR 1,2,3,4	
Sep-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V  INE136S01016  White Oak India Equity Fund II White Oak India Equity Fund II	71,320 106,980 		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 Jai Prakash & Company as cost auditors for FY23  ALL Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 2.8 per equity share (face value Rs. 10) Reappoint Shyamsunder Upadhaya (DIN: 0727487) as Director liable to retire by rotation Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration  Ratify remuneration of Rs. 300,000 (plus applicable taxes) for Kishore Bhatia & Associates, as cost auditors payable for FY23 Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration  Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Aneesha Menon (DIN: 07779195) as Director Approve increase in remuneration of Aneesha Menon, Executive Director and Chief Financial Officer from 1 April 2022 to 31 March 2025, to be paid as minimum remuneration Approve remuneration of Vinay Vinod Sanghi (DIN: 00309085), Chairperson and Managing Director from 1 April 2022 to 31	FOR 1,2,3,4	
-Sep-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V  INE136S01016  White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	71,320 106,980 		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 Jai Prakash & Company as cost auditors for FY23  ALL Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 2.8 per equity share (face value Rs. 10) Reappoint Shyamsunder Upadhyay (DIN: 07274873) as Director liable to retire by rotation Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Ratify remuneration of Rs. 300,000 (plus applicable taxes) for Kishore Bhatia & Associates, as cost auditors payable for FY23 Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration  Adoption of standalone and consolidated financial statements for the year ended 31 March 2022. Reappoint Aneesha Menon (DIN: 07779195) as Director Approve increase in remuneration of Aneesha Menon, Executive Director and Chief Financial Officer from 1 April 2022 to 31 March 2025, to be paid as minimum remuneration Approve remuneration of Vinay Vinod Sanghi (DIN: 00309085), Chairperson and Managing Director from 1 April 2022 to 31 March 2025, to be paid as minimum remuneration	FOR 1,2,3,4 Against 5	
-Sep-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V  INE136S01016  White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	71,320 106,980 		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 Jai Prakash & Company as cost auditors for FY23  ALL Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 2.8 per equity share (face value Rs. 10) Reappoint Shyamsunder Upadhyay (Dils: 07274873) as Director liable to retire by rotation Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration  Ratify remuneration of Rs. 300,000 (plus applicable taxes) for Kishore Bhatia & Associates, as cost auditors payable for FY23 Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration  Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Aneesha Menon (DIN: 07779195) as Director Approve increase in remuneration of Aneesha Menon, Executive Director and Chief Financial Officer from 1 April 2022 to 31 March 2025, to be paid as minimum remuneration Approve remuneration of Vinay Vinod Sanghi (DIN: 00309085), Chairperson and Managing Director from 1 April 2022 to 31 March 2025, to be paid as minimum remuneration Approve related party transactions between Shriram Automall India Limited (SAMIL) and Shriram Transport Finance Company	FOR 1,2,3,4 Against 5	
-Sep-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V  INE136S01016  White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	71,320 106,980 		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 Jai Prakash & Company as cost auditors for FY23  ALL Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 2.8 per equity share (face value Rs. 10) Reappoint Shyamsunder Upadhaya (DIN: 07274873) as Director liable to retire by rotation Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration  Ratify remuneration of Rs. 300,000 (plus applicable taxes) for Kishore Bhatia & Associates, as cost auditors payable for FY23 Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration  Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 and fix his remuneration  Approve increase in remuneration of Aneesha Menon, Executive Director and Chief Financial Officer from 1 April 2022 to 31 March 2025, to be paid as minimum remuneration  Approve remuneration of Vinay Vinod Sanghi (DIN: 00309085), Chairperson and Managing Director from 1 April 2022 to 31 March 2025, to be paid as minimum remuneration  Approve related party transactions between Shriram Automail India Limited (SAMIL) and Shriram Transport Finance Company Limited (STECL) for an amount not exceeding Rs.1.6 bn	FOR 1,2,3,4 Against 5	
Sep-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V  INE136S01016  White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	71,320 106,980 		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 Jai Prakash & Company as cost auditors for FY23  ALL Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 2.8 per equity share (face value Rs. 10) Reappoint Shyamsunder Upadhyay (Dils: 07274873) as Director liable to retire by rotation Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration  Ratify remuneration of Rs. 300,000 (plus applicable taxes) for Kishore Bhatia & Associates, as cost auditors payable for FY23 Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration  Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Aneesha Menon (DIN: 07779195) as Director Approve increase in remuneration of Aneesha Menon, Executive Director and Chief Financial Officer from 1 April 2022 to 31 March 2025, to be paid as minimum remuneration Approve remuneration of Vinay Vinod Sanghi (DIN: 00309085), Chairperson and Managing Director from 1 April 2022 to 31 March 2025, to be paid as minimum remuneration Approve related party transactions between Shriram Automall India Limited (SAMIL) and Shriram Transport Finance Company	FOR 1,2,3,4 Against 5	
Sep-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V  INE136S01016  White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	71,320 106,980 		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 Jai Prakash & Company as cost auditors for FY23  ALL Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 2.8 per equity share (face value Rs. 10) Reappoint Shyamsunder Upadhaya (DIN: 07274873) as Director liable to retire by rotation Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration  Ratify remuneration of Rs. 300,000 (plus applicable taxes) for Kishore Bhatia & Associates, as cost auditors payable for FY23 Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration  Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 and fix his remuneration  Approve increase in remuneration of Aneesha Menon, Executive Director and Chief Financial Officer from 1 April 2022 to 31 March 2025, to be paid as minimum remuneration  Approve remuneration of Vinay Vinod Sanghi (DIN: 00309085), Chairperson and Managing Director from 1 April 2022 to 31 March 2025, to be paid as minimum remuneration  Approve related party transactions between Shriram Automail India Limited (SAMIL) and Shriram Transport Finance Company Limited (STECL) for an amount not exceeding Rs.1.6 bn	FOR 1,2,3,4 Against 5	
Sep-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V  INE136S01016  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  INE290S01011	71,320 106,980 - - 35,000 17,500 17,500	AGM	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 Jai Prakash & Company as cost auditors for FY23  ALL Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 2.8 per equity share (face value Rs. 10) Reappoint Shyamsunder Upadhyay (DIN: 07274873) as Director liable to retire by rotation Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration  Ratify remuneration of Rs. 300,000 (plus applicable taxes) for Kishore Bhatia & Associates, as cost auditors payable for FY23 Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration  Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Aneesha Menon (DIN: 07779195) as Director Approve increase in remuneration of Aneesha Menon, Executive Director and Chief Financial Officer from 1 April 2022 to 31 March 2025, to be paid as minimum remuneration Approve remuneration of vinay-Vinod Sanghi (DIN: 00309085), Chairperson and Managing Director from 1 April 2022 to 31 March 2025, to be paid as minimum remuneration Approve related party transactions between Shriram Automall India Limited (SAMIL) and Shriram Transport Finance Company Limited (STE/L) for an amount not exceeding Rs.1.6 bn Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration	FOR 1,2,3,4 Against 5	
Sep-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V  INE136S01016  White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	71,320 106,980 		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 Jai Prakash & Company as cost auditors for FY23  ALL Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 2.8 per equity share (face value Rs. 10) Reappoint Shyamsunder Upadhaya (DIN: 07274873) as Director liable to retire by rotation Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration  Ratify remuneration of Rs. 300,000 (plus applicable taxes) for Kishore Bhatia & Associates, as cost auditors payable for FY23 Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration  Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 and fix his remuneration  Approve increase in remuneration of Aneesha Menon, Executive Director and Chief Financial Officer from 1 April 2022 to 31 March 2025, to be paid as minimum remuneration  Approve remuneration of Vinay Vinod Sanghi (DIN: 00309085), Chairperson and Managing Director from 1 April 2022 to 31 March 2025, to be paid as minimum remuneration  Approve related party transactions between Shriram Automail India Limited (SAMIL) and Shriram Transport Finance Company Limited (STECL) for an amount not exceeding Rs.1.6 bn	FOR 1,2,3,4 Against 5	

			7		1		
	White Oak India Equity Fund IV	139,530				Reappoint Ms. K Yashoda (DIN:00434911) as Non-Executive Non-Independent Director, liable to retire by rotation	
	White Oak India Equity Fund V	35,496				Reappoint K P Rao & Co. as statutory auditors for five years from the 2022 AGM and authorize the board to fix their remuneration	
	INE634I01029					Ratify remuneration of Rs. 300,000 for Dendukuri & Co as cost auditors for FY23	
26-Sep-22	White Oak India Equity Fund II	44,800	DELHIVERY 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	23,000				Reappoint Suvir Sujan (DIN: 01173669) as a Non-Executive Non Independent Director, liable to retire by rotation	
	White Oak India Equity Fund IV	-	-			Appoint Ms. Aruna Sundararajan (DIN:03523267) as Independent Director for five years from 8 July 2022 and for remuneration	
	Write Oak India Equity Fund IV	38,000				for three years to be considered as minimum remuneration	
	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 by rotation  Approve amendment in appointment terms of Sahil Barua (DIN:05131571), Managing Director and Chief Executive Officer, to	
	INE148001028					make him liable to retire by rotation	
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	
	White Oak India Equity Fund IV	_	-			remuneration payable to all non-executive directors  Approve related party transactions with Lumax Industries Limited up to Rs. 3.6 bn for FY23	
	White Oak India Equity Fund V	-				To issue securities through Qualified institutional placement (QIP) for an amount not exceeding Rs. 4.0 bn	
	INE872H01027						
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 1,2,3,4,5,	7,8
	White Oak India Equity Fund IV	154,163	-			2.0 per share for FY22 ,9,10 Reappoint P. Venkateshwara Rao (DIN: 01254851) as Director, liable to retire by rotation Against 6	
	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	
		77,703				board to fix their remuneration	
	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	
<u> </u>						years from 1 October 2022 Approve revision in remuneration for A Durga Sundeep, Senior Vice President – Operations & Finance, holding office or place of	
						profit for three years from 1 October 2022	
						Reclassification of Ms. Swetha Mythri Janumahanti from "Promoter and Promoter Group" category to "Public shareholding"	
				-		category	
06-Oct-22	White Oak India Equity Fund II	1,001,800	AMBUJA CEMENTS LTD	AGM	ALL	Appoint Gautam S. Adani (DIN: 00006273) as a Non-Executive Non-Independent Director liable to retire by rotation from 16	
	White Oak India Select Equity Fund	_,002,000	4			September 2022  Appoint Karan Adani (DIN: 03088095) as Non-Eyecutive Non-Independent Director liable to retire by rotation from 16 (10.11,12	
	White Oak India Select Equity Fund	514,800				Appoint Karan Adani (DIN: 03088095) as Non-Executive Non-Independent Director liable to retire by rotation from 16 September 2022 Against 6,	
	White Oak India Equity Fund IV	850,000				Appoint M. R. Kumar (DIN: 03628755) as nominee of LIC liable to retire by rotation from 16 September 2022	
	White Oak India Equity Fund V INE079A01024	666,800	+			Appoint Maheswar Sahu (DIN: 00034051) as Independent Director for three years from 16 September 2022  Appoint Rajnish Kumar (DIN: 05328267) as Independent Director for three years from 16 September 2022	
	3,10202		1			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	
			4			Approve amendment to Articles of Association for change in financial year	
<u> </u>			+			Approve change of registered office outside the local limits but within the same jurisdiction of Registrar of Companies  Approve issuance of 477.5 mn warrants on a preferential basis to Harmonia Trade and Investment Ltd, a promoter group entity	
						to raise Rs 200.0 bn	
07 Oct 33	White Ook India Equity Fund II		ITEKT INDIA LTD	PB	ALL	Appropriate the second sector of the second sector of the second	Accordable buildings activity
07-Oct-22	White Oak India Equity Fund II	321,120	JTEKT INDIA LTD	PB	ALL	Approve material related party transactions upto Rs. 25.0 bn with Maruti Suzuki India Limited (MSIL) for one year FOR	Acceptable buisness activity
	White Oak India Select Equity Fund	123,796				Approve material related party transactions upto Rs. 2.5 bn with JTEKT Corporation, Japan for one year	
	White Oak India Equity Fund IV	563,120				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	,					
				1			$\cdot$ ]

27-Oct-22	White Oak India Equity Fund II		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		
		45,011				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		
						or grange and a second a second and a second a second and		
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	FOR	Acceptable buisness activity
	4.7	551,356		1		subsequent amalgamation into HDFC Bank Ltd.		
			-			subsequent unaugunation into tibir e bank eta.	-	
	White Oak India Select Equity Fund	279,995	4				-	
	White Oak India Equity Fund IV	469,627	-				4	
	White Oak India Equity Fund V	441,974	1				1	
	INE040A01034							
22-Nov-22	White Oak India Equity Fund II		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
I	White Oak India Select Equity Fund	32,535	]					
l	White Oak India Equity Fund IV	53,622						
l	White Oak India Equity Fund V	33,825	]					
I	INE237A01028	,	1					
			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	against	
I	White Oak India Equity Fund II	393,869	25.5 2.5	1.5	1	route, aggregate consideration not to exceed Rs. 93.0 bn	28031	
l	White Oak India Select Facility Fund	203,470	1			reate, apprepare consideration not to exceed its. 33.0 bit	1	
I	White Oak India Select Equity Fund		1				4	
l	White Oak India Equity Fund IV	336,818	4				4	
I	White Oak India Equity Fund V	270,308	1				4	
I	White Oak India Equity Fund VI	3,808	1				1	
	INE009A01021							
06-Dec-22	Milita Oak India Fault : Freed !!	245.45	CG Power and Industrial Solutions	РВ	ALL	Appoint Ms. Vijayalakshmi Rajaram lyer (DIN: 05242960) as Independent Director for three years from 24 September 2022	Yes	Acceptable buisness activity
I	White Oak India Equity Fund II	316,470	Limited					
I		+	1			Reappoint Natarajan Srinivasan (DIN: 00123338) as Managing Director for one year from 26 November 2022 and approve his	1	
I	White Oak India Select Equity Fund	161,331						
I			1			remuneration	4	
I	White Oak India Equity Fund IV	267,889	1				-	
I	White Oak India Equity Fund V	275,901	1				4	
I	White Oak India Equity Fund VI	3,687	1				4	
	INE067A01029	1	1				4	
08-Dec-22	White Oak India Equity Fund II	37,683	Dr. Lal PathLabs Limited	PB	ALL	Appoint Rohit Bhasin (DIN: 02478962) as Independent Director for three years from 8 November 2022	Yes	Acceptable buisness activity
l						Approve commission to Rohit Bhasin (DIN: 02478962) as Independent Director upto Rs. 2.0 mn per annum from 8 November		
I	White Oak India Select Equity Fund	19,646				2022 till the end of his tenure on 7 November 2025		
l	White Oak India Equity Fund IV	31,295	1				1	
I			1				4	
l	White Oak India Equity Fund V	30,005	4				4	
I	White Oak India Equity Fund VI	424	1				4	
	INE600L01024	1	1				4	
08-Dec-22	White Oak India Equity Fund II	453,100	Sequent Scientific Ltd.	PB	ALL	Approve preferential issue of 5.5 mn equity shares at an issue price of Rs. 116.9 each aggregating to Rs. 0.65 bn to the	Yes	Acceptable buisness activity
I	Time Oak maia Equity runu ii	455,100	]			promoters of Tineta Pharma Private Limited		
l	White Oak India Select Equity Fund	240,296				Approve amendment to Sequent Scientific Limited Employee Stock Option Plan 2020		
l	White Oak India Equity Fund IV	380,296	1				1	
I	White Oak India Equity Fund V	430,240	1				1	
l	White Oak India Equity Fund VI	1.50,240	1				1	
I	INE807F01027	+	1				1	H
l		+	1				1	
<b>—</b>	<u> </u>	+	<del> </del>	+				
16 Dec 32			284 INDIA LTD	DD	ALL	Approximate related party transactions amounting to Dr. 44 67 ha with 2M Company, USA 1-147-	Voc	Assorbable business activity
16-Dec-22	White Oak India Equity Fund II	3,511	3M INDIA LTD	PB	ALL	Approve material related party transactions amounting to Rs. 11.07 bn with 3M Company, USA, holding company for one year	Yes	Acceptable buisness activity
l	. ,	-,,	4			from 21 December 2022	4	
I	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	
	White Oak India Equity Fund IV	2,921						
	White Oak India Equity Fund V	1,858						
I	White Oak India Equity Fund VI	-	1					
I	INE470A01017		1				1	
		+	†	1			1	

16-Dec-22	White Oak India Equity Fund II	68,229	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
	Trince Oak maid Equity Fand ii	00,223						
	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		
		51,502	1			remuneration		
	White Oak India Equity Fund IV	23,032				Appoint Ashok Jain (DIN: 09791163) as Wholetime Director for three years from 15 November 2022 and fix his remuneration		
		25,032						
	White Oak India Equity Fund V					Approve increase in remuneration of Ashish Saraf in an office of profit as President, from FY23 onwards		
1	White Oak India Equity Fund VI	-				Approve increase in remuneration of Deep Saraf in an office of profit as Vice President, from FY23 onwards		
	INE00VM01010							
19-Dec-22	White Oak India Equity Fund II	6,260	RHI MAGNESITA INDIA LTD	PB	ALL	Approve increase in intercorporate transactions to Rs. 25.0 bn over and above the limits under Section 186 of the Companies	Yes	Acceptable buisness activity
	Winte Oak mala Equity Fund ii	0,200				Act, 2013		
	White Oak India Select Equity Fund	1,878				Approve preferential allotment of 27.0 mn equity shares at Rs 632.5 per share to Dalmia Bharat Refractories Limited (DBRL)		
		1,070						
	White Oak India Equity Fund IV	2,504						
	White Oak India Equity Fund V	5,008						
	White Oak India Equity Fund VI	5,627						
	INE743M01012							
20-Dec-22	White Oak India Equity Fund II	276 6	SAREGAMA INDIA LTD	PB	ALL	Approve scheme of demerger of Saregama India Limited's (SIL) e-commerce distribution business Limited into Digidrive	Yes	Acceptable buisness activity
1	White Oak India Equity Fund II	376,220				Distributors Limited (DDL), wholly-owned subsidiary and subsequent listing of DDL	1	
I	White Oak India Select Equity Fund	195,360	1					
	White Oak India Equity Fund IV	326,330						
I	White Oak India Equity Fund V	169,151					7	
	White Oak India Equity Fund VI	6,962						
	INE979A01025	-,	1					
21-Dec-22	White Oak India Equity Fund II	3/ 290	NEULAND LABORATORIES LTD	PB	ALL	Appoint Prasad R. Menon (DIN: 00005078) as an Independent Director for five years from 31 October 2022	Yes	Acceptable buisness activity
122 200 22	White Oak India Select Equity Fund	19,900		1.5	7122	reposit reside is menon (since socios) of a surmarper active for the years now 32 october 2022	- 103	- Neception of other states of the state of
	White Oak India Equity Fund IV	32,900						
	White Oak India Equity Fund V	5,884						
1	White Oak India Equity Fund VI	3,004	-				_	
1	INE794A01010	-	-				_	
	INC/54A01010		-				_	
28-Dec-22			PAGE INDUSTRIES LTD	PB	ALL	Appoint Jignesh Jaswant Bhate (DIN: 01195939) as an Independent Director for five years from 10 November 2022	Yes	Acceptable buisness activity
20 000 22	White Oak India Equity Fund II	2,270	TAGE INDUSTRIES ETD	1, 2	ALL	Appoint signess sasware blace (bits, 01155555) as all independent birector for live years from 10 November 2022	ics	Acceptable business accovery
	White Oak India Select Equity Fund	1,161	-				_	
	White Oak India Select Equity Fund IV	1,161					_	
	White Oak India Equity Fund V	2,982					_	
	White Oak India Equity Fund VI						_	
1	INE761H01022	67	4				_	
	INE761HU1U22		_				_	
10 lor 33			AVIS DANK LTD	DD	ALL	Poulse remuneration for Amitable Chaudhury (DIN) 005244201 Advantage Disease and CEO from 4 April 2002 (1914)	Voc	Assembly human activity
10-Jan-23	White Oak India Equity Fund II	217,340	AXIS BANK LTD	PB	ALL	Revise remuneration for Amitabh Chaudhury (DIN: 00531120), Managing Director and CEO from 1 April 2022 till the next cycle	Yes	Acceptable buisness activity
I			1			of revision of remuneration	_	
I	White Oak India Select Equity Fund	111,360				Appoint Parameswaranpillai Naga Prasad (DIN: 07430506) as Independent Director for four years from 20 October 2022 till 19	1	
I	our maio select Equity I und	111,300	_			October 2026		
	White Ook India Fault: Fired IV	100 =				Approve amendment in Articles of Association to increase the maximum number of directors on the Board to 18 from 15		
1	White Oak India Equity Fund IV	183,757					1	
1	White Oak India Equity Fund V	170,464	†			Approve Axis Bank Employees Stock Unit Scheme 2022	-	
1	The same and a same and a same a	170,404	†			Approve extension of Axis Bank Employees Stock Unit Scheme 2022 to employees of subsidiary and associate companies	-	
1	White Oak India Equity Fund VI	5,881				reprove Securior of this bank Employees stock of its Seneme 2022 to employees of substitutely and associate companies	1	
1		1,	1				_	
	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	1	
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 Smar	NO	
	White Oak India Equity Fund II	55,500				World & Communication business on a slump sale basis and other ancillary transactions aggregating to Rs. 20.0 bn	1	
I		,500					1	
I	White Oak India Select Equity Fund	35,000	†				$\dashv$	
l	White Oak India Select Equity Fund White Oak India Equity Fund IV	60,100					$\dashv$	
l	White Oak India Equity Fund V	76,600					$\dashv$	
l	White Oak India Equity Fund VI						-	
1	INEO18A01030	6,810	+				$\dashv$	
	INTEGIONOTOSO	1	_	1			_	

09-Feb-23	White Oak India Equity Fund II	22,324	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 slump sale basis for Rs. 8.0 bn and other ancillary transactions	NO	
	White Oak India Select Equity Fund	11,910						
	White Oak India Equity Fund IV	18,492						
	White Oak India Equity Fund V	15,039						
	White Oak India Equity Fund VI	1,014						
	INE010V01017							
15-Jan-23	White Oak India Equity Fund II	64.630	DATA PATTERNS INDIA PVT LTD	PB	ALL	Issue equity or equity-linked securities of upto Rs. 5.0 bn	Yes	Accontable buildings activity
15-JdII-25	White Oak India Select Equity Fund	32,750	DATA PATTERNS INDIA PVT LID	PB	ALL	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		Acceptable buisness activity
	White Oak India Equity Fund IV	64,100						
	White Oak India Equity Fund V	47,100						
	White Oak India Equity Fund VI	3,320						
	INE0IX101010							
				+				
27-Feb-23	White Oak India Equity Fund II	88,310	ASTRAL POLY TECHNIK LTD	РВ	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)	Yes	Acceptable buisness activity
	White Oak India Select Equity Fund	45,380				Approve issuance of bonus shares in the ratio of one equity share for every three shares held (1:3)	-	
	White Oak India Equity Fund IV	72,841				Appoint Chetas Gulabhhai Desai (DIN: 01968778) as Independent Director for five years from 7 February 2023	-	
	White Oak India Equity Fund V	57,494				Appoint Dhinal Ashvinbhai Shah (DIN: 00022042) as Independent Director for five years from 7 February 2023		
	White Oak India Equity Fund VI	4,692						
	INE006I01046							
				_				
01-Mar-23			Ajanta Pharma Ltd.	PB	ALL	Reappoint Yogesh Agrawal (DIN 00073673) as Managing Director, not liable to retire by rotation, for five years from 1 April 2023	R Ves	Acceptable buisness activity
OI WILL 25	White Oak India Equity Fund II	114,686	sjanta marina eta.		ALL	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		Acceptable business security
	White Oak India Select Equity Fund	61,059				2028 and fix his remuneration	1	
	White Oak India Equity Fund IV	98,164						
	White Oak India Equity Fund V	87,397						
	White Oak India Equity Fund VI	10,430						
	INE031B01049							
-								
01-Mar-23	White Oak India Equity Fund II	37,683	Dr. Lal PathLabs Limited	РВ	ALL	Appoint Arun Duggal (DIN: 00024262) as Independent Director for three years from 2 February 2023 and approve his continuation on the board	Yes	Acceptable buisness activity
	White Oak India Select Equity Fund	19,646				Approve commission to Arun Duggal (DIN: 00024262) as Independent Director upto Rs. 2.0 mn per annum from 2 February 2023 till the end of his tenure on 1 February 2026		
	White Oak India Equity Fund IV	31,295						
	White Oak India Equity Fund V	27,305						
	White Oak India Equity Fund VI	3,124						
-	INE600L01024						+	
				+				+
06-Mar-23	White Oak India Equity Fund II	6,260	RHI Magnesita India Ltd.	РВ	ALL	Appoint Ms. Ticiana Kobel (DIN: 0009850411) as Non-Executive Non-Independent Director, from 5 January 2023, liable to retire by rotation	Yes	Acceptable buisness activity
1	White Oak India Select Equity Fund	1,878				Approve borrowing limit up to Rs. 50.0 bn or aggregate of paid-up share capital, free reserves and securities premium, whichever is higher		
	White Oak India Equity Fund IV	2,504				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		
	White Oak India Equity Fund V	5,008				Issue equity or equity-linked securities of upto Rs.15.0 bn		
	White Oak India Equity Fund VI	5,627					4	
<u> </u>	INE743M01012						4	
				_				
09-Mar-23	White Oak India Equity Fund II	165,100	AMBUJA CEMENTS LTD	РВ	ALL	Increase limits in material related party transactions with ACC Limited, Subsidiary company, to Rs. 65.0 bn from Rs 35.0 bn from 1 January 2022 till 31 March 2023	Yes	Acceptable buisness activity
	White Oak India Select Equity Fund	84,400				Approve material related party transactions limits upto Rs 120.0 bn with ACC Limited, subsidiary company, for FY24		
	White Oak India Equity Fund IV	139,200					1	
	White Oak India Equity Fund V	107,700					1	
	White Oak India Equity Fund VI	7,907						
1	INE079A01024							

3 8 4 22								
-Mar-23	White Oak India Equity Fund II	144,994	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 2023	Yes	Acceptable buisness activity
	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 lissued		
	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		
	White Oak India Equity Fund V	0.1.005				Subsidiaries Approve secondary acquisition of shares by Titan Employee Stock Option Trust for the implementation of Titan Company		
	White Oak India Equity Fund VI	94,205				Limited Performance Based Stock Unit 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						
	White Oak India Equity Fund II	81,000	CONTAINER CORP OF INDIA LTD	РВ	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 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 INE111A01025	9,960						
ar-23	White Oak India Equity Fund II	346,000	HINDALCO INDUSTRIES LTD	PB	ALL	Reappoint Ms. Alka Bharucha (DIN: 00114067) as an Independent Director for five years from 11 July 2023	Yes	Acceptable buisness activity
	White Oak India Select Equity Fund	176,900				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		
	White Oak India Equity Fund V	169,604				FY26 Approve material related party transactions of upto Rs 180.0 bn with Novelis Korea Limited and Ulsan Aluminum Limited for		
	White Oak India Equity Fund VI	26,258				FY23 to FY26 Approve material related party transactions of upto Rs 45.0 bn with Novelis Deutschland GmbH and Aluminium Norf GmbH for		
	INE038A01020	20,238				FY23 to FY26		
	White Oak India Equity Fund II	393,869	INFOSYS LTD	PB	ALL	Appoint Govind Vaidiram Iyer (DIN: 00169343) as Independent Director for five years from 12 January 2023	Yes	Acceptable buisness activity
	White Oak India Select Equity Fund	203,470						
	White Oak India Equity Fund IV	336,818						
	White Oak India Equity Fund V	270,308						
	White Oak India Equity Fund VI	36,646						
	INE009A01021							
1ar-23	White Oak India Equity Fund II	551,356	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 merger with HDFC, in excess of Rs 10 billion or 10% of revenues, whichever is lower	Yes	Acceptable buisness activity
	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		
	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		
	· •			1		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		
	INE040A01034					Rs 10.0 bn or 10% of consolidated turnover, whichever is lower		
	INE040A01034							
Mar-23	INE040A01034  White Oak India Equity Fund II	53,882	IPCA LABORATORIES LTD	PB	ALL	Rs 10.0 bn or 10% of consolidated turnover, whichever is lower  Appoint Premchand Godha (DIN: 00012691) as Executive Chairperson for five years from 1 April 2023 and fix his remuneration	Yes	Acceptable buisness activity
Mar-23		53,882	IPCA LABORATORIES LTD	РВ	ALL	Appoint Premchand Godha (DIN: 00012691) as Executive Chairperson for five years from 1 April 2023 and fix his remuneration Redesignate Ajit Kumar Jain (DIN: 00012657) as Managing Director from 1 April 2023 till the completion of his tenure on 20	Yes	Acceptable buisness activity
Mar-23	White Oak India Equity Fund II		IPCA LABORATORIES LTD	PB	ALL	Appoint Premchand Godha (DIN: 00012691) as Executive Chairperson for five years from 1 April 2023 and fix his remuneration  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  Redesignate Pranay Godha (DIN: 00016525) as MD and CEO from 1 April 2023 till the completion of his tenure on 10 November	Yes	Acceptable buisness activity
	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	28,093 45,982	IPCA LABORATORIES LTD	PB	ALL	Appoint Premchand Godha (DIN: 00012691) as Executive Chairperson for five years from 1 April 2023 and fix his remuneration  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	Yes	Acceptable buisness activity
	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	28,093 45,982 34,637	IPCA LABORATORIES LTD	PB	ALL	Appoint Premchand Godha (DIN: 00012691) as Executive Chairperson for five years from 1 April 2023 and fix his remuneration  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  Redesignate Pranay Godha (DIN: 00016525) as MD and CEO from 1 April 2023 till the completion of his tenure on 10 November	Yes	Acceptable buisness activity
	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	28,093 45,982	IPCA LABORATORIES LTD	PB	ALL	Appoint Premchand Godha (DIN: 00012691) as Executive Chairperson for five years from 1 April 2023 and fix his remuneration  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  Redesignate Pranay Godha (DIN: 00016525) as MD and CEO from 1 April 2023 till the completion of his tenure on 10 November	Yes	Acceptable buisness activity
	White Oak India Equity Fund II  White Oak India Select Equity Fund  White Oak India Equity Fund IV  White Oak India Equity Fund V  White Oak India Equity Fund V	28,093 45,982 34,637	IPCA LABORATORIES LTD	PB	ALL	Appoint Premchand Godha (DIN: 00012691) as Executive Chairperson for five years from 1 April 2023 and fix his remuneration  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  Redesignate Pranay Godha (DIN: 00016525) as MD and CEO from 1 April 2023 till the completion of his tenure on 10 November	Yes	Acceptable buisness activity
	White Oak India Equity Fund II  White Oak India Select Equity Fund  White Oak India Equity Fund IV  White Oak India Equity Fund V  White Oak India Equity Fund VI  INES71A01038	28,093 45,982 34,637 4,830				Appoint Premchand Godha (DIN: 00012691) as Executive Chairperson for five years from 1 April 2023 and fix his remuneration 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  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 terms		
Mar-23	White Oak India Equity Fund II  White Oak India Select Equity Fund  White Oak India Equity Fund IV  White Oak India Equity Fund V  White Oak India Equity Fund VI  INES71A01038  White Oak India Equity Fund II	28,093 45,982 34,637 4,830 31,667	IPCA LABORATORIES LTD	PB PB	ALL	Appoint Premchand Godha (DIN: 00012691) as Executive Chairperson for five years from 1 April 2023 and fix his remuneration  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  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 terms  Adoption of a new set of Articles of Association (AoA) to comply with Companies Act, 2013	Yes	Acceptable buisness activity  Acceptable buisness activity
Иаг-23	White Oak India Equity Fund II  White Oak India Select Equity Fund  White Oak India Equity Fund IV  White Oak India Equity Fund V  White Oak India Equity Fund VI  INES71A01038  White Oak India Equity Fund II  White Oak India Equity Fund II  White Oak India Equity Fund II	28,093 45,982 34,637 4,830 31,667 16,466				Appoint Premchand Godha (DIN: 00012691) as Executive Chairperson for five years from 1 April 2023 and fix his remuneration  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  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 terms  Adoption of a new set of Articles of Association (AoA) to comply with Companies Act, 2013  Appoint Arindam Kumar Bhattacharya (DIN: 01570746) as Independent for five years from 11 February 2023		
Mar-23	White Oak India Equity Fund II  White Oak India Select Equity Fund  White Oak India Equity Fund IV  White Oak India Equity Fund V  White Oak India Equity Fund VI  INES71A01038  White Oak India Equity Fund II	28,093 45,982 34,637 4,830 31,667				Appoint Premchand Godha (DIN: 00012691) as Executive Chairperson for five years from 1 April 2023 and fix his remuneration  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  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 terms  Adoption of a new set of Articles of Association (AoA) to comply with Companies Act, 2013  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		
Mar-23	White Oak India Equity Fund II  White Oak India Select Equity Fund  White Oak India Equity Fund IV  White Oak India Equity Fund V  White Oak India Equity Fund VI  INES71A01038  White Oak India Equity Fund II  White Oak India Equity Fund II  White Oak India Equity Fund II	28,093 45,982 34,637 4,830 31,667 16,466				Appoint Premchand Godha (DIN: 00012691) as Executive Chairperson for five years from 1 April 2023 and fix his remuneration  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  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 terms  Adoption of a new set of Articles of Association (AoA) to comply with Companies Act, 2013  Appoint Arindam Kumar Bhattacharya (DIN: 01570746) as Independent for five years from 11 February 2023		

	INE663F01024					Appoint Saurabh Srivastava (DIN: 00380453) as Non-Executive Non-Independent Director from 1 April 2023 till 12 August 2023 and approve his continuation on the board after attaining 75 years of age Appoint Naresh Gupta (DIN: 00172311) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023		
	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  INEOLOO1017	- CI	RAFTSMAN AUTOMATION LTD	PB	ALL	Reappoint Ms. Vijaya Sampath (DIN: 00641110) as Independent Director for five years from 30 April 2023 Reappoint Sundararaman Kalyanaraman (DIN: 01152878) as Independent Director for five years from 24 May 2023 and approve his continuation on board post attainment of 75 years of age on 25 March 2025 Appoint Ms. Rajeswari Karthigeyan (DIN: 10051618) as Independent Director for five years from 6 March 2023	Yes	Acceptable buisness activity
	White Oak India 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 INE974X01010	35,021 TI 17,600 29,300 22,682 2,729	UBE INVESTMENTS OF INDIA LTD	PB	ALL	Approve alteration to the object clause of the Memorandum of Association (MoA)	Yes	Acceptable buisness activity
	White Oak India Equity Fund II  White Oak India Select Equity Fund  White Oak India Equity Fund IV  White Oak India Equity Fund V  White Oak India Equity Fund VI	97,110 KG 49,735 82,122 101,825 22,216	OTAK 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 exceeding Rs 70.0 bn for FY24 Appoint Uday S. Kotak (Din: 00007467) as Non-Executive Non-Independent Director for five years, not liable to retire by rotation, upon his ceasing to be the Managing Director & CEO on 31 December 2023 Approve material related party transactions with Uday Suresh Kotak for FY24 Approve material related party transactions with Infina Finance Pvt. Ltd for FY24	Yes	Acceptable buisness activity
	INE237A01028							
	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 INE239A01016	27,153 N 13,580 22,105 17,321 1,981	lestle India Ltd.	PB	ALL	Adoption of financial statements for the year ended 31 December 2022  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  Reappoint Matthias Christoph Lohner (DIN: 08934420) as Director, liable to retire by rotation  Approve remuneration of Rs. 222,000 to Ramanath lyer & Co., as cost auditors for financial year ending 31 December 2023  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 fix her remuneration  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	Yes	Acceptable buisness activity
	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE398R01022	202,500 S 103,400 170,700 131,000 20,910	yngene International Limited\	PB	ALL	Approve Syngene Long Term Incentive Performance Share Plan 2023 (Plan 2023) Approve Syngene Long Term Incentive Outperformance Share Plan 2023 (Outperformance Plan 2023) 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) Approve extension of the Syngene Long Term Incentive Outperformance Share Plan 2023 (Outperformance Plan 2023) to the employees of the holding company and subsidiaries of the company (including future subsidiaries) Approve grant of loan or provide any guarantee/security to Syngene Employees Welfare Trust for subscription/ purchase of shares under Syngene Long Term Incentive Performance Share Plan 2023 and Syngene Long Term Incentive Outperformance Share Plan 2023 Approve termination of Syngene Employee Stock Option Plan 2011 (ESOP 2011) after transfer of excess cash and shares of ESOP 2011 lying with Syngene Employees Welfare Trust to other share benefit schemes/plans (both, existing and future)\	Yes	Acceptable buisness activity
Apr 22			VIC DANK LTD	PB	All	Appoint CH. C. C. Mallikariunara (DIN: 07667641) as Indoppedant Diseases for four years from 4 February 2023 till 24 Indoppedant Diseases for four years from 4 February 2023 till 24 Indoppedant Diseases for four years from 4 February 2023 till 24 Indoppedant Diseases for four years from 4 February 2023 till 24 Indoppedant Diseases for four years from 4 February 2023 till 24 Indoppedant Diseases for four years from 4 February 2023 till 24 Indoppedant Diseases for four years from 4 February 2023 till 24 Indoppedant Diseases for four years from 4 February 2023 till 24 Indoppedant Diseases for four years from 4 February 2023 till 24 Indoppedant Diseases for four years from 4 February 2023 till 24 Indoppedant Diseases for four years from 4 February 2023 till 24 Indoppedant Diseases for four years from 4 February 2023 till 24 Indoppedant Diseases for four years from 4 February 2023 till 24 Indoppedant Diseases for four years from 4 February 2023 till 24 Indoppedant Diseases for four years from 4 February 2023 till 24 Indoppedant Diseases for four years from 4 February 2023 till 24 Indoppedant Diseases for four years from 4 February 2023 till 24 Indoppedant Diseases for four years from 4 February 2023 till 24 Indoppedant Diseases for four years from 4 February 2023 till 24 Indoppedant Diseases for four years from 4 February 2023 till 24 Indoppedant Diseases for four years from 4 February 2023 till 24 Indoppedant Diseases for four years from 4 February 2023 till 24 Indoppedant Diseases for four years from 4 February 2023 till 24 Indoppedant Diseases for four years from 4 February 2023 till 24 Indoppedant Diseases for four years from 4 February 2023 till 24 Indoppedant Diseases for four years from 4 February 2023 till 24 Indoppedant Diseases for four years from 4 February 2023 till 24 Indoppedant Diseases for four years from 4 February 2023 till 24 Indoppedant Diseases from 4 February 2023 till 24 Indoppedant Diseases from 4 February 2023 till 24 Indoppedant Diseases from 4 Indoppedant Diseases from 4 Indoppedant Diseas	Voc	Accostable business activity
	White Oak India Equity Fund II  White Oak India Select Equity Fund  White Oak India Equity Fund IV  White Oak India Equity Fund V  White Oak India Equity Fund VI  INE238A01034	217,340 A 111,360 183,757 170,464 21,981	XIS BANK LTD	rb	ALL	Appoint CH S. S. Mallikarjunarao (DIN: 07667641) as Independent Director for four years from 1 February 2023 till 31 January 2027  Approve amendment in Articles of Association as regards cancellation of nomination rights of SUUTI	Yes	Acceptable buisness activity
-Apr-23	White Oak India Equity Fund II		BB INDIA LTD	PB	All	Adoption of financial statements for the year ended 31 December 2022	Yes	Acceptable buisness activity
	White Oak India Select Equity Fund  White Oak India Select Equity Fund  White Oak India Equity Fund IV	- A	INDIA ETU		OLL.	Declare final dividend of Rs. 5.5 per equity share of face value Rs. 2.0  Reappoint Ms. Carolina Yvonne Granat (DIN: 09477744) as Non-Executive Non-Independent Director, liable to retire by rotation	, cs	neceptions outsites octivity

White Oak India Equity Fund V  White Oak India Equity Fund VI  10-May-23  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  INEI17A01022  LUMAX AUTO  PB ALI  18-May-23  LUMAX AUTO  PB ALI  LUMAX AUTO  PB ALI  LUMAX AUTO  PB ALI  PB ALI	Approve remuneration of Rs. 2.5 mn to Ashwin Solanki and Associates as cost auditors for financial year ending 31 December 2023  Approve scheme of amalgamation between JTEKT Fuji Kiko Automotive India Limited (JFKAIL) and JTEKT India Limited  Yes	Acceptable buisness activity
INE117A01022	Approve scheme of amalgamation between JTEKT Fuji Kiko Automotive India Limited (JFKAIL) and JTEKT India Limited  Yes	Acceptable buisness activity
INE117A01022		Acceptable buisness activity
10-May-23 White Oak India Equity Fund II 563,120 White Oak India Equity Fund White Oak India Equity Fund 289,610 White Oak India Equity Fund V 321,120 White Oak India Equity Fund V 123,796 White Oak India Equity Fund VI INE117A01022 LB-May-23 LLUMAX AUTO PB ALL		Acceptable buisness activity
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  123,796  White Oak India Equity Fund VI  INE117A01022  18-May-23  LUMAX AUTO  PB ALI		Acceptable buisness activity
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  123,796  White Oak India Equity Fund VI  INE117A01022  18-May-23  LUMAX AUTO  PB ALI		Acceptable buisness activity
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  123,796  White Oak India Equity Fund VI  INE117A01022  18-May-23  LUMAX AUTO  PB ALI		Acceptable buisness activity
White Oak India Equity Fund IV 321,120 White Oak India Equity Fund V 123,796 White Oak India Equity Fund VI - INE117A01022  18-May-23   LUMAX AUTO PB ALI		
White Oak India Equity Fund V 123,796 White Oak India Equity Fund VI - INE117A01022  18-May-23   LUMAX AUTO PB ALI		
White Oak India Equity Fund VI		
INE117A01022  18-May-23  LUMAX AUTO  PB ALI		
18-May-23 LUMAX AUTO PB ALI		
	Increase the borrowing limit to Rs. 5.0 bn over and above the paid-up share capital and free reserves and approve creation of Yes	Acceptable buisness activity
White Oak India Equity Fund II 299,300   TECHNOLOGIES LTD	Increase the borrowing limit to Rs. 5.0 bn over and above the paid-up share capital and free reserves and approve creation of charge/mortgage/hypothecation on movable or immovable properties of the company to secure borrowings upto Rs. 5.0 bn over and above the paid-up share capital and free reserves	neceptable outsiness activity
White Oak India Select Equity Fund 154,606	over and above the paid up state capital and need reserves	
White Oak India Equity Fund IV		
White Oak India Equity Fund V		
White Oak India Equity Fund VI 27,600		
INE117A01022		
18-May-23 White Oak India Equity Fund II 2,691 HONEYWELL AUTOMATION INDIA PB ALI	Appoint Ms. Nisha Gupta (DIN: 02331771) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 March Yes 2023	Acceptable buisness activity
White Oak India Select Equity Fund 1,408		
White Oak India Equity Fund IV 2,330		
White Oak India Equity Fund V 1,761		
White Oak India Equity Fund VI 325		
INE671A01010		
19-May-23 Militar Oct I and a Facility Found II RHI MAGNESITA INDIA LTD PB ALI	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 Yes	Acceptable buisness activity
White Oak India Equity Fund II 150,760	Dutch US Holding B.V, promoter	Acceptable Busiless activity
White Oak India Select Equity Fund 79,078		
White Oak India Equity Fund IV 130,204		
White Oak India Equity Fund V 99,008		
White Oak India Equity Fund VI 19,127		
INE743M01012		
19-May-23 RHI MAGNESITA INDIA LTD PB ALI	Appropriate policies and transporting with Neelegable lengt Nigory Ltd (NINL) aggregation to Dr. 419.0 ha for FV24	Accordable buildings activity
White Oak India Equity Fund II	Approve material related party transactions with Neelachal Ispat Nigam Ltd (NINL) aggregating to Rs. 118.0 bn for FY24  Yes	Acceptable buisness activity
930,000		
White Oak India Select Equity Fund	Approve material related party transactions with Tata Steel Long Products Limited (TSLPL) aggregating upto Rs. 79.42 bn for	
480,000	FY24	
White Oak India Equity Fund IV 800,000	Approve material related party transactions with Jamshedpur Continuous Annealing & Processing Company Private Limited (JCAPCPL) aggregating upto Rs. 67.3 bn for FY24	
White Oak India Equity Fund V 294,370	Approve material related party transactions with Tata BlueScope Steel Private Limited (TBSPL) aggregating up to Rs. 63.82 bn for FY24	
White Oak India Equity Fund VI 103,000	Approve material related party transactions with The Tinplate Company of India Limited (TCIL) aggregating to Rs. 54.68 for FY24	
INE081A01020	Approve material related party transactions with TM International Logistics Limited (TMILL) aggregating upto Rs. 33.08 bn for FY24	
	Approve material related party transactions with Tata Metaliks Limited (TML) aggregating upto Rs. 22.3 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 Indian Steel & Wire Products Ltd (ISWP) aggregating upto Rs. 25.08 bn for FY24	
	Approve material related party transactions with Tata International Limited (TIL) aggregating upto Rs. 17.7 bn for FY24	
	Approve material related party transactions with Tata International Limited (TLL) aggregating upto Rs. 17.7 bit for FY24  Approve material related party 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 FY24	
	Approve material related party 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 FY24	
	Approve material related party transactions between TS Global Procurement Company Pte. Ltd. (TSGPL, wholly owned	
	subsidiary) and Tata NYK Shipping Pte. Ltd. (TNYK, joint venture company) aggregating upto Rs. 12.5 bn for FY24	
	Approve material related party transactions between Tata Steel Ijmuiden BV (wholly owned subsidiary) and Wupperman Staal	
	Nederland BV (associate company) aggregating upto Rs. 14.0 bn for FY24	

