

Disclosure of votes cast by White Oak India								
Date	Fund	Holdings	Company Name	Type of Meetings	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	3&2 3&4	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. 3) Appointment of Mr. Chandrasekaran Ramakrishnan as an Independent Director of the Company. 4) Re-Appointment of Mr. Sudip Banerjee	For Abstain	The proposal to appoint Amit Chadha as the new CEO is in line with the company's well thought out long-term succession planning.
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)	For	Normal course of business
22-Mar-21	White Oak India Equity Fund White Oak India Equity Fund II White Oak India Select Equity Fund	36,035 19,367 1,566	Info Edge	Court convened GM	All	1.Approve Scheme of Amalgamation	For	Ordinary course of business (amalgamation of 100% owned subsidiary, IIMjobs.com).
05-Apr-21	White Oak India Equity Fund White Oak India Equity Fund II White Oak India Select Equity Fund	67,667 36,099 3,773	Bajaj Finance Limited	EGM	All	1. 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 heater 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 White Oak India Equity Fund II White Oak India Select Equity Fund	83,211 104,046 10,350	Phoenix Mills	Court convened GM	All	1) Approve amalgamation of Phoenix Hospitality Company Private Limited (PHCL), 56.9% subsidiary, into The Phoenix Mills Limited (PML)	For	PML had spent Rs. 1.5 bn to acquire 56.9% stake in PHCL. The remaining stake is held by the promoter group. The merger of PHCL will help PML consolidate stake in various projects and result in a simplified structure that will improve transparency. The scheme will result in an increase in promoter shareholding to 47.5% from 45.6% currently. While it is difficult to ascertain the value of the hospitality business in Agra, with an occupancy rate of 7.7%, it is unlikely to materially impact the valuation. The valuation of PHCL is in line with the valuation of PHCL's stake in the residential and commercial projects
28-Apr-21	White Oak India Equity Fund	35,164	Nestle India Limited	AGM	All	1. Adoption of financial statements for the year ended 31 December 2020	For	Ordinary course of business

	White Oak India Equity Fund II	24,145				2. Confirm payment of interim dividend of Rs. 135.0 per share and approve final dividend of Rs. 65.0 per equity share of face value Rs. 10.0 per share for 2020		
	White Oak India Select Equity Fund	4,760				3. Reappoint David Steven McDaniel (DIN: 08662504) as Director liable to retire by rotation		
	White Oak India Equity Fund IV	1,305				4. Approve remuneration of Rs. 207,000 to Ramanath Iyer & Co., as cost auditor for financial year ending 31 December 2021		
05-May-21	White Oak India Equity Fund II	71,860	Dixon Technologies Ltd	EGM	All	Approve alteration to the Object Clause of the Memorandum of Association	For	This is ordinary course of business. The company is making the object clause more descriptive and adding names of products related to the electronics manufacturing industry, which the company may contemplate to manufacture. This will allow the company to expand its product portfolio within the ambit of its existing business.
	White Oak India Select Equity Fund	9,385						
	White Oak India Equity Fund IV	2,575						
20-May-21	White Oak India Equity Fund II	142,412	Coforge Ltd	EGM	All	1. CREATION OF SECURITY ON THE ASSETS AND PROPERTIES OF THE COMPANY 2. TO GIVE LOANS INTER CORPORATE DEPOSITS GIVE GUARANTEES IN CONNECTION WITH LOANS MADE BY ANY PERSON OR BODY CORPORATE AND ACQUIRE BY WAY OF SUBJON, PURCHASE OR OTHERWISE THE SECURITIES OF ANY OTHER BODY CORPORATE IN EXCESS OF THE LIMITS PRESCRIBED IN SECTION 186 OF THE COMPANIES ACT 2013.	For	Coforge recently acquired SLK Global to further enhance its capabilities in BFS segment and North America Geography. We believe that SLK acquisition will help Coforge to cross-sell existing suite services to the newer customers from SLK and broaden its core value proposition. The acquisition is being funded via borrowing and providing a collateral (office building) improves the interest rate that Coforge has to pay on the borrowing. The second resolutions pertains to the increasing the equity ownership in its subsidiaries - Wishtworks and SLK Global - from the current levels. This is in line with the firm's strategy and should be value accretive to Coforge Shareholders.
	White Oak India Select Equity Fund	39,305						
	White Oak India Equity Fund IV	11,477						
14-Jun-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 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	For	
	White Oak India Select Equity Fund	28,880				3. Reappoint Dev Bajpai (DIN: 00050516) as Director 4. Reappoint Wilhemus Uijen (DIN: 08614686) as Director 5. Reappoint Ritesh Tiwari (DIN: 05349994) as Director 6. Approve remuneration of Rs 1.2 mn for RA & Co. as cost auditors for FY22		
	White Oak India Equity Fund IV	10,746						
15-Jun-21	White Oak India Equity Fund II	243,633	ICI Prudential Life Insurance Company Ltd	AGM	All	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Declare final dividend of Rs. 2.0 per equity share (face value Rs. 10.0) for FY21 3. Reappoint Anup Bagchi (DIN: 00105962) as Non-Executive Non-Independent Director, liable to retire by rotation 4. Reappoint Walker Chandio & 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 Chandio 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 7. Approve continuation of Dilip Karnik (DIN: 06419513) as Independent Director beyond the age of 75 years 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 ICI Prudential Life Insurance Company Limited – Employees Stock Option Scheme (2005) to up to 3.54% of the number of shares issued as on 31 March 2016 from up to 2.64% of the number of shares issued as on 31 March 2016	For	
	White Oak India Select Equity Fund	123,560						
	White Oak India Equity Fund IV	55,910						
16-Jun-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 2. Declare final dividend of Rs. 15.0 per equity share (face value Re.5) for FY21 3. Reappoint U. B. Pravin Rao (DIN: 06782450) as Director, liable to retire by rotation, till the date of his superannuation on 12 December 2021 4. Reappoint Michael Gibbs (DIN: 08177291) as Independent Director for five years from 13 July 2021 5. Appoint Bobby Parikh (DIN: 00019437) as Independent Director for three years from 15 July 2020 6. Appoint Ms. Chitra Nayak (DIN: 09101763) as Independent Director for three years from 25 March 2021 7. Approve change in terms of remuneration of U. B. Pravin Rao (DIN: 06782450), Chief Operating Officer and Whole-time Director 8. 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	For	These are in normal course of business operations These are in normal course of business operations These are in normal course of business operations We have no objections on the appointments of Independent Directors and change in terms of remuneration of COO. We have no objections on the appointments of Independent Directors and change in terms of remuneration of COO. We have no objections on the appointments of Independent Directors and change in terms of remuneration of COO. We have no objections on the appointments of Independent Directors and change in terms of remuneration of COO.
	White Oak India Select Equity Fund	289,470					Against	Rationale: Buyback via open market route as tax inefficient.
	White Oak India Equity Fund IV	121,028						
09-Jul-21	White Oak India Equity Fund II	89,120	Ajanta Pharma Limited	AGM	ALL	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Confirm interim dividend of Rs. 9.50 per equity share of Rs.10 each as final dividend 3. Reappoint Madhusudan Agrawal (DIN: 00073872) as Director, liable to retire by rotation 4. Reappoint 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	For	These are in normal course of business operations
	White Oak India Select Equity Fund	44,092						
	White Oak India Equity Fund IV	28,922						
12-Jul-21	White Oak India Equity Fund II	76,146	HDFC LIFE INSURANCE COMPANY LTD	AGM	ALL	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: 0009078) 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 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	For	These are in normal course of business operations
	White Oak India Select Equity Fund	87,214						
	White Oak India Equity Fund IV	72,188						
12-Jul-21	White Oak India Equity Fund II	9,313	HDFC Asset Management Ltd	AGM	ALL	1. Adoption of financial statements for the year ended 31 March 2021 2. Approve final dividend of Rs. 34.0 per equity share of face value Rs. 5 each for FY21	For	These are in normal course of business operations
	White Oak India Select Equity Fund	3,053						

	White Oak India Equity Fund IV	1,251				<p>3. Reappoint Keki Mistry (DIN: 00008886) as Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>4. Reappoint Ms. Renu Karnad (DIN: 00008064) as Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>5. Appoint Rushad Abadan (DIN: 08035538) as Non-Executive Non-Independent Director from 21 January 2021, liable to retire by rotation</p> <p>6. Reappoint Milind Barve (DIN: 00087839) as Managing Director from 1 February 2021 up to 15 February 2021 and fix his remuneration</p> <p>7. Appoint Navneet Munot (DIN: 05247228) as Managing Director & CEO from 16 February 2021 till 30 June 2024 and fix his remuneration</p>		
12-Jul-21	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	489,000 242,402 159,267	HDFC BANK	AGM	ALL	<p>1. Adoption of standalone financial statements for the year ended 31 March 2021</p> <p>2. Adoption of consolidated financial statements for the year ended 31 March 2021</p> <p>3. Approve final dividend of Rs 6.5 per share (face value Rs. 1)</p> <p>4. Reappoint Srikanth Nadhamuni (DIN 02551389), as Director liable to retire by rotation</p> <p>5. Ratify the additional audit fees to statutory auditors, MSKA & Associates</p> <p>6. Revise the tenure of appointment of MSKA & Associates as joint statutory auditors and fix their remuneration</p> <p>7. Appoint M. M. Nissim & Co. LLP as joint statutory auditors for three years till FY24 and fix their remuneration</p> <p>8. Approve revision in remuneration payable to non-executive directors</p> <p>9. Reappoint Umesh Chandra Sarangi (DIN 02040436) as Independent Director for three years from 1 March 2021</p> <p>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</p> <p>11. Appoint Dr. (Ms.) Sunita Maheshwari (DIN 01641411) as Independent Director for five years from 30 March 2021</p> <p>12. To ratify and approve related party transactions with Housing Development Finance Corporation Limited (HDFC) for FY22 in excess of 10% of revenues</p> <p>13. To ratify and approve the related party transactions with HDB Financial Services Limited (HDBFSL) for FY22</p> <p>14. To issue debt securities up to Rs. 500.0 bn on private placement basis</p> <p>15. Approve amendment to the ESOS-Plan D-2007</p> <p>16. Approve amendment to the ESOS-Plan E-2010</p> <p>17. Approve amendment to the ESOS-Plan F-2013</p> <p>18. Approve amendment to the ESOS-Plan G-2016</p>	For	These are in normal course of business operations
14-Jul-21	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	74242 37842 25256	Navin Fluorine International Ltd	AGM	ALL	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021</p> <p>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</p> <p>3. Reappoint Radhesh R. Welling (DIN: 07279004) as Director, liable to retire by rotation</p> <p>4. Appoint Ashok Sinha (DIN: 00070477) as Independent Director for five years from 28 October 2020</p> <p>5. Appoint Sujal Shah (DIN: 00058019) as Independent Director for five years from 7 May 2021</p> <p>6. Reappoint Vishad Mafatal (DIN: 00011350) as Executive Chairperson for five years from 20 August 2021 and fix his remuneration in excess of 2.5% of net profits of the company or Rs. 50.0 mn, whichever is higher</p> <p>7. Approve remuneration of Rs. 500,000 to Bhalchandra C. Desai, as cost auditor for FY22</p>	FOR	These are in normal course of business operations
14-Jul-21	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	58793 27346 17785	Dr Lal Pathlabs Limited	AGM	ALL	<p>1. Adoption of financial statements for the year ended 31 March 2021</p> <p>2. Declare final dividend of Rs. 8.0 per share (face value Rs. 10 per share) for FY21</p> <p>3. Reappoint Dr. Vandana Lal (DIN: 00472955) as Director, liable to retire by rotation</p> <p>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</p> <p>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</p> <p>6. Ratify remuneration of Rs. 70,000 for A.G. Agarwal & Associates, as cost auditors for FY22</p>	FOR	These are in normal course of business operations
14-Jul-21	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	108975 55880 39128	Persistent Systems Ltd	AGM	ALL	<p>1. Adoption of standalone financial statements for the year ended 31 March 2021</p> <p>2. Adoption of consolidated financial statements for the year ended 31 March 2021</p> <p>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</p> <p>4. Reappoint Sandeep Kumar Kalra (DIN: 02506494) as Executive Director, liable to retire by rotation</p> <p>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</p> <p>6. Approve amendments to the 'Persistent Employee Stock Option Scheme 2014'</p> <p>7. Approve grant of ESOPs to the employees of subsidiaries under 'Persistent Employee Stock Option Scheme 2014'</p> <p>8. Approve amendments to the 'Persistent Systems Limited – Employee Stock Option Plan 2017'</p> <p>9. Approve grant of ESOPs to the employees of subsidiaries under 'Persistent Employee Stock Option Scheme 2017'</p>	FOR	Yes, Normal course of business Yes, Normal course of business 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
14-Jul-21	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	23445 12078 8341	Bajaj Finserv Ltd	AGM	ALL	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021</p> <p>2. Declare final dividend of Rs. 3.0 per share (face value Rs. 5.0) for FY21</p> <p>3. Declare final dividend of Rs. 3.0 per share (face value Rs. 5.0) for FY21</p> <p>4. Ratify remuneration of Rs. 65,000 payable to Dhananjay V Joshi & Associates, cost auditors for FY22.</p>	FOR	These are in normal course of business operations
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	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021</p> <p>2. Declare dividend of Rs. 10.0 per equity share (face value Rs.2) for FY21</p> <p>3. Reappoint Rajiv Bajaj (DIN: 00018262) as Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>4. Approve issue of non-convertible debentures through private placement</p>	FOR	These are in normal course of business operations
16-Jul-21	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	128104 65520 43033	Trent Ltd	AGM	ALL	<p>1. Adoption of standalone financial statements for the year ended 31 March 2021</p> <p>2. Adoption of consolidated financial statements for the year ended 31 March 2021</p> <p>3. Declare final dividend of Rs. 0.6 per equity share (face value Re. 1.0)</p> <p>4. Reappoint P. Venkatesalu (DIN: 02190892) as Director, liable to retire by rotation</p> <p>5. Appoint Jayesh Merchant (DIN: 00555052) as an Independent Director for five years from 7 August 2020</p> <p>6. Appoint Ms. Susanne Given (DIN: 08930604) as an Independent Director for five years from 17 November 2020</p> <p>7. Approve payment of minimum remuneration and waive excess remuneration paid/payable to P. Venkatesalu (DIN: 02190892), Executive Director (Finance) & CFO for FY21</p> <p>8. Approve payment of minimum remuneration to P. Venkatesalu (DIN: 02190892), Executive Director (Finance) & CFO for FY22</p> <p>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</p> <p>10. Approve change of place of keeping Register and Index of Members & other records</p>	FOR	These are in normal course of business operations
16-Jul-21	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	821526 373770 245437	Crompton Greaves Consumer Electrical Ltd	AGM	ALL	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021</p> <p>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</p> <p>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</p>	FOR	These are in normal course of business operations

						<p>4. Reappoint Shantanu Khosla (DIN: 00059877) as Director, liable to retire by rotation</p> <p>5. Not fill vacancy caused by retirement of Shweta Jalan (DIN: 00291675) as Non-Executive Non-Independent Director</p> <p>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</p> <p>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</p> <p>8. Approve payment of total managerial remuneration in excess of 11% of net profits in event of exercise of stock options by Shantanu Khosla (DIN:00059877) and/or Mathew Job, (DIN: 02922413) for three years from 1 April 2021</p> <p>9. Appoint P. R. Ramesh (DIN: 01915274) as Independent Director for five years from 21 May 2021</p> <p>10. Ratify remuneration of Rs. 550,000 to Ashwin Solanki & Associates as cost auditors for financial year ending 31 March 2022</p>		
23-Jul-21	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	50,822 28,570 21,881	Computer Age Management Services Ltd	AGM	ALL	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021</p> <p>2. Reappoint Narendra Ostawal (DIN: 06530414) as Non-Executive Non Independent Director, liable to retire by rotation</p> <p>3. Confirm five interim dividends aggregating Rs 51.10 per share and declare a dividend of Rs 11.84 per equity share for FY21</p> <p>4. Approve Employees Stock Option Scheme 2019 (CAMS ESOP Scheme 2019) along with variation in the terms of the scheme</p> <p>5. Approve extension of CAMS ESOP Scheme 2019 to the employees of the subsidiaries</p> <p>6. Appoint Anuj Kumar (DIN: 08268864) as Managing Director for five years from 1 August 2021 to 31 July 2026 and fix his remuneration</p> <p>7. Approve alteration of Articles of Association to delete Part II of the existing articles</p> <p>8. Approve ratification and approval of Article 103A of the Articles of Association</p> <p>9. Appoint Sandeep Kazi (DIN: 08264768) as Non-Executive Non-Independent Director, liable to retire by rotation.</p>	FOR	These are in normal course of business operations
23-Jul-21	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	122,012 63,305 41,257	Coforge Limited	AGM	ALL	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021</p> <p>2. Confirm interim dividend of Rs. 13.0 per equity share of face value Rs. 10.0 per share for FY21</p> <p>3. Reappoint Kenneth Tuck Kuen Cheong (DIN: 08449253) as Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>4. Reappoint Patrick John Cordes (DIN: 02599675) as Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>5. Reappoint Basab Pradhan (DIN: 00892181) as Independent Director and Chairperson for three years from 29 June 2021</p> <p>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</p> <p>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</p>	FOR	These are in normal course of business operations
23-Jul-21	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	787,913 435,060 333,557	Axis Bank Limited	AGM	ALL	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021</p> <p>2. Reappoint Rajiv Anand (DIN 02541753) as director liable to retire by rotation</p> <p>3. Appoint M P Chitale & Co. as joint statutory auditors for three years and authorize the audit committee to fix their remuneration</p> <p>4. Appoint C N K & Associates LLP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration</p> <p>5. Appoint Ms. Vasantha Govindan (DIN 02230959) as nominee of SUUTI, non-executive director liable to retire by rotation</p> <p>6. Appoint S. Mahendra Dev (DIN 06519869), as Independent Director for four years from 14 June 2021</p> <p>7. Revise remuneration for Rakesh Makhija (DIN 00117692), as the Non-Executive (Part-Time) Chairperson to Rs. 36 mn from 18 July 2021</p> <p>8. Revise remuneration for Amitabh Chaudhry (DIN 00531120), Managing Director & CEO from 1 April 2021 till the next cycle of revision of remuneration</p> <p>9. Reappoint Amitabh Chaudhry (DIN 00531120) as Managing Director & CEO for three years from 1 January 2022 and fix his remuneration</p> <p>10. Revise remuneration for Rajiv Anand (DIN 02541753), Executive Director from 1 April 2021 till the next cycle of revision of remuneration</p> <p>11. Revise remuneration for Rajesh Dahiya (DIN 07508488) Executive Director from 1 April 2021 till the next cycle of revision of remuneration</p> <p>12. Revise remuneration of non-executive directors to Rs. 2.0 mn each for five years from 1 April 2021</p> <p>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</p> <p>14. Issue additional 50.0 mn employee stock options to eligible employees/ whole-time directors of the bank</p> <p>15. Extend the additional 50.0 mn employee stock options to eligible employees/ whole-time directors of the bank's subsidiaries</p> <p>16. Approve reclassification of United India Insurance Company Limited from promoter to public category</p> <p>17. Approve reclassification of National Insurance Company Limited from promoter to public category</p> <p>18. Approve reclassification of National Insurance Company Limited from promoter to public category</p> <p>19. Approve reclassification of National Insurance Company Limited from promoter to public category</p>	FOR	These are in normal course of business operations
23-Jul-21	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	598,560 304,970 234,658	Cholamandalam Investment & Finance Co. Ltd	AGM	ALL	<p>1. Adoption of standalone financial statements for the year ended 31 March 2021</p> <p>2. Adoption of consolidated financial statements for the year ended 31 March 2021</p> <p>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)</p> <p>4. Reappoint Ravindra Kumar Kundu (DIN: 07337155) as director liable to retire by rotation</p> <p>5. Appoint Price Waterhouse LLP, as joint statutory auditors for three years and fix their remuneration</p> <p>6. Appoint Sundaram & Srinivasan, as joint statutory auditors for three years and fix their remuneration</p> <p>7. Appoint Vellayan Subbiah (DIN 0113875) as Non-Executive Non-Independent Director liable to retire by rotation</p> <p>8. Appoint M.A.M. Arunachalam (DIN: 00202958) as Non-Executive Non-Independent Director liable to retire by rotation</p> <p>9. Appoint Anand Kumar (DIN: 00818724) as Independent Director for five years from 16 March 2021</p> <p>10. Appoint Bharath Vasudevan (DIN: 09104808) as Independent Director for five years from 16 March 2021</p> <p>11. Issuance of non-convertible debentures (NCDs) on a private placement basis upto Rs. 300.0 bn</p>	FOR	These are in normal course of business operations
23-Jul-21	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	222,000 188,044 110,800	NEWGEN SOFTWARE TECHNOLOGIES LTD	AGM	ALL	<p>Adoption of standalone and consolidated financial statements for the year ended 31 March 2021</p> <p>Declare final dividend of Rs. 3.5 per share (face value Rs. 10.0) for FY21</p> <p>Reappoint T.S. Varadarajan (DIN: 00263115) as Director, liable to retire by rotation</p> <p>Appoint Walker Chandio & Co LLP as statutory auditors for five years starting from FY22 and fix their remuneration at Rs. 5.8 mn for FY22</p>	FOR	<p>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).</p> <p>Total dividend outflow aggregates to Rs. 244.8 mn. The total dividend payout ratio is 20.8% versus 21.2% in FY20.</p> <p>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.</p> <p>The company proposes to appoint Walker Chandio & 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 and 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.</p>
24-Jul-21	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	316,150 158,400 124,840	INTELLECT DESIGN ARENA LTD	AGM	ALL	<p>Adoption of standalone and consolidated financial statements for the year ended 31 March 2021</p> <p>Reappoint Anil Kumar Verma (DIN: 01957168) as Director, liable to retire by rotation</p> <p>Reappoint Anil Kumar Verma (DIN: 01957168) as Whole-time Director for five years from 1 February 2021 and fix his remuneration</p>	FOR	<p>Normal business activity; no objections.</p> <p>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.</p> <p>Normal business activity. We are fine with the remuneration of INR 26.7mn excluding stock options for FY22.</p>

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 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		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. Normal course of business; no objections.
						Appoint Sandeep Singhal (DIN: 00422796) as an Independent Director for five years from 11 November 2020		Sandeep Singhal, 54, is the Co-Founder of Nexus Venture Partners Ltd, that manages over USD 1. 5 billion and has an active portfolio of over 75 companies across various industries like technology, enterprise, consumer services, internet and mobile, alternate energy and agribusines sectors. He also co-founded Medusind Solutions, a healthcare BPO and was MD and co-founder of eVentures India. His appointment is in line with statutory requirements.
						Appoint Pankaj Kumar Bansal (DIN: 05197128) as Non-Executive Non-Independent Director from 16 June 2021, liable to retire by rotation		Pankaj Kumar Bansal, 51, represents the co-promoter, TIDCO on the board and is Chairperson and Managing Director of TIDCO. An IAS Officer, he is well versed with the workings of the government as has held key positions in various departments in the Government of Tamil Nadu. His appointment is in line with statutory requirements.
						Authorize the board to appoint branch auditors		The company seeks shareholders' permission to authorize the board to appoint branch auditors in consultation with the statutory auditor and fix their remuneration, for its existing and future branch offices outside India.
27-Jul-21	White Oak India Equity Fund II	354,680	ORIENT ELECTRIC LIMITED	AGM	ALL	Adoption of financial statements for the year ended 31 March 2021	FOR	We have relied upon the auditors' report. Except for the COVID-19 pandemic related issues raised, the auditors are of the opinion that the financial statements are prepared in accordance with the generally accepted accounting principles and Indian Accounting Standards (IND-AS).
	White Oak India Select Equity Fund	183,450				Confirm interim dividend of Re. 0.75 per share and declare final dividend of Re. 1.25 per share of face value Re. 1.0 each for FY21		The total dividend for FY20 is Rs. 1. 15 per share while the company paid a dividend of Re. 1. 0 per share in FY19. The total dividend outflow including dividend distribution tax for FY20 is Rs. 272. 4 mn. The dividend payout ratio for FY20 is 34. 7% (36. 9% in 2019).
	White Oak India Equity Fund IV	148,280				Reappoint Desh Deepak Khetrapal (DIN: 02362633), as Director liable to retire by rotation		Desh Deepak Khetrapal, 65, is the CEO & MD of Orient Cement Ltd. He is the Vice Chairperson of OEL. He has served on the board of OEL since 19 January 2018. He is liable to retire by rotation and his reappointment is in line with statutory requirements.
						Approve FY22 remuneration of Ms. Avani Birla, Senior Vice President – Strategy at Rs. 20 mn and authorize the board to approve remuneration increases till it reaches Rs. 50 mn Ratify remuneration of Rs. 65,000 payable to Somnath Mukherjee, as cost auditor for FY22		We have no objection to this resolution. 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. Vishaka 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-of-pocket expenses. For FY21, the remuneration for joint statutory auditors was Rs. 21. 4 mn plus out of pocket expenses. The proposed remuneration for both auditors of Rs. 23. 0 mn is reasonable and commensurate with the size and operations of the company.
						7. Reappoint Ms. Lalita D. Gupte (DIN: 00043559) as Independent Director for five years from 18 October 2021 and approve her continuation beyond the age of 75 years		Ms. Lalita Gupte, was the Joint Managing Director at ICICI Bank, where she retired in 2006. She has been on the board of the company since 18 October 2016. She has attended all board meeting held in FY21. Her reappointment is in line with statutory requirements. She will attain the age of 75 years during her tenure on 4 October 2023. Amendments in SEBI's LODR require directors having attained the age of 75 to be approved by shareholders through a special resolution. We do not consider age to be an eligibility criterion for board memberships.
						8. Approve remuneration of Bhargav Dasgupta (DIN: 00047728), Managing Director & CEO for FY22		The company seeks shareholder approval for remuneration payable to Bhargav Dasgupta, there is no change in his proposed remuneration structure for FY22. We estimate his FY22 remuneration to be Rs. 172. 5 mn with ~70% of his pay comprising of variable pay, a large part of which is in the form of market price linked ESOPs. His remuneration is comparable with peers and in line with the size and complexity of the business. His proposed remuneration is also subject to 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, retinals and supplementary allowance) for FY22 over FY21. We estimate his FY22 remuneration to be Rs. 62. 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, retinals 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	1. 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 Chandio & Co LLP who have completed a tenure of five years as statutory auditor. Walker Chandio & Co LLP was paid a remuneration of Rs 4.5 mn (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 under the scheme. However, ratification is being sought as some options are yet to be exercised under the scheme. Options under the scheme were granted at the fair market value, thus aligning employee incentives to shareholder returns.
						5. Ratify the pre-IPO ESOP II Scheme		5. The company is seeking to ratify the ESOP II scheme under which 206,588 options remain ungranted as of 30 June 2021; the exercise price for which shall be the closing price on the day prior to the date of grant. As the options under the scheme will be issued at market price, the cost impact on the company will be reasonable, and it will align employee incentives to shareholder returns.
						6. Approve amendment to the Articles of Association (AoA)		6. The company is seeking to ratify amendments to the AoA which include provisions of the shareholder agreements signed between the company and True North Fund V 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	1. 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 mn. We have estimated Vikram Mehra's FY22 pay, including weighted average value of stock appreciation rights granted to him, at Rs. 76.4 mn. While the proposed remuneration is higher than peers, we support the resolution given the company's performance and since he is a professional and his skills carry a market value. Vikram Mehra's remuneration as revised in the previous AGM (w.e.f. 1 July 2019) was Rs. 51.9 mn. 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 of age during FY22	AGAINST	Santanu Bhattacharya, 74, is Former Executive Director of CESC Limited. He retired from the group in 2011. He has been on the board since December 2015. Amendments in 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 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	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021	FOR	These are in normal course of business operations
						2. Declare final dividend of Re. 1.0 per equity share (face value Re. 1.0) for FY21		
						3. Reappoint Ashish Kapadia (DIN: 02011632) as Director, liable to retire by rotation		
						4. Reappoint Walker Chandio & 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		
						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		
						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		
11-Aug-21	White Oak India Equity Fund II	35,649	FINE ORGANIC INDUSTRIES LTD	AGM	ALL	1. Adoption of consolidated financial statements for the year ended 31 March 2021	FOR	We have relied upon the auditors' report, which has raised concerns on the impact of the COVID-19 pandemic on the financial statements and on the advances of Rs. 242 mn given by the company to Maharashtra Industrial Development Corporation for allotment of land. The company is unable to take the possession of the land due to lack of creation of basic infrastructure in the area. Except for the above issues, the auditors are of the opinion that the financial statements are prepared in accordance with the generally accepted accounting principles.

	White Oak India Select Equity Fund	17,704				2. Adoption of standalone financial statements for the year ended 31 March 2021		We have relied upon the auditors' report, which has raised concerns on the impact of the COVID-19 pandemic on the financial statements and on the advances of Rs. 242 mn given by the company to Maharashtra Industrial Development Corporation for allotment of land. The company is unable to take the possession of the land due to lack of creation of basic infrastructure in the area. Except for the above issues, the auditors are of the opinion that the financial statements are prepared in accordance with the generally accepted accounting principles.
	White Oak India Equity Fund IV	20,730				3. Declare final dividend of Rs. 11.0 including a onetime special dividend of Rs. 5.0 per equity share for FY21		For FY21, Fine Organic Industries Limited has proposed a final dividend of Rs. 11.0 per equity share (face value Rs. 5 each). The final dividend includes a one-time special dividend of Rs. 5.0 per equity share on account of the company's golden jubilee. The total dividend outflow for FY20 is Rs. 337.3 mn. The dividend payout ratio for FY21 is 29.3%.
						4. Reappoint Bimal Shah (DIN: 03424880) as Director		Bimal Shah, 40, is a part of the promoter group. He is currently a whole-time director with the company and was appointed on the board in 2011. He has attended 100% (4/4) of the board meetings held in FY21. He retires by rotation. His reappointment meets all statutory requirements.
						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		For:
						6. Ratify remuneration of Rs. 2.50, 0.00 plus applicable taxes and reimbursement of expenses payable to Y. R. Doshi & Associates, cost auditors for FY22		The total remuneration proposed to be paid to the cost auditors is reasonable compared to the size and scale of operations.
12-Aug-21	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV INE09A01026	291,400 155,261 137,869	CIPLA 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. 5.0 per equity share of face value Rs. 2.0 each 4. Reappoint Walker Chandiook & Co LLP as statutory auditors for a period of five years from FY22 and fix their remuneration at Rs. 15.6 mn for FY22 5. Reappoint M K Hamied (DIN: 00029084) as Non-Executive Non-Independent Director, liable to retire by rotation, and approve his continuation since he has 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 9. Ratify remuneration of Rs.1.17 mn payable to D H Zaveri, as cost auditors for FY22	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 INE09A01021	1,277,870 648,544 611,564	ICICI Bank Limited	AGM	ALL	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 together with the Reports of the Directors and the Auditors 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 or end of her term whichever is earlier 8. Approve revision in remuneration of Sandeep Batra (DIN: 03620913), Executive Director from 1 April 2021 till the next revision in remuneration or end of his term whichever is earlier 9. Approve revision in remuneration of Anup Bagchi (DIN: 00105962), Executive Director from 1 April 2021 to 31 January 2022 10. Reappoint Anup Bagchi (DIN: 00105962) as Executive Director for five years from 1 February 2022 and fix his remuneration 11. Payment of fixed remuneration of Rs. 2.0 mn to each Non-Executive Directors (other than part-time Chairman and the Government of India nominee) from 1 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 INE06A01021	40,400 20,400 19,250	EICHER MOTORS 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. 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 6. Reappoint Murugavel J (DIN: 00605009), as Managing Director from 1 July 2021 to 31 March 2024 and fix his remuneration	FOR FOR FOR FOR Abstain / No Vote Abstain / No Vote	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). For investors, we have provided an analysis of the financial statements. The total dividend for the year is Rs. 4.6 bn and the dividend payout ratio for the year is 34.9%. Siddhartha Lal, 47, is the promoter and Managing Director of the company. He attended all seven board meetings in FY21. He retires by rotation, and his reappointment is in line with the statutory requirements. The total remuneration proposed is reasonable compared to the size and scale of the company's operations.
12-Aug-21	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV INES85B01010	14,124 833 400	MARUTI SUZUKI INDIA LTD	AGM	ALL	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Declare final dividend of Rs. 45 per share (face value Rs. 5.0) for FY21 3. Reappoint Toshihiro 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 8. Ratify remuneration of Rs.250,000 payable to RJ Goel & Co. as cost auditors for FY22	FOR	These are in normal course of business operations
13-Aug-21	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	13,164 1,060 494	AVENUE SUPERMARTS LTD	AGM	ALL	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Elvin Machado (DIN: 07206710) as Director 3. Approve payment of commission to Independent Directors upto 1% of profits for five years from 1 April 2022	FOR	These are in normal course of business operations
18-Aug-21	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV INE299U01018	766,526 373,770 344,937	CROMPTON GREAVES CONSUMER ELECTRICAL LTD	AGM	ALL	1. Appoint MSKA & Associates as statutory auditors for five years from FY22 and fix their remuneration at Rs. 5.1 mn for FY22	FOR	These are in normal course of business operations
18-Aug-21	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV INE663F01024	10,667 5,466 4,192	INFO EDGE (INDIA) LTD	AGM	ALL	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Declare final dividend of Rs. 8.0 per equity share (face value Rs 10.0) for FY21 3. Reappoint Hitesh Oberoi (DIN: 01189953), as Director, liable to retire by rotation 4. Authorize the board to appoint branch auditors to audit foreign branches for FY22 and fix their remuneration 5. Reappoint Ashish Gupta (DIN: 00521511) as Independent Director for four years from 21 July 2022 6. Continue directorship of Bala C Deshpande (DIN: 00020130), as Non-Executive Director for one year from 1 April 2022	FOR	These are in normal course of business operations

18-Aug-21	White Oak India Equity Fund II	183,536	SUVEN PHARMACEUTICALS LTD	AGM	ALL	1. 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). In February 2021, the company declared an interim dividend of Re. 1.0 per share. The total dividend outflow on account of interim dividend was Rs. 254.6 mn. For FY21, the company has proposed a final dividend of Re. 1.0 per share in addition to the interim dividend of Re.1.0 per share paid in February 2021 taking the total dividend 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). 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.
	White Oak India Select Equity Fund	89,300				2. Confirm interim dividend of Re. 1.0 per share (face value Re. 1.0)		
	White Oak India Equity Fund IV	83,419				3. Declare final dividend of Re. 1.0 per share (face value Re. 1.0) as final dividend for FY21		
	INE03QK01018					4. Reappoint Venkateswarlu Jasti (DIN: 00278028) as Director, liable to retire by rotation		
						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	1. Adoption of standalone financial statements for the year ended 31 March 2021	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). 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. 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. Ms. Naina Lal Kidwai is currently the Chairperson of Advt 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. 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. 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. 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. 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. 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. CS N Murthy has been an Independent Director on the board since November 2018. In November 2019, shareholders had approved the payment of commission of upto 0.1% of net profits, subject to a maximum of USD 20,000 p. A. In addition to sitting fees. The company now proposes to increase the limit to Rs. 2.5 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.
	White Oak India Select Equity Fund	10,125				2. Adoption of consolidated financial statements for the year ended 31 March 2021		
	White Oak India Equity Fund IV	9,795				3. Reappoint Srinivas Sadu (DIN: 06900659) as Director, liable to retire by rotation		
	INE068V01023					4. Reappoint Li Dongming (DIN: 08047543) as Non-Executive Non-Independent Director, liable to retire by rotation		
						5. Appoint Ms. Naina Lal Kidwai (DIN 00017806) as Independent Director for a period of five years from 17 May 2021		
						6. Appoint Dr. Jia Ai Zhang (DIN: 09170927) as Non-Executive Non-Independent Director from 17 May 2021, liable to retire by rotation		
						7. Appoint Udo Johannes Vetter (DIN 00707474) as Independent Director for a period of five years from 21 July 2021		
						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		
						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		
						10. Approve payment of commission to Udo Johannes Vetter, Independent Director, not exceeding 0.1% of net profits upto Rs. 2.5 mn per annum for three years from FY22		
						11. Approve revision in commission payable to CS N 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		
20-Aug-21	White Oak India Equity Fund II	98,400	KOTAK MAHINDRA BANK LTD	AGM	ALL	1. Adoption of standalone 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). 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). 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. 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. 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. In the AGM of 2020, an audit fees of Rs 19.0 mn was approved for FY21 to Walker Chandio & 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 Chandio & 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. 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 Chandio & 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 bank 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.
	White Oak India Select Equity Fund	52,035				2. Adoption of consolidated financial statements for the year ended 31 March 2021		
	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		
	INE237A01028					4. Declare dividend of Rs 0.90n equity shares of face value Rs 5.0 per share		
						5. Reappoint C. Jayaram (DIN: 00012214) as Director liable to retire by rotation		
						6. Ratify additional fees of Rs 2.4 mn to statutory auditors, Walker Chandio & Co LLP for additional certifications as required by the RBI and for increase in effort intensity for FY21		
		7. Reappoint Walker Chandio & Co LLP as joint statutory auditors for one year and set FY22 statutory audit fee at Rs 29.0 mn for both joint auditors						

						8. Reappoint Price 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 Chandok & 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 bank 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 (DIN 07062601) as Independent Director for five years from 6 March 2021		Ashok Gulati, 66, holds vast of experience in Agriculture, Rural Economy. He is an eminent Indian agricultural economist and is currently Infosys Chair Professor for Agriculture at the Indian Council for Research on International Economic Relations. He was also on the Central Board of Directors of the Reserve Bank of India and National Bank for Agriculture and Rural Development. He is currently a Member of the Tenth Audit Advisory Board of the Comptroller and Auditor General of India. His appointment is in line with statutory requirements.
						10. Reappoint Uday Chander Khanna (DIN 00079129) as Independent Director for three years from 16 September 2021		Uday Chander Khanna, 72, is former Chairperson of Bata India. He has served on the board of Kotak Bank for the past five years. His reappointment for a further term of three years is in line with statutory requirements.
						11. Approve material related party transactions with Infina Finance Pvt. Ltd. for FY22		The bank periodically takes deposits from and provides other banking services to Infina Finance Pvt. Ltd., which is an associate company. In FY22, Kotak Mahindra Bank expects the value of these deposits and other banking transactions (where the bank receives fees and charges such as custody / depository services, advisory services, issuing and paying agreement fees, shared services etc. From Infina Finance) to exceed the materiality threshold of 10% of consolidated revenues. The transactions are in the ordinary course of business of the bank and on an arm's length basis.
						12. Approve material related party transactions with Promoter, MD & CEO Uday S. Kotak for FY22		The bank's transactions with Uday Kotak range from paying remuneration, taking deposits, and other banking transactions that are in the ordinary course of business. In 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 of debentures/bonds or other debt 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/ND 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 stated 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 doubled 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 811 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 of remuneration 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 April 2025. The bank has also provided a benchmark on remuneration paid to his peers in the organization, which is at par with the remuneration 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 INE470A01017	2,611 1,464 1,021	3M INDIA 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. 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 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	FOR	These are in normal course of business operations
23-Aug-21	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV INE00601046	108,710 55,980 59,221	ASTRAL POLY TECHNIK LTD	AGM	ALL	1. Adoption of financial statements for the year ended 31 March 2021 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 3. Reappoint Ms. Jagruti Engineer (DIN :00067276) as Director, liable to retire by rotation 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 2026 and fix his remuneration 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 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 of Rs. 125,000 for V. H. Savaliya & Associates, as cost auditors for FY22	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). 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%. Ms. Jagruti Engineer, 56, is part of the promoter family and is Executive Director, Astral Ltd. She has attended all the board meetings held in FY21. Her reappointment meets all statutory requirements. 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 and 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. 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.
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	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Declare a final dividend of Rs. 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	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 standalone 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 total remuneration proposed to be paid to the cost auditors in FY22 is reasonable compared to the size and scale of operations.
26-Aug-21	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	6,114 1,705 464	INDIAMART INTERMESH LTD	AGM	ALL	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Declare final dividend of Rs. 15 per equity share (face value Re 10.0) for FY21 3. 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	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021		We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS).

	White Oak India Select Equity Fund	22,644				2. Declare final dividend of Rs. 27.6 per equity share (Face value: Rs. 10.0 per share) 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) as Director, liable to retire by rotation	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) as 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) as 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	1. Adoption of financial statements for the year ended 31 March 2021	For	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS).
	White Oak India Select Equity Fund	58,004				2. Reappoint Ms. Anita Hemant Jalan (DIN: 00085411) as Director	For	Ms. Anita Hemant Jalan, 60, is part of the promoter family and Executive Director. She has been a member of the board since March 2000 and is involved in the CSR activities of the company. She retires by rotation. She has attended 71% (5 out of 7) board meetings in FY21. We expect directors to take their responsibilities seriously and attend 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. 2,393.5 and even at the face value of Rs. 10.0. Further, no performance vesting criteria have been disclosed, if any. Stock options were granted at face value of Rs. 10 in the past (pre-listing). We do not favour 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 downside risks – 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)	Against	Clause 18.2 in the existing Articles of Association (AoA) allows Sequoia Capital Investments IV and SCI Investments V to jointly nominate a nominee director on the board when their joint shareholding is equal to or exceeds 10% on the extended share capital. Sequoia Capital Investments IV holds 13.73% of the Company's 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	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021		We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS).
	White Oak India Select Equity Fund	31,006				2. Declare final dividend of Rs. 2.5 per share of face value Rs. 10.0 each for FY21		The total dividend for the year amounts to Rs. 51.5 mn. The dividend payout for FY21 is 3.3%, which is low (20.9% in FY20).
	White Oak India Equity Fund IV	50,770				3. Reappoint Dr. S. S. Rajpathak (DIN: 00040387) as a Non-Executive Non-Independent Director, liable to retire by rotation	For	Dr. S. S. Rajpathak, 70, is the Former Associate VP Commercial of Garware Technical Fibres. He has attended all the board meetings held in FY21. His reappointment is in line with the statutory requirements.
	INE276A01018					4. Ratify remuneration of Rs. 560,000 for Joshi Apte & Associates as cost auditors for FY22		The total remuneration proposed to be paid to the cost auditors in the financial year ending 31 March 2022 is reasonable compared to the size and scale of the company's operations.
						5. Reappoint V R Garware (DIN: 00092201) as Managing Director for five years from 1 December 2021 and fix his remuneration		No objections.
14-Sep-21	White Oak India Equity Fund II	607,120	JTEKT INDIA LTD	AGM	ALL	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021		We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting 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	For	Hitoshi Mogi, 55 was the General Manager, Human Resource of JTEKT Corporation, Japan. In the 2020 AGM, he was appointed as a non-executive non-independent director on the board of the company, he is not liable to retire by rotation. The board of directors in its meeting held on 23 September 2020 appointed him as the Chairperson and Managing Director from 24 September 2020 to 31 March 2022. We estimate Hitoshi Mogi's FY22 remuneration to be Rs. 9.9 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, JTEKT Automotive Czech Plzen 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. Reappoint Takumi Matsumoto (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.
27-Sep-21	White Oak India Equity Fund II	48,420	DIXON TECHNOLOGIES (INDIA) LIMITED	AGM	ALL	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021		Normal course of business
	White Oak India Select Equity Fund	24,985				2. 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 Equity Fund IV	40,905				3. Reappoint Sunil Vachani (DIN: 00025431) as Director, liable to retire by rotation		Normal course of business
	INE935N01020					4. Appoint Dr. Rakesh Mohan (DIN: 02790744) as Independent Director for five years from 2 February 2021 to 1 February 2026	FOR	Normal course of business
						5. Reappoint Sunil Vachani (DIN: 00025431) as Whole Time Director for five years from 5 May 2022 and fix his remuneration		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		Normal course of business
						9. Issue of equity or debt securities upto Rs. 5.0 bn		Normal course of business
27-Sep-21	White Oak India Equity Fund II	113,844	MPHASIS LTD.	AGM	ALL	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021		Normal course of business
	White Oak India Select Equity Fund	58,485				2. Approve final dividend of Rs. 65.0 per equity share of face value of Rs.10 each		Normal course of business
	White Oak India Equity Fund IV	102,471				3. Reappoint Amit Dixit (DIN: 01798942) as Non-Executive Non-Independent Director, liable to retire by rotation		Normal course of business

	INE356A01018					4. Reappoint Marshall Jan Lux (DIN: 08178748) as Non-Executive Non-Independent Director, liable to retire by rotation 5. Reappoint Nitin Rakesh (DIN: 00042261) CEO and Managing Director for five years from 1 October 2021 6. Approve Mphasis Restricted Stock Unit Plan 2021 (RSU Plan 2021) 7. Extend Mphasis Restricted Stock Unit Plan 2021 (RSU Plan 2021) to subsidiaries 8. Approve Exit Return Incentive (ERI) Plan which will reward certain employees based on BCP Topco IX Pte. Ltd. (BCP Topco), achieving a pre-defined return at the time of its exit 9. Approve Investment Plan 2021 offered by BCP Topco IX Pte. Ltd. (BCP Topco) to certain employees and permit employees to participate in the plan	FOR	Normal course of business No objections No objections No objections No objections No objections
27-Sep-21	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	68,229 34,981 23,032	MANORAMA INDUSTRIES LTD	AGM	ALL	1. Adoption of standalone financial statements for the year ended 31 March 2021 2. Reappoint Shrey Ashish Saraf, (DIN: 07907037) as Director, liable to retire by rotation 3. Appoint Nipun Sumanlal Mehta (DIN: 00255831) as Independent Director from 5 March 2021 to 4 March 2026 4. Appoint Mudit Kumar Singh (DIN: 03276749) as Independent Director from 6 September 2021 to 5 September 2026 5. Approve Manorama Industries Limited Employee Stock Option Plan 2021 (ESOP 2021) under which upto 238,396 options will be granted 6. To extend the benefits of the Manorama Industries Limited Employee Stock Option Plan 2021 (ESOP 2021) to the employees of group companies, associate companies and subsidiary companies 7. Approve related party transactions with Manorama Africa Limited (MAL) aggregating Rs. 1,250 mn for FY22 8. Approve remuneration of Rs. 100,000 to S N & Co. as cost auditors for FY22	FOR	No objections No objections No objections No objections No objections No objections No objections
	INE00VM01010							
28-Sep-21	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	76,146 87,214 122,188		EGM	ALL	1. Issue 87,022,222 shares at Rs. 685 per share to ExideIndustries Limited as part consideration for the purchase of Exide Life Insurance Company Limited	FOR	HDFC Life Insurance proposes to purchase 100% stake in Exide Life Insurance Company Limited from Exide Industries Limited for a consideration of Rs. 66.87 bn. The consideration will include Rs. 7.25 bn in cash and ~87.0 mn shares of the company. The acquisition will enable HDFC Life to increase its market share amid intense competition and the rising dominance of digital platforms in distribution. Post the acquisition, Exide will hold ~4.1% stake in HDFC Life. The valuation is in line with peers and the dilution at 4.1% is low.
30-Sep-21	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	13,286 7,100 11,250	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	FOR	No objections
04-Oct-21	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	35,000 17,500 17,500	CARTRADE TECH LTD	EGM	ALL	1. Approve Article 102(c) of the Articles of Association (AoA) to confirm special rights available to certain shareholders 2. Approve amendment to the Employee Stock Option Plan 2010 (ESOP Plan 2010) 3. Approve amendment to the Employee Stock Option Plan 2011 (ESOP Plan 2011) 4. Approve amendment to the Employee Stock Option Plan 2014 (ESOP Plan 2014) 5. Approve amendment to the Employee Stock Option Plan 2015 (ESOP Plan 2015)	FOR	It is part of reasonable course of business to have the founder and his wife (Mr Vinay Sanghi and Ms Bina Sanghi) be entitled to nominate one director to the Board, so long as they together hold 3% of the company's share capital. It is part of reasonable course of business to have ESOPs lapse at the end of 10 years from grant of options, or after 5 years from the listing date of the Company, whichever is later. No objections No objections No objections
20-Oct-21	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	8,400 4,800 4,250	EICHER MOTORS LTD	PB	ALL	1. Reappoint Siddhartha Lal (DIN: 00037645) as Managing Director, liable to retire by rotation, for five years from 1 May 2021 2. 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 No objections
15-Nov-21	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	32,299 16,583 24,422	BAJAJ FINANCE LTD	PB	ALL	1. Appoint Pramit Jhaveri (DIN:00186137) as independent director for five years from 1 August 2021 2. Appoint Deloitte Haskins & Sells as joint statutory auditors and fix their remuneration 3. Appoint G. M. Kapadia & Co. as joint statutory auditors and fix their remuneration 4. Approve alteration of the Object Clause of the Memorandum of Association	FOR	No objections No objections No objections No objections
15-Nov-21	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	18,258 9,317 15,471	BAJAJ FINSERV LTD	PB	ALL	1. Appoint Khimji Kunverji & Co LLP as statutory auditors till the 2022 AGM to fill the casual vacancy caused by resignation of current statutory auditors S R B C & Co	FOR	No objections
22-Nov-21	White Oak India Equity Fund II INE481N01025	7,804	Home First Finance Company India Ltd	PB	ALL	1. Appoint Geeta Dutta Goel (DIN: 02277155) as an Independent Director for five years from 1 November 2021 to 31 October 2026 2. Appoint Anuj Srivastava (DIN: 09369327) as an Independent Director for five years from 1 November 2021 to 31 October 2026 3. Approve Home First Finance Company India Limited Employee Stock Option Scheme, 2021 (Home First ESOP Scheme 2021) under which up to 1.97 mn stock options will be granted	FOR	No objections
20-Dec-21	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	51,972 26,725 36,915	ICI Lombard General Insurance Company Limited	PB	ALL	1. Revise remuneration to Rs 14.5 mn each from Rs. 11.5 mn each to be paid to joint statutory auditors PKF Sridhar & Santhanam LLP and Chaturvedi & Co. for FY22	FOR	The remuneration for the joint auditors for FY22 was approved at Rs. 11.5 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, ICI 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.
20-Dec-21	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	33,562 16,210 25,600	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
20-Dec-21	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	58,535 31,006 50,770	Garware Technical Fibres Ltd.	PB	ALL	1. Appoint Dr. Shridhar Shrikrishna Rajpathak (DIN: 00040387) as Independent Director for five years from 11 November 2021 2. Appoint Sanjay Vasudeo Raut (DIN: 07808549) as a Non-Executive Non-Independent Director from 11 November 2021, liable to retire by rotation	FOR	Acceptable appointment of independent director Acceptable appointment of non-independent director
27-Dec-21	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	412,126 210,970 346,277	Crompton Greaves Consumer Electrical Ltd	PB	ALL	1. Approve increase in intercorporate transaction limit to Rs. 25.0 bn from Rs. 15.5 bn under Section 186 of Companies Act, 2013	FOR	Acceptable for normal course of business
27-Dec-21	White Oak India Equity Fund II White Oak India Select Equity Fund	324,000 154,606	Lumax Auto Technologies Limited	PB	ALL	1. Approve related party transactions with Lumax Industries Limited up to Rs. 3.0 bn for FY22 2. Approve remuneration to Deepak Jain (DIN: 00004972), Non-Executive Director for FY22, in excess of 50% of the total annual remuneration payable to all non-executive directors	FOR	Normal course of business Normal course of business

	INE872H01027								
30-Dec-21	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV INE030A01027	46,225 23,580 43,416	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	
17-Jan-22	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV INE237A01028	53,300 27,435 45,022	Kotak Mahindra Bank Limited	PB	ALL	1. Appoint Ms. Ashu Suyash (DIN: 00494515) as Independent Director for five years from 24 January 2022 2. Approve material related party transactions with Infina Finance Pvt. Ltd. for FY23 3. Approve material related party transactions with Promoter, MD & CEO Uday S. Kotak for FY23 4. To approve private placement of debentures/bonds or other debt securities upto Rs. 50 bn for FY23	FOR	Normal course of business	
22-Feb-22	White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Select Equity Fund INE238A01034	478,040 381,857 5,279 232,010	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 2023 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 3. Redesignate Rajiv Anand (DIN 02541753), Deputy Managing Director from 27 December 2021 till 3 August 2022 4. Revise remuneration for Rajiv Anand (DIN 02541753), Whole Time Director from 1 April 2021 5. Reappoint Rajiv Anand (DIN 02541753), Deputy Managing Director for three years from 4 August 2022 till 3 August 2025 and fix his remuneration	FOR	Normal course of business	
22-Feb-22	White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Select Equity Fund INE296A01024	32,299 24,422 381 16,583	BAJAJ FINANCE LTD	PB	ALL	1. To increase the borrowing limit to Rs. 2.25 trillion from Rs. 1.6 trillion 2. Creation of charges/mortgages on company's assets up to Rs. 2.25 trillion	FOR	Normal course of business	
22-Feb-22	White Oak India Equity Fund II INE481N01025	7,604	HOME FIRST FINANCE CO INDIA	PB	ALL	1. Appoint Ms. Sucharita Mukherjee (DIN: 02569078) as an Independent Director for five years from 1 February 2022	FOR	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: 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.	
25-Feb-22	White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Select Equity Fund INE142Z01019	354,680 258,280 4,339 179,111	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 rotation 2. Fix remuneration for Rakesh Khanna (DIN: 00266132), as Managing Director for two years from 22 January 2022	FOR	Normal course of business Normal course of business	
07-Mar-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 INE470A01017	5,011 2,564 4,121 126	3M INDIA LTD	PB	ALL	1. Reappoint Ramesh Ramadural (DIN: 07109252) as Managing Director for two years from 13 February 2022 and fix his remuneration 2. Appoint Ms. Yun Jin (DIN: 09474323) as Non-Executive Non-Independent Director from 4 February 2022, liable to retire by rotation	FOR	Normal course of business Normal course of business	
23-Mar-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 INE090A01021	1,392,370 714,044 1,202,154 92,024	ICICI Bank Limited	PB	ALL	1. Appoint Ms. Vibha Paul Rishi (DIN: 05180796) as Independent Director for five years from 23 January 2022 2. Approve material related party transactions for current account deposits for FY23, in excess of Rs 10 billion or 10% of revenues, whichever is lower 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 4. Approve material related party transactions for sale of securities to related parties for FY23, upto Rs. 50.0 bn with each related party 5. Approve material related party transactions for fund based or non-fund based credit facilities in FY23, with ICICI Prudential Life Insurance Company Limited upto Rs. 25.0 bn and ICICI Securities Limited upto Rs. 60.0 bn 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 General Insurance Company Limited 7. Approve material related party transactions of reverse repurchase (reverse repo) and other permitted short-term lending transactions for FY23, upto Rs. 40.0 bn with ICICI Lombard General Insurance Limited 8. Approve material related party transactions for availing manpower services for certain functions/activities of the bank for FY23 upto Rs. 12.0 bn from I-Process Services (India) Private Limited	FOR	Normal course of business Normal course of business Normal course of business Normal course of business Normal course of business Normal course of business	
23-Mar-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 INE795G01014	76,146 87,214 122,188 8,461	HDFC Life Insurance Company Limited	PB	ALL	1. Approve related party transactions with with promoter group company HDFC Bank Ltd. for FY23 and FY24 (till the 2023 AGM) in excess of Rs 10.0 bn or 10% of co	FOR	Normal course of business	
23-Mar-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 INE040A01034	504,500 257,802 424,017 36,459	HDFC BANK LIMITED	PB	ALL	1. Appoint Mrs. Lily Vadera (DIN 09400410) as Independent Director for five years from 26 November 2021 2. To approve related party transactions with Housing Development Finance Corporation Limited (HDFC) for FY23 in excess of Rs 10 billion or 10% of revenues, whichever is lower 3. To approve related party transactions with HDB Financial Services Limited (HDBFSL) for FY23 in excess of Rs 10 billion or 10% of revenues, whichever is lower 4. To ratify and approve the related party transactions with HDFC Securities Limited (HSL) FY23 in excess of Rs 10 billion or 10% of revenues, whichever is lower 5. To approve related party transactions with promoter group company HDFC Life Insurance Company Ltd. for FY23 in excess of Rs 10.0 bn or 10% of consolidated 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	FOR	Normal course of business Normal course of business Normal course of business Normal course of business Normal course of business	
24-Mar-22	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE238A01034	478,040 232,010 381,857 30,609	Axis BANK LIMITED	PB	ALL	1. Approve material related party transactions for acceptance of deposits in current/savings account or any other similar accounts for FY23 2. Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties for FY23 3. Approve material related party transactions for sale of securities to related parties for FY23 4. Approve material related party transactions for issue of securities of Axis Bank Limited to related parties, payment of interest and redemption amount for FY23 5. Approve material related party transactions for receipt of fees/commission for distribution of insurance products and other related business for FY23 6. Approve material related party transactions for fund based or non-fund based credit facilities for FY23 7. Approve material related party transactions for money market instruments/term borrowing/term lending including repo/reverse repo for FY23 8. Approve material related party transactions pertaining to forex and derivative contracts for FY23	FOR	Normal course of business Normal course of business Normal course of business Normal course of business Normal course of business Normal course of business Normal course of business	
28-Mar-22	White Oak India Equity Fund II White Oak India Select Equity Fund	42,318 22,137	Saregama India Ltd.	PB	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 and consequent alteration to Capital Clause of the Memorandum of Association (MoA)		Normal course of business	

	White Oak India Equity Fund IV	36,250					FOR	
	White Oak India Equity Fund V	2,578						
	INE979A01017							
21-Apr-22	White Oak India Equity Fund II	35,000	CARTRADE TECH LTD	PB	ALL	1. Ratify CarTrade Tech Limited Employee Stock Option Plan 2021 (i) under which upto 1.1 mn stock options will be issued	FOR	Acceptable ESOP proposal
	White Oak India Select Equity Fund	17,500						
	White Oak India Equity Fund IV	17,500						
	White Oak India Equity Fund V							
	INE290S01011							
21-Apr-22	White Oak India Equity Fund II	77,000	Matrimony.com Ltd.	PB	ALL	1. Approve sale of land acquired through proceeds of fresh issue of Initial Public Offering (IPO) and consequent variation in terms of IPO proceeds	FOR	Sensible business decision, good corporate governance company
	White Oak India Select Equity Fund	63,879						
	White Oak India Equity Fund IV	99,843						
	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 months from 1 April 2022 to 30 September 2022 and fix his remuneration 2. Redesignate Hisashi Takeuchi (DIN: 07806180) as Managing Director and CEO for three years from 1 April 2022 and fix his remuneration	FOR	Normal course of business
	White Oak India Select Equity Fund	20,183						
	White Oak India Equity Fund IV	33,500						
	White Oak India Equity Fund V	8,335						
	INE585B01010							
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 each	FOR	
	White Oak India Select Equity Fund	233,795						
	White Oak India Equity Fund IV	387,927						
	White Oak India Equity Fund V	95,474						
	INE040A01034							
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 2022	FOR	Normal course of business
	White Oak India Select Equity Fund	37,635						
	White Oak India Equity Fund IV	62,422						
	White Oak India Equity Fund V	15,375						
	INE237A01028							
1605-2022	White Oak India Equity Fund II	51,972	ICICI Lombard General Insurance Company Limited	PB	ALL	1. Approve material related party transactions for current account balances with promoter ICICI Bank Limited, for FY23, in excess of Rs 10 billion or 10% of revenues, whichever is lower 2. 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 3. Approve material related party transactions for sale of securities to related parties for FY23, upto Rs. 50.0 bn with each related party 4. 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 promoter ICICI Bank Limited 5. Approve material related party transactions of reverse repurchase (reverse repo) and other permitted short-term lending transactions for FY23, upto Rs. 40.0 bn with promoter ICICI Bank Limited	FOR	Normal course of business
	White Oak India Select Equity Fund	26,725						
	White Oak India Equity Fund IV	36,915						
	White Oak India Equity Fund V	5,604						
	INE765G01017							
01-Jun-22	White Oak India Equity Fund II	563,120	JTEKT INDIA LTD	PB	ALL	1. Reappoint Hitoshi Mogi (DIN: 08741355) as Chairperson and Managing Director for three years from 1 April 2022 and fix his remuneration as minimum remuneration	FOR	Normal course of business
	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							
06-Jun-22	White Oak India Equity Fund II	7,604	Home First Finance Company India Limited	AGM	ALL	1. Adoption of financial statements for the year ended 31 March 2022 2. Not fill casual vacancy caused by retirement of Vishal Vijay Gupta (DIN: 01913013) as Non-Executive Non-Independent Director, liable to retire by rotation 3. Approve increase in borrowing limits from Rs. 50.0 bn to Rs. 75.0 bn 4. Approve creation of charge/ mortgage on the assets of the company to secure borrowings within the borrowing limits	FOR	Normal course of business
	INE481N01025							
13-Jun-22	White Oak India Equity Fund II	50,822	Computer Age Management Services Ltd	AGM	ALL	1. Adoption of standalone financial statements for the year ended 31 March 2022 2. Adoption of consolidated financial statements for the year ended 31 March 2022 3. Reappoint Vedanthachari Srinivasa Rangan (DIN: 00030248) as Non-Executive Non-Independent Director, liable to retire by rotation 4. Confirm three interim dividends aggregating Rs 26.75 per share and declare a final dividend of Rs 12.00 per equity share for FY22	FOR	Normal course of business
	White Oak India Select Equity Fund	21,670						
	White Oak India Equity Fund IV	47,355						
	White Oak India Equity Fund V	11,234						
	INE596I01012							
21-Jun-22	White Oak India Equity Fund II	336,646	HDFC Life Insurance Company Limited	AGM	ALL	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 2. Approve final dividend of Rs. 1.7 per share (face value Rs. 10) 3. Reappoint Keki M. Mistry (DIN: 0008886) as Non-Executive Non-Independent Director liable to retire by rotation 4. To fix the remuneration of Joint Statutory Auditors – G.M. Kapadia & Co and Price Waterhouse Chartered Accountants LLP at Rs 5.7 mn each for FY23 5. Reappoint Ketan Dalal (DIN: 00003236) as Independent Director for a period of five years from 17 July 2022 6. Approve payment of commission to non-executive Independent Directors for five years from FY23 upto 1% of the profits subject to a maximum of Rs 2.0 mn per director as per IRDAI guidelines 7. Approve related party transactions with HDFC, its parent company, till the 2023 AGM for a maximum period of fifteen months in excess of Rs 10.0 bn or 10% of consolidated turnover, whichever is lower 8. Approve related party transactions with parent company group company HDFC Bank Ltd. till the 2023 AGM 9. Approve revision in the remuneration payable to Ms. Vibha Padalkar (DIN: 01682810) as MD & CEO w.e.f. 1 April 2022 10. Approve revision in the remuneration payable to Suresh Badami (DIN: 08224871) as Whole Time Director w.e.f. 1 April 2022	FOR	Normal course of business
	White Oak India Select Equity Fund	173,414						
	White Oak India Equity Fund IV	287,788						
	White Oak India Equity Fund V	147,821						
	INE795G01014							