			7	1	1		1	
21 14-11 22			LIDEC DANK LIMITED	PB	ALL	Appoint Volvad Dhayusha (DIN) 03400640) as Dayuth Managing Director for the control of April 2003	Voc	Assantable buildings authiby
31-May-23	White Oak India Equity Fund II	551,356	HDFC BANK LIMITED	PB	ALL	Appoint Kaizad Bharucha (DIN: 02490648) as Deputy Managing Director for three years from 19 April 2023 and fix his remuneration	Yes	Acceptable buisness activity
		331,330	+			Appoint Bhavesh Zaveri (DIN: 01550468) as Executive Director for three years from 19 April 2023 and fix his remuneration		
	White Oak India Select Equity Fund	279,995				Appoint Bilavesii Zaveri (Biliv. 01330400) as Executive Bilector for affect years from 13 April 2023 and fix his fermaneration		
	White Oak India Equity Fund IV	469,627	7					
	White Oak India Equity Fund V	422,574	7					
	White Oak India Equity Fund VI	81,853	7					
	INE040A01034		7					
31-May-23	White Oak India Equity Fund II	7,604	HOME FIRST FINANCE CO INDIA	PB	ALL	Adoption of financial statements for the year ended 31 March 2023	Yes	Acceptable buisness activity
	White Oak India Select Equity Fund					Reappoint Maninder Singh Juneja (DIN:02680016) as Non-Executive Non-Independent director, liable to retire by rotation		
		0						
	White Oak India Equity Fund IV	0				Declare final dividend of Rs. 2.6 per share of face value Re. 2.0 for FY23		
	White Oak India Equity Fund V					Approve continuation of Deepak Satwalekar (DIN: 00009627) as Independent Director and Chairperson on attaining 75 years of		
		0	4			age on 14 November 2023		
						Reappoint Manoj Viswanathan (DIN: 01741612) as Managing Director and Chief Executive Officer for five years from 1 August		
1	White Oak India Equity Fund VI			1		2023 and approve payment of remuneration to him in excess of regulatory thresholds and as minimum remuneration		
		0	-					
1	INE481N01025		$\dashv$	1		Approve alteration to the Articles of Association (AoA)		
	INE461N01025		+			Approve increase in borrowing limits from Rs. 75.0 bn to Rs. 100.0 bn		
						Approve creation of charge/ mortgage on the assets of the company to secure borrowings within the borrowing limits		
08-Jun-23	White Oak India Equity Fund II	17,799	Bajaj Finance Ltd.	PB	ALL	Appoint Arindam Bhattacharya (DIN: 01570746) as Independent Director for five years from 1 April 2023	Yes	Acceptable buisness activity
	White Oak India Select Equity Fund					Appoint Anup Saha (DIN 07640220) as Executive Director for five years from 1 April 2023 and fix his remuneration		
	Write Oak mala Sciect Equity Fand	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 India Equity Fund VI	757	7					
	INE296A01024		7					
			7					
08-Jun-23	White Oak India Equity Fund II	155,400	INDIAN HOTELS CO LTD	PB	ALL	Adoption of standalone financial statements for the year ended 31 March 2023	Yes	Acceptable buisness activity
	White Oak India Select Equity Fund	80,600				Adoption of consolidated financial statements for the year ended 31 March 2023		
	White Oak India Equity Fund IV	132,800	_			Approve final dividend of Re. 1.0 per equity share (face value Re. 1.0 each) for FY23		
	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 Equity Fund V	101,300						
	White Oak India Equity Fund VI	32,000	7			Approve keeping and maintain of company's registers and records at a place other than registered office		
	INE053A01029		7			·		
			7				1	
14-Jun-23	White Oak India Equity Fund II	116,022	LARSEN & TOUBRO LTD	PB	ALL	Appoint Jyoti Sagar (DIN: 00060455) as Independent Director from 10 May 2023 till 18 March 2028	Yes	Acceptable buisness activity
	White Oak India Fals - F			1		Appoint Rajnish Kumar (DIN: 05328267) as Independent Director for five years from 10 May 2023 till 9 May 2028		
	White Oak India Select Equity Fund	60,423		1				
		1.,	7	1		Approve material related party transactions aggregating upto Rs. 20.5 bn or USD 250.0 mn, whichever is higher, with Larsen	1	
1	White Oak India Equity Fund IV	99,515				Toubro Arabia LLC, a 75% subsidiary, till 30 September 2027		
	White Oak India Equity Fund V	75,875	7				1	
1	White Oak India Equity Fund VI	16,303		1				
	INE018A01030							
20-Jun-23	White Oak India Equity Fund II	40,785	ASIAN PAINTS LTD	PB	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	21,399	4	1		Declare final dividend of Rs. 21.25 per share of face value Re. 1.0 each for FY23		
1	White Oak India Equity Fund IV	35,488	4			Reappoint Ashwin Dani (DIN: 00009126) as Director, liable to retire by rotation		
1	White Oak India Equity Fund V	27,133	4			Reappoint Ms. Amrita Vakil (DIN: 00170725) as Director, liable to retire by rotation		
1	White Oak India Equity Fund VI			1		To continue directorship of Ashwin Dani (DIN: 00009126) as Non-Executive Non-Independent Director on attainment of 75 years		
1		5,113	-	1		of age		
	INE021A01026		$\dashv$	1		Ratify remuneration of Rs 900,000 for RA & Co. as cost auditors for FY24		
20 Jun 22	White Oak India Equity Fund II	172 600	GOVALDAS EVROPTS LTD	DD	ALL	Appoint Mc Pavitra Paiaram (DIN) 00222292) as Indopendent Director for five years from 36 April 2022	Voc	Acceptable buildings activity
20-Jun-23	White Oak India Equity Fund II White Oak India Select Equity Fund	172,600 117,800	GOKALDAS EXPORTS LTD	FB	ALL	Appoint Ms. Pavitra Rajaram (DIN: 09322283) as Independent Director for five years from 26 April 2023	Yes	Acceptable buisness activity
	White Oak India Select Equity Fund IV	193,900	+	1				-
	I ******* Ouk maid Equity Fullu IV	123,300	<b></b>	1	1		1	<u>'</u>

Miss Cost to de Signification   1								_	
Mariane   Mari		White Oak India Equity Fund V	148,600						
Part		White Oak India Equity Fund VI	34,100						
Part		INF887G01027	,						
Part									
Part					_				
Part									
Part	20-Jun-23		0	CRAFTSMAN AUTOMATION LTD	PB	ALL		Yes	Acceptable buisness activity
Mark		White Oak India Select Equity Fund	0				Approve final dividend of 11.25 per equity share (face value Rs. 5.0 each) for FY23		
Mark		White Oak India Equity Fund IV	0				Reappoint Rayi Gauthamram (DIN: 06789004) as Director, liable to retire by rotation		
Part			15 550						
Management   Man				_			Approve detection of a ticles 2(1)(g), 22(9) and 22(9) of the Articles of Association (AoA)	-	
Note   Note   Included   Note   Included   Note			2,470	_			Approve remuneration of Rs. 600,000 to S. Manadevan & Co., Cost Accountants for FY24		
Miles   Mile		INE00L001017							
Miles   Mile									
Miles   Mile									
Miles   Mile	20-lun-23			TATA STEEL LTD	PR	ΔΠ	Approve scheme of amalgamation between The Tipplate Company of India Limited (TCII) and Tata Steel Limited (TSI)	Yes	Accentable business activity
March   Marc	20 30 25	White Oak India Equity Fund II	020.000		1.5	,	rippiore science of unalganization between the impact company of maid similar (1817) and 1818 section (1817)	1.03	receptable subsides deality
March Set Institution 10   Mode   M				_				-	
Manual Personal Per				_				_	
Manual Property State   19			800,000						
April		White Oak India Equity Fund V	294,370						
Second		White Oak India Equity Fund VI	103.000						
Management   Man			,						
Agriculty 1000 2000 1000 1000 1000 1000 1000 100	-	INCOGRACIOZO		-					
Agriculty 1000 2000 1000 1000 1000 1000 1000 100								_	
Agriculty 1000 2000 1000 1000 1000 1000 1000 100									
March 1	20-Jun-23		186,369	INFOSYS LTD	PB	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	Yes	Acceptable buisness activity
Management   Man	1	White Oak India Select Equity Fund					Approve final dividend of Rs. 17.5 per equity share of face value of Rs. 5.0 for FY23		
Applies of the first of the f			159,618						
Manual Property of the Control of England Propert	1			7				-	
Mile Code 1 And 2 Squirty Faved 1	1			+				-	
1	1		24,346	4			reappoint Boddy Parikn (DIN: 00019437) as independent Director for five years from 15 July 2023	4	
Nine Out had Select Capity Fund 10   13-93     Write Cab And Select Capity Fund 10   13-93     Write Cab And Select Septiny Fund 10		INE009A01021		_				_	
Nine Out had Select Capity Fund 10   13-93     Write Cab And Select Capity Fund 10   13-93     Write Cab And Select Septiny Fund 10									
Nine Out had Select Capity Fund 10   13-93     Write Cab And Select Capity Fund 10   13-93     Write Cab And Select Septiny Fund 10									
Nine Out had Select Capity Fund 10   13-93     Write Cab And Select Capity Fund 10   13-93     Write Cab And Select Septiny Fund 10									
Nine Out had Select Capity Fund 10   13-93     Write Cab And Select Capity Fund 10   13-93     Write Cab And Select Septiny Fund 10	21 Jun 22	White Oak India Equity Freed II	90.400	TATA CONCLUTANCY SYSS LTS	ACN4	ALL	Adoption of standalogs and approxilidated financial statements for the control of Adoption 2022	Vac	Acceptable business outside.
Micro Coll India Starty Fund W   1,348     Micro Coll India Starty Fund W   1,270     Micro Coll India Starty	I <sub>51-Jun-53</sub>	venite Oak inula Equity Fund II	80,496	HATA CONSULTANCY SVCS LTD	AGIM	ALL		res	Acceptable buistiess activity
Mich Dat India Squity Hoad V		White Oak India Select Equity Fund							
Mite Date for the Sa Equily Fund V   0.33.8	1		21,983	$\perp$			dividend of Rs. 24.0 per equity share (face value Re.1) for FY23		
Mile Coal India Equity Fund V   5,739   Mile Coal India Equity Fund V   5,730   Mile Coal India Equity Fund V   1,053     Mile Coal India Equity Fund V   1,050     Mile Coal India Equity Fund V									
Miles Case inde Equip Front VIII   1.25 a.   Company of the Internation Will 185 Deep Park Extilination (CIII   Color 2013), and like to redice by relation of the Secretary (CIII   Color 2013), and like to redice by relation of the Secretary (CIII   Color 2013), and like to redice by relation of the Secretary (CIII   Color 2013), and like to redice by relation of the Secretary (CIII   Color 2013), and like to redice by relation of the Secretary (CIII   Color 2013), and like to redice by relation of the Secretary (CIII   Color 2013), and like to redice by relation of the Secretary (CIII   Color 2013), and like to redice by relation of the Secretary (CIII   Color 2013), and like to redice by rediction of the Secretary (CIII   Color 2013), and like to redice by relation of the Secretary (CIII   Color 2013), and like to redice by relation of the Secretary (CIII   Color 2013), and like to redice by relation of the Secretary (CIII   Color 2013), and like to redice by relation of the Secretary (CIII   Color 2013), and like to redice by relation of the Secretary (CIII   Color 2013), and like to redice by relation of the Secretary (CIII   Color 2013), and like to redice by relation of the Secretary (CIII   Color 2013), and like to redice by relation of the Secretary (CIII   Color 2013), and like to redice by relation of the Secretary (CIII   Color 2013), and like to redice by relation of the Secretary (CIII   Color 2013), and like to redice by relation of the Secretary (CIII   Color 2013), and like to redice by relation of the Secretary (CIII   Color 2013), and like to redice by relation of the Secretary (CIII   Color 2013), and like to redice by relation of the Secretary (CIII   Color 2013), and like to redice by relation of the Secretary (CIII   Color 2013), and like to redice by relation of the Secretary (CIII   Color 2013), and like to redice by relation of the Secretary (CIII   Color 2013), and like to redice by relation of the Secretary (CIII   Color 2013), and like to redice by relation of the Secretary (CIII		White Oak India Equity Fund IV	35 384				,		
White Dax hads Equity Fund 1 1 2000 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		White Oak India Equity Fund V		-			(200 40400000000000000000000000000000000		
Ministry Prince   10   10,053   10,05		Writte Oak Iliula Equity Fullu V	52,/39						
Page		White Oak India Equity Fund VI					Appoint K Krithivasan (DIN: 10106739) as Managing Director and CEO, for five years, from 1 June 2023, and fix his remuneration	ו	
Red PRIOLOGY   Red Prior   R		Write Oak Iliala Equity Falla VI	12,053						
Red PRIOLOGY   Red Prior   R							Approve related party transactions with Tata Sons Private Ltd and/or its subsidiaries, joint ventures and associate companies.		
Mode								-	
Part		INE467B01029						'	
White Dak india Septic Equity Fund I 80,000 White Dak india Septic Equity Fund IV 80,000 White Dak india Septic Equity Fund IV 80,000 White Dak india Septily Fund IV 92,03,370 White Dak india Septily Fund IV 94,03,930 White Dak india Septily Fund IV 94,030 White D							subsidiaries of the company (other than wholly owned subsidiaries)		
White Dak india Septic Equity Fund I 80,000 White Dak india Septic Equity Fund IV 80,000 White Dak india Septic Equity Fund IV 80,000 White Dak india Septily Fund IV 92,03,370 White Dak india Septily Fund IV 94,03,930 White Dak india Septily Fund IV 94,030 White D				-				-	
White Dak india Septic Equity Fund I 80,000 White Dak india Septic Equity Fund IV 80,000 White Dak india Septic Equity Fund IV 80,000 White Dak india Septily Fund IV 92,03,370 White Dak india Septily Fund IV 94,03,930 White Dak india Septily Fund IV 94,030 White D				1				+	
White Dak india Septic Equity Fund I 80,000 White Dak india Septic Equity Fund IV 80,000 White Dak india Septic Equity Fund IV 80,000 White Dak india Septily Fund IV 92,03,370 White Dak india Septily Fund IV 94,03,930 White Dak india Septily Fund IV 94,030 White D									
White Dalk India Select Equity Fund 480,000 White Dalk India Equity Fund V 800,000 White Dalk India Equity Fund V 800,000 White Dalk India Equity Fund V 800,000 White Dalk India Equity Fund V 103,000 NR681A01020 INCIDENT OF THE PROPRESS O	27-Jun-23	White Oak India Fault - Frond II		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 V   80,000   Moleco (and india Equity Fund V   294,370   White Oak india Equity Fund		White Oak India Equity Fund II	020 000						
White Oak India Equity Fund IV   204,370   White Oak India Equity	1	White Oak India Select Facility Fund		+			Adoption of consolidated financial statements for the year and 124 March 2022	⊣	
White Oak india Equity Fund V 284,370 White Oak india Equity Fund V 284,370 White Oak india Equity Fund V 303,000 NE081A01020  Agrows remuneration of Rs. 30 mto 5 home & Banerjee as cost auditors for FY24 Agrows remuneration of Rs. 30 mto 5 home & Banerjee as cost auditors for FY24 Agrows remuneration of Rs. 30 mto 5 home & Banerjee as cost auditors for FY24 Agrows remuneration of Rs. 30 mto 5 home & Banerjee as cost auditors for FY24 Agrows remuneration of Rs. 30 mto 5 home & Banerjee as cost auditors for FY24 Agrows remuneration of Rs. 30 mto 5 home & Banerjee as cost auditors for FY24 Agrows remuneration of Rs. 30 mto 5 home & Banerjee as cost auditors for FY24 Agrows remuneration of Rs. 30 mto 5 home & Banerjee as cost auditors for FY24 Agrows remuneration of Rs. 30 mto 5 home & Banerjee as cost auditors for FY24 Agrows remuneration of Rs. 30 mto 5 home & Banerjee as cost auditors for FY24 Agrows remuneration of Rs. 30 mto 5 home & Banerjee as cost auditors for FY24 Agrows remuneration of Rs. 30 mto 5 home & Banerjee as cost auditors for FY24 Agrows remuneration of Rs. 30 mto 5 home & Banerjee as cost auditors for FY24 Agrows remuneration between Tast Seel UK Limited and Poots Metal Industries Private United (PMIPI), to serve the anolitary entities of Tast Motors Limited and Poots Metal Industries Private United (PMIPI), to serve the anolitary entities of Tast Motors Limited and Poots Metal Industries Private United (PMIPI), to serve the anolitary entities of Tast Motors Limited (PMIPI), to serve the anolitary entities of Tast Motors Limited (PMIPI), to serve the Amount of Tast Motors Limited (PMIPI), to serve the Amount of Tast Motors Limited (PMIPI), to serve the Amount of Tast Motors Limited (PMIPI), to serve the Amount of Tast Motors Limited (PMIPI), to serve the Amount of Tast Motors Limited (PMIPI), to serve the Amount of Tast Motors Limited (PMIPI), to serve the Amount of Tast Motors Limited (PMIPI), to serve the Amount of Tast Motors Limited (PMIPI), to serve the Amount of Tast Motors Limited (PMIPI	1			+				-1	
White Oak India Equity Fund V 294,370   103,00	1	Wnite Oak India Equity Fund IV	800,000	4				_1	
White Oak India Equity Fund V 294,370   103,00	1	White Oak hadis Fault 5 134					Reappoint N Chandrasekaran (DIN: 00121863) as Non-Executive Non-Independent Director, liable to retire by rotation		
White Oak India Equity Fund VI   103,000   1050	1	Wnite Oak India Equity Fund V	204 270						
NEOBIA01020  NEOBI	1	White Oak India Fault - Free 4.18		+			Annual and the second of the s	-	
bin for FY24 Approve material related party transactions with Tata Motors Limited, aggregating upto Rs. 10.4 bin for FY24 Approve material related party transactions between Tata Steel Downstream Products Limited (WhIPL), to serve the ancillary entities of Tata Motors Limited, aggregating upto Rs. 10.4 bin 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 bin for FY24, for the benefit of Tata Motors Limited aggregating upto Rs. 32.0 bin for FY24, for the benefit of Tata Motors Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited aggregating upto Rs. 32.0 bin for FY24.  White Oak India Equity Fund II 75.030 White Oak India Equity Fund IV 63.994 White Oak India Equity Fund IV 49.123 White Oak India Equity Fund IV 49.123 White Oak India Equity Fund V 49.		Write Oak India Equity Fund VI	103,000	+				4	
Second   S		INF081A01020						1	
Approve material related party transactions between Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to seve the ancillary entities of Tata Motors Limited, aggregating upto Rs. 10.0 hn for FY24.  Approve material related party transactions between Tata Steed Disnostrianar Products Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited (pmit products Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited (pmit products Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited (pmit products Limited products Limited (pmit products Limited products Limited (pmit products Limited products	L						bn for FY24		
Serve the ancillary entities of Tata Motors Limited, aggregating upto Rs. 10.4 bn for FY24   Approve material related party transactions between Tata Steed Downstream Products Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited (molity owned subsidiary) and ancillary entities of Tata Motors Limited (molity owned subsidiary) and ancillary entities of Tata Motors Limited (molity owned subsidiary) and ancillary entities of Tata Motors Limited (molity owned subsidiary) and ancillary entities of Tata Motors Limited (molity owned subsidiary) and ancillary entities of Tata Motors Limited (molity owned subsidiary) and ancillary entities of Tata Motors Limited (molity owned subsidiary) and ancillary entities of Tata Motors Limited (molity owned subsidiary) and ancillary entities of Tata Motors Limited (molity owned subsidiary) and ancillary entities of Tata Motors Limited (molity owned subsidiary) and ancillary entities of Tata Motors Limited (molity owned subsidiary) and ancillary entities of Tata Motors Limited (molity owned subsidiary) and ancillary entities of Tata Motors Limited (molity owned subsidiary) and ancillary entities of Tata Motors Limited (molity owned subsidiary) and ancillary entities of Tata Motors Limited (molity owned subsidiary) and ancillary entities of Tata Motors Limited (molity owned subsidiary) and ancillary entities of Tata Motors Limited (molity owned subsidiary) and ancillary entities of Tata Motors Limited (molity owned subsidiary) and ancillary entities of Tata Motors Limited (molity owned subsidiary) and ancillary entities of Tata Motors Limited (molity owned subsidiary) and ancillary entities of Tata Motors Limited (molity owned subsidiary) and ancillary entities of Tata Motors Limited (molity owned subsidiary) and ancillary entities of Tata Motors Limited (molity owned subsidiary) and ancillary entities of Tata Motors Limited (molity owned subsidiary) and ancillary entities of Tata Motors Limited (molity owned subsidiary) and ancillary entities of Tata Mot									
Approve material related party transactions between Tata Steel Downstream Products Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited (pln: 10084154) as independent Director for five years from 1 June 2023  Appoint Dr. Shekhar Mande (DIN: 10084154) as independent Director for five years from 1 June 2023  Appoint Br. Shekhar Mande (DIN: 10084154) as independent Director for five years from 1 June 2023  Appoint Br. Shekhar Mande (DIN: 10084154) as independent Director for five years from 1 June 2023  Appoint Br. Shekhar Mande (DIN: 10084154) as independent Director for five years from 1 June 2023  Appoint Br. Shekhar Mande (DIN: 10084154) as independent Director for five years from 1 June 2023  Appoint Br. Shekhar Mande (DIN: 10084154) as independent Director for five years from 1 June 2023  Appoint Br. Shekhar Mande (DIN: 10084154) as independent Director for five years from 1 June 2023  Appoint Br. Shekhar Mande (DIN: 10084154) as independent Director for five years from 1 June 2023  Appoint Br. Shekhar Mande (DIN: 10084154) as independent Director June 2023  Appoint Br. Shekhar Mande (DIN: 10084154) as independent Director June 2023  Appoint Br. Shekhar Mande (DIN: 10084154) as independent Director June 2023  Appoint Br. Shekhar Mande (DIN: 10084154) as independent Director, Jule be to retire by rotation  Reappoint Kenneth Tuck Kuen Cheong (DIN: 084849253) as Non-Executive Non-Independent Director, Jule be to retire by rotation  Reappoint Kenneth Tuck Kuen Cheong (DIN: 084849253) as Non-Executive Non-Independent Director, Jule be to retire by rotation  Approve payment of commission aggregating USD 202,000 to Basab Pradhan (DIN: 00892181) in FY23 as Independent Director  Approve Approve Davis Approve Payment of commission aggregating USD 202,000 to Basab Pradhan (DIN: 00892181) in FY23 as Independent Director  Approve Approve Davis Approve Payment of commission aggregating USD 202,000 to Basab Pradhan (DIN: 00892181) in FY23 as Independent Director	1								
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 White Oak India Equity Fund V Ag, 123  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 V  White Oak India Equity Fund V  White Oak India Equity Fund V  Agroeve payment of commission aggregating USD 220,000 to Basab Pradhan (DIN: 0892181) in FY23 as Independent Director  Agroeve payment of commission aggregating Uso 220,000 to Basab Pradhan (DIN: 0892181) in FY23 as Independent Director  Agroeve payment of commission aggregating Uso 220,000 to Basab Pradhan (DIN: 0892181) in FY23 as Independent Director	<b>—</b>	1		+				⊣	
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 White Oak India Equity Fund V 49,123 White Oak India Equity Fund V 49,123 White Oak India Equity Fund V 1 White									
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  White Oak India Equity Fund II 75,030 White Oak India Equity Fund V 83,994 White Oak India Equity Fund V 49,123  White Oak India Equity Fund V 49,123  White Oak India Equity Fund V White Oak India Equity	1						anciliary entities of Tata Motors Limited aggregating upto Rs. 32.0 bn for FY24, for the benefit of Tata Motors Limited		
Approve material related party transactions between Tata Steel 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  White Oak India Equity Fund II 75,030 White Oak India Equity Fund V 83,994 White Oak India Equity Fund V 49,123  White Oak India Equity Fund V 49,123  White Oak India Equity Fund V White Oak India Equity									
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  White Oak India Equity Fund II 75,030 White Oak India Equity Fund V 83,994 White Oak India Equity Fund V 49,123  White Oak India Equity Fund V 49,123  White Oak India Equity Fund V White Oak India Equity				7			Annoint Dr. Shekhar Manda (DIN: 10083454) as Independent Director for five years from 1 June 2022	┪	
benefit of Tata Steel UK Limited (TSUK) via T S Global Procurement Company Pte. Ltd (TSGPL) aggregating upto Rs. 12.0 bn for FY24  White Oak India Equity Fund II 75,030 White Oak India Equity Fund V 38,894 White Oak India Equity Fund V 49,123  White Oak India	<b>—</b>			+				-	
Mite Oak India Equity Fund II   7,030   7,03	1								
Mite Oak India Equity Fund V   White Oak India Equity Fund V	1								
White Oak India Select Equity Fund V 63,994  White Oak India Equity Fund V 49,123  White Oak India Equity Fund V 49 123  Approve payment of commission aggregating USD 220,000 to Basab Pradhan (DIN: 00892181) in FY23 as Independent Director and Chairperson, which exceeds 50% of the total remuneration paid to all non-executive directors		<u> </u>		1			FY24	1	
White Oak India Select Equity Fund V 63,994  White Oak India Equity Fund V 49,123  White Oak India Equity Fund V 49 123  Approve payment of commission aggregating USD 220,000 to Basab Pradhan (DIN: 00892181) in FY23 as Independent Director and Chairperson, which exceeds 50% of the total remuneration paid to all non-executive directors									
White Oak India Select Equity Fund V 63,994  White Oak India Equity Fund V 49,123  White Oak India Equity Fund V 49 123  Approve payment of commission aggregating USD 220,000 to Basab Pradhan (DIN: 00892181) in FY23 as Independent Director and Chairperson, which exceeds 50% of the total remuneration paid to all non-executive directors	27-lun-23	White Oak India Equity Fund II	75.030	COFORGE LIMITED	AGM	ΔΠ	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	Yes	Acceptable huisness activity
White Oak India Equity Fund IV  49,123  White Oak India Equity Fund V  49,123  Approve payment of commission aggregating USD 220,000 to Basab Pradhan (DIN: 00892181) in FY23 as Independent Director and Chairperson, which exceeds 50% of the total remuneration paid to all non-executive directors	27 3011-23			100.0000	AGIVI	ALL		-1.03	- Company delivity
White Oak India Equity Fund V  49,123  Approve payment of commission aggregating USD 220,000 to Basab Pradhan (DIN: 08892181) in FY23 as Independent Director and Chairperson, which exceeds 50% of the total remuneration paid to all non-executive directors	1			4	1			4	
White Oak India Equity Fund VI  Approve payment of commission aggregating USD 220,000 to Basab Pradhan (DIN: 00892181) in FY23 as Independent Director and Chairperson, which exceeds 50% of the total remuneration paid to all non-executive directors	1	Wnite Oak India Equity Fund IV	63,994	_	1			_	
White Oak India Equity Fund VI  Approve payment of commission aggregating USD 220,000 to Basab Pradhan (DIN: 00892181) in FY23 as Independent Director and Chairperson, which exceeds 50% of the total remuneration paid to all non-executive directors	1	White Oak India Equity Freed V					Reappoint Kenneth Tuck Kuen Cheong (DIN: 08449253) as Non-Executive Non-Independent Director, liable to retire by rotation		
Approve payment of commission aggregating USD 220,000 to Basab Pradhan (DIN: 00892181) in FY23 as Independent Director White Oak India Equity Fund VI and Chairperson, which exceeds 50% of the total remuneration paid to all non-executive directors	1	write Oak India Equity Fund v	49.123						
White Oak India Equity Fund VI and Chairperson, which exceeds 50% of the total remuneration paid to all non-executive directors	1		,0	7			Approve payment of commission aggregating USD 220 000 to Pascab Bradhan (DIN) 00003101) in EV22 as Indonesidant Dispates	┪	
	1	L							
9,231	1	White Oak India Equity Fund VI					and Chairperson, which exceeds 50% of the total remuneration paid to all non-executive directors		
1	1		9.231						
	•		-/±					_	•

						Approve payment of remuneration in excess of 5% of net profits of the company to Sudhir Singh (DIN: 07080613), CEO and		
	INE591G01017					consequently increase the managerial remuneration limit to 10% during the remainder of his current tenure upto 28 January		
						2025		
			7				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	'oc	Acceptable buisness activity
30 3411 23	White Oak India Equity Fund II		NESTEE INDIA ETD	Adivi	ALL	2023 and fix his remuneration	.	Acceptable business activity
		26,123				2025 and its insternation		
	White Oak India Select Equity Fund	13,580						
	White Oak India Equity Fund IV	22,105						
	White Oak India Equity Fund V	17,321						
	White Oak India Equity Fund VI	3,611	7					
	INE239A01016		7					
			†					
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  Year	'es	Acceptable buisness activity
	White Oak India Select Equity Fund		Dodia Dairy Ltd.	AGIVI	ALL		es	Acceptable buisness activity
		99,000	-			Reappoint Dodla Sesha Reddy (DIN: 00520448) as Director, liable to retire by rotation		
	White Oak India Equity Fund IV	170,392	4			Approve alteration of Articles of Association (AoA)		
	White Oak India Equity Fund V	132,593	4			Approve alteration of Objects Clause of the Memorandum of Association (MoA)		
	White Oak India Equity Fund VI					Redesignate and appoint Akshay Tanna (DIN: 02967021) as Non-Executive Non-Independent Director from 20 May 2023		
I	Time Oak maia Equity Fulla VI	31,485						
I		1	7					
			1					
05-Jul-23	White Oak India Equity Fund II	108,565	AJANTA PHARMA LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31March 2023	Voc	Accontable huisness activity
	White Oak India Equity Fund II White Oak India Select Equity Fund	59,812	AJANTA PHAKIMA LID	MOIVI	ALL		Yes	Acceptable buisness activity
			+			Confirm interim dividend of Rs. 7.0 per equity share of face value Rs.2 each as finaldividend for FY23		
I	White Oak India Equity Fund IV	96,159	4			Reappoint Madhusudan Agarwal (DIN: 00073872) as Director, liable to retire byrotation		
I	White Oak India Equity Fund V					Approve payment of commission to non-executive directors upto 1.0% of net profits		
I		85,612				for five years from 1 April 2023		
	White Oak India Equity Fund VI	14,018	1			Approve alteration to Objects clause of the Memorandum of Association (MoA)		
	, ,		7			Ratify remuneration of Rs. 650,000 for Sevekari, Khare & Associates, Cost Accountants, as cost auditors for FY24		
	INE031B01049					itality remaindration of its. 650,000 for Several, kilare & Associates, Cost Accountains, as cost adultors for 1124		
			4					
12-Jul-23	White Oak India Equity Fund II	228,600	AMBUJA CEMENTS LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 20231	١o	
	White Oak India Select Equity Fund	118,600				Declare final dividend of Rs. 2.5 per equity share (face value Rs 2)  Yes	'es	Acceptable buisness activity
	White Oak India Equity Fund IV	195,400	7			Reappoint Karan Adani (DIN: 03088095) as Non-Executive Non-Independent Director, liable to retire by rotation		
			<del> </del>			Ratify remuneration of Rs. 0.95 mn for P.M. Nanabhoy & Co. as cost auditors for FY24		
	I White Oak India Equity Fund V	1149.000						
	White Oak India Equity Fund V White Oak India Equity Fund VI	149,000 38 107	+			native remaindration of 16, 0.55 min for 1.86. National by & Co. 65 cost addition for 1724		
	White Oak India Equity Fund V White Oak India Equity Fund VI	149,000 38,107				Tradity femaliciation of its. 6.55 min for 1.36. National by & Co. 33 Cost adulto 3 for 1724		
						Habity Tellistic Full Co. 25 min To 1 - W. Habitory & Co. 25 Co.		
	White Oak India Equity Fund VI	38,107	AVIS DANIK I TO	AGM	All		loc	Accostable bulingers activity
12-Jul-23	White Oak India Equity Fund VI  White Oak India Equity Fund II	38,107 159,340	AXIS BANK LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023  Y	'es	Acceptable buisness activity
12-Jul-23	White Oak India Equity Fund VI  White Oak India Equity Fund II  White Oak India Select Equity Fund	38,107 159,340 82,760	AXIS BANK LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023  Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share	'es	Acceptable buisness activity
12-Jul-23	White Oak India Equity Fund VI  White Oak India Equity Fund II  White Oak India Select Equity Fund White Oak India Select Equity Fund IV	38,107 159,340 82,760 136,557	AXIS BANK LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023  YA Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint Ashish Kotecha (DIN: 02384614) as Director, liable to retire by rotation	'es	Acceptable buisness activity
12-Jul-23	White Oak India Equity Fund VI  White Oak India Equity Fund II  White Oak India Select Equity Fund	38,107 159,340 82,760	AXIS BANK LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023  Approve dividend of Rs. 1.0 of face value Rs. 2.0 per equity share Reappoint Ashish Kotecha (DIN: 02384614) as Director, liable to retire by rotation  Appoint N. S. Vishwanathan (DIN: 09568559) as Independent Director for four years from 30 May 2023 till 29 May 2027	'es	Acceptable buisness activity
12-Jul-23	White Oak India Equity Fund VI  White Oak India Equity Fund II  White Oak India Select Equity Fund  White Oak India Equity Fund IV  White Oak India Equity Fund V	159,340 82,760 136,557 104,464	AXIS BANK LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023  Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint Ashish Kotecha (DIN: 02384614) as Director, liable to retire by rotation Appoint N. S. Vishwanathan (DIN: 09568559) as Independent Director for four years from 30 May 2023 till 29 May 2027 Appoint N. S. Vishwanathan (DIN 09568559) as Non-Executive (Part time) Chairman of the Bank, subject to approval of RBI for	'es	Acceptable buisness activity
12-Jul-23	White Oak India Equity Fund VI  White Oak India Equity Fund II  White Oak India Select Equity Fund White Oak India Select Equity Fund IV	38,107 159,340 82,760 136,557	AXIS BANK LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023  Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint Ashish Kotecha (DIN: 02384614) as Director, liable to retire by rotation Appoint N. S. Vishwanathan (DIN: 09568559) as Independent Director for four years from 30 May 2023 till 29 May 2027 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 and fix his remuneration	'es	Acceptable buisness activity
12-Jul-23	White Oak India Equity Fund VI  White Oak India Equity Fund II  White Oak India Select Equity Fund  White Oak India Equity Fund IV  White Oak India Equity Fund V	159,340 82,760 136,557 104,464	AXIS BANK LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint Ashis Motecha (DIN: 0238641) as Director, liable to retire by rotation Appoint N. S. Vishwanathan (DIN: 09568559) as Independent Director for four years from 30 May 2023 till 29 May 2027 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 and fix his remuneration Appoint Subrat Mohanty (DIN: 08679444), Director and Whole-time Director (designated as Executive Director) for three years	'es	Acceptable buisness activity
12-Jul-23	White Oak India Equity Fund VI  White Oak India Equity Fund II  White Oak India Select Equity Fund  White Oak India Equity Fund IV  White Oak India Equity Fund V	159,340 82,760 136,557 104,464	AXIS BANK LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023  Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint Ashish Kotecha (DIN: 02384614) as Director, liable to retire by rotation Appoint N. S. Vishwanathan (DIN: 09568559) as Independent Director for four years from 30 May 2023 till 29 May 2027 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 and fix his remuneration Appoint Subrat Mohanty (DIN: 08679444), Director and Whole-time Director (designated as Executive Director) for three years from 1 May 2023 or the date of his appointment by RBI, whichever is later & fix his remuneration.	'es	Acceptable buisness activity
12-Jul-23	White Oak India Equity Fund VI  White Oak India Equity Fund II  White Oak India Select Equity Fund  White Oak India Equity Fund IV  White Oak India Equity Fund V	159,340 82,760 136,557 104,464	AXIS BANK LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint Ashis Motecha (DIN: 0238641) as Director, liable to retire by rotation Appoint N. S. Vishwanathan (DIN: 09568559) as Independent Director for four years from 30 May 2023 till 29 May 2027 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 and fix his remuneration Appoint Subrat Mohanty (DIN: 08679444), Director and Whole-time Director (designated as Executive Director) for three years	res	Acceptable buisness activity
12-Jul-23	White Oak India Equity Fund VI  White Oak India Equity Fund II  White Oak India Select Equity Fund  White Oak India Equity Fund IV  White Oak India Equity Fund V	159,340 82,760 136,557 104,464	AXIS BANK LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023  Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint Ashish Kotecha (DIN: 02384614) as Director, liable to retire by rotation Appoint N. S. Vishwanathan (DIN: 09568559) as Independent Director for four years from 30 May 2023 till 29 May 2027 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 and fix his remuneration Appoint Subrat Mohanty (DIN: 08679444), Director and Whole-time Director (designated as Executive Director) for three years from 1 May 2023 or the date of his appointment by RBI, whichever is later & fix his remuneration.	res	Acceptable buisness activity
12-Jul-23	White Oak India Equity Fund VI  White Oak India Equity Fund II  White Oak India Select Equity Fund  White Oak India Equity Fund IV  White Oak India Equity Fund V	159,340 82,760 136,557 104,464	AXIS BANK LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023  Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint Ashis Motecha (DiN: 02384614) as Director, liable to retire by rotation Appoint N. S. Vishwanathan (DIN: 09568559) as Independent Director for four years from 30 May 2023 till 29 May 2027 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 and fix his remuneration Appoint Subrat Mohanty (DIN: 08679444), Director and Whole-time Director (designated as Executive Director) for three years from 1 May 2023 or the date of his appointment by RBI, whichever is later & fix his remuneration. Revise remuneration for Amitabh Chaudhury (DIN: 00531120), Managing Director and CEO from 1 April 2023 till the next cycle of revision of remuneration	res .	Acceptable buisness activity
12-Jul-23	White Oak India Equity Fund VI  White Oak India Equity Fund II  White Oak India Select Equity Fund  White Oak India Equity Fund IV  White Oak India Equity Fund V	159,340 82,760 136,557 104,464	AXIS BANK LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint Ashish Kotecha (DIN: 02384614) as Director, liable to retire by rotation Appoint N. S. Vishwanathan (DIN: 09568559) as Independent Director for four years from 30 May 2023 till 29 May 2027 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 and fix his remuneration Appoint Subrat Mohanty (DIN: 08679444), Director and Whole-time Director (designated as Executive Director) for three years from 1 May 2023 or the date of his appointment by RBI, whichever is later & fix his remuneration. Revise remuneration for Amitabh Chaudhury (DIN: 00531120), Managing Director and CEO from 1 April 2023 till the next cycle of revision of remuneration for Rajiv Anand (DIN: 02541753), Deputy Managing Director from 1 April 2023 till the next cycle of revision	r'es	Acceptable buisness activity
12-Jul-23	White Oak India Equity Fund VI  White Oak India Equity Fund II  White Oak India Select Equity Fund  White Oak India Equity Fund IV  White Oak India Equity Fund V	159,340 82,760 136,557 104,464	AXIS BANK LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023  Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint Ashish Kotecha (DIN: 02384614) as Director, liable to retire by rotation Appoint N. S. Vishwanathan (DIN: 09568559) as Independent Director for four years from 30 May 2023 till 29 May 2027 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 and fix his remuneration Appoint Subrat Mohanty (DIN: 08679444), Director and Whole-time Director (designated as Executive Director) for three years from 1 May 2023 or the date of his appointment by RBI, whichever is later & fix his remuneration. 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.	res	Acceptable buisness activity
12-Jul-23	White Oak India Equity Fund VI  White Oak India Equity Fund II  White Oak India Select Equity Fund  White Oak India Equity Fund IV  White Oak India Equity Fund V	159,340 82,760 136,557 104,464	AXIS BANK LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023  Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint Ashish Kotecha (DIN: 02384614) as Director, liable to retire by rotation Appoint N. S. Vishwanathan (DIN: 09568559) as Independent Director for four years from 30 May 2023 till 29 May 2027 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 and fix his remuneration Appoint Subrat Mohanty (DIN: 08679444), Director and Whole-time Director (designated as Executive Director) for three years from 1 May 2023 or the date of his appointment by RBI, whichever is later & fix his remuneration. 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	res	Acceptable buisness activity
12-Jul-23	White Oak India Equity Fund VI  White Oak India Equity Fund II  White Oak India Select Equity Fund  White Oak India Equity Fund IV  White Oak India Equity Fund V	159,340 82,760 136,557 104,464	AXIS BANK LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint Ashish Kotecha (DIN: 02384614) as Director, liable to retire by rotation Appoint N. S. Vishwanathan (DIN: 09568559) as Independent Director for four years from 30 May 2023 till 29 May 2027 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 and fix his remuneration Appoint Subrat Mohanty (DIN: 08679444), Director and Whole-time Director (designated as Executive Director) for three years from 1 May 2023 or the date of his appointment by RBI, whichever is later & fix his remuneration. 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 Approve amendment in Articles of Association To approve offer and issue of debt securities on a private placement basis upto a limit of Rs 350 bn	es	Acceptable buisness activity
12-Jul-23	White Oak India Equity Fund VI  White Oak India Equity Fund II  White Oak India Select Equity Fund  White Oak India Equity Fund IV  White Oak India Equity Fund V	159,340 82,760 136,557 104,464	AXIS BANK LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023  Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint Rs. 5.0 per ships to the provided of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint Rs. 5.0 per ships (DIN: 02384614) as Director, Itable to retire by rotation Appoint N. S. Vishwanathan (DIN: 09568559) as Independent Director for four years from 30 May 2023 till 29 May 2027 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 and fix his remuneration Appoint Subrat Mohanty (DIN: 08679444), Director and Whole-time Director (designated as Executive Director) for three years from 1 May 2023 or the date of his appointment by RBI, whichever is later & fix his remuneration. 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 Approve amendment in Articles of Association To approve offer and issue of debt securities on a private placement basis upto a limit of Rs 350 bn Approve material related party transactions for acceptance of deposits in current / savings account or any other similar	res	Acceptable buisness activity
12-Jul-23	White Oak India Equity Fund VI  White Oak India Equity Fund II  White Oak India Select Equity Fund  White Oak India Equity Fund IV  White Oak India Equity Fund V	159,340 82,760 136,557 104,464	AXIS BANK LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023  Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint Ashish Kotecha (DIN: 02384614) as Director, liable to retire by rotation Appoint N. S. Vishwanathan (DIN: 09568559) as Independent Director for four years from 30 May 2023 till 29 May 2027 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 and fix his remuneration Appoint Subrat Mohanty (DIN: 08679444), Director and Whole-time Director (designated as Executive Director) for three years from 1 May 2023 or the date of his appointment by RBI, whichever is later & fix his remuneration. 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 remuneration Approve amendment in Articles of Association To approve offer and issue of debt securities on a private placement basis upto a limit of Rs 350 bn Approve material related party transactions for acceptance of deposits in current / savings account or any other similar accounts permitted to be opened from the 2023 AGM to the 2024 AGM	r'es	Acceptable buisness activity
12-Jul-23	White Oak India Equity Fund VI  White Oak India Equity Fund II  White Oak India Select Equity Fund  White Oak India Equity Fund IV  White Oak India Equity Fund V	159,340 82,760 136,557 104,464	AXIS BANK LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023  Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint Ashish Kotecha (DIN: 02384614) as Director, liable to retire by rotation Appoint N. S. Vishwanathan (DIN: 09568559) as Independent Director for four years from 30 May 2023 till 29 May 2027 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 and fix his remuneration Appoint Subrat Mohanty (DIN: 08679444), Director and Whole-time Director (designated as Executive Director) for three years from 1 May 2023 or the date of his appointment by RBI, whichever is later & fix his remuneration. 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 remuneration Approve amendment in Articles of Association To approve offer and issue of debt securities on a private placement basis upto a limit of Rs 350 bn Approve material related party transactions for acceptance of deposits in current / savings account or any other similar accounts permitted to be opened from the 2023 AGM to the 2024 AGM Approve material related party transactions for subscription of securities issued by the related parties and / or purchase of	res	Acceptable buisness activity
12-Jul-23	White Oak India Equity Fund VI  White Oak India Equity Fund II  White Oak India Select Equity Fund  White Oak India Equity Fund IV  White Oak India Equity Fund V	159,340 82,760 136,557 104,464	AXIS BANK LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023  Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint Rs. 5.0 of face value Rs 2.0 per equity share Reappoint Rs. 5.0 of face value Rs 2.0 per equity share Reappoint Rs. 5.1 vishwanathan (DIN: 02384614) as Director, liable to retire by rotation Appoint N. S. Vishwanathan (DIN: 09568559) as Independent Director for four years from 30 May 2023 till 29 May 2027 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 and fix his remuneration Appoint Subrat Mohanty (DIN: 08679444), Director and Whole-time Director (designated as Executive Director) for three years from 1 May 2023 or the date of his appointment by RBI, whichever is later & fix his remuneration. 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 Approve amendment in Articles of Association To approve offer and issue of debt securities on a private placement basis upto a limit of Rs 350 bn Approve material related party transactions for acceptance of deposits in current / savings account or any other similar accounts permitted to be opened from the 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 parties) from the 2023 AGM to the 2024 AGM	res	Acceptable buisness activity
12-Jul-23	White Oak India Equity Fund VI  White Oak India Equity Fund II  White Oak India Select Equity Fund  White Oak India Equity Fund IV  White Oak India Equity Fund V	159,340 82,760 136,557 104,464	AXIS BANK LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint Ashish Kotecha (DIN: 02384614) as Director, liable to retire by rotation Appoint N. S. Vishwanathan (DIN: 09568559) as Independent Director for four years from 30 May 2023 till 29 May 2027 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 and fix his remuneration Appoint Subrat Mohanty (DIN: 08679444), Director and Whole-time Director (designated as Executive Director) for three years from 1 May 2023 or the date of his appointment by RBI, whichever is later & fix his remuneration. 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 Approve amendment in Articles of Association To approve offer and issue of debt securities on a private placement basis upto a limit of Rs 350 bn Approve material related party transactions for acceptance of deposits in current / savings account or any other similar accounts permitted to be opened from the 2023 AGM to the 2024 AGM Approve material related party transactions for subscription of securities (of related or other unrelated party transactions for sale of securities (of related or other unrelated party transactions for sale of securities (of related or other unrelated parties from	res	Acceptable buisness activity
12-Jul-23	White Oak India Equity Fund VI  White Oak India Equity Fund II  White Oak India Select Equity Fund White Oak India Equity Fund IV  White Oak India Equity Fund V	159,340 82,760 136,557 104,464	AXIS BANK LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023  Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint Ashish Kotecha (DIN: 02384614) as Director, liable to retire by rotation Appoint N. S. Vishwanathan (DIN: 09568559) as Independent Director for four years from 30 May 2023 till 29 May 2027 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 and fix his remuneration Appoint Subrat Mohanty (DIN: 08679444), Director and Whole-time Director (designated as Executive Director) for three years from 1 May 2023 or the date of his appointment by RBI, whichever is later & fix his remuneration. 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 remuneration Approve amendment in Articles of Association To approve offer and issue of debt securities on a private placement basis upto a limit of Rs 350 bn Approve material related party transactions for acceptance of deposits in current / savings account or any other similar accounts permitted to be opened from the 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 parties) from the 2023 AGM to the 2024 AGM Approve material related party transactions for sale of securities (of related or other unrelated parties) from the 2023 AGM to the 2024 AGM Approve material related party transactions for sale of securities (of related or other unrelated parties) to related parties from the 2023 AGM to the 2024 AGM	res	Acceptable buisness activity
12-Jul-23	White Oak India Equity Fund VI  White Oak India Equity Fund II  White Oak India Select Equity Fund White Oak India Equity Fund IV  White Oak India Equity Fund V	159,340 82,760 136,557 104,464	AXIS BANK LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023  Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint Rs. 5.0 per ships to the consolidated possible of the provided possible of	res	Acceptable buisness activity
12-Jul-23	White Oak India Equity Fund VI  White Oak India Equity Fund II  White Oak India Select Equity Fund White Oak India Equity Fund IV  White Oak India Equity Fund V	159,340 82,760 136,557 104,464	AXIS BANK LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023  Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint Ashish Kotecha (DIN: 02384614) as Director, liable to retire by rotation Appoint N. S. Vishwanathan (DIN: 09568559) as Independent Director for four years from 30 May 2023 till 29 May 2027 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 and fix his remuneration Appoint Subrat Mohanty (DIN: 08679444), Director and Whole-time Director (designated as Executive Director) for three years from 1 May 2023 or the date of his appointment by RBI, whichever is later & fix his remuneration. 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 remuneration Approve amendment in Articles of Association To approve offer and issue of debt securities on a private placement basis upto a limit of Rs 350 bn Approve material related party transactions for acceptance of deposits in current / savings account or any other similar accounts permitted to be opened from the 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 parties) from the 2023 AGM to the 2024 AGM Approve material related party transactions for sale of securities (of related or other unrelated parties) from the 2023 AGM to the 2024 AGM Approve material related party transactions for sale of securities (of related or other unrelated parties) to related parties from the 2023 AGM to the 2024 AGM	res	Acceptable buisness activity
12-Jul-23	White Oak India Equity Fund VI  White Oak India Equity Fund II  White Oak India Select Equity Fund White Oak India Equity Fund IV  White Oak India Equity Fund V	159,340 82,760 136,557 104,464	AXIS BANK LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023  Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint Rs. 5.0 per ships to the consolidated possible of the provided possible of	res	Acceptable buisness activity
12-Jul-23	White Oak India Equity Fund VI  White Oak India Equity Fund II  White Oak India Select Equity Fund White Oak India Equity Fund IV  White Oak India Equity Fund V	159,340 82,760 136,557 104,464	AXIS BANK LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023  Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint Ns. S. Vishwanathan (DIN: 0238641) as Director, liable to retire by rotation Appoint N. S. Vishwanathan (DIN: 09568559) as Independent Director for four years from 30 May 2023 till 29 May 2027 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 and fix his remuneration Appoint Subrat Mohanty (DIN: 08679444), Director and Whole-time Director (designated as Executive Director) for three years from 1 May 2023 or the date of his appointment by RBI, whichever is later & fix his remuneration. 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 Approve amendment in Articles of Association To approve offer and issue of debt securities on a private placement basis upto a limit of Rs 350 bn Approve material related party transactions for acceptance of deposits in current / savings account or any other similar accounts permitted to be opened from the 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 party transactions for sale of securities (of related or other unrelated party transactions for sale of securities (of related or other unrelated party transactions for sale of securities (of related or other unrelated party transactions for sale of securities (of related or other unrelated party transactions for sale of securities (of related or other unrelated party transactions for sale of securities (of related party transactions for sale of securities (of related or other	res	Acceptable buisness activity
12-Jul-23	White Oak India Equity Fund VI  White Oak India Equity Fund II  White Oak India Select Equity Fund White Oak India Equity Fund IV  White Oak India Equity Fund V	159,340 82,760 136,557 104,464	AXIS BANK LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023  Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint Rs. 5.0 of face value Rs 2.0 per equity share Reappoint Rs. 5.0 of face value Rs 2.0 per equity share Reappoint Rs. 5.0 vishwanathan (DIN: 02384614) as Director, Itable to retire by rotation Appoint N. S. Vishwanathan (DIN: 09568559) as Independent Director for four years from 30 May 2023 till 29 May 2027 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 and fix his remuneration Appoint Subrat Mohanty (DIN: 08679444), Director and Whole-time Director (designated as Executive Director) for three years from 1 May 2023 or the date of his appointment by RBI, whichever is later & fix his remuneration. Revise remuneration for Amitabh Chaudhury (DIN: 00531120), Managing Director and CEO from 1 April 2023 till the next cycle of revision of remuneration for Rajiv Anand (DIN: 02541753), Deputy Managing Director from 1 April 2023 till the next cycle of revision of remuneration Approve amendment in Articles of Association To approve offer and issue of debt securities on a private placement basis upto a limit of Rs 350 bn Approve material related party transactions for acceptance of deposits in current / savings account or any other similar accounts permitted to be opened from the 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 parties from the 2023 AGM to the 2024 AGM Approve material related party transactions for sale of securities (of related or other unrelated parties) to related parties from the 2023 AGM to the 2024 AGM Approve material related party transactions for issue of securities of the bank to related parties, payment of interest and redemption from the 2023 AGM to the 2024 AGM Approve material	res	Acceptable buisness activity
12-Jul-23	White Oak India Equity Fund VI  White Oak India Equity Fund II  White Oak India Select Equity Fund White Oak India Equity Fund IV  White Oak India Equity Fund V	159,340 82,760 136,557 104,464	AXIS BANK LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint Ns. S. Vishwanathan (DIN: 03568559) as Independent Director for four years from 30 May 2023 till 29 May 2027 Appoint N. S. Vishwanathan (DIN: 09568559) as Independent Director for four years from 30 May 2023 till 29 May 2027 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 and fix his remuneration Appoint Subrat Mohanty (DIN: 08679444), Director and Whole-time Director (designated as Executive Director) for three years from 1 May 2023 or the date of his appointment by RBI, whichever is later & fix his remuneration. 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 Approve amendment in Articles of Association To approve offer and issue of debt securities on a private placement basis upto a limit of Rs 350 bn Approve material related party transactions for acceptance of deposits in current / savings account or any other similar accounts permitted to be opened from the 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 party transactions for sale of securities of related or other unrelated party transactions for solves 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 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 issue of securit	res	Acceptable buisness activity
12-Jul-23	White Oak India Equity Fund VI  White Oak India Equity Fund II  White Oak India Select Equity Fund White Oak India Equity Fund IV  White Oak India Equity Fund V	159,340 82,760 136,557 104,464	AXIS BANK LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023  Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint Ashish Kotecha (DIN: 02384614) as Director, liable to retire by rotation Appoint N. S. Vishwanathan (DIN: 09568559) as Independent Director for four years from 30 May 2023 till 29 May 2027 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 and fix his remuneration Appoint Subrat Mohanty (DIN: 08579444), Director and Whole-time Director (designated as Executive Director) for three years from 1 May 2023 or the date of his appointment by RBI, whichever is later & fix his remuneration. 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 femuneration Approve amendment in Articles of Association To approve offer and issue of debt securities on a private placement basis upto a limit of Rs 350 bn Approve material related party transactions for acceptance of deposits in current / savings account or any other similar accounts permitted to be opened from the 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 parties) from the 2023 AGM to the 2024 AGM Approve material related party transactions for issue of securities of the bank to related parties, payment of interest and redemption from the 2023 AGM to the 2024 AGM Approve material related party transactions for receipt of fees / commission for distribution of insurance products and other related business for one year from the 2023 AGM to the 2024 AGM Approve material related party transactions for fund based or non-fund-based credit	res	Acceptable buisness activity
12-Jul-23	White Oak India Equity Fund VI  White Oak India Equity Fund II  White Oak India Select Equity Fund White Oak India Equity Fund IV  White Oak India Equity Fund V	159,340 82,760 136,557 104,464	AXIS BANK LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023  Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint Rs. 5.0 of face value Rs 2.0 per equity share Reappoint Rs. 5.0 of face value Rs 2.0 per equity share Reappoint Rs. 5.1 vishwanathan (DIN: 02384614) as Director, Ilable to retire by rotation Appoint N. S. Vishwanathan (DIN: 09568559) as Independent Director for four years from 30 May 2023 till 29 May 2027 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 and fix his remuneration Appoint Subrat Mohanty (DIN: 08679444), Director and Whole-time Director (designated as Executive Director) for three years from 1 May 2023 or the date of his appointment by RBI, whichever is later & fix his remuneration. Revise remuneration for Amitabh Chaudhury (DIN: 00531120), Managing Director and CEO from 1 April 2023 till the next cycle of revision of remuneration for Rajiv Anand (DIN: 02541753), Deputy Managing Director from 1 April 2023 till the next cycle of revision of remuneration Approve amendment in Articles of Association To approve offer and issue of debt securities on a private placement basis upto a limit of Rs 350 bn Approve material related party transactions for acceptance of deposits in current / savings account or any other similar accounts permitted to be opened from the 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 parties) to related parties from the 2023 AGM to the 2024 AGM Approve material related party transactions for sale 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 f	res	Acceptable buisness activity
12-Jul-23	White Oak India Equity Fund VI  White Oak India Equity Fund II  White Oak India Select Equity Fund White Oak India Equity Fund IV  White Oak India Equity Fund V	159,340 82,760 136,557 104,464	AXIS BANK LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023  Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint Ashish Kotecha (DIN: 02384614) as Director, liable to retire by rotation Appoint N. S. Vishwanathan (DIN: 09568559) as Independent Director for four years from 30 May 2023 till 29 May 2027 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 and fix his remuneration Appoint Subrat Mohanty (DIN: 08679444), Director and Whole-time Director (designated as Executive Director) for three years from 1 May 2023 or the date of his appointment by RBI, whichever is later & fix his remuneration. 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 Approve amendment in Articles of Association To approve offer and issue of debt securities on a private placement basis upto a limit of Rs 350 bn Approve material related party transactions for acceptance of deposits in current / savings account or any other similar accounts permitted to be opened from the 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 parties) from the 2023 AGM to the 2024 AGM Approve material related party transactions for sales of securities of related or other unrelated parties from the 2023 AGM to the 2024 AGM Approve material related party transactions for so sale of securities of related or other unrelated parties from the 2023 AGM AGM to the 2024 AGM Approve material related party transactions for so sale of securities of the bank to related parties, payment of interest and redemption from the 2023 AGM t	res	Acceptable buisness activity
12-Jul-23	White Oak India Equity Fund VI  White Oak India Equity Fund II  White Oak India Select Equity Fund White Oak India Equity Fund IV  White Oak India Equity Fund V	159,340 82,760 136,557 104,464	AXIS BANK LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023  Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint Rs. S. Vishwanathan (DIN: 0384614) as Director, liable to retire by rotation Appoint N. S. Vishwanathan (DIN: 09568559) as Independent Director for four years from 30 May 2023 till 29 May 2027 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 and fix his remuneration Appoint Subrat Mohanty (DIN: 08679444), Director and Whole-time Director (designated as Executive Director) for three years from 1 May 2023 or the date of his appointment by RBI, whichever is later & fix his remuneration. 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 Approve amendment in Articles of Association Opprove amendment in Articles of Association To approve offer and issue of debt securities on a private placement basis upto a limit of Rs 350 bn Approve material related party transactions for acceptance of deposits in current / savings account or any other similar accounts permitted to be opened from the 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 parties) from the 2023 AGM to the 2024 AGM Approve material related party transactions for sisue 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 rise 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 fund bas	res	Acceptable buisness activity
12-Jul-23	White Oak India Equity Fund VI  White Oak India Equity Fund II  White Oak India Select Equity Fund White Oak India Equity Fund IV  White Oak India Equity Fund V	159,340 82,760 136,557 104,464	AXIS BANK LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023  Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint Ashish Kotecha (DIN: 02384614) as Director, liable to retire by rotation Appoint N. S. Vishwanathan (DIN: 09568559) as Independent Director for four years from 30 May 2023 till 29 May 2027 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 and fix his remuneration Appoint Subrat Mohanty (DIN: 08679444), Director and Whole-time Director (designated as Executive Director) for three years from 1 May 2023 or the date of his appointment by RBI, whichever is later & fix his remuneration. 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 Approve amendment in Articles of Association To approve offer and issue of debt securities on a private placement basis upto a limit of Rs 350 bn Approve material related party transactions for acceptance of deposits in current / savings account or any other similar accounts permitted to be opened from the 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 parties) from the 2023 AGM to the 2024 AGM Approve material related party transactions for sales of securities of related or other unrelated parties from the 2023 AGM to the 2024 AGM Approve material related party transactions for so sale of securities of related or other unrelated parties from the 2023 AGM AGM to the 2024 AGM Approve material related party transactions for so sale of securities of the bank to related parties, payment of interest and redemption from the 2023 AGM t	res	Acceptable buisness activity
12-Jul-23	White Oak India Equity Fund VI  White Oak India Equity Fund II  White Oak India Select Equity Fund White Oak India Equity Fund V  White Oak India Equity Fund V  White Oak India Equity Fund VI	38,107 159,340 82,760 136,557 104,464 21,981				Adoption of standalone and consolidated financial statements for the year ended 31 March 2023  Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint Ashish Kotecha (DIN: 02384614) as Director, liable to retire by rotation Appoint N. S. Vishwanathan (DIN: 09588559) as Independent Director for four years from 30 May 2023 till 29 May 2027 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 and fix his remuneration Appoint Subrat Mohanty (DIN: 08679444), Director and Whole-time Director (designated as Executive Director) for three years from 1 May 2023 or the date of his appointment by RBI, whichever is later & fix his remuneration. 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 Approve amendment in Articles of Association To approve offer and issue of debt securities on a private placement basis upto a limit of Rs 350 bn Approve material related party transactions for acceptance of deposits in current / savings account or any other similar accounts permitted to be opened from the 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 parties) from the 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 parties) from the 2023 AGM to the 2024 AGM Approve material related party transactions for subscription of securities is for felated parties, payment of interest and redemption from the 2023 AGM to the 2024 AGM Approve material related party transactions for receipt of fee		
12-Jul-23	White Oak India Equity Fund II  White Oak India Equity Fund II  White Oak India Select Equity Fund IV  White Oak India Equity Fund V  White Oak India Equity Fund V  White Oak India Equity Fund VI  White Oak India Equity Fund VI  White Oak India Equity Fund VI	38,107 159,340 82,760 136,557 104,464 21,981	AXIS BANK LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023  Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint Ashish Kotecha (DIN: 02384614) as Director, liable to retire by rotation Appoint N. S. Vishwanathan (DIN: 09586559) as Independent Director for four years from 30 May 2023 till 29 May 2027 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 and fix his remuneration Appoint Subrat Mohanty (DIN: 08679444), Director and Whole-time Director (designated as Executive Director) for three years from 1 May 2023 or the date of his appointment by RBI, whichever is later & fix his remuneration. 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. Approve amendment in Articles of Association To approve offer and issue of debt securities on a private placement basis upto a limit of Rs 350 bn Approve material related party transactions for acceptance of deposits in current / savings account or any other similar accounts permitted to be opened from the 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 parties) from the 2023 AGM to the 2024 AGM Approve material related party transactions for sale of securities of related or other unrelated parties from the 2023 AGM to the 2023 AGM to the 2023 AGM to the 2024 AGM Approve material related party transactions for resort of the solution of securities including consequential interest of the solution of the parties of the party transactions for resort of the solution of staribution of insurance products and other related business for		Acceptable buisness activity  Acceptable buisness activity
12-Jul-23	White Oak India Equity Fund VI  White Oak India Equity Fund II  White Oak India Select Equity Fund White Oak India Equity Fund V  White Oak India Equity Fund V  White Oak India Equity Fund VI	38,107 159,340 82,760 136,557 104,464 21,981				Adoption of standalone and consolidated financial statements for the year ended 31 March 2023  Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint Ashish Kotecha (DIN: 02384614) as Director, liable to retire by rotation Appoint N. S. Vishwanathan (DIN: 09588559) as Independent Director for four years from 30 May 2023 till 29 May 2027 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 and fix his remuneration Appoint Subrat Mohanty (DIN: 08679444), Director and Whole-time Director (designated as Executive Director) for three years from 1 May 2023 or the date of his appointment by RBI, whichever is later & fix his remuneration. 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 Approve amendment in Articles of Association To approve offer and issue of debt securities on a private placement basis upto a limit of Rs 350 bn Approve material related party transactions for acceptance of deposits in current / savings account or any other similar accounts permitted to be opened from the 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 parties) from the 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 parties) from the 2023 AGM to the 2024 AGM Approve material related party transactions for subscription of securities is for felated parties, payment of interest and redemption from the 2023 AGM to the 2024 AGM Approve material related party transactions for receipt of fee		

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	White Oak India Equity Fund IV	15,122		4		Reappoint Rajiv Bajaj (DIN: 00018262) as Director, liable to retire by rotation		
	White Oak India Equity Fund V White Oak India Equity Fund VI	11,627 757		4		Approve issue of non-convertible debentures through private placement  Approve alteration to the Articles of Association (AoA)		
	Write Oak india Equity Fund VI	/5/		+		Approve alteration to the Articles of Association (AoA)		
				1				
L2-Jul-23	White Oak India Equity Fund II	51,926	BALKRISHNA INDUSTRIES LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Yes	Ac	cceptable buisness activity
	White Oak India Select Equity Fund					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		
	* *	26,591				Rs 4.0 per equity share and declare a final dividend of Rs 4.0 per equity share for FY23		
	White Oak India Equity Fund IV	44,731				Reappoint Vipul Shah (DIN: 05199526) as Director, liable to retire by rotation		
	White Oak India Equity Fund V	34,423				Approve alteration to the Articles of Association (AoA)		
	White Oak India Equity Fund VI	8,840					<u> </u>	
L2-Jul-23			HDFC STANDARD LIFE INSURANCE	AGM	AH	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023  Yes	-	cceptable buisness activity
12-Jui-23	White Oak India Equity Fund II	139,308	HDFC STANDARD LIFE INSURANCE	AGIVI	ALL	Adoption of standardine and consolidated financial statements for the year ended 31 March 2023	A	ceptable buistiess activity
	White Oak India Select Equity Fund	71,307	+			Approve final dividend of Rs. 1.9 per share (face value Rs. 10)		
		71,307				To fix the remuneration of Joint Statutory Auditors – G.M. Kapadia & Co and Price Waterhouse Chartered Accountants LLP at Rs		
	White Oak India Equity Fund IV	117.346				6.45 mn each for FY24		
		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				Not fill casual vacancy caused by retirement of Ms. Renu Sud Karnad (DIN: 00008064) as Non-Executive Non-Independent		
	White Oak India Equity Fund V	90,113				Director, liable to retire by rotation		
	White Oak India Equity Fund VI	21,641				Appoint Dr. Bhaskar Ghosh (DIN: 06656458) as an Independent Director for five years from 26 April 2023		
	·					Appoint Niraj Shah (DIN: 09516010) as Whole Time Director (designated as ED & CFO) for three years from 26 April 2023 and fix		
						his remuneration		
						Approve revision in the remuneration payable to Ms. Vibha Padalkar (DIN: 01682810) as MD & CEO w.e.f. 1 April 2023		
						Approve revision in the remuneration payable to Suresh Badami (DIN: 08224871) as Whole Time Director w.e.f. 1 April 2023		
						Approve related party transactions with Housing Development Finance Corporation Limited, its parent company, till the 2024		
			4			AGM for a maximum period of fifteen months		
						Approve related party transactions with HDFC Bank Limited, promoter group company, till the 2024 AGM for a maximum period		
						of fifteen months		
						Approve amendment in Articles of Association		
24-Jul-23			SBI LIFE INSURANCE CO LTD	DD	AH	Superint Mahada Kuma Shara (DIN 00740737) a Marajar Diagtar and Shirif Superint Office from AMA 2022 to 20		and the boliness and the
-4-Jui-23	White Oak India Equity Fund II	50,000	SDI LIFE INSUKANCE CU LID	P	ALL	Reappoint Mahesh Kumar Sharma (DIN: 08740737) as Managing Director and Chief Executive Officer from 9 May 2023 to 30  Yes September 2023 and fix his remuneration	A	cceptable buisness activity
	White Oak India Select Equity Fund	25,500				September 2025 and fix his remuneration		
	White Oak India Equity Fund IV	42,000						
	White Oak India Equity Fund V	32,200	-					
	White Oak India Equity Fund VI	13,420						
	INE123W01016		7					
							-	
24-Jul-23	White Oak India Equity Fund II	133,500	ICICI PRUDENTIAL LIFE INSURA	PB	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023  Yes	Ac	cceptable buisness activity
24-Jul-23	White Oak India Select Equity Fund	69,500	ICICI PRUDENTIAL LIFE INSURA	PB	ALL	Declare final dividend of Rs. 0.60 per equity share (face value Rs. 10.0) for FY23	Ac	cceptable buisness activity
24-Jul-23			ICICI PRUDENTIAL LIFE INSURA	PB	ALL	Declare final dividend of Rs. 0.60 per equity share (face value Rs. 10.0) for FY23 Reappoint Anup Bagchi (DIN: 00105962) as Director, liable to retire by rotation	Ac	cceptable buisness activity
24-Jul-23	White Oak India Select Equity Fund White Oak India Equity Fund IV	69,500 114,500	icici prudential life insura	PB	ALL	Declare final dividend of Rs. 0.60 per equity share (face value Rs. 10.0) for FY23 Reappoint Anup Bagchi (DIN: 00105962) as Director, liable to retire by rotation Approve remuneration of Rs. 11.98 mn each to be paid to joint statutory auditors Walker Chandiok Co. LLP and BSR & Co. LLP	Ac	cceptable buisness activity
24-Jul-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	69,500 114,500 87,200	ICICI PRUDENTIAL LIFE INSURA	PB	ALL	Declare final dividend of Rs. 0.60 per equity share (face value Rs. 10.0) for FY23 Reappoint Anup Bagchi (DIN: 00105962) as Director, liable to retire by rotation Approve remuneration of Rs. 11.98 mn each to be paid to joint statutory auditors Walker Chandiok Co. LLP and BSR & Co. LLP for FY24	Ac	cceptable buisness activity
24-Jul-23	White Oak India Select Equity Fund White Oak India Equity Fund IV	69,500 114,500	ICICI PRUDENTIAL LIFE INSURA	PB	ALL	Declare final dividend of Rs. 0.60 per equity share (face value Rs. 10.0) for FY23  Reappoint Anup Bagchi (DIN: 00105962) as Director, liable to retire by rotation  Approve remuneration of Rs. 11.98 mn each to be paid to joint statutory auditors Walker Chandiok Co. LLP and BSR & Co. LLP for FY24  Appoint Anuj Bhargava (DIN: 02647635) as Non-Executive Director, liable to retire by rotation from 1 May 2023	Ac	cceptable buisness activity
24-Jul-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	69,500 114,500 87,200	ICICI PRUDENTIAL LIFE INSURA	PB	ALL	Declare final dividend of Rs. 0.60 per equity share (face value Rs. 10.0) for FY23 Reappoint Anup Bagchi (DIN: 00105962) as Director, liable to retire by rotation Approve remuneration of Rs. 11.98 mn each to be paid to joint statutory auditors Walker Chandiok Co. LLP and BSR & Co. LLP for FY24 Appoint Anuj Bhargava (DIN: 02647635) as Non-Executive Director, liable to retire by rotation from 1 May 2023 Appoint Anup Bagchi (DIN: 00105962), Executive Director & CEO, with effect from 1 May 2023 and Managing Director & CEO,	Ac	cceptable buisness activity
24-Jul-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	69,500 114,500 87,200	ICICI PRUDENTIAL LIFE INSURA	PB	ALL	Declare final dividend of Rs. 0.60 per equity share (face value Rs. 10.0) for FY23  Reappoint Anup Bagchi (DIN: 00105962) as Director, liable to retire by rotation  Approve remuneration of Rs. 11.98 mn each to be paid to joint statutory auditors Walker Chandiok Co. LLP and BSR & Co. LLP for FY24  Appoint Anuj Bhargava (DIN: 02647635) as Non-Executive Director, liable to retire by rotation from 1 May 2023	Ac	cceptable buisness activity
24-Jul-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	69,500 114,500 87,200	ICICI PRUDENTIAL LIFE INSURA	PB	ALL	Declare final dividend of Rs. 0.60 per equity share (face value Rs. 10.0) for FY23 Reappoint Anup Bagchi (DIN: 00105962) as Director, liable to retire by rotation Approve remuneration of Rs. 11.98 mn each to be paid to joint statutory auditors Walker Chandiok Co. LLP and BSR & Co. LLP for FY24 Appoint Anuj Bhargava (DIN: 02647635) as Non-Executive Director, liable to retire by rotation from 1 May 2023 Appoint Anup Bagchi (DIN: 00105962), Executive Director & CEO, with effect from 1 May 2023 and Managing Director & CEO, not liable to retire by rotation, for five years from 19 June 2023 and fix his remuneration with effect from 1 May 2023	Ac	cceptable buisness activity
24-Jul-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	69,500 114,500 87,200	ICICI PRUDENTIAL LIFE INSURA	PB	ALL	Declare final dividend of Rs. 0.60 per equity share (face value Rs. 10.0) for FY23 Reappoint Anup Bagchi (DIN: 00105962) as Director, liable to retire by rotation Approve remuneration of Rs. 11.98 mn each to be paid to joint statutory auditors Walker Chandiok Co. LLP and BSR & Co. LLP for FY24 Appoint Anuj Bhargava (DIN: 02647635) as Non-Executive Director, liable to retire by rotation from 1 May 2023 Appoint Anup Bagchi (DIN: 00105962), Executive Director & CEO, with effect from 1 May 2023 and Managing Director & CEO, not liable to retire by rotation, for five years from 19 June 2023 and fix his remuneration with effect from 1 May 2023 Approve revision in remuneration of N.S. Kannan (DIN: 00066009), Managing Director & CEO, from 1 April 2023 till 18 June	Ac	cceptable buisness activity
24-Jul-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	69,500 114,500 87,200	ICICI PRUDENTIAL LIFE INSURA	PB	ALL	Declare final dividend of Rs. 0.60 per equity share (face value Rs. 10.0) for FY23 Reappoint Anup Bagchi (DIN: 00105962) as Director, liable to retire by rotation Approve remuneration of Rs. 11.98 mn each to be paid to joint statutory auditors Walker Chandiok Co. LLP and BSR & Co. LLP for FY24 Appoint Anuj Bhargava (DIN: 02647635) as Non-Executive Director, liable to retire by rotation from 1 May 2023 Appoint Anuj Bagchi (DIN: 00105962), Executive Director & CEO, with effect from 1 May 2023 and Managing Director & CEO, not liable to retire by rotation, for five years from 19 June 2023 and fix his remuneration with effect from 1 May 2023 Approve revision in remuneration of N.S. Kannan (DIN: 00066009), Managing Director & CEO, from 1 April 2023 till 18 June 2023, the date of his superannuation	Ac	ceptable buisness activity
24-Jul-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	69,500 114,500 87,200	ICICI PRUDENTIAL LIFE INSURA	PB	ALL	Declare final dividend of Rs. 0.60 per equity share (face value Rs. 10.0) for FY23 Reappoint Anup Bagchi (DIN: 00105962) as Director, liable to retire by rotation Approve remuneration of Rs. 11.98 mn each to be paid to joint statutory auditors Walker Chandiok Co. LLP and BSR & Co. LLP for FY24 Appoint Anup Bhargava (DIN: 02647635) as Non-Executive Director, liable to retire by rotation from 1 May 2023 Appoint Anup Bagchi (DIN: 00105962), Executive Director & CEO, with effect from 1 May 2023 and Managing Director & CEO, not liable to retire by rotation, for five years from 19 June 2023 and fix his remuneration with effect from 1 May 2023 Approve revision in remuneration of N.S. Kannan (DIN: 00066009), Managing Director & CEO, from 1 April 2023 till 18 June 2023, the date of his superannuation Approve payment of commission of Rs. 2.0 mn to Non-executive Independent Director and Chairperson, not exceeding 1% of	Ac	cceptable buisness activity
24-Jul-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	69,500 114,500 87,200	ICICI PRUDENTIAL LIFE INSURA	PB	ALL	Declare final dividend of Rs. 0.60 per equity share (face value Rs. 10.0) for FY23 Reappoint Anup Bagchi (DIN: 00105962) as Director, liable to retire by rotation Approve remuneration of Rs. 11.98 mn each to be paid to joint statutory auditors Walker Chandiok Co. LLP and BSR & Co. LLP for FY24 Appoint Anup Bagchi (DIN: 00105962). Executive Director, liable to retire by rotation from 1 May 2023 Appoint Anup Bagchi (DIN: 00105962), Executive Director & CEO, with effect from 1 May 2023 and Managing Director & CEO, not liable to retire by rotation, for five years from 19 June 2023 and fix his remuneration with effect from 1 May 2023 Approve revision in remuneration of N.S. Kannan (DIN: 00066009), Managing Director & CEO, from 1 April 2023 till 18 June 2023, the date of his superannuation Approve payment of commission of Rs. 2.0 mn to Non-executive Independent Director and Chairperson, not exceeding 1% of the net profits from FY24 onwards	Ac	cceptable buisness activity
24-Jul-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	69,500 114,500 87,200	ICICI PRUDENTIAL LIFE INSURA	PB	ALL	Declare final dividend of Rs. 0.60 per equity share (face value Rs. 10.0) for FY23 Reappoint Anup Bagchi (DIN: 00105962) as Director, liable to retire by rotation Approve remuneration of Rs. 11.98 mn each to be paid to joint statutory auditors Walker Chandiok Co. LLP and BSR & Co. LLP for FY24 Appoint Anuj Bhargava (DIN: 02647635) as Non-Executive Director, liable to retire by rotation from 1 May 2023 Appoint Anup Bagchi (DIN: 00105962), Executive Director & CEO, with effect from 1 May 2023 and Managing Director & CEO, not liable to retire by rotation, for five years from 19 June 2023 and fix his remuneration with effect from 1 May 2023  Approve revision in remuneration of N.S. Kannan (DIN: 00066009), Managing Director & CEO, from 1 April 2023 till 18 June 2023, the date of his superannuation Approve payment of commission of Rs. 2.0 mn to Non-executive Independent Director and Chairperson, not exceeding 1% of the net profits from FY24 onwards Approve related party transactions with ICICI Bank Limited (ICICI Bank), ICICI Lombard General Insurance Company Limited (ICICI	Ac	cceptable buisness activity
24-Jul-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	69,500 114,500 87,200	ICICI PRUDENTIAL LIFE INSURA	PB	ALL	Declare final dividend of Rs. 0.60 per equity share (face value Rs. 10.0) for FY23 Reappoint Anup Bagchi (DIN: 00105962) as Director, liable to retire by rotation Approve remuneration of Rs. 11.98 mn each to be paid to joint statutory auditors Walker Chandiok Co. LLP and BSR & Co. LLP for FY24 Appoint Anup Bagchi (DIN: 00105962). Executive Director, liable to retire by rotation from 1 May 2023 Appoint Anup Bagchi (DIN: 00105962), Executive Director & CEO, with effect from 1 May 2023 and Managing Director & CEO, not liable to retire by rotation, for five years from 19 June 2023 and fix his remuneration with effect from 1 May 2023 Approve revision in remuneration of N.S. Kannan (DIN: 00066009), Managing Director & CEO, from 1 April 2023 till 18 June 2023, the date of his superannuation Approve payment of commission of Rs. 2.0 mn to Non-executive Independent Director and Chairperson, not exceeding 1% of the net profits from FY24 onwards	Ac	cceptable buisness activity
24-Jul-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	69,500 114,500 87,200	ICICI PRUDENTIAL LIFE INSURA	PB	ALL	Declare final dividend of Rs. 0.60 per equity share (face value Rs. 10.0) for FY23 Reappoint Anup Bagchi (DIN: 00105962) as Director, liable to retire by rotation Approve remuneration of Rs. 11.98 mn each to be paid to joint statutory auditors Walker Chandiok Co. LLP and BSR & Co. LLP for FY24 Appoint Anup Bhargava (DIN: 02647635) as Non-Executive Director, liable to retire by rotation from 1 May 2023 Appoint Anup Bagchi (DIN: 00105962), Executive Director & CEO, with effect from 1 May 2023 and Managing Director & CEO, not liable to retire by rotation, for five years from 19 June 2023 and fix his remuneration with effect from 1 May 2023 Approve revision in remuneration of N.S. Kannan (DIN: 00066009), Managing Director & CEO, from 1 April 2023 till 18 June 2023, the date of his superannuation Approve payment of commission of Rs. 2.0 mn to Non-executive Independent Director and Chairperson, not exceeding 1% of the net profits from FY24 onwards Approve related party transactions with ICICI Bank Limited (ICICI Bank), ICICI Lombard General Insurance Company Limited (ICICI Lombard) and ICICI Securities Primary Dealership Limited (ICICI Securities) for purchase and sale of securities aggregating Rs.	Ac	cceptable buisness activity
24-Jul-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	69,500 114,500 87,200	ICICI PRUDENTIAL LIFE INSURA	PB	ALL	Declare final dividend of Rs. 0.60 per equity share (face value Rs. 10.0) for FY23 Reappoint Anup Bagchi (DIN: 00105962) as Director, liable to retire by rotation Approve remuneration of Rs. 11.98 mn each to be paid to joint statutory auditors Walker Chandiok Co. LLP and BSR & Co. LLP for FY24 Appoint Anup Bagchi (DIN: 00105962), Executive Director, liable to retire by rotation from 1 May 2023 Appoint Anup Bagchi (DIN: 00105962), Executive Director & CEO, with effect from 1 May 2023 and Managing Director & CEO, not liable to retire by rotation, for five years from 19 June 2023 and fix his remuneration with effect from 1 May 2023 Approve revision in remuneration of N.S. Kannan (DIN: 00066009), Managing Director & CEO, from 1 April 2023 till 18 June 2023, the date of his superannuation Approve payment of commission of Rs. 2.0 mn to Non-executive Independent Director and Chairperson, not exceeding 1% of the net profits from FY24 onwards Approve related partly transactions with ICICI Bank Limited (ICICI Bank), ICICI Lombard General Insurance Company Limited (ICICI Lombard) and ICICI Securities Primary Dealership Limited (ICICI Securities) for purchase and sale of securities aggregating Rs. 50.0 bn with each entity individually for FY25	Ac	cceptable buisness activity
24-Jul-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	69,500 114,500 87,200	ICICI PRUDENTIAL LIFE INSURA	PB	ALL	Declare final dividend of Rs. 0.60 per equity share (face value Rs. 10.0) for FY23 Reappoint Anup Bagchi (DIN: 00105962) as Director, liable to retire by rotation Approve remuneration of Rs. 11.98 mn each to be paid to joint statutory auditors Walker Chandiok Co. LLP and BSR & Co. LLP for FY24 Appoint Anuj Bhargava (DIN: 02647635) as Non-Executive Director, liable to retire by rotation from 1 May 2023 Appoint Anup Bagchi (DIN: 00105962), Executive Director & CEO, with effect from 1 May 2023 and Managing Director & CEO, not liable to retire by rotation, for five years from 19 June 2023 and fix his remuneration with effect from 1 May 2023  Approve revision in remuneration of N.S. Kannan (DIN: 00066009), Managing Director & CEO, from 1 April 2023 till 18 June 2023, the date of his superannuation Approve payment of commission of Rs. 2.0 mn to Non-executive Independent Director and Chairperson, not exceeding 1% of the net profits from FY24 onwards Approve related party transactions with ICICI Bank Limited (ICICI Bank), ICICI Lombard General Insurance Company Limited (ICICI Lombard) and ICICI Securities Primary Dealership Limited (ICICI Securities) for purchase and sale of securities aggregating Rs. 50.0 bn with each entity individually for FY25 Approve related party transactions with ICICI Bank Limited for FY25	Ac	cceptable buisness activity
24-Jul-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	69,500 114,500 87,200	ICICI PRUDENTIAL LIFE INSURA	PB	ALL	Declare final dividend of Rs. 0.60 per equity share (face value Rs. 10.0) for FY23 Reappoint Anup Bagchi (DIN: 00105962) as Director, liable to retire by rotation Approve remuneration of Rs. 11.98 mn each to be paid to joint statutory auditors Walker Chandiok Co. LLP and BSR & Co. LLP for FY24 Appoint Anuj Bhargava (DIN: 02647635) as Non-Executive Director, liable to retire by rotation from 1 May 2023 Appoint Anup Bagchi (DIN: 00105962), Executive Director & CEO, with effect from 1 May 2023 and Managing Director & CEO, not liable to retire by rotation, for five years from 19 June 2023 and fix his remuneration with effect from 1 May 2023  Approve revision in remuneration of N.S. Kannan (DIN: 00066009), Managing Director & CEO, from 1 April 2023 till 18 June 2023, the date of his superannuation Approve payment of commission of Rs. 2.0 mn to Non-executive Independent Director and Chairperson, not exceeding 1% of the net profits from FY24 onwards Approve related party transactions with ICICI Bank Limited (ICICI Bank), ICICI Lombard General Insurance Company Limited (ICICI Lombard) and ICICI Securities Primary Dealership Limited (ICICI Securities) for purchase and sale of securities aggregating Rs. 50.0 bn with each entity individually for FY25 Approve related party transactions with ICICI Bank Limited for FY25 Reappoint Ms. Vibha Paul Rishi (IOIN: 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	Ac	cceptable buisness activity
24-Jul-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	69,500 114,500 87,200	ICICI PRUDENTIAL LIFE INSURA	PB	ALL	Declare final dividend of Rs. 0.60 per equity share (face value Rs. 10.0) for FY23 Reappoint Anup Bagchi (DIN: 00105962) as Director, liable to retire by rotation Approve remuneration of Rs. 11.98 mn each to be paid to joint statutory auditors Walker Chandiok Co. LLP and BSR & Co. LLP for FY24 Appoint Anup Bagchi (DIN: 00105962), Executive Director, liable to retire by rotation from 1 May 2023 Appoint Anup Bagchi (DIN: 00105962), Executive Director & CEO, with effect from 1 May 2023 and Managing Director & CEO, not liable to retire by rotation, for five years from 19 June 2023 and fix his remuneration with effect from 1 May 2023 Approve revision in remuneration of N.S. Kannan (DIN: 00066009), Managing Director & CEO, from 1 April 2023 till 18 June 2023, the date of his superannuation Approve payment of commission of Rs. 2.0 mn to Non-executive Independent Director and Chairperson, not exceeding 1% of the net profits from FY24 onwards Approve related party transactions with ICICI Bank Limited (ICICI Bank), ICICI Lombard General Insurance Company Limited (ICICI Lombard) and ICICI Securities Primary Dealership Limited (ICICI Securities) for purchase and sale of securities aggregating Rs. 50.0 bn with each entity individually for FY25 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-	Ac	cceptable buisness activity
24-Jul-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	69,500 114,500 87,200	ICICI PRUDENTIAL LIFE INSURA	PB	ALL	Declare final dividend of Rs. 0.60 per equity share (face value Rs. 10.0) for FY23 Reappoint Anup Bagchi (DIN: 00105962) as Director, liable to retire by rotation Approve remuneration of Rs. 11.98 mn each to be paid to joint statutory auditors Walker Chandiok Co. LLP and BSR & Co. LLP for FY24 Appoint Anup Bagchi (DIN: 00105962), Executive Director, liable to retire by rotation from 1 May 2023 Appoint Anup Bagchi (DIN: 00105962), Executive Director & CEO, with effect from 1 May 2023 and Managing Director & CEO, not liable to retire by rotation, for five years from 19 June 2023 and fix his remuneration with effect from 1 May 2023 Approve revision in remuneration of N.S. Kannan (DIN: 00066009), Managing Director & CEO, from 1 April 2023 till 18 June 2023, the date of his superannuation Approve payment of commission of Rs. 2.0 mn to Non-executive Independent Director and Chairperson, not exceeding 1% of the net profits from FY24 onwards Approve related party transactions with ICICI Bank Limited (ICICI Bank), ICICI Lombard General Insurance Company Limited (ICICI Lombard) and ICICI Securities Primary Dealership Limited (ICICI Securities) for purchase and sale of securities aggregating Rs. 50.0 bn with each entity individually for FY25 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 14,500,000 options may be granted over six years	Ac	cceptable buisness activity
24-Jul-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	69,500 114,500 87,200	ICICI PRUDENTIAL LIFE INSURA	PB	ALL	Declare final dividend of Rs. 0.60 per equity share (face value Rs. 10.0) for FY23 Reappoint Anup Bagchi (DIN: 00105962) as Director, liable to retire by rotation Approve remuneration of Rs. 11.98 mn each to be paid to joint statutory auditors Walker Chandiok Co. LLP and BSR & Co. LLP for FY24 Appoint Anup Bagchi (DIN: 00105962). Executive Director, liable to retire by rotation from 1 May 2023 Appoint Anup Bagchi (DIN: 00105962). Executive Director & CEO, with effect from 1 May 2023 and Managing Director & CEO, not liable to retire by rotation, for five years from 19 June 2023 and fix his remuneration with effect from 1 May 2023 Approve revision in remuneration of N.S. Kannan (DIN: 00066009), Managing Director & CEO, from 1 April 2023 till 18 June 2023, the date of his superannuation Approve payment of commission of Rs. 2.0 mn to Non-executive Independent Director and Chairperson, not exceeding 1% of the net profits from FY24 onwards Approve related party transactions with ICICI Bank Limited (ICICI Bank), ICICI Lombard General Insurance Company Limited (ICICI Lombard) and ICICI Securities Primary Dealership Limited (ICICI Securities) for purchase and sale of securities aggregating Rs. 50.0 bn with each entity individually for FY25 Approve related party transactions with ICICI Bank Limited for FY25 Reappoint Ms. Vibha Paul Rishi (IOIN: 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 the extension of ICICI Prudential Life Insurance Company Limited Employees Stock Unit Scheme – 2023 under which 14,500,000 options May be granted over six years Approve the extension of ICICI Prudential Life Insurance Company Limited Employees Stock Unit Scheme – 2023 to employees of	Ac	cceptable buisness activity
24-Jul-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	69,500 114,500 87,200	ICICI PRUDENTIAL LIFE INSURA	PB	ALL	Declare final dividend of Rs. 0.60 per equity share (face value Rs. 10.0) for FY23 Reappoint Anup Bagchi (DIN: 00105962) as Director, liable to retire by rotation Approve remuneration of Rs. 11.98 mn each to be paid to joint statutory auditors Walker Chandiok Co. LLP and BSR & Co. LLP for FY24 Appoint Anup Bagchi (DIN: 00105962), Executive Director, liable to retire by rotation from 1 May 2023 Appoint Anup Bagchi (DIN: 00105962), Executive Director & CEO, with effect from 1 May 2023 and Managing Director & CEO, not liable to retire by rotation, for five years from 19 June 2023 and fix his remuneration with effect from 1 May 2023 Approve revision in remuneration of N.S. Kannan (DIN: 00066009), Managing Director & CEO, from 1 April 2023 till 18 June 2023, the date of his superannuation Approve payment of commission of Rs. 2.0 mn to Non-executive Independent Director and Chairperson, not exceeding 1% of the net profits from FY24 onwards Approve related party transactions with ICICI Bank Limited (ICICI Bank), ICICI Lombard General Insurance Company Limited (ICICI Lombard) and ICICI Securities Primary Dealership Limited (ICICI Securities) for purchase and sale of securities aggregating Rs. 50.0 bn with each entity individually for FY25 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 CICICI Prudential Life Insurance Company Limited Employees Stock Unit Scheme – 2023 under which 14,500,000 options may be granted over six years Approve the extension of ICICI Prudential Life Insurance Company Limited Employees Stock Unit Scheme – 2023 to employees of unlisted Wholly owned Subsidiaries of the Company	Ac	cceptable buisness activity
24-Jul-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	69,500 114,500 87,200	ICICI PRUDENTIAL LIFE INSURA	PB	ALL	Declare final dividend of Rs. 0.60 per equity share (face value Rs. 10.0) for FY23 Reappoint Anup Bagchi (DN: 00105962) as Director, liable to retire by rotation Approve remuneration of Rs. 11.98 mn each to be paid to joint statutory auditors Walker Chandiok Co. LLP and BSR & Co. LLP for FY24 Appoint Anup Bagchi (DN: 00105962). Executive Director, liable to retire by rotation from 1 May 2023 Appoint Anup Bagchi (DN: 00105962). Executive Director, liable to retire by rotation from 1 May 2023 Appoint Anup Bagchi (DN: 00105962). Executive Director & CEO, with effect from 1 May 2023 and Managing Director & CEO, not liable to retire by rotation, for five years from 19 June 2023 and fix his remuneration with effect from 1 May 2023  Approve revision in remuneration of N.S. Kannan (DIN: 00066009), Managing Director & CEO, from 1 April 2023 till 18 June 2023, the date of his superannuation Approve payment of commission of Rs. 2.0 mn to Non-executive Independent Director and Chairperson, not exceeding 1% of the net profits from FY24 onwards Approve related party transactions with ICICI Bank Limited (ICICI Bank), ICICI Lombard General Insurance Company Limited (ICICI Lombard) and ICICI Securities Primary Dealership Limited (ICICI Securities) for purchase and sale of securities aggregating Rs. 50.0 bn with each entity individually for FY25 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 14,500,000 options may be granted over six years Approve textension of ICICI Prudential Life Insurance Company Limited Employees Stock Unit Scheme – 2023 to employees of unlisted wholly owned Subsidiaries of the Company	Ac	cceptable 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 INE726G01019	69,500 114,500 87,200 20,010		PB		Declare final dividend of Rs. 0.60 per equity share (face value Rs. 10.0) for FY23 Reappoint Anup Bagchi (DIN: 00105962) as Director, liable to retire by rotation Approve remuneration of Rs. 11.98 mn each to be paid to joint statutory auditors Walker Chandiok Co. LLP and BSR & Co. LLP for FY24 Appoint Anup Bagchi (DIN: 00105962). Executive Director, liable to retire by rotation from 1 May 2023 Appoint Anup Bagchi (DIN: 00105962). Executive Director & CEO, with effect from 1 May 2023 and Managing Director & CEO, not liable to retire by rotation, for five years from 19 June 2023 and fix his remuneration with effect from 1 May 2023 Approve revision in remuneration of N.S. Kannan (DIN: 00066009), Managing Director & CEO, from 1 April 2023 till 18 June 2023, the date of his superannuation Approve payment of commission of Rs. 2.0 mn to Non-executive Independent Director and Chairperson, not exceeding 1% of the net profits from FY24 onwards Approve related party transactions with ICICI Bank Limited (ICICI Bank), ICICI Lombard General Insurance Company Limited (ICICI Lombard) and ICICI Securities Primary Dealership Limited (ICICI Securities) for purchase and sale of securities aggregating Rs. 50.0 bn with each entity individually for FY25 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 14,500,000 options may be granted over six years Approve the extension of ICICI Prudential Life Insurance Company Approve esting up International Financial Services Center (IFSC) Insurance Office: a branch at Gujarat International Finance Tech-City (GIFT city)		
24-Jul-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 INE726G01019  White Oak India Equity Fund VI White Oak India Equity Fund VI	69,500 114,500 87,200 20,010	Cholamandalam investment &	PB	ALL	Declare final dividend of Rs. 0.60 per equity share (face value Rs. 10.0) for FY23 Reappoint Anup Bagchi (DN: 00105962) as Director, liable to retire by rotation Approve remuneration of Rs. 11.98 mn each to be paid to joint statutory auditors Walker Chandiok Co. LLP and BSR & Co. LLP for FY24 Appoint Anup Bagchi (DN: 00105962). Executive Director, liable to retire by rotation from 1 May 2023 Appoint Anup Bagchi (DN: 00105962). Executive Director & CEO, with effect from 1 May 2023 and Managing Director & CEO, not liable to retire by rotation, for five years from 19 June 2023 and fix his remuneration with effect from 1 May 2023  Approve revision in remuneration of N.S. Kannan (DIN: 00066009), Managing Director & CEO, from 1 April 2023 till 18 June 2023, the date of his superannuation Approve payment of commission of Rs. 2.0 mn to Non-executive Independent Director and Chairperson, not exceeding 1% of the net profits from FY24 onwards Approve related partly transactions with ICICI Bank Limited (ICICI Bank), ICICI Lombard General Insurance Company Limited (ICICI Lombard) and ICICI Securities Primary Dealership Limited (ICICI Securities) for purchase and sale of securities aggregating Rs. 50.0 bn with each entity individually for FY25 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 amendment in Articles of Association (AoA) to comply with the amended regulations on issue and listing of non-convertible securities Approve ticl Prudential Life Insurance Company Limited Employees Stock Unit Scheme – 2023 under which 14,500,000 options may be granted over six years Approve the extension of ICICI Prudential Life Insurance Company Limited Employees Stock Unit Scheme – 2023 to employees of unlisted wholly owned Subsidiaries of the Company Approve setting up International Financial Services Center (IFSC) Insurance Office:		cceptable 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 INE726G01019	69,500 114,500 87,200 20,010		PB		Declare final dividend of Rs. 0.60 per equity share (face value Rs. 10.0) for FY23 Reappoint Anup Bagchi (DIN: 00105962) as Director, liable to retire by rotation Approve remuneration of Rs. 11.98 mn each to be paid to joint statutory auditors Walker Chandiok Co. LLP and BSR & Co. LLP for FY24 Appoint Anup Bagchi (DIN: 00105962), Executive Director, liable to retire by rotation from 1 May 2023 Appoint Anup Bagchi (DIN: 00105962), Executive Director & CEO, with effect from 1 May 2023 and Managing Director & CEO, not liable to retire by rotation, for five years from 19 June 2023 and fix his remuneration with effect from 1 May 2023 Approve revision in remuneration of N.S. Kannan (DIN: 00066009), Managing Director & CEO, from 1 April 2023 till 18 June 2023, the date of his superannuation Approve payment of commission of Rs. 2.0 mn to Non-executive Independent Director and Chairperson, not exceeding 1% of the net profits from FY24 onwards Approve related party transactions with ICICI Bank Limited (ICICI Bank), ICICI Lombard General Insurance Company Limited (ICICI Lombard) and ICICI Securities Primary Dealership Limited (ICICI Securities) for purchase and sale of securities aggregating Rs. 50.0 bn with each entity individually for FY25 Approve related party transactions with ICICI Bank Limited for FY25 Reappoint Ms. Vibha Paul Rishi (IOIN: 05180796) as independent Director for five years from 1 January 2024 Approve related party transactions with ICICI Bank Limited for FY25 Reappoint Ms. Vibha Paul Rishi (IOIN: 05180796) as independent Director for five years from 1 January 2024 Approve related party transactions with ICICI Bank Limited for FY25 Reappoint Ms. Vibha Paul Rishi (IOIN: 05180796) as independent Director for five years from 1 January 2024 Approve related party transactions with ICICI Bank Limited for FY25 Reappoint Ms. Vibha Paul Rishi (IOIN: 05180796) as independent Director for five years from 1 January 2024 Approve related party transactions with ICICI Bank Limited Employees Stock Unit Scheme – 2023 u		
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE726G01019  White Oak India Equity Fund VI White Oak India Equity Fund VI	69,500 114,500 87,200 20,010	Cholamandalam investment &	PB		Declare final dividend of Rs. 0.60 per equity share (face value Rs. 10.0) for FY23 Reappoint Anup Bagchi (DN: 00105962) as Director, liable to retire by rotation Approve remuneration of Rs. 11.98 mn each to be paid to joint statutory auditors Walker Chandiok Co. LLP and BSR & Co. LLP for FY24 Appoint Anup Bagchi (DN: 00105962). Executive Director, liable to retire by rotation from 1 May 2023 Appoint Anup Bagchi (DN: 00105962). Executive Director & CEO, with effect from 1 May 2023 and Managing Director & CEO, not liable to retire by rotation, for five years from 19 June 2023 and fix his remuneration with effect from 1 May 2023  Approve revision in remuneration of N.S. Kannan (DIN: 00066009), Managing Director & CEO, from 1 April 2023 till 18 June 2023, the date of his superannuation Approve payment of commission of Rs. 2.0 mn to Non-executive Independent Director and Chairperson, not exceeding 1% of the net profits from FY24 onwards Approve related partly transactions with ICICI Bank Limited (ICICI Bank), ICICI Lombard General Insurance Company Limited (ICICI Lombard) and ICICI Securities Primary Dealership Limited (ICICI Securities) for purchase and sale of securities aggregating Rs. 50.0 bn with each entity individually for FY25 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 amendment in Articles of Association (AoA) to comply with the amended regulations on issue and listing of non-convertible securities Approve ticl Prudential Life Insurance Company Limited Employees Stock Unit Scheme – 2023 under which 14,500,000 options may be granted over six years Approve the extension of ICICI Prudential Life Insurance Company Limited Employees Stock Unit Scheme – 2023 to employees of unlisted wholly owned Subsidiaries of the Company Approve setting up International Financial Services Center (IFSC) Insurance Office:		