22-Jun-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 INE600L01024	37,683 19,646 31,295 18,105	Dr. Lal PathLabs Limited	AGM	ALL	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 2. Declare final dividend of Rs. 6.0 per share (face value Rs.10 per share) for FY22 3.Reappoint Dr. Archana Lal Erdmann (DIN: 08432506) as Non-Executive Non-Independent Director, liable to retire by rotation 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 5. Approve Dr. Lal PathLabs Employee Stock Option Plan 2022 (ESOP 2022) under which options not exceeding 1,250,278 may be granted 6. Approve grants of stock options under Dr. Lal PathLabs Employee Stock Option Plan 2022 (ESOP 2022) to employees of subsidiaries 7. Approve secondary acquisition of upto 208,380 shares for implementation of ESOP 2022 through trust route 8. Approve provision of money upto 5% of the aggregate of paid-up share capital and free reserves to Dr. Lal PathLabs Employee Welfare Trust for purchase of shares under ESOP 2022 9. Approve remuneration to Rahul Sharma (DIN: 00956625) in the form of perquisite value on exercise of stock options in excess of 50% of the aggregate remuneration payable to Non-Executive Directors for FY23 10. Ratify remuneration of Rs. 75,000 to A.G. Agarwal & Associates as cost auditors for FY23	FOR	Normal course of business
27-Jun-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 INES91G01017	45,947 20,932 39,995 10,979	COFORGE LIMITED	PB	ALL	1. Appoint Ms. Mary Beth Boucher (DIN:09595668) as an Independent Director for two years from 7 May 2022	FOR	Normal course of business
05-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 INE010V01017	22,324 11,910 18,492 5,239	L&T Technology Services Ltd	PB	ALL	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 2. Approve final dividend of Rs. 15.0 per equity share (face value Rs. 2.0 each) for FY22 3. Reappoint S. N. Subrahmanyam (DIN: 02255382) as Non-Executive Non-Independent Director, liable to retire by rotation 4. Reappoint Abhishek Sinha (DIN: 07596644) as Director, liable to retire by rotation 5. Appoint MSKA & Associates, as statutory auditors for five years and authorize the board and audit committee to fix their remuneration 6. Approve revision in the remuneration of Amit Chadha, Chief Executive Officer and Managing Director from 1 April 2022 7. Reappoint Abhishek Sinha (DIN: 07596644) as Chief Operating Officer and Whole-Time Director for three years from 18 October 2022	FOR	Normal course of business
06-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 INES30B01024	160,000 82,000 135,000 73,900	IIFL FINANCE LTD	AGM	ALL	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 2. Reappoint Chandran Ratnaswami (DIN: 00109215) (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: 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 8. Approve material related party transactions with IIFL Management Services Limited 9. Approve material related party transactions with IIFL Securities Limited 10. Approve material related party transactions with SPaisa Capital Limited	FOR	Normal course of business
06-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 INE040A01034	551,356 279,995 469,627 247,974	HDFC BANK LTD	AGM	ALL	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. Approve final dividend of Rs 15.5 per share (face value Rs. 1) 4. Reappoint Ms. Renu Karnad (DIN 00008064), as Director liable to retire by rotation 5. Appoint Price Waterhouse as joint statutory auditors for three years till FY25 and fix their remuneration 6. Ratify the additional audit fees to statutory auditors, MSKA & Associates and M M Nissim Co. LLP for FY22 7. Approve 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 8. To issue debt securities up to Rs. 500.0 bn on private placement basis	FOR	Normal course of business
11-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 INE672H01027	324,000 154,606 - -	Lumax Auto Technologies Limited	AGM	ALL	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 2. Declare dividend of Rs. 3.5 per share (face value: Rs. 2.0 per share) for FY22 3. Reappoint Deepak Jain (DIN: 00004972) as Non-Executive Non-Independent Director, liable to retire by rotation 4. Approve remuneration of Rs. 200,000 to Jitender Navneet & Co., as cost auditor for FY23	FOR	Normal course of business
12-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 INE262H01013	79,581 41,078 67,817 22,681	PERSISTENT SYSTEMS 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 Confirm interim dividend of Rs. 20.0 and final dividend Rs. 11.0 per equity share on face value Rs.10.0 for FY22 Not fill casual vacancy caused by retirement of Thomas Kendra (DIN: 07406678) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint Ms. Avani Davda (DIN: 07504739) as Independent Director for five years from 28 December 2021 Appoint Arvind Goel (DIN: 02300813) as Independent Director for five years from 7 June 2022 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	FOR	Acceptable business activity
12-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 INE35GA01018	76,589 39,485 65,271 26,488	MPHASIS LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve final dividend of Rs. 46.0 per equity share (face value Rs. 10.0 each) for FY22 Reappoint Amit Dalmia (DIN: 05313886) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint David Lawrence Johnson (DIN: 07593637) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint Kabir 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	FOR	Acceptable business activity
18-Jul-22	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	163,840 84,210 139,457	AXIS BANK LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint T. C. Suseel Kumar (DIN 06453310) as nominee of LIC, non-executive director liable to retire by rotation		Acceptable business activity

	White Oak India Equity Fund V INE238A01034	66,064				Reappoint Girish Paranjpe (DIN: 02172725) as Independent Director for four years from 2 November 2022 Appoint Manoj Kohli (DIN: 00162071) as Independent Director for four years from 17 June 2022 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 Approve material related party transactions for acceptance of deposits in current / savings account or any other similar accounts permitted to be opened under applicable laws from the 2022 AGM to the 2023 AGM Approve material related party transactions for subscription of securities issued by the related parties and / or purchase of securities (of related or other unrelated parties) from related parties from the 2022 AGM to the 2023 AGM Approve material related party transactions for sale of securities (of related or other unrelated parties) to related parties from the 2022 AGM to the 2023 AGM Approve material related party transactions for issue of securities of the bank to related parties, payment of interest and redemption 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 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 / fees from the 2022 AGM to the 2023 AGM Approve material related party transactions for money market instruments / term borrowing / term lending (including repo / reverse repo) from the 2022 AGM to the 2023 AGM Approve material related party transactions pertaining to forex and derivative contracts from the 2022 AGM to the 2023 AGM	FOR	
18-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 INE296A01024	17,799 9,283 15,322 5,367	BAJAJ FINANCE LTD	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 Haribhakti (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	FOR	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	669,236 344,427 556,329 206,053	Cholamandalam Investment and Finance Company Ltd.	AGM	ALL	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 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
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	Bajaj Finserv Limited	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 Kurverji & 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 Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE765G01017	51,972 26,725 36,915 13,004	Bajaj Finserv Limited	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 lending 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 INE031B01049	114,686 61,059 98,164 66,507	AIANTA PHARMA LTD	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 Mannal 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	376,220 195,360 326,330 169,151	SAREGAMA INDIA LTD	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 FY27 AGM and fix their remuneration 5. Ratify remuneration payable of Rs. 100,000 for FY22 and Rs. 120,000 for FY23 to Shome & Banerjee as cost auditors	FOR	Acceptable business activity

08-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 INE03QK01018	165,044 89,300 151,395 33,117	SUVEN PHARMACEUTICALS LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Confirm first interim dividend of Rs. 3.0 per share (face value Re. 1.0) already paid during FY22 Approve and ratify second interim dividend of Rs.2.0 per share (face value Re. 1.0) for FY22 Reappoint Dr. Jerry Jayasingh, (DIN: 08589727) as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	Acceptable business activity
08-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 INE112L01020	30,166 18,054 30,900 9,902	METROPOLIS HEALTHCARE LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Confirm interim dividend of Rs. 8.0 per share (face value Rs. 2 per share) for FY22 Reappoint Ms. Ameera Shah (DIN: 00208095) as Director, liable to retire by rotation Reappoint B S R & Co. LLP as statutory auditors for four years from the conclusion of 2022 AGM till the conclusion of 2026 AGM and authorize the board to fix their remuneration 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	FOR	Acceptable business activity
10-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 INE866R01028	77,000 63,879 99,843 54,206	MATRIMONY.COM 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 Approve final dividend of Rs. 5.0 per equity share of face value of Rs. 5.0 per share for FY22 Reappoint Deepa Murugavel (DIN: 00725522) as Director, liable to retire by rotation 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	FOR	Acceptable business activity
10-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 INE429E01023	48,192 26,153 24,000 9,236	SAFARI INDUSTRIES INDIA LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended on 31 March 2022 Declare dividend of Rs. 0.80 per equity share of face value of Rs. 2.0 per share for FY22 Reappoint Sumeet Nagar (DIN: 02099103) as Director, liable to retire by rotation Appointment of Walker Chandio & Co LLP as statutory auditors for five years till the conclusion of the FY27 AGM and fix their remuneration.	FOR	Acceptable business activity
10-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 INE761H01022	1,950 1,001 1,650 762	PAGE INDUSTRIES LTD	AGM	ALL	Adoption of financial statements for the year ended 31 March 2022 Reappoint Shamir Genomal (DIN: 00871383) as Director, liable to retire by rotation Reappoint Ramesh Genomal (DIN: 00931277) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint Arif Vazirally (DIN: 00256108) as an Independent Director for five years from 26 May 2022 Reappoint Varun Berry (DIN: 05208062) as an Independent Director for five years from 25 May 2023 Approve payment of remuneration of up to Rs. 12.0 mn to non-executive directors for FY23	FOR	Acceptable business activity
10-Aug-22	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE388Y01029	56,000 28,700 47,100 30,111	FSN E-COMMERCE VENTURES 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 Reappoint Anchit Nayyar (DIN: 08351358) as Director, liable to retire by rotation Reappoint Sanjay Nayyar (DIN: 00002615) as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	Acceptable business activity
19-Aug-22	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE686Y01026	19,749 10,374 17,083 6,754	FINE ORGANIC INDUSTRIES 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 Declare final dividend of Rs. 9.0 per equity share for FY22 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 remuneration Ratify remuneration of Rs. 300,000 plus applicable taxes and reimbursement of expenses paid to Y R Doshi & Associates as cost auditors for FY23 Appoint Nikhil Kamat (DIN: 00107233) as Director, liable to retire by rotation from 27 June 2022 Appoint Nikhil Kamat (DIN:00107233) as Whole-time Director for five years from 27 June 2022, liable to retire by rotation and fix his remuneration as minimum remuneration Reappoint Mukesh Shah (DIN: 00106799) as Managing Director designated as CMD for five years from 6 November 2022, not liable to retire by rotation and fix his remuneration as minimum remuneration Reappoint Jayen Shah (DIN:00106919) as Whole-Time Director Designated as CEO for five years from 6 November 2022, liable to retire by rotation and fix his remuneration as minimum remuneration Reappoint Tushar Shah (DIN:00107144) as Whole-Time Director Designated as Chief Financial Officer for five years from 6 November 2022, liable to retire by rotation and fix his remuneration as minimum remuneration Reappoint Bimal Shah (DIN: 03424880) as Whole-Time Director for five years from 6 November 2022, liable to retire by rotation and fix his remuneration as minimum remuneration Reappoint Prakash Apte (DIN: 00196106) as an Independent Director for a second five-year term from 13 November 2022 Reappoint Thiruvengadam Parthasarathi (DIN: 00016375) as an Independent Director for a second five-year term from 13 November 2022 Reappoint Mahesh Sarda (DIN: 00023776) as an Independent Director for a second five-year term from 13 November 2022 Reappoint Ms. Pratima Umarji (DIN: 05294496) as an Independent Director for a second five-year term from 13 November 2022 Reappoint Kaushik Shah (DIN: 00124756) as an Independent Director for a second five-year term from 24 January 2023 Approve payment of commission to Non-Executive Directors not exceeding 1% of net profits upto an aggregate of Rs 10.0 mn from FY22 onwards	FOR	Acceptable business activity
19-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 INE059A01026	295,154 154,853 254,999 135,728	CIPLA 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 Declare final dividend of Rs. 5.0 per equity share (face value Rs. 2.0) for FY22 Reappoint Ms. Samina Hamied (DIN: 00027923) as Director, liable to retire by rotation Appoint Dr. Mandar Purushottam Vaidya (DIN: 09690327) as Independent Director for five years from 29 July 2022 Authorise grant of share-based benefits from one or more subsidiaries to Umang Vohra (DIN: 02296740) as Managing Director and Global CEO Ratify remuneration of Rs. 1,175,000 payable to D.H. Zaveri, as cost auditors for FY23	FOR	Acceptable business activity

19-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 INE068V01023	23,359 11,425 18,895 7,807	GLAND PHARMA LTD	AGM	ALL	Adoption of standalone financial statements for the year ended 31 March 2022 Adoption of consolidated financial statements for the year ended 31 March 2022 Reappoint Ms. Xiaohui Guan (DIN: 07675466) as Non-Executive Non-Independent Director, liable to retire by rotation Not fill vacancy caused by retirement of Ms. Xiaohui Guan (DIN: 07675466) as Non-Executive Non-Independent Director subject to non-receipt of security clearance from the Ministry of Home Affairs, Government of India Reappoint Yifang Wu (DIN: 07675478) as Non-Executive Non-Independent Director, liable to retire by rotation Not fill vacancy caused by retirement of Yifang Wu (DIN: 07675478) as Non-Executive Non-Independent Director subject to non-receipt of security clearance from the Ministry of Home Affairs, Government of India	FOR	Acceptable business activity
19-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 INE663F01024	31,667 16,466 27,292 11,757	INFO EDGE INDIA LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 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 the 2022 AGM and fix their remuneration Authorize the board to appoint branch auditors to audit foreign branches for FY23 and fix their remuneration	FOR	Acceptable business activity
19-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 INE038A01020	346,000 176,900 290,800 169,604	HINDALCO INDUSTRIES LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve final dividend of Rs. 4.0 per equity share (face value Re. 1.0) for FY22 FOR Reappoint Kumar Mangalam Birla (DIN:00012813) as Non-Executive Non-Independent Director, liable to retire by rotation 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 Scheme 2022, approve secondary acquisition of shares by trust and grant financial assistance to trust for acquiring equity shares Reappoint Praveen K Maheshwari (DIN: 01743559) as Whole Time Director for one year from 28 May 2022 and fix his remuneration	FOR	Acceptable business activity
19-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 INE935N01020	47,260 23,855 39,205 18,965	DIXON TECHNOLOGIES INDIA LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve final dividend of Rs. 2.0 per share of face value Rs. 2.0 each for FY22 Reappoint Atul Lal (DIN: 00781436) as Director, liable to retire by rotation 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 of tenure on 22 February 2025 Approve granting of loans, investments, guarantees or securities to subsidiaries, joint ventures and other associates upto Rs. 4.0 bn per annum for each entity under Section 185 of the Companies Act, 2013 Approve 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	FOR 1,2,3,4,5,7,8 Against 6	Acceptable business activity
22-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 INE237A01028	73,110 37,635 62,422 33,825	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 Confirm payment of interim dividend at 8.1% on preference shares of face value Rs 5.0 for FY22 Declare dividend of Rs 1.10 per share on equity shares of face value Rs 5.0 per share 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 Chandok & Co LLP and Price Waterhouse LLP for increase in effort intensity for FY22 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	FOR	Acceptable business activity
22-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 INE470A01017	5,011 2,564 4,121 1,858	3M INDIA LTD	AGM	ALL	Adoption of standalone financial statements for the year ended 31 March 2022 Adoption of consolidated financial statements for the year ended 31 March 2022 Reappoint Amit Laroya (holding DIN: 00098933) as a Non-Executive Non-Independent Director, liable to retire by rotation Appoint Ms. Vidya Sarathy (holding DIN: 01689378) as Director from 1 June 2022 Appoint Ms. Vidya Sarathy (holding DIN: 01689378) as Whole-time Director and CFO from 1 June 2022 to 21 February 2026 (till the date of her superannuation) and fix her remuneration Ratify remuneration of Rs. 475,000 for Rao, Murthy & Associates as cost auditors for FY22	FOR	Acceptable business activity
22-Aug-22	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE066A01021	60,000 26,462 51,150 30,549	EICHER MOTORS LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 21.0 per share (face value Rs. 1.0) for FY22 Reappoint Vinod Kumar Agarwal (DIN: 00038906) as Director, liable to retire by rotation Reappoint S R Batliboi & Co. LLP as statutory auditors for five years from the 2022 AGM and authorize the board to fix their remuneration Ratify remuneration of Rs. 450,000 payable to Jyothi Satish & Co. as cost auditors for FY22 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	FOR	Acceptable business activity

22-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 INE591G01017	45,947 20,932 39,995 18,179	COFORGE LIMITED	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 To approve interim dividend of Rs. 52.0 per equity share (face value Rs. 10.0) for FY22 Reappoint Hari Gopalakrishnan (DIN:03289463) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Kirirram Hariharan (DIN:01785506) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint S. R. Batliboi & Associates LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration Approve payment of commission aggregating USD 200,000 to Basab Pradhan (DIN: 00892181) in FY22 as Independent Director and Chairperson, which exceeds 50% of the total remuneration paid to all non-executive directors	FOR	Acceptable business activity
23-Aug-22	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE643A01035	563,120 289,610 321,120 123,796	JTEKT INDIA LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve final dividend of Rs. 0.40 per equity share of face value of Rs. 1.0 per share for FY22 Reappoint Takumi Matsumoto (DIN: 09214828) as Non-Executive Non-Independent Director, liable to retire by rotation 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 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 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 JTEKT Fuji Kiko Automotive India Limited (JFIN)	FOR	Acceptable business activity
23-Aug-22	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INES85B01010	44,274 22,783 37,800 18,865	MARUTI SUZUKI INDIA LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 60 per share (face value Rs. 5.0) for FY22 Reappoint Hisashi Takeuchi (DIN: 07806180) as Director, liable to retire by rotation Reappoint Kenichiro Toyofuku (DIN: 08619076) as Director, liable to retire by rotation 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 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 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 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. 17.0 bn per annum for three years from FY23 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 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 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	FOR	Acceptable business activity
23-Aug-22	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INES85B01010	336,646 173,414 287,788 181,021	HDFC STANDARD LIFE INSURANCE	AGM	ALL	To approve preferential issue of 35.8 mn equity shares at Rs 558.7 each aggregating to Rs 20 bn to promoters Housing Development Finance Corporation Limited Approve HDFC Life Employee Stock Option Scheme – 2022 Extend HDFC Life Employee Stock Option Scheme – 2022 to employees of subsidiary companies	FOR	Acceptable business activity
25-Aug-22	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE151G01010	63,089 36,770 60,856 18,129	SHAILY ENGINEERING PLASTICS	AGM	Yes 1,2,3,4,6,7 and No 5	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Mahendra Sanghvi (DIN: 00084162) as Director, liable to retire by rotation Ratify remuneration of Rs. 100,000 for Y. S. Thakar & Co. as cost auditors for FY23 Appoint Samarsh Parida (DIN: 01853823) as Independent Director for five years from 30 May 2022 Appoint Sangeeta Singh (DIN: 06920906) as Independent Director for five years from 30 May 2022 Approve revision in remuneration for Amit Sanghvi (DIN: 00022444) as Managing Director from 1 October 2022 till the end of his tenure on 30 September 2023 Reappoint Ms. Tilotama Sanghvi (DIN : 00190481) as Whole Time Director for three years from 1 February 2023 and fix her remuneration	FOR	Acceptable business activity
25-Aug-22	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE00G01046	149,110 76,380 128,841 57,494	ASTRAL POLY TECHNIK LTD	AGM	ALL	Adoption of financial statements for the year ended 31 March, 2022 Confirm interim dividend of Rs. 1.25 per and declare final dividend of Re. 1.75 per equity share (face Value of Re. 1.0) for FY22 Reappoint Girish Joshi (DIN: 09222943) as Director, liable to retire by rotation Reappoint S R B C & Co LLP as statutory auditors for five years from the conclusion of 2022 AGM till the conclusion of 2027 AGM and fix their remuneration Approve remuneration of Rs. 225,000 for V. H. Savalya & Associates, as cost auditors for FY23	FOR	Acceptable business activity
26-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 INE09VQ01012	85,451 43,821 73,068 17,945	INDIGO PAINTS LTD	AGM	ALL	Adoption of financial statements for the year ended 31 March 2022 Declare dividend of Rs. 3.0 (face value of Rs. 10) for FY22 Reappoint Hemant Jalan (DIN: 00080942) as Director, liable to retire by rotation Approve payment of commission to Independent Directors not exceeding 1% of net profits from FY22 onwards 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	FOR	Acceptable business activity
26-Aug-22	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	1,310,370 672,944 1,112,654	ICICI BANK LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve dividend of Rs 5.0 on equity shares of face value Rs 2.0 per share Reappoint Sandeep Batra (DIN: 03620913) as Director, liable to retire by rotation		Acceptable business activity

	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		
	INE090A01021					Reappoint KKC & Associates LLP (formerly Khimji Kunverji & Co LLP) as Joint Statutory Auditors from the conclusion of 2022 AGM till the conclusion of 2023 AGM and fix their remuneration for FY23		
						Reappoint Ms. Neelam Dhawan (DIN: 00871445) as Independent Director for three years from 12 January 2023		
						Reappoint Uday Chitale (DIN: 00842628) as Independent Director from 17 January 2023 till 19 October 2024		
						Reappoint Raghavishan 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		
						Appoint Rakesh Jha (DIN: 00042075) as Executive Director for five years from 1 May 2022 or date of RBI approval whichever is 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		
						Approve material related party transactions for accepting current account deposits for FY24, in excess of Rs 10 billion or 10% of revenues, whichever is lower	FOR	
						Approve material related party transactions for subscribing to securities and purchase of securities from related parties for FY24, upto Rs. 50.0 bn with each related party		
						Approve material related party transactions for sale of securities to ICICI Prudential Life Insurance Company Limited and ICICI Lombard General Insurance Company Limited 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		
						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		
						Approve ICICI Bank Employees Stock Unit Scheme – 2022 (ICICI Scheme 2022), under which upto 100 mn stock units may be granted over 7 years		
						Approve grant of stock units under ICICI Bank Employees Stock Unit Scheme – 2022 to eligible employees of select unlisted wholly owned subsidiaries		
						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		Acceptable business activity
	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 authorised capital to accommodate the bonus issue		
	White Oak India Equity Fund IV	14,071				Approve issue of bonus shares in the ratio of one bonus share for every one held (ratio of 1:1)	FOR	
	White Oak India Equity Fund V	6,445						
	INE91801018							
05-Sep-22	White Oak India Equity Fund II	-	Data Patterns (India) Ltd.	AGM	ALL	Adoption of financial statements for the year ended 31 March 2022		Acceptable business activity
	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		
	White Oak India Equity Fund IV	-				Reappoint Srinivasagopalan Rangarajan (DIN: 00643456) as Director, liable to retire by rotation		
	White Oak India Equity Fund V	32,000				Reappoint Ms. Rekha Murthy Rangarajan (DIN: 00647472) as Director, liable to retire by rotation	FOR	
	INE01X101010					Ratify the remuneration of Rs. 75,000 payable to CMA Sunderasan as cost auditors for FY22 and FY23		
						Approve continuation of Mathew Cyriac (DIN: 01903606) as Nominee Director of Florintree Capital Partners LLP		
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 AGM and fix their remuneration	FOR	
	INE825V01034					Approve Vedant Modi in the office of profit as Chief Marketing Officer from 1 June 2022 and fix his remuneration		
						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	54,726				Reappoint Ms. Mayuri Vayu Garware (DIN:06948274) as Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Equity Fund V	29,076				Reappoint Mehta Chokshi & Shah LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration	FOR	
	INE276A01018					Ratify remuneration of Rs. 560,000 payable to Joshi Apte & Associates as cost auditors for FY22		
09-Sep-22	White Oak India Equity Fund II	800,000	TATA STEEL LTD	AGM	ALL	Approve operational material related party transactions with Neelachal Ispat Nigam Limited (NINL) aggregating to Rs. 28.56 bn for FY23		Acceptable business activity
	White Oak India Select Equity Fund	294,370				Approve material related party transaction for subscribing to equity shares of Neelachal Ispat Nigam Limited (NINL) aggregating upto Rs. 6.0 bn within two years of receiving shareholder approval		
	White Oak India Equity Fund IV	930,000				Approve material related party transactions between TS Global Procurement Company Pte. Ltd. (wholly owned subsidiary) and Neelachal Ispat Nigam Limited (indirect subsidiary company) aggregating upto Rs. 15.0 bn for FY23	FOR	
	White Oak India Equity Fund V	480,000				Approve financial material related party transactions with Tata Metals 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	FOR	
	White Oak India Equity Fund V	101,833				Ratify remuneration of Rs. 150,000 to Lavanya & Associates as cost auditors for FY23		
	INE961001016					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)		

12-Sep-22	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE745G01035	15,707 6,850 76,255 22,644	MULTI COMMODITY EXCH INDIA	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 17.4 per equity share (Face value: Rs. 10.0 per share) for 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	FOR	Acceptable business activity
14-Sep-22	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE00VM01010	68,229 34,981 23,032 -	Manorama Industries Ltd.	AGM	ALL	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 P 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 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	FOR	Acceptable business activity
16-Sep-22	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE807F01027	453,100 240,296 380,296 352,440	SEQUENT SCIENTIFIC LTD	AGM	ALL	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 Reappoint Rahul Mukim (DIN: 06996915) as Non-Executive Non-Independent Director, liable to retire by rotation Continuation of Dr. Kamal Sharma (DIN:00209430) as Independent Director, on attaining seventy-five years of age in October 2022	FOR	Acceptable business activity
19-Sep-22	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE745G01035	76,255 22,644 15,707 6,850	MULTI COMMODITY EXCH INDIA	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 17.4 per equity share (Face value: Rs. 10.0 per share) for 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 Appoint Arvind Kathpalia (DIN: 02630873) as a Shareholder Director, liable to retire by rotation	FOR	Acceptable business activity
19-Sep-22	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE0GK401011	13,700 7,000 12,130	TATVA CHINTAN PHARMA CHEM LIMITED	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 Declare final dividend of Rs. 2.0 per equity share of face value Rs. 10.0 each for FY22 Reappoint Ajaykumar Patel (DIN: 00183745) as Director, liable to retire by rotation Ratify remuneration of Rs. 60,000 payable to Y S Thakar & Co. as cost auditors for FY23	FOR	Acceptable business activity
19-Sep-22	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE643A01035	563,120 289,610 321,120 123,796	JTEKT INDIA LTD	PB	ALL		FOR	
20-Sep-22	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE258A01016	41,900 21,600 35,400 24,094	BEML LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Ratify interim dividend of Rs. 5.0 per share and approve final dividend of Rs. 5.0 per equity share of face value Rs. 10 each Reappoint Armit Banerjee (DIN: 08733650) as Director, liable to retire by rotation Reappoint MV Rajasekhar (DIN: 08467141), as Director, liable to retire by rotation Authorize the board to fix remuneration of statutory auditors to be appointed by the Comptroller and Auditor General of India for FY23 Approve payment of Rs. 133,403 as remuneration to R M Bansal and Co, cost auditors for FY23	FOR	Acceptable business activity
22-Sep-22	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE205C01021	55,369 28,800 45,960 40,785	POLY MEDICURE LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 2.5 per equity share of face value of Rs. 5.0 per share for FY22 Reappoint Jugal Kishore Baid (DIN: 00077347) as Director, liable to retire by rotation Appoint Dr. Ambrish Mithal (DIN: 09618459) as Independent Director for five years till the conclusion of the 2027 AGM Approve continuation of Jugal Kishore Baid (DIN: 00077347) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Vishal Baid in office of profit as Senior President (Sales and Marketing) for a period of five years from 1 April 2022 and fix his remuneration Approve payment of remuneration to Non-Executive Directors not exceeding 1% of net profits, capped at Rs. 1.2 mn in aggregate, from FY23 Ratify remuneration of Rs. 50,000 payable to Jai Prakash & Company as cost auditors for FY23	FOR	Acceptable business activity
23-Sep-22	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE136S01016	- 71,320 106,980 -	NEOGEN CHEMICALS LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 2.8 per equity share (face value Rs. 10) Reappoint Shyam Sunder 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	Acceptable business activity
23-Sep-22	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	35,000 17,500 17,500	CARTRADE TECH LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Aneasha Menon (DIN: 07779195) as Director Approve increase in remuneration of Aneasha 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 Against 5	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). Ms. Aneasha Menon, 36, is the Chief Financial Officer and was appointed on the board on 23 April 2021. Post appointment onto the board, she attended all board meetings (13/13) and retires by rotation. Her reappointment is in line with all statutory requirements Aneasha Menon, 36, is Chief Financial Officer and was appointed onto the board on 23 April 2021. A chartered accountant, she has 15 years of experience in the field of finance and has worked with S. R. Batliboi & Co. LLP. Prior to CarTrade, she was with Automotive Exchange Private Limited (an erstwhile subsidiary, subsequently amalgamated) as AVP - Finance. Her remuneration post the proposed increase, estimated at Rs. 29.6 mn, inclusive of 50,000 options granted in the current year is commensurate with her skills and experience. Further, the stock options granted to her are at market price, aligning her remuneration to shareholder interests. The company must however consider disclosing the quantum of stock options she is eligible for and performance metrics that govern grants

	White Oak India Equity Fund V	-				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		Vinay Vinod Sanghi, 53, is the Founder, Chairperson and Managing Director of CarTrade. He was appointed as Chairperson and Managing Director with effect from 1 April 2021 to 31 March 2026 for a period of five years. A large part of his remuneration is in the form of variable pay (stock options). We support linkage of promoter remuneration to the company's performance and hence we support the proposed resolution.
	INE290501011					Approve related party transactions between Shriram Automall India Limited (SAMIL) and Shriram Transport Finance Company Limited (STFCL) for an amount not exceeding Rs.1.6 bn		SAMIL, provides fee-based facilitation services for the sale of pre-owned commercial and passenger vehicles, agricultural and construction equipment, dealer's stock of pre-owned two wheelers, etc. repossessed by banks and financing companies. It is a 55.43% subsidiary, the balance shareholding being with STFCL. While we support the operational transactions, we raise concern over the financial supported extended by SAMIL to STFCL in the form of inter-corporate deposits at an interest of 4% per annum.
						Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration		Acceptable business activity
26-Sep-22	White Oak India Equity Fund II	163,800	KNR CONSTRUCTIONS LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	FOR	Acceptable business activity
	White Oak India Select Equity Fund	83,700				Declare final dividend of Re. 0.25 per equity share (face value Rs.2.0 per share) for FY22		
	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		
	INE63401029					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 business 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	38,000				Appoint Ms. Aruna Sundararajan (DIN:03523267) as Independent Director for five years from 8 July 2022 and for remuneration 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		
	INE148001028					Approve amendment in appointment terms of Sahil Barua (DIN:05131571), Managing Director and Chief Executive Officer, to make him liable to retire by rotation		
27-Sep-22	White Oak India Equity Fund II	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 business activity
	White Oak India Select Equity Fund	154,606				Approve remuneration to Deepak Jain (DIN: 00004972), Non-Executive Director for FY23, in excess of 50% of the total annual remuneration payable to all non-executive directors		
	White Oak India Equity Fund IV	-				Approve related party transactions with Lumax Industries Limited up to Rs. 3.6 bn for FY23		
	White Oak India Equity Fund V	-				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	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	42,356				Confirm payment of interim dividend of Rs. 6.0 per share (face value of Rs. 5.0 per equity share) and declare final dividend of Rs 2.0 per share for FY22	0	Total dividend aggregates to Rs. 250.0 mn. The total dividend payout ratio is 39.6% of the standalone PAT
	White Oak India Equity Fund IV	154,163				Reappoint P. Venkateshwara Rao (DIN: 01254851) as Director, liable to retire by rotation	Against 6	P Venkateshwara Rao, 65, is Deputy Managing Director of the company. He is in charge of overall marketing and commercial activities of the company. He has attended all (6 out of 6) board meetings held in FY22. He retires by rotation and his reappointment meets all statutory requirements.
	White Oak India Equity Fund V	77,705				Reappoint M. Anandam & Co., Chartered Accountants as statutory auditors for five years from the 2022 AGM and authorize the board to fix their remuneration		M. Anandam & Co were appointed as the statutory auditors for five years starting from the FY17 AGM. The company proposes to reappoint them for another period of five years starting from the FY22 AGM, which will complete their tenure of ten years as per provisions of Section 139 of Companies Act 2013. The audit fee proposed for FY23 is Rs. 1.3 mn excluding reimbursement of expenses and applicable taxes. M. Anandam & Co were paid an audit fee of Rs 1.1 mn for FY22. The proposed remuneration is reasonable compared to the size and scale of the company's operations.
	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		Srinivas Madireddy, 56, is Whole-time Director of the company and has over thirty-four years of experience. He is currently in charge of production, planning and control of all the units of the company. He was paid a remuneration of Rs 8.9 mn in FY22. He is not entitled to any commission. We estimate his remuneration for FY23 at Rs 10.9 mn, with an annual 12.5% increase in fixed pay. The proposed remuneration is reasonable compared to the size and scale of the company's operations.
						Reappoint Dr. Venkata Appa Rao Kotagiri (DIN: 01741020) as Independent Director for five years from 14 May 2023 to 13 May 2028		Dr. Venkata Appa Rao Kotagiri, 63, is an Ophthalmic Surgeon and the founder of Bobbili Eye Hospital, Andhra Pradesh. He has been on the board of the group company, Mold-Tek Technologies Limited since 2001 (>10 years). He was appointed as an independent Director in MoldTek Packaging in 2018. Except for FY22, he has had low attendance in board committee meetings.
						Reappoint Eswara Rao Immaneni (DIN: 08132183) as Independent Director for five years from 14 May 2023 to 13 May 2028		Eswara Rao Immaneni, 63, is a Chartered Accountant and a Senior partner in EC & Associates, Chartered Accountants. He has served on the board of the company since May 2018. He has attended all (6 out of 6) board meetings held in FY22. His reappointment meets all statutory requirements.
						Approve revision in remuneration for J. Rana Pratap, Senior Vice President - Corporate, holding office or place of profit for three years from 1 October 2022		Eswara Rao Immaneni, 63, is a Chartered Accountant and a Senior partner in EC & Associates, Chartered Accountants. He has served on the board of the company since May 2018. He has attended all (6 out of 6) board meetings held in FY22. His reappointment meets all statutory requirements.
						Approve revision in remuneration for A Durga Sundeeep, Senior Vice President - Operations & Finance, holding office or place of profit for three years from 1 October 2022		A Durga Sandeep, 38, is son of Deputy MD, A. Subramanyam & CFO Ms. A Seshu Kumari. He joined the company as Chief Manager in June 2017. He holds B. Tech from REC Kurukshetra & an M.B.A. from Purdue University. He is Senior Vice President - Operations & Finance and manages MIS, production planning, material planning, sales forecasting, costing / margin analysis and new projects implementation. He was paid a remuneration of Rs 7.8 mn in FY22. In the 2021 AGM shareholders approved a remuneration of upto Rs 12.0 mn. The company now proposes to pay him an annual increment of 10%-25% per annum based on achievement of certain KRAs/targets and the maximum proposed remuneration payable is capped at Rs 18.0 mn per annum. The proposed remuneration is reasonable compared to the size and scale of the company's operations.
						Reclassification of Ms. Swetha Mythri Janumahanti from "Promoter and Promoter Group" category to "Public shareholding" category		The Company has received reclassification requests from promoter Ms. Swetha Mythri Janumahanti holding 47,302 or 0.143% shares to reclassify her from "Promoters/Promoter Group category" to "Public category". The company confirms that she does not exercise control over the affairs of the company directly or indirectly, have any representation on the board or act as a key managerial person in the company. The company has not given any details about Ms. Swetha Mythri Janumahanti and how she is related to the main promoter group, nevertheless since her holding is minimal, we support the resolution.
06-Oct-22	White Oak India Equity Fund II	1,001,800	AMBUJA CEMENTS LTD	AGM	ALL	Appoint Gautam S. Adani (DIN: 00006273) as a Non-Executive Non-Independent Director liable to retire by rotation from 16 September 2022	FOR	Gautam S. Adani, 60, is founder and chairperson of the Adani Group. With the Adani Group acquiring majority stake in the company, he is being appointed as Chairperson of Ambuja Cements. He is liable to retire by rotation and his appointment is in line with statutory requirements.
	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 6,7	Karan Adani, 35, belongs to the promoter family and is MD, Adani Ports and SEZ Limited. He is son of promoter and chairperson Gautam Adani. He is responsible for the strategic development of the Adani Group and overlooks its day-to-day operations. With the Adani Group acquiring majority stake in the company, he is being appointed as non-executive director of Ambuja Cements. He is liable to retire by rotation and his appointment is in line with statutory requirements.
	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		M. R. Kumar, 50, was appointed as Chairperson, LIC of India on 14 March 2019. He joined LIC of India in 1983 as a Direct Recruit Officer. He replaces Arun Kumar Anand as the LIC nominee on the board: LIC held 6.3% of Ambuja Cements' equity on 30 June 2022. He is liable to retire by rotation and his appointment is in line with statutory requirements.
	White Oak India Equity Fund V	666,800				Appoint Maheswar Sahu (DIN: 00034051) as Independent Director for three years from 16 September 2022		Maheswar Sahu, 55, is Chairperson of GIFT SEZ and Chairperson, IRM Energy. He joined the Indian Administrative Service (IAS) in 1980. He has served the Government of India and Government of Gujarat in various capacities for over three decades before retiring as Additional Chief Secretary, Government of Gujarat in 2014. He has been on the board of group company Adani Total Gas Ltd as Independent Director for four years. We will take his tenure with the Adani Group into consideration. His appointment is in line with statutory requirements.
	INE079A01024					Appoint Rajnish Kumar (DIN: 05328267) as Independent Director for three years from 16 September 2022		Rajnish Kumar, 68, is former Chairperson and Managing Director of State Bank of India. He is a career banker with over four decades with State bank of India. His appointment is in line with statutory requirements.

						Appoint Ameet Desai (DIN: 00007116) as Independent Director for three years from 16 September 2022		Ameet Desai, 59, is founder, Anubhuti Advisors LLP. He has been Executive Director and Group CFO of Adani Power, Adani Enterprises and advisor to Chairperson at the Adani Group from 2014 till August 2017. He has been on the board of Adani Group Companies - Adani Defence Systems and Technologies since March 2015, Adani Aerospace and Defence and Adani Naval Defence Systems and Technologies since July 2015 and Adani Infrastructure Private Limited since March 2017. We will take his tenure with the Adani Group as employee and Non-Executive Director with the Adani Group into consideration. We consider that former executive/non-executive directors who have not had a cooling-off period (complete detachment from the board, company, and promoter group) for at least three years, are not truly independent.
						Appoint Ms. Purvi Sheth (DIN: 06449639) as Independent Director for three years from 16 September 2022		Ms. Purvi Sheth, 50, is Managing Director, Shilputsi Consultants. She helps create business opportunities and competitive advantage via strategic HR management. We note that she serves on the boards of four listed companies including Ambuja Cements Ltd - Kirloskar Oil Engines, Kirloskar Industries, Deepak Nitrites) and one other company. Given their full-time responsibilities, regulations allow whole-time directors of listed companies to be independent directors in a maximum of three listed companies. Further, we believe that as a Managing Director at Shilputsi Consultants, her responsibilities are equivalent to a whole-time directorship. Therefore, her high number of directorships on listed companies are not in keeping with the spirit of the regulation.
						Appoint Ajay Kapur (DIN: 03096416) as Director from 17 September 2022, liable to retire by rotation		Ajay Kapur, 57, was CEO of Special Projects at Adani Ports and Special Economic Zone Ltd. Prior to joining the Adani Group, he was CEO - Aluminium and Power and MD - Commercial at Vedanta Ltd. He joined Ambuja Cement in 1993 as an Executive Assistant to the then Managing Director and was Managing Director and CEO of the company from 2014 to 2019. He is now being appointed as Wholtime director and CEO of Ambuja Cements. His appointment is in line with statutory requirements.
						Appoint Ajay Kapur (DIN: 03096416) as Wholtime Director & CEO from 17 September 2022 to 30 November 2025 and fix his remuneration		Ajay Kapur's FY23 remuneration is estimated at Rs. 100.8 mn, which is in line with peers and commensurate with the size of Ambuja Cements Ltd. 35% of the remuneration is variable in nature to be decided by the NRC and the board based on his performance against decided parameters. Companies must disclose the performance metrics that determine variable pay.
						Approve amendment to Articles of Association for change in financial year		To consolidate the account with the erstwhile promoter and Ultimate Holding Company Holcim Ltd., the current Article 2(b) (xii) of the Articles of Association defines the 'Financial Year' means the period commencing on 1st January of a year and ending on 31st December of the calendar year. With the change in the promoter to Adani Group, the company proposes to follow its financial year commencing from 1st April ending on 31st March of the next year.
						Approve change of registered office outside the local limits but within the same jurisdiction of Registrar of Companies		Presently, the company's Registered Office is located P. O. Ambujanagar, Taluka: Kodinar, District: Gir Somnath, Gujarat - 362 715. Pursuant to the Share Purchase Agreement dated 15th May 2022, the company has become part of the Adani Group and proposes to shift the Registered Office to Adani Corporate House, Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad, Gujarat - 382 421
						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		The current cash balance, internal accruals plus the additional fund infusion by promoters, will give the group enough war chest to scale up new expansions (organically or inorganically), in line with the aspiration to double capacity in 5 years. Ambuja, under the new promoters, with a vision to become the largest and most efficient manufacturer of cement by no later than 2030 is likely to record superior growth for the next few years led by capacity expansions and efficiency improvement measures. The large primary infusion by the promoters signals their commitment to the above narrative articulated by them and will lead to value creation for all shareholders if executed well.
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 business 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							
27-Oct-22	White Oak India Equity Fund II	56,000	FSN E-COMMERCE VENTURES LTD	PB	ALL	Reclassification of authorised share capital and consequent alteration to Memorandum of Association	FOR	Acceptable business activity
	White Oak India Select Equity Fund	28,700				Approve issuance of bonus shares in the ratio of five shares for every one share held (5:1)		
	White Oak India Equity Fund IV	47,100				Approve FSN E-Commerce Ventures Limited – Employee Stock Option Plan 2022 (ESOP 2022)		
	White Oak India Equity Fund V	45,011				Approve grant of stock options under FSN E-Commerce Ventures Limited – Employee Stock Option Plan 2022 (ESOP 2022) to employees of group companies		
	INE388Y01029					Approve adoption of FSN E-Commerce Ventures Limited – Employee Stock Unit Plan 2022 (Stock Unit Plan 2022)		
						Approve extension of FSN E-Commerce Ventures Limited – Employee Stock Unit Plan 2022 (Stock Unit Plan 2022) to employees of group companies		
10-Nov-22	White Oak India Equity Fund II	551,356	HDFC BANK LTD	TCM	ALL	Approve merger of HDFC Investments Ltd. and HDFC Holdings Ltd. into Housing Development Finance Corporation Ltd. and its subsequent amalgamation into HDFC Bank Ltd.	FOR	Acceptable business activity
	White Oak India Select Equity Fund	279,995						
	White Oak India Equity Fund IV	469,627						
	White Oak India Equity Fund V	441,974						
	INE040A01034							
22-Nov-22	White Oak India Equity Fund II	63,110	KOTAK MAHINDRA BANK LTD	PB	ALL	Appoint C S Rajan (DIN: 00126063) as Independent Director for five years from 22 October 2022	FOR	Acceptable business activity
	White Oak India Select Equity Fund	32,535						
	White Oak India Equity Fund IV	53,622						
	White Oak India Equity Fund V	33,825						
	INE237A01028							
04-Dec-22	White Oak India Equity Fund II	393,869	INFOSYS LTD	PB	ALL	Approve buyback of equity shares at a price not exceeding Rs. 1,850 per share (face value Rs. 5.0) through the open market route, aggregate consideration not to exceed Rs. 93.0 bn	Against	We deem the buyback via open market route to be tax inefficient for shareholders vs. buyback via tender route.
	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	3,808						
	INE009A01021							
06-Dec-22	White Oak India Equity Fund II	316,470	CG Power and Industrial Solutions Limited	PB	ALL	Appoint Ms. Vijayalakshmi Rajaram Iyer (DIN: 05242960) as Independent Director for three years from 24 September 2022	Yes	Acceptable business activity
	White Oak India Select Equity Fund	161,331				Reappoint Natarajan Srinivasan (DIN: 00123338) as Managing Director for one year from 26 November 2022 and approve his remuneration		
	White Oak India Equity Fund IV	267,889						
	White Oak India Equity Fund V	275,901						
	White Oak India Equity Fund VI	3,687						
	INE067A01029							
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 business activity
	White Oak India Select Equity Fund	19,646				Approve commission to Rohit Bhasin (DIN: 02478962) as Independent Director upto Rs. 2.0 mn per annum from 8 November 2022 till the end of his tenure on 7 November 2025		
	White Oak India Equity Fund IV	31,295						
	White Oak India Equity Fund V	30,005						
	White Oak India Equity Fund VI	424						
	INE600L01024							

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 promoters of Tineta Pharma Private Limited	Yes	Acceptable business activity
	White Oak India Select Equity Fund	240,296				Approve amendment to Sequent Scientific Limited Employee Stock Option Plan 2020		
	White Oak India Equity Fund IV	380,296						
	White Oak India Equity Fund V	430,240						
	White Oak India Equity Fund VI	-						
	INE807F01027							
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 from 21 December 2022	Yes	Acceptable business activity
	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		
	White Oak India Equity Fund IV	2,921						
	White Oak India Equity Fund V	1,858						
	White Oak India Equity Fund VI	-						
	INE470A01017							
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 business activity
	White Oak India Select Equity Fund	34,981				Redesignate Gautam Kumar Pal (DIN: 07645652) as Managing Director for three years from 12 November 2022 and fix his remuneration		
	White Oak India Equity Fund IV	23,032				Appoint Ashok Jain (DIN: 09791163) as Wholetime Director for three years from 15 November 2022 and fix his remuneration		
	White Oak India Equity Fund V	-				Approve increase in remuneration of Ashish Saraf in an office of profit as President, from FY23 onwards		
	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 Act, 2013	Yes	Acceptable business activity
	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)		
	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	376,220	SAREGAMA INDIA LTD	PB	ALL	Approve scheme of demerger of Saregama India Limited's (SIL) e-commerce distribution business Limited into Digidrive Distributors Limited (DDL), wholly-owned subsidiary and subsequent listing of DDL	Yes	Acceptable business activity
	White Oak India Select Equity Fund	195,360						
	White Oak India Equity Fund IV	326,330						
	White Oak India Equity Fund V	169,151						
	White Oak India Equity Fund VI	6,962						
	INE979A01025							
21-Dec-22	White Oak India Equity Fund II	34,290	NEULAND LABORATORIES LTD	PB	ALL	Appoint Prasad R. Menon (DIN: 00005078) as an Independent Director for five years from 31 October 2022	Yes	Acceptable business activity
	White Oak India Select Equity Fund	19,900						
	White Oak India Equity Fund IV	32,900						
	White Oak India Equity Fund V	5,884						
	White Oak India Equity Fund VI	-						
	INE794A01010							
28-Dec-22	White Oak India Equity Fund II	2,270	PAGE INDUSTRIES LTD	PB	ALL	Appoint Jignesh Jaswant Bhatte (DIN: 01195939) as an Independent Director for five years from 10 November 2022	Yes	Acceptable business activity
	White Oak India Select Equity Fund	1,161						
	White Oak India Equity Fund IV	1,920						
	White Oak India Equity Fund V	2,982						
	White Oak India Equity Fund VI	67						
	INE761H01022							
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 of revision of remuneration	Yes	Acceptable business activity
	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 October 2026		
	White Oak India Equity Fund IV	183,757				Approve amendment in Articles of Association to increase the maximum number of directors on the Board to 18 from 15		
	White Oak India Equity Fund V	170,464				Approve Axis Bank Employees Stock Unit Scheme 2022		
	White Oak India Equity Fund VI	5,881				Approve extension of Axis Bank Employees Stock Unit Scheme 2022 to employees of subsidiary and associate companies		
	INE238A01034					Approve amendment to Axis Bank Employees Stock Option Scheme 2000-01 Approve extension of Axis Bank Employees Stock Options Scheme 2000-01 to employees of associate companies		
09-Feb-23	White Oak India Equity Fund II	55,500	LARSEN & TOUBRO LTD	PB	ALL	Approve material related party transactions with L&T Technology Services Limited, a subsidiary company, for sale of the Smart World & Communication business on a slump sale basis and other ancillary transactions aggregating to Rs. 20.0 bn	NO	
	White Oak India Select Equity Fund	35,000						
	White Oak India Equity Fund IV	60,100						
	White Oak India Equity Fund V	76,600						
	White Oak India Equity Fund VI	6,810						

	INE018A01030							
09-Feb-23	White Oak India Equity Fund II	22,324	L&T TECHNOLOGY SERVICES LTD	PB	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	Acceptable business activity
	White Oak India Select Equity Fund	32,750				Appoint Ms. Anuradha Sharma (DIN: 01965605) as Independent Director from 28 January 2023 till 9 September 2026 to fill the casual vacancy caused by the demise of Ms. Sabitha Rao		
	White Oak India Equity Fund IV	64,100						
	White Oak India Equity Fund V	47,100						
	White Oak India Equity Fund VI	3,320						
	INE01X101010							
27-Feb-23	White Oak India Equity Fund II	88,310	ASTRAL POLY TECHNIK LTD	PB	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 business 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 Gulabhai 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	White Oak India Equity Fund II	114,686	Ajanta Pharma Ltd.	PB	ALL	Reappoint Yogesh Agrawal (DIN 00073673) as Managing Director, not liable to retire by rotation, for five years from 1 April 2023 and fix his remuneration	Yes	Acceptable business activity
	White Oak India Select Equity Fund	61,059				Reappoint Rajesh Agrawal (DIN 00302467) as Joint Managing Director, liable to retire by rotation, from 1 May 2023 till 31 March 2028 and fix his remuneration		
	White Oak India 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	PB	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 business 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.	PB	ALL	Appoint Ms. Ticiania Kobel (DIN: 0009850411) as Non-Executive Non-Independent Director, from 5 January 2023, liable to retire by rotation	Yes	Acceptable business activity
	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						
	INE743M01012							
09-Mar-23	White Oak India Equity Fund II	165,100	AMBUJA CEMENTS LTD	PB	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 business 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						
	White Oak India Equity Fund V	107,700						
	White Oak India Equity Fund VI	7,907						
	INE079A01024							
09-Mar-23	White Oak India Equity Fund II	144,994	TITAN CO LTD	PB	ALL	Appoint Ms. Mariam Pallavi Baldev (DIN: 09281201) as Non-Executive Non-Independent Director (nominee of TIDCO), liable to retire by rotation, from 4 January 2023	Yes	Acceptable business 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 issued		
	White Oak India Equity Fund IV	122,427				Approve extension of grant of 'Titan Company Limited Performance Based Stock Unit Scheme 2023' to employees of subsidiaries		
	White Oak India Equity Fund V	94,205				Approve secondary acquisition of shares by Titan Employee Stock Option Trust for the implementation of Titan Company 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						
14-Mar-23	White Oak India Equity Fund II	81,000	CONTAINER CORP OF INDIA LTD	PB	ALL	Appoint Ajit Kumar Panda (DIN: 08221385) as Director (Projects & Services) from 28 December 2022 for five years or till his superannuation	Yes	Acceptable business 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	9,960								
	INE11A01025									
15-Mar-23	White Oak India Equity Fund II	346,000	HINDALCO INDUSTRIES LTD	PB	ALL	Reappoint Ms. Alka Bharucha (DIN: 00114067) as an Independent Director for five years from 11 July 2023	Yes	Acceptable business activity		
	White Oak India Select Equity Fund	176,900				Approve related party transactions of upto Rs 12.0 bn with Grasim Industries Limited, a promoter group company, for FY23				
	White Oak India Equity Fund IV	290,800				Approve material related party transactions of upto Rs 40.0 bn with Novelis Corporation and Logan Aluminum Inc for FY23 to FY26				
	White Oak India Equity Fund V	169,604				Approve material related party transactions of upto Rs 180.0 bn with Novelis Korea Limited and Ulsan Aluminum Limited for FY23 to FY26				
	White Oak India Equity Fund VI	26,258				Approve material related party transactions of upto Rs 45.0 bn with Novelis Deutschland GmbH and Aluminium Norf GmbH for FY23 to FY26				
	INE038A01020									
17-Mar-23	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 business 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									
17-Mar-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 business 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 excess of Rs 10.0 bn or 10% of consolidated turnover, whichever is lower				
	INE040A01034					To approve related party transactions with promoter group company HDFC Credila Financial Services Ltd. for FY24 in excess of Rs 10.0 bn or 10% of consolidated turnover, whichever is lower				
21-Mar-23	White Oak India Equity Fund II	53,882	IPCA LABORATORIES LTD	PB	ALL	Appoint Premchand Godha (DIN: 00012691) as Executive Chairperson for five years from 1 April 2023 and fix his remuneration	Yes	Acceptable business activity		
	White Oak India Select Equity Fund	28,093				Redesignate Ajit Kumar Jain (DIN: 00012657) as Managing Director from 1 April 2023 till the completion of his tenure on 20 August 2024, on existing remuneration terms				
	White Oak India Equity Fund IV	45,982				Redesignate Pranay Godha (DIN: 00016525) as MD and CEO from 1 April 2023 till the completion of his tenure on 10 November 2023, on existing remuneration terms				
	White Oak India Equity Fund V	34,637								
	White Oak India Equity Fund VI	4,830								
	INES71A01038									
27-Mar-23	White Oak India Equity Fund II	31,667	INFO EDGE INDIA LTD	PB	ALL	Adoption of a new set of Articles of Association (AoA) to comply with Companies Act, 2013	Yes	Acceptable business activity		
	White Oak India Select Equity Fund	16,466				Appoint Arindam Kumar Bhattacharya (DIN: 01570746) as Independent for five years from 11 February 2023				
	White Oak India Equity Fund IV	27,292				Appoint Ms. Aruna Sundararajan (DIN: 03523267) as Independent for five years from 11 February 2023				
	White Oak India Equity Fund V	20,357				Appoint Pawan Goyal (DIN: 07614990) as Whole-time Director for five years from 30 April 2023 and fix his remuneration				
	White Oak India Equity Fund VI	3,064				Reappoint Ms. Bala C Deshpande (DIN: 00020130) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023				
	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				
05-Apr-23	White Oak India Equity Fund II	-	CRAFTSMAN AUTOMATION LTD	PB	ALL	Reappoint Ms. Vijaya Sampath (DIN: 00641110) as Independent Director for five years from 30 April 2023	Yes	Acceptable business activity		
	White Oak India Select Equity Fund	-				Reappoint Sundararaman Kalyanaraman (DIN: 01252878) 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				
	White Oak India Equity Fund IV	-				Appoint Ms. Rajeswari Karthigeyan (DIN: 10051618) as Independent Director for five years from 6 March 2023				
	White Oak India Equity Fund V	23,450								
	White Oak India Equity Fund VI	2,470								
	INE00LO01017									
05-Apr-23	White Oak India Equity Fund II	35,021	TUBE INVESTMENTS OF INDIA LTD	PB	ALL	Approve alteration to the object clause of the Memorandum of Association (MoA)	Yes	Acceptable business activity		
	White Oak India Select Equity Fund	17,600								
	White Oak India Equity Fund IV	29,300								
	White Oak India Equity Fund V	22,682								
	White Oak India Equity Fund VI	2,729								
	INE974X01010									
05-Apr-23	White Oak India Equity Fund II	97,110	KOTAK MAHINDRA BANK LTD	PB	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	Yes	Acceptable business activity		
	White Oak India Select Equity Fund	49,735				Appoint Uday S. Kotak (DIN: 00007467) as Non-Executive Non-Independent Director for five years, not liable to retire by rotation, upon his ceasing to be the Managing Director & CEO on 31 December 2023				
	White Oak India Equity Fund IV	82,122				Approve material related party transactions with Uday Suresh Kotak for FY24				
	White Oak India Equity Fund V	101,825				Approve material related party transactions with Infina Finance Pvt. Ltd for FY24				
	White Oak India Equity Fund VI	22,216								
	INE237A01028									
11-Apr-23	White Oak India Equity Fund II	27,153	Nestle India Ltd.	PB	ALL	Adoption of financial statements for the year ended 31 December 2022	Yes	Acceptable business activity		
	White Oak India Select Equity Fund	13,580				Confirm payment of two interim dividends aggregating Rs. 145.0 and approve final dividend of Rs. 75.0 per equity share (face value Rs. 10.0 each) for 2022				
	White Oak India Equity Fund IV	22,105				Reappoint Matthias Christoph Lohner (DIN: 08934420) as Director, liable to retire by rotation				
	White Oak India Equity Fund V	17,321				Approve remuneration of Rs. 222,000 to Ramanath Iyer & Co., as cost auditors for financial year ending 31 December 2023				
	White Oak India Equity Fund VI	1,981				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				
	INE239A01016					Approve payment of commission upto 1% of net profits to Non-Executive Directors from 1 January 2023 capped at Rs. 10.0 mn p.a. per director				

17-Apr-23	White Oak India Equity Fund II 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	202,500 103,400 170,700 131,000 20,910	Syngene 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 business activity
19-Apr-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 INE238A01034	217,340 111,360 183,757 170,464 21,981	AXIS BANK LTD	PB	ALL	Appoint CH S. S. Mallikarjunarao (DIN: 07667641) as Independent Director for four years from 1 February 2023 till 31 January 2027 Approve amendment in Articles of Association as regards cancellation of nomination rights of SUUTI	Yes	Acceptable business activity
26-Apr-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 INE117A01022	- - - - 3,930	ABB INDIA LTD	PB	ALL	Adoption of financial statements for the year ended 31 December 2022 Declare final dividend of Rs. 5.5 per equity share of face value Rs. 2.0 Reappoint Ms. Caroline Yvonne Granat (DIN: 09477744) as Non-Executive Non-Independent Director, liable to retire by rotation Approve remuneration of Rs. 2.5 mn to Ashwin Solanki and Associates as cost auditors for financial year ending 31 December 2023	Yes	Acceptable business activity
10-May-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 INE117A01022	563,120 289,610 321,120 123,796 -	JTEKT INDIA LTD	PB	ALL	Approve scheme of amalgamation between JTEKT Fuji Kiko Automotive India Limited (JKAIL) and JTEKT India Limited	Yes	Acceptable business activity
18-May-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 INE117A01022	299,300 154,606 - - 27,600	LUMAX AUTO TECHNOLOGIES LTD	PB	ALL	Increase the borrowing limit to Rs. 5.0 bn over and above the paid-up share capital and free reserves and approve creation of charge/mortgage/hypothecation on movable or immovable properties of the company to secure borrowings upto Rs. 5.0 bn over and above the paid-up share capital and free reserves	Yes	Acceptable business activity
18-May-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 INE671A01010	2,691 1,408 2,330 1,761 325	HONEYWELL AUTOMATION INDIA	PB	ALL	Appoint Ms. Nisha Gupta (DIN: 02331771) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 March 2023	Yes	Acceptable business activity
19-May-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 INE743M01012	150,760 79,078 130,204 99,008 19,127	RHI MAGNESITA INDIA LTD	PB	ALL	Approve preferential issue of upto 2,790,061 equity shares at a price of Rs. 716.83 per share aggregating to ~Rs. 2000 mn to Dutch US Holding B.V, promoter	Yes	Acceptable business activity
19-May-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 INE081A01020	930,000 480,000 800,000 294,370 103,000	RHI MAGNESITA INDIA LTD	PB	ALL	Approve material related party transactions with Neelachal Ispat Nigam Ltd (NINL) aggregating to Rs. 118.0 bn for FY24 Approve material related party transactions with Tata Steel Long Products Limited (TSLPL) aggregating upto Rs. 79.42 bn for FY24 Approve material related party transactions with Jamshedpur Continuous Annealing & Processing Company Private Limited (JCAPCPL) aggregating upto Rs. 67.3 bn for FY24 Approve material related party transactions with Tata BlueScope Steel Private Limited (TBSPL) aggregating up to Rs. 63.82 bn for FY24 Approve material related party transactions with The Tinplate Company of India Limited (TCIL) aggregating to Rs. 54.68 for FY24 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 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	Yes	Acceptable business activity