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	White Oak India Equity Fund V					Reappoint M.A.M Arunachalam (DIN: 00202958) as Non-Executive Non-Independent Director, liable to retire by rotation		
		325,653	4				1	
ļ	White Oak India Equity Fund VI	70,960				Approve increase in borrowing limits to Rs 2000.0 bn from Rs 1100.0 bn		
	INE121A01024					Approve FY23 commission of Rs 10.0 mn to Vellayan Subbiah, Chairperson (subject to a maximum of 1% of net profits) in excess	5	
			-			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 October 2023		
						incappoint is. Names in rajan (bits. 01020510) as inacpendent birector for a second term of five years from 50 october 2025		
						Reappoint Rohan Verma (DIN: 00202958) as Independent Director for a second term of five years from 25 March 2024		1
ļ								
			1			Approve amendment to the Articles of Association (AoA)		1
4-Jul-23	White Oak India Equity Fund II	33,471	Tube Investments of India Limited	AGM	ALL	Adoption of audited standalone financial statements for the year ended 31 March 2023	Yes	Acceptable buisness activity
ļ	White Oak India Select Equity Fund	17,600				Adoption of audited consolidated financial statements for the year ended 31 March 2023		
ļ	White Oak India Equity Fund IV					Declare final dividend of Rs. 1.5 per share and confirm interim dividend of Rs. 2.0 per share of face value Re. 1.0 each		
		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	_	
	INE974X01010					Appoint V S Radhakrishnan (DIN: 08064705) as Independent Director for three years from 5 July 2023		
4-Jul-23	White Oak India Equity Fund II	160,000	IIFL FINANCE LTD	AGM	All	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	Yes	Acceptable buisness activity
	White Oak India Equity Fund II White Oak India Select Equity Fund	82,000	THE FINANCE LID	AGIVI	ALL	Reappoint R Venkataraman (DIN: 00011919) as Director, liable to retire by rotation	1,62	Acceptable buisiless delivity
Ī		02,000	†			Appoint Sharp and Tannan Associates as joint statutory auditors for three years from the 2023 AGM and fix their remuneration	1	
ļ	White Oak India Equity Fund IV	135,000				proposite sharp and railinan Associates as joint statutory additions for three years from the 2023 Agivi and fix their remaineration		
}	White Oak India Equity Fund V	96,600	1			Approve private placement of securities by way of non-convertible debentures (NCDs) upto Rs. 100 bn	1	
	White Oak India Equity Fund VI	24,650	1			Approve amendment to Employee Stock Option Plan 2008 (ESOP 2008 Scheme)	1	
	. ,	1	1			Approve material related party transactions with IIFL Home Finance Limited upto Rs. 15 bn annually with a maximum		
ļ	INE530B01024					outstanding of Rs. 7 bn		
						Approve material related party transactions with IIFL Samasta Finance Limited upto Rs. 15 bn annually with a maximum		
						outstanding of Rs. 7 bn		
			1			Approve material related party transactions with IIFL Facilities Services Limited upto Rs. 15 bn annually with a maximum		
						outstanding of Rs. 7 bn		
						Approve material related party transactions with IIFL Management Services Limited upto Rs. 15 bn annually with a maximum		
						outstanding of Rs. 7 bn		
ļ						Approve material related party transactions with IIFL Securities Limited upto Rs. 15 bn annually with a maximum outstanding of		
						Rs. 7 bn		_
ļ						Approve material related party transactions with 5Paisa Capital Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn	f	
						RS. / Dn		
4-Jul-23	White Oak India Equity Fund II	41,440	Navin Fluorine Intl. Ltd.	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	Yes	Acceptable buisness activity
1		71,770	Naviii ridorine inti: Etd.	7.0	,	Confirm interim dividend of Rs. 5.0 per share and declare final dividend of Rs. 7.0 per share (face value: Rs. 2.0 per share) for		Acceptable business activity
ļ	White Oak India Select Equity Fund	21,541				FY23		
ļ	White Oak India Equity Fund IV	35,715	1			Reappoint Vishad P. Mafatlal (DIN: 00011350) as Director, liable to retire by rotation		
Ţ			1			Reappoint Radhesh R. Welling (DIN: 07279004) as Managing Director for five years from 11 December 2023 and fix his		
ļ						remuneration as minimum remuneration		
Ţ	White Oak India Equity Fund V	27,398						
		27,398	_			Approve increase of managerial remuneration payable from 10% to 12% for		
ì	White Oak India Equity Fund V  White Oak India Equity Fund VI		_			Managing Directors/Whole time Directors/Managers and from 11% to 13% for all		
	White Oak India Equity Fund VI	27,398 4,255				Managing Directors/Whole time Directors/Managers and from 11% to 13% for all Directors from 11 December 2023 onwards		
						Managing Directors/Whole time Directors/Managers and from 11% to 13% for all Directors from 11 December 2023 onwards Reappoint Atul K. Srivastava (DIN: 00046776) as Independent Director for five years from 21 June 2024		
	White Oak India Equity Fund VI					Managing Directors/Whole time Directors/Managers and from 11% to 13% for all Directors from 11 December 2023 onwards Reappoint Atul K. Srivastava (DIN: 00046776) as Independent Director for five years from 21 June 2024 Approve increase in intercorporate transactions to Rs. 10.0 bn over and above the limits available under section 186 of the		
	White Oak India Equity Fund VI					Managing Directors/Whole time Directors/Managers and from 11% to 13% for all Directors from 11 December 2023 onwards Reappoint Atul K. Srivastava (DIN: 00046776) as Independent Director for five years from 21 June 2024 Approve increase in intercorporate transactions to Rs. 10.0 bn over and above the limits available under section 186 of the Companies Act, 2013		
	White Oak India Equity Fund VI					Managing Directors/Whole time Directors/Managers and from 11% to 13% for all Directors from 11 December 2023 onwards Reappoint Atul K. Srivastava (DIN: 00046776) as Independent Director for five years from 21 June 2024 Approve increase in intercorporate transactions to Rs. 10.0 bn over and above the limits available under section 186 of the Companies Act, 2013 Ratify remuneration payable of Rs. 500,000 to B. Desai & Co. as cost auditors for FY24	_	
	White Oak India Equity Fund VI		-			Managing Directors/Whole time Directors/Managers and from 11% to 13% for all Directors from 11 December 2023 onwards Reappoint Atul K. Srivastava (DIN: 00046776) as Independent Director for five years from 21 June 2024 Approve increase in intercorporate transactions to Rs. 10.0 bn over and above the limits available under section 186 of the Companies Act, 2013		
	White Oak India Equity Fund VI					Managing Directors/Whole time Directors/Managers and from 11% to 13% for all Directors from 11 December 2023 onwards Reappoint Atul K. Srivastava (DIN: 00046776) as Independent Director for five years from 21 June 2024 Approve increase in intercorporate transactions to Rs. 10.0 bn over and above the limits available under section 186 of the Companies Act, 2013 Ratify remuneration payable of Rs. 500,000 to B. Desai & Co. as cost auditors for FY24	-	
	White Oak India Equity Fund VI INE048G01026	4,255	INDIGO PAINTS LTD	AGM	ALL	Managing Directors/Whole time Directors/Managers and from 11% to 13% for all Directors from 11 December 2023 onwards  Reappoint Atul K. Srivastava (DIN: 00046776) as Independent Director for five years from 21 June 2024  Approve increase in intercorporate transactions to Rs. 10.0 bn over and above the limits available under section 186 of the  Companies Act, 2013  Ratify remuneration payable of Rs. 500,000 to B. Desai & Co. as cost auditors for FY24  Approve fund raising by way of issuance of equity shares/equity linked instruments of up to Rs. 7.5 bn	Yes	Acceptable buisness activity
:1-Jul-23	White Oak India Equity Fund VI INE048G01026  White Oak India Equity Fund II	4,255 85,451	INDIGO PAINTS LTD	AGM	ALL	Managing Directors/Whole time Directors/Managers and from 11% to 13% for all Directors from 11 December 2023 onwards Reappoint Attl. Scrivastave (Dis: 00046776) as Independent Director for five years from 21 June 2024 Approve increase in intercorporate transactions to Rs. 10.0 bn over and above the limits available under section 186 of the Companies Act, 2013 Ratify remuneration payable of Rs. 500,000 to B. Desai & Co. as cost auditors for FY24 Approve fund raising by way of issuance of equity shares/equity linked instruments of up to Rs. 7.5 bn  Adoption of financial statements for the year ended 31 March 2023	Yes	Acceptable buisness activity
:1-Jul-23	White Oak India Equity Fund VI INE048G01026	4,255 4,255 85,451 43,821	INDIGO PAINTS LTD	AGM	ALL	Managing Directors/Whole time Directors/Managers and from 11% to 13% for all Directors from 11 December 2023 onwards Reappoint Atul K. Srivastava (DIN: 00046776) as Independent Director for five years from 21 June 2024 Approve increase in intercorporate transactions to Rs. 10.0 bn over and above the limits available under section 186 of the Companies Act, 2013 Ratify remuneration payable of Rs. 500,000 to B. Desai & Co. as cost auditors for FY24 Approve fund raising by way of issuance of equity shares/equity linked instruments of up to Rs. 7.5 bn  Adoption of financial statements for the year ended 31 March 2023 Declare dividend of Rs. 3.5 (face value of Rs. 10) for FY23	Yes	Acceptable buisness activity
:1-Jul-23	White Oak India Equity Fund VI INE048G01026  White Oak India Equity Fund II White Oak India Select Equity Fund	4,255 85,451	INDIGO PAINTS LTD	AGM	ALL	Managing Directors/Whole time Directors/Managers and from 11% to 13% for all Directors from 11 December 2023 onwards Reappoint Attl. Scrivastave (Dis: 00046776) as Independent Director for five years from 21 June 2024 Approve increase in intercorporate transactions to Rs. 10.0 bn over and above the limits available under section 186 of the Companies Act, 2013 Ratify remuneration payable of Rs. 500,000 to B. Desai & Co. as cost auditors for FY24 Approve fund raising by way of issuance of equity shares/equity linked instruments of up to Rs. 7.5 bn  Adoption of financial statements for the year ended 31 March 2023	Yes	Acceptable buisness activity
:1-Jul-23	White Oak India Equity Fund VI INE048G01026  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	4,255 85,451 43,821 73,068	INDIGO PAINTS LTD	AGM	ALL	Managing Directors/Whole time Directors/Managers and from 11% to 13% for all Directors from 11 December 2023 onwards Reappoint Atul K. Srivastava (DIN: 00046776) as Independent Director for five years from 21 June 2024 Approve increase in intercorporate transactions to Rs. 10.0 bn over and above the limits available under section 186 of the Companies Act, 2013 Ratify remuneration payable of Rs. 500,000 to B. Desai & Co. as cost auditors for FY24 Approve fund raising by way of issuance of equity shares/equity linked instruments of up to Rs. 7.5 bn  Adoption of financial statements for the year ended 31 March 2023 Declare dividend of Rs. 3.5 (face value of Rs. 10) for FY23 Reappoint Narayanankutty Kottledath Venugopai (DIN: 00296465) as Director, liable to retire by rotation	Yes	Acceptable buisness activity
:1-Jul-23	White Oak India Equity Fund VI INE048G01026  White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	4,255 85,451 43,821 73,068	INDIGO PAINTS LTD	AGM	ALL	Managing Directors/Whole time Directors/Managers and from 11% to 13% for all Directors from 11 December 2023 onwards Reappoint Attl. S.rivastave (DN: 00046776) as Independent Director for five years from 21 June 2024 Approve increase in intercorporate transactions to Rs. 10.0 bn over and above the limits available under section 186 of the Companies Act, 2013 Ratify remuneration payable of Rs. 500,000 to B. Desai & Co. as cost auditors for FY24 Approve fund raising by way of issuance of equity shares/equity linked instruments of up to Rs. 7.5 bn  Adoption of financial statements for the year ended 31 March 2023 Declare dividend of Rs. 3.5 (face value of Rs. 10) for FY23 Reappoint Narayanankutty Kottledath Venugopal (DIN: 00296465) as Director, liable to retire by rotation Appoint Ms. Ashwini Deshpande (DIN: 00240443) as Independent Director for five years from 26 May 2023	Yes	Acceptable buisness activity
1-Jul-23	White Oak India Equity Fund VI INE048G01026  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	4,255 85,451 43,821 73,068	INDIGO PAINTS LTD	AGM	ALL	Managing Directors/Whole time Directors/Managers and from 11% to 13% for all Directors from 11 December 2023 onwards Reappoint Attl. S.rivastave (DN: 00046776) as Independent Director for five years from 21 June 2024 Approve increase in intercorporate transactions to Rs. 10.0 bn over and above the limits available under section 186 of the Companies Act, 2013 Ratify remuneration payable of Rs. 500,000 to B. Desai & Co. as cost auditors for FY24 Approve fund raising by way of issuance of equity shares/equity linked instruments of up to Rs. 7.5 bn  Adoption of financial statements for the year ended 31 March 2023 Declare dividend of Rs. 3.5 (face value of Rs. 10) for FY23 Reappoint Narayanankutty Kottledath Venugopal (DIN: 00296465) as Director, liable to retire by rotation Appoint Ms. Ashwini Deshpande (DIN: 00240443) as Independent Director for five years from 26 May 2023	Yes	Acceptable buisness activity
1-Jul-23	White Oak India Equity Fund VI INE048G01026  White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE09VQ01012	4,255 85,451 43,821 73,068 17,945 0				Managing Directors/Whole time Directors/Managers and from 11% to 13% for all Directors from 11 December 2023 onwards Reappoint Atul K. Srivastava (DIN: 00046776) as Independent Director for five years from 21 June 2024 Approve increase in intercorporate transactions to Rs. 10.0 bn over and above the limits available under section 186 of the Companies Act, 2013 Ratify remuneration payable of Rs. 500,000 to B. Desai & Co. as cost auditors for FY24 Approve fund raising by way of issuance of equity shares/equity linked instruments of up to Rs. 7.5 bn  Adoption of financial statements for the year ended 31 March 2023 Declare dividend of Rs. 3.5 (face value of Rs. 10) for FY23 Reappoint Narayanankutty Kottiedath Venugopal (DIN: 00296465) as Director, liable to retire by rotation Appoint Ms. Ashwini Deshpande (DIN: 00240443) as Independent Director for five years from 26 May 2023 Reappoint Ravi Nigam (DIN: 00024577) as Independent Director for five years from 29 March 2024	Yes	
1-Jul-23 2-Aug-23	White Oak India Equity Fund VI INE048G01026  White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE09VQ01012	4,255 85,451 43,821 73,068 17,945 0	INDIGO PAINTS LTD  Mahindra & Mahindra Ltd.	AGM	ALL	Managing Directors/Whole time Directors/Managers and from 11% to 13% for all Directors from 11 December 2023 onwards Reappoint Atul K. Srivastava (DIN: 00046776) as Independent Director for five years from 21 June 2024 Approve increase in intercorporate transactions to Rs. 10.0 bn over and above the limits available under section 186 of the Companies Act, 2013 Ratify remuneration payable of Rs. 500,000 to B. Desai & Co. as cost auditors for FY24 Approve fund raising by way of issuance of equity shares/equity linked instruments of up to Rs. 7.5 bn  Adoption of financial statements for the year ended 31 March 2023 Declare dividend of Rs. 3.5 (face value of Rs. 10) for FY23 Reappoint Narayanankuty Kottledath Verugopal (DIN: 00296465) as Director, liable to retire by rotation Appoint Ms. Ashwini Deshpande (DIN: 00240443) as Independent Director for five years from 29 March 2024  Adoption of audited standalone financial statements for the year ended 31 March 2023	Yes	Acceptable buisness activity  Acceptable buisness activity
1-Jul-23	White Oak India Equity Fund VI INE048G01026  White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund	4,255 85,451 43,821 73,068 17,945 0				Managing Directors/Whole time Directors/Managers and from 11% to 13% for all Directors from 11 December 2023 onwards Reappoint Atul K. Srivastava (DIN: 00046776) as Independent Director for five years from 21 June 2024 Approve increase in intercorporate transactions to Rs. 10.0 bn over and above the limits available under section 186 of the Companies Act, 2013 Ratify remuneration payable of Rs. 500,000 to B. Desai & Co. as cost auditors for FY24 Approve fund raising by way of issuance of equity shares/equity linked instruments of up to Rs. 7.5 bn  Adoption of financial statements for the year ended 31 March 2023 Declare dividend of Rs. 3.5 (face value of Rs. 10) for FY23 Reappoint Narayanankutty Kottledath Venugopal (DIN: 00296465) as Director, liable to retire by rotation Appoint Ms. Ashwini Deshpande (DIN: 00240443) as Independent Director for five years from 26 May 2023 Reappoint Ravi Nigam (DIN: 00024577) as Independent Director for five years from 29 March 2024  Adoption of audited standalone financial statements for the year ended 31 March 2023 Adoption of audited consolidated financial statements for the year ended 31 March 2023		
1-Jul-23	White Oak India Equity Fund VI INE048G01026  White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE09VQ01012	4,255 85,451 43,821 73,068 17,945 0				Managing Directors/Whole time Directors/Managers and from 11% to 13% for all Directors from 11 December 2023 onwards  Reappoint Atul K. Srivastava (DIN: 00046776) as Independent Director for five years from 21 June 2024  Approve increase in intercorporate transactions to Rs. 10.0 bn over and above the limits available under section 186 of the  Companies Act, 2013  Ratify remuneration payable of Rs. 500,000 to B. Desai & Co. as cost auditors for FY24  Approve fund raising by way of issuance of equity shares/equity linked instruments of up to Rs. 7.5 bn  Adoption of financial statements for the year ended 31 March 2023  Declare dividend of Rs. 3.5 (face value of Rs. 10) for FY23  Reappoint Narayanankutty Kottiedath Venugopal (DIN: 00296465) as Director, liable to retire by rotation  Appoint Ms. Ashwini Deshpande (DIN: 00240443) as Independent Director for five years from 29 March 2024   Adoption of audited standalone financial statements for the year ended 31 March 2023  Adoption of audited standalone financial statements for the year ended 31 March 2023  Declare dividend of Rs. 16.25 per share of face value Rs. 5.0 each		
11-Jul-23	White Oak India Equity Fund VI INE048G01026  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 INE09VQ01012  White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Equity Fund IV	4,255 85,451 43,821 73,068 17,945 0				Managing Directors/Whole time Directors/Managers and from 11% to 13% for all Directors from 11 December 2023 onwards Reappoint Atul K. Srivastava (DIN: 00046776) as Independent Director for five years from 21 June 2024 Approve increase in intercorporate transactions to Rs. 10.0 bn over and above the limits available under section 186 of the Companies Act, 2013 Ratify remuneration payable of Rs. 500,000 to B. Desai & Co. as cost auditors for FY24 Approve fund raising by way of issuance of equity shares/equity linked instruments of up to Rs. 7.5 bn  Adoption of financial statements for the year ended 31 March 2023 Declare dividend of Rs. 3.5 (face value of Rs. 10) for FY23 Reappoint Narayanankutty Kottledath Venugopal (DIN: 00296465) as Director, liable to retire by rotation Appoint Ms. Ashwini Deshpande (DIN: 00240443) as Independent Director for five years from 26 May 2023 Reappoint Ravi Nigam (DIN: 00024577) as Independent Director for five years from 29 March 2024  Adoption of audited standalone financial statements for the year ended 31 March 2023 Adoption of audited consolidated financial statements for the year ended 31 March 2023		
11-Jul-23	White Oak India Equity Fund VI INE048G01026  White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund	4,255 85,451 43,821 73,068 17,945 0				Managing Directors/Whole time Directors/Managers and from 11% to 13% for all Directors from 11 December 2023 onwards Reappoint Atul K. Srivastava (DIN: 00046776) as Independent Director for five years from 21 June 2024 Approve increase in intercorporate transactions to Rs. 10.0 bn over and above the limits available under section 186 of the Companies Act, 2013 Ratify remuneration payable of Rs. 500,000 to B. Desai & Co. as cost auditors for FY24 Approve fund raising by way of issuance of equity shares/equity linked instruments of up to Rs. 7.5 bn  Adoption of financial statements for the year ended 31 March 2023 Declare dividend of Rs. 3.5 (face value of Rs. 10) for FY23 Reappoint Narayanankutty Kottiedath Venugopal (DIN: 00296465) as Director, liable to retire by rotation Appoint Ms. Ashwini Deshpande (DIN: 00240443) as Independent Director for five years from 26 May 2023 Reappoint Ravi Nigam (DIN: 00024577) as Independent Director for five years from 29 March 2024  Adoption of audited standalone financial statements for the year ended 31 March 2023 Declare dividend of Rs. 16.25 per share of face value Rs. 5.0 each		
:1-Jul-23	White Oak India Equity Fund VI INE048G01026  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 INE09VQ01012  White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV	4,255 85,451 43,821 73,068 17,945 0 90,200 46,800 77,100				Managing Directors/Whole time Directors/Managers and from 11% to 13% for all Directors from 11 December 2023 onwards  Reappoint Atul K. Srivastava (DIN: 00046776) as Independent Director for five years from 21 June 2024  Approve increase in intercorporate transactions to Rs. 10.0 bn over and above the limits available under section 186 of the  Companies Act, 2013  Ratify remuneration payable of Rs. 500,000 to B. Desai & Co. as cost auditors for FY24  Approve fund raising by way of issuance of equity shares/equity linked instruments of up to Rs. 7.5 bn  Adoption of financial statements for the year ended 31 March 2023  Declare dividend of Rs. 3.5 (face value of Rs. 10) for FY23  Reappoint Narayanankuty Kottledath Verugopal (DIN: 00296465) as Director, liable to retire by rotation  Appoint Ms. Ashwini Deshpande (DIN: 00240443) as Independent Director for five years from 29 March 2024   Adoption of audited standalone financial statements for the year ended 31 March 2023  Adoption of audited consolidated financial statements for the year ended 31 March 2023  Declare dividend of Rs. 16.25 per share of face value Rs. 5.0 each  Reappoint Vijay Kumar Sharma (DIN: 02449088) as Non-Executive Non-Independent Director, liable to retire by rotation		
:1-Jul-23	White Oak India Equity Fund VI INE048G01026  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 INE09VQ01012  White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Equity Fund IV	4,255 85,451 43,821 73,068 17,945 0 90,200 46,800 77,100				Managing Directors/Whole time Directors/Managers and from 11% to 13% for all Directors from 11 December 2023 onwards Reappoint Atul K. Srivastava (DIN: 00046776) as Independent Director for five years from 21 June 2024 Approve increase in intercorporate transactions to Rs. 10.0 bn over and above the limits available under section 186 of the Companies Act, 2013 Ratify remuneration payable of Rs. 500,000 to B. Desai & Co. as cost auditors for FY24 Approve fund raising by way of issuance of equity shares/equity linked instruments of up to Rs. 7.5 bn  Adoption of financial statements for the year ended 31 March 2023 Declare dividend of Rs. 3.5 (face value of Rs. 10) for FY23 Reappoint Narayanankutty Kottiedath Venugopal (DIN: 00296465) as Director, liable to retire by rotation Appoint Ms. Ashwini Deshpande (DIN: 00240443) as Independent Director for five years from 26 May 2023 Reappoint Ravi Nigam (DIN: 00024577) as Independent Director for five years from 29 March 2024  Adoption of audited standalone financial statements for the year ended 31 March 2023 Declare dividend of Rs. 16.25 per share of face value Rs. 5.0 each		
:1-Jul-23	White Oak India Equity Fund VI INE048G01026  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 V White Oak India Equity Fund VI INE09VQ01012  White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI	4,255 85,451 43,821 73,068 17,945 0 90,200 46,800 77,100 58,900				Managing Directors/Whole time Directors/Managers and from 11% to 13% for all Directors from 11 December 2023 onwards  Reappoint Atul K. Srivastava (DIN: 00046776) as Independent Director for five years from 21 June 2024  Approve increase in intercorporate transactions to Rs. 10.0 bn over and above the limits available under section 186 of the  Companies Act, 2013  Ratify remuneration payable of Rs. 500,000 to B. Desai & Co. as cost auditors for FY24  Approve fund raising by way of issuance of equity shares/equity linked instruments of up to Rs. 7.5 bn  Adoption of financial statements for the year ended 31 March 2023  Declare dividend of Rs. 3.5 (face value of Rs. 10) for FY23  Reappoint Narayanankuty Kottledath Verugopal (DIN: 00296465) as Director, liable to retire by rotation  Appoint Ms. Ashwini Deshpande (DIN: 00240443) as Independent Director for five years from 29 March 2024   Adoption of audited standalone financial statements for the year ended 31 March 2023  Adoption of audited consolidated financial statements for the year ended 31 March 2023  Declare dividend of Rs. 16.25 per share of face value Rs. 5.0 each  Reappoint Vijay Kumar Sharma (DIN: 02449088) as Non-Executive Non-Independent Director, liable to retire by rotation		
:1-Jul-23	White Oak India Equity Fund VI INE048G01026  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 INE09VQ01012  White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV	4,255 85,451 43,821 73,068 17,945 0 90,200 46,800 77,100 58,900				Managing Directors/Whole time Directors/Managers and from 11% to 13% for all Directors from 11 December 2023 onwards  Reappoint Atul K. Srivastava (DIN: 00046776) as Independent Director for five years from 21 June 2024  Approve increase in intercorporate transactions to Rs. 10.0 bn over and above the limits available under section 186 of the  Companies Act, 2013  Ratify remuneration payable of Rs. 500,000 to B. Desai & Co. as cost auditors for FY24  Approve fund raising by way of issuance of equity shares/equity linked instruments of up to Rs. 7.5 bn  Adoption of financial statements for the year ended 31 March 2023  Declare dividend of Rs. 3.5 (face value of Rs. 10) for FY23  Reappoint Narayanankutty Kottiedath Venugopal (DIN: 00296465) as Director, liable to retire by rotation  Appoint Ms. Ashwini Deshpande (DIN: 00240443) as Independent Director for five years from 29 March 2024   Adoption of audited standalone financial statements for the year ended 31 March 2023  Adoption of audited consolidated financial statements for the year ended 31 March 2023  Adoption of audited consolidated financial statements for the year ended 31 March 2023  Declare dividend of Rs. 16.25 per share of face value Rs. 5.0 each  Reappoint Vijay Kumar Sharma (DIN: 02449088) as Non-Executive Non-Independent Director, liable to retire by rotation  Reappoint Anand Mahindra (DIN: 00004695) as Non-Executive Non-Independent Director, liable to retire by rotation		

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						Revise remuneration terms of Dr. Anish Shah, Managing Director from 1 August 2023 till 31 March 2025, and set it as minimum		
L		1	_			remuneration		
						Revise remuneration terms of Rajesh Jejurikar, Executive Director and CEO (Auto and Farm Sector) from 1 August 2023 till 31		
						March 2025, and set it as minimum remuneration		
						Approve amendment to the Articles of Association		
						Approve material related party transactions with certain subsidiary / associate companies for five years from FY23		
						Approve material related party transactions between Mahindra Susten Private Limited (MSPL) and Sustainable Energy Infra		
						Trust (SEIT) upto Rs. 35.0 bn per annum for five years from FY24		
						Revise limits of related party transactions with certain subsidiary / associate companies for four years from FY24		
02-Aug-23	White Oak India Equity Fund II	45.132	SAFARI INDUSTRIES INDIA LTD	AGM	ALL	Adoption of standalane and consolidated financial statements for the year anded on 21 March 2022	Yes	Assortable business activity
02-Aug-23	White Oak India Equity Fund II White Oak India Select Equity Fund	24.943	SAFARI INDUSTRIES INDIA LID	AGIVI	ALL	Adoption of standalone and consolidated financial statements for the year ended on 31 March 2023	res	Acceptable buisness activity
	Write Oak mala Select Equity Fund	24,543	+			Declare dividend of Rs. 2.0 per equity share of face value of Rs. 2.0 per share for FY23  Reappoint River's Google (DIN: 0200102) as Non-Everytive Non-Independent Director, liable to ratio by retation		
	White Oak India Equity Fund IV	20.407				Reappoint Piyush Goenka (DIN: 02099103) as Non-Executive Non-Independent Director, liable to retire by rotation		
		39,107	+			Anyong numeratof commission to Non Fugurities Diseases not exceeding 10/ of the not profits or Dr. F. O. m. uthinkeres is		
	White Oak India Equity Fund V	29,676				Approve payment of commission to Non-Executive Directors not exceeding 1% of the net profits or Rs. 5.0 mn, whichever is		
		29,676	+			lower, for each financial year  Annual increase in size of Sofari Employee Shock Approximation Bights Cohomo 2022 ("ECAB Schomo") to enable great of 0.2 mg		
	White Oak India Equity Fund VI	6,247				Approve increase in size of Safari Employee Stock Appreciation Rights Scheme 2022 ("ESAR Scheme") to enable grant of 0.3 mn		
		0,247	+			stock options from 0.1 mn stock options		
	INE429E01023					Approve reclassification of the authorized share capital and consequent alteration of the Memorandum of Association		
			-					
						Approve alteration in the Articles of Association to give effect to the termination of the subscription agreement		
		+	+					
02-Aug-23	White Oak India Equity Fund II	91,072	LARSEN & TOUBRO LTD	AGM	ALL	Adoption of standalone financial statements for the year ended 31 March 2023	Yes	Acceptable buisness activity
1	White Oak India Select Equity Fund	47,332	7			Adoption of consolidated financial statements for the year ended 31 March 2023	1	' ' '
	White Oak India Equity Fund IV	77,978	7			Approve final dividend of Rs. 24.0 per equity share of face value of Rs. 2.0 per share for FY23		
		11,010	7			Reappoint A.M. Naik (DIN: 00001514) as Director, liable to retire by rotation till the end of his current tenure on 30 September		
	White Oak India Equity Fund V	59,376				2023		
	White Oak India Equity Fund VI	14,540				Reappoint Hemant Bhargava (DIN: 01922717) as Director, liable to retire by rotation		
	INE018A01030	11,510				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, Larsen & Toubro Electromech LLC, Larsen & Toubro Heavy Engineering LLC and Larsen & Toubro		
						Kuwait General Contracting Co WLL from the FY23 AGM till the FY24 AGM or fifteen months, whichever is earlier		
						Name of the action acting to with instance in the First Adm of international symmetry in the First Adm of the First Ad		
						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 fifteen months,		
						whichever is earlier		
			7			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		
			7			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 or fifteen months, whichever is earlier		
			<del>-</del>			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 of the FY23 AGM till the FY24 AGM, or fifteen months, whichever is earlier		
-			+					
		+	┥			Ratify remuneration payable of Rs. 1.7 mn to R. Nanabhoy & Co. as cost auditors for FY24	1	
			7					
04-Aug-23	White Oak India Equity Fund II	64,630	DATA PATTERNS INDIA PVT LTD	AGM	ALL	Adoption of financial statements for the year ended 31 March 2023	Yes	Acceptable buisness activity
1	White Oak India Select Equity Fund	32,750				Approve final dividend of Rs. 4.5 per equity share of face value of Rs. 2.0 per share for FY23	1	
1	White Oak India Equity Fund IV	53,700	7			Reappoint Mathew Cyriac (DIN: 01903606) as Director, liable to retire by rotation	]	
1			7			Appoint Deloitte Haskins & Sells LLP as statutory auditors for five years from the conclusion of the FY23 AGM till the conclusion	]	
	White Oak India Equity Fund V	40,900	1			of the FY28 AGM and fix their remuneration		
1	White Oak India Equity Fund VI	8,547	7			Appoint CMA Sundaresan as cost auditor for three years from FY24 and fix their remuneration		I I
1						Approve continuation of Sowmyan Ramakrishnan (DIN: 00005090) as Independent Director for the remainder of his tenure till 9		
	INEOIX101010		1			September 2026 after attaining 75 years of age on 19 February 2024		
			7			Approve continuation of Dr. Sastry Venkata Rama Vadlamani (DIN: 00027875) as Independent Director for the remainder of his	1	
1						tenure till 9 September 2026 after attaining 75 years of age on 23 April 2024		
			7			Approve payment of commission to Non-Executive Directors not exceeding 1% of the net profits or Rs. 10.0 mn, whichever is	1	
						lower, for four years from 1 April 2023 till 31 March 2027		
07-Aug-23	White Oak India Equity Fund II	2,691	HONEYWELL AUTOMATION INDIA	AGM	ALL	Adoption of financial statements for the year ended 31 March 2023	Yes	Acceptable buisness activity
	White Oak India Select Equity Fund	1,408	_			Declare final dividend of Rs. 95.0 per equity share (face value of Rs. 10.0) for FY23		
1	White Oak India Equity Freed IV					Reappoint Ashish Gaikwad (DIN: 07585079) as Non-Executive Non-Independent Director, liable to retire by rotation		I I
1	White Oak India Equity Fund IV	2,330						
1	White Oak India Equity Fund V	1,761	7			Ratify remuneration of Rs. 700,000 payable to C S Adawadkar & Co. as cost auditors for FY24	1	
			-					

			_					
	White Oak India Equity Fund VI	325						
	INE671A01010		7					
			Ⅎ					
				_				
07-Aug-23	White Oak India Equity Fund II	97,110	KOTAK MAHINDRA BANK LTD	AGM	ALL	Adoption of standalone financial statements for the year ended 31 March 2023	Yes	Acceptable buisness activity
	White Oak India Select Equity Fund	49,735				Adoption of consolidated financial statements for the year ended 31 March 2023		
	White Oak India Equity Fund IV	82,122				Confirm payment of interim dividend at 8.1% on preference shares of face value Rs 5.0 for FY23		
	White Oak India Equity Fund V		<del>- </del>					
		101,825	4			Declare dividend of Rs 1.5 per share on equity shares of face value Rs 5.0 per share		
	White Oak India Equity Fund VI	22,216				Reappoint Dipak Gupta (DIN: 00004771) as Director, liable to retire by rotation		
	INE237A01028					Reappoint C. Jayaram (DIN: 00012214) as Director, liable to retire by rotation		
						Approve FY24 statutory audit fee at Rs 37.5 mn for both joint auditors - KKC & Associates LLP and Price Waterhouse LLP		
						Approve 1124 statutory additited at its 57.5 million both joint additions. Nee & Associates Ethalia Thee Waterhouse Eth		
07-Aug-23	White Oak India Equity Fund II	126.018	AU SMALL FINANCE BANK LTD	AGM	ALL	Adoption of financial statements for the year ended 31 March 2023	Yes	Acceptable buisness activity
77-Aug-23		-,	AO SIVIALE FINANCE BANK LID	AGIVI	ALL		163	Acceptable buishess activity
	White Oak India Select Equity Fund	65,468				Approve dividend of Rs 1.0 (post bonus issue) per equity share of Rs 10 each for FY23		
	White Oak India Equity Fund IV	108,125				Reappoint Uttam Tibrewal (DIN: 01024940) as Director, liable to retire by rotation		
	White Oak India Equity Fund V	82,687				Approve remuneration payable to Sanjay Agarwal (DIN: 00009526), Managing Director & CEO for FY24		
	White Oak India Equity Fund VI	18,365						
		10,303	-			Approve remuneration payable to Uttam Tibrewal (DIN: 01024940), Whole Time Director for FY24		
	INE949L01017		4			To approve issuance of debt securities on a private placement basis upto a limit of Rs 60.0 bn		
			1			Approve issuance of securities upto Rs 50.0 bn		
			7			Approve alteration to the Articles of Association (AoA)		
	1		₹					1
07-Aug-23	White Oak India Equity Fund II	168,286	CIPLA LTD	AGM	ALL	Adoption of standalone financial statements for the year ended 31 March 2023	Yes	Acceptable buisness activity
	White Oak India Select Equity Fund	87,434	7			Adoption of consolidated financial statements for the year ended 31 March 2023		
			┥					
	White Oak India Equity Fund IV	144,123	-			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	<b>」</b>			Reappoint Umang Vohra (DIN: 02296740) as Director, liable to retire by rotation		
	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		
	INE059A01026	-,						
	114E033A01020		<del>- </del>					
07-Aug-23	White Oak India Equity Fund II	551,356	HDFC BANK LIMITED	AGM	ALL	Adoption of standalone financial statements for the year ended 31 March 2023	Yes	Acceptable buisness activity
	White Oak India Select Equity Fund	279,995				Adoption of consolidated financial statements for the year ended 31 March 2023		
	White Oak India Equity Fund IV	469,627	7			Approve final dividend of Rs 19.0 per share (face value Rs. 1) for FY23		
			+					
	White Oak India Equity Fund V	398,574				Reappoint Kaizad Bharucha (DIN 02490648) as Director liable to retire by rotation		
	White Oak India Equity Fund VI					Fix FY24 auditor remuneration at Rs. 90mn, to be paid equally to Price Waterhouse LLP and M.M. Nissim & Co. LLP as joint		
	White Oak India Equity Fund VI	102.181				statutory auditors		
		102,101						
	INE040A01034					Appoint Ms. Renu Karnad (DIN 00008064) as Non-Executive Non-Independent Director liable to retire by rotation for four years		
						from 1 July 2023 till 2 September 2027 and fix her remuneration at Rs. 2.0 mn		
						Appoint Keki Mistry (DIN: 00008886) as Non-Executive Non-Independent Director liable to retire by rotation from 30 June 2023		
						to 6 November 2029 and fix his remuneration at Rs. 2.0 mn		
						To issue Unsecured Perpetual Debt Instruments (part of Additional Tier I capital), Tier II Capital Bonds and Long-Term Bonds		
						(financing of infrastructure and affordable housing) up to Rs. 500.0 bn on private placement basis		
			+			the term of the second		
			_			Approve related party transactions with HDFC Credila Financial Services Ltd for FY24		
						Approve related party transactions with HCL Technologies Ltd for FY24		
07-Aug-23	White Oak India Equity Fund II	930,000	TATA STEEL LTD		ALL	Approve scheme of amalgamation between Tata Metaliks Limited (TML) and Tata Steel Limited (TSL)	Yes	Acceptable buisness activity
0, Mug-23			HINDSTELLED		ALL	Approve screene or amargamation between rata interains timited (trait) and rata steel timited (15t)	103	Acceptable buistiess activity
	White Oak India Select Equity Fund	480,000	4					
	White Oak India Equity Fund IV	800,000						
	White Oak India Equity Fund V	294,370						
	White Oak India Equity Fund VI	103,000	7					
		103,000	+					
	INE081A01020		-					
07-Aug-23	White Oak India Equity Fund II	0	CHOLAMANDALAM FINANCIAL	AGM	ALL	Adoption of standalone financial statements for the year ended 31 March 2023	Yes	Acceptable buisness activity
3 ==	White Oak India Select Equity Fund	0	HOLD	1	1 -	Adoption of consolidated financial statements for the year ended 31 March 2023		[ · · · · · · · · · · · · · · · · · · ·
		10	H					
	White Oak India Equity Fund IV	U	⊣			Approve final dividend of Rs 0.55 per share (face value of Rs. 1.0 per equity share) for FY23		
	White Oak India Equity Fund V	1	1			Reappoint Vellayan Subbiah (DIN: 01138759) as Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Equity Fund V	1	1					
		142.700	→			Descript D Descriptor (DIN) 07575312) as Independent Discript for a series of the series for a series of the serie		
		42,700			1	Reappoint B Ramaratnam (DIN: 07525213) as Independent Director for a second term of three years from 18 March 2024		I .
	White Oak India Equity Fund VI	42,700						
	White Oak India Equity Fund VI	0						
	White Oak India Equity Fund VI	0				Reannoint N. Ganesh as Manager and KMP for three years w.e.f. 15 June 2023 and fix his remuneration		
	White Oak India Equity Fund VI	0				Reappoint N. Ganesh as Manager and KMP for three years w.e.f. 15 June 2023 and fix his remuneration		
	White Oak India Equity Fund VI	0				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)		
	White Oak India Equity Fund VI	0						
	White Oak India Equity Fund VI	0	-					
08-Aug-23		0	GRINDWELL NORTON LTD	AGM	ALL	Approve alteration to the Articles of Association (AoA)	Yes	Acceptable buisness activity
98-Aug-23	White Oak India Equity Fund II	94,500	GRINDWELL NORTON LTD	AGM	ALL	Approve alteration to the Articles of Association (AoA)  Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	Yes	Acceptable buisness activity
08-Aug-23		0	GRINDWELL NORTON LTD	AGM	ALL	Approve alteration to the Articles of Association (AoA)  Adoption of standalone and consolidated financial statements for the year ended 31 March 2023  Declare final dividend of Rs.14.5 per share of face value Rs. 5.0 for FY23	Yes	Acceptable buisness activity
08-Aug-23	White Oak India Equity Fund II White Oak India Select Equity Fund	94,500	GRINDWELL NORTON LTD	AGM	ALL	Approve alteration to the Articles of Association (AoA)  Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	Yes	Acceptable buisness activity
08-Aug-23	White Oak India Equity Fund II	94,500 48,400	GRINDWELL NORTON LTD	AGM	ALL	Approve alteration to the Articles of Association (AoA)  Adoption of standalone and consolidated financial statements for the year ended 31 March 2023  Declare final dividend of Rs.14.5 per share of face value Rs. 5.0 for FY23	Yes	Acceptable buisness activity
08-Aug-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	94,500 48,400 79,900	GRINDWELL NORTON LTD	AGM	ALL	Approve alteration to the Articles of Association (AoA)  Adoption of standalone and consolidated financial statements for the year ended 31 March 2023  Declare final dividend of Rs.14.5 per share of face value Rs. 5.0 for FY23  Reappoint Sreedhar Natarajan (DIN: 08320482) as a Non-Executive Non-Independent Director, liable to retire by rotation	Yes	Acceptable buisness activity
)8-Aug-23	White Oak India Equity Fund II White Oak India Select Equity Fund	94,500 48,400	GRINDWELL NORTON LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023  Declare final dividend of Rs.14.5 per share of face value Rs. 5.0 for FY23  Reappoint Sreedhar Natarajan (DIN: 08320482) as a Non-Executive Non-Independent Director, liable to retire by rotation  Ratify remuneration of Rs. 200,000 for Rao, Murthy & Associates as cost auditors for FY24	Yes	Acceptable buisness activity
08-Aug-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	94,500 48,400 79,900	GRINDWELL NORTON LTD	AGM	ALL	Approve alteration to the Articles of Association (AoA)  Adoption of standalone and consolidated financial statements for the year ended 31 March 2023  Declare final dividend of Rs.14.5 per share of face value Rs. 5.0 for FY23  Reappoint Sreedhar Natarajan (DIN: 08320482) as a Non-Executive Non-Independent Director, liable to retire by rotation	Yes	Acceptable buisness activity
)8-Aug-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	94,500 48,400 79,900	GRINDWELL NORTON LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023  Declare final dividend of Rs.14.5 per share of face value Rs. 5.0 for FY23  Reappoint Sreedhar Natarajan (DIN: 08320482) as a Non-Executive Non-Independent Director, liable to retire by rotation  Ratify remuneration of Rs. 200,000 for Rao, Murthy & Associates as cost auditors for FY24	Yes	Acceptable buisness activity

1	INE536A01023	1	7	1	1		ı	
-	INE536A01023							
09-Aug-23	White Oak India Equity Fund II	117,746	ASTRAL POLY TECHNIK LTD	AGM	ALL	Adoption of financial statements for the year ended 31 March 2023	Yes	Acceptable buisness activity
		12.70	1	1		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)		,
1	White Oak India Select Equity Fund	60,506				for FY23		
	White Oak India Equity Fund IV	97,121				Reappoint Ms. Jagruti S. Engineer (DIN: 00067276) as Director, liable to retire by rotation		
1	White Oak India Equity Fund V					Appoint Kairav Engineer (DIN: 03383621) as Whole Time Director for five years from 1 July 2023 and fix his remuneration		
1	White Oak Hala Equity Fana V	73,158						
	White Oak India Equity Fund VI					Appoint Hiranand Savlani (DIN: 07023661) as Whole Time Director and Chief Financial Officer for five years from 1 July 2023 and		
	INE006I01046	12,996				fix his remuneration		
	INE006101046					Approve remuneration of Rs. 250,000 for V. H. Savaliya & Associates, as cost auditors for FY24  Reappoint Ms. Kaushal Nakrani (DIN: 08405226) as Independent Director for five years from 29 March 2024		
						Reappoint wis. Raustian Nakrain (DIN: 08403226) as independent Director for five years from 29 March 2024		
10-Aug-23	White Oak India Equity Fund II	13,700	Tatva Chintan Pharma Chem	AGM	ALL	Approve issuance of equity or equity linked securities upto Rs. 2.0 bn through QIP or any other mode	Yes	Acceptable buisness activity
"	White Oak India Select Equity Fund	7,000	Limited					
	White Oak India Equity Fund IV	12,130						
	White Oak India Equity Fund V	0						
	White Oak India Equity Fund VI	0						
10-Aug-23	White Oak India Equity Fund II	30,166	METROPOLIS HEALTHCARE LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	Yes	Acceptable buisness activity
10-Mug-23	White Oak India Select Equity Fund	18,054	IVILI ROPOLIS REALINCARE LID	AGIVI	ALL	Confirm interim dividend of Rs. 8.0 per equity share (face value of Rs. 2.0) for FY23	103	Acceptable buisiless delivity
	write oak india select Equity I and	18,034	-			Reappoint Hemant Sachdev (DIN: 01635195) as Non-Executive Non-Independent Director, liable to retire by rotation		
1	White Oak India Equity Fund IV	20.005				Treappoint remain sectors (pint, 01030120) as from Exceeding Northing Pendent Director, habite to retire by foldfoll		
		30,900						
1	White Oak India Equity Fund V White Oak India Equity Fund VI	9,902				Ratify remuneration of Rs. 150,000 to Joshi Apte & Associates as cost auditors for FY24		
	INE112L01020	U	_			Reappoint Sanjay Bhatnagar (DIN: 00867848) as Independent Director for five years from 7 September 2023  Reappoint Vivek Gambhir (DIN: 06527810) as Independent Director for five years from 7 September 2023		
	INETIZEO1020		_			Reappoint vivek Gambnir (Din: 06527810) as independent Director for five years from 7 September 2023		
16-Aug-23	White Oak India Equity Fund II	17,062	IndiaMART InterMESH Limited	PB	ALL	Appoint Aakash Chaudhary (DIN: 00106392) as Independent Director for three years from 20 July 2023	Yes	Acceptable buisness activity
	White Oak India Select Equity Fund					Approve buyback of upto 1,250,000 equity shares at a buy back price of Rs. 4000.0 per share (face value Rs. 10.0) through		
1		8,944				tender offer, aggregate consideration not to exceed Rs. 5.0 bn		
	White Oak India Equity Fund IV	14,652						
	White Oak India Equity Fund V	11,146						
1	White Oak India Equity Fund VI INE933S01016	4,820						
	INF333201016		_					
16-Aug-23	White Oak India Equity Fund II	346.000	Hindalco Industries Limited	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	Yes	Acceptable buisness activity
	White Oak India Select Equity Fund	176,900				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				Revise remuneration to Price Waterhouse & Co Chartered Accountants LLP as statutory auditors		
1	White Oak India Equity Fund V	169,604				Reappoint Ms. Rajashree Birla (DIN:00012813) as Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Equity Fund VI	37,958				Ratify remuneration of Rs. 1.8 mn payable to R. Nanabhoy & Co, as cost auditor for FY24		
	INE038A01020					Reappoint Praveen K Maheshwari (DIN: 01743559) as Whole Time Director from 28 May 2023 to 31 March 2024 and fix his		
-			_			remuneration		
-			+	+		Approve change in place of keeping and inspection of registers and index of members, etc.		
16-Aug-23	White Oak India Equity Fund II	346,000	Eicher Motors Ltd.	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	Yes	Acceptable buisness activity
1	White Oak India Select Equity Fund	176,900				Declare final dividend of Rs. 37.0 per share (face value Rs. 1.0) for FY23		
1	White Oak India Equity Fund IV	290,800				Reappoint Siddhartha Lal (DIN: 00037645) as Director, liable to retire by rotation		
1	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		
1	White Oak India Equity Fund VI	37,958	4			Reappoint Inder Mohan Singh (DIN: 07114750) as an Independent Director for five years from 12 November 2023		
1	INE066A01021					Reappoint Vinod Kumar Aggarwal (DIN: 00038906) as Non-Executive Non-Independent Director for five years from 1 April 2024,		
<b>—</b>			+			liable to retire by rotation  Approve related party transactions between VE Commercial Vehicles Limited (VECV) and Velve Group India Private Limited		
1						Approve related party transactions between VE Commercial Vehicles Limited (VECV) and Volvo Group India Private Limited (VGIPL) aggregating Rs. 40.0 bn for FY24		
			+	+		TVOILE) apprehens no. 40.0 dit tot 1124		
21-Aug-23	White Oak India Equity Fund II	59,150	Info Edge (India) Limited	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 20223	Yes	Acceptable buisness activity
	White Oak India Select Equity Fund					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)		
		30,821	4			for FY23		
1	White Oak India Equity Fund IV	50,725	4			Reappoint Hitesh Oberoi (DIN: 01189953) as Director, liable to retire by rotation		
1	White Oak India Equity Fund V	38,627	+			OReappoint Chintan Thakkar (DIN: 00678173) as Director, liable to retire by rotation		
	White Oak India Equity Fund VI	9,330				Authorize the board to appoint branch auditors to audit foreign branches till the conclusion of the 2024 AGM and fix their remuneration		
	INE663F01024	3,330	+			Appoint Sanjiv Sachar (DIN: 02013812) as Independent Director for five years from 15 July 2023		
			┪					
21-Aug-23	White Oak India Equity Fund II White Oak India Select Equity Fund	106,000	ELECTRONICS MART INDIA LTD	AGM	ALL	Adoption of financial statements for the year ended 31 March 2023 Reappoint Ms. Astha Bajaj (DIN: 07899784) as Director, liable to retire by rotation	Yes	Acceptable buisness activity

			٦	1	1	Reappoint Pavan Kumar Bajaj (DIN: 07899635) as Managing Director for five years from 1 October 2023 and fix his		
	White Oak India Equity Fund IV	0				remuneration		
	White Oak India Equity Fund V					Reappoint Karan Bajaj (DIN: 07899639) as Whole-time Director and Chief Executive Officer for five years from 1 October 2023		
	White Oak mala Equity Fund V	73,000				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		
	INE02YR01019					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		
21-Aug-23			Larsen and Tubro Limited	PB	AH	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. Yes	es .	Acceptable buisness activity
	White Oak India Equity Fund II	91.072				2.0) through tender offer, aggregate consideration not to exceed Rs. 100.0 bn	-	,
	White Oak India Select Equity Fund	47,332	+					
	White Oak India Equity Fund IV	77,978	1					
	White Oak India Equity Fund V	59,376	1					
	White Oak India Equity Fund VI	14,540	1					
	INE018A01030		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	es	Acceptable buisness activity
	White Oak India Select Equity Fund	37,700	4			Adoption of consolidated financial statements for the year ended 31 March 2023		
	White Oak India Equity Fund IV	62,182	4			Approve final dividend of Rs. 9.0 per equity share of face value of Re. 1.0 per share for FY23		
	White Oak India Equity Fund V	47,832	4			Reappoint Ravi Modi (DIN: 00361853) as Director, liable to retire by rotation		
	White Oak India Equity Fund VI					Approve payment of remuneration of Rs. 3.0 mn per annum to Sunish Sharma (DIN: 00274432), Non-Executive Non-		
	INE825V01034	13,262	4			Independent Director for five years from FY23		
	INE825V01034		-			Approve alteration to the Articles of Association (AoA) to delete clauses relating to the Investment Agreement		
			+	+				
24-Aug-23	White Oak India Equity Fund II	0	KPIT TECHNOLOGIES LTD	AGM	ALL	Adoption of standalone financial statements for the year ended 31 March 2023  Yes	es	Acceptable buisness activity
E 1 7106 E5	White Oak India Select Equity Fund	0	- In the factor of the factor	7.0	7.22	Adoption of consolidated financial statements for the year ended 31 March 2023  Yes		, leeptable salarity
	White Oak India Equity Fund IV	0	1			Declare final dividend of Rs. 2.65 per equity share (face value of Rs. 10.0 per equity share) for FY23  Yes		
	White Oak India Equity Fund V	0	7			Reappoint Kishor Patil (DIN: 00076190) as Director, liable to retire by rotation Yes		
	White Oak India Equity Fund VI	10,100	1			Reappoint BSR & Co. LLP as statutory auditors for five years from the 2023 AGM and fix their remuneration NO		
	INE04I401011					Reappoint Anant Talaulicar (DIN: 00031051) as Independent Director for five years from 16 January 2024 NO	0	
						Reappoint Alberto Luigi Sangiovanni Vincentelli (DIN: 05260121) as Independent Director for three years from 16 January 2024 NO	0	
						and approve his continuation on the board post attainment of 75 years of age		
						Reappoint B V R Subbu (DIN: 00289721) as Independent Director for two years from 16 January 2024 NO		
						Appoint Srinath Batni (DIN: 00041394) as Independent Director for five years from 25 July 2023 Yes		
						Reappoint Kishor Patil (DIN: 00076190) as Managing Director and Chief Executive Officer for five years from 16 January 2024 Yes	es .	
						and fix his remuneration in excess of regulatory limits		1
						Reappoint Sachin Tikekar (DIN: 02918460) as Joint Managing Director for five years from 16 January 2024 and fix his	es .	
						remuneration in excess of regulatory limits  Appoint Ms. Jayada Pandit (Senior Manager, Marketing) in an office of profit and approve remuneration of upto Rs 6.0 mn per Yes		-
						annum excluding variable remuneration for five years w.e.f. 29 August 2023	:5	
	<u> </u>		1	+		annon exceeding randole remaineration for the years wien. 23 August 2023		
24-Aug-23	White Oak India Equity Fund II	38,064	MARUTI SUZUKI INDIA LTD	AGM	ALL	Adoption of standalone financial statements for the year ended 31 March 2	es	Acceptable buisness activity
-	White Oak India Select Equity Fund	19,633	7			Adoption of consolidated financial statements for the year ended 31 March 2023		
	White Oak India Equity Fund IV	32,360				Approve final dividend of Rs. 90.0 per share (face value Rs. 5.0) for FY23		
	White Oak India Equity Fund V	24,865	_			Reappoint Kinji Saito (DIN: 00049067) as Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Equity Fund VI					Reappoint Kenichi Ayukawa (DIN: 02262755) as Non-Executive Non-Independent Director, liable to retire by rotation		
	venite Oak inula Equity Fullu VI	5,576	_					
	INE585B01010					Appoint Yukihiro Yamashita (DIN: 10237093) as Whole Time Director designated as Joint Managing Director-Engineering and		
			4			Quality Assurance for three years from 1 August 2023 and fix his remuneration		
						Ratify remuneration of Rs. 285,000 payable to R. J. Goel & Co. as cost auditors for FY24		
			1	1				
_								
24 Aug 22	White Oak India Equity Freed II	1 100 270	ICICI DANK ITD	AC*4	A11	Adoption of standalana and consolidated financial statements for the second of 24 March 2022		A secontable business activity
24-Aug-23	White Oak India Equity Fund II White Oak India Select Equity Fund	1,108,370	ICICI BANK LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023  Yes	es .	Acceptable buisness activity
24-Aug-23	White Oak India Select Equity Fund	566,644	ICICI BANK LTD	AGM	ALL	Approve dividend of Rs 8.0 on equity shares of face value Rs 2.0 per share	es .	Acceptable buisness activity
24-Aug-23	White Oak India Select Equity Fund White Oak India Equity Fund IV		ICICI BANK LTD	AGM	ALL	Approve dividend of Rs 8.0 on equity shares of face value Rs 2.0 per share Reappoint Sandeep Bakshi (DIN: 00109206) as Director, liable to retire by rotation	es	Acceptable buisness activity
24-Aug-23	White Oak India Select Equity Fund	566,644 933,654	ICICI BANK LTD	AGM	ALL	Approve dividend of Rs 8.0 on equity shares of face value Rs 2.0 per share  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	es	Acceptable buisness activity
24-Aug-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	566,644	ICICI BANK LTD	AGM	ALL	Approve dividend of Rs 8.0 on equity shares of face value Rs 2.0 per share 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	25	Acceptable buisness activity
24-Aug-23	White Oak India Select Equity Fund White Oak India Equity Fund IV	566,644 933,654 717,841	ICICI BANK LTD	AGM	ALL	Approve dividend of Rs 8.0 on equity shares of face value Rs 2.0 per share  Reappoint Sandeep Bakshi (Oliv: 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  Reappoint KKC & Associates LLP (formerly Khimji Kunverji & Co LLP) as Joint Statutory Auditors from the conclusion of 2023	es	Acceptable buisness activity
24-Aug-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	566,644 933,654	ICICI BANK LTD	AGM	ALL	Approve dividend of Rs 8.0 on equity shares of face value Rs 2.0 per share 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	es	Acceptable buisness activity
24-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	566,644 933,654 717,841	ICICI BANK LTD	AGM	ALL	Approve dividend of Rs 8.0 on equity shares of face value Rs 2.0 per share 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 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 and fix their remuneration for FY24	es	Acceptable buisness activity
24-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	566,644 933,654 717,841	ICICI BANK LTD	AGM	ALL	Approve dividend of Rs 8.0 on equity shares of face value Rs 2.0 per share 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 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 and fix their remuneration for FY24 Reappoint Hari L. Mundra (DIN: 00287029) as Independent Director for one year from 26 October 2023	es	Acceptable buisness activity
24-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	566,644 933,654 717,841	ICICI BANK LTD	AGM	ALL	Approve dividend of Rs 8.0 on equity shares of face value Rs 2.0 per share 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 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 and fix their remuneration for FY24 Reappoint Hari L. Mundra (DIN: 00287029) as independent Director for one year from 26 October 2023 Reappoint B. Sriram (DIN: 02893708) as independent Director for three years from 14 January 2024	es	Acceptable buisness activity
24-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	566,644 933,654 717,841	ICICI BANK LTD	AGM	ALL	Approve dividend of Rs 8.0 on equity shares of face value Rs 2.0 per share 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 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 and fix their remuneration for FY24 Reappoint Hari L. Mundra (DIN: 00287029) as Independent Director for one year from 26 October 2023 Reappoint S. Sriram (DIN: 02993708) as Independent Director for three years from 14 January 2024 Reappoint S. Madhavan (DIN: 06451889) as Independent Director for three years from 14 April 2024	es	Acceptable buisness activity

						Approve revision in remuneration of Rakesh Jha (DIN: 00042075) as Executive Director from 1 April 2023		
			7			Approve revision in remuneration of Anup Bagchi (DIN: 00105962) as erstwhile Executive Director from 1 April 2023 till 30 Apr	I	
						2023		
						Reappoint Sandeep Bakhshi (DIN: 00109206) as Managing Director and Chief Executive Officer for three years from 4 October		
						2023 and fix his remuneration		
						Approve material related party transactions for sale of securities to India Infradebt Limited upto Rs. 40.0 bn for FY24		
						Approve material related party transactions for accepting current account deposits for FY25, in excess of Rs 10 bn or 10% of		
						annual consolidated turnover of the bank, whichever is lower		
			7			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		
			7			Approve material related party transactions for sale of securities to ICICI Prudential Life Insurance Company Limited upto Rs.		
1						70.0 bn, ICICI Lombard General Insurance Company Limited upto Rs. 60.0 bn and India Infradebt Limited upto Rs. 40.0 bn for		
						FY25		
			7			Approve material related party transactions for providing fund based and non-fund-based credit facilities to ICICI Prudential Li	e e	
						Insurance Company Limited upto Rs. 25.0 bn and ICICI Securities Limited upto Rs. 60.0 bn for FY25		
			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		
			-			Approve material related party transactions in the nature of reverse repurchase (reverse repo) and other permitted short-term	_	
						lending transactions with ICICI Lombard General Insurance Limited for 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	1	
1		1	+				$\dashv$	
1						Approve material related party transactions with ICICI Prudential Life Insurance Company Limited (51.27% subsidiary) for	1	
						availing insurance services for FY25		
20 Au - 22	White Oak India Equity Fund II	352.050	SAREGAMA INDIA LTD	AGM	ALL	Adoption of standalogo and appealidated financial statements for the control of Adoption 2022	Voc	Assorbable buleages activity
28-Aug-23		, , , , , , ,	SAREGAIVIA INDIA LID	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	$\dashv$	
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	$\dashv$	
1	White Oak India Equity Fund V	169,151	4			Ratify remuneration payable of Rs. 120,000 for FY24 to Shome & Banerjee as cost auditors	-	
	White Oak India Equity Fund VI					Approve variation in remuneration of Vikram Mehra (DIN: 03556680) Managing Director, from 1 January 2024 upto 24 October	r	
		38,292	4			2024	_	
1	INE979A01025					Approve maintenance of Register of Members and other statutory registers at a place other than registered office of the		
			4			company		
						Approve creation of charge/mortgage on movable and immovable properties for borrowings		
						Approve amendments to Saregama India Limited's Employee Stock Option Scheme 2013		
						Approve amendments to the pool available for grant under Saregama India Limited's Employee Stock Option Scheme 2013		
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
28-Aug-23	White Oak India Select Equity Fund	578,500	IDFC FIRST BANK LTD	AGM	ALL	Adoption of consolidated financial statements for year ending 31 March 2023	Yes	Acceptable buisness activity
28-Aug-23			IDFC FIRST BANK LTD	AGM	ALL	Adoption of consolidated financial statements for year ending 31 March 2023  Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation		Acceptable buisness activity
28-Aug-23	White Oak India Select Equity Fund White Oak India Equity Fund IV	578,500	IDFC FIRST BANK LTD	AGM	ALL	Adoption of consolidated financial statements for year ending 31 March 2023		Acceptable buisness activity
28-Aug-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	578,500	IDFC FIRST BANK LTD	AGM	ALL	Adoption of consolidated financial statements for year ending 31 March 2023  Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation		Acceptable buisness activity
28-Aug-23	White Oak India Select Equity Fund White Oak India Equity Fund IV	578,500 952,500	IDFC FIRST BANK LTD	AGM	ALL	Adoption of consolidated financial statements for year ending 31 March 2023  Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation  Reappoint Vishal Mahadevia (DIN: 01035771) as Non-Executive Non-Independent Director, liable to retire for three years from		Acceptable buisness activity
28-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	578,500 952,500 725,600	IDFC FIRST BANK LTD	AGM	ALL	Adoption of consolidated financial statements for year ending 31 March 2023 Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation Reappoint Vishal Mahadevia (DIN: 01035771) as Non-Executive Non-Independent Director, liable to retire for three years from 18 December 2023		Acceptable buisness activity
28-Aug-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	578,500 952,500 725,600	IDFC FIRST BANK LTD	AGM	ALL	Adoption of consolidated financial statements for year ending 31 March 2023  Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation  Reappoint Vishal Mahadevia (DIN: 01035771) as Non-Executive Non-Independent Director, liable to retire for three years from 18 December 2023  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		Acceptable buisness activity
28-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	578,500 952,500 725,600	IDFC FIRST BANK LTD	AGM	ALL	Adoption of consolidated financial statements for year ending 31 March 2023 Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation Reappoint Vishal Mahadevia (DIN: 01035771) as Non-Executive Non-Independent Director, liable to retire for three years from 18 December 2023 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		Acceptable buisness activity
28-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	578,500 952,500 725,600	IDFC FIRST BANK LTD	AGM	ALL	Adoption of consolidated financial statements for year ending 31 March 2023  Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation  Reappoint Vishal Mahadevia (DIN: 01035771) as Non-Executive Non-Independent Director, liable to retire for three years from 18 December 2023  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		Acceptable buisness activity
28-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	578,500 952,500 725,600	IDFC FIRST BANK LTD	AGM	ALL	Adoption of consolidated financial statements for year ending 31 March 2023  Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation  Reappoint Vishal Mahadevia (DIN: 01035771) as Non-Executive Non-independent Director, liable to retire for three years from 18 December 2023  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  Approve alteration to Articles of Association		Acceptable buisness activity
28-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	578,500 952,500 725,600	IDFC FIRST BANK LTD	AGM	ALL	Adoption of consolidated financial statements for year ending 31 March 2023 Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation Reappoint Vishal Mahadevia (DIN: 01035771) as Non-Executive Non-Independent Director, liable to retire for three years from 18 December 2023 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 Approve alteration to Articles of Association Approve issuance of securities upto Rs 30.0 bn		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	578,500 952,500 725,600	IDFC FIRST BANK LTD		ALL	Adoption of consolidated financial statements for year ending 31 March 2023 Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation Reappoint Vishal Mahadevia (DIN: 01035771) as Non-Executive Non-Independent Director, liable to retire for three years from 18 December 2023 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 Approve alteration to Articles of Association Approve issuance of securities upto Rs 30.0 bn		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 INE092T01019	578,500 952,500 725,600 172,400				Adoption of consolidated financial statements for year ending 31 March 2023  Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation  Reappoint Vishal Mahadevia (DIN: 01035771) as Non-Executive Non-Independent Director, liable to retire for three years from 18 December 2023  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  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		
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE092T01019  White Oak India Equity Fund II White Oak India Equity Fund II	578,500 952,500 725,600 172,400 450,701 222,007	Cholamandalam Investment and			Adoption of consolidated financial statements for year ending 31 March 2023  Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation  Reappoint Vishal Mahadevia (DIN: 01035771) as Non-Executive Non-Independent Director, liable to retire for three years from 18 December 2023  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  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		
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE092T01019  White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	578,500 952,500 725,600 172,400 450,701 222,007 365,239	Cholamandalam Investment and			Adoption of consolidated financial statements for year ending 31 March 2023  Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation  Reappoint Vishal Mahadevia (DIN: 01035771) as Non-Executive Non-Independent Director, liable to retire for three years from 18 December 2023  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  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		
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE092T01019  White Oak India Equity Fund II White Oak India Equity Fund II	578,500 952,500 725,600 172,400 450,701 222,007 365,239 269,553	Cholamandalam Investment and			Adoption of consolidated financial statements for year ending 31 March 2023  Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation  Reappoint Vishal Mahadevia (DIN: 01035771) as Non-Executive Non-Independent Director, liable to retire for three years from 18 December 2023  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  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		
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE092T01019  White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund W White Oak India Equity Fund V	578,500 952,500 725,600 172,400 450,701 222,007 365,239	Cholamandalam Investment and			Adoption of consolidated financial statements for year ending 31 March 2023  Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation  Reappoint Vishal Mahadevia (DIN: 01035771) as Non-Executive Non-Independent Director, liable to retire for three years from 18 December 2023  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  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		
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE092T01019  White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund V White Oak India Equity Fund VI	578,500 952,500 725,600 172,400 450,701 222,007 365,239 269,553	Cholamandalam Investment and			Adoption of consolidated financial statements for year ending 31 March 2023  Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation  Reappoint Vishal Mahadevia (DIN: 01035771) as Non-Executive Non-Independent Director, liable to retire for three years from 18 December 2023  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  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		
31-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 INE092T01019  White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund V White Oak India Equity Fund VI	578,500 952,500 725,600 172,400 450,701 222,007 365,239 269,553	Cholamandalam Investment and Finance Company Ltd.	PB	ALL	Adoption of consolidated financial statements for year ending 31 March 2023 Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation Reappoint Vishal Mahadevia (DIN: 01035771) as Non-Executive Non-Independent Director, liable to retire for three years from 18 December 2023 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 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	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 INE092T01019  White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund V White Oak India Equity Fund VI	578,500 952,500 725,600 172,400 450,701 222,007 365,239 269,553 70,960	Cholamandalam Investment and			Adoption of consolidated financial statements for year ending 31 March 2023  Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation  Reappoint Vishal Mahadevia (DIN: 01035771) as Non-Executive Non-Independent Director, liable to retire for three years from 18 December 2023  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  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		
31-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 INE092T01019  White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI INE121A01024	578,500 952,500 725,600 172,400 450,701 222,007 365,239 269,553	Cholamandalam Investment and Finance Company Ltd.	PB	ALL	Adoption of consolidated financial statements for year ending 31 March 2023 Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation Reappoint Vishal Mahadevia (DIN: 01035771) as Non-Executive Non-Independent Director, liable to retire for three years from 18 December 2023 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 Approve alteration to Articles of Association Approve issuance of securities upto Rs 30.0 bn To approve issuance of securities upto Rs 30.0 bn 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
31-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 White Oak India Equity Fund VI INE092T01019  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 INE121A01024  White Oak India Equity Fund VI INE121A01024	578,500 952,500 725,600 172,400 450,701 222,007 365,239 269,553 70,960	Cholamandalam Investment and Finance Company Ltd.	PB	ALL	Adoption of consolidated financial statements for year ending 31 March 2023 Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation Reappoint Vishal Mahadevia (DIN: 01035771) as Non-Executive Non-Independent Director, liable to retire for three years from 18 December 2023 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 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	YES	Acceptable buisness activity
31-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 INE092T01019  White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI INE121A01024	578,500 952,500 725,600 172,400 450,701 222,007 365,239 269,553 70,960	Cholamandalam Investment and Finance Company Ltd.	PB	ALL	Adoption of consolidated financial statements for year ending 31 March 2023 Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation Reappoint Vishal Mahadevia (DIN: 01035771) as Non-Executive Non-Independent Director, liable to retire for three years from 18 December 2023 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 Approve alteration to Articles of Association Approve issuance of securities upto Rs 30.0 bn To approve issuance of securities upto Rs 30.0 bn 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
31-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 INE092T01019  White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund V INE121A01024  White Oak India Equity Fund II White Oak India Equity Fund VI INE121A01024  White Oak India Equity Fund II	578,500 952,500 725,600 172,400 450,701 222,007 365,239 269,553 70,960 930,000 480,000	Cholamandalam Investment and Finance Company Ltd.	PB	ALL	Adoption of consolidated financial statements for year ending 31 March 2023 Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation Reappoint Vishal Mahadevia (DIN: 01035771) as Non-Executive Non-Independent Director, liable to retire for three years from 18 December 2023 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 Approve alteration to Articles of Association Approve issuance of securities upto Rs 30.0 bn To approve issuance of securities upto Rs 30.0 bn 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
31-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 White Oak India Equity Fund VI INE092T01019  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 INE121A01024  White Oak India Equity Fund VI INE121A01024	578,500 952,500 725,600 172,400 450,701 222,007 365,239 269,553 70,960	Cholamandalam Investment and Finance Company Ltd.	PB	ALL	Adoption of consolidated financial statements for year ending 31 March 2023 Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation Reappoint Vishal Mahadevia (DIN: 01035771) as Non-Executive Non-Independent Director, liable to retire for three years from 18 December 2023 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 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  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	YES	Acceptable buisness activity
31-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 INE092T01019  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 INE121A01024  White Oak India Equity Fund II White Oak India Equity Fund VI INE121A01024  White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II	578,500 952,500 725,600 172,400 450,701 222,007 365,239 269,553 70,960 930,000 480,000	Cholamandalam Investment and Finance Company Ltd.	PB	ALL	Adoption of consolidated financial statements for year ending 31 March 2023 Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation Reappoint Vishal Mahadevia (DIN: 01035771) as Non-Executive Non-Independent Director, liable to retire for three years from 18 December 2023 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 Approve alteration to Articles of Association Approve issuance of securities upto Rs 30.0 bn To 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  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 upto Rs 50.0 mn between Tata Steel Downstream Products Limited	YES	Acceptable buisness activity
31-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 INE092T01019  White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund V INE121A01024  White Oak India Equity Fund II White Oak India Equity Fund VI INE121A01024  White Oak India Equity Fund II	578,500 952,500 725,600 172,400 450,701 222,007 365,239 269,553 70,960 930,000 480,000	Cholamandalam Investment and Finance Company Ltd.	PB	ALL	Adoption of consolidated financial statements for year ending 31 March 2023 Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation Reappoint Vishal Mahadevia (DIN: 01035771) as Non-Executive Non-Independent Director, liable to retire for three years from 18 December 2023 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 Approve alteration to Articles of Association Approve issuance of securities upto Rs 30.0 bn To 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  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 upto Rs 50.0 mn between Tata Steel Downstream Products Limited (TSDPL) and Tata Motors Limited for FY24  Resise limits of related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to seen	YES	Acceptable buisness activity
31-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 White Oak India Equity Fund VI INE092T01019  White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund IV	578,500 952,500 725,600 172,400 450,701 222,007 365,239 269,553 70,960 930,000 480,000	Cholamandalam Investment and Finance Company Ltd.	PB	ALL	Adoption of consolidated financial statements for year ending 31 March 2023 Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation Reappoint Vishal Mahadevia (DIN: 01035771) as Non-Executive Non-Independent Director, liable to retire for three years from 18 December 2023 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 Approve alteration to Articles of Association Approve issuance of securities upto Rs 30.0 bn To approve issuance of securities upto Rs 30.0 bn To approve issuance of 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  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 upto 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 Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to sente ancillary entities of Tata Motors Limited, aggregating up to Rs. 11.9 bn for FY24	YES	Acceptable buisness activity
31-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 INE092T01019  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 INE121A01024  White Oak India Equity Fund II White Oak India Equity Fund VI INE121A01024  White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II	578,500 952,500 725,600 172,400 450,701 222,007 365,239 269,553 70,960 930,000 480,000 800,000	Cholamandalam Investment and Finance Company Ltd.	PB	ALL	Adoption of consolidated financial statements for year ending 31 March 2023 Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation Reappoint Vishal Mahadevia (DIN: 01035771) as Non-Executive Non-Independent Director, liable to retire for three years from 18 December 2023 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 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  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 upto 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 Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to sen the ancillary entities of Tata Motors Limited, aggregating up to Rs. 11.9 bn for FY24  Reappoint T V Narendran (DIN: 03083605) as Managing Director and Chief Executive Officer for five years from 19 September	YES	Acceptable buisness activity
31-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 White Oak India Equity Fund VI INE092T01019  White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund IV	578,500 952,500 725,600 172,400 450,701 222,007 365,239 269,553 70,960 930,000 480,000	Cholamandalam Investment and Finance Company Ltd.	PB	ALL	Adoption of consolidated financial statements for year ending 31 March 2023 Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation Reappoint Vishal Mahadevia (DIN: 01035771) as Non-Executive Non-Independent Director, liable to retire for three years from 18 December 2023 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 Approve alteration to Articles of Association Approve issuance of securities upto Rs 30.0 bn To approve issuance of securities upto Rs 30.0 bn To approve issuance of 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  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 upto 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 Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to sente ancillary entities of Tata Motors Limited, aggregating up to Rs. 11.9 bn for FY24	YES	Acceptable buisness activity
31-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 White Oak India Equity Fund VI INE092T01019  White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE121A01024  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 IV White Oak India Equity Fund IV White Oak India Equity Fund IV	578,500 952,500 725,600 172,400 450,701 222,007 365,239 269,553 70,960 930,000 480,000 800,000	Cholamandalam Investment and Finance Company Ltd.	PB	ALL	Adoption of consolidated financial statements for year ending 31 March 2023 Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation Reappoint Vishal Mahadevia (DIN: 01035771) as Non-Executive Non-Independent Director, liable to retire for three years from 18 December 2023 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 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  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 upto 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 Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to sen the ancillary entities of Tata Motors Limited, aggregating up to Rs. 11.9 bn for FY24  Reappoint T V Narendran (DIN: 03083605) as Managing Director and Chief Executive Officer for five years from 19 September	YES	Acceptable buisness activity
31-Aug-23 06-Sep-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 White Oak India Equity Fund VI INE092T01019  White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund VI INE121A01024  White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund VI White Oak India Equity Fund IV White Oak India Equity Fund VI INE081A01020	578,500 952,500 725,600 172,400 450,701 222,007 365,239 269,533 70,960 930,000 480,000 800,000 294,370 103,000	Cholamandalam investment and Finance Company Ltd.  TATA STEEL LTD	PB	ALL	Adoption of consolidated financial statements for year ending 31 March 2023 Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation 18 December 2023 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 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  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 upto 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 Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to senthe ancillary entities of Tata Motors Limited, aggregating up to Rs. 11.9 bn for FY24  Responint T V Narendran (DIN: 03083605) as Managing Director and Chief Executive Officer for five years from 19 September 2023 and fix his remuneration	YES	Acceptable buisness activity  Acceptable buisness activity
31-Aug-23 06-Sep-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 INE092T01019  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 White Oak India Equity Fund VI INE121A01024  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 VI INE081A01020  White Oak India Equity Fund VI INE081A01020	578,500 952,500 725,600 172,400 450,701 222,007 365,239 269,553 70,960 930,000 480,000 800,000 294,370 103,000	Cholamandalam Investment and Finance Company Ltd.	PB PB	ALL	Adoption of consolidated financial statements for year ending 31 March 2023 Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation Reappoint Vishal Mahadevia (DIN: 01035771) as Non-Executive Non-Independent Director, liable to retire for three years from 18 December 2023 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 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  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 upto 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 Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to sen the ancillary entities of Tata Motors Limited, aggregating up to Rs. 11.9 bn for FY24  Reappoint T V Narendran (DIN: 03083605) as Managing Director and Chief Executive Officer for five years from 19 September	YES	Acceptable buisness activity
31-Aug-23 06-Sep-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 INE092T01019  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 INE121A01024  White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund VI INE104 India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI INE081A01020  White Oak India Equity Fund VI INE081A01020  White Oak India Equity Fund VI INE081A01020  White Oak India Equity Fund II	578,500 952,500 725,600 172,400 172,400 450,701 222,007 365,239 269,553 70,960 930,000 480,000 800,000 294,370 103,000	Cholamandalam investment and Finance Company Ltd.  TATA STEEL LTD	PB PB	ALL	Adoption of consolidated financial statements for year ending 31 March 2023 Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation 18 December 2023 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 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  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 upto 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 Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to senthe ancillary entities of Tata Motors Limited, aggregating up to Rs. 11.9 bn for FY24  Responint T V Narendran (DIN: 03083605) as Managing Director and Chief Executive Officer for five years from 19 September 2023 and fix his remuneration	YES	Acceptable buisness activity  Acceptable buisness activity
31-Aug-23 06-Sep-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 White Oak India Equity Fund VI INE092T01019  White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund VI White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund II	578,500 952,500 725,600 172,400 450,701 222,007 365,239 269,553 70,960 930,000 480,000 800,000 294,370 103,000 40,785 21,399 35,488	Cholamandalam investment and Finance Company Ltd.  TATA STEEL LTD	PB PB	ALL	Adoption of consolidated financial statements for year ending 31 March 2023 Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation 18 December 2023 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 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  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 upto 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 Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to senthe ancillary entities of Tata Motors Limited, aggregating up to Rs. 11.9 bn for FY24  Responint T V Narendran (DIN: 03083605) as Managing Director and Chief Executive Officer for five years from 19 September 2023 and fix his remuneration	YES	Acceptable buisness activity  Acceptable buisness activity
31-Aug-23 06-Sep-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 INE092T01019  White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE121A01024  White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI INE121A01024  White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI INE081A01020  White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI INE081A01020	578,500 952,500 725,600 172,400 450,701 222,007 365,239 269,553 70,960 930,000 480,000 800,000 294,370 103,000 40,785 21,399 35,488 27,133	Cholamandalam investment and Finance Company Ltd.  TATA STEEL LTD	PB PB	ALL	Adoption of consolidated financial statements for year ending 31 March 2023 Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation 18 December 2023 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 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  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 upto 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 Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to senthe ancillary entities of Tata Motors Limited, aggregating up to Rs. 11.9 bn for FY24  Responint T V Narendran (DIN: 03083605) as Managing Director and Chief Executive Officer for five years from 19 September 2023 and fix his remuneration	YES	Acceptable buisness activity  Acceptable buisness activity
31-Aug-23 06-Sep-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 White Oak India Equity Fund VI INE092T01019  White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund VI White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund II	578,500 952,500 725,600 172,400 450,701 222,007 365,239 269,553 70,960 930,000 480,000 800,000 294,370 103,000 40,785 21,399 35,488	Cholamandalam investment and Finance Company Ltd.  TATA STEEL LTD	PB PB	ALL	Adoption of consolidated financial statements for year ending 31 March 2023 Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation 18 December 2023 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 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  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 upto 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 Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to senthe ancillary entities of Tata Motors Limited, aggregating up to Rs. 11.9 bn for FY24  Responint T V Narendran (DIN: 03083605) as Managing Director and Chief Executive Officer for five years from 19 September 2023 and fix his remuneration	YES	Acceptable buisness activity  Acceptable buisness activity

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08-Sep-23	White Oak India Equity Fund II	37,683	Dr. Lal PathLabs Limited	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	Yes	Acceptable buisness activity
	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 FY23		
	White Oak India Equity Fund IV					Reappoint Rahul Sharma (DIN: 00956625) as Non-Executive Non-Independent Director, liable to retire by rotation		
		31,295						
	White Oak India Equity Fund V White Oak India Equity Fund VI	27,305 3,124	4			Appoint Gurinder Singh Kalra (DIN: 10197218) as Independent Director for three years from 27 July 2023		
		5,124	1			Appoint Rajit Mehta (DIN: 01604819) as Independent Director for three years from 27 July 2023  Approve commission to Non-Executive Directors upto 1% of net profits per annum, capped at Rs. 3.0 mn per director, for three		
	INE600L01024					years from 1 April 2023		
						Approve remuneration to Dr. Om Prakash Manchanda, Managing Director (DIN: 02099404) in excess of 5% of net profits		
						annually in event of exercise of stock options, till the end of his term on 31 March 2025		
						Approve remuneration to Rahul Sharma, Non-Executive Non-Independent Director (DIN: 00956625) in excess of 1% of net		
			-			profits annually in the event of exercise of stock options in FY24 and FY25		
						Approve remuneration to Rahul Sharma, Non-Executive Non-Independent Director (DIN: 00956625) in excess of 50% of the aggregate remuneration payable to Non-Executive Directors in event of exercise of stock options in FY24		
			1			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. Agarwal & Associates as cost auditors for FY24		
15 Cor 22	White Oak India Equity Fund II	930,000	TATA CTEEL LTD	NCLM	ALL	Approve sehome of ampleometics between TDF 14d (TDF) and T-t- Stratilizated (TSF)	Vas	Assontable buildings activity
15-Sep-23	White Oak India Equity Fund II White Oak India Select Equity Fund	930,000	TATA STEEL LTD	INCLIVI	ALL	Approve scheme of amalgamation between TRF Ltd (TRF) and Tata Steel Limited (TSL)	Yes	Acceptable buisness activity
1	White Oak India Select Equity Fund IV	800,000	1				1	
	White Oak India Equity Fund V	294,370	1				1	
	White Oak India Equity Fund VI	103,000						
	INE081A01020							
45.6 22	White Ook India Fault: Fired II	12.057	CARWARE TECHNICAL FIRESCIT	1014		Advantage of standalars and associated formula technology (1)	V	A second to the second
15-Sep-23	White Oak India Equity Fund II White Oak India Select Equity Fund	43,967 28,131	GARWARE TECHNICAL FIBRES LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023  Approve final dividend of Rs. 3.5 per equity share (face value Rs. 10.0) for FY23	Yes	Acceptable buisness activity
	White Oak India Select Equity Fund IV	45,646	1			Reappoint Vayu Ramesh Garware (DIN: 00092201) as Director, liable to retire by rotation		
	White Oak India Equity Fund V	11,200	1			Ratify remuneration of Rs. 560,000 payable to Joshi Apte & Associates as cost auditors for FY24	1	
1	White Oak India Equity Fund VI	8,687				,	1	
	INE276A01018							
21-Sep-23	White Oak India Equity Fund II	37,332	SAFARI INDUSTRIES INDIA LTD	PB	ALL	Appoint Sridhar Balakrishnan (DIN: 08699523) as Independent Director for three years from 10 August 2023 till 9 August 2026	Yes	Acceptable buisness activity
1	White Oak India Select Equity Fund White Oak India Equity Fund IV	19,519 36,760	+				-	
1	White Oak India Equity Fund V  White Oak India Equity Fund V	29,676	+				1	
1	White Oak India Equity Fund VI	6,247	†				1	
	INE429E01023	· ·						
	White Oak India Equity Fund II	163,285	HARSHA ENGINEERS INTERNATION	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 White Oak India Equity Fund IV	88,376 128,483	+			Declare final dividend of Re. 1.0 per share (face value: Rs. 10.0 per share) for FY23  Reappoint Ms. Hetal Ukani (DIN:01990172) as Director liable to retire by rotation	1	
	White Oak India Equity Fund V	115,100	†			Reappoint Ms. Hetal Okain (DIN:019901/2) as Director liable to retire by rotation	1	
	White Oak India Equity Fund VI	25,230	1			Approve remuneration of Rs. 210,000 to Kiran J Mehta & Co, as cost auditor for FY24	1	
	INEOJUS01029							
21-Sep-23	White Oak India Equity Fund II	105,260	RHI MAGNESITA INDIA LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31	Yes	Acceptable buisness activity
1	White Oak India Select Equity Fund	53,362	+			To declare final dividend of Rs. 2.5 per share on face value Re. 1.0	-	
1	White Oak India Equity Fund IV					Reappoint Erwin Jankovits (DIN: 07089589) as Non-Executive Non-Independent Director, liable to retire by rotation		
1	White Oak India Equity Fund V	90,034 69,743	4			Approve remuneration of Re. 00.000 for K.G. Govel R. Accordate as each auditors for FV24	-	
1	White Oak India Equity Fund VI	19,127	+			Approve remuneration of Rs. 90,000 for K G Goyal & Associates as cost auditors for FY24	1	
1	INE743M01012	13,121	1				1	
21-Sep-23	White Oak India Equity Fund II	81,000	CONTAINER CORP OF INDIA LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	Yes	Acceptable buisness activity
1	White Oak India Select Equity Fund					Confirm interim dividends aggregating to Rs. 9.0 per equity share and approve final dividend of Rs. 2.0 per equity share of face		
1		33,000	_			value of Rs. 5.0 per share as final 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		
1	White Oak India Equity Fund V	76,800	+			Reappoint Manoj Kumar Dubey (DIN: 07518387) as Director (Finance), liable to retire by rotation	1	
		70,000	1			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	1	
1	White Oak India Equity Fund VI	9,960				the remuneration of statutory auditors and branch auditors		
1						Appoint Mohammad Azhar Shams (DIN: 07627473), as Director (Domestic Division) from 1 February 2023 till the date of his		
			1			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		
1			4			post of Principal Executive Director, Railway board or until further orders, whichever is earlier	1	
1						Appoint R C Paul Kanagaraj (DIN: 10199485) as Independent Director for three years from 15 June 2023 till 4 June 2026 or until further orders, whichever is earlier		
			4	1	1		+	
				1				
	INE111A01025					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		
	INE111A01025					Appoint Najesh Pathak (DIN: 010259788), as Government Nominee Director from 11 September 2023, till ne nolds the post of Principal Executive Director, Railway board or until further orders, whichever is earlier		

21-Sep-23	White Oak India Equity Fund II	88,456	PHOENIX MILLS LTD	AGM	ALL	Adoption of standalone financial statements for the year ended 31 March 2023  Yes		Accordable buildings activity
21-2ep-23	White Oak India Equity Fund II White Oak India Select Equity Fund	37,708	PROENIX WILLS LTD	AGM	ALL	Adoption of standalone financial statements for the year ended 31 March 2023  Adoption of consolidated financial statements for the year ended 31 March 2023	•	Acceptable buisness activity
	White Oak India Equity Fund IV	61,210				Declare final dividend of Rs. 5.0 per share (face value: Rs. 2.0 per share) for FY23		
	White Oak India Equity Fund V	47,387				Reappoint Rajesh Kulkarni (DIN: 03134336) as Director, liable to retire by rotation		
	White Oak India Equity Fund VI	12,686				Reappoint Rajendra Kalkar (DIN: 03269314) as Whole-time Director for five years from 10 December 2023 and fix his		
	INE211B01039	12,686	<del>- </del>			remuneration as minimum remuneration for three years  Appoint Ms. Rashmi Sen (DIN: 05206417) as Director from 8 August 2023, liable to retire by rotation		
	INCELLIBOROSS		7			Appoint Ms. Rashmi Sen (DIN: 05206417) as Director from 8 August 2023, flable to retire by foration  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		
						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 (DIN: 03225544) as Independent Director for five years from 8 August 2023		
			_			Appoint Dr. Archana Hingorani (DIN: 00028037) as Independent Director for five years from 8 August 2023  Appoint Sumeet Anand (DIN: 00793753) as Independent Director for five years from 8 August 2023		
			7			Approve related party transactions between Island Star Mall Developers Private Limited (ISML), and Alyssum Developers Private		
						Limited (ADPL) and Sparkle One Mall Developers Private Limited (SOMDPL) of upto Rs. 5.0 bn each in FY24 and upto the 2024		
			_			AGM		
						Approve related party transactions between Island Star Mall Developers Private Limited and its subsidiaries: Alyssum Developers Private Limited, Sparkle One Mall Developers Private Limited and Insight Mall Developers Private Limited of upto Rs 3.5 bn each		
						in FY24 and upto the 2024 AGM		
			7			Aprove related party transactions between Plutocrat Commercial Real Estate Private Limited (PCREPL) and CPP Investment		
						Board Private Holdings (4) Inc. of upto Rs. 6.0 bn in FY24 and upto the 2024 AGM		
						Approve related party transactions between Offbeat Developers Private Limited (ODPL), Vamona Developers Private Limited		
						(VDPL) and Finesse Mall and Commercial Real Estate Private Limited (FPCREPL) of upto Rs 7.5 bn each in FY24 and upto the 2024		
			7			Approve related party transactions between Offbeat Developers Private Limited (ODPL), Vamona Developers Private Limited		
						(VDPL) and Casper Realty Private Limited (CRPL) of upto Rs 7.5 bn each in FY24 and upto the 2024 AGM		
24.0	White Oak India Fault 5			1.00				
21-Sep-23	White Oak India Equity Fund II White Oak India Select Equity Fund	48,304 26,664	MANKIND PHARMA LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023  Reappoint Rajeev Juneja (DIN: 00283481) as Director, liable to retire by rotation	5	Acceptable buisness activity
		26,664	$\dashv$			Reappoint Ramesh Juneja (DIN: 00283481) as Director, liable to retire by rotation  Reappoint Ramesh Juneja (DIN: 00283399) as Chairperson and Whole time Director for five years from 15 May 2024, approve		
	White Oak India Equity Fund IV	41,147				his continuation as he will attain 70 years of age on 7 July 2025, and fix his remuneration		
	White Oak India Equity Fund V					Reappoint Rajeev Juneja (DIN: 00283481) as Vice Chairperson and Managing Director for five years from 15 May 2024 and fix		
	Trinte due maia Equity Fana T	31,721	_			his remuneration		
	White Oak India Equity Fund VI	6.302				Reappoint Sheetal Arora (DIN: 00704292) as Chief Executive Officer and Whole time Director for five years from 15 May 2024 and fix his remuneration		
		0,302	-			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		
	INE634S01028		_			Ratify remuneration of Rs. 1,600,000 payable to M.K. Kulshrestha & Associates as cost auditors for FY24		
	1700 1301020							
27-Sep-23	White Oak India Equity Fund II	55,369	POLY MEDICURE LTD	unable to		Adoption of standalone and consolidated financial statements for the year ended 31 March 2023  Yes	5	Acceptable buisness activity
	White Oak India Select Equity Fund	28,800	_	unable to	exec	Declare final dividend of Rs. 3.0 per equity share (face value of Rs. 5.0) for FY23		
	White Oak India Equity Fund IV	45,960		unable to		Reappoint Ms. Mukulika Baid (DIN: 02900103) as Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Equity Fund V	36,085	=	unable to		Ratify remuneration of Rs. 80,000 to Jai Prakash & Company as cost auditors for FY24		
	White Oak India Equity Fund VI	5,412	7	AGM	CACC	Tach y remainer at on 1975 object to 3411 takes if a configurity as cost additions for 1121		
	INE205C01021							
			_					
			_					
27-Sep-23	White Oak India Equity Fried II		ICICI PRUDENTIAL LIFE INSURA	PB	ALL	Appoint Solmaz Altin (DIN: 08206960) as Non-Executive Non-Independent Director from 22 August 2023, liable to retire by  Yes	5	Acceptable buisness activity
1	White Oak India Equity Fund II	133,500				rotation		
1	White Oak India Select Equity Fund	69,500						
1	White Oak India Equity Fund IV White Oak India Equity Fund V	114,500	=					
1	White Oak India Equity Fund V  White Oak India Equity Fund VI	87,200 31,560	=					
	INE726G01019	32,500						
1								
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	5	Acceptable buisness activity
	White Oak India Equity Fund II	159,340				The state of the s		,
1	White Oak India Select Equity Fund	82,760						
1	White Oak India Equity Fund IV	136,557						
	White Oak India Equity Fund V White Oak India Equity Fund VI	104,464 21,981	_					
		171.987	1	1	1			
		,						
	INE238A01034							
16-Oct-23	INE238A01034		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  Yes	5	Acceptable buisness activity
16-Oct-23		365,100	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	5	Acceptable buisness activity