31-May-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 INE040A01034	551,356 279,995 469,627 422,574 81,853	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 Appoint Bhavesh Zaveri (DIN: 01550468) as Executive Director for three years from 19 April 2023 and fix his remuneration	Yes	Acceptable business activity
31-May-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 INE481N01025	7,604 0 0 0 0	HOME FIRST FINANCE CO INDIA	PB	ALL	Adoption of financial statements for the year ended 31 March 2023 Reappoint Maninder Singh Juneja (DIN:02680016) as Non-Executive Non-Independent director, liable to retire by rotation Declare final dividend of Rs. 2.6 per share of face value Re. 2.0 for FY23 Approve continuation of Deepak Satwalekar (DIN: 00009627) as Independent Director and Chairperson on attaining 75 years of age on 14 November 2023 Reappoint Manoj Viswanathan (DIN: 01741612) as Managing Director and Chief Executive Officer for five years from 1 August 2023 and approve payment of remuneration to him in excess of regulatory thresholds and as minimum remuneration Approve alteration to the Articles of Association (AoA) 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	Yes	Acceptable business activity
08-Jun-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 INE296A01024	17,799 9,183 15,122 11,627 757	Bajaj Finance Ltd.	PB	ALL	Appoint Arindam Bhattacharya (DIN: 01570746) as Independent Director for five years from 1 April 2023 Appoint Anup Saha (DIN 07640220) as Executive Director for five years from 1 April 2023 and fix his remuneration Appoint Rakesh Bhatt (DIN 02531541) as Executive Director for five years from 1 April 2023 and fix his remuneration	Yes	Acceptable business activity
08-Jun-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 INE053A01029	155,400 80,600 132,800 101,300 32,000	INDIAN HOTELS CO LTD	PB	ALL	Adoption of standalone financial statements for the year ended 31 March 2023 Adoption of consolidated financial statements for the year ended 31 March 2023 Approve final dividend of Re. 1.0 per equity share (face value Re. 1.0 each) for FY23 Reappoint N. Chandrasekaran (DIN: 00121863) as Non-Executive Non-Independent Director, liable to retire by rotation Approve keeping and maintain of company's registers and records at a place other than registered office	Yes	Acceptable business activity
14-Jun-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 INE018A01030	116,022 60,423 99,515 75,875 16,303	LARSEN & TOUBRO LTD	PB	ALL	Appoint Jyoti Sagar (DIN: 00060455) as Independent Director from 10 May 2023 till 18 March 2028 Appoint Rajnish Kumar (DIN: 05328267) as Independent Director for five years from 10 May 2023 till 9 May 2028 Approve material related party transactions aggregating upto Rs. 20.5 bn or USD 250.0 mn, whichever is higher, with Larsen Toubro Arabia LLC, a 75% subsidiary, till 30 September 2027	Yes	Acceptable business activity
20-Jun-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 INE021A01026	40,785 21,399 35,488 27,133 5,113	ASIAN PAINTS LTD	PB	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Declare final dividend of Rs. 21.25 per share of face value Re. 1.0 each for FY23 Reappoint Ashwin Dani (DIN: 00009126) as Director, liable to retire by rotation Reappoint Ms. Amrita Vakil (DIN: 00170725) as Director, liable to retire by rotation To continue directorship of Ashwin Dani (DIN: 00009126) as Non-Executive Non-Independent Director on attainment of 75 years of age Ratify remuneration of Rs 900,000 for RA & Co. as cost auditors for FY24	Yes	Acceptable business activity
20-Jun-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 INE887G01027	172,600 117,800 193,900 148,600 34,100	GOKALDAS EXPORTS LTD	PB	ALL	Appoint Ms. Pavitra Rajaram (DIN: 09322283) as Independent Director for five years from 26 April 2023	Yes	Acceptable business activity
20-Jun-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 INE00LO01017	0 0 0 15,550 2,470	CRAFTSMAN AUTOMATION LTD	PB	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Approve final dividend of 11.25 per equity share (face value Rs. 5.0 each) for FY23 Reappoint Ravi Gauthamram (DIN: 06789004) as Director, liable to retire by rotation Approve deletion of articles 21(j), 22(8) and 22(9) of the Articles of Association (AoA) Approve remuneration of Rs. 600,000 to S. Mahadevan & Co., Cost Accountants for FY24	Yes	Acceptable business activity
20-Jun-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 INE081A01020	930,000 480,000 800,000 294,370 103,000	TATA STEEL LTD	PB	ALL	Approve scheme of amalgamation between The Tinplate Company of India Limited (TCIL) and Tata Steel Limited (TSL)	Yes	Acceptable business activity
20-Jun-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 INE009A01021	186,369 96,870 159,618 122,108 24,346	INFOSYS LTD	PB	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Approve final dividend of Rs. 17.5 per equity share of face value of Rs. 5.0 for FY23 Reappoint Salil Parekh (DIN: 01876159) as Director Appoint Helene Auriol Potier (DIN: 10166891) as Independent Director for three years from 26 May 2023 Reappoint Bobby Parikh (DIN: 00019437) as Independent Director for five years from 15 July 2023	Yes	Acceptable business activity

21-Jun-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 INE467801029	80,496 21,983 35,384 52,739 12,053	TATA CONSULTANCY SVCS LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 To confirm payment of interim dividends aggregating to Rs. 24.0, a special dividend of Rs 67.0 per share and declare final dividend of Rs. 24.0 per equity share (face value Rs.1) for FY23 Reappoint Ms. Aarshi Subramanian (DIN: 07121802) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint K. Krihivasan (DIN: 10106739) as Director from 1 June 2023, not liable to retire by rotation Appoint K. Krihivasan (DIN: 10106739) as Managing Director and CEO, for five years, from 1 June 2023, and fix his remuneration Approve related party transactions with Tata Sons Private Ltd and/or its subsidiaries, joint ventures and associate companies, Tejas Networks Limited and/or its subsidiaries, Tata Motors Limited, Jaguar Land Rover Limited and/or its subsidiaries and other subsidiaries of the company (other than wholly owned subsidiaries)	Yes	Acceptable business activity
27-Jun-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 INE081A01020	930,000 480,000 800,000 294,370 103,000	TATA STEEL LTD	PB	ALL	Approve scheme of amalgamation between The Tinplate Company of India Limited (TCIL) and Tata Steel Limited (TSL) Adoption of consolidated financial statements for the year ended 31 March 2023 Declare dividend of Rs. 3.6 per fully paid equity share (face value Rs. 1.0 each) for FY23 Reappoint N Chandrasekaran (DIN: 00121863) as Non-Executive Non-Independent Director, liable to retire by rotation Approve remuneration of Rs. 3.0 mn to Shome & Banerjee as cost auditors for FY24 Approve material related party transactions, in financial transactions, with Tata Metaliks Limited (TML) aggregating upto Rs. 8.0 bn for FY24 Approve material related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating upto Rs. 10.4 bn for FY24 Approve material related party transactions between Tata Steel Downstream Products Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited aggregating upto Rs. 32.0 bn for FY24, for the benefit of Tata Motors Limited Appoint Dr. Shekhar Mande (DIN: 10083454) as Independent Director for five years from 1 June 2023 Approve material related party transactions between Tata Steel Minerals Canada Ltd (TSMC), and IOC Sales Limited for the benefit of Tata Steel UK Limited (TSUK) via T S Global Procurement Company Pte. Ltd (TSGPL) aggregating upto Rs. 12.0 bn for FY24	Yes	Acceptable business activity
27-Jun-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 INES91G01017	75,030 38,894 63,994 49,123 9,231	COFORGE LIMITED	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 To approve four interim dividends aggregating Rs. 64.0 per equity share (face value Rs. 10.0) for FY23 Reappoint Sudhir Singh (DIN: 07080613) as Director, liable to retire by rotation 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 and Chairperson, which exceeds 50% of the total remuneration paid to all non-executive directors Approve payment of remuneration in excess of 5% of net profits of the company to Sudhir Singh (DIN: 07080613), CEO and consequently increase the managerial remuneration limit to 10% during the remainder of his current tenure upto 28 January 2025	Yes	Acceptable business activity
30-Jun-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 INE239A01016	26,123 13,580 22,105 17,321 3,611	NESTLE INDIA LTD	AGM	ALL	Appoint Satish Srinivasan (DIN: 10173407) as Executive Director (Technical), liable to retire by rotation, for five years from 1 July 2023 and fix his remuneration	Yes	Acceptable business activity
30-Jun-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	161,450 99,000 170,392 132,593 31,485	Doodla Dairy Ltd.	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Reappoint Doodla Seshu Reddy (DIN: 00520448) as Director, liable to retire by rotation Approve alteration of Articles of Association (AoA) Approve alteration of Objects Clause of the Memorandum of Association (MoA) Redesignate and appoint Akshay Tanna (DIN: 02967021) as Non-Executive Non-Independent Director from 20 May 2023	Yes	Acceptable business activity
05-Jul-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE031801049	108,565 59,812 96,159 85,612 14,018	AJANTA PHARMA LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Confirm interim dividend of Rs. 7.0 per equity share of face value Rs.2 each as final dividend for FY23 Reappoint Madhusudan Agarwal (DIN: 00073872) as Director, liable to retire by rotation Approve payment of commission to non-executive directors upto 1.0% of net profits for five years from 1 April 2023 Approve alteration to Objects clause of the Memorandum of Association (MoA) Ratify remuneration of Rs. 650,000 for Sevekari, Khare & Associates, Cost Accountants, as cost auditors for FY24	Yes	Acceptable business activity
12-Jul-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI	228,600 118,600 195,400 149,000 38,107	AMBUJA CEMENTS LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Declare final dividend of Rs. 2.5 per equity share (face value Rs 2) Reappoint Karan Adani (DIN: 03088095) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 0.95 mn for P.M. Nanabhoy & Co. as cost auditors for FY24	No Yes	Acceptable business activity
12-Jul-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI	159,340 87,760 136,557 104,464 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: 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	Yes	Acceptable business activity

					Approve material related party transactions for sale of securities (of related or other unrelated parties) to related parties from the 2022 AGM to the 2023 AGM			
					Approve material related party transactions for issue of securities of the bank to related parties, payment of interest and redemption from the 2023 AGM to the 2024 AGM			
					Approve material related party transactions for receipt of fees / commission for distribution of insurance products and other related business for one year from the 2023 AGM to the 2024 AGM			
					Approve material related party transactions for fund based or non-fund-based credit facilities including consequential interest / fees for one year from the 2023 AGM to the 2024 AGM			
					Approve material related party transactions for money market instruments / term borrowing / term lending (including repo / reverse repo) for one year from the 2023 AGM to the 2024 AGM			
					Approve material related party transactions pertaining to forex and derivative contracts for one year from the 2023 AGM to the 2024 AGM			
12-Jul-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI	17,799 9,183 15,122 11,627 757	BAJAJ FINANCE LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Declare dividend of Rs. 30.0 per equity share (face value Rs. 2) for FY23 Reappoint Rajiv Bajaj (DIN: 00018262) as Director, liable to retire by rotation Approve issue of non-convertible debentures through private placement Approve alteration to the Articles of Association (AoA)	Yes	Acceptable business activity
12-Jul-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI	51,926 26,591 44,731 34,423 8,840	BALKRISHNA INDUSTRIES LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Confirm 1st interim dividend of Rs 4.0 per equity share, 2nd interim dividend of Rs. 4.0 per equity share, 3rd interim dividend of Rs 4.0 per equity share and declare a final dividend of Rs 4.0 per equity share for FY23 Reappoint Vipul Shah (DIN: 05199526) as Director, liable to retire by rotation Approve alteration to the Articles of Association (AoA)	Yes	Acceptable business activity
12-Jul-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI	139,308 71,307 117,346 90,113 21,641	HDFC STANDARD LIFE INSURANCE	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Approve final dividend of Rs. 1.9 per share (face value Rs. 10) To fix the remuneration of Joint Statutory Auditors – G.M. Kapadia & Co and Price Waterhouse Chartered Accountants LLP at Rs 6.45 mn each for FY24 Not fill casual vacancy caused by retirement of Ms. Renu Sud Karnad (DIN: 00008064) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint Dr. Bhaskar Ghosh (DIN: 06656458) as an Independent Director for five years from 26 April 2023 Appoint 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 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	Yes	Acceptable business activity
24-Jul-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE123W01016	50,000 25,500 42,000 32,200 13,420	SBI LIFE INSURANCE CO LTD	PB	ALL	Reappoint Mahesh Kumar Sharma (DIN: 08740737) as Managing Director and Chief Executive Officer from 9 May 2023 to 30 September 2023 and fix his remuneration	Yes	Acceptable business activity
24-Jul-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE726G01019	133,500 69,500 114,500 87,200 20,010	ICICI PRUDENTIAL LIFE INSURANCE	PB	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 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 (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 Limited Employees Stock Unit Scheme – 2023 to employees of unlisted wholly owned Subsidiaries of the Company Approve setting up International Financial Services Center (IFSC) Insurance Office: a branch at Gujarat International Finance Tech- City (GIFT city)	Yes	Acceptable business activity
24-Jul-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE121A01024	499,701 259,307 427,039 325,653 70,960	Cholamandalam Investment & Finance Co. 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 Confirm interim dividend of Rs 1.3 per share and approve final dividend of Rs 0.7 per share (face value of Rs. 2.0 per equity share) for FY23 Reappoint M.A.M Arunachalam (DIN: 00202958) as Non-Executive Non-Independent Director, liable to retire by rotation Approve increase in borrowing limits to Rs 2000.0 bn from Rs 1100.0 bn Approve FY23 commission of Rs 10.0 mn to Vellayan Subbiah, Chairperson (subject to a maximum of 1% of net profits) in excess of 50% of total remuneration paid to Non-Executive Directors Reappoint N. Ramesh Rajan (DIN: 01628318) as Independent Director for a second term of five years from 30 October 2023 Reappoint Rohan Verma (DIN: 00202958) as Independent Director for a second term of five years from 25 March 2024 Approve amendment to the Articles of Association (AoA)	Yes	Acceptable business activity
24-Jul-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	33,471 17,600 29,300	Tube Investments of India Limited	AGM	ALL	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 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	Yes	Acceptable business activity

	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		
24-Jul-23	White Oak India Equity Fund II	160,000	IIFL FINANCE LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	Yes	Acceptable business activity
	White Oak India Select Equity Fund	82,000				Reappoint R Venkataraman (DIN: 00011919) as Director, liable to retire by rotation		
	White Oak India Equity Fund IV	135,000				Appoint Sharp and Tannan Associates as joint statutory auditors for three years from the 2023 AGM and fix their remuneration		
	White Oak India Equity Fund V	96,600				Approve private placement of securities by way of non-convertible debentures (NCDs) upto Rs. 100 bn		
	White Oak India Equity Fund VI	24,650				Approve amendment to Employee Stock Option Plan 2008 (ESOP 2008 Scheme)		
	INE530B01024					Approve material related party transactions with IIFL Home Finance Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn		
						Approve material related party transactions with IIFL Samasta Finance Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn		
						Approve material related party transactions with IIFL Facilities Services Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn		
						Approve material related party transactions with IIFL Management Services Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn		
						Approve material related party transactions with IIFL Securities Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn		
						Approve material related party transactions with SPaisa Capital Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn		
24-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 business activity
	White Oak India Select Equity Fund	21,541				Confirm interim dividend of Rs. 5.0 per share and declare final dividend of Rs. 7.0 per share (face value: Rs. 2.0 per share) for FY23		
	White Oak India Equity Fund IV	35,715				Reappoint Vishad P. Mafattal (DIN: 00011350) as Director, liable to retire by rotation		
	White Oak India Equity Fund V	27,398				Reappoint Radhesh R. Welling (DIN: 07279004) as Managing Director for five years from 11 December 2023 and fix his remuneration as minimum remuneration		
	White Oak India Equity Fund VI	4,255				Approve increase of managerial remuneration payable from 10% to 12% for Managing Directors/Whole time Directors/Managers and from 11% to 13% for all Directors from 11 December 2023 onwards		
	INE048G01026					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		
31-Jul-23	White Oak India Equity Fund II	85,451	INDIGO PAINTS LTD	AGM	ALL	Adoption of financial statements for the year ended 31 March 2023	Yes	Acceptable business activity
	White Oak India Select Equity Fund	43,821				Declare dividend of Rs. 3.5 (face value of Rs. 10) for FY23		
	White Oak India Equity Fund IV	73,068				Reappoint Narayanan Kutty Kottedath Venugopal (DIN: 00296465) as Director, liable to retire by rotation		
	White Oak India Equity Fund V	17,945				Appoint Ms. Ashwini Deshpande (DIN: 00240443) as Independent Director for five years from 26 May 2023		
	White Oak India Equity Fund VI	0				Reappoint Ravi Nigam (DIN: 00024577) as Independent Director for five years from 29 March 2024		
	INE09VQ01012							
02-Aug-23	White Oak India Equity Fund II	90,200	Mahindra & Mahindra Ltd.	AGM	ALL	Adoption of audited standalone financial statements for the year ended 31 March 2023	Yes	Acceptable business activity
	White Oak India Select Equity Fund	46,800				Adoption of audited consolidated financial statements for the year ended 31 March 2023		
	White Oak India Equity Fund IV	77,100				Declare dividend of Rs. 16.25 per share of face value Rs. 5.0 each		
	White Oak India Equity Fund V	58,900				Reappoint Vijay Kumar Sharma (DIN: 02449088) as Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Equity Fund VI	15,000				Reappoint Anand Mahindra (DIN: 00004695) as Non-Executive Non-Independent Director, liable to retire by rotation		
	INE101A01026					Approve payment of remuneration to Anand Mahindra as Non-Executive Chairperson for FY24 in excess 50% of remuneration paid to all non-executive directors		
						Approve remuneration of Rs. 900,000 to D C Dave & Co. as cost auditors for FY24		
						Revise remuneration terms of Dr. Anish Shah, Managing Director from 1 August 2023 till 31 March 2025, and set it as minimum 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 (MSP) 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 standalone and consolidated financial statements for the year ended on 31 March 2023	Yes	Acceptable business activity
	White Oak India Select Equity Fund	24,943				Declare dividend of Rs. 2.0 per equity share of face value of Rs. 2.0 per share for FY23		
	White Oak India Equity Fund IV	39,107				Reappoint Piyush Goenka (DIN: 02099103) as Non-Executive Non-Independent Director, liable to retire by rotation		
	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 lower, for each financial year		
	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 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 business activity
	White Oak India Select Equity Fund	47,332				Adoption of consolidated financial statements for the year ended 31 March 2023		
	White Oak India Equity Fund IV	77,878				Approve final dividend of Rs. 24.0 per equity share of face value of Rs. 2.0 per share for FY23		
	White Oak India Equity Fund V	59,376				Reappoint A.M. Naik (DIN: 00001514) as Director, liable to retire by rotation till the end of his current tenure on 30 September 2023		
	White Oak India Equity Fund VI	14,540				Reappoint Hemant Bhargava (DIN: 01922717) as Director, liable to retire by rotation		
	INE018A01030					Reappoint M.V. Satish (DIN: 06393156) as Director, liable to retire by rotation		
						Approve material related party transactions up to higher of Rs. 80.0 bn or US\$ 900.0 mn with Larsen Toubro Arabia LLC, L&T Modular Fabrication Yard LLC, 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		
						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		
						Approve material related party transactions up to Rs. 30.0 bn with L&T-MHI Power Turbine Generators Private Limited (LMTG) from the FY23 AGM till the FY24 AGM or fifteen months, whichever is earlier		
						Approve material related party transactions up to Rs. 12.0 bn with L&T Special Steels and Heavy Forgings Private Limited from the FY23 AGM till the FY24 AGM or fifteen months, whichever is earlier		
						Approve material related party transactions up to Rs. 26.0 bn with L&T Modular Fabrication Yard LLC (MFY) from the FY23 AGM till the FY24 AGM or fifteen months, whichever is earlier		
						Approve related party transactions with LTI Mindtree Limited, a subsidiary company, aggregating upto 20.0 bn from the conclusion of the FY23 AGM till the FY24 AGM, or fifteen months, whichever is earlier		

						Approve material related party transactions up to Rs. 30.0 bn with Nuclear Power Corporation of India Limited, related party of a subsidiary, from the conclusion of the FY23 AGM till the FY24 AGM, or fifteen months, whichever is earlier Ratify remuneration payable of Rs. 1.7 mn to R. Nanabhoj & Co. as cost auditors for FY24		
04-Aug-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE0X101010	64,630 32,750 53,700 40,900 8,547	DATA PATTERNS INDIA PVT LTD	AGM	ALL	Adoption of financial statements for the year ended 31 March 2023 Approve final dividend of Rs. 4.5 per equity share of face value of Rs. 2.0 per share for FY23 Reappoint Mathew Cyril (DIN: 01903006) as Director, liable to retire by rotation Appoint Deloitte Haskins & Sells LLP as statutory auditors for five years from the conclusion of the FY23 AGM till the conclusion of the FY28 AGM and fix their remuneration Appoint CMA Sundaresan as cost auditor for three years from FY24 and fix their remuneration Approve continuation of Sowmyan Ramakrishnan (DIN: 00005090) as Independent Director for the remainder of his tenure till 9 September 2026 after attaining 75 years of age on 19 February 2024 Approve continuation of Dr. Sastry Venkata Rama Vadlamani (DIN: 00027875) as Independent Director for the remainder of his tenure till 9 September 2026 after attaining 75 years of age on 23 April 2024 Approve payment of commission to Non-Executive Directors not exceeding 1% of the net profits or Rs. 10.0 mn, whichever is lower, for four years from 1 April 2023 till 31 March 2027	Yes	Acceptable business activity
07-Aug-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE671A01010	2,691 1,408 2,330 1,761 325	HONEYWELL AUTOMATION INDIA	AGM	ALL	Adoption of financial statements for the year ended 31 March 2023 Declare final dividend of Rs. 95.0 per equity share (face value of Rs. 10.0) for FY23 Reappoint Ashish Gaikwad (DIN: 07585079) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 700,000 payable to C S Adawadkar & Co. as cost auditors for FY24	Yes	Acceptable business activity
07-Aug-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE237A01028	97,110 49,735 82,123 101,825 22,216	KOTAK MAHINDRA BANK 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 Confirm payment of interim dividend at 8.1% on preference shares of face value Rs 5.0 for FY23 Declare dividend of Rs 1.5 per share on equity shares of face value Rs 5.0 per share Reappoint Dipak Gupta (DIN: 00004771) as Director, liable to retire by rotation Reappoint C. Jayaram (DIN: 00012214) as Director, liable to retire by rotation Approve FY24 statutory audit fee at Rs 37.5 mn for both joint auditors - KKC & Associates LLP and Price Waterhouse LLP	Yes	Acceptable business activity
07-Aug-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE949L01017	126,018 65,468 108,125 82,687 18,365	AU SMALL FINANCE BANK LTD	AGM	ALL	Adoption of financial statements for the year ended 31 March 2023 Approve dividend of Rs 1.0 (post bonus issue) per equity share of Rs 10 each for FY23 Reappoint Uttam Tibrewal (DIN: 01024940) as Director, liable to retire by rotation Approve remuneration payable to Sanjay Agarwal (DIN: 00009526), Managing Director & CEO for FY24 Approve remuneration payable to Uttam Tibrewal (DIN: 01024940), Whole Time Director for FY24 To approve issuance of debt securities on a private placement basis upto a limit of Rs 60.0 bn Approve issuance of securities upto Rs 50.0 bn Approve alteration to the Articles of Association (AoA)	Yes	Acceptable business activity
07-Aug-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE059A01026	168,286 87,434 144,123 110,329 25,060	CIPLA 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 Declare final dividend of Rs. 8.5 per equity share (face value of Rs. 2.0) for FY23 Reappoint Umang Vohra (DIN: 02296740) as Director, liable to retire by rotation Ratify remuneration of Rs. 1,250,000 to D.H. Zaveri as cost auditor for FY24	Yes	Acceptable business activity
07-Aug-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE040A01034	551,356 279,995 469,627 398,574 102,181	HDFC BANK LIMITED	AGM	ALL	Adoption of standalone financial statements for the year ended 31 March 2023 Adoption of consolidated financial statements for the year ended 31 March 2023 Approve final dividend of Rs 19.0 per share (face value Rs. 1) for FY23 Reappoint Kaizad Bharucha (DIN 02490648) as Director liable to retire by rotation Fix FY24 auditor remuneration at Rs. 90mn, to be paid equally to Price Waterhouse LLP and M.M. Nissim & Co. LLP as joint statutory auditors 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 Approve related party transactions with HDFC Credila Financial Services Ltd for FY24 Approve related party transactions with HCL Technologies Ltd for FY24	Yes	Acceptable business activity
07-Aug-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE081A01020	930,000 480,000 800,000 294,370 103,000	TATA STEEL LTD	TCM	ALL	Approve scheme of amalgamation between Tata Metaliks Limited (TML) and Tata Steel Limited (TSL)	Yes	Acceptable business activity
07-Aug-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI	0 0 0 42,700 0	CHOLAMANDALAM FINANCIAL HOLD	AGM	ALL	Adoption of standalone financial statements for the year ended 31 March 2023 Adoption of consolidated financial statements for the year ended 31 March 2023 Approve final dividend of Rs 0.55 per share (face value of Rs. 1.0 per equity share) for FY23 Reappoint Vellayan Subbiah (DIN: 01138759) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint B Ramaratnam (DIN: 07525213) as Independent Director for a second term of three years from 18 March 2024	Yes	Acceptable business activity

						Reappoint N. Ganesh as Manager and KMP for three years w.e.f. 15 June 2023 and fix his remuneration Approve alteration to the Articles of Association (AoA)		
08-Aug-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE536A01023	94,500 48,400 79,900 76,609 12,593	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 Appoint Jean-Claude Lasserre (DIN: 10082026) as Non-Executive Non-Independent Director, liable to retire by rotation, from 24 May 2023	Yes	Acceptable business activity
09-Aug-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE006I0146	117,746 60,506 97,121 73,158 12,996	ASTRAL POLY TECHNIK LTD	AGM	ALL	Adoption of financial statements for the year ended 31 March 2023 Confirm interim dividend of Rs. 1.25 per equity share and declare final dividend of Rs. 2.25 per equity share (face Value of Re. 1) for FY23 Reappoint Ms. Jagruti S. Engineer (DIN: 00067276) as Director, liable to retire by rotation Appoint Kairav Engineer (DIN: 03383621) as Whole Time Director for five years from 1 July 2023 and fix his remuneration Appoint Hiranand Savani (DIN: 07023661) as Whole Time Director and Chief Financial Officer for five years from 1 July 2023 and fix his remuneration Approve remuneration of Rs. 250,000 for V. H. Savaliya & Associates, as cost auditors for FY24 Reappoint Ms. Kaushal Nakrani (DIN: 08405226) as Independent Director for five years from 29 March 2024	Yes	Acceptable business activity
10-Aug-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI	13,700 7,000 12,130 0 0	Tatva Chintan Pharma Chem Limited	AGM	ALL	Approve issuance of equity or equity linked securities upto Rs. 2.0 bn through QIP or any other mode	Yes	Acceptable business activity
10-Aug-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE112L01020	30,166 18,054 30,900 9,902 0	METROPOLIS HEALTHCARE LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Confirm interim dividend of Rs. 8.0 per equity share (face value of Rs. 2.0) for FY23 Reappoint Hemant Sachdev (DIN: 01635195) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 150,000 to Joshi Apte & Associates as cost auditors for FY24 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	Yes	Acceptable business activity
16-Aug-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE933501016	17,062 8,944 14,652 11,146 4,820	IndiaMART InterMESH Limited	PB	ALL	Appoint Aakash Chaudhary (DIN: 00106392) as Independent Director for three years from 20 July 2023 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 tender offer, aggregate consideration not to exceed Rs. 5.0 bn	Yes	Acceptable business activity
16-Aug-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE038A01020	346,000 176,900 290,800 169,604 37,958	Hindalco Industries Limited	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Approve final dividend of Rs. 3.0 per equity share (face value Re. 1.0) for FY23 Revise remuneration to Price Waterhouse & Co Chartered Accountants LLP as statutory auditors Reappoint Ms. Rajashree Birla (DIN:00012813) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 1.8 mn payable to B. Nanabhoy & Co. as cost auditor for FY24 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.	Yes	Acceptable business activity
16-Aug-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE066A01021	346,000 176,900 290,800 169,604 37,958	Eicher Motors Ltd.	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Declare final dividend of Rs. 37.0 per share (face value Rs. 1.0) for FY23 Reappoint Siddhartha Lal (DIN: 00037645) as Director, liable to retire by rotation Ratify remuneration of Rs. 500,000 payable to Jyothi Satish & Co. Cost Accountants as cost auditors for FY23 Reappoint Inder Mohan Singh (DIN: 07114750) as an Independent Director for five years from 12 November 2023 Reappoint Vinod Kumar Aggarwal (DIN: 00038906) as Non-Executive Non-Independent Director for five years from 1 April 2024, liable to retire by rotation Approve related party transactions between VE Commercial Vehicles Limited (VECV) and Volvo Group India Private Limited (VGPI) aggregating Rs. 40.0 bn for FY24	Yes	Acceptable business activity
21-Aug-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE663F01024	59,150 30,821 50,725 38,627 9,330	Info Edge (India) Limited	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Declare final dividend of Rs. 9.0 per equity share and confirm interim dividend of Rs 10.0 per equity share (face value Rs 10.0) for FY23 Reappoint Hitesh Oberoi (DIN: 01189953) as Director, liable to retire by rotation Reappoint Chintan Thakkar (DIN: 00678173) as Director, liable to retire by rotation Authorize the board to appoint branch auditors to audit foreign branches till the conclusion of the 2024 AGM and fix their remuneration Appoint Sanjiv Sachar (DIN: 02013812) as Independent Director for five years from 15 July 2023	Yes	Acceptable business activity
21-Aug-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE02YR01019	106,000 0 73,000 76,200	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 Reappoint Pavan Kumar Bajaj (DIN: 07899635) as Managing Director for five years from 1 October 2023 and fix his remuneration Reappoint Karan Bajaj (DIN: 07899639) as Whole-time Director and Chief Executive Officer for five years from 1 October 2023 and fix his remuneration Reappoint Ms. Astha Bajaj (DIN: 07899784) as Whole-time Director for five years from 1 October 2023 and fix his remuneration Reappoint Mirza Ghulam Muhammad Bajaj (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	Yes	Acceptable business activity
21-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	91,072 47,332 77,978 59,376	Larsen and Tubro Limited	PB	ALL	Approve buyback of up to 33,333,333 equity shares at a maximum buy back price of up to Rs. 3,000.0 per share (face value Rs. 2.0) through tender offer, aggregate consideration not to exceed Rs. 100.0 bn	Yes	Acceptable business activity