					1		_	
	White Oak India Select Equity Fund	240,296	4					
	White Oak India Equity Fund IV	334,814						
	White Oak India Equity Fund V	430,240						
	White Oak India Equity Fund VI	0						
	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 Select Equity Fund		†			100 100 100		
	White Oak India Equity Fund IV		1					
	White Oak India Equity Fund V		1					
	White Oak India Equity Fund VI		1					
	INE671A01010		1					
23-Oct-23	White Oak hadis Family Family		HONEYWELL AUTOMATION INDIA	PB	ALL	Appoint Brian Scott Rudick (DIN: 06759691) as Non-Executive Non-Independent Director, liable to retire by rotation from 10	Yes	Acceptable buisness activity
	White Oak India Equity Fund II	2,691				August 2023		
	White Oak India Select Equity Fund	1,408	1			Reappoint Ms. Neera Saggi (DIN: 00501029) as Independent Director for three years from 4 February 2024		
	White Oak India Equity Fund IV	2,330	1					
	White Oak India Equity Fund V	1,761	1					
1	White Oak India Equity Fund VI	325						
			7					
23-Oct-23	White Oak India Equity Fund II	30,166	METROPOLIS HEALTHCARE LTD	РВ	ALL	Appoint Subramanian Ranganathan (DIN: 00125493) as Independent Director for five years from 21 August 2023	Yes	Acceptable buisness activity
1	White Oak India Select Equity Fund	18,054	1					,
1	White Oak India Equity Fund IV	30.900	1					
	White Oak India Equity Fund V	9,902	1					
	White Oak India Equity Fund VI	0	1				7	
	INE112L01020	-	1					
07-Nov-23			MARUTI SUZUKI INDIA LTD	PB	ALL	Approve material related party transactions with Suzuki Motor Corporation (SMC) to purchase 100% equity stake in Suzuki	Yes	Acceptable buisness activity
	White Oak India Equity Fund II	22.564	I I I I I I I I I I I I I I I I I I I	1		Motor Gujarat Private Limited (SMG) from SMC for an aggregate consideration of Rs. 128.4 bn		Acceptable Salaries accounty
		33,564	-				_	
	White Oak India Select Equity Fund	47.633				Approve preferential issue of upto 12.3 mn equity shares at Rs. 10,420.85 per share to Suzuki Motor Corporation (Promoter)		
	White Oak India Equity Fund IV	17,633	-			aggregating Rs. 128.41 bn, as consideration for acquisition of Suzuki Motor Gujarat Private Limited (SMG)	_	
	White Oak India Equity Fund V  White Oak India Equity Fund V	28,960	4				_	
	White Oak India Equity Fund VI	22,055	4				_	
	INE585B01010	6,186	4				_	
	INE282B01010							
			T.T. 001/0// T.L.0// 050/ 4050					
07-Nov-23	White Oak India Equity Fund II		TATA CONSULTANCY SERVICES		ALL	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	Yes	Acceptable buisness activity
		99,996	LIMITED			tender offer, aggregate consideration not to exceed Rs. 170.0 bn	_	
	White Oak India Select Equity Fund	48,483				Appoint Al-Noor Ramji (DIN: 00230865) as Independent Director for five years from 12 October 2023		
1	White Oak India Equity Fund IV					Reappoint Ms. Hanne Birgitte Breinbjerg Sorensen (DIN: 08035439) as Independent Director for five years from 18 December		
1		79,884	4			2023	_	
	White Oak India Equity Fund V	65,139	1			Reappoint Keki Mistry (DIN: 00008886) as Independent Director for five years from 18 December 2023	_	
	White Oak India Equity Fund VI	26,043	1				_	
	INE467B01029							
22-Nov-23	White Oak India Equity Fund II	31,632	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
	White Oak India Select Equity Fund					Approve increase in authorised share capital to Rs.200.0 mn from Rs. 100.0 mn and subsequent alteration to Clause V (Capital		
1		19,519	_			Clause) of Memorandum of Association (MoA)		
	White Oak India Equity Fund IV	26,293	_			Approve issue of bonus shares in the ratio of one bonus share for every one share held (ratio of 1:1)		
1	White Oak India Equity Fund V	29,676	_			Issue equity shares aggregating upto Rs. 5.0 bn through a Qualified Institution Placement (QIP)		
1	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
1	White Oak India Select Equity Fund	737,500				Reappoint Ms. Brinda Jagirdar (DIN: 06979864) as Independent Director for one year from 18 December 2023		
1						Appoint Mahendra N. Shah (DIN: 00124629) as Non-Executive Non-Independent Director for one year from 30 August 2023		
	White Oak India Equity Fund IV	1,212,500						
1	White Oak India Equity Fund V	918,600	1				7	
1	White Oak India Equity Fund VI	273,400	1					
1	INE092T01019	-,	1					
23-Nov-23			Tube Investments of India Limited	РВ		Reappoint K R Srinivasan (DIN: 08215289) as President and Whole-time Director from 11 November 2023 till 30 June 2024 and	Yes	Acceptable buisness activity
1-3 23	White Oak India Equity Fund II	33.471		-		fix his remuneration	1.03	
1	White Oak India Select Equity Fund	17,600	1				7	
1	White Oak India Sciect Equity Fund IV	29,300	1					
1	White Oak India Equity Fund V	22,682	1					
	White Oak India Equity Fund VI	4,279	1				1	
•	.,	1-1,2-1-3	_	1	1		_	

Annabel and Frankful   1982		INE974X01010					1	
Part	23-Nov-23	White Oak India Equity Fund II	33 471	The Indian Hotels Company Limited	РВ		Yes	Acceptable buisness activity
Page 20   Page		White Oak India Select Equity Fund				silaterioliders		
Mark		White Oak India Equity Fund IV	29,300					
Month interfunction							1	
Application								
March   Marc								
Manual Continue And Englay Florid   Continu	23-Nov-23	White Oak India Equity Fund II	0	TUBE INVESTMENTS OF INDIA LT	РВ		Yes	Acceptable buisness activity
March 2 and 17 may 1 m		White Oak India Select Equity Fund	0			- Cudd		
March   March   Part   Part   March			0					
Month Process Control Programs 1989   1990			0					
West   Cold Set   Co		White Oak India Equity Fund VI	10,500					
Monitor Case and a sides of Lange Prince   Case Control Cont		INE685A01028						
Monitor Case and a sides of Lange Prince   Case Control Cont	28-Nov-23	White Oak India Equity Fund II	86.500	SONATA SOFTWARE LTD	PB	Approve increase in authorized share capital to Rs. 500.0 mn from Rs. 150.0 mn	Yes	Acceptable business activity
Wide Column and Program For No.   1,000   1,								,
March   Control of C			1					
Name Coal and Cale Section For wide 1	1	Write Oak India Equity Fund IV	0					
Wite Cold and Squary for VI   15,000		White Oak India Equity Fund V	56,100			Approve issue of bonus shares in the ratio of one bonus share for every one share held (ratio of 1:1)		
Mile Cost 1ed Signific and 1		White Oak India Equity Fund VI						
White Cost Intitle Sealer From Vision   Whit		INE269A01021						
White Cost Intitle Sealer From Vision   Whit	29-Nov-23	White Oak India Equity Fund II	13/1 853	IIEL Einance Ltd	DR	Approve OIP to OIRs for upto Rs 30.0 hp	Voc	Accentable buisness activity
White Code Index Supply and V   20,005	25-1404-23			- I'' - Finance Liu		Appoint S. Bamakrishana (DIN-09515516) as IJC Nominea Director, liable to ratire by rotation from 35 October 2022	-1'65	Preceptable Dustries activity
Mint Cold and Septime Family   18,000				+		rappoint 1.5. remeastartion (DHV. 05313010) as the routimee Director, hadre to fettie by rotation from 26 October 2023	+	
Ministration Sequence   Ministration   Ministrati				+			1	
MRS.5000.3234							_	
28 No.23   White Cost indis Equity Find I   19,340   19	1			7				
White Oak India Equity Fund I   155_340   170,000   17								
White Oak India Equity Fund I   155_340   170,000   17	29-Nov-23			Axis Bank Ltd	PB	Appoint Munish Sharda (DIN: 06796060) as Director and Whole Time Director designated as Executive Director for three years	Yes	Acceptable buisness activity
15.9.30   15.9		White Oak India Equity Fund II			i -			,
White Cold India Select Equity Fund   30,505			159.340					
White Cask India Series From VIII   23.625		White Oak India Select Equity Fund	70,060			Approve amendment in Articles of Association (AoA) to allow reduction in board size to 15 Directors from 18 Directors		
White Dat India Equity Fund 10   29,981		White Oak India Equity Fund IV	136,557					
NC23840(0344   NC23840(03544		White Oak India Equity Fund V	87,264					
On-De-23   White Dat India Septiny Fund II   207,580   White Dat India Septiny Fund II   135,000   White Dat India Septiny Fund II   25,132   White Dat India Septiny Fund II   25,133   White Data India Septiny Fund II   25,133			21,981					
White Dak India Select Equity Fund II   20,256   White Dak India Select Equity Fund II   25,23   White Dak India Select Equity Fund II   25,23   White Dak India Select Equity Fund II   25,23   White Dak India Select Equity Fund II   25,205   White Dak India Select Equity Fund II   20,205   White Dak India Select Equity Fund II		INE238A01034						
White Calk India Select Equity Fund 1   20,136   White Calk India Select Equity Fund 2   20,266   White Calk India Sequity Fund 3   20,266   White Calk India Sequity Fund 4   20,266   White Calk India Sequity Fund 5   20,266   White Calk India Sequity Fund 5   20,266   White Calk India Sequity Fund 6   White Calk India Sequity Fund 1   25,133   White Calk India Sequity Fund 9   21,330   White Calk India Seq								
White Oak India Sequity Fund V   10,250   10,2	01-Dec-23	White Oak India Equity Fund II	207 500	BAJAJ FINSERV LTD	PB		Yes	Acceptable buisness activity
White Oak India Equity Fund IV   135,010   White Oak India Equity Fund VI   29,766		White Oak India Select Equity Fund		-		continuation beyond 75 years or age	-	
White Oak India Equity Fund V   20,966   White Oak India Equity Fund I   20,133   White Oak India Equity Fund I   20,134   White Oak India Equity Fund I   20,245   White Oak India Equity Fund I   20,							-	
White Oak India Equity Fund II   25,123   White Oak India Equity Fund							-	
Ne13801026								
White Oak India Sequity Fund V   2,135   White Oak India Sequity Fund V   2,2105   White Oak India Sequity Fund V   1,231   White Oak India Sequity Fund V   4,831   White Oak India Sequity Fund V   2,105   White Oak India Sequity Fund V   2,2105   White Oak India Sequity Fund V   1,231   White Oak India Sequity Fund V   2,233   White Oak India Sequity Fun								
White Oak india Equity Fund V   2,132   White Oak india Equity Fund V   2,2105   White Oak india Equity Fund V   4,831   INE23PA01016   Subject Equity Fund V   2,2105   White Oak india Equity Fund V   4,831   White Oak india Equity Fund V   4,2105   White Oak india Equity Fund V   2,2105   White Oak india Equity Fund V   2,21								
White Oak India Select Equity Fund V   22,05	01-Dec-23	White Oak India Equity Fund II	26 122	NESTLE INDIA LTD	PB		Yes	Acceptable buisness activity
White Oak India Equity Fund V		White Oak India Select Faulty Fund		+		cach and consequent alteration to the clause 3 of the Mellioralidum of Association (MDA)	+	
White Oak India Equity Fund V	1			-			+	
White Oak India Equity Fund VI NE239A01016  08-Dec-23 White Oak India Equity Fund II 26,123 VAYNES TECHNOLOGY INDIA White Oak India Select Equity Fund IV 22,105 White Oak India Equity Fund VI 17,321 VAILED				+			+	
INE239A01016	1			7				
08-Dec-23 White Oak India Equity Fund II 26,123 KAYNES TECHNOLOGY INDIA White Oak India Equity Fund V 17,321 White Oak India Equity Fund V 17,321 White Oak India Equity Fund II 20,805 White Oak India Equity Fund V 17,321 White Oak India Equity Fund II 20,885 White Oak India Equity Fund IV 27,788 White Oak India Equity Fund IV 21,333 White Oak India Equity Fund IV 21,333 White Oak India Equity Fund IV 21,233 White Oak India Equity Fund IV 31,331 India			1,	7			1	
White Oak India Select Equity Fund   12,360   White Oak India Equity Fund IV   22,105   White Oak India Equity Fund V   17,321   White Oak India Equity Fund VI   4,831   INE918201012   White Oak India Equity Fund II   20,885   White Oak India Equity Fund II   20,885   White Oak India Equity Fund II   16,999   White Oak India Equity Fund IV   21,233   White Oak India Equity Fund VI   21,233   White Oak I								
White Oak India Equity Fund V	08-Dec-23	White Oak India Equity Fund II	26,123	KAYNES TECHNOLOGY INDIA	EGM	Issue equity or debt securities of upto Rs. 14.0 bn	Yes	Acceptable buisness activity
White Oak India Equity Fund V	1	White Oak India Select Equity Fund	12,360	LIMITED				
White Oak India Equity Fund VI NE918Z01012  15-Dec-23 White Oak India Equity Fund II 20,885 White Oak India Equity Fund II 16,999 White Oak India Equity Fund IV 21,233 White Oak India Equity Fund VI 18,091 Select Equity Fund VI 18,091 White Oak India Equity Fund VI 18,091 Select Equity Fund VI 18,091 Sele								
NE918Z01012	1							
Special Registration			4,831	_			-	
White Oak India Select Equity Fund I       16,999         White Oak India Equity Fund IV       27,788         White Oak India Equity Fund V       21,233         White Oak India Equity Fund VI       5,113         INE021A01026       INE021A01026		INE918Z01012	_					
White Oak India Select Equity Fund         16,999           White Oak India Equity Fund IV         27,788           White Oak India Equity Fund V         21,233           White Oak India Equity Fund VI         5,113           INE021A01026         INE021A01026	15 Doc 22	White Oak India Equity Fund II	20.005	Asian Paints Limited	DD	Appoint Soumitra Phattachanya (DIN) 02702242) as Indopendent Director for five years from 26 October 2022	Voc	Accontable huisness activity
White Oak India Equity Fund IV         27,788           White Oak India Equity Fund V         21,233           White Oak India Equity Fund VI         5,113           INEO21A01026	13-Det-23			Asidii rdiiits Liinited	FD	Appoint Southitia bilattacharya (Dilv. 02765245) as independent Director for five years from 26 October 2023	162	Acceptable buisiless dutivity
White Oak India Equity Fund V 21,233 White Oak India Equity Fund VI 5,113 INE021A01026				-			+	
White Oak India Equity Fund VI 5,113 INE021A01026				-			+	
INE021A01026				+			+	
			5,115				1	
15-Dec-23 White Oak India Fourty Fund II 0 ARVIND FASHIONS LTD PR Appoint Govind Shrikhande (DIN: 00029419) as Independent Director for five years from 9 October 2023 Ves Accortable business activity								
		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	l	White Oak India Select Equity Fund	0					

		ı	7	1			
	White Oak India Equity Fund IV	0	_				
	White Oak India Equity Fund V	65,365	_				
	White Oak India Equity Fund VI	46,000	4				
	INE955V01021						
15-Dec-23			Kotak Mahindra Bank Limited	PB	Approve appointment of Ashok Vaswani (DIN: 10227550) as Managing Director & CEO for three years from 1 January 2024 and	'oc	Acceptable buisness activity
13-060-23	White Oak India Equity Fund II	125 110	KOLAK MAIIIIUTA BATIK LIITILEU	r b	fix his remuneration	C3	Acceptable buisiless activity
	White Oak India Select Equity Fund	135,110	-				
	White Oak india select Equity Fund	49,735	-		Approve Kotak Mahindra Equity Option Scheme 2023 (ESOP 2023)		
	White Oak India Equity Fund IV	129,122			Approve extension of the Kotak Mahindra Equity Option Scheme 2023 (ESOP 2023) to employees of subsidiaries		
	White Oak India Equity Fund V	101,825	-				
	White Oak India Equity Fund VI	22,216	+				
	INE237A01028	22,210	1				
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  Ye	'es	Acceptable buisness activity
	White Oak India Select Equity Fund	76,575	1				
	White Oak India Equity Fund IV	125,966					
	White Oak India Equity Fund V	96,033					
	White Oak India Equity Fund VI	22,758					
	INE961001016						
27-Dec-23	White Oak India Equity Fund II		The Phoenix Mills Limited	PB	Appoint Sumanta Datta (DIN: 09462502) as Independent Director for five years from 8 November 2023 to 7 November 2028	es	Acceptable buisness activity
1		28,556	1				
	White Oak India Select Equity Fund	35,208	4				
1	White Oak India Equity Fund IV	61,210	4				
1	White Oak India Equity Fund V	43,787	4				
1	White Oak India Equity Fund VI	12,686	-				
	INE211B01039						
04 lon 24			HDFC Bank Limited	PB	Descript M.D. De	'ac	Assessable buildings pativity
04-Jan-24	White Oak India Equity Fund II	226.056	ITOT C DATIK EITHILEG	r b	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	es	Acceptable buisness activity
		326,056	-				
	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		
		279,995	+		remuneration at Rs. 2.0 mn Reappoint Sashidhar Jagdishan (DIN: 08614396) as Managing Director & CEO for three years from 27 October 2023 and fix his		
	White Oak India Equity Fund IV	519,327			remuneration		
		313,327	1		Appoint V Srinivasa Rangan (DIN: 00030248) as Executive Director for three years from 23 November 2023 and fix his		
	White Oak India Equity Fund V	398.574			remuneration		
	White Oak India Equity Fund VI	125,881	1				
	INE040A01034		1				
04-Jan-24	White Oak India Equity Fund II		Adani Ports and Special Economic	PB	Appoint Rajkumar Beniwal (DIN: 07195658) as Non-Executive Non-Independent Director from 9 November 2023, liable to retire Ye	es	Acceptable buisness activity
1		123,000	Zone Ltd.		by rotation		
	White Oak India Select Equity Fund	34,000			Approve related party transactions for Colombo West International (Private) Limited, Sri lanka (CWIL) for FY24 and FY25		
	White Oak India Equity Fund IV	171,000	4		Approve related party transactions for Mediterranean International Ports A.D.G.D Limited (MIPAL) for FY24 and FY25		
					Approve issuance of 0.01% non-convertible, non-participative, redeemable preference shares (NCRPS) aggregating ~Rs. 2.5 bn		
	White Oak India Equity Fund V	100.000			to existing preference shareholders Ms. Priti G. Adani (on behalf of S.B. Adani Family Trust) and Ms. Shilin R. Adani (on behalf of		
1	White Oak India Equity Fund VI	108,000 45,500	-		S.B. Adani Family Trust), on private placement basis		
1	INE742F01042	45,500	1				
	INE742F01042						
09-Jan-24	White Oak India Equity Fund II	26,331	ASHIANA HOUSING LTD	FGM	Approve alteration to Articles of Association (AoA) to insert Article 79A for appointment of nominee director	es	Acceptable buisness activity
05 30 21	INE365D01021	20,551	7.57.17.11.07.11.005.11.00.21.0	2011	Approve attended to Antales St. Association (1974) to insert Antales 237 for appointment of nonlinear ancient	CS	receptable submess detrify
1			1				
1			7				
1							
09-Jan-24	White Oak India Equity Fund II		HDFC STANDARD LIFE INSURANCE	PB	Reappoint Ms. Bharti Gupta Ramola (DIN: 00356188) as Independent Director for five years from 12 February 2024	es	Acceptable buisness activity
1	The Continuo Equity Fund II	105,708	_				
1	White Oak India Select Equity Fund				Appoint Kaizad Bharucha (DIN: 02490648) as Nominee of HDFC Bank Ltd. from 28 November 2023, liable to retire by rotation		
1		71,307	4				
1	White Oak India Equity Fund IV	117,346	4				
1	White Oak India Equity Fund V	90,113	4				
1	White Oak India Equity Fund VI	30,181	+				
	INE795G01014						
09-Jan-24			JAMMU & KASHMIR BANK LTD	PB	Appoint Dr. Mandoon K Bhandari (DIN: 07210247) as Non Evocutive Non-Indopendent Diseases liable to settle for the	'oc	Accontable buildings activity
03-3811-24	White Oak India Equity Fund II	621,850	MINIMIN & VASHINIK BANK FID	"	Appoint Dr. Mandeep K Bhandari (DIN: 07310347), as Non-Executive Non-Independent Director, liable to retire by rotation from Young Company 202	C3	Acceptable buisness activity
1	White Oak India Select Equity Fund	690,572	†		20 October 2023		
1	White Oak India Equity Fund IV	1,038,045	1				
1	White Oak India Equity Fund V	853,546	7				
1	White Oak India Equity Fund VI	276,579					
	INE168A01041						

09-Jan-24	White Oak India Equity Fund II	63,200	MAHINDRA & MAHINDRA LTD	PB	Approve alteration in the Objects Clause of the Memorandum of Association (MoA)	Yes	Acceptable buisness activity
	White Oak India Select Equity Fund	46,800					
	White Oak India Equity Fund IV	77,100					
	White Oak India Equity Fund V	58,900				+	
	White Oak India Equity Fund VI		-			-	
		24,300					
	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					
	White Oak India Equity Fund VI	27,200					
	INE472A01039	1					
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	Yes	Acceptable buisness activity
20 30 2 1	White Oak India Equity Fund II	0	in in reciniologics chines		Maharashtra and consequent alteration to the Memorandum of Association	1.03	receptable subsects decinity
	White Oak India Select Equity Fund	F1 700			Manarashira and consequent are radion to the Memorahudin of Association	-	
		51,790	_			-	
	White Oak India Equity Fund IV	85,226				_	
	White Oak India Equity Fund V	64,895					
	White Oak India Equity Fund VI	32,558					
	INE138Y01010						
10-Jan-24	White Oak India Equity Fund II	0	TATA STEEL LTD		Approve scheme of amalgamation between The Indian Steel & Wire Products Ltd (TISWPL) and Tata Steel Limited (TSL)	Yes	Acceptable buisness activity
1	White Oak India Select Equity Fund	480,000					
1	White Oak India Equity Fund IV	800,000					
1	White Oak India Equity Fund V	294,370					
1	White Oak India Equity Fund VI	103,000	$\neg$			1	
	INE081A01020	1				1	
10-Jan-24			360 ONE WAM Limited		Approve slump sale of the AIF Business and Co-invest PMS Business, on a going concern basis, from 360 ONE Asset	Yes	Acceptable business activity.
10-3411-24	White Oak India Equity Fund II		360 ONE WAIN LITTIEU		Management Limited, a wholly owned subsidiary, to 360 ONE Alternates Asset Management Limited, a wholly owned	ies	Acceptable buisness activity
	White Oak india Equity Fund ii				subsidiary, for a consideration not less than the net book value		
		49,100			subsidiary, for a consideration not less than the net book value		
	White Oak India Select Equity Fund	0					
	White Oak India Equity Fund IV	0					
	White Oak India Equity Fund V	0					
1	White Oak India Equity Fund VI	١٥					
1		U					
	INE466L01038	U					
		0					
15-Jan-24		54,183	LARSEN & TOUBRO LTD	PB	Appoint Ajay Tyagi (DIN: 00187429) as Independent Director for five years from 31 October 2023	Yes	Acceptable buisness activity
15-Jan-24	INE466L01038  White Oak India Equity Fund II		LARSEN & TOUBRO LTD	PB	Appoint Ajay Tyagi (DIN: 00187429) as Independent Director for five years from 31 October 2023 Appoint P.R. Ramesh (DIN: 01915274) as Independent Director for five years from 31 October 2023	Yes	Acceptable buisness activity
15-Jan-24	INE466L01038  White Oak India Equity Fund II  White Oak India Select Equity Fund	54,183 42,738	LARSEN & TOUBRO LTD	PB	Appoint P.R. Ramesh (DIN: 01915274) as Independent Director for five years from 31 October 2023	Yes	Acceptable buisness activity
15-Jan-24	INE466L01038  White Oak India Equity Fund II	42,738	LARSEN & TOUBRO LTD	PB	Appoint P.R. Ramesh (DIN: 01915274) as Independent Director for five years from 31 October 2023  Approve material related party transactions with Larsen Toubro Arabia LLC aggregating up to Rs. 125.0 bn or USD 1,500.0 mn,	Yes	Acceptable buisness activity
15-Jan-24	INE466L01038  White Oak India Equity Fund II  White Oak India Select Equity Fund  White Oak India Equity Fund IV		LARSEN & TOUBRO LTD	PB	Appoint P. R. Ramesh (DIN: 01915274) as Independent Director for five years from 31 October 2023 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		Acceptable buisness activity
15-Jan-24	INE466L01038  White Oak India Equity Fund II  White Oak India Select Equity Fund	42,738 70,410	LARSEN & TOUBRO LTD	PB	Appoint P.R. Ramesh (DIN: 01915274) as Independent Director for five years from 31 October 2023 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 Approve material related party transactions aggregating up to Rs. 36.0 bn with L&T Metro Rail (Hyderabad) Limited (LTMRHL) till		Acceptable buisness activity
15-Jan-24	INE466L01038  White Oak India Equity Fund II  White Oak India Select Equity Fund  White Oak India Equity Fund IV  White Oak India Equity Fund V	42,738 70,410 53,613	LARSEN & TOUBRO LTD	PB	Appoint P. R. Ramesh (DIN: 01915274) as Independent Director for five years from 31 October 2023 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		Acceptable bulsness activity
15-Jan-24	INE466L01038  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	42,738 70,410	LARSEN & TOUBRO LTD	PB	Appoint P.R. Ramesh (DIN: 01915274) as Independent Director for five years from 31 October 2023 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 Approve material related party transactions aggregating up to Rs. 36.0 bn with L&T Metro Rail (Hyderabad) Limited (LTMRHL) till		Acceptable buisness activity
15-Jan-24	INE466L01038  White Oak India Equity Fund II  White Oak India Select Equity Fund  White Oak India Equity Fund IV  White Oak India Equity Fund V	42,738 70,410 53,613	LARSEN & TOUBRO LTD	PB	Appoint P.R. Ramesh (DIN: 01915274) as Independent Director for five years from 31 October 2023 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 Approve material related party transactions aggregating up to Rs. 36.0 bn with L&T Metro Rail (Hyderabad) Limited (LTMRHL) till		Acceptable buisness activity
	INE466L01038  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	42,738 70,410 53,613			Appoint P.R. Ramesh (DIN: 01915274) as Independent Director for five years from 31 October 2023 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 Approve material related party transactions aggregating up to Rs. 36.0 bn with L&T Metro Rail (Hyderabad) Limited (LTMRHL) til the maturity of the borrowings availed by LTMRHL	- - - -	
15-Jan-24 23-Jan-24	INE466L01038  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 INE018A01030	70,410 53,613 18,929	LARSEN & TOUBRO LTD  Nucleus Software Exports Limited		Appoint P.R. Ramesh (DIN: 01915274) as Independent Director for five years from 31 October 2023 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 Approve material related party transactions aggregating up to Rs. 36.0 bn with L&T Metro Rail (Hyderabad) Limited (LTMRHL) til the maturity of the borrowings availed by LTMRHL  Approve continuation of S M Acharya (DIN:00545141) as independent Director after attaining 75 years of age on 19 May 2024	- - - -	Acceptable buisness activity  Acceptable buisness activity
	INE466L01038  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 INE018A01030  White Oak India Equity Fund II	70,410 53,613 18,929 22,963			Appoint P.R. Ramesh (DIN: 01915274) as Independent Director for five years from 31 October 2023 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 Approve material related party transactions aggregating up to Rs. 36.0 bn with L&T Metro Rail (Hyderabad) Limited (LTMRHL) til the maturity of the borrowings availed by LTMRHL	- - - -	
	INE466L01038  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 INE018A01030  White Oak India Equity Fund II White Oak India Equity Fund II	70,410 53,613 18,929			Appoint P.R. Ramesh (DIN: 01915274) as Independent Director for five years from 31 October 2023 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 Approve material related party transactions aggregating up to Rs. 36.0 bn with L&T Metro Rail (Hyderabad) Limited (LTMRHL) til the maturity of the borrowings availed by LTMRHL  Approve continuation of S M Acharya (DIN:00545141) as independent Director after attaining 75 years of age on 19 May 2024	- - - -	
	INE466L01038  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 INE018A01030  White Oak India Equity Fund II White Oak India Equity Fund White Oak India Select Equity Fund White Oak India Equity Fund IV	70,410 53,613 18,929 22,963			Appoint P.R. Ramesh (DIN: 01915274) as Independent Director for five years from 31 October 2023 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 Approve material related party transactions aggregating up to Rs. 36.0 bn with L&T Metro Rail (Hyderabad) Limited (LTMRHL) til the maturity of the borrowings availed by LTMRHL  Approve continuation of S M Acharya (DIN:00545141) as independent Director after attaining 75 years of age on 19 May 2024	- - - -	
	INE466L01038  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 INE018A01030  White Oak India Equity Fund II  White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV	42,738 70,410 53,613 18,929 22,963 15,000 0			Appoint P.R. Ramesh (DIN: 01915274) as Independent Director for five years from 31 October 2023 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 Approve material related party transactions aggregating up to Rs. 36.0 bn with L&T Metro Rail (Hyderabad) Limited (LTMRHL) til the maturity of the borrowings availed by LTMRHL  Approve continuation of S M Acharya (DIN:00545141) as independent Director after attaining 75 years of age on 19 May 2024	- - - -	
	INE466L01038  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 INE018A01030  White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V	70,410 53,613 18,929 22,963			Appoint P.R. Ramesh (DIN: 01915274) as Independent Director for five years from 31 October 2023 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 Approve material related party transactions aggregating up to Rs. 36.0 bn with L&T Metro Rail (Hyderabad) Limited (LTMRHL) til the maturity of the borrowings availed by LTMRHL  Approve continuation of S M Acharya (DIN:00545141) as independent Director after attaining 75 years of age on 19 May 2024	- - - -	
	INE466L01038  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 INE018A01030  White Oak India Equity Fund II  White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV	42,738 70,410 53,613 18,929 22,963 15,000 0			Appoint P.R. Ramesh (DIN: 01915274) as Independent Director for five years from 31 October 2023 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 Approve material related party transactions aggregating up to Rs. 36.0 bn with L&T Metro Rail (Hyderabad) Limited (LTMRHL) til the maturity of the borrowings availed by LTMRHL  Approve continuation of S M Acharya (DIN:00545141) as independent Director after attaining 75 years of age on 19 May 2024	- - - -	
	INE466L01038  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 INE018A01030  White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V	42,738 70,410 53,613 18,929 22,963 15,000 0			Appoint P.R. Ramesh (DIN: 01915274) as Independent Director for five years from 31 October 2023 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 Approve material related party transactions aggregating up to Rs. 36.0 bn with L&T Metro Rail (Hyderabad) Limited (LTMRHL) til the maturity of the borrowings availed by LTMRHL  Approve continuation of S M Acharya (DIN:00545141) as independent Director after attaining 75 years of age on 19 May 2024	- - - -	
23-Jan-24	INE466L01038  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 INE018A01030  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 INE096801018	42,738 70,410 53,613 18,929 22,963 15,000 0			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 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 Approve material related party transactions aggregating up to Rs. 36.0 bn with L&T Metro Rail (Hyderabad) Limited (LTMRHL) til the maturity of the borrowings availed by LTMRHL  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 March 2026	- - - -	Acceptable buisness activity
	INE466L01038  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 INE018A01030  White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V	42,738 70,410 53,613 18,929 22,963 15,000 0 0 8,700	Nucleus Software Exports Limited	PB	Appoint P.R. Ramesh (DIN: 01915274) as Independent Director for five years from 31 October 2023 Approve material related party transactions with Larson Touro Arabia LLC aggregating up to Rs. 125.0 bn or USD 1,500.0 mn, whichever is higher Approve material related party transactions aggregating up to Rs. 36.0 bn with L&T Metro Rail (Hyderabad) Limited (LTMRHL) til the maturity of the borrowings availed by LTMRHL  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 March 2026  Appoint Harun Rasid Khan (DIN: 07456806) as Part-Time Non-Executive Chairperson (Independent Director) from 30 January	Yes	
23-Jan-24	INE466L01038  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 INE018A01030  White Oak India Equity Fund II White Oak India Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI INE096801018  White Oak India Equity Fund VI INE096801018	42,738 70,410 53,613 18,929 22,963 15,000 0 0 8,700 46,376	Nucleus Software Exports Limited	PB	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 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 Approve material related party transactions aggregating up to Rs. 36.0 bn with L&T Metro Rail (Hyderabad) Limited (LTMRHL) til the maturity of the borrowings availed by LTMRHL  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 March 2026	Yes	Acceptable buisness activity
23-Jan-24	INE466L01038  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 INE018A01030  White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE096801018  White Oak India Equity Fund II White Oak India Equity Fund VI INE096801018	42,738 70,410 53,613 18,929 22,963 15,000 0 0 0 8,700 46,376 46,251	Nucleus Software Exports Limited	PB	Appoint P.R. Ramesh (DIN: 01915274) as Independent Director for five years from 31 October 2023 Approve material related party transactions with Larson Touro Arabia LLC aggregating up to Rs. 125.0 bn or USD 1,500.0 mn, whichever is higher Approve material related party transactions aggregating up to Rs. 36.0 bn with L&T Metro Rail (Hyderabad) Limited (LTMRHL) til the maturity of the borrowings availed by LTMRHL  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 March 2026  Appoint Harun Rasid Khan (DIN: 07456806) as Part-Time Non-Executive Chairperson (Independent Director) from 30 January	Yes	Acceptable buisness activity
23-Jan-24	INE466L01038  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 INE018A01030  White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI INE096B01018  White Oak India Equity Fund VI INE096B01018  White Oak India Equity Fund II White Oak India Equity Fund IV	42,738 70,410 53,613 18,929 22,963 15,000 0 0 8,700 46,376 46,251 75,585	Nucleus Software Exports Limited	PB	Appoint P.R. Ramesh (DIN: 01915274) as Independent Director for five years from 31 October 2023 Approve material related party transactions with Larson Touro Arabia LLC aggregating up to Rs. 125.0 bn or USD 1,500.0 mn, whichever is higher Approve material related party transactions aggregating up to Rs. 36.0 bn with L&T Metro Rail (Hyderabad) Limited (LTMRHL) til the maturity of the borrowings availed by LTMRHL  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 March 2026  Appoint Harun Rasid Khan (DIN: 07456806) as Part-Time Non-Executive Chairperson (Independent Director) from 30 January	Yes	Acceptable buisness activity
23-Jan-24	INE466L01038  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 INE018A01030  White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE096801018  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	42,738 70,410 53,613 18,929 22,963 15,000 0 0 8,700 46,376 46,251 75,585 56,960	Nucleus Software Exports Limited	PB	Appoint P.R. Ramesh (DIN: 01915274) as Independent Director for five years from 31 October 2023 Approve material related party transactions with Larson Touro Arabia LLC aggregating up to Rs. 125.0 bn or USD 1,500.0 mn, whichever is higher Approve material related party transactions aggregating up to Rs. 36.0 bn with L&T Metro Rail (Hyderabad) Limited (LTMRHL) til the maturity of the borrowings availed by LTMRHL  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 March 2026  Appoint Harun Rasid Khan (DIN: 07456806) as Part-Time Non-Executive Chairperson (Independent Director) from 30 January	Yes	Acceptable buisness activity
23-Jan-24	INE466L01038  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 INE018A01030  White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE096801018  White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV	42,738 70,410 53,613 18,929 22,963 15,000 0 0 8,700 46,376 46,251 75,585	Nucleus Software Exports Limited	PB	Appoint P.R. Ramesh (DIN: 01915274) as Independent Director for five years from 31 October 2023 Approve material related party transactions with Larson Touro Arabia LLC aggregating up to Rs. 125.0 bn or USD 1,500.0 mn, whichever is higher Approve material related party transactions aggregating up to Rs. 36.0 bn with L&T Metro Rail (Hyderabad) Limited (LTMRHL) til the maturity of the borrowings availed by LTMRHL  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 March 2026  Appoint Harun Rasid Khan (DIN: 07456806) as Part-Time Non-Executive Chairperson (Independent Director) from 30 January	Yes	Acceptable buisness activity
23-Jan-24	INE466L01038  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 INE018A01030  White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE096801018  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	42,738 70,410 53,613 18,929 22,963 15,000 0 0 8,700 46,376 46,251 75,585 56,960	Nucleus Software Exports Limited	PB	Appoint P.R. Ramesh (DIN: 01915274) as Independent Director for five years from 31 October 2023 Approve material related party transactions with Larson Touro Arabia LLC aggregating up to Rs. 125.0 bn or USD 1,500.0 mn, whichever is higher Approve material related party transactions aggregating up to Rs. 36.0 bn with L&T Metro Rail (Hyderabad) Limited (LTMRHL) til the maturity of the borrowings availed by LTMRHL  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 March 2026  Appoint Harun Rasid Khan (DIN: 07456806) as Part-Time Non-Executive Chairperson (Independent Director) from 30 January	Yes	Acceptable buisness activity
23-Jan-24 23-Jan-24	INE466L01038  White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE018A01030  White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE096801018  White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund V INE949L01017	42,738 70,410 53,613 18,929 22,963 15,000 0 0 8,700 46,376 46,251 75,585 56,960	Nucleus Software Exports Limited  AU Small Finance Bank Limited	PB PB	Appoint P.R. Ramesh (DIN: 01915274) as Independent Director for five years from 31 October 2023 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 Approve material related party transactions aggregating up to Rs. 36.0 bn with L&T Metro Rail (Hyderabad) Limited (LTMRHL) til the maturity of the borrowings availed by LTMRHL  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 March 2026  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  Acceptable buisness activity
23-Jan-24	INE466L01038  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 INE018A01030  White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE096801018  White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI INE096801018  White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI INE949L01017  White Oak India Equity Fund VI INE949L01017	42,738 70,410 53,613 18,929 22,963 15,000 0 0 8,700 46,376 46,251 75,585 56,960 18,365	Nucleus Software Exports Limited	PB	Appoint P.R. Ramesh (DIN: 01915274) as Independent Director for five years from 31 October 2023 Approve material related party transactions with Larson Touro Arabia LLC aggregating up to Rs. 125.0 bn or USD 1,500.0 mn, whichever is higher Approve material related party transactions aggregating up to Rs. 36.0 bn with L&T Metro Rail (Hyderabad) Limited (LTMRHL) til the maturity of the borrowings availed by LTMRHL  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 March 2026  Appoint Harun Rasid Khan (DIN: 07456806) as Part-Time Non-Executive Chairperson (Independent Director) from 30 January	Yes	Acceptable buisness activity
23-Jan-24	INE466L01038  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 INE018A01030  White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI INE096B01018  White Oak India Equity Fund VI INE096B01018  White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI INE949L01017  White Oak India Equity Fund VI INE949L01017	42,738 70,410 53,613 18,929 22,963 15,000 0 0 8,700 46,376 46,251 75,585 56,960	Nucleus Software Exports Limited  AU Small Finance Bank Limited	PB PB	Appoint P.R. Ramesh (DIN: 01915274) as Independent Director for five years from 31 October 2023 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 Approve material related party transactions aggregating up to Rs. 36.0 bn with L&T Metro Rail (Hyderabad) Limited (LTMRHL) til the maturity of the borrowings availed by LTMRHL  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 March 2026  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  Acceptable buisness activity
23-Jan-24	INE466L01038  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 INE018A01030  White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE096801018  White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI INE096801018  White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI INE949L01017  White Oak India Equity Fund VI INE949L01017	42,738 70,410 53,613 18,929 22,963 15,000 0 0 8,700 46,376 46,251 75,585 56,960 18,365	Nucleus Software Exports Limited  AU Small Finance Bank Limited	PB PB	Appoint P.R. Ramesh (DIN: 01915274) as Independent Director for five years from 31 October 2023 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 Approve material related party transactions aggregating up to Rs. 36.0 bn with L&T Metro Rail (Hyderabad) Limited (LTMRHL) til the maturity of the borrowings availed by LTMRHL  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 March 2026  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  Acceptable buisness activity
23-Jan-24	INE466L01038  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 INE018A01030  White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI INE096B01018  White Oak India Equity Fund VI INE096B01018  White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI INE949L01017  White Oak India Equity Fund VI INE949L01017	42,738  70,410  53,613  18,929  22,963  15,000  0  8,700  46,376  46,251  75,585  56,960  18,365	Nucleus Software Exports Limited  AU Small Finance Bank Limited	PB PB	Appoint P.R. Ramesh (DIN: 01915274) as Independent Director for five years from 31 October 2023 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 Approve material related party transactions aggregating up to Rs. 36.0 bn with L&T Metro Rail (Hyderabad) Limited (LTMRHL) til the maturity of the borrowings availed by LTMRHL  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 March 2026  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  Acceptable buisness activity
23-Jan-24	INE466L01038  White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI INE018A01030  White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund VI INE096801018  White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI INE096801018  White Oak India Equity Fund VI INE99101017  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 IV	42,738  70,410  53,613  18,929  22,963  15,000  0  0  8,700  46,376  46,251  75,585  56,960  18,365	Nucleus Software Exports Limited  AU Small Finance Bank Limited	PB PB	Appoint P.R. Ramesh (DIN: 01915274) as Independent Director for five years from 31 October 2023 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 Approve material related party transactions aggregating up to Rs. 36.0 bn with L&T Metro Rail (Hyderabad) Limited (LTMRHL) til the maturity of the borrowings availed by LTMRHL  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 March 2026  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  Acceptable buisness activity
23-Jan-24	INE466L01038  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 INE018A01030  White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI INE096B01018  White Oak India Equity Fund VI INE096B01018  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 White Oak India Equity Fund VI INE949L01017  White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI	42,738  70,410  53,613  18,929  22,963  15,000  0  0  8,700  46,376  46,251  75,585  56,960  18,365  0  480,000  480,000  800,000  294,370	Nucleus Software Exports Limited  AU Small Finance Bank Limited	PB PB	Appoint P.R. Ramesh (DIN: 01915274) as Independent Director for five years from 31 October 2023 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 Approve material related party transactions aggregating up to Rs. 36.0 bn with L&T Metro Rail (Hyderabad) Limited (LTMRHL) til the maturity of the borrowings availed by LTMRHL  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 March 2026  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  Acceptable buisness activity
23-Jan-24	INE466L01038  White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE018A01030  White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund VI INE096801018  White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund VI INE096801018  White Oak India Equity Fund VI INE949101017  White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI INE949101017  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	42,738  70,410  53,613  18,929  22,963  15,000  0  0  8,700  46,376  46,251  75,585  56,960  18,365  0  480,000  480,000  800,000  294,370	Nucleus Software Exports Limited  AU Small Finance Bank Limited	PB PB	Appoint P.R. Ramesh (DIN: 01915274) as Independent Director for five years from 31 October 2023 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 Approve material related party transactions aggregating up to Rs. 36.0 bn with L&T Metro Rail (Hyderabad) Limited (LTMRHL) til the maturity of the borrowings availed by LTMRHL  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 March 2026  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  Acceptable buisness activity
23-Jan-24 23-Jan-24 30-Jan-24	INE466L01038  White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI INE018A01030  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 INE096801018  White Oak India Equity Fund II 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 White Oak India Equity Fund VI INE949L01017  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 INE081A01020	42,738  70,410  53,613  18,929  22,963  15,000  0  0  8,700  46,251  75,585  56,960  18,365  0  480,000  800,000  294,370  103,000	Nucleus Software Exports Limited  AU Small Finance Bank Limited  TATA STEEL LTD	PB PB	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 Approve material related party transactions aggregating up to Rs. 36.0 bn with L&T Metro Rail (Hyderabad) Limited (LTMRHL) til the maturity of the borrowings availed by LTMRHL  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 March 2026  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  Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL)	Yes	Acceptable buisness activity  Acceptable buisness activity  Acceptable buisness activity
23-Jan-24	INE466L01038  White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE018A01030  White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI INE096B01018  White Oak India Equity Fund VI INE096B01018  White Oak India Equity Fund IV White Oak India Equity Fund VI INE949L01017  White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund VI INE949L01017  White Oak India Equity Fund IV White Oak India Equity Fund VI INE081A01020  White Oak India Equity Fund VI INE081A01020	42,738  70,410  53,613  18,929  22,963  15,000  0  0  8,700  46,376  46,251  75,585  56,960  18,365  0  480,000  480,000  800,000  294,370	Nucleus Software Exports Limited  AU Small Finance Bank Limited	PB PB	Appoint P.R. Ramesh (DIN: 01915274) as Independent Director for five years from 31 October 2023 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 Approve material related party transactions aggregating up to Rs. 36.0 bn with L&T Metro Rail (Hyderabad) Limited (LTMRHL) til the maturity of the borrowings availed by LTMRHL  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 March 2026  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  Acceptable buisness activity
23-Jan-24 23-Jan-24 30-Jan-24	INE466L01038  White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI INE018A01030  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 INE096801018  White Oak India Equity Fund II 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 White Oak India Equity Fund VI INE949L01017  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 INE081A01020	42,738  70,410  53,613  18,929  22,963  15,000  0  0  8,700  46,251  75,585  56,960  18,365  0  480,000  800,000  294,370  103,000	Nucleus Software Exports Limited  AU Small Finance Bank Limited  TATA STEEL LTD	PB PB	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 Approve material related party transactions aggregating up to Rs. 36.0 bn with L&T Metro Rail (Hyderabad) Limited (LTMRHL) til the maturity of the borrowings availed by LTMRHL  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 March 2026  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  Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL)	Yes	Acceptable buisness activity  Acceptable buisness activity  Acceptable buisness activity

22-Feb-24	White Oak India Equity Fund II	0	TATA STEEL LTD	PB	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
	White Oak India Select Equity Fund	480,000			Increase the material related party transactions limit between Tata Steel Downstream Products Limited (TSDPL), a wholly-owned subsidiary, and Tata Motors Limited for FY24 to Rs. 40.05 bn from Rs. 32.05 bn		
	White Oak India Equity Fund IV	800,000			Approve modification to materials related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating upto Rs. 26.9 bn for FY24		
	White Oak India Equity Fund V	294,370			Approve material related party transactions with Tata Capital Limited (TCL), a related party aggregating upto Rs. 35.1 bn for FY24		
	White Oak India Equity Fund VI	103,000					
	INE949L01017	,	7				
26-Feb-24	White Oak India Equity Fund II	113,969	CSB BANK LTD	PB	Appoint Dr. Renu Kohli (DIN: 07981627) as Independent Director for five years from 14 December 2023	Yes	Acceptable buisness activity
2010024	White Oak India Select Equity Fund	0	C3B BANK E1D		Approve revision in the fixed pay of Pralay Mondal (DIN: 00117994) as Managing Director and CEO of the Bank from 1 April 2023	103	Acceptable buistless activity
		0	$\dashv$		Approve material related party transactions for acceptance of deposits from promoter and promoter group entities in current accounts or other types of accounts		
	White Oak India Equity Fund IV	0			permitted to be opened, till the 2024 AGM		
	White Oak India Equity Fund V				Approve material related party transactions in permitted foreign exchange transactions including International cross border transactions with the promoter and		
	. ,	53,000	4		promoter group entities, till the 2024 AGM		
	White Oak India Equity Fund VI	62,734	_				
	INE679A01013						
26-Feb-24	White Oak India Equity Fund II	73,737	GUJARAT AMBUJA EXPORTS LTD	PB	Approve issue of bonus shares in the ratio of one bonus share for every one share held (ratio of 1:1) and capitalize a sum of Rs. 229.33 mn to facilitate the issue	Yes	Acceptable buisness activity
	White Oak India Select Equity Fund	0					
	White Oak India Equity Fund IV	0					
	White Oak India Equity Fund V	0					
	White Oak India Equity Fund VI	26,761	┪				
	INE036B01030	20,701	$\dashv$				
27-Feb-24	White Oak India Equity Fund II	109,360	CMS INFO SYSTEMS LTD	PR	Reappoint Ms. Maniu Agarwal (DIN: 06921105) as an Independent director for three years from 1 January 2024	NO	Accontable business activity
27-Feb-24	White Oak India Equity Fund II White Oak India Select Equity Fund		CINIS IINFO STSTEINIS LID	F D		Yes	Acceptable business activity
	White Oak India Select Equity Fund  White Oak India Equity Fund IV	76,220	$\dashv$		neopports vis. Joyan Karanjika (DIN. 07512505) as an interpenuent unestor for two years from 1 January 2024	res	
	White Oak India Equity Fund IV White Oak India Equity Fund V	124,320	$\dashv$				
	White Oak India Equity Fund V White Oak India Equity Fund VI	94,720 48,100	$\dashv$				
		48,100	_				
	INE036B01030						
04 14 21			DEDOUGHELUT OUGHELUG LED	PB	have an indicate of an indicate from the state of the sta	.,	
04-Mar-24	White Oak India Equity Fund II	17,011	PERSISTENT SYSTEMS LTD	l <sub>k</sub> R	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 to Clause V (Capital Clause) of Memorandum of Association (MoA)	Yes	Acceptable business activity
	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	
	White Oak India Equity Fund IV		7		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	Yes	
	Time Out main Equity Fund IV	31,667					
	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	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	Yes	
	INE262H01013	.,	┪				
04-Mar-24	White Oak India Equity Fund II		Astral Ltd.	РВ	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	Acceptable business activity
	White Oak India Select Equity Fund	14,379	_		Companies Act, 2013		<u> </u>
	White Oak India Select Equity Fund  White Oak India Equity Fund IV	20,278	$\dashv$				
		32,071	$\dashv$				
	White Oak India Equity Fund V	25,258	$\dashv$				
	White Oak India Equity Fund VI INE006I01046	10,246	$\dashv$				
	IIAFOOQIOTO40						
04-Mar-24			CARWARE TECHNICAL SIRES :	DD	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	V	Associated by the second secon
04-IVIAT-24	White Oak India Equity Fund II	26,903	GARWARE TECHNICAL FIBRES LTD	F 5	Approve continuation of Snrkant Kuikarini (UIN: 00006914) as independent Director post attaining 75 years of age on 13 August 2024, till the completion of his tenure on 23 September 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	28,131			Appoint Anii Wagle (Dilk: 03403801) as Independent Director for five years from 30 January 2024	Yes	
	White Oak India Equity Fund IV				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	
		36,198	4		consideration not to exceed Rs. 1,995.0 mn		
	White Oak India Equity Fund V	11,200	4				
	White Oak India Equity Fund VI	8,687	_				
	INE276A01018						
04-Mar-24	White Oak India Equity Fund II	40,700	Grindwell Norton Ltd.	PB	Reappoint Dr. Archana Niranjan Hingorani (DIN: 00028037) as Independent Director for five years from 1 April 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	42,200	_				
	White Oak India Equity Fund IV	59,676					
	White Oak India Equity Fund V	52,753					
	White Oak India Equity Fund VI	12,593					
	INE536A01023						
11-Mar-24	White Oak India Equity Fund II	6,954	MARUTI SUZUKI INDIA LTD	PB	Appoint Kazunari Yamaguchi (DIN: 07961388) as Director, liable to retire by rotation from 2 January 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund				Appoint Kazunari Yamaguchi (DIN: 07961388) as Whole-time Director designated as Director - Production for three years from 1 February 2024 and fix his		
	* *	7,293	-		remuneration		
	White Oak India Equity Fund IV	12,060	4				
	White Oak India Equity Fund V	9,155	4				
	White Oak India Equity Fund VI	3,126	_				
	White Oak India Equity Fund VI INE585B01010	3,126					

		_				1	
11-Mar-24	White Oak India Equity Fund II	57,710	KOTAK MAHINDRA BANK LTD	PB	Appoint C S Rajan (DIN: 00126063) as Part-Time Non-Executive Chairperson (Independent Director) for two years from 1 January 2024 and fix his remuneration	Yes	Acceptable business activity
		49.735	+		Appoint Cornelis Petrus Adrianus Joseph Leenaars (DIN: 10438792) as Independent Director for four years from 1 January 2024		
	White Oak India Select Equity Fund		-				
	White Oak India Equity Fund IV	129,122			Reappoint Uday Shankar (DIN: 01755963) as Independent Director for three years from 16 March 2024		
	White Oak India Equity Fund V	101 025			Approve issuance of unsecured, redeemable, non-convertible debentures / bonds / other debt securities on a private placement basis for an amount not		
		101,825	4		exceeding Rs 100.0 bn for FY25		
	White Oak India Equity Fund VI	34,716	4		Approve material related party transactions with Uday Suresh Kotak for FY25		
	INE237A01028				Approve material related party transactions with Infina Finance Pvt. Ltd for FY25		
14-Mar-24	White Oak India Equity Fund II	171,500	HINDALCO INDUSTRIES LTD	PB	Reappoint Praveen K Maheshwari (DIN: 01743559) as Whole Time Director for one year from 1 April 2024 and fix his remuneration	Yes	Acceptable business activity
		17 1,500	1		Appoint Arun Adhikari (DIN: 00591057) as Independent Director for five years from 1 May 2024 and approve his continuation post attainment of 75 years of age		7
	White Oak India Select Equity Fund	176,900			,		
	White Oak India Equity Fund IV	0	7		Appoint Sushil Agarwal (DIN: 00060017) as Non-Executive Non-Independent Director from 1 May 2024, liable to retire by rotation		
	White Oak India Equity Fund V	169,604	1		Reappoint Dr. Vikas Balia (DIN: 00424524) as Independent Director for five years from 19 July 2024		
	White Oak India Equity Fund VI		+		Reappoint Satish Pai (DIN: 06646758) as Managing Director from 1 August 2024 to 31 December 2027 and fix his remuneration		
		63,958	+		heappoint Sausi Fai (DIN, 00040730) as managing Director from 1 August 2024 to 31 Determine 2027 and fix his femalieration		
	INE038A01020						
14-Mar-24	White Oak India Equity Fund II		Rainbow Childrens Medicare Ltd.	PB	Appoint Dr. Adarsh Kancharla (DIN: 08302615) as Non-executive Non-Independent Director from 24 January 2024, liable to retire by rotation	Yes	Acceptable business activity
	Write Oak ilidia Equity Fulld II	62,900					
	White Oak India Select Equity Fund	76,575	7				
	White Oak India Equity Fund IV	0	+				
		0	+				
1	White Oak India Equity Fund V	96,033	4			-	
	White Oak India Equity Fund VI	22,758	_				
	INE961001016						
14-Mar-24	White Oak India Equity Fund II	6,636	BHARAT BIJLEE 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 Rs. 5.0 each	Yes	Acceptable business activity
	White Oak India Select Equity Fund	3,000	1		Approve alteration of Capital Clause (Clause 5) of the Memorandum of Association	Yes	
1	White Oak India Sciect Equity Fund V	4,000	Ⅎ		Approve alteration of Capital Clause II (4)) of the Articles of Association		
1	White Oak India Equity Fund VI		+		- Abit and a second and a second second and a second and	Yes	
1		2,200	4			-	
	INE464A01028						
14-Mar-24	White Oak India Equity Fund II	17,200	Nesco Ltd.	PB	Appoint Arun Todarwal (DIN:00020916) as Independent Director for five years from 13 February 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	44,000	7		Reappoint Ms. Amrita Chowdhury (DIN: 02178520) as Independent Director for five years from 14 May 2024	Yes	
	White Oak India Equity Fund V	9,269	†				
	White Oak India Equity Fund VI	21.329	+				
		21,329	+				
	INE317F01035						
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	Acceptable business activity
	White Oak India Select Equity Fund	31,000			Appoint Vipin Sondhi (DIN: 00327400) as Independent Director for five years from 30 January 2024		
	White Oak India Equity Fund V	39,800	7			_	
	White Oak India Equity Fund VI	27.200	+			-	
		27,200	-				
	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
	White Oak India Select Equity Fund				Approve extension of Bajaj Finserv Limited Employee Stock Option Scheme (BFS – ESOS) to employees of group companies including holding, subsidiary		
	* *	93,170			company(ies) and associates		
	White Oak India Equity Fund V	116,050					
	White Oak India Equity Fund VI	44,766					
	INE918I01026		7				
22-Mar-24	White Oak India Equity Fund II	452,050	IDFC FIRST BANK LTD	PR	Appoint Ms. Matanei Gowrishankar (DIN: 01518137) as Independent Director for four years from 20 January 2024	Vas	Acceptable business activity
22-IVId1-24			IDIC FIRST BAINK LID	1, 2		Yes	Acceptable business activity
	White Oak India Select Equity Fund	468,300	4			-	
	White Oak India Equity Fund V	583,800	4			_	
1	White Oak India Equity Fund VI	221,400	⅃				
1	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
27	White Oak India Select Equity Fund	468,300	1	· -			
1			+			+	
	White Oak India Equity Fund V	583,800	4				
1	White Oak India Equity Fund VI	221,400	_			1	
	INE090A01021						
26-Mar-24	White Oak India Equity Fund II	233,156	HDFC BANK LIMITED	PB	Approve revision in remuneration payable to non-executive directors	Yes	Acceptable business activity
		1	1			H	
	White Oak India Select Equity Fund				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		
	Time out maid select Equity Fullu	220,495			till 15 February 2024 and Rs. 3.0 mn per annum till end of his tenure (on proportionate basis)		
		220,433	+			$\dashv$	
1	White Oak India Equity Fund V	275,374			To approve related party transactions with HDB Financial Services Limited (HDBFSL) for FY25 in excess of Rs 10 billion or 10% of revenues, whichever is lower		
		2/3,3/4	+			$\dashv$	
	White Oak India Equity Fund VI	404 335			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	4			4	
1	INE040A01034				To approve related party transactions with HDFC Life Insurance Company Ltd. (HDFC Life) for FY25 in excess of Rs 10.0 bn or 10% of consolidated turnover,		
	1	1	4	1	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		
					turnover, whichever is lower		
			+		To approve related party transactions with HDFC ERGO General Insurance Company Ltd (HDFC ERGO) for FY25 in excess of Rs 10.0 bn or 10% of consolidated tumover, whichever is lower  Approve related party transactions with HDFC Credita Financial Services Ltd for FY25 in excess of Rs 10.0 bn or 10% of consolidated tumover, whichever is lower		
					turnover, whichever is lower		

			_			-	
					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		
					Approximate party datasets with the rectaining at the rectaining and the rectaining at the rectaining		
27-Mar-24	White Oak India Equity Fund II	9,290	NUCLEUS SOFTWARE EXPORTS LTD	PB	Appoint Shekar Viswanathan (DIN: 01202587) as Independent Director for five years from 12 February 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	16,850			Appoint Prakash Chandra Kandpal (DIN:06452437) as Independent Director for five years from 12 February 2024		
	White Oak India Equity Fund V	20,383					
	White Oak India Equity Fund VI	4,900				1	
	INE794A01010					1	
			7				
26 14 24	White Oak India Equity Fund II		ACIANI DAINITC LTD	PB	Reappoint Ms. Pallavi Shroff (DIN: 00013580) as Independent Director for two years from 1 April 2024	V	
20-IVId1-24			ASIAN PAINTS LTD	l <sub>b</sub>	neappoint vis. Failavi Siriori (birv. 00013380) as independent birector for two years from 1 April 2024	Yes	
	White Oak India Select Equity Fund		<del>-</del>			-	cancelled
	White Oak India Equity Fund V		_				
	White Oak India Equity Fund VI		_				
	INE021A01026						
28-Mar-24	White Oak India Equity Fund II	14,876	ABB INDIA LTD	PB	Reappoint Ms. Gopika Pant (DIN: 00388675) as Independent Director for three years from 27 April 2024	Yes	
	White Oak India Select Equity Fund	14,761					
	White Oak India Equity Fund V	18,455					
	White Oak India Equity Fund VI	8,725				1	
	INE117A01022	97.20	7				
29 Mar 24	White Oak India Equity Fund II	31,530	COFORGE LIMITED	PB	Reappoint Ms. Mary Beth Boucher (DIN: 09595668) as Independent Director for five years from 07 May 2024	Yes	Accontable business activity
20-ivld1-24			- COLONGE FINITED	1.5	Appoint Anil Chanana (DIN: 00466197) as Independent Director for four years from 20 January 2024	163	Acceptable business activity
	White Oak India Select Equity Fund	26,794	⊢		pp	4	
	White Oak India Equity Fund V	33,323	$\dashv$		Appoint Durgesh Kumar Singh (DIN: 10485073) as Independent Director for two years from 12 February 2024	4	
1	White Oak India Equity Fund VI	12.541	1		Approve amendment in Coforge Employee Stock Option Plan 2005 and approve creation and grant of upto 1,852,574 additional options		
		13,541	$\dashv$			-	
	INE591G01017						
28-Mar-24	White Oak India Equity Fund II	78,100	VARUN BEVERAGES LTD	PB	Adoption of standalone and consolidated financial statements for the year ended 31 December 2023	Yes	Acceptable business activity
	White Oak India Select Equity Fund	44,200			Approve final dividend of Rs. 1.25 per equity share of face value of Rs. 5.0 per share for 2023		
	White Oak India Equity Fund V	55,300			Reappoint Raj Gandhi (DIN: 00003649) as Director, liable to retire by rotation		
	Mileta Calatadia Faulta Fund M				Reappoint Varun Jaipuria (DIN: 02465412) as Whole time Director designated as Executive Vice Chairperson for five years from 1 November 2024 and fix his		
	White Oak India Equity Fund VI	16,700			remuneration		
		-,	7			1	
	INE200M01021				Reappoint Rajinder Jeet Singh Bagga (DIN: 08440479) as Whole time Director for five years from 2 May 2024 and fix his remuneration		
			_	-		-	
					Reappoint Raj Gandhi (DIN: 00003649) as Whole time Director for five years from 1 November 2024, approve his continuation on the board on attaining 70 years		
				+	of age and fix his remuneration	-	
					Appoint Dr. Naresh Trehan (DIN: 00012148) as Non-Executive Non-Independent Director, liable to retire by rotation, for five years from 21 April 2024		
09-Apr-24	White Oak India Equity Fund II	31,530	COFORGE LIMITED	EGM	Approve issuance of equity or equity linked securities upto Rs. 32.0 bn	Yes	Acceptable business activity
	White Oak India Select Equity Fund	26,794					
	White Oak India Equity Fund V	33,323					
	White Oak India Equity Fund VI	13,541					
	INE591G01017		7				
15-Apr-24	White Oak India Equity Fund II	113,969	CSB BANK LTD	PB	Appoint B K Divakara (DIN:06439053) as Executive Director for three years from 15 March 2024 and fix his remuneration	Yes	Acceptable business activity
25 / (p) 21	White Oak India Select Equity Fund	0	CSD BANK ETD	1.5	Approve amendment to Articles of Association to increase the limit of maximum number of directors on the board to fifteen from the current eleven	103	ACCEPTABLE DUSINESS ACTIVITY
_	White Oak India Select Equity Fund V	53.000	<del>- </del>		Approve unchannel to virtues or association to increase the mind of maintain named of ancetors of the social to increase the mind of maintain named of ancetors of the social to increase the current electric	-	
		,	<del>-</del>				
	White Oak India Equity Fund VI	62,734	$\dashv$			-	
	INE679A01013						
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
		100.000	$\dashv$		Angele material soluted mate to consider (Georgia) with Norlockel land Nicora Ltd (NINI) a 00 CCV subsidian agree 11 C C C C C C C C C C C C C C C C C	4	
	White Oak India Select Equity Fund	480,000	1		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		
	White Oak India Equity Fund V	294,370	┥		NINL over two years from the date of shareholder approval 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	1	
	venite Oak mula Equity Fund v	294,370			Test party consecutors (operational) man the mount seed of mile fluores but (SMF), a 30-13/6 substitutely, aggregating to: 10-4 Ull IUI F125		
	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 o	1	
	4,500	1	1		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	4	
	INE081A01020				Approve material related party transactions with Tata BlueScope Steel Private Limited (TBSPL), a joint venture of Tata Steel Downstream Products Limited (wholly		
	+		$\dashv$		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 Stee	+	
1		1	1		Approve material related party transactions with Jamsneopur Continuous Annealing & Processing Company Private Limited (ICAPCPL), a joint venture or Tata Stee Downstream Products Limited (wholly owned subsidiary), aggregating Rs. 56.4 bn for FY25		
			$\neg$		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	1	
			_				
			1		Approve material related party transactions with Tata Capital Limited (TCL), a subsidiary of Tata Sons Private Limited (promoter company), aggregating Rs. 120.0 b	1	
			_		for FY25	4	
1		1	1		Approve material related party transactions with Tata International Limited (TIL), a subsidiary of Tata Sons Private Limited (promoter company), aggregating Rs.		
-	+		$\dashv$		42.1 bn for FY25  Approve material related party transactions with Tata Projects Limited (TPL), an associate of Tata Sons Private Limited (promoter company), aggregating Rs. 28.05	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		
			⊣		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		
					(promoter company) and/or its ancillary entities aggregating Rs. 38.2 bn for FY25	J	

			_				_	
						Approve material related party transactions (operational) with Tata Motors Limited, an associate company of Tata Sons Private Limited (promoter company) and		
						Poshs Metal Industries Private Limited (PMIPL), a third party, to serve Tata Motors Limited and/or the ancillary entities of Tata Motors Limited, aggregating Rs.		
			+			55.95 bn for FY25  Approve material related party transactions (operational) between TS Global Procurement Company Pte Ltd. (TSGPL), an indirect wholly owned subsidiary and	-	
						Neelachal Ispat Nigam Limited (NINL), a 99.66% subsidiary, aggregating Rs. 34.0 bn for FYZS		
						Approve material related party transactions (financial) between T S Global Holdings Pte. Limited (TSGH), a step down wholly owned subsidiary and Tata Steel		
			_			Minerals Canada Ltd (TSMC), an indirect foreign subsidiary, aggregating Rs. 11.5 bn for FY25	-	
						Approve material related party transactions (operational) between TS Global Procurement Company Pte. Ltd. (TSGPL), an indirect wholly owned subsidiary and		
			+			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		
						the benefit of Tata Steel UK Limited (TSUK), an indirect wholly owned subsidiary, via T S Global Procurement Company Pte. Ltd (TSGPL), an indirect wholly owned		
						subsidiary, aggregating Rs. 13.0 bn for FY25		
26 Apr 24	White Oak India Equity Fund II	60,000	Triveni Turbine Ltd.	РВ		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 a	Voc	Acceptable business activity
20-Api-24	Write Oak ilidia Equity Fullu II	00,000	Trivelli Turbine Ltu.	l P		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.	163	Acceptable business activity
						She holds an MBA from Faculty of Management Studies (FMS), Delhi and B.Sc. (Hons) in Mathematics from St. Stephen's College, Delhi. She has over 30 years of		
						experience in setting up and managing large businesses and diverse teams across financial and non-financial sectors in India and abroad. Her appointment as an		
	White Oak to die Calant Familie Found	F7.000	-			Independent Director is in line with statutory requirements.  Mr. Amrith Garantes ES is the founder and Managing Director of Thurst Digital Solutions, which provides consultance and advisory consider in EG. Int. Al. (MI	-	
	White Oak India Select Equity Fund	57,000			1	Ms. Amrita Gangotra, 58, is the founder and Managing Director of iTyukt Digital Solutions, which provides consultancy and advisory services in 5G, IoT, AI /ML based digital transformation for enterprise. She has also served at Vodafone UK as a Head of Enterprise Technology and Vodafone Hungary as the Director		
			1		1	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	d.	
			_		1	line with statutory requirements.	1	
	White Oak India Equity Fund V	60,000	_		1	The proposed remuneration would be within the statutory limit	1	
	White Oak India Equity Fund VI	54,000	╛		1		1	
	INE152M01016				L			
26-Apr-24	White Oak India Equity Fund II	233,156	HDFC BANK LIMITED	PB		Reappoint Atanu Chakraborty (DIN: 01469375) as Part-Time Non-Executive Chairperson and Independent Director for three years from 5 May 2024 and fix his	Yes	Acceptable business activity
<u> </u>			-		1	remuneration	4	
	White Oak India Select Equity Fund	220,495	4		1		4	
	White Oak India Equity Fund V	275,374						
	White Oak India Equity Fund VI	104,226						
	INE040A01034							
02-May-24	White Oak India Equity Fund II	14,876	ABB INDIA LTD	AGM	1	Adoption of financial statements for the year ended 31 December 2023	Yes	Acceptable business activity
	White Oak India Select Equity Fund	14,761				Declare final dividend of Rs. 23.8 per equity share of face value Rs. 2.0		
	White Oak India Equity Fund V	18,455				Reappoint Adrian Guggisberg (DIN: 09590850) as Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Equity Fund VI	8,725				Approve remuneration of Rs. 2.7 mn to Ashwin Solanki and Associates as cost auditors for financial year ending 31 December 2024		
	INE040A01034							
	INE040A01034							
08-May-24		408,100	AMBUJA CEMENTS LTD	PB		Approve material related party transactions of upto Rs 80.0 bn for FY25 and upto Rs. 100.0 bn for FY26 with ACC Limited (ACC), a subsidiary	Yes	Acceptable business activity
08-May-24	White Oak India Equity Fund II White Oak India Select Equity Fund		AMBUJA CEMENTS LTD	PB			Yes	Acceptable business activity
08-May-24	White Oak India Equity Fund II White Oak India Select Equity Fund	408,100	AMBUJA CEMENTS LTD	PB		Approve material related party transactions of upto Rs 80.0 bn for FY25 and upto Rs. 100.0 bn for FY26 with ACC Limited (ACC), a subsidiary	Yes	Acceptable business activity
08-May-24	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V	408,100 155,800	AMBUJA CEMENTS LTD	PB		Approve material related party transactions of upto Rs 80.0 bn for FY25 and upto Rs. 100.0 bn for FY26 with ACC Limited (ACC), a subsidiary	Yes	Acceptable business activity
08-May-24	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI	408,100 155,800 175,400	AMBUJA CEMENTS LTD	PB		Approve material related party transactions of upto Rs 80.0 bn for FY25 and upto Rs. 100.0 bn for FY26 with ACC Limited (ACC), a subsidiary	Yes	Acceptable business activity
08-May-24	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V	408,100 155,800 175,400	AMBUJA CEMENTS LTD	PB		Approve material related party transactions of upto Rs 80.0 bn for FY25 and upto Rs. 100.0 bn for FY26 with ACC Limited (ACC), a subsidiary	Yes	Acceptable business activity
	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE040A01034	408,100 155,800 175,400		PB PB		Approve material related party transactions of upto Rs 80.0 bn for FY25 and upto Rs. 100.0 bn for FY26 with ACC Limited (ACC), a subsidiary	Yes	Acceptable business activity  Acceptable business activity
	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE040A01034 White Oak India Equity Fund II	408,100 155,800 175,400 168,737	AMBUJA CEMENTS LTD			Approve material related party transactions of upto Rs 80.0 bn for FY25 and upto Rs. 100.0 bn for FY26 with ACC Limited (ACC), a subsidiary Approve material related party transactions of upto Rs 47.0 bn for FY25 with Sanghi Industries Limited, a subsidiary		
	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund V White Oak India Equity Fund VI INE040A01034 White Oak India Equity Fund II White Oak India Select Equity Fund	408,100 155,800 175,400 168,737				Approve material related party transactions of upto Rs 80.0 bn for FY25 and upto Rs. 100.0 bn for FY26 with ACC Limited (ACC), a subsidiary  Approve material related party transactions of upto Rs 47.0 bn for FY25 with Sanghi Industries Limited, a subsidiary  Appoint Dr. Balram Bhargava (DIN: 10479707) as Independent Director for five years from 1 April 2024		
	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE040A01034 White Oak India Equity Fund II	408,100 155,800 175,400 168,737 0 31,034 79,129				Approve material related party transactions of upto Rs 80.0 bn for FY25 and upto Rs. 100.0 bn for FY26 with ACC Limited (ACC), a subsidiary Approve material related party transactions of upto Rs 47.0 bn for FY25 with Sanghi Industries Limited, a subsidiary  Approve material related party transactions of upto Rs 47.0 bn for FY25 with Sanghi Industries Limited, a subsidiary  Approve material related party transactions of upto Rs 47.0 bn for FY25 with Sanghi Industries Limited, a subsidiary  Approve material related party transactions of upto Rs 47.0 bn for FY25 with Sanghi Industries Limited, a subsidiary  Approve material related party transactions of upto Rs 47.0 bn for FY25 with Sanghi Industries Limited, a subsidiary  Approve material related party transactions of upto Rs 47.0 bn for FY25 with Sanghi Industries Limited, a subsidiary  Approve material related party transactions of upto Rs 47.0 bn for FY25 with Sanghi Industries Limited, a subsidiary  Approve material related party transactions of upto Rs 47.0 bn for FY25 with Sanghi Industries Limited, a subsidiary  Approve material related party transactions of upto Rs 47.0 bn for FY25 with Sanghi Industries Limited, a subsidiary  Approve material related party transactions of upto Rs 47.0 bn for FY25 with Sanghi Industries Limited, a subsidiary  Approve material related party transactions of upto Rs 47.0 bn for FY25 with Sanghi Industries Limited, a subsidiary  Approve party Limited Rs 47.0 bn for FY25 with Sanghi Industries Limited, a subsidiary  Approve party Limited Rs 47.0 bn for FY25 with Sanghi Industries Limited, a subsidiary  Approve party Limited Rs 47.0 bn for FY25 with Sanghi Industries Limited Rs 47.0 bn for FY25 with Sanghi Industries Limited Rs 47.0 bn for FY25 with Sanghi Industries Limited Rs 47.0 bn for FY25 with Sanghi Industries Limited Rs 47.0 bn for FY25 with Sanghi Industries Limited Rs 47.0 bn for FY25 with Sanghi Industries Limited Rs 47.0 bn for FY25 with Sanghi Industries Limited Rs 47.0 bn for FY25 with Sanghi Industries Limited Rs		
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13-052024	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE040A01034 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund V	408,100 155,800 175,400 168,737 0 31,034 79,129				Approve material related party transactions of upto Rs 80.0 bn for FY25 and upto Rs. 100.0 bn for FY26 with ACC Limited (ACC), a subsidiary Approve material related party transactions of upto Rs 47.0 bn for FY25 with Sanghi Industries Limited, a subsidiary  Approve material related party transactions of upto Rs 47.0 bn for FY25 with Sanghi Industries Limited, a subsidiary  Appoint Dr. Balram Bhargava (DIN: 10479707) as Independent Director for five years from 1 April 2024  Approve payment of one-time long term incentive of Rs. 25.0 m to Umang Vohra (DIN: 02296740) as Managing Director and Global CEO at the end of his tenure on 31 March 2026, subject to continuation of employment		
13-052024	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund V INEO40A01034 White Oak India Equity Fund II White Oak India Select Equity Fund W White Oak India Select Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE059A01026	408,100 155,800 175,400 168,737 0 31,034 79,129 28,810	CIPLA LTD			Approve material related party transactions of upto Rs 80.0 bn for FY25 and upto Rs. 100.0 bn for FY26 with ACC Limited (ACC), a subsidiary  Approve material related party transactions of upto Rs 47.0 bn for FY25 with Sanghi Industries Limited, a subsidiary  Approve material related party transactions of upto Rs 47.0 bn for FY25 with Sanghi Industries Limited, a subsidiary  Appoint Dr. Balram Bhargava (DIN: 10479707) as Independent Director for five years from 1 April 2024  Approve payment of one-time long term incentive of Rs. 250.0 mn to Umang Vohra (DIN: 02296740) as Managing Director and Global CEO at the end of his tenure on 31 March 2026, subject to continuation of employment  Appoint Ms. Suneeta Reddy (DIN: 00001873) as an Independent Director for five years from 5 April 2024  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	Yes	Acceptable business activity
13-052024	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund V White Oak India Equity Fund VI INEO40A01034 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund VI White Oak India Equity Fund VI INEO59A01026 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II	408,100 155,800 175,400 168,737 0 31,034 79,129 28,810 98,930 104,300	CIPLA LTD			Approve material related party transactions of upto Rs 80.0 bn for FY25 and upto Rs. 100.0 bn for FY26 with ACC Limited (ACC), a subsidiary Approve material related party transactions of upto Rs 47.0 bn for FY25 with Sanghi Industries Limited, a subsidiary  Approve material related party transactions of upto Rs 47.0 bn for FY25 with Sanghi Industries Limited, a subsidiary  Appoint Dr. Balram Bhargava (DIN: 10479707) as Independent Director for five years from 1 April 2024  Approve payment of one-time long term incentive of Rs. 25.0 m to Umang Vohra (DIN: 02296740) as Managing Director and Global CEO at the end of his tenure on 31 March 2026, subject to continuation of employment	Yes	Acceptable business activity
13-052024	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 INE040A01034 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE059A01026 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund V	408,100 155,800 175,400 168,737 0 31,034 79,129 28,810 98,930 104,300 116,970	CIPLA LTD			Approve material related party transactions of upto Rs 80.0 bn for FY25 and upto Rs. 100.0 bn for FY26 with ACC Limited (ACC), a subsidiary  Approve material related party transactions of upto Rs 47.0 bn for FY25 with Sanghi Industries Limited, a subsidiary  Approve material related party transactions of upto Rs 47.0 bn for FY25 with Sanghi Industries Limited, a subsidiary  Appoint Dr. Balram Bhargava (DIN: 10479707) as Independent Director for five years from 1 April 2024  Approve payment of one-time long term incentive of Rs. 250.0 mn to Umang Vohra (DIN: 02296740) as Managing Director and Global CEO at the end of his tenure on 31 March 2026, subject to continuation of employment  Appoint Ms. Suneeta Reddy (DIN: 00001873) as an Independent Director for five years from 5 April 2024  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	Yes	Acceptable business activity
13-052024	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INEO40A01034 White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INEO59A01026 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 V	408,100 155,800 175,400 168,737 0 31,034 79,129 28,810 98,930 104,300	CIPLA LTD			Approve material related party transactions of upto Rs 80.0 bn for FY25 and upto Rs. 100.0 bn for FY26 with ACC Limited (ACC), a subsidiary  Approve material related party transactions of upto Rs 47.0 bn for FY25 with Sanghi Industries Limited, a subsidiary  Approve material related party transactions of upto Rs 47.0 bn for FY25 with Sanghi Industries Limited, a subsidiary  Appoint Dr. Balram Bhargava (DIN: 10479707) as Independent Director for five years from 1 April 2024  Approve payment of one-time long term incentive of Rs. 250.0 mn to Umang Vohra (DIN: 02296740) as Managing Director and Global CEO at the end of his tenure on 31 March 2026, subject to continuation of employment  Appoint Ms. Suneeta Reddy (DIN: 00001873) as an Independent Director for five years from 5 April 2024  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	Yes	Acceptable business activity
13-052024	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 INE040A01034 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE059A01026 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund V	408,100 155,800 175,400 168,737 0 31,034 79,129 28,810 98,930 104,300 116,970	CIPLA LTD			Approve material related party transactions of upto Rs 80.0 bn for FY25 and upto Rs. 100.0 bn for FY26 with ACC Limited (ACC), a subsidiary  Approve material related party transactions of upto Rs 47.0 bn for FY25 with Sanghi Industries Limited, a subsidiary  Approve material related party transactions of upto Rs 47.0 bn for FY25 with Sanghi Industries Limited, a subsidiary  Appoint Dr. Balram Bhargava (DIN: 10479707) as Independent Director for five years from 1 April 2024  Approve payment of one-time long term incentive of Rs. 250.0 mn to Umang Vohra (DIN: 02296740) as Managing Director and Global CEO at the end of his tenure on 31 March 2026, subject to continuation of employment  Appoint Ms. Suneeta Reddy (DIN: 00001873) as an Independent Director for five years from 5 April 2024  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	Yes	Acceptable business activity
13-052024 13-May-24	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 INE040A01034 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE059A01026 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V INE239A01024	408,100 155,800 175,400 168,737 0 31,034 79,129 28,810 98,930 104,300 116,970 48,310	CIPLA LTD  Nestle India Ltd.	PB PB		Approve material related party transactions of upto Rs 80.0 bn for FY25 and upto Rs. 100.0 bn for FY26 with ACC Limited (ACC), a subsidiary  Approve material related party transactions of upto Rs 47.0 bn for FY25 with Sanghi Industries Limited, a subsidiary  Approve material related party transactions of upto Rs 47.0 bn for FY25 with Sanghi Industries Limited, a subsidiary  Appoint Dr. Balram Bhargava (DIN: 10479707) as Independent Director for five years from 1 April 2024  Approve payment of one-time long term incentive of Rs. 250.0 mn to Umang Vohra (DIN: 02296740) as Managing Director and Global CEO at the end of his tenure on 31 March 2026, subject to continuation of employment  Appoint Ms. Suneeta Reddy (DIN: 00001873) as an Independent Director for five years from 5 April 2024  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 five years (increase of 0.15% per annum to the current rate of 4.5% per annum) from 1.July 2024	Yes	Acceptable business activity  Acceptable business activity
13-052024 13-May-24	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INEO40A01034 White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE059A01026 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 V White Oak India Equity Fund V White Oak India Equity Fund VI INE239A01024 White Oak India Equity Fund VI INE239A01024	408,100 155,800 175,400 168,737 0 31,034 79,129 28,810 98,930 104,300 116,970 48,310	CIPLA LTD			Approve material related party transactions of upto Rs 80.0 bn for FY25 and upto Rs. 100.0 bn for FY26 with ACC Limited (ACC), a subsidiary  Approve material related party transactions of upto Rs 47.0 bn for FY25 with Sanghi Industries Limited, a subsidiary  Approve material related party transactions of upto Rs 47.0 bn for FY25 with Sanghi Industries Limited, a subsidiary  Appoint Dr. Balram Bhargava (DIN: 10479707) as Independent Director for five years from 1 April 2024  Approve payment of one-time long term incentive of Rs. 250.0 mn to Umang Vohra (DIN: 02296740) as Managing Director and Global CEO at the end of his tenure on 31 March 2026, subject to continuation of employment  Appoint Ms. Suneeta Reddy (DIN: 00001873) as an Independent Director for five years from 5 April 2024  Approve general licence fees (royally) to Société des Produits Nestlé S.A. (licensor) not exceeding \$ 25% of net sales, to be increased in a staggered manner over five years (increase of 0.15% per annum to the current rate of 4.5% per annum) from 1 July 2024  Appoint Pradeep Kumar Sinha (DIN: 00145126) as Independent Director for five years from 17 February 2024	Yes	Acceptable business activity
13-052024 13-May-24	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 INE040A01034 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE059A01026 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V INE239A01024	408,100 155,800 175,400 168,737 0 31,034 79,129 28,810 98,930 104,300 116,970 48,310	CIPLA LTD  Nestle India Ltd.	PB PB		Approve material related party transactions of upto Rs 80.0 bn for FY25 and upto Rs. 100.0 bn for FY26 with ACC Limited (ACC), a subsidiary  Approve material related party transactions of upto Rs 47.0 bn for FY25 with Sanghi Industries Limited, a subsidiary  Appoint Dr. Balram Bhargava (DIN: 10479707) as Independent Director for five years from 1 April 2024  Appoint Dr. Balram Bhargava (DIN: 10479707) as Independent Director for five years from 1 April 2024  Approve payment of one-time long term incentive of Rs. 25.0.0 mn to Umang Vohra (DIN: 02296740) as Managing Director and Global CEO at the end of his tenure on 31 March 2026, subject to continuation of employment  Appoint Ms. Suneeta Reddy (DIN: 00001873) as an Independent Director for five years from 5 April 2024  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 five years (increase of 0.15% per annum to the current rate of 4.5% per annum) from 1 July 2024  Appoint Pradeep Kumar Sinha (DIN: 00145126) as Independent Director for five years from 17 February 2024  Appoint Pradeep Kumar Sinha (DIN: 00145126) as Independent Director for five years from 17 February 2024  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	Yes	Acceptable business activity  Acceptable business activity
13-052024 13-May-24	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INEO40A01034 White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund V White Oak India Equity Fund VI INE059A01026 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI INE059A01026 White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE239A01024 White Oak India Equity Fund II	408,100 155,800 175,400 168,737 0 31,034 79,129 28,810 98,930 104,300 116,970 48,310	CIPLA LTD  Nestle India Ltd.	PB PB		Approve material related party transactions of upto Rs 80.0 bn for FY25 and upto Rs. 100.0 bn for FY26 with ACC Limited (ACC), a subsidiary  Approve material related party transactions of upto Rs 47.0 bn for FY25 with Sanghi Industries Limited, a subsidiary  Appoint Dr. Balram Bhargava (DIN: 10479707) as Independent Director for five years from 1 April 2024  Appoint Dr. Balram Bhargava (DIN: 10479707) as Independent Director for five years from 1 April 2024  Approve payment of one-time long term incentive of Rs. 250.0 mn to Umang Vohra (DIN: 02296740) as Managing Director and Global CEO at the end of his tenure on 31 March 2026, subject to continuation of employment  Appoint Ms. Suneeta Reddy (DIN: 00001873) as an Independent Director for five years from 5 April 2024  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 five years (increase of 0.15% per annum to the current rate of 4.5% per annum) from 1 July 2024  Appoint Pradeep Kumar Sinha (DIN: 00145126) as Independent Director for five years from 17 February 2024  Appoint Pradeep Kumar Sinha (DIN: 00145126) as Independent Director for five years from 17 February 2024  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 881 till 5 February 2026	Yes	Acceptable business activity  Acceptable business activity
13-052024 13-May-24	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INEO40A01034 White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE059A01026 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 V White Oak India Equity Fund V White Oak India Equity Fund VI INE239A01024 White Oak India Equity Fund VI INE239A01024	408,100 155,800 175,400 168,737 0 31,034 79,129 28,810 98,930 104,300 116,970 48,310	CIPLA LTD  Nestle India Ltd.	PB PB		Approve material related party transactions of upto Rs 80.0 bn for FY25 and upto Rs. 100.0 bn for FY26 with ACC Limited (ACC), a subsidiary  Approve material related party transactions of upto Rs 47.0 bn for FY25 with Sanghi Industries Limited, a subsidiary  Approve material related party transactions of upto Rs 47.0 bn for FY25 with Sanghi Industries Limited, a subsidiary  Appoint Dr. Balram Bhargava (DIN: 10479707) as Independent Director for five years from 1 April 2024  Approve payment of one-time long term incentive of Rs. 25.0 mn to Umang Vohra (DIN: 02296740) as Managing Director and Global CEO at the end of his tenure on 31 March 2026, subject to continuation of employment  Appoint Ms. Suneeta Reddy (DIN: 00001873) as an Independent Director for five years from 5 April 2024  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 five years (increase of 0.15% per annum to the current rate of 4.5% per annum) from 1 July 2024  Apporve resionaries in Fabruary 2024  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 Rist III Serbruary 2024  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 Rist III Serbruary 2026  Approve remuneration paylet to non-executive directors other than part-time Chairperson and Government nominee Director of Rs. 3.0 mn per	Yes	Acceptable business activity  Acceptable business activity
13-052024 13-May-24	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INEO40A01034 White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund V White Oak India Equity Fund VI INE059A01026 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI INE059A01026 White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE239A01024 White Oak India Equity Fund II	408,100 155,800 175,400 168,737 0 31,034 79,129 28,810 98,930 104,300 116,970 48,310	CIPLA LTD  Nestle India Ltd.	PB PB		Approve material related party transactions of upto Rs 80.0 bn for FY25 and upto Rs. 100.0 bn for FY26 with ACC Limited (ACC), a subsidiary  Approve material related party transactions of upto Rs 47.0 bn for FY25 with Sanghi Industries Limited, a subsidiary  Appoint Dr. Balram Bhargava (DIN: 10479707) as Independent Director for five years from 1 April 2024  Appoint Dr. Balram Bhargava (DIN: 10479707) as Independent Director for five years from 1 April 2024  Approve payment of one-time long term incentive of Rs. 250.0 mn to Umang Vohra (DIN: 02296740) as Managing Director and Global CEO at the end of his tenure on 31 March 2026, subject to continuation of employment  Appoint Ms. Suneeta Reddy (DIN: 00001873) as an Independent Director for five years from 5 April 2024  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 five years (increase of 0.15% per annum to the current rate of 4.5% per annum) from 1 July 2024  Appoint Pradeep Kumar Sinha (DIN: 00145126) as Independent Director for five years from 17 February 2024  Appoint Pradeep Kumar Sinha (DIN: 00145126) as Independent Director for five years from 17 February 2024  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 881 till 5 February 2026	Yes	Acceptable business activity  Acceptable business activity
13-052024 13-May-24	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INEO40A01034 White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund V White Oak India Equity Fund VI INE059A01026 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI INE239A01024 White Oak India Equity Fund II White Oak India Equity Fund VI	408,100 155,800 175,400 168,737 0 31,034 79,129 28,810 98,930 104,300 116,970 48,310 508,770 467,144 584,241	CIPLA LTD  Nestle India Ltd.	PB PB		Approve material related party transactions of upto Rs 80.0 bn for FY25 and upto Rs. 100.0 bn for FY26 with ACC Limited (ACC), a subsidiary  Approve material related party transactions of upto Rs 47.0 bn for FY25 with Sanghi Industries Limited, a subsidiary  Approve material related party transactions of upto Rs 47.0 bn for FY25 with Sanghi Industries Limited, a subsidiary  Appoint Dr. Balram Bhargava (DIN: 10479707) as Independent Director for five years from 1 April 2024  Approve payment of one-time long term incentive of Rs. 250.0 mn to Umang Vohra (DIN: 02296740) as Managing Director and Global CEO at the end of his tenurs on 31 March 2026, subject to continuation of employment  Appoint Ms. Suneeta Reddy (DIN: 00001873) as an Independent Director for five years from 5 April 2024  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 five years (increase of 0.15% per annum to the current rate of 4.5% per annum) from 1 July 2024  Appoint Pradeep Kumar Sinha (DIN: 00145126) as Independent Director for five years from 17 February 2024  Appoint Pradeep Kumar Sinha (DIN: 00145126) as Independent Director for five years from 17 February 2024  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 881 till 5 February 2026  Approve remuneration paid to Pradeep Kumar Sinha (DIN: 00145126) as Non-Executive Part-time Chairperson and Government nominee Director of Rs. 3.0 mn per annum from 10 payable to non-executive directors other than part-time Chairperson and Government nominee Director of Rs. 3.0 mn per annum from 10 payable to non-executive directors other than part-time Chairperson and Government nominee Director of Rs. 3.0 mn per annum from 10 payable to non-executive directors other than part-time Chairperson and Government nominee Director of Rs. 3.0 mn per annum from 10 payable to non-executive directors	Yes	Acceptable business activity  Acceptable business activity
13-052024 13-May-24	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 INEO40A01034  White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Select Equity Fund V White Oak India Equity Fund VI INEO59A01026  White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V INEO59A01026  White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE239A01024  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 V	408,100 155,800 175,400 168,737 0 31,034 79,129 28,810 98,930 104,300 116,970 48,310 508,770 467,144 584,241	CIPLA LTD  Nestle India Ltd.	PB PB		Approve material related party transactions of upto Rs 80.0 bn for FY25 and upto Rs. 100.0 bn for FY26 with ACC Limited (ACC), a subsidiary Approve material related party transactions of upto Rs 47.0 bn for FY25 with Sanghi Industries Limited, a subsidiary  Appoint Dr. Balram Bhargava (DIN: 10479707) as Independent Director for five years from 1 April 2024  Approve payment of one-time long term incentive of Rs. 250.0 mn to Umang Vohra (DIN: 02296740) as Managing Director and Global CEO at the end of his tenure on 31 March 2026, subject to continuation of employment  Appoint Ms. Suneeta Reddy (DIN: 00001873) as an Independent Director for five years from 5 April 2024  Approve general licence fees (royally) to Société des Produits Nestlé S.A. (licence) not exceeding 5 25% of net sales, to be increased in a staggered manner over five years (increase of 0.15% per annum to the current rate of 4.5% per annum) from 1 July 2024  Appoint Pradeep Kumar Sinha (DIN: 00145126) as Independent Director for five years from 17 February 2024  Appoint Pradeep Kumar Sinha (DIN: 00145126) as Independent Director for five years from 17 February 2024  Appoint Pradeep Kumar Sinha (DIN: 00145126) as Independent Director for five years from 17 February 2024  Appoint Pradeep Kumar Sinha (DIN: 00145126) as Non-Executive Part-time Chairperson with effect from 1 July 2024 or as approved by the 881 till 16 February 2026  Approve revision in remuneration payable to non-executive directors other than part-time Chairperson with effect from 1 April, 2024  Approve revision in infer demuneration of Girish Chandra Chaturvedi (DIN: 00110996), Non-Executive (Part-time) Chairperson with effect from 1 April, 2024	Yes	Acceptable business activity  Acceptable business activity
13-052024 13-May-24 13-May-24	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INEO40A01034  White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE059A01026  White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI INE059A01026  White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE239A01024  White Oak India Equity Fund II White Oak India Equity Fund VI INE239A01024  White Oak India Equity Fund II White Oak India Equity Fund VI INE090A01021	408,100 155,800 175,400 168,737 0 31,034 79,129 28,810 98,930 104,300 116,970 48,310 508,770 467,144 584,241 228,720	CIPLA LTD  Nestle India Ltd.	PB PB		Approve material related party transactions of upto Rs 80.0 bn for FY25 and upto Rs. 100.0 bn for FY26 with ACC Limited (ACC), a subsidiary Approve material related party transactions of upto Rs 47.0 bn for FY25 with Sanghi Industries Limited, a subsidiary  Appoint Dr. Balram Bhargava (DIN: 10479707) as Independent Director for five years from 1 April 2024  Approve payment of one-time long term incentive of Rs. 250.0 mn to Umang Vohra (DIN: 02296740) as Managing Director and Global CEO at the end of his tenure on 31 March 2026, subject to continuation of employment  Appoint Ms. Suneeta Reddy (DIN: 00001873) as an Independent Director for five years from 5 April 2024  Approve general licence fees (royally) to Société des Produits Nestlé S.A. (licence) not exceeding 5 25% of net sales, to be increased in a staggered manner over five years (increase of 0.15% per annum to the current rate of 4.5% per annum) from 1 July 2024  Appoint Pradeep Kumar Sinha (DIN: 00145126) as Independent Director for five years from 17 February 2024  Appoint Pradeep Kumar Sinha (DIN: 00145126) as Independent Director for five years from 17 February 2024  Appoint Pradeep Kumar Sinha (DIN: 00145126) as Independent Director for five years from 17 February 2024  Appoint Pradeep Kumar Sinha (DIN: 00145126) as Non-Executive Part-time Chairperson with effect from 1 July 2024 or as approved by the 881 till 16 February 2026  Approve revision in remuneration payable to non-executive directors other than part-time Chairperson with effect from 1 April, 2024  Approve revision in infer demuneration of Girish Chandra Chaturvedi (DIN: 00110996), Non-Executive (Part-time) Chairperson with effect from 1 April, 2024	Yes	Acceptable business activity  Acceptable business activity  Acceptable business activity
13-052024 13-May-24 13-May-24	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 VI INEO40A01034  White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Select Equity Fund V White Oak India Equity Fund VI INEO59A01026  White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI INEO59A01026  White Oak India Equity Fund II White Oak India Equity Fund VI INE239A01024  White Oak India Equity Fund II White Oak India Equity Fund VI INE239A01024  White Oak India Equity Fund II White Oak India Equity Fund VI INE090A01021  White Oak India Equity Fund VI INE090A01021	408,100 155,800 175,400 168,737 0 31,034 79,129 28,810 98,930 104,300 116,970 48,310 508,770 467,144 584,241 228,720	CIPLA LTD  Nestle India Ltd.	PB PB		Approve material related party transactions of upto Rs 80.0 bn for FY25 and upto Rs. 100.0 bn for FY26 with ACC Limited (ACC), a subsidiary  Approve material related party transactions of upto Rs 47.0 bn for FY25 with Sanghi Industries Limited, a subsidiary  Approve material related party transactions of upto Rs 47.0 bn for FY25 with Sanghi Industries Limited, a subsidiary  Appoint Dr. Balram Bhargava (DIN: 10479707) as Independent Director for five years from 1 April 2024  Approve payment of one-time long term incentive of Rs. 250.0 mn to Umang Vohra (DIN: 02296740) as Managing Director and Global CEO at the end of his tenurs on 31 March 2026, subject to continuation of employment  Appoint Ms. Suneeta Reddy (DIN: 00001873) as an Independent Director for five years from 5 April 2024  Approve general licence fees (royalty) to Société des Produits Nestlé S.A. (licensor) not exceeding \$25% of net sales, to be increased in a staggered manner over five years (increase of 0.15% per annum to the current rate of 4.5% per annum) from 1 July 2024  Appoint Pradeep Kumar Sinha (DIN: 00145126) as Independent Director for five years from 17 February 2024  Approve remuneration paid to Pradeep Kumar Sinha (DIN: 00145126) as Independent Director for five years from 17 February 2024  Approve remuneration paid to Pradeep Kumar Sinha (DIN: 00145126) as Independent Director for five years from 17 February 2024  Approve remuneration paid to Pradeep Kumar Sinha (DIN: 00145126) as Independent Director for five years from 17 February 2024  Approve remuneration paid to Pradeep Kumar Sinha (DIN: 00145126) as Independent Director for five years from 17 February 2024  Approve remuneration paid to Pradeep Kumar Sinha (DIN: 00145126) as Independent Director for five years from 17 February 2024  Approve remuneration paid to Pradeep Kumar Sinha (DIN: 00145126) as Independent Director for five years from 17 February 2024  Approve remuneration paid to Pradeep Kumar Sinha (DIN: 00145126) as Independent Director for five years from 18 July 2024  A	Yes	Acceptable business activity  Acceptable business activity
13-052024 13-May-24 13-May-24	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INEO40A01034  White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE059A01026  White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI INE059A01026  White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE239A01024  White Oak India Equity Fund II White Oak India Equity Fund VI INE239A01024  White Oak India Equity Fund II White Oak India Equity Fund VI INE090A01021	408,100 155,800 175,400 168,737 0 31,034 79,129 28,810 98,930 104,300 116,970 48,310 508,770 467,144 584,241 228,720	CIPLA LTD  Nestle India Ltd.	PB PB		Approve material related party transactions of upto Rs 80.0 bn for FY25 and upto Rs. 100.0 bn for FY26 with ACC Limited (ACC), a subsidiary  Approve material related party transactions of upto Rs 47.0 bn for FY25 with Sanghi Industries Limited, a subsidiary  Approve material related party transactions of upto Rs 47.0 bn for FY25 with Sanghi Industries Limited, a subsidiary  Appoint Dr. Balram Bhargava (DIN: 10479707) as Independent Director for five years from 1 April 2024  Approve payment of one-time long term incentive of Rs. 250.0 mn to Umang Vohra (DIN: 02296740) as Managing Director and Global CEO at the end of his tenure on 31 March 2026, subject to continuation of employment  Appoint Ms. Suneeta Reddy (DIN: 00001873) as an Independent Director for five years from 5 April 2024  Approve general licence fees (royalhy) to Société des Produits Nestlé S.A. (licensor) not exceeding 5,25% of net sales, to be increased in a staggered manner over five years (increase of 0.15% per annum to the current rate of 4.5% per annum) from 1 July 2024  Approve remuneration and to Pradeep Kumar Sinha (DIN: 00145126) as Independent Director for five years from 17 February 2024  Approve remuneration payable to non-executive directors other than part-time Chairperson with effect from 1 July 2024 or as approved by the 881 till 16 February 2024  Approve revision in remuneration payable to non-executive directors other than part-time Chairperson with effect from 1 April, 2024  Approve revision in femomeration payable to non-executive directors other than part-time Chairperson with effect from 1 April, 2024  Approve revision in femomeration payable to non-executive directors of the five from 15 March 2024 till 26 November 2026 and fix his remuneration  Adoption of standalone and consolidated financial statements for the year ended 31 March 2024  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	Yes	Acceptable business activity  Acceptable business activity  Acceptable business activity
13-052024 13-May-24 13-May-24	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 VI INEO40A01034  White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Select Equity Fund V White Oak India Equity Fund VI INEO59A01026  White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI INEO59A01026  White Oak India Equity Fund II White Oak India Equity Fund VI INE239A01024  White Oak India Equity Fund II White Oak India Equity Fund VI INE239A01024  White Oak India Equity Fund II White Oak India Equity Fund VI INE090A01021  White Oak India Equity Fund VI INE090A01021	408,100 155,800 175,400 168,737 0 31,034 79,129 28,810 98,930 104,300 116,970 48,310 508,770 467,144 584,241 228,720	CIPLA LTD  Nestle India Ltd.	PB PB		Approve material related party transactions of upto Rs 80.0 bn for FY25 and upto Rs. 100.0 bn for FY26 with ACC Limited (ACC), a subsidiary  Approve material related party transactions of upto Rs 47.0 bn for FY25 with Sanghi Industries Limited, a subsidiary  Approve material related party transactions of upto Rs 47.0 bn for FY25 with Sanghi Industries Limited, a subsidiary  Appoint Dr. Balram Bhargava (DIN: 10479707) as Independent Director for five years from 1 April 2024  Approve payment of one-time long term incentive of Rs. 250.0 mn to Umang Vohra (DIN: 02296740) as Managing Director and Global CEO at the end of his tenure on 31 March 2026, subject to continuation of employment  Appoint Ms. Suneeta Reddy (DIN: 00001873) as an Independent Director for five years from S April 2024  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 five years (increase of 0.15% per annum to the current rate of 4.5% per annum) from 1.July 2024  Approve remuneration paid to Pradeep Kumar Sinha (DIN: 00145126) as Independent Director for five years from 17 February 2024  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 88t till 16 February 2026  Approve revision in remuny 2024  Approve revision in remunaration payable to non-executive directors other than part-time Chairperson with effect from 1 July 2024 or as approved by the 88t till 16 February 2026  Approve revision in remunaration payable to non-executive directors other than part-time Chairperson with effect from 1 April, 2024  Approve revision in remunaration payable to non-executive directors other than part-time Chairperson with effect from 1 April, 2024  Approve revision in remunaration payable to non-executive directors other than part-time Chairperson with effect from 1 April, 2024  Approve revision in freed remuneration of Ginish Chandrac Chaturvedi (D	Yes	Acceptable business activity  Acceptable business activity  Acceptable business activity
13-052024 13-May-24 13-May-24	White Oak India Equity Fund II White Oak India Select Equity Fund V White Oak India Equity Fund V INEO40A01034 White Oak India Equity Fund VI INEO40A01034 White Oak India Equity Fund II White Oak India Equity Fund VI INE059A01026 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI INE239A01024 White Oak India Equity Fund II White Oak India Equity Fund VI INE040A01021 White Oak India Equity Fund VI INE090A01021 White Oak India Equity Fund VI INE090A01021 White Oak India Equity Fund II White Oak India Equity Fund VI INE090A01021 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI	408,100 155,800 175,400 168,737 0 31,034 79,129 28,810 98,930 104,300 116,970 48,310 508,770 467,144 584,241 228,720	CIPLA LTD  Nestle India Ltd.	PB PB		Approve material related party transactions of upto Rs 80.0 bn for FY25 and upto Rs. 100.0 bn for FY26 with ACC Limited (ACC), a subsidiary  Approve material related party transactions of upto Rs 47.0 bn for FY25 with Sanghi Industries Limited, a subsidiary  Approve material related party transactions of upto Rs 47.0 bn for FY25 with Sanghi Industries Limited, a subsidiary  Appoint Dr. Balram Bhargava (DIN: 10479707) as Independent Director for five years from 1 April 2024  Approve payment of one-time long term incentive of Rs. 250.0 mn to Umang Vohra (DIN: 02296740) as Managing Director and Global CEO at the end of his tenure on 31 March 2026, subject to continuation of employment  Appoint Ms. Suneeta Reddy (DIN: 0001873) as an Independent Director for five years from 5 April 2024  Approve general licence fees (royalty) to Société des Produits Nestlé S.A. (licensor) not exceeding \$25% of net sales, to be increased in a staggered manner over five years (increase of 0.15% per annum to the current rate of 4.5% per annum) from 1 July 2024  Approve remuneration paid to Pradeep Kumar Sinha (DIN: 00145126) as Independent Director for five years from 17 February 2024  Approve remuneration paid to Pradeep Kumar Sinha (DIN: 00145126) as Independent Director for five years from 17 February 2024  Approve remuneration paid to Pradeep Kumar Sinha (DIN: 00145126) as Independent Director for five years from 17 February 2024  Approve remuneration payable to non-executive directors other than part-time Chairperson with effect from 1 July 2024 or as approved by the 881 till 5 February 2026  Approve revision in remuneration payable to non-executive directors other than part-time Chairperson and Government nominee Director of Rs. 3.0 mp per annum from 10 February 2024  Approve revision in fixed remuneration of Girish Chandra Chaturvedi (DIN: 00110956), Non-Executive (Part-time) Chairperson with effect from 1 April, 2024  Approve revision in fixed remuneration of Girish Chandra Chaturvedi (DIN: 00110956), Non-Executive (Part-time)	Yes	Acceptable business activity  Acceptable business activity  Acceptable business activity
13-052024 13-May-24 13-May-24	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 VI INEO40A01034  White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INEO59A01026  White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V INEO59A01026  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 VI INEO90A01021  White Oak India Equity Fund II	408,100 155,800 175,400 168,737 0 31,034 79,129 28,810 98,930 104,300 116,970 48,310 508,770 467,144 228,720 508,770 467,144 584,241	CIPLA LTD  Nestle India Ltd.	PB PB		Approve material related party transactions of upto Rs 80.0 bn for FY25 and upto Rs. 100.0 bn for FY26 with ACC Limited (ACC), a subsidiary  Approve material related party transactions of upto Rs 47.0 bn for FY25 with Sanghi Industries Limited, a subsidiary  Approve material related party transactions of upto Rs 47.0 bn for FY25 with Sanghi Industries Limited, a subsidiary  Appoint Dr. Balram Bhargava (DIN: 10479707) as Independent Director for five years from 1 April 2024  Approve payment of one-time long term incentive of Rs. 250.0 mn to Umang Vohra (DIN: 02296740) as Managing Director and Global CEO at the end of his tenure on 31 March 2026, subject to continuation of employment  Appoint Ms. Suneeta Reddy (DIN: 00001873) as an Independent Director for five years from 5 April 2024  Approve general licence fees (royalty) to Société des Produits Nextlé S.A. (licensor) not exceeding 5.25% of net sales, to be increased in a staggered manner over five years (increase of 0.15% per annum to the current rate of 4.5% per annum) from 1.July 2024  Approve remuneration paid to Pradeep Kumar Sinha (DIN: 00145126) as Independent Director for five years from 17 February 2024  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 88 till 16 February 2024  Approve revision in fixed remuneration of Girish Chandra Chaturvedi (DIN: 00110996), Non-Executive (Part-time) Chairperson with effect from 1 April, 2024  Apportor exvision in fixed remuneration of Girish Chandra Chaturvedi (DIN: 00110996), Non-Executive (Part-time) Chairperson with effect from 1 April, 2024  Apportor exvision in fixed remuneration of Girish Chandra Chaturvedi (DIN: 00110996), Non-Executive (Part-time) Chairperson with effect from 1 April, 2024  Appoint Ajay Kumar Gupta (DIN: 007580795) as Director and Executive Director from 15 March 2024 till 26 November 2026 and fix his remuneration	Yes	Acceptable business activity  Acceptable business activity  Acceptable business activity
13-052024 13-May-24	White Oak India Equity Fund II White Oak India Select Equity Fund V White Oak India Equity Fund V INEO40A01034 White Oak India Equity Fund VI INEO40A01034 White Oak India Equity Fund II White Oak India Equity Fund VI INE059A01026 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI INE239A01024 White Oak India Equity Fund II White Oak India Equity Fund VI INE040A01021 White Oak India Equity Fund VI INE090A01021 White Oak India Equity Fund VI INE090A01021 White Oak India Equity Fund II White Oak India Equity Fund VI INE090A01021 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI	408,100 155,800 175,400 168,737 0 31,034 79,129 28,810 98,930 104,300 116,970 48,310 508,770 467,144 228,720 508,770 467,144 584,241	CIPLA LTD  Nestle India Ltd.	PB PB		Approve material related party transactions of upto Rs 80.0 bn for FY25 and upto Rs. 100.0 bn for FY26 with ACC Limited (ACC), a subsidiary  Approve material related party transactions of upto Rs 47.0 bn for FY25 with Sanghi Industries Limited, a subsidiary  Approve material related party transactions of upto Rs 47.0 bn for FY25 with Sanghi Industries Limited, a subsidiary  Appoint Dr. Balram Bhargava (DIN: 10479707) as Independent Director for five years from 1 April 2024  Approve payment of one-time long term incentive of Rs. 250.0 mn to Umang Vohra (DIN: 02296740) as Managing Director and Global CEO at the end of his tenure on 31 March 2026, subject to continuation of employment  Appoint Ms. Suneeta Reddy (DIN: 0001873) as an Independent Director for five years from 5 April 2024  Approve general licence fees (royalty) to Société des Produits Nestlé S.A. (licensor) not exceeding \$25% of net sales, to be increased in a staggered manner over five years (increase of 0.15% per annum to the current rate of 4.5% per annum) from 1 July 2024  Approve remuneration paid to Pradeep Kumar Sinha (DIN: 00145126) as Independent Director for five years from 17 February 2024  Approve remuneration paid to Pradeep Kumar Sinha (DIN: 00145126) as Independent Director for five years from 17 February 2024  Approve remuneration paid to Pradeep Kumar Sinha (DIN: 00145126) as Independent Director for five years from 17 February 2024  Approve remuneration payable to non-executive directors other than part-time Chairperson with effect from 1 July 2024 or as approved by the 881 till 5 February 2026  Approve revision in remuneration payable to non-executive directors other than part-time Chairperson and Government nominee Director of Rs. 3.0 mp per annum from 10 February 2024  Approve revision in fixed remuneration of Girish Chandra Chaturvedi (DIN: 00110956), Non-Executive (Part-time) Chairperson with effect from 1 April, 2024  Approve revision in fixed remuneration of Girish Chandra Chaturvedi (DIN: 00110956), Non-Executive (Part-time)	Yes	Acceptable business activity  Acceptable business activity  Acceptable business activity