	White Oak India Equity Fund VI INE018A01030	14,540							
21-Aug-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE825V01034	72,755 37,700 62,182 47,832 13,262	Vedant Fashions Limited	AGM	ALL	Adoption of standalone financial statements for the year ended 31 March 2023 Adoption of consolidated financial statements for the year ended 31 March 2023 Approve final dividend of Rs. 9.0 per equity share of face value of Re. 1.0 per share for FY23 Reappoint Ravi Modi (DIN: 00361853) as Director, liable to retire by rotation Approve payment of remuneration of Rs. 3.0 mn per annum to Sunish Sharma (DIN: 00274432), Non-Executive Non-Independent Director for five years from FY23 Approve alteration to the Articles of Association (AoA) to delete clauses relating to the Investment Agreement	Yes	Acceptable business activity	
24-Aug-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE04401011	0 0 0 0 10,100	KPIT TECHNOLOGIES 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 Declare final dividend of Rs. 2.65 per equity share (face value of Rs. 10.0 per equity share) for FY23 Reappoint Kishor Patil (DIN: 00076190) as Director, liable to retire by rotation Reappoint BSR & Co. LLP as statutory auditors for five years from the 2023 AGM and fix their remuneration Reappoint Anant Talaulicar (DIN: 00031051) as Independent Director for five years from 16 January 2024 Reappoint Alberto Luigi Sangiovanni Vincetelli (DIN: 05260121) as Independent Director for three years from 16 January 2024 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 Appoint Srinath Batni (DIN: 00041394) as Independent Director for five years from 25 July 2023 Reappoint Kishor Patil (DIN: 00076190) as Managing Director and Chief Executive Officer for five years from 16 January 2024 and fix his remuneration in excess of regulatory limits Reappoint Sachin Tikekar (DIN: 02918460) as Joint Managing Director for five years from 16 January 2024 and fix his remuneration in excess of regulatory limits Appoint Ms. Jayada Pandit (Senior Manager, Marketing) in an office of profit and approve remuneration of upto Rs 6.0 mn per annum excluding variable remuneration for five years w.e.f. 29 August 2023	Yes	Acceptable business activity	
24-Aug-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INES85B01010	38,064 19,633 32,360 24,865 5,576	MARUTI SUZUKI INDIA LTD	AGM	ALL	Adoption of standalone financial statements for the year ended 31 March 2 Adoption of consolidated financial statements for the year ended 31 March 2023 Approve final dividend of Rs. 90.0 per share (face value Rs. 5.0) for FY23 Reappoint Kinji Saito (DIN: 00049067) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Kenichi Ayukawa (DIN: 02262755) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint Yukihiko Yamashita (DIN: 10237093) as Whole Time Director designated as Joint Managing Director-Engineering and Quality Assurance for three years from 1 August 2023 and fix his remuneration Ratify remuneration of Rs. 285,000 payable to R. J. Goel & Co. as cost auditors for FY24	Yes	Acceptable business activity	
24-Aug-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE090A01021	1,108,370 566,644 933,654 717,841 156,020	ICICI BANK LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Approve dividend of Rs 8.0 on equity shares of face value Rs 2.0 per share Reappoint Sandeep Bakhshi (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: 02993708) as Independent Director for three years from 14 January 2024 Reappoint S. Madhavan (DIN: 06451889) as Independent Director for three years from 14 April 2024 Approve revision in remuneration to Sandeep Bakhshi (DIN: 00109206) as Managing Director and Chief Executive Officer from 1 April 2023 till 3 October 2023 Approve revision in remuneration of Sandeep Batra (DIN: 03620913) as Executive Director from 1 April 2023 Approve revision in remuneration of Rakesh Jha (DIN: 00042075) as Executive Director from 1 April 2023 Approve revision in remuneration of Anup Bagchi (DIN: 00105962) as erstwhile Executive Director from 1 April 2023 till 30 April 2023 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 Approve material related party transactions for subscribing to securities and purchase of securities from ICICI Prudential Life Insurance Company Limited upto Rs. 55.0 bn, ICICI Lombard General Insurance Company Limited upto Rs. 50.0 bn and India Infradebt Limited upto Rs. 50.0 bn for FY25 Approve material related party transactions for sale of securities to ICICI Prudential Life Insurance Company Limited upto Rs. 70.0 bn, ICICI Lombard General Insurance Company Limited upto Rs. 60.0 bn and India Infradebt Limited upto Rs. 40.0 bn for FY25 Approve material related party transactions for providing fund based and non-fund-based credit facilities to ICICI Prudential Life Insurance Company Limited upto Rs. 25.0 bn and ICICI Securities Limited upto Rs. 60.0 bn for FY25 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 Approve material related party transactions with ICICI Prudential Life Insurance Company Limited (51.27% subsidiary) for availing insurance services for FY25	Yes	Acceptable business activity	
28-Aug-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE979A01025	352,050 191,504 319,170 169,151 38,292	SAREGAMA INDIA LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Confirm interim dividend of Rs. 3.0 per equity share of face value of Re. 1.0 per equity share for FY22 Reappoint Ms. Preeti Goenka (DIN: 05199069) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration payable of Rs. 120,000 for FY24 to Shome & Banerjee as cost auditors Approve variation in remuneration of Vikram Mehra (DIN: 03556680) Managing Director, from 1 January 2024 upto 24 October 2024 Approve maintenance of Register of Members and other statutory registers at a place other than registered office of the 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	Yes	Acceptable business activity	
28-Aug-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	1,114,300 578,500 952,500	IDFC FIRST BANK LTD	AGM	ALL	Adoption of standalone financial statements for year ending 31 March 2023 Adoption of consolidated financial statements for year ending 31 March 2023 Reappoint Vishal Mahadavia (DIN: 01035771) as Director, liable to retire by rotation	Yes	Acceptable business activity	

	White Oak India Equity Fund V	725,600				Reappoint Vishal Mahadevia (DIN: 01035771) as Non-Executive Non-Independent Director, liable to retire for three years from 18 December 2023		
	White Oak India Equity Fund VI	172,400				Appoint Madhivanan Balakrishnan (DIN: 01426902) as Director, liable to retire by rotation		
	INE092T01019					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 Equity Fund II	450,701	Cholamandalam Investment and Finance Company Ltd.	PB	ALL	Approve issuance of securities upto Rs 40.0 bn by way of QIP to QIBs	YES	Acceptable business activity
	White Oak India Select Equity Fund	222,007						
	White Oak India Equity Fund IV	365,239						
	White Oak India Equity Fund V	269,553						
	White Oak India Equity Fund VI	70,960						
	INE121A01024							
06-Sep-23	White Oak India Equity Fund II	930,000	TATA STEEL LTD	PB	ALL	Approve material related party transactions with Angul Energy Limited (AEL) aggregating up to Rs. 16.9 bn for FY24	YES	Acceptable business activity
	White Oak India Select Equity Fund	480,000				Approve material related party transactions with Tata Projects Limited (TPL) aggregating up to Rs. 12.2 bn for FY24		
	White Oak India Equity Fund IV	800,000				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		
	White Oak India Equity Fund V	294,370				Revise limits of 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. 11.9 bn for FY24		
	White Oak India Equity Fund VI	103,000				Reappoint T V Narendran (DIN: 03083605) as Managing Director and Chief Executive Officer for five years from 19 September 2023 and fix his remuneration		
	INE081A01020							
06-Sep-23	White Oak India Equity Fund II	40,785	ASIAN PAINTS LTD	PB	ALL	Appoint Ms. Ireena Vittal (DIN: 05195656) as Independent Director for five years from 25 July 2023	YES	Acceptable business activity
	White Oak India Select Equity Fund	21,399						
	White Oak India Equity Fund IV	35,488						
	White Oak India Equity Fund V	27,133						
	White Oak India Equity Fund VI	5,113						
	INE021A01026							
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 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 FY23		
	White Oak India Equity Fund IV	31,295				Reappoint Rahul Sharma (DIN: 00956625) as Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Equity Fund V	27,305				Appoint Gurinder Singh Kalra (DIN: 10197218) as Independent Director for three years from 27 July 2023		
	White Oak India Equity Fund VI	3,124				Appoint Rajit Mehta (DIN: 01604819) as Independent Director for three years from 27 July 2023		
	INE600L01024					Approve commission to Non-Executive Directors upto 1% of net profits per annum, capped at Rs. 3.0 mn per director, for three years from 1 April 2023		
						Approve remuneration to Dr. Om Prakash Manchanda, Managing Director (DIN: 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		
						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-Sep-23	White Oak India Equity Fund II	930,000	TATA STEEL LTD	NCLM	ALL	Approve scheme of amalgamation between TRF Ltd (TRF) and Tata Steel Limited (TSL)	Yes	Acceptable business activity
	White Oak India Select Equity Fund	480,000						
	White Oak India Equity Fund IV	800,000						
	White Oak India Equity Fund V	294,370						
	White Oak India Equity Fund VI	103,000						
	INE081A01020							
15-Sep-23	White Oak India Equity Fund II	43,967	GARWARE TECHNICAL FIBRES LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	Yes	Acceptable business activity
	White Oak India Select Equity Fund	28,131				Approve final dividend of Rs. 3.5 per equity share (face value Rs. 10.0) for FY23		
	White Oak India Equity Fund IV	45,646				Reappoint Vayu Ramesh Garware (DIN: 00092201) as Director, liable to retire by rotation		
	White Oak India Equity Fund V	11,200				Ratify remuneration of Rs. 560,000 payable to Joshi Apte & Associates as cost auditors for FY24		
	White Oak India Equity Fund VI	8,687						
	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 business activity
	White Oak India Select Equity Fund	19,519						
	White Oak India Equity Fund IV	36,760						
	White Oak India Equity Fund V	29,676						
	White Oak India Equity Fund VI	6,247						
	INE429E01023							
21-Sep-23	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 business activity
	White Oak India Select Equity Fund	88,376				Declare final dividend of Re. 1.0 per share (face value: Rs. 10.0 per share) for FY23		
	White Oak India Equity Fund IV	128,483				Reappoint Ms. Hetal Ukani (DIN:01990172) as Director liable to retire by rotation		
	White Oak India Equity Fund V	115,100				Reappoint Rajendra Shah (DIN:00061922) as Director liable to retire by rotation		
	White Oak India Equity Fund VI	25,230				Approve remuneration of Rs. 210,000 to Kiran J Mehta & Co, as cost auditor for FY24		
	INE01US01029							
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 March 2023	Yes	Acceptable business activity
	White Oak India Select Equity Fund	53,362				To declare final dividend of Rs. 2.5 per share on face value Re. 1.0		
	White Oak India Equity Fund IV	90,034				Reappoint Erwin Jankovits (DIN: 07089589) as Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Equity Fund V	69,743						
	White Oak India Equity Fund VI	19,127				Approve remuneration of Rs. 90,000 for K G Goyal & Associates as cost auditors for FY24		
	INE743M01012							
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 business activity
	White Oak India Select Equity Fund	33,000				Confirm interim dividends aggregating to Rs. 9.0 per equity share and approve final dividend of Rs. 2.0 per equity share of face value of Rs. 5.0 per share as final dividend for FY23		

	White Oak India Equity Fund IV	61,000				Reappoint Sanjay Swarup (DIN: 05159435) as Director (International Marketing & Operations), liable to retire by rotation		
	White Oak India Equity Fund V	76,800				Reappoint Manoj Kumar Dubey (DIN: 07518387) as Director (Finance), liable to retire by rotation		
	White Oak India Equity Fund VI	9,960				To take note of the appointment of S. N. Nanda & Co. as statutory auditors by the C&AG for FY23 and authorize the board to fix the remuneration of statutory auditors and branch auditors		
						Appoint Mohammad Azhar Shams (DIN: 07627473), as Director (Domestic Division) from 1 February 2023 till the date of his superannuation or until further orders, whichever is earlier		
						Appoint Anrendra Kumar Chandra (DIN: 10076614), as Government Nominee Director from 16 March 2023, till he holds the post of Principal Executive Director, Railway board or until further orders, whichever is earlier		
						Appoint R C Paul Kanagaraj (DIN: 10199485) as Independent Director for three years from 15 June 2023 till 4 June 2026 or until further orders, whichever is earlier		
	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		
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	Acceptable business activity
	White Oak India Select Equity Fund	37,708				Adoption of consolidated financial statements for the year ended 31 March 2023		
	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 remuneration as minimum remuneration for three years		
	INE211801039					Appoint Ms. Rashmi Sen (DIN: 05206417) as Director from 8 August 2023, liable to retire by rotation		
						Appoint Ms. Rashmi Sen (DIN: 05206417) as Whole-time Director for five years from 8 August 2023 and fix her remuneration as minimum remuneration for three years		
						Approve payment of remuneration to Atul Rulia 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		
						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 (SQMDPL) 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		
						Approve 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 AGM		
						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		
21-Sep-23	White Oak India Equity Fund II	48,304	MANKIND PHARMA LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	Yes	Acceptable business activity
	White Oak India Select Equity Fund	26,664				Reappoint Rajeev Juneja (DIN: 00283481) as Director, liable to retire by rotation		
	White Oak India Equity Fund IV	41,147				Reappoint Ramesh Juneja (DIN: 00283399) as Chairperson and Whole time Director for five years from 15 May 2024, approve his continuation as he will attain 70 years of age on 7 July 2025, and fix his remuneration		
	White Oak India Equity Fund V	31,721				Reappoint Rajeev Juneja (DIN: 00283481) as Vice Chairperson and Managing Director for five years from 15 May 2024 and fix 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		
						Ratify 'Mankind Employee Stock Option Plan 2022' under which up to 8,175,274 stock options can be granted		
						Ratify extension of 'Mankind Employee Stock Option Plan 2022' to the employees of group companies including subsidiary companies and associate companies		
						Ratify remuneration of Rs. 1,600,000 payable to M.K. Kulshrestha & Associates as cost auditors for FY24		
	INE634501028							
27-Sep-23	White Oak India Equity Fund II	55,369	POLY MEDICURE LTD	unable to execute	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	Yes	Acceptable business activity
	White Oak India Select Equity Fund	28,800		unable to execute		Declare final dividend of Rs. 3.0 per equity share (face value of Rs. 5.0) for FY23		
	White Oak India Equity Fund IV	45,960		unable to execute		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 execute				
	White Oak India Equity Fund VI	5,412		AGM		Ratify remuneration of Rs. 80,000 to Jai Prakash & Company as cost auditors for FY24		
	INE205C01021							
27-Sep-23	White Oak India Equity Fund II	133,500	CICI PRUDENTIAL LIFE INSURA	PB	ALL	Appoint Solmaz Altin (DIN: 08206960) as Non-Executive Non-Independent Director from 22 August 2023, liable to retire by rotation	Yes	Acceptable business activity
	White Oak India Select Equity Fund	69,500						
	White Oak India Equity Fund IV	114,500						
	White Oak India Equity Fund V	87,200						
	White Oak India Equity Fund VI	31,560						
	INE726G01019							
16-Oct-23	White Oak India Equity Fund II	159,340	Axis Bank Ltd	PB	ALL	Appoint Ms. Mini Ipe (DIN: 07991184) as Non-Executive Non-Independent Director from 29 July 2023, liable to retire by rotation	Yes	Acceptable business activity
	White Oak India Select Equity Fund	87,760						
	White Oak India Equity Fund IV	136,557						
	White Oak India Equity Fund V	104,464						
	White Oak India Equity Fund VI	21,981						
	INE238A01034							
16-Oct-23	White Oak India Equity Fund II	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	Yes	Acceptable business activity
	White Oak India Select Equity Fund	240,296						
	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 business activity
	White Oak India Select Equity Fund							
	White Oak India Equity Fund IV							
	White Oak India Equity Fund V							

	White Oak India Equity Fund VI INE671A01010							
23-Oct-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	2,691 1,408 2,330 1,761 325	HONEYWELL AUTOMATION INDIA	PB	ALL	Appoint Brian Scott Rudick (DIN: 06759691) as Non-Executive Non-Independent Director, liable to retire by rotation from 10 August 2023 Reappoint Ms. Neera Saggi (DIN: 00501029) as Independent Director for three years from 4 February 2024	Yes	Acceptable business activity
23-Oct-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 INE112L01020	30,166 18,054 30,900 9,902 0	METROPOLIS HEALTHCARE LTD	PB	ALL	Appoint Subramanian Ranganathan (DIN: 00125493) as Independent Director for five years from 21 August 2023	Yes	Acceptable business activity
07-Nov-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 INES85801010	33,564 17,633 28,960 22,055 6,186	MARUTI SUZUKI INDIA LTD	PB	ALL	Approve material related party transactions with Suzuki Motor Corporation (SMC) to purchase 100% equity stake in Suzuki Motor Gujarat Private Limited (SMG) from SMC for an aggregate consideration of Rs. 128.4 bn Approve preferential issue of upto 12.3 mn equity shares at Rs. 10,420.85 per share to Suzuki Motor Corporation (Promoter) aggregating Rs. 128.41 bn, as consideration for acquisition of Suzuki Motor Gujarat Private Limited (SMG)	Yes	Acceptable business activity
07-Nov-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 INE467801029	99,996 48,483 79,884 65,139 26,043	TATA CONSULTANCY SERVICES LIMITED	PB	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 tender offer, aggregate consideration not to exceed Rs. 170.0 bn Appoint Al-Noor Ramji (DIN: 00230865) as Independent Director for five years from 12 October 2023 Reappoint Ms. Hanne Birgitte Breinbjerg Sorensen (DIN: 08035439) as Independent Director for five years from 18 December 2023 Reappoint Keki Mistry (DIN: 00008886) as Independent Director for five years from 18 December 2023	Yes	Acceptable business activity
22-Nov-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 INE429E01023	31,632 19,519 26,293 29,676 6,247	SAFARI INDUSTRIES INDIA LTD	EGM	ALL	Appoint Aseem Dhru (DIN: 01761455) as Independent Director for three years from 1 November 2023 Approve increase in authorised share capital to Rs.200.0 mn from Rs. 100.0 mn and subsequent alteration to Clause V (Capital Clause) of Memorandum of Association (MoA) Approve issue of bonus shares in the ratio of one bonus share for every one share held (ratio of 1:1) Issue equity shares aggregating upto Rs. 5.0 bn through a Qualified Institution Placement (QIP)	Yes	Acceptable business activity
22-Nov-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 INE092T01019	1,417,300 737,500 1,212,500 918,600 273,400	IDFC FIRST BANK LTD	PB	ALL	Reappoint Aashish Kamat (DIN: 06371682) as Independent Director for three years from 18 December 2023 Reappoint Ms. Brinda Jagirdar (DIN: 06979864) as Independent Director for one year from 18 December 2023 Appoint Mahendra N. Shah (DIN: 00124629) as Non-Executive Non-Independent Director for one year from 30 August 2023	Yes	Acceptable business activity
23-Nov-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 INE974X01010	33,471 17,600 29,300 22,682 4,279	Tube Investments of India Limited	PB		Reappoint K R Srinivasan (DIN: 08215289) as President and Whole-time Director from 11 November 2023 till 30 June 2024 and fix his remuneration	Yes	Acceptable business activity
23-Nov-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 INE053A01029	33,471 17,600 29,300 22,682 4,279	The Indian Hotels Company Limited	PB		Approve preferential issue of 3,031,885 equity shares at Rs. 400.06 per share to certain promoter and non-promoter shareholders	Yes	Acceptable business activity
23-Nov-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 INE685A01028	0 0 0 0 10,500	TUBE INVESTMENTS OF INDIA LT	PB		Appoint Shaan Mehta in an office of profit and approve remuneration of upto Rs 13.0 mn excluding perquisites and one-time reward	Yes	Acceptable business activity
28-Nov-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 INE269A01021	86,500 45,000 0 56,100 18,900	SONATA SOFTWARE LTD	PB		Approve increase in authorized share capital to Rs. 500.0 mn from Rs. 150.0 mn Approve alteration to the Capital Clause of the Memorandum of Association (MoA) Approve amendment in the Capital Clause of the Articles of Association (AoA) to reflect increase in authorized share capital Approve issue of bonus shares in the ratio of one bonus share for every one share held (ratio of 1:1)	Yes	Acceptable business activity
29-Nov-23	White Oak India Equity Fund II	134,853	IFL Finance Ltd	PB		Approve QIP to QIBs for upto Rs 30.0 bn	Yes	Acceptable business activity

	White Oak India Select Equity Fund	73,244			Appoint T.S. Ramakrishnan (DIN: 09515616) as LIC Nominee Director, liable to retire by rotation from 26 October 2023		
	White Oak India Equity Fund IV	120,264					
	White Oak India Equity Fund V	90,080					
	White Oak India Equity Fund VI	24,650					
	INE530801024						
29-Nov-23	White Oak India Equity Fund II	159,340	Axis Bank Ltd	PB	Appoint Munish Sharda (DIN: 06796060) as Director and Whole Time Director designated as Executive Director for three years from 1 November 2023 or from the date of his appointment as approved by the RBI, whichever is later, liable to retire by rotation	Yes	Acceptable business activity
	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 Oak India Equity Fund IV	136,557					
	White Oak India Equity Fund V	87,264					
	White Oak India Equity Fund VI	21,981					
	INE238A01034						
01-Dec-23	White Oak India Equity Fund II	207,580	BAJAJ FINSERV LTD	PB	Reappoint Anami N Roy (DIN: 01361110) as Independent Director for five years from 1 January 2024 and approve his continuation beyond 75 years of age	Yes	Acceptable business activity
	White Oak India Select Equity Fund	81,970					
	White Oak India Equity Fund IV	135,010					
	White Oak India Equity Fund V	102,950					
	White Oak India Equity Fund VI	29,766					
	INE918I01026						
01-Dec-23	White Oak India Equity Fund II	26,123	NESTLE INDIA LTD	PB	Approve sub-division of equity shares from one equity share of face value of Rs. 10.0 to ten equity shares of face value Re. 1.0 each and consequent alteration to the Clause 5 of the Memorandum of Association (MoA)	Yes	Acceptable business activity
	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					
	INE239A01016						
08-Dec-23	White Oak India Equity Fund II	26,123	KAYNES TECHNOLOGY INDIA LIMITED	EGM	Issue equity or debt securities of upto Rs. 14.0 bn	Yes	Acceptable business activity
	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						
15-Dec-23	White Oak India Equity Fund II	20,885	Asian Paints Limited	PB	Appoint Soumitra Bhattacharya (DIN: 02783243) as Independent Director for five years from 26 October 2023	Yes	Acceptable business activity
	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						
15-Dec-23	White Oak India Equity Fund II	0	ARVIND FASHIONS LTD	PB	Appoint Govind Shrikhande (DIN: 00029419) as Independent Director for five years from 9 October 2023	Yes	Acceptable business activity
	White Oak India Select Equity Fund	0					
	White Oak India Equity Fund IV	0					
	White Oak India Equity Fund V	65,365					
	White Oak India Equity Fund VI	46,000					
	INE955V01021						
15-Dec-23	White Oak India Equity Fund II	135,110	Kotak Mahindra Bank Limited	PB	Approve appointment of Ashok Vaswani (DIN: 10227550) as Managing Director & CEO for three years from 1 January 2024 and fix his remuneration	Yes	Acceptable business activity
	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						
15-Dec-23	White Oak India Equity Fund II	62,900	RAINBOW CHILDREN'S MEDICARE	PB	Reappoint Aluri Srinivasa Rao (DIN: 00147058) as Independent Director for five years from 15 March 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	76,575					
	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	28,556	The Phoenix Mills Limited	PB	Appoint Sumanta Datta (DIN: 09462502) as Independent Director for five years from 8 November 2023 to 7 November 2028	Yes	Acceptable business activity
	White Oak India Select Equity Fund	35,208					
	White Oak India Equity Fund IV	61,210					
	White Oak India Equity Fund V	43,787					
	White Oak India Equity Fund VI	12,686					
	INE211B01039						
04-Jan-24	White Oak India Equity Fund II	326,056	HDFC Bank Limited	PB	Reappoint M D Ranganath (DIN: 07565125) as Independent Director for three years from 31 January 2024 and fix his annual remuneration at Rs. 2.0 mn	Yes	Acceptable business activity
	White Oak India Select Equity Fund	279,995			Reappoint Sandeep Parekh (DIN: 03268043) as Independent Director for three years from 19 January 2024 and fix his annual remuneration at Rs. 2.0 mn		
	White Oak India Equity Fund IV	519,327			Reappoint Sashidhar Jagdishan (DIN: 08614396) as Managing Director & CEO for three years from 27 October 2023 and fix his remuneration		
	White Oak India Equity Fund V	398,574			Appoint V Srinivasa Rangan (DIN: 00030248) as Executive Director for three years from 23 November 2023 and fix his remuneration		
	White Oak India Equity Fund VI	125,881					
	INE040A01034						
04-Jan-24	White Oak India Equity Fund II	123,000	Adani Ports and Special Economic Zone Ltd.	PB	Appoint Rajkumar Beniwal (DIN: 07195658) as Non-Executive Non-Independent Director from 9 November 2023, liable to retire by rotation	Yes	Acceptable business activity
	White Oak India Select Equity Fund	34,000			Approve related party transactions for Colombo West International (Private) Limited, Sri Lanka (CWI) for FY24 and FY25		
	White Oak India Equity Fund IV	171,000			Approve related party transactions for Mediterranean International Ports A.D.G.D Limited (MIPAL) for FY24 and FY25		

30-Jan-24	White Oak India Equity Fund II	0	TATA STEEL LTD	NCLT	Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL)	Yes	Acceptable business activity
	White Oak India Select Equity Fund	480,000					
	White Oak India Equity Fund IV	800,000					
	White Oak India Equity Fund V	294,370					
	White Oak India Equity Fund VI	103,000					
	INE081A01020						
30-Jan-24	White Oak India Equity Fund II	45,000	360 ONE WAM LTD	PB	Appoint Akhil Gupta (DIN: 00028728) as Independent Director for five years from 18 January 2024	Yes	Acceptable business activity
	INE46L01038						
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 business 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 Posh 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						
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 business activity
	White Oak India Select Equity Fund	0			Approve revision in the fixed pay of Pralay Mondal (DIN: 00117994) as Managing Director and CEO of the Bank from 1 April 2023		
	White Oak India Equity Fund IV	0			Approve material related party transactions for acceptance of deposits from promoter and promoter group entities in current accounts or other types of accounts permitted to be opened, till the 2024 AGM		
	White Oak India Equity Fund V	53,000			Approve material related party transactions in permitted foreign exchange transactions including International cross border transactions with the promoter and promoter group entities, till the 2024 AGM		
	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 business 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					
	INE036801030						
27-Feb-24	White Oak India Equity Fund II	109,360	CMS INFO SYSTEMS LTD	PB	Reappoint Ms. Manju Agarwal (DIN: 06921105) as an Independent director for three years from 1 January 2024	NO	Acceptable business activity
	White Oak India Select Equity Fund	76,220			Reappoint Ms. Sayali Karanjkar (DIN: 07312305) as an independent director for two years from 1 January 2024	Yes	
	White Oak India Equity Fund IV	124,320					
	White Oak India Equity Fund V	94,720					
	White Oak India Equity Fund VI	48,100					
	INE036801030						
04-Mar-24	White Oak India Equity Fund II	17,011	PERSISTENT SYSTEMS LTD	PB	Approve sub-division of equity shares from one equity share of face value of Rs. 10.0 to two equity shares of face value of Rs. 5.0 each and consequent amendment 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	31,667			Approve amendment to Persistent Employee Stock Option Scheme 2014 (PESOS 2014) to reflect the change in face value of equity shares, for grants to subsidiaries	Yes	
	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	14,379	Astral Ltd.	PB	Approve giving loans, providing guarantees or securities upto Rs. 2.0 bn to subsidiary/associate/joint venture or such other entity/person under Section 185 of the Companies Act, 2013	Yes	Acceptable business activity
	White Oak India Select Equity Fund	20,278					
	White Oak India Equity Fund IV	32,071					
	White Oak India Equity Fund V	25,258					
	White Oak India Equity Fund VI	10,246					
	INE006I01046						
04-Mar-24	White Oak India Equity Fund II	26,903	GARWARE TECHNICAL FIBRES LTD	PB	Approve continuation of Shrikant Kulkarni (DIN: 00006914) as Independent Director post attaining 75 years of age on 13 August 2024, till the completion of his tenure on 23 September 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	28,131			Appoint Anil Wagle (DIN: 03403801) as Independent Director for five years from 30 January 2024	Yes	
	White Oak India Equity Fund IV	36,198			Approve buyback of upto 525,000 equity shares at an indicative buy back price of Rs. 3,800.0 per share (face value of Rs. 10.0) through tender offer, aggregate consideration not to exceed Rs. 1,995.0 mn	Yes	
	White Oak India Equity Fund V	11,200					
	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	7,293			Appoint Kazunari Yamaguchi (DIN: 07961388) as Whole-time Director designated as Director - Production for three years from 1 February 2024 and fix his remuneration		
	White Oak India Equity Fund IV	12,060					
	White Oak India Equity Fund V	9,155					
	White Oak India Equity Fund VI	3,126					
	INES85801010						
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

	White Oak India Select Equity Fund	49,735			Appoint Cornelis Petrus Adrianus Joseph Leenaars (DIN: 10438792) as Independent Director for four years from 1 January 2024		
	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	101,825			Approve issuance of unsecured, redeemable, non-convertible debentures / bonds / other debt securities on a private placement basis for an amount not exceeding Rs 100.0 bn for FY25		
	White Oak India Equity Fund VI	34,716			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
	White Oak India Select Equity Fund	176,900			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		
	White Oak India Equity Fund IV	0			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			Reappoint Dr. Vikas Balla (DIN: 00424524) as Independent Director for five years from 19 July 2024		
	White Oak India Equity Fund VI	63,958			Reappoint Satish Pai (DIN: 06646758) as Managing Director from 1 August 2024 to 31 December 2027 and fix his remuneration		
	INE038A01020						
14-Mar-24	White Oak India Equity Fund II	62,900	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
	White Oak India Select Equity Fund	76,575					
	White Oak India Equity Fund IV	0					
	White Oak India Equity Fund V	96,033					
	White Oak India Equity Fund VI	22,758					
	INE961O01016						
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			Approve alteration of Capital Clause (Clause 5) of the Memorandum of Association	Yes	
	White Oak India Equity Fund V	4,000			Approve alteration of Capital Clause (Clause II (4)) of the Articles of Association	Yes	
	White Oak India Equity Fund VI	2,200					
	INE46A01028						
14-Mar-24	White Oak India Equity Fund II	17,200	Nesco Ltd.	PB	Appoint Arun Tadarwal (DIN:00020916) as Independent Director for five years from 13 February 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	44,000			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					
	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					
	White Oak India Equity Fund VI	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	93,170			Approve extension of Bajaj Finserv Limited Employee Stock Option Scheme (BFS – ESOS) to employees of group companies including holding, subsidiary company(ies) and associates		
	White Oak India Equity Fund V	116,050					
	White Oak India Equity Fund VI	44,766					
	INE91801026						
22-Mar-24	White Oak India Equity Fund II	452,050	IDFC FIRST BANK LTD	PB	Appoint Ms. Matangi Gowrishankar (DIN: 01518137) as Independent Director for four years from 20 January 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	468,300					
	White Oak India Equity Fund V	583,800					
	White Oak India Equity Fund VI	221,400					
	INE092T01019						
22-Mar-24	White Oak India Equity Fund II	452,050	ICICI BANK LTD	PB	Approve scheme of arrangement between the Bank and ICICI Securities Limited, a 74.8% subsidiary		Acceptable business activity
	White Oak India Select Equity Fund	468,300					
	White Oak India Equity Fund V	583,800					
	White Oak India Equity Fund VI	221,400					
	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
	White Oak India Select Equity Fund	220,495			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 till 15 February 2024 and Rs. 3.0 mn per annum till end of his tenure (on proportionate basis)		
	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		
	White Oak India Equity Fund VI	104,226			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		
	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, 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 turnover, whichever is lower		
					Approve related party transactions with HDFC Credila Financial Services Ltd for FY25 in excess of Rs 10.0 bn or 10% of consolidated turnover, whichever is lower		
					Approve related party transactions with HCL Technologies Ltd for FY25 in excess of Rs 10.0 bn or 10% of consolidated turnover, whichever is lower		
27-Mar-24	White Oak India Equity Fund II	9,290	NUCLEUS SOFTWARE EXPORTS LTD	PB	Appoint Shekar Viswanathan (DIN: 01202587) as Independent Director for five years from 12 February 2024	Yes	Acceptable business activity
	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					
	INE79A01010						
26-Mar-24	White Oak India Equity Fund II		ASIAN PAINTS LTD	PB	Reappoint Ms. Pallavi Shroff (DIN: 00013580) as Independent Director for two years from 1 April 2024	Yes	cancelled
	White Oak India Select Equity Fund						
	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					
	INE117A01022						
28-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	Acceptable business activity
	White Oak India Select Equity Fund	26,794			Appoint Anil Chanana (DIN: 00466197) as Independent Director for four years from 20 January 2024		
	White Oak India Equity Fund V	33,323			Appoint Durgesh Kumar Singh (DIN: 10485073) as Independent Director for two years from 12 February 2024		
	White Oak India Equity Fund VI	13,541			Approve amendment in Coforge Employee Stock Option Plan 2005 and approve creation and grant of upto 1,852,574 additional options		
	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		
	White Oak India Equity Fund VI	16,700			Reappoint Varun Jaipuria (DIN: 02465412) as Whole time Director designated as Executive Vice Chairperson for five years from 1 November 2024 and fix his remuneration		
	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						
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
	White Oak India Select Equity Fund	0			Approve amendment to Articles of Association to increase the limit of maximum number of directors on the board to fifteen from the current eleven		
	White Oak India Equity Fund V	53,000					
	White Oak India Equity Fund VI	62,734					
	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
	White Oak India Select Equity Fund	480,000			Approve material related party transactions (financial) with Neelachal Ispat Nigam Ltd (NINL), a 99.66% subsidiary, aggregating Rs. 66.0 bn for equity infusion in NINL over two years from the date of shareholder approval		
	White Oak India Equity Fund V	294,370			Approve material related party transactions (operational) with The Indian Steel & Wire Products Ltd (ISWP), a 98.15% subsidiary, aggregating Rs. 16.4 bn for FY25		
	White Oak India Equity Fund VI	103,000			Approve material related party transactions (financial) with The Indian Steel & Wire Products Ltd (ISWP), a 98.15% subsidiary, aggregating Rs. 6.7 bn for infusion of funds in the form of equity and inter-corporate deposits for one year from shareholder approval or till amalgamation of ISWP with Tata Steel Ltd, whichever is earlier		
	INE081A01020				Approve material related party transactions with Tata BlueScope Steel Private Limited (TBSPL), a joint venture of Tata Steel Downstream Products Limited (wholly owned subsidiary), aggregating Rs. 77.1 bn for FY25		
					Approve material related party transactions with Jamshehpur Continuous Annealing & Processing Company Private Limited (JCAPCL), a joint venture of Tata Steel Downstream Products Limited (wholly owned subsidiary), aggregating Rs. 56.4 bn for FY25		
					Approve material related party transactions with TM International Logistics Limited (TMILL), a joint venture of Tata Steel Limited, aggregating Rs. 39.12 bn for FY25		
					Approve material related party transactions with Tata Capital Limited (TCL), a subsidiary of Tata Sons Private Limited (promoter company), aggregating Rs. 120.0 bn for FY25		
					Approve material related party transactions with Tata International Limited (TIL), a subsidiary of Tata Sons Private Limited (promoter company), aggregating Rs. 42.1 bn for FY25		
					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), 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		
					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 FY25		
					Approve material related party transactions (financial) between T S Global Holdings Pte. Limited (TSGH), a step down wholly owned subsidiary and Tata Steel Minerals Canada Ltd (TSMC), an indirect foreign subsidiary, aggregating Rs. 11.5 bn for FY25		
					Approve material related party transactions (operational) between TS Global Procurement Company Pte. Ltd. (TSGPL), an indirect wholly owned subsidiary and 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.	PB	Ms. Sonu Halan Bhasin, 60 is the founder and Editor-in-Chief at FAB-Families and Business LLP and the former COO of Tata Capital Limited. She began her career as a Tata Administrative Service Officer and has also worked as President for Retail Products & Sales at Axis Bank and Group President (Branch Banking) at Yes Bank. She holds an MBA from Faculty of Management Studies (FMS), Delhi and B.Sc. (Hons) in Mathematics from St. Stephen's College, Delhi. She has over 30 years of experience in setting up and managing large businesses and diverse teams across financial and non-financial sectors in India and abroad. Her appointment as an Independent Director is in line with statutory requirements.	Yes	Acceptable business activity