				Approve related party transactions with Tata Consultancy Services Japan Ltd, a subsidiary, for FY25		
05-Jun-24 White Oak India Equity Fund II	8,700	BSE LTD	РВ	Approve revision in remuneration of Sundararaman Ramamurthy (DIN: 05297538) as Managing Director and Chief Executive Officer from 1 January 2024 till the completion of his tenure on 15 June 2027	Yes	Acceptable business activity
White Oak India Select Equity Fund	7,500					
White Oak India Equity Fund V	9,300					
White Oak India Equity Fund VI	4,600	_			4	
INE118H01025						
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 financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS).	Yes	Acceptable business activity
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).  The total dividend outflow for FY24 is 8s. 1,137.6 m. The dividend payout ratio is 7.9%.		
White Oak India Equity Fund V White Oak India Equity Fund VI	14,300 11,000	_		Venkatesalu Palaniswamy, 47, is presently Executive Director and Chief Executive Officer of the company. He will be redesignated as Managing Director with effect	-	
Write Oak mula Equity runu VI	11,000			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				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		
				statutor requirements.  Noel N Tata, 67, is has been associated with Tata group since the last forty years. He has been nominated by Tata Sons Private Limited, the promoter, as a Special  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 shareholde	s	
				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		
		_		every five years.  We trust on the NRC to make the decisions on compensation in the best interest of the Company.	1	
				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	1	
				Misbu brand through the Star Bazaar chain. The transactions with THPL amounted to "Rs. 9.8 bn for FY24. The transactions with THPL amounted to "Rs. 9.8 bn for FY24. The proposed transactions around to "16.6% of the company's FY24 turnover. The proposed transactions are mainly operational, which will be on an arm!"		
				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. Th company must clarify that future financial support to THPL will be extended in the ratio of shareholding.	•	
	10.004		PR			
05-Jun-24 White Oak India Equity Fund II White Oak India Select Equity Fund	48,894 41,575	TITAN CO LTD	PB	Appoint Anil Chaudhry (DIN: 03213517), as Independent Director for five years from 20 March 2024  Reappoint Dr. Mohanasankar Sivaprakasam (DIN: 08497296), as Independent Director, for five years from 3 July 2024	Yes	Acceptable business activity
White Oak India Select Equity Fund V  White Oak India Equity Fund V	51,905	_		Reappoint of Amoraiasasanka arapi asasani (pin. 0047/230), as independent offector, for live years from 3 July 2024	-	
White Oak India Equity Fund VI	23,945					
INE280A01028					1	
40 to 24 White Oak In " 5 " 5 1"	24.072	AAAAIKAID DILABAAA 1770	200	Angroup ingroups in subherized phase expital to the COO O me from the Cook of the Cook of Cook	V	Acceptable to the control of the
10-Jun-24 White Oak India Equity Fund II	24,073	MANKIND PHARMA LTD	PB	Approve increase in authorized share capital to Rs. 600.0 mn from Rs. 413.5 mn and consequent alteration to Clause V (Capital Clause) of the Memorandum of Association (MoA)	Yes	Acceptable business activity
White Oak India Select Equity Fund	20,497			Approve issuance of equity or equity linked securities of upto Rs. 75.0 bn	1	
White Oak India Equity Fund V	23,054			Approval to provide loans, give guarantees and make investments up to Rs 105.0 bn over and above limits available under Section 186 of Companies Act 2013		
White Oak India Equity Fund VI	7,635			Approve increase in borrowing limit to the higher of Rs. 125.0 bn and the aggregate of the paid-up capital and free reserves and securities premium account from Rs. 105.6 bn		
INE634S01028				Approve creation of charge/ mortgage/ pledge/ hypothecation/ lien on company's assets for borrowings upto the higher of Rs. 125.0 bn or the aggregate of the paid-up capital and free reserves and securities premium account		
14 Jun 24 White Oak India Facility Food II	200,174	STATE BANK OF INDIA	AGM		Yes	Accontable business activity
14-Jun-24 White Oak India Equity Fund II White Oak India Select Equity Fund	322,100	STATE BANK OF INDIA	AGIVI	Adoption of financial statements for the year ended 31 March 2024	res	Acceptable business activity
White Oak India Select Equity Fund V  White Oak India Equity Fund V	358,400	_			1	
White Oak India Equity Fund VI	220,300				1	
INE062A01020						
40. 04 144 11 0 14 11 0 1 1 11	40.0:-			Admin of standals and confidence for each standard for the		
18-Jun-24 White Oak India Equity Fund II	10,212	INDIAMART INTERMESH LTD	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024  Approve final dividend of Rs. 20.0 per equity share of face value Rs. 10.0 each for FY24	Yes	Acceptable business activity
White Oak India Select Equity Fund White Oak India Equity Fund V	8,760 10,918	$\dashv$		Approve final dividence of Ks. 20.0 per equity share of face value Ks. 10.0 each for FY24  Reappoint Brijesh Kumar Agrawal (DIN: 00191760) as Director, liable to retire by rotation	+	
White Oak India Equity Fund VI	4,722			Reappoint B S R & Co. LLP, Chartered Accountants as Statutory Auditors for five years from the conclusion of the 2024 AGM till the conclusion of the 2029 AGM	1	
		_		and fix their remuneration  Reappoint Dinesh Chandra Agarwal (DIN:00191800) as Managing Director and CEO of the company for five years from 8 January 2025 and fix his remuneration	4	
INE933S01016					1	
				Reappoint Brijesh Kumar Agrawal (DIN:00191760) as Whole time Director for five years from 8 January 2025 and fix his remuneration  Appoint Bharat Agarwal as Assistant Vice President (Finance & Strategy) in an office of profit and approve his remuneration	4	
				ууручны ынана муанман аз мээлэланы үнсе ичелиены (гинаные ос эти анеду) in an относе от prom and approve his remuneration		
18-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
White Oak India Select Equity Fund	61,391		1	Approve final dividend of Rs. 3.5 per equity share (face value Rs. 5.0 each) for FY24	1	
White Oak India Equity Fund V	74,900			Reappoint Andrew Ralph England (DIN: 08211307) as Non-Executive Non-Independent Director, liable to retire by rotation		
White Oak India Equity Fund VI	35,500			Appoint M S K C & Associates, as statutory auditors for five years from the 2024 AGM and fix their remuneration	1	
					4	
					+	
19-Jun-24 White Oak India Equity Fund II	124,071	Medi Assist Healthcare Services Ltd	РВ	Approve ratification of pre-IPO Employee Stock Option Scheme 2013	Yes	Acceptable business activity
White Oak India Select Equity Fund	99,250			Approve extension of Employee Stock Option Scheme 2013 to the employees of subsidiary companies		
White Oak India Equity Fund V	116,019			Approve issuance of stock options to identified employees in excess of 1% of issued capital under Employee Stock Option Scheme 2013	1	
White Oak India Equity Fund VI	47,031	$\perp$			1	
INE456Z01021					-	
					1	

19-Jun-24	White Oak India Equity Fund II	14,600	Prudent Corporate Advisory	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
		24.200	Services Limited				
	White Oak India Select Equity Fund	24,200	_				
	White Oak India Equity Fund V	15,400	_				
	White Oak India Equity Fund VI	8,600	_				
	INE00F201020						
24 1 24	Miles Oak India Faults Found II	7.005	WCD LTD	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 December 2023	V	Accordable to class a state.
24-Jun-24	White Oak India Equity Fund II White Oak India Select Equity Fund	7,805 6,400	KSB LTD	AGM	Declare final dividend of Rs. 17.5 per equity share (face value Rs.10.0) for CY23	Yes	Acceptable business activity
	White Oak India Select Equity Fund V	8,000	<del>- </del>		Reappoint Dr. Stephan Bross (DIN: 00423114) as Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Equity Fund VI	4,600	<del>- </del>		Approve remuneration of Rs. 500,000 for Dhananjay V. Joshi & Associates, as cost auditors for CY24		
	INE999A01015	4,600	<del>- </del>		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		
	INE555A01013				Clause) of Memorandum of Association (MoA)		
24-Jun-24	White Oak India Equity Fund II	62,138	CELLO WORLD LTD	EGM	Approve in authorized share capital to Rs. 1,260.0 mn from Rs. 1,250.0 mn and consequent alteration to Clause V (Capital Clause) of the Memorandum of	Yes	Acceptable business activity
	White Oak India Select Equity Fund	39.800	$\dashv$		Association (MoA)  Approve issuance of 8,654,000 equity shares of face value Rs. 5 each through Qualified Institutions Placement (QIP)	1	
	White Oak India Select Equity Fund White Oak India Equity Fund V	65,185	$\dashv$		- spring or open poor equity states on the care to a clean on ongo Quanties institutions riscenting (Qr)	1	
	White Oak India Equity Fund V  White Oak India Equity Fund VI	21,511	$\dashv$			1	
	INEOLMW01024	110,11	<del>- </del>			1	
	IIVEOLIVIVVOIO24		+	┥		1	
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	Yes	Acceptable business activity
24 3011 24	White Oak India Select Equity Fund	826,300	Zomato Eta.		Approve grant of Zomato Employee Stock Option Plan 2024 (ESOP 2024) to employees of subsidiaries companies	103	Pecceptable Business accurity
	White Oak India Sciect Equity Fund V	1,028,500	<del>-</del>				
	White Oak India Equity Fund VI	491,100					
	INE758T01015	131,100					
	1112730101013						
25-Jun-24	White Oak India Equity Fund II	22,583	DR LAL PATHLABS LTD	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	Yes	Acceptable business activity
	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		
	White Oak India Equity Fund V	27,305			Reappoint Dr. Om Prakash Manchanda (DIN: 02099404) as Director, liable to retire by rotation		
	White Oak India Equity Fund VI	13,954			Reappoint Dr. Vandana Lal (DIN: 00472955) as Whole-time Director for five years from 1 April 2025 and fix her remuneration		
	INE758T01015				Approve remuneration to Rahul Sharma, Non-Executive Non-Independent Director (DIN: 00956625) in excess of 50% of the aggregate remuneration payable to		
					Non-Executive Directors to accommodate the perquisite value of stock options to be exercised in FY25		
					Non-Executive Directors to accommodate the perquisite value of stock options to be exercised in FY25 Ratify remuneration of Rs. 110,000 to A.G. Agarwal & Associates as cost auditors for FY25		
					Non-Executive Directors to accommodate the perquisite value of stock options to be exercised in PY25 Ratify remuneration of Rs. 110,000 to A.G. Agarwal & Associates as cost auditors for FY25 Ratify remuneration of Rs. 100,000 to A.G. Agarwal & Associates as cost auditors for FY25		
25 Jun 24	White Ook India Fauity Fund II	77.600	INTELLECT DESIGN ADENIA LTD	ACM	Ratify remuneration of Rs. 110,000 to A.G. Agarwal & Associates as cost auditors for FY25	Voc	Assastable business asticitu
25-Jun-24	White Oak India Equity Fund II	77,600	INTELLECT DESIGN ARENA LTD	AGM	Ratify remuneration of Rs. 110,000 to A.G. Agarwal & Associates as cost auditors for FY25  Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	Yes	Acceptable business activity
25-Jun-24	White Oak India Select Equity Fund	61,391	INTELLECT DESIGN ARENA LTD	AGM	Ratify remuneration of Rs. 110,000 to A.G. Agarwal & Associates as cost auditors for FY25  Adoption of standalone and consolidated financial statements for the year ended 31 March 2024  Approve final dividend of Rs. 3.5 per equity share (face value Rs. 5.0 each) for FY24	Yes	Acceptable business activity
25-Jun-24	White Oak India Select Equity Fund White Oak India Equity Fund V	61,391 74,900	INTELLECT DESIGN ARENA LTD	AGM	Ratify remuneration of Rs. 110,000 to A.G. Agarwal & Associates as cost auditors for FY25  Adoption of standalone and consolidated financial statements for the year ended 31 March 2024  Approve final dividend of Rs. 3.5 per equity share (face value Rs. 5.0 each) for FY24  Reappoint Andrew Ralph England (DN: 08213907) as Non-Executive Non-independent Director, liable to retire by rotation	Yes	Acceptable business activity
25-Jun-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI	61,391	INTELLECT DESIGN ARENA LTD	AGM	Ratify remuneration of Rs. 110,000 to A.G. Agarwal & Associates as cost auditors for FY25  Adoption of standalone and consolidated financial statements for the year ended 31 March 2024  Approve final dividend of Rs. 3.5 per equity share (face value Rs. 5.0 each) for FY24	Yes	Acceptable business activity
25-Jun-24	White Oak India Select Equity Fund White Oak India Equity Fund V	61,391 74,900	INTELLECT DESIGN ARENA LTD	AGM	Ratify remuneration of Rs. 110,000 to A.G. Agarwal & Associates as cost auditors for FY25  Adoption of standalone and consolidated financial statements for the year ended 31 March 2024  Approve final dividend of Rs. 3.5 per equity share (face value Rs. 5.0 each) for FY24  Reappoint Andrew Ralph England (DN: 08213907) 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 INE306R01017	61,391 74,900 35,500			Ratify remuneration of Rs. 110,000 to A.G. Agarwal & Associates as cost auditors for FY25  Adoption of standalone and consolidated financial statements for the year ended 31 March 2024  Approve final dividend of Rs. 3.5 per equity share (face value Rs. 5.0 each) for FY24  Reappoint Andrew Ralph England (DN: 08213907) as Non-Executive Non-independent Director, liable to retire by rotation		
	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE306R01017 White Oak India Equity Fund II	61,391 74,900 35,500 293,555	INTELLECT DESIGN ARENA LTD	AGM	Ratify remuneration of Rs. 110,000 to A. G. Agarwal & Associates as cost auditors for FY25  Adoption of standalone and consolidated financial statements for the year ended 31 March 2024  Approve final dividend of Rs. 3.5 per equity share (face value Rs. 5.0 each) for FY24  Reappoint Andrew Ralph England (DN: 08211307) as Non-Executive Non-independent Director, liable to retire by rotation  Appoint M 5 K C & Associates, as statutory auditors for five years from the 2024 AGM and fix their remuneration  Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	Yes	Acceptable business activity  Acceptable business activity
	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE306R01017 White Oak India Equity Fund II White Oak India Select Equity Fund	61,391 74,900 35,500 293,555 155,800			Ratify remuneration of Rs. 110,000 to A.G. Agarwal & Associates as cost auditors for FY25  Adoption of standalone and consolidated financial statements for the year ended 31 March 2024  Approve final dividend of Rs. 3.5 per equity share (face value Rs. 5.0 each) for FY24  Reappoint Andrew Ralph England (DN: 08211307) as Non-Executive Non-independent Director, liable to retire by rotation  Appoint M S K C & Associates, as statutory auditors for five years from the 2024 AGM and fix their remuneration		
	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE306R01017 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V	61,391 74,900 35,500 293,555 155,800 175,400			Ratify remuneration of Rs. 110,000 to A. G. Agarwal & Associates as cost auditors for FY25  Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 3.5 per equity share (face value Rs. 5.0 each) for FY24 Reappoint Andrew Ralph England (DIN: 08211307) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint M S K C & Associates, as statutory auditors for five years from the 2024 AGM and fix their remuneration  Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Declare final dividend of Rs. 2.0 per equity share (face value Rs 2.0)		
	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE306R01017 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	61,391 74,900 35,500 293,555 155,800			Ratify remuneration of Rs. 110,000 to A.G. Agarwal & Associates as cost auditors for FY25  Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 3.5 per equity share (face value Rs. 5.0 each) for FY24 Reappoint Andrew Raiph England (DN: 08213307) as Non-Executive Non-independent Director, liable to retire by rotation Appoint M S K C & Associates, as statutory auditors for five years from the 2024 AGM and fix their remuneration  Adoption of standalone and consolidated financial statements for the year ended 31 March 2024  Declare final dividend of Rs. 2.0 per equity share (face value Rs 2.0) Reappoint Gautam Adani (DN: 00006273) as Non-Executive Non-independent Director, liable to retire by rotation		
	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE306R01017 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V	61,391 74,900 35,500 293,555 155,800 175,400			Ratify remuneration of Rs. 110,000 to A. G. Agarwal & Associates as cost auditors for FY25  Adoption of standalone and consolidated financial statements for the year ended 31 March 2024  Approve final dividend of Rs. 3.5 per equity share (face value Rs. 5.0 each) for FY24  Reappoint Andrew Ralph England (IDN: 08211307) as Non-Executive Non-independent Director, liable to retire by rotation  Appoint M 5 K C & Associates, as statutory auditors for five years from the 2024 AGM and fix their remuneration  Adoption of standalone and consolidated financial statements for the year ended 31 March 2024  Declare final dividend of Rs. 2.0 per equity share (face value Rs 2.0)  Reappoint Gautam Adani (DIN: 00006273) as Non-Executive Non-independent Director, liable to retire by rotation  Ratify remuneration of Rs. 1.0 mn for P.M. Nanabhoy & Co. as cost auditors for FY25		
25-Jun-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE306R01017 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 INE079A01024	61,391 74,900 35,500 293,555 155,800 175,400	AMBUJA CEMENTS LTD		Ratify remuneration of Rs. 110,000 to A. G. Agarwal & Associates as cost auditors for FY25  Adoption of standalone and consolidated financial statements for the year ended 31 March 2024  Approve final dividend of Rs. 3.5 per equity share (face value Rs. 5.0 each) for FY24  Reappoint Andrew Ralph England (IDN: 08211307) as Non-Executive Non-independent Director, liable to retire by rotation  Appoint M 5 K C & Associates, as statutory auditors for five years from the 2024 AGM and fix their remuneration  Adoption of standalone and consolidated financial statements for the year ended 31 March 2024  Declare final dividend of Rs. 2.0 per equity share (face value Rs 2.0)  Reappoint Gautam Adani (DIN: 00006273) as Non-Executive Non-independent Director, liable to retire by rotation  Ratify remuneration of Rs. 1.0 mn for P.M. Nanabhoy & Co. as cost auditors for FY25		Acceptable business activity
25-Jun-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE306R01017  White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Equity Fund VI INE079A01024  White Oak India Equity Fund VI INE079A01024	61,391 74,900 35,500 293,555 155,800 175,400 144,648	AMBUJA CEMENTS LTD  Computer Age Management	AGM	Ratify remuneration of Rs. 110,000 to A.G. Agarwal & Associates as cost auditors for FY25  Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 3.5 per equity share (face value Rs. 5.0 each) for FY24 Reappoint Andrew Raiph England (DIN: 08213307) as Non-Executive Non-independent Director, liable to retire by rotation Appoint M S K C & Associates, as statutory auditors for five years from the 2024 AGM and fix their remuneration  Adoption of standalone and consolidated financial statements for the year ended 31 March 2024  Declare final dividend of Rs. 2.0 per equity share (face value Rs 2.0) Reappoint Gautam Adam (ION: 00006273) as Non-Executive Non-independent Director, liable to retire by rotation Ratify remuneration of Rs. 1.0 mm for P.M. Nanabhoy & Co. as cost auditors for FY25 Approve payment of commission to Non-Executive Directors upto 1% of net profits for five years from 1 April 2024	Yes	
25-Jun-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE306R01017  White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE079A01024  White Oak India Equity Fund VI INE079A01024  White Oak India Equity Fund II White Oak India Equity Fund II	61,391 74,900 35,500 293,555 155,800 175,400 144,648	AMBUJA CEMENTS LTD	AGM	Ratify remuneration of Rs. 110,000 to A. G. Agarwal & Associates as cost auditors for FY25  Adoption of standalone and consolidated financial statements for the year ended 31 March 2024  Approve final dividend of Rs. 3.5 per equity share (face value Rs. 5.0 each) for FY24  Reappoint Andrew Ralph England (IDN: 08211307) as Non-Executive Non-Independent Director, liable to retire by rotation  Appoint M S K C & Associates, as statutory auditors for five years from the 2024 AGM and fix their remuneration  Adoption of standalone and consolidated financial statements for the year ended 31 March 2024  Declare final dividend of Rs. 2.0 per equity share (face value Rs 2.0)  Reappoint Gustam Adam (IDN: 00000273) as Non-Executive Non-Independent Director, liable to retire by rotation  Ratify remuneration of Rs. 1.0 mn for P.M. Nanabhoy & Co. as cost auditors for FY25  Approve payment of commission to Non-Executive Directors upto 1% of net profits for five years from 1 April 2024  Adoption of standalone financial statements for the year ended 31 March 2024	Yes	Acceptable business activity
25-Jun-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE306R01017  White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund V INE079A01024  White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Equity Fund V	61,391 74,900 35,500 293,555 155,800 175,400 144,648 34,320 32,040	AMBUJA CEMENTS LTD  Computer Age Management	AGM	Ratify remuneration of Rs. 110,000 to A.G. Agarwal & Associates as cost auditors for FY25  Adoption of standalone and consolidated financial statements for the year ended 31 March 2024  Approve final dividend of Rs. 3.5 per equity share (face value Rs. 5.0 each) for FY24  Reappoint Andrew Ralph England (DIN: 08211307) as Non-Executive Non-Independent Director, liable to retire by rotation  Appoint M S K C & Associates, as statutory auditors for five years from the 2024 AGM and fix their remuneration  Adoption of standalone and consolidated financial statements for the year ended 31 March 2024  Declare final dividend of Rs. 2.0 per equity share (face value Rs 2.0)  Reappoint Gautam Adam (DIN: 0000273) as Non-Executive Non-Independent Director, liable to retire by rotation  Ratify remuneration of Rs. 1.0 mn for P.M. Nanabhoy & Co. as cost auditors for FY25  Approve payment of commission to Non-Executive Directors upto 1% of net profits for five years from 1 April 2024  Adoption of standalone financial statements for the year ended 31 March 2024  Adoption of consolidated financial statements for the year ended 31 March 2024	Yes	Acceptable business activity
25-Jun-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE306R01017  White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE079A01024  White Oak India Equity Fund VI INE079A01024  White Oak India Equity Fund II White Oak India Equity Fund II	61,391 74,900 35,500 293,555 155,800 175,400 144,648 34,320 32,040 54,234	AMBUJA CEMENTS LTD  Computer Age Management	AGM	Ratify remuneration of Rs. 110,000 to A.G. Agarwal & Associates as cost auditors for FY25  Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 3.5 per equity share (face value Rs. 5.0 each) for FY24 Reappoint Andrew Raiph England (DN: 08213307) as Non-Executive Non-independent Director, liable to retire by rotation Appoint M S K C & Associates, as statutory auditors for five years from the 2024 AGM and fix their remuneration  Adoption of standalone and consolidated financial statements for the year ended 31 March 2024  Declare final dividend of Rs. 2.0 per equity share (face value Rs 2.0) Reappoint Gautam Adam (ION: 00006273) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 1.0 mm for P.M. Nanabhoy & Co. as cost auditors for FY25 Approve payment of commission to Non-Executive Directors upto 1% of her profits for five years from 1 April 2024  Adoption of standalone financial statements for the year ended 31 March 2024 Confirm three interim dividends aggregating its 30.0 per share and declare a final dividend of Rs 16.5 per equity share (face value Rs. 10.0) for FY24	Yes	Acceptable business activity
25-Jun-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE306R01017  White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund V INE079A01024  White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Equity Fund V	61,391 74,900 35,500 293,555 155,800 175,400 144,648 34,320 32,040 54,234	AMBUJA CEMENTS LTD  Computer Age Management	AGM	Ratify remuneration of Rs. 110,000 to A. G. Agarwal & Associates as cost auditors for FY25  Adoption of standalone and consolidated financial statements for the year ended 31 March 2024  Approve final dividend of Rs. 3.5 per equity share (face value Rs. 5.0 each) for FY24  Reappoint Andrew Ralph England (DN: 08211307) as Non-Executive Non-independent Director, liable to retire by rotation  Appoint M 5 K C & Associates, as statutory auditors for five years from the 2024 AGM and fix their remuneration  Adoption of standalone and consolidated financial statements for the year ended 31 March 2024  Declare final dividend of Rs. 2.0 per equity share (face value Rs 2.0)  Reappoint Gautann Adain (DN: 00006273) as Non-Executive Non-independent Director, liable to retire by rotation  Ratify remuneration of Rs. 1.0 mn for P.M. Nanabhoy & Co. as cost auditors for FY25  Approve payment of commission to Non-Executive Directors upto 1% of net profits for five years from 1 April 2024  Adoption of standalone financial statements for the year ended 31 March 2024  Adoption of consolidated financial statements for the year ended 31 March 2024  Adoption of consolidated financial statements for the year ended 31 March 2024  Appoint U B Pravin Rao (DN: 06782450) as Additional Director from 13 April 2024 and appoint him as Independent Director for three years from the 2024 AGM XIII	Yes	Acceptable business activity
25-Jun-24 28-Jun-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI INE306R01017  White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE079A01024  White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI	61,391 74,900 35,500 293,555 155,800 175,400 144,648 34,320 32,040 54,234	AMBUJA CEMENTS LTD  Computer Age Management Services Ltd.	AGM AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 3.5 per equity share (face value Rs. 5.0 each) for FY24 Reappoint Andrew Ralph England (DIN: 08211307) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint M S K C & Associates, as statutory auditors for five years from the 2024 AGM and fix their remuneration  Adoption of standalone and consolidated financial statements for the year ended 31 March 2024  Adoption of standalone and consolidated financial statements for the year ended 31 March 2024  Declare final dividend of Rs. 2.0 per equity share (face value Rs 2.0) Reappoint Gautam Adam (DIN: 0000273) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 1.0 mm for P.M. Nanabhoy & Co. as cost auditors for FY25 Approve payment of commission to Non-Executive Directors upto 1% of net profits for five years from 1 April 2024  Adoption of standalone financial statements for the year ended 31 March 2024  Adoption of consolidated financial statements for the year ended 31 March 2024  Adoption of consolidated financial statements for the year ended 31 March 2024  Appoint UB Prawin Rao (DIN: 06782450) as Additional Director from 13 April 2024 and appoint him as Independent Director for three years from the 2024 AGM Bill the 2027 AGM	Yes	Acceptable business activity  Acceptable business activity
25-Jun-24 28-Jun-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE306R01017  White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund V INE079A01024  White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Equity Fund V	61,391 74,900 35,500 293,555 155,800 175,400 144,648 34,320 32,040 54,234	AMBUJA CEMENTS LTD  Computer Age Management Services Ltd.  Radiant Cash Management Service	AGM AGM	Ratify remuneration of Rs. 110,000 to A. G. Agarwal & Associates as cost auditors for FY25  Adoption of standalone and consolidated financial statements for the year ended 31 March 2024  Approve final dividend of Rs. 3.5 per equity share (face value Rs. 5.0 each) for FY24  Reappoint Andrew Ralph England (DN: 08211307) as Non-Executive Non-independent Director, liable to retire by rotation  Appoint M 5 K C & Associates, as statutory auditors for five years from the 2024 AGM and fix their remuneration  Adoption of standalone and consolidated financial statements for the year ended 31 March 2024  Declare final dividend of Rs. 2.0 per equity share (face value Rs 2.0)  Reappoint Gautann Adain (DN: 00006273) as Non-Executive Non-independent Director, liable to retire by rotation  Ratify remuneration of Rs. 1.0 mn for P.M. Nanabhoy & Co. as cost auditors for FY25  Approve payment of commission to Non-Executive Directors upto 1% of net profits for five years from 1 April 2024  Adoption of standalone financial statements for the year ended 31 March 2024  Adoption of consolidated financial statements for the year ended 31 March 2024  Adoption of consolidated financial statements for the year ended 31 March 2024  Appoint U B Pravin Rao (DN: 06782450) as Additional Director from 13 April 2024 and appoint him as Independent Director for three years from the 2024 AGM XIII	Yes	Acceptable business activity
25-Jun-24 28-Jun-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE306R01017  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 INE079A01024  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	61,391 74,900 35,500 293,555 155,800 175,400 144,648 34,320 32,040 54,234	AMBUJA CEMENTS LTD  Computer Age Management Services Ltd.	AGM AGM	Ratify remuneration of Rs. 110,000 to A.G. Agarwal & Associates as cost auditors for FY25  Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 2.5 per equity share (face value Rs. 5.0 each) for FY24 Reappoint Andrew Ralph England (DIN: 08211307) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint M S K C & Associates, as statutory auditors for five years from the 2024 AGM and fix their remuneration  Adoption of standalone and consolidated financial statements for the year ended 31 March 2024  Declare final dividend of Rs. 2.0 per equity share (face value Rs 2.0) Reappoint Gautan Adami (DIN: 00006273) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 1.0 mn for P.M. Nanabhoy & Co. as cost auditors for FY25 Approve payment of commission to Non-Executive Directors upto 1% of net profits for five years from 1 April 2024  Adoption of standalone financial statements for the year ended 31 March 2024 Confirm three interim dividends aggregating Rs 30.0 per share and declare a final dividend of Rs 16.5 per equity share (face value Rs. 10.0) for FY24 Appoint U B Prawin Rao (DIN: 06782450) as Additional Director from 13 April 2024 and appoint him as Independent Director for three years from the 2024 AGM till the 2027 AGM	Yes	Acceptable business activity  Acceptable business activity
25-Jun-24 28-Jun-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI INE306R01017  White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE079A01024  White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI	61,391 74,900 35,500 293,555 155,800 175,400 144,648 34,320 32,040 54,234	AMBUJA CEMENTS LTD  Computer Age Management Services Ltd.  Radiant Cash Management Service	AGM AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 3.5 per equity share (face value Rs. 5.0 each) for FY24 Reappoint Andrew Ralph England (DIN: 08211307) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint M S K C & Associates, as statutory auditors for five years from the 2024 AGM and fix their remuneration  Adoption of standalone and consolidated financial statements for the year ended 31 March 2024  Adoption of standalone and consolidated financial statements for the year ended 31 March 2024  Declare final dividend of Rs. 2.0 per equity share (face value Rs 2.0) Reappoint Gautam Adam (DIN: 0000273) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 1.0 mm for P.M. Nanabhoy & Co. as cost auditors for FY25 Approve payment of commission to Non-Executive Directors upto 1% of net profits for five years from 1 April 2024  Adoption of standalone financial statements for the year ended 31 March 2024  Adoption of consolidated financial statements for the year ended 31 March 2024  Adoption of consolidated financial statements for the year ended 31 March 2024  Appoint UB Prawin Rao (DIN: 06782450) as Additional Director from 13 April 2024 and appoint him as Independent Director for three years from the 2024 AGM Bill the 2027 AGM	Yes	Acceptable business activity  Acceptable business activity
25-Jun-24 28-Jun-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE306R01017  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 INE079A01024  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	61,391 74,900 35,500 293,555 155,800 175,400 144,648 34,320 32,040 54,234 23,680	AMBUJA CEMENTS LTD  Computer Age Management Services Ltd.  Radiant Cash Management Service	AGM AGM	Ratify remuneration of Rs. 110,000 to A.G. Agarwal & Associates as cost auditors for FY25  Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 3.5 per equity share (face value Rs. 5.0 each) for FY24 Reappoint Andrew Ralph England (DN: 0821307) as Non-Executive Non-independent Director, liable to retire by rotation Appoint M S K C & Associates, as statutory auditors for five years from the 2024 AGM and fix their remuneration  Adoption of standalone and consolidated financial statements for the year ended 31 March 2024  Declare final dividend of Rs. 2.0 per equity share (face value Rs 2.0) Reappoint Gautam Adam (ION: 00006273) as Non-Executive Non-independent Director, liable to retire by rotation Ratify remuneration of Rs. 1.0 mn for P.M. Nanabhov, & Co. as cost auditors for FY25 Approve payment of commission to Non-Executive Non-independent Director, liable to retire by rotation Ratify remuneration of Rs. 1.0 mn for P.M. Nanabhov, & Co. as cost auditors for FY25 Approve payment of commission to Non-Executive Non-independent Director, liable to retire by rotation Ratify remuneration of Rs. 1.0 mn for P.M. Nanabhov, & Co. as cost auditors for FY25 Adoption of standalone financial statements for the year ended 31 March 2024  Adoption of consolidated financial statements for the year ended 31 March 2024 Confirm three interim dividends aggregating Rs 30.0 per share and declare a final dividend of Rs. 16.5 per equity share (face value Rs. 10.0) for FY24 Appoint U B Pravin Rao (DIN: 06782450) as Additional Director from 13 April 2024 and appoint him as Independent Director for three years from the 2024 AGM till the 2027 AGM  Approve 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  Acceptable business activity
25-Jun-24 28-Jun-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE306R01017  White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Equity Fund VI INE079A01024  White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund III	61,391 74,900 35,500 293,555 155,800 175,400 144,648 34,320 32,040 54,234	AMBUJA CEMENTS LTD  Computer Age Management Services Ltd.  Radiant Cash Management Service	AGM AGM	Ratify remuneration of Rs. 110,000 to A.G. Agarwal & Associates as cost auditors for FY25  Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 3.5 per equity share (face value Rs. 5.0 each) for FY24 Reappoint Andrew Ralph England (DN: 0821307) as Non-Executive Non-independent Director, liable to retire by rotation Appoint M S K C & Associates, as statutory auditors for five years from the 2024 AGM and fix their remuneration  Adoption of standalone and consolidated financial statements for the year ended 31 March 2024  Declare final dividend of Rs. 2.0 per equity share (face value Rs 2.0) Reappoint Gautam Adam (ION: 00006273) as Non-Executive Non-independent Director, liable to retire by rotation Ratify remuneration of Rs. 1.0 mn for P.M. Nanabhov, & Co. as cost auditors for FY25 Approve payment of commission to Non-Executive Non-independent Director, liable to retire by rotation Ratify remuneration of Rs. 1.0 mn for P.M. Nanabhov, & Co. as cost auditors for FY25 Approve payment of commission to Non-Executive Non-independent Director, liable to retire by rotation Ratify remuneration of Rs. 1.0 mn for P.M. Nanabhov, & Co. as cost auditors for FY25 Adoption of standalone financial statements for the year ended 31 March 2024  Adoption of consolidated financial statements for the year ended 31 March 2024 Confirm three interim dividends aggregating Rs 30.0 per share and declare a final dividend of Rs. 16.5 per equity share (face value Rs. 10.0) for FY24 Appoint U B Pravin Rao (DIN: 06782450) as Additional Director from 13 April 2024 and appoint him as Independent Director for three years from the 2024 AGM till the 2027 AGM  Approve 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  Acceptable business activity