	White Oak India Select Equity Fund	57,000					
	White Oak India Equity Fund V	60,000					
	White Oak India Equity Fund VI INE152M01016	54,800					
26-Apr-24	White Oak India Equity Fund II	233,156	HDFC BANK LIMITED	PB	Ms. Amrita Gangotra, 58, is the founder and Managing Director of iTykut 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 Technology. She has also worked with Airtel in multiple senior roles wherein she led technology and innovation. Her appointment as an Independent Director is in line with statutory requirements. The proposed remuneration would be within the statutory limit		
	White Oak India Select Equity Fund	220,495					
	White Oak India Equity Fund V	275,374					
	White Oak India Equity Fund VI INE040A01034	104,226					
02-May-24	White Oak India Equity Fund II	14,876	ABB INDIA LTD	AGM	Reappoint Atanu Chakraborty (DIN: 01469375) as Part-Time Non-Executive Chairperson and Independent Director for three years from 5 May 2024 and fix his remuneration	Yes	Acceptable business activity
	White Oak India Select Equity Fund	14,761					
	White Oak India Equity Fund V	18,455					
	White Oak India Equity Fund VI INE040A01034	8,725					
08-May-24	White Oak India Equity Fund II	408,100	AMBUJA CEMENTS LTD	PB	Adoption of financial statements for the year ended 31 December 2023 Declare final dividend of Rs. 23.8 per equity share of face value Rs. 2.0 Reappoint Adrian Guggisberg (DIN: 09590850) as Non-Executive Non-Independent Director, liable to retire by rotation Approve remuneration of Rs. 2.7 mn to Ashwin Solanki and Associates as cost auditors for financial year ending 31 December 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	155,800					
	White Oak India Equity Fund V	175,400					
	White Oak India Equity Fund VI INE040A01034	168,737					
13-052024	White Oak India Equity Fund II	0	CIPLA 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 Approve material related party transactions of upto Rs 47.0 bn for FY25 with Sanghi Industries Limited, a subsidiary	Yes	Acceptable business activity
	White Oak India Select Equity Fund	31,034					
	White Oak India Equity Fund V	79,129					
	White Oak India Equity Fund VI INE059A01026	28,810					
13-May-24	White Oak India Equity Fund II	98,930	Nestle India Ltd.	PB	Appoint Dr. Balam 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	Yes	Acceptable business activity
	White Oak India Select Equity Fund	104,300					
	White Oak India Equity Fund V	116,970					
	White Oak India Equity Fund VI INE239A01024	48,310					
13-May-24	White Oak India Equity Fund II	508,770	ICICI BANK LTD	PB	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
	White Oak India Select Equity Fund	467,144					
	White Oak India Equity Fund V	584,241					
	White Oak India Equity Fund VI INE090A01021	228,720					
27-May-24	White Oak India Equity Fund II	508,770	TATA CONSULTANCY SVCS LTD	AGM	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 RBI till 16 February 2026 Approve revision in remuneration payable to non-executive directors other than part-time Chairperson and Government nominee Director of Rs. 3.0 mn per annum from 30 February 2024 Approve revision 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: 07580795) as Director and Executive Director from 15 March 2024 till 26 November 2026 and fix his remuneration	Yes	Acceptable business activity
	White Oak India Select Equity Fund	467,144					
	White Oak India Equity Fund V	584,241					
	White Oak India Equity Fund VI INE467801029	228,720					
05-Jun-24	White Oak India Equity Fund II	8,700	BSE LTD	PB	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 share (face value Re.1) for FY24 Reappoint N Chandrasekaran (DIN 00121863) as Non-Executive Non-Independent Director, liable to retire by rotation Approve related party transactions with Tata Sons Private Ltd and/or its subsidiaries for FY25 Approve related party transactions with Tejas Networks Limited for FY25 Approve related party transactions with Tata Motors Limited, Jaguar Land Rover Limited and/or its subsidiaries upto Rs. 45.0 bn for FY25 Approve related party transactions with Tata Consultancy Services Japan Ltd, a subsidiary, for FY25	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 INE118H01025	4,600					
05-Jun-24	White Oak India Equity Fund II	25,700	TRENT LTD	AGM	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	13,400					
	White Oak India Equity Fund V	14,300					
	White Oak India Equity Fund VI INE849A01020	11,000					
					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). 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 Rs. 1,137.6 mn. The dividend payout ratio is 7.9%. Venkatesalu Palaniswamy, 47, is presently Executive Director and Chief Executive Officer of the company. He will be redesignated as Managing Director with effect from 6 October 2024 (see resolution #7). He has been with the company for over fifteen years in different roles such as Executive Director, Chief Executive Officer, Chief Financial Officer, Head of Finance & Accounts, Legal and Secretarial functions overseeing the business operations, strategy, finance and investment activities. He attended all six board meetings held in FY24. He retires by rotation and his reappointment is in line with statutory requirements.		
					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 statutory requirements. Noel N Tata, 67, is has been associated with Tata group since the last forty years. He has been nominated by Tata Sons Private Limited, the promoter, as a Special Director (under the company's AoA) not liable to retire by rotation with effect from 31 March 2024. His continuation on the board is being brought to shareholders 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.		
					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 Mibu brand through the Star Bazaar chain. The transactions with THPL amounted to ~Rs. 9.8 bn for FY24. The transactions with THPL amounted to ~Rs. 9.8 bn for FY24. The proposed transactions amount to ~16.6% of the company's FY24 turnover. The proposed transactions are mainly operational, which will be on an arm's length basis and in the ordinary course of business. In the past, Trent Limited has regularly infused equity capital THPL, which was in the ratio of shareholding. The company must clarify that future financial support to THPL will be extended in the ratio of shareholding.		
05-Jun-24	White Oak India Equity Fund II	48,894	TITAN CO LTD	PB	Approve related party transactions with Tata Sons Private Ltd and/or its subsidiaries for FY25 Approve related party transactions with Tejas Networks Limited for FY25 Approve related party transactions with Tata Motors Limited, Jaguar Land Rover Limited and/or its subsidiaries upto Rs. 45.0 bn for FY25 Approve related party transactions with Tata Consultancy Services Japan Ltd, a subsidiary, for FY25	Yes	Acceptable business activity
	White Oak India Select Equity Fund	41,575					
	White Oak India Equity Fund V	51,905					

	White Oak India Equity Fund VI INE280A01028	23,945						
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			
	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			
	INE634501028				Approve creation of charge/ mortgage/ pledge/ hypothecation/ lien on company's assets for borrowings upto the higher of Rs. 125.0 bn or the aggregate of the paid-up capital and free reserves and securities premium account			
14-Jun-24	White Oak India Equity Fund II	200,174	STATE BANK OF INDIA	AGM	Adoption of financial statements for the year ended 31 March 2024	Yes	Acceptable business activity	
	White Oak India Select Equity Fund	322,100						
	White Oak India Equity Fund V	358,400						
	White Oak India Equity Fund VI	220,300						
	INE062A01020							
18-Jun-24	White Oak India Equity Fund II	10,212	INDIAMART INTERMESH LTD	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	Yes	Acceptable business activity	
	White Oak India Select Equity Fund	8,760			Approve final dividend of Rs. 20.0 per equity share of face value Rs. 10.0 each for FY24			
	White Oak India Equity Fund V	10,918			Reappoint Brijesh Kumar Agrawal (DIN: 00191760) as Director, liable to retire by rotation			
	White Oak India Equity Fund VI	4,722			Reappoint B S R & Co. LLP, Chartered Accountants as Statutory Auditors for five years from the conclusion of the 2024 AGM till the conclusion of the 2029 AGM and fix their remuneration			
	INE933501016				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			
					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			
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			Approve final dividend of Rs. 3.5 per equity share (face value Rs. 5.0 each) for FY24			
	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			
19-Jun-24	White Oak India Equity Fund II	124,071	Medi Assist Healthcare Services Ltd	PB	Approve ratification of pre-IPO Employee Stock Option Scheme 2013	Yes	Acceptable business activity	
	White Oak India Select Equity Fund	99,250			Approve extension of Employee Stock Option Scheme 2013 to the employees of subsidiary companies			
	White Oak India Equity Fund V	116,019			Approve issuance of stock options to identified employees in excess of 1% of issued capital under Employee Stock Option Scheme 2013			
	White Oak India Equity Fund VI	47,031						
	INE456Z01021							
19-Jun-24	White Oak India Equity Fund II	14,600	Prudent Corporate Advisory Services Limited	EGM	Approve amalgamation of Prudent Broking Services Private Limited (PBSPL), a wholly owned subsidiary, with Prudent Corporate Advisory Services Limited (PCASL)	Yes	Acceptable business activity	
	White Oak India Select Equity Fund	24,200						
	White Oak India Equity Fund V	15,400						
	White Oak India Equity Fund VI	8,600						
	INE00F201020							
24-Jun-24	White Oak India Equity Fund II	7,805	KSB LTD	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 December 2023	Yes	Acceptable business activity	
	White Oak India Select Equity Fund	6,400			Declare final dividend of Rs. 17.5 per equity share (face value Rs.10.0) for FY23			
	White Oak India Equity Fund V	8,200			Reappoint Dr. Stephen Bross (DIN: 00423114) as Non-Executive Non-Independent Director, liable to retire by rotation			
	White Oak India Equity Fund VI	4,600			Approve remuneration of Rs. 500,000 for Dhananjay V. Joshi & Associates, as cost auditors for FY24			
	INE999A01015				Approve sub-division of equity shares from one equity share of Rs. 10.0 to five equity shares of Rs. 2.0 each and consequent amendment to Clause V (Capital Clause) of Memorandum of Association (MoA)			
24-Jun-24	White Oak India Equity Fund II	62,138	CELLO WORLD LTD	EGM	Approve increase in authorized share capital to Rs. 1,260.0 mn from Rs. 1,250.0 mn and consequent alteration to Clause V (Capital Clause) of the Memorandum of Association (MoA)	Yes	Acceptable business activity	
	White Oak India Select Equity Fund	39,800			Approve issuance of 8,654,000 equity shares of face value Rs. 5 each through Qualified Institutions Placement (QIP)			
	White Oak India Equity Fund V	65,185						
	White Oak India Equity Fund VI	21,511						
	INE0LMW01024							
24-Jun-24	White Oak India Equity Fund II	1,093,400	Zomato Ltd.	PB	Approve Zomato Employee Stock Option Plan 2024 (ESOP 2024) under which 182.6 mn stock options can be granted	Yes	Acceptable business activity	
	White Oak India Select Equity Fund	826,300			Approve grant of Zomato Employee Stock Option Plan 2024 (ESOP 2024) to employees of subsidiaries companies			
	White Oak India Equity Fund V	1,028,500						
	White Oak India Equity Fund VI	491,100						
	INE758T01015							
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 requisite 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			
25-Jun-24	White Oak India Equity Fund II	77,600	INTELLECT DESIGN ARENA LTD	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	Yes	Acceptable business activity	
	White Oak India Select Equity Fund	61,391			Approve final dividend of Rs. 3.5 per equity share (face value Rs. 5.0 each) for FY24			
	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			
	INE306R01017							

25-Jun-24	White Oak India Equity Fund II	293,555	AMBUJA CEMENTS LTD	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	155,800			Declare final dividend of Rs. 2.0 per equity share (face value Rs 2.0)		
	White Oak India Equity Fund V	175,400			Reappoint Gautam Adani (DIN: 00006273) as Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Equity Fund VI	144,648			Ratify remuneration of Rs. 1.0 mn for P.M. Nanabhoy & Co. as cost auditors for FY25		
	INE079A01024				Approve payment of commission to Non-Executive Directors upto 1% of net profits for five years from 1 April 2024		
28-Jun-24	White Oak India Equity Fund II	34,320	Computer Age Management Services Ltd.	AGM	Adoption of standalone financial statements for the year ended 31 March 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	32,040			Adoption of consolidated financial statements for the year ended 31 March 2024		
	White Oak India Equity Fund V	54,234			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		
	White Oak India Equity Fund VI	23,680			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		
28-Jun-24	White Oak India Equity Fund II	0	Radiant Cash Management Services Ltd	PB	Approve increase in borrowing limit to Rs. 1.50 bn or the aggregate of the paid capital, free reserve and securities premium, whichever is higher	Yes	Acceptable business activity
	White Oak India Select Equity Fund	0			Approve creation of charge on company's assets for borrowings up to Rs. 1.50 bn or the aggregate of the paid capital, free reserve and securities premium, whichever is higher		
	White Oak India Equity Fund V	0					
	White Oak India Equity Fund VI	66,000					
	INE855R01021						
03-Jul-24	White Oak India Equity Fund II	16,254	TBO Tek Ltd	PB	Ratify TBO Employees Stock Option Scheme, 2021 (TBO 2021)	Yes	Acceptable business activity
	White Oak India Select Equity Fund	13,966			Ratify the extension of TBO Employees Stock Option Scheme, 2021 (TBO 2021) to employees of subsidiary /associate, including joint venture companies		
	White Oak India Equity Fund V	17,440					
	White Oak India Equity Fund VI	8,043					
	INE673001025						
03-Jul-24	White Oak India Equity Fund II	37,393	LARSEN & TOUBRO LTD	AGM	Adoption of standalone financial statements for the year ended 31 March 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	42,738			Adoption of consolidated financial statements for the year ended 31 March 2024		
	White Oak India Equity Fund V	53,613			Approve final dividend of Rs. 28.0 per equity share of face value of Rs. 2.0 per share for FY24		
	White Oak India Equity Fund VI	18,929			Reappoint R. Shankar Raman (DIN: 00019798) as Director, liable to retire by rotation		
	INE018A01030				Reappoint Subramanian Sarma (DIN: 00554221) as Director, liable to retire by rotation		
					Appoint MSKA & Associates as statutory auditors for five years from the conclusion of the FY24 AGM till the conclusion of the FY29 AGM and fix their remuneration		
					Appoint Siddhartha Mohanty (DIN: 08058830) as Non-Executive Non-Independent Director, liable to retire by rotation, from 28 May 2024, to fill the casual vacancy caused by the withdrawal of nomination of Hemant Bhargava (DIN: 01922717)		
					Approve amendment to the Articles of Association to delete Article pertaining to qualification shares		
					Approve material related party transactions up to the higher of Rs. 125.0 bn or USD 1,500.0 mn with Larsen Toubro Arabia LLC from the FY24 AGM till the FY25 AGM or fifteen months, whichever is earlier		
					Approve material related party transactions aggregating up to Rs. 48.0 bn with L&T Metro Rail (Hyderabad) Limited (LTMRHL) from the FY24 AGM till the FY25 AGM or fifteen months, whichever is earlier		
					Approve material related party transactions up to Rs. 43.0 bn with L&T Modular Fabrication Yard LLC (MFY) from the FY24 AGM till the FY25 AGM or fifteen months, whichever is earlier		
					Approve material related party transactions up to Rs. 15.0 bn with L&T Special Steels and Heavy Forgings Private Limited from the FY24 AGM till the FY25 AGM or fifteen months, whichever is earlier		
					Approve material related party transactions up to Rs. 12.0 bn with L&T-MHI Power Boilers Private Limited (LMB) from the FY24 AGM till the FY25 AGM or fifteen months, whichever is earlier		
					Approve material related party transactions up to Rs. 20.0 bn with LTIMindtree Limited (LTIM) from the FY24 AGM till the FY25 AGM or fifteen months, whichever is earlier		
					Approve material related party transactions up to Rs. 28.0 bn with Nuclear Power Corporation Limited (NPCL) from the FY24 AGM till the FY25 AGM or fifteen months, whichever is earlier		
					Ratify remuneration of Rs. 1.8 mn payable to R. Nanabhoy & Co. as cost auditors for FY25		
04-Jul-24	White Oak India Equity Fund II	16,037	Coforge Ltd.	PB	Appoint Om Prakash Bhatt (DIN: 00548091) as Independent Director for three years from 1 May 2024 and as Chairperson from 29 June 2024 and approve his continuation on the board after attaining 75 years of age on 7 March 2026	Yes	Acceptable business activity
	White Oak India Select Equity Fund	18,692			Appoint Gautam Samanta (DIN: 09157177) as Executive Director for five years from 2 May 2024 and fix his remuneration		
	White Oak India Equity Fund V	23,249					
	White Oak India Equity Fund VI	10,947					
	INE591G01017						
04-Jul-24	White Oak India Equity Fund II	73,800	ISW ENERGY LTD	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	91,900			Approve final dividend of Rs. 2.0 per equity share (face value Rs.10 each) for FY24		
	White Oak India Equity Fund V	114,400			Reappoint Parth Jindal (DIN: 06404506) as Non-Executive - Non-Independent Director, liable to retire by rotation		
	White Oak India Equity Fund VI	55,400			Ratify remuneration of Rs. 165,000 to Kishore Bhatia and Associates as cost auditors for FY25		
	INE121E01018				Approve alteration to Objects clause of Memorandum of Association (MoA)		
					Approve related party transactions with Ind-Barath Energy (Utka) Limited, a 95% subsidiary, aggregating Rs. 21.70 bn for FY25		
					Approve related party transactions between Ind-Barath Energy (Utka) Limited and JSW Power Trading Company Limited, aggregating Rs. 35.95 bn for FY25		
					Approve related party transactions between JSW Neo Energy Limited and JSW Renewable Energy (Vijayanagar) Limited, aggregating Rs. 23.0 bn for FY25		
					Approve issuance of equity or equity linked securities up to Rs. 100.0 bn		
12-Jul-24	White Oak India Equity Fund II	6,670	NEULAND LABORATORIES LTD	AGM	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the 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	12,450			The total dividend for FY24 aggregates to Rs. 0.3 bn (Rs. 0.3 bn in FY23) and payout ratio is 18.0% of standalone PAT (20.5% in FY23).		
	White Oak India Equity Fund V	15,483			Parag Bhise, 58, is Executive Director and CEO of Nucleus Software Exports Limited. He was first appointed on the board on 16 March 2020. He attended all seven board meetings held in FY24. Considering his contribution to the business, we are in support of his re-appointment.		
	White Oak India Equity Fund VI	4,900			Anurag Mantri, 54, is the Chief Operating Officer (COO) and Executive Director of Nucleus Software Exports Limited. He was appointed on the board of Nucleus Software Export Limited on 19 December 2020. He attended all seven board meetings held in FY24. Considering his contribution to the business, we are in support of his re-appointment.		
	INE794A01010				Since FY20, the aggregate commission payout to Non-Executive Directors has been in a range of 0.7% to 0.9% of standalone PBT, which is reasonable. While we support the payment of commission to the Non-Executive Directors of upto 1%, as it is in line with market practices, we believe the company must consider setting an absolute cap on the commission payable. Notwithstanding, given the past payouts which have been judicious, we support the resolution.		
12-Jul-24	White Oak India Equity Fund II	21,762	Persistent Systems Ltd.	AGM	Adoption of standalone financial statements for the year ended 31 March 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	24,696			Adoption of consolidated financial statements for the year ended 31 March 2024		

	White Oak India Equity Fund V	30,742			Confirm interim dividend of Rs. 16.0 (post sub-division of shares) and final dividend Rs. 10.0, per equity share on face value Rs. 5.0 for FY24		
	White Oak India Equity Fund VI	13,258			Reappoint Sunil Sapre (DIN: 06475949) Director, liable to retire by rotation		
	INE262H01021				Reappoint Sunil Sapre (DIN: 06475949) as Executive Director for three months from 1 October 2024 till his superannuation on 31 December 2024 and fix his remuneration		
					Reappoint Praveen Kadle (DIN: 00016814) as Independent Director for five years from 23 April 2025		
					Appoint Ms. Anjali Joshi (DIN: 10661577) as Independent Director for five years from 12 June 2024		
					Approve amendment to Persistent Employee Stock Option Scheme 2014 (PESOS 2014) to increase the pool size to 5.4 mn stock options from 3.8 mn stock options		
					Approve grant of stock options under Persistent Employee Stock Option Scheme 2014 (PESOS 2014) to employees of subsidiaries		
16-Jul-24	White Oak India Equity Fund II	19,806	GARWARE TECHNICAL FIBRES LTD	PB	Appoint Ashish D. Goel (DIN: 00147449) as an Independent Director for five years from 28 May 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	24,713					
	White Oak India Equity Fund V	10,471					
	White Oak India Equity Fund VI	8,121					
	INE276A01018						
16-Jul-24	White Oak India Equity Fund II	17,761	BALKRISHNA INDUSTRIES LTD	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	26,591			Confirm 1st interim dividend of Rs. 4.0 per equity share, 2nd interim dividend of Rs. 4.0 per equity share, 3rd interim dividend of Rs. 4.0 per equity share and declare a final dividend of Rs. 4.0 per equity share, of face value of Rs. 2.0 for FY24		
	White Oak India Equity Fund V	34,423			Reappoint Ms. Vijaylaxmi Poddar (DIN: 00160484) as Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Equity Fund VI	15,340			Ratify remuneration of Rs. 500,000 payable to RA & Co. as cost auditor for FY24 and FY25		
	INE787D01026						
16-Jul-24	White Oak India Equity Fund II	40,215	CICI SECURITIES LTD	PB	Reappoint Vijay Chandok (DIN: 01545262) as Managing Director from 7 May 2024 till the date of his retirement on 28 February 2026 and fix his remuneration	Yes	Acceptable business activity
	White Oak India Select Equity Fund	0			Appoint T.K. Srirang (DIN: 10594104) as Director, liable to retire by rotation, from 1 May 2024		
	White Oak India Equity Fund V	0			Appoint T.K. Srirang (DIN: 10594104) as Joint Managing Director for five years from 1 May 2024 till 30 April 2029 and fix his remuneration		
	White Oak India Equity Fund VI	0					
	INE763G01038						
19-Jul-24	White Oak India Equity Fund II	45,990	Mahindra & Mahindra Ltd.	AGM	Adoption of audited standalone financial statements for the year ended 31 March 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	53,000			Adoption of audited consolidated financial statements for the year ended 31 March 2024		
	White Oak India Equity Fund V	66,200			Declare dividend of Rs. 21.1 per share of face value Rs. 5.0 each for FY24		
	White Oak India Equity Fund VI	30,460			Reappoint Dr. Anish Shah (DIN: 02719429) as Director, liable to retire by rotation		
	INE101A01026				Approve remuneration of Rs. 950,000 to D.C. Dave & Co. as cost auditors for FY25		
					Revise remuneration to be paid to Anand Mahindra (DIN: 00004695) as Non-Executive Chairperson from 1 April 2024 till the end of his tenure on 11 November 2026 and approve his remuneration for FY25 in excess of 50% of remuneration paid to all non-executive directors		
					Appoint Sat Pal Bhanoo (DIN: 10482731) as Non-Executive Non-Independent Director from 17 May 2024, liable to retire by rotation		
					Appoint Ranjan Pant (DIN: 00005410) as Non-Executive Non-Independent Director from 17 May 2024, liable to retire by rotation		
					Appoint Ms. Padmasree Warrior (DIN: 10387032) as Independent Director for five years from 17 May 2024		
					Reappoint Haigreve Khaitan (DIN: 00005290) as Independent Director for five years from 8 August 2024		
					Reappoint Ms. Shikha Sharma (DIN: 00043265) as Independent Director for five years from 8 August 2024		
					Reappoint Dr. Anish Shah as the Managing Director and Chief Executive Officer designated as Group CEO and Managing Director for five years from 1 April 2025 and fix his remuneration as minimum remuneration		
					Reappoint Rajesh Jejurkar as Whole-time Director designated as Executive Director and CEO (Auto and Farm Sector) from 1 April 2025 till 24 June 2029 and fix his remuneration as minimum remuneration		
					Approve material modifications to related party transactions between Mahindra & Mahindra Limited (M&M) and Mahindra Electric Automobiles Limited (MEAL), a subsidiary, upto Rs. 305.0 bn from the 2024 AGM to the 2025 AGM		
					Approve material related party transactions between Mahindra Susten Private Limited (MSPL), an indirect subsidiary, and its wholly owned subsidiaries from the 2024 AGM till the 2025 AGM		
19-Jul-24	White Oak India Equity Fund II	22,952	TORRENT PHARMACEUTICALS LTD	AGM	Adoption of standalone financial statements for the year ended 31 March 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	0			Adoption of consolidated financial statements for the year ended 31 March 2024		
	White Oak India Equity Fund V	14,000			Confirm interim dividend of Rs. 22.0 per equity share and approve final dividend of Rs. 6.0 (face value of Rs. 5.0) for FY24		
	White Oak India Equity Fund VI	15,320			Non fill casual vacancy caused by retirement of Jitesh Shah (holding DIN: 00406498) as Director, liable to retire by rotation		
	INE685A01028				Ratify remuneration of Rs. 1.0 mn to Kirit Mehta & Co. as cost auditors for FY25		
					Approve issuance of equity or debt securities up to Rs. 50.0 bn		
					Reappoint Samir Mehta (DIN: 00061903) as Executive Chairperson for five years from 1 April 2025 and fix his remuneration		
					Appoint Jinal Mehta (DIN: 02685284) as Non-Executive Non-Independent Director from 24 May 2024, liable to retire by rotation		
					Approve payment of commission to Non-Executive Directors upto 1% of net profits for five years from 1 April 2025		
					Approve increase in limit for loans, guarantees and investments under Section 186 of Companies Act 2013 to Rs. 100.0 bn		
19-Jul-24	White Oak India Equity Fund II	45,590	Rainbow Children's Medicare Ltd	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	73,115			Declare dividend of Rs. 3.0 per equity share (face value of Rs. 10.0) for FY24		
	White Oak India Equity Fund V	92,053			Reappoint Dr. Ramesh Kancharla (DIN: 00212270) as Director, liable to retire by rotation		
	White Oak India Equity Fund VI	40,215			Approve remuneration payable to Dr. Ramesh Kancharla (DIN: 00212270), Chairperson and Managing Director from 1 December 2024 till the end of his current term on 10 August 2026 such that total promoter remuneration may exceed 5% of profits		
	INE961001016				Approve remuneration payable to Dr. Dinesh Kumar Chirila (DIN: 01395841), Whole time Director from 1 December 2024 till the end of his current term on 10 August 2026 which may exceed 5% of profits		
					Ratify remuneration of Rs. 200,000 payable to Lavanya & Associates as cost auditors for FY25		
23-Jul-24	White Oak India Equity Fund II	31,402	Newgen Software Technologies Ltd.	AGM	Adoption of standalone financial statements for the year ended 31 March 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	36,375			Adoption of consolidated financial statements for the year ended 31 March 2024		
	White Oak India Equity Fund V	45,437			Approve final dividend of Rs. 4.0 per equity share (face value Rs.10 each) for FY24		
	White Oak India Equity Fund VI	20,552			Reappoint T. S. Varadarajan (DIN: 00263115) as Director, liable to retire by rotation		
	INE619B01017				Reappoint Divakar Nigam (DIN: 00263221) as Chairperson and Managing Director for five years from 1 June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the board post attaining 70 years of age		
					Reappoint T. S. Varadarajan (DIN: 00263115) as Whole Time Director for five years from 1 June 2024, fix his remuneration in excess of regulatory thresholds and approve his continuation on the board post attaining 70 years of age		
					Reappoint Ms. Priyadarshini Nigam (DIN: 00267100) as Whole Time Director for five years from 1 June 2024, fix her remuneration in excess of regulatory thresholds and approve her continuation on the board post attaining 70 years of age		
					Approve payment of commission to Non-Executive Directors including Independent Directors upto 1% of net profits for five years from 1 April 2024		
					Approve amendment to Newgen Software Technologies Limited Employees Stock Option Scheme – 2022 (Newgen ESOP Scheme 2022) to increase the pool size to 4.2 mn stock options from 2.8 mn stock options		

					Approve grant of stock options under Newgen Software Technologies Limited Employees Stock Option Scheme– 2022 (Newgen ESOP Scheme 2022) to employees of the group companies including subsidiaries or associates		
23-Jul-24	White Oak India Equity Fund II	21,586	AU SMALL FINANCE BANK LTD	AGM	Adoption of financial statements for the year ended 31 March 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	37,151			Approve dividend of Rs. 1.0 per equity share of face value of Rs. 10.0 each for FY24		
	White Oak India Equity Fund V	46,160			Reappoint Sanjay Agarwal (DIN: 00009526) as Director, liable to retire by rotation		
	White Oak India Equity Fund VI	18,365			Appoint MSKA & Associates and Mukund M. Chitale & Co. as joint statutory auditors for three years from the conclusion of 2024 AGM and fix their remuneration		
	INE949L01017				To approve issuance of debt securities on a private placement basis up to a limit of Rs 60.0 bn		
					Approve issuance of securities upto Rs 50.0 bn		
23-Jul-24	White Oak India Equity Fund II	27,500	Awfis Space Solutions Ltd	PB	Appoint Rajesh Kharabanda (DIN: 01495928) as Director, liable to retire by rotation	Yes	Acceptable business activity
	White Oak India Select Equity Fund	63,100			Approve amendment of Articles of Association (AoA) to incorporate board nomination rights to certain shareholders		
	White Oak India Equity Fund V	78,600					
	White Oak India Equity Fund VI	0					
23-Jul-24	White Oak India Equity Fund II	96,680	BAJAJ FINSERV 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	93,170			Approve final dividend of Re. 1.0 per equity share of face value Rs. 1.0 per share for FY24		
	White Oak India Equity Fund V	116,050			Not fill the casual vacancy caused by the retirement of Madhur Bajaj (DIN: 00014593) as Non-Executive Non-Independent Director		
	White Oak India Equity Fund VI	44,766			Approve remuneration of Rs. 70,000 payable to Dhananjay V Joshi & Associates, cost auditors for FY25		
	INE918I01026						
30-Jul-24	White Oak India Equity Fund II	92,660	ARVIND LTD	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	0			Approve final dividend of Rs. 3.75 and special dividend of Rs. 1.0 per share of face value Rs. 10.0 each for FY24		
	White Oak India Equity Fund V	0			Reappoint Kulin Lalbhai (DIN: 05206878) as Director, liable to retire by rotation		
	White Oak India Equity Fund VI	0			Appoint Nagesh Pinge (DIN: 00062900) as Independent Director for four years from 21 June 2024		
	INE034A01011				Ratify remuneration of Rs. 415,000 payable to Kiran J. Mehta and Co. as cost auditors for FY25		
30-Jul-24	White Oak India Equity Fund II	15,940	Navin Fluorine International Limited	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	17,741			Approve final dividend of Rs. 7.0 per equity share of face value of Rs. 2.0 per share for FY24		
	White Oak India Equity Fund V	22,198			Not fill the casual vacancy caused by the retirement of Mohan M. Nambiar (DIN: 00046857) as Non-Executive Non-Independent Director		
	White Oak India Equity Fund VI	11,795			Appoint Nitin G. Kulkarni (DIN: 03042587) as Director from 24 June 2024, liable to retire by rotation		
	INE048G01026				Appoint Nitin G. Kulkarni (DIN: 03042587) as Managing Director for five years from 24 June 2024 and fix his remuneration		
					Appoint Abhijit J. Joshi (DIN: 07115673) as Independent Director for five years from 7 May 2024 till 6 May 2029		
					Appoint Sunil Lalbhai (DIN: 00045590) as Non-Executive Non-Independent Director from 25 June 2024, liable to retire by rotation		
					Approve remuneration of Rs. 550,000 payable to B. Desai & Co. as cost auditors for FY25		
					Approve fund raising by way of issuance of equity shares/equity linked instruments of up to Rs. 7.5 bn		
30-Jul-24	White Oak India Equity Fund II	0	RASHI PERIPHERALS LTD	PB	Appoint Dr. Anil Khandelwal (DIN: 00005619) as Independent Director for five years from 24 May 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	52,932					
	White Oak India Equity Fund V	65,947					
	White Oak India Equity Fund VI	29,503					
	INE011P01024						
30-Jul-24	White Oak India Equity Fund II	14,934	Poly Medicare Ltd.	PB	Approve issuance of equity shares upto Rs. 10.0 bn to Qualified Institutional Buyers (QIB) or others	Yes	Acceptable business activity
	White Oak India Select Equity Fund	28,800			Appoint Dhruv Baid as Senior Manager, International Business Development for five years from 1 April 2024		
	White Oak India Equity Fund V	36,085					
	White Oak India Equity Fund VI	5,412					
	INE205C01021						
30-Jul-24	White Oak India Equity Fund II	42,110	KOTAK MAHINDRA BANK LTD	AGM	Adoption of standalone financial statements for the year ended 31 March 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	79,935			Adoption of consolidated financial statements for the year ended 31 March 2024		
	White Oak India Equity Fund V	101,825			Confirm payment of interim dividend of Rs. 0.405 at 8.1% on preference shares of face value Rs 5.0 for FY24		
	White Oak India Equity Fund VI	45,916			Declare dividend of Rs 2.0 per equity share shares of face value Rs 5.0 per share for FY24		
	INE237A01028				Reappoint Amit Desai (DIN: 00310510) as Non-Executive Non-Independent Director, liable to retire by rotation		
					Appoint Deloitte Haskins & Sells, Chartered Accountants as one of the Joint Statutory Auditors for three years from FY25		
					Approve FY25 remuneration of upto Rs. 41.0 mn for both joint statutory auditors- KKC Associates & LLP and Deloitte Haskins & Sells		
					Appoint Ms. Ketaki Bhagwati (DIN: 07367868) as Independent Director for four years from 18 May 2024		
					Approve alteration to Articles of Association (AoA) to insert Article 69A for appointment of director nominated by debenture trustee		
					Approve alteration to Articles of Association (AoA) to insert Article 69A for appointment of director nominated by debenture trustee		
30-Jul-24	White Oak India Equity Fund II	30,161	NESCO LTD	AGM	Adoption of financial statements for the year ended 31 March 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	44,000			Declare final dividend of Rs. 6.0 per equity share of face value Rs. 2.0 each for FY24		
	White Oak India Equity Fund V	47,489			Appoint S G D G & Associates LLP, as statutory auditors for five years from the 2024 AGM and fix their remuneration		
	White Oak India Equity Fund VI	21,329			Reappoint Ms. Sudha S. Patel (DIN: 00187055) as Non-Executive Non-Independent Director, liable to retire by rotation, and approve her continuation on the board after attaining 75 years of age		
					Approve remuneration of Rs. 45,000 for Y. S. Thakar & Co. as cost auditors for FY25		
06-Aug-24	White Oak India Equity Fund II	36,052	SAFARI INDUSTRIES INDIA LTD	AGM	Adoption of standalone and consolidated financial statements for the year ended on 31 March 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	39,038			Declare dividend of Rs. 1.5 per equity share of face value of Rs. 2.0 per share for FY24		
	White Oak India Equity Fund V	59,352			Not fill the casual vacancy caused by the retirement of Gaurav Sharma (DIN: 03311656) as Non-Executive Non-Independent Director		
	White Oak India Equity Fund VI	25,994					
	INE429E01023						
06-Aug-24	White Oak India Equity Fund II	23,331	SOBHA LTD	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	20,400			Approve final dividend of Rs. 3.0 per equity share on face value Rs. 10.0 each for FY24		
	White Oak India Equity Fund V	32,695			Reappoint Ravi PNC Menon (DIN: 02070036) as Non – Executive Non – Independent Director, liable to retire by rotation		
	White Oak India Equity Fund VI	18,800			Ratify remuneration of Rs. 220,000 to Gudi Srinivas and Co., Cost Accountants as cost auditor for FY24		
	INE671H01015				Approve payment of commission to Non – Executive Directors, not exceeding 1% of net profits for five years from 1 April 2024		
					Approve private placement of non-convertible debentures (NCD) upto Rs. 7.0 bn		

09-Aug-24	White Oak India Equity Fund II	22,638	INDIGO PAINTS LTD	AGM	We have relied upon the auditors' report, which has not raised concerns on the financial statements. The auditors note that the company has used accounting software for maintaining its books of account which has a feature of recording audit trail (edit log) facility and the same has operated throughout the year for all relevant transactions recorded in the software, except that, audit trail feature is not enabled for certain changes made using privileged/ administrative access rights to the application (SAP ECC6) and/or the underlying database (Oracle 19C). Further, no tampering with the audit trail feature was noted in the accounting software. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS).	Yes	Acceptable business activity
	White Oak India Select Equity Fund	43,821			The total dividend outflow for FY24 is Rs. 166.7 mn. The dividend payout ratio is 11.2%.		
	White Oak India Equity Fund V	17,945			Narayanankutty Kottiedath Venugopal, 76, is Executive Director of the company. He has been on the board of the company since 24 February 2016. He has over 41 years of experience in the paints industry and was previously associated with Asian Paints Limited and Hi-Build Coatings Private Limited. He attended four out of five (80%) board meetings held in FY24. He retires by rotation and his reappointment is in line with statutory requirements.		
	White Oak India Equity Fund VI	0			SRBC & Co were appointed as statutory auditors in the 2019 AGM for a period of five years. They have completed a tenure of five years. The company now proposes to appoint Price Waterhouse Chartered Accountants LLP as Statutory Auditors for five years from the conclusion of 2024 AGM till the conclusion of 2029 AGM. As per Regulation 36 of the SEBI LODR, notice to shareholders for auditor (re)appointment should include an explanatory note regarding details of the fees proposed, basis of recommendation for appointment and the details/credentials of the statutory auditor. SRBC & Co were paid Rs. 3.5 mn as audit fees in FY24. The company has not provided any details of the proposed remuneration, it will be decided by the board in conjunction with the auditors. Notwithstanding, given that audit fee paid in the past has been commensurate with the size and operations of the company, we support the resolution		
	INE09VQ01012				Parag Jalan, 37, is part of the promoter family and the son of Hemant Jalan, Chairperson and MD. Currently, he is working with One Acre Fund as a consultant. Prior to this, he has worked with McKinsey & Company as an associate, Clinton Health Access Initiative as a country support manager, Southeast Asia and Blackrock. He has completed his Bachelors' degree in Chemical Engineering from the University of Delaware and Masters of Business Administration from Yale University. He is liable to retire by rotation. His appointment is in line with statutory requirements.		
					Mr Sunil Goyal has served on the Indigo Paints Board as a valuable member and has been regular in his attendance in Board meetings. As one of the senior members in the financial and business consultancy industry we believe he continues to add value to the Board and support his appointment. We believe he continues to be independent in his position.		
					Mr Praveen Tripathi has served on the Indigo Paints Board as a valuable member and has been regular in his attendance in Board meetings. As one of the senior members in the media industry we believe he continues to add value to the Board and support his appointment. We believe he continues to be independent in his position.		
					At the 2022 AGM, the company had sought shareholder approval for payment of commission to non-executive directors upto 1.0% of net profits from FY22. The company now seeks shareholders' approval to pay commission to non-executive directors upto 1.0% of net profits for two years FY25 & FY26. In the last four years, the aggregate commission to non-executive directors ranged between 0.05% - 0.2% of standalone PBT. The proposed commission is reasonable and in line with market practices. While we support the resolution, as a good practice, the company should have capped the maximum commission payable in absolute terms.		
					ESOPs are a tool to attract and retain talent which is needed especially for small, growth businesses. Considering the fact Indigo Paints is still a small company, it is important for them to have an attractive scheme to be able to attract and retain talent. We therefore support the resolution.		
09-Aug-24	White Oak India Equity Fund II	49,808	CELLO WORLD LTD	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	48,800			Approve final dividend of Rs. 1.5 per equity share of face value of Rs. 5.0 per share for FY24		
	White Oak India Equity Fund V	70,785			Reappoint Gaurav P Rathod (DIN:06800983) as Director, liable to retire by rotation		
	White Oak India Equity Fund VI	33,681					
	INEOLMW01024						
09-Aug-24	White Oak India Equity Fund II	44,430	GODREJ INDUSTRIES LTD	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	0			Reappoint Pirojsha Godrej (DIN: 00432983) as Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Equity Fund V	0			Reappoint Ms. Monaz Noble (DIN: 03086192) as Independent Director from 1 May 2025 to 30 April 2030		
	White Oak India Equity Fund VI	18,100			Reappoint Ms. Tanya Dubash (DIN: 00026028) as Whole time Director for three years from 1 April 2025 and fix her remuneration as minimum remuneration, such that it may exceed Rs 50.0 mn or 2.5% of the net profit, and may result in executive directors' aggregate compensation exceeding 5% of profits		
	INE233A01035				Approve remuneration of Rs. 463,450 payable to R Nanabhoy & Co. as cost auditors for FY25		
09-Aug-24	White Oak India Equity Fund II	11,242	PNB Housing Finance Ltd.	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	0			Reappoint Dilip Kumar Jain (DIN: 06822012) as Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Equity Fund V	0			Appoint CNK & Associates LLP as joint statutory auditors for three years from the conclusion of the 2024 AGM till the conclusion of 2027 AGM and authorize the board to fix their remuneration		
	White Oak India Equity Fund VI	0			Appoint M. M. Nissim & Co LLP as joint statutory auditors for three years from the conclusion of the 2024 AGM till the conclusion of 2027 AGM and authorize the board to fix their remuneration		
	INES72E01012				Approve related party transactions with Punjab National Bank from the conclusion of the 2024 AGM till the conclusion of the 2025 AGM		
					Approve related party transactions with PNB Gilts Limited from the conclusion of the 2024 AGM till the conclusion of 2025 AGM		
					Approve Issuance of non-convertible debentures (NCDs) or other debt securities on a private placement basis up to Rs. 100.0 bn for one year from the 2024 AGM		
					Appoint Neeraj Madan Vyas (DIN: 07053788) as Independent Director for three years from 12 August 2024		
14-Aug-24	White Oak India Equity Fund II	0	BHARTI AIRTEL LTD	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	0			Declare final dividend of Rs. 8.0 per fully paid-up equity shares of face value of Rs. 5.0 each and final dividend at pro-rata basis of Rs. 2.0 per partly paid-up equity shares of face value Rs. 5.0 each with a paid-up value of Rs. 1.25 per share for FY24		
	White Oak India Equity Fund V	0			Reappoint Tao Yih Arthur Lang (DIN: 07798156) as Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Equity Fund VI	69,029			Ratify remuneration of Rs. 1,250,000 for Sanjay Gupta & Associates as cost auditors for FY25		
	INE397D01024				Appoint Justice (Retd.) Arjan Kumar Sikri (DIN: 08624055) as Independent Director for five years from 1 June 2024 and approve his continuation on the board after attaining 75 years of age		
					Approve material related party transactions with Bharti Hexacom Limited, a subsidiary for an aggregate value of Rs. 30.0 bn from the conclusion of 2024 AGM to the conclusion of the 2025 AGM or 15 months whichever is earlier		
					Approve material related party transactions with Nitra Data Limited, a subsidiary for an aggregate value of Rs. 30.0 bn from the conclusion of 2024 AGM to the conclusion of the 2025 AGM or 15 months whichever is earlier		
					Approve material related party transactions with Indus Towers Limited, a joint venture for an aggregate value of Rs. 190.0 bn from the conclusion of 2024 AGM to the conclusion of the 2025 AGM or 15 months whichever is earlier		
					Approve material related party transactions with Dixon Electro Appliances Private Limited, an associate company for an aggregate value upto Rs. 25.0 bn for FY25		
14-Aug-24	White Oak India Equity Fund II	388,930	JAMMU & KASHMIR BANK LTD	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	690,572			Approve dividend of Re 2.15 on equity shares of face value Re 1 for FY24		
	White Oak India Equity Fund V	853,546			Reappoint Rajesh Kumar Chhibber (DIN: 08190084), as Director liable to retire by rotation		
	White Oak India Equity Fund VI	276,579			Reappoint Sudhir Gupta (DIN: 09614492), as Director liable to retire by rotation		
	INE188A01041				To fix remuneration of statutory auditors for FY25		

					Approve payment of remuneration to non-executive directors (other than the Chairperson) upto a maximum of Rs 1.0 mn per director from April 2023		
14-Aug-24	White Oak India Equity Fund II	5,352	FINE ORGANIC INDUSTRIES LTD	AGM	Adoption of standalone financial statements for the year ended 31 March 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	4,708			Adoption of consolidated financial statements for the year ended 31 March 2024		
	White Oak India Equity Fund V	5,000			Approve final dividend of Rs. 10.0 per equity share (face value of Rs. 5.0 each) for FY24		
	White Oak India Equity Fund VI	3,390			Reappoint Tushar Shah (DIN: 00107144) as Director, liable to retire by rotation		
	INE680Y01026				Ratify remuneration of Rs. 350,000 plus applicable taxes and reimbursement of expenses paid to Y R Doshi & Associates as cost auditors for FY25		
20-Aug-24	White Oak India Equity Fund II	79,033	Power Finance Corporation Limited	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	YES For 1,2,3,4,6 and No for 5	Acceptable business activity
	White Oak India Select Equity Fund	92,000			Confirm interim dividend of Rs. 11.0 per equity share and declare final dividend of Rs. 2.5 per equity share, having face value of Rs. 10.0 each for FY24		
	White Oak India Equity Fund V	114,950			Reappoint Manoj Sharma (DIN: 06822395) as Director, liable to retire by rotation		
	White Oak India Equity Fund VI	52,800			Authorise the board to fix remuneration of statutory auditors appointed by the Comptroller and Auditor General of India for FY25		
	INE134E01011				Appoint Shashank Misra (DIN: 08364288) as Government Nominee Director from 25 June 2024, liable to retire by rotation		
					Appoint Sandeep Kumar (DIN: 08529035) as a Director (Finance) from 11 July 2024 up to date of attaining age of superannuation, or until further orders, whichever is earlier		
21-Aug-24	White Oak India Equity Fund II	83,530	HINDALCO INDUSTRIES LTD	AGM	Adoption of standalone financial statements for the year ended 31 March 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	136,600			Adoption of consolidated financial statements for the year ended 31 March 2024		
	White Oak India Equity Fund V	169,604			Approve final dividend of Rs. 3.5 per equity share (face value Re. 1) for FY24		
	White Oak India Equity Fund VI	63,958			Not fill the casual vacancy caused by the retirement of Askaran Agarwala (DIN: 00023684) as Non-Executive Non-Independent Director		
	INE038A01020				Ratify remuneration of Rs. 2.0 mn payable to R. Nanabhoy & Co. as cost auditor for FY25		
					Approve related party transactions with Grasim Industries Limited (Grasim), a promoter group company of upto Rs. 12.5 bn for FY25		
					Reappoint Sudhir Mital (DIN: 08314675) as Independent Director for five years from 11 November 2024		
22-Aug-24	White Oak India Equity Fund II	106,505	CSB BANK LTD	AGM	Adoption of financial statements for the year ended 31 March 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	0			Reappoint Sumit Maheshwari (DIN: 05920646) as Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Equity Fund V	53,000			Appoint Sundaram & Srinivasan for three years from the conclusion of 2024 AGM as one of the joint statutory auditors and fix their remuneration		
	White Oak India Equity Fund VI	32,734			Approve material related party transactions for acceptance of deposits from promoter and promoter group entities in current accounts or other types of accounts permitted to be opened under applicable laws, from the 2024 AGM till the 2025 AGM		
	INE679A01013				Approve material related party transactions for acceptance of deposits from promoter and promoter group entities in current accounts or other types of accounts permitted to be opened under applicable laws, from the 2024 AGM till the 2025 AGM		
					Appoint Deepak Maheshwari (DIN:08163253) as Independent Director for three years from 12 June 2024		
23-Aug-24	White Oak India Equity Fund II	5,064	MARUTI SUZUKI INDIA LTD	AGM	Adoption of standalone financial statements for the year ended 31 March 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	7,293			Adoption of consolidated financial statements for the year ended 31 March 2024		
	White Oak India Equity Fund V	9,155			Approve final dividend of Rs. 125.0 per equity share (face value Rs.5.0 each) for FY24		
	White Oak India Equity Fund VI	3,126			Reappoint Toshihiro Suzuki (DIN: 06709846) as Director, liable to retire by rotation		
	INE585801010				Reappoint Hisashi Takeuchi (DIN: 07806180) as Director, liable to retire by rotation		
					Approve continuation of Ravindra Chandra Bhargava (DIN:00007620) as Non-Executive Director		
					Approve continuation of Osamu Suzuki (DIN:00680073) as Non-Executive Director		
					Ratify remuneration of Rs. 305,000 to R.J. Goel & Co as cost auditor for FY25		
					Appoint Ms. Anjali Bansal (DIN: 00207746) as Independent Director for five years from 28 August 2024		
					Appoint Ms. Ireena Vittal (DIN: 05195656) as Independent Director for five years from 28 August 2024		
					Reappoint Ms. Lira Goswami (DIN: 00114636) as Independent Director for five years from 28 August 2024		
					Approve related party transactions between Suzuki Motor Gujarat Private Limited (wholly owned subsidiary) and Suzuki Motor Corporation, Japan (holding company) for FY25 not exceeding Rs. 21.0 bn		
					Approve related party transactions between Suzuki Motor Gujarat Private Limited (wholly owned subsidiary) and Krishna Maruti Limited (associate company) for FY25 not exceeding Rs. 25.0 bn		
23-Aug-24	White Oak India Equity Fund II	175,360	BHARAT ELECTRONICS LTD	AGM	Adoption of financial statements for the year ended 31 March 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	203,100			Confirm interim dividends aggregating to Rs. 1.4 per equity share and approve final dividend of Rs. 0.8 per equity share of face value of Re. 1.0 per share as final dividend for FY24		
	White Oak India Equity Fund V	253,300			Reappoint Vikraman N (DIN:10185349) as Director, liable to retire by rotation		
	White Oak India Equity Fund VI	129,200			Appoint Manoj Jain (DIN: 09749046) as Chairperson and Managing Director, not liable to retire by rotation, from 20 June 2024 till the date of his superannuation or until further orders, whichever is earlier		
	INE263A01024				Ratify remuneration of Rs. 450,000 to GNV & Associates, as cost auditor for FY25		
23-Aug-24	White Oak India Equity Fund II	0	HINDUSTAN AERONAUTICS LTD	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	0			Confirm interim dividend of Rs. 22.0 and declare a final dividend of Rs. 13.0 per equity share (face value: Rs. 5.0 per share) for FY24		
	White Oak India Equity Fund V	0			Reappoint C B Ananthkrishnan (DIN: 06761339) as Director, liable to retire by rotation		
	White Oak India Equity Fund VI	7,000			Reappoint Dr. D N Sunil (DIN: 09639264) as Director, liable to retire by rotation		
	INE066F01020				Authorise the board to fix the remuneration of statutory auditors for FY25		
					Ratify remuneration of Rs. 150,000 to Murthy & Co. LLP, as cost auditors for FY25		
					Approve increase in authorised share capital to Rs. 7.0 bn from Rs. 6.0 bn and consequent alteration to the Capital Clause of Memorandum of Association (MoA)		
23-Aug-24	White Oak India Equity Fund II	0	JINDAL STAINLESS LTD	EGM	Issue equity or debt securities of upto Rs. 50.0 bn	Yes	Acceptable business activity
	White Oak India Select Equity Fund	52,000					
	White Oak India Equity Fund V	0					
	White Oak India Equity Fund VI	39,600					
	INE220G01021						
23-Aug-24	White Oak India Equity Fund II	137,413	SAREGAMA INDIA LTD	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	99,804			Confirm interim dividend of Rs. 4.0 per equity share of face value of Re. 1.0 per equity share for FY24		
	White Oak India Equity Fund V	158,851			Reappoint Dr. Sanjiv Goenka (DIN: 00074796) as Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Equity Fund VI	47,922			Ratify remuneration payable of Rs. 120,000 for FY25 to Shome & Banerjee as cost auditors		
	INE979A01025				Reappoint Vikram Mehra (DIN: 03556680) as Managing Director for five years from 27 October 2024 and fix his remuneration as minimum remuneration for a period of three years		

26-Aug-24	White Oak India Equity Fund II	21,952	INFO EDGE INDIA 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	27,121			Declare final dividend of Rs. 12.0 per equity share and confirm interim dividend of Rs 10.0 per equity share (face value Rs 10.0) for FY24		
	White Oak India Equity Fund V	33,827			Reappoint Kapil Kapoor (DIN: 00178966) as Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Equity Fund VI	12,000			Authorize the board to appoint branch auditors to audit foreign branches till the conclusion of the 2025 AGM and fix their remuneration		
	INE663F01024				Reappoint Chintan Thakkar (DIN: 00678173) as Whole time Director and Chief Financial Officer for five years from 16 October 2024 and fix his remuneration		
26-Aug-24	White Oak India Equity Fund II	961,380	ZOMATO 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	826,300			Reappoint Sanjeev Bikhchandani (DIN: 00065640) as Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Equity Fund V	1,028,500			Approve payment of remuneration to Ms. Aparna Papat Ved, amounting to Rs. 10.0 mn per annum for three years from 1 April 2024 or until expiry of her term whichever is earlier, as minimum remuneration		
	White Oak India Equity Fund VI	551,500			Approve payment of remuneration to Ms. Gunjan Tilak Raj Soni, amounting to Rs. 10.0 mn per annum for three years from 1 April 2024 or until expiry of her term whichever is earlier, as minimum remuneration		
	INE758T01015				Approve payment of remuneration to Kaushik Dutta, amounting to Rs. 10.0 mn per annum for three years from 1 April 2024 or until expiry of her term whichever is earlier, as minimum remuneration		
					Approve payment of remuneration to Ms. Namita Gupta, amounting to Rs. 10.0 mn per annum for three years from 1 April 2024 or until expiry of her term whichever is earlier, as minimum remuneration		
					Approve payment of remuneration to Ms. Sutapa Banerjee, amounting to Rs. 10.0 mn per annum for three years from 1 April 2024 or until expiry of her term whichever is earlier, as minimum remuneration		
28-Aug-24	White Oak India Equity Fund II	124,875	MANORAMA INDUSTRIES LTD	AGM	Adoption of financial statements for the year ended 31 March 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	174,905			Reappoint Ashok Jain (DIN: 09791163) as Director, liable to retire by rotation		
	White Oak India Equity Fund V	142,200			Declare final dividend of Rs. 0.4 per equity share (face value Rs. 2.0) for FY24		
	White Oak India Equity Fund VI	80,450			Appoint Singhi & Co. as statutory auditors for five years from the conclusion of the 2024 AGM		
	INE00VM01036				Approve remuneration of Rs. 100,000 to S N & Co. as cost auditors for FY25		
					Approve increase in remuneration of Ashish Saraf in an office of profit as President, from FY25 onwards		
					Approve increase in remuneration of Deep Saraf in an office of profit as Vice President, from FY25 onwards		
					Redesignate and appoint Ms. Vinita Saraf (DIN: 00208621) as Executive Chairperson for five years from 30 July 2024 and fix her remuneration		
					Approve related party transactions with Manorama Africa Limited (MAL), an entity wholly owned by Ms. Vinita Saraf, and wholly owned subsidiaries of the company - Manorama Savanna Limited and Manorama Mena Trading LLC, aggregating Rs. 8.25 bn from the 2024 AGM till 2025 AGM		
10-Sep-24	White Oak India Equity Fund II	20,463	GARWARE TECHNICAL FIBRES 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	24,713			Approve final dividend of Rs. 3.0 per equity share (face value Rs. 10.0) for FY24		
	White Oak India Equity Fund V	10,471			Reappoint Ms. Mayuri Vayu Garware (DIN:06948274) as Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Equity Fund VI	8,121			Ratify remuneration of Rs. 600,000 payable to Joshi Apte & Associates as cost auditors for FY25		
	INE276A01018						
10-Sep-24	White Oak India Equity Fund II	9,000	Innova Captab Ltd	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	45,500			Reappoint Manoj Kumar Lohariwala (DIN: 00144656) as Director, liable to retire by rotation		
	White Oak India Equity Fund V	56,000			Ratify remuneration of Rs. 80,000 to Gurvinder Chopra & Co., Cost Accountants as cost auditor for FY25		
	White Oak India Equity Fund VI	24,500					
	INE00DT01020						
10-Sep-24	White Oak India Equity Fund II	45,751	Gujarat State Petronet Limited	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	123,900			Adoption of standalone and consolidated financial statements for the year ended 31 March 2024		
	White Oak India Equity Fund V	154,500			Declare final dividend of Rs. 5.0 per equity share (face value of Rs. 10.0) for FY24		
	White Oak India Equity Fund VI	109,700			Reappoint Raj Kumar (DIN: 00294527) as Director, liable to retire by rotation		
	INE246F01010				Authorize the board to fix remuneration of statutory auditors to be appointed by the Comptroller and Auditor General (C&A) of India for FY25		
					Appoint Ms. Vanaja N Sarna (DIN: 10419005) as Independent Director for five years from 24 June 2024		
16-Sep-24	White Oak India Equity Fund II	58,260	SHILPA MEDICARE LTD	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	48,300			Reappoint Omprakash Inani (DIN: 01301385) as Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Equity Fund V	60,400			Ratify remuneration of Rs. 75,000 (excluding taxes and reimbursement of expenses) to V.J. Talati & Co. as cost auditors for FY25		
	White Oak India Equity Fund VI	26,300			Reappoint Hetal Gandhi (DIN: 00106895) as Independent Director for five years from the conclusion of 2024 AGM (till the 2029 AGM) and approve remuneration of Rs. 6.0 mn p.a. from FY25 which may lead to overall remuneration to non-executive directors exceeding 1% of net profits		
	INE790G01031				Reappoint Vishnukant Bhutada (DIN: 01243391) as Managing Director of Shilpa Medicare Ltd. and Shilpa Pharma Lifesciences Limited, a wholly owned subsidiary for five years from 1 October 2024 and fix his remuneration as minimum remuneration for three years		
					Redesignate Keshav Bhutada (DIN: 08222057) as Executive Director of Shilpa Pharma Lifesciences Limited, a wholly owned subsidiary for five years from 19 June 2024 and fix his remuneration at Rs. 10.0 mn per annum excluding perquisites and other benefits		
					Reappoint Madhav Bhutada (DIN: 08222055) as Managing Director of Shilpa Biocare Pvt. Limited, a wholly owned subsidiary for five years from 1 October 2024 and fix his remuneration as minimum remuneration for three years from 1 April 2024		
					Approved aggregate commission to Non-Executive Directors upto 1% of net profits or Rs. 30.0 mn per annum, whichever is higher, till FY27 and upto Rs. 30.0 mn per annum in case of inadequate profits		
					Approve remuneration to Hetal Gandhi (DIN: 00106895) as Independent Director in excess of 50% of the total remuneration to all Non-Executive Directors for FY25		
16-Sep-24	White Oak India Equity Fund II	92,660	ARVIND LTD	PB	Appoint Ms. Reena Bhagwati (DIN: 00096280) as Independent Director for four years from 1 August 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	0					
	White Oak India Equity Fund V	0					
	White Oak India Equity Fund VI	0					
	INE034A01011						
20-Sep-24	White Oak India Equity Fund II	19,734	POLY MEDICURE LTD	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	28,800			Declare final dividend of Rs. 3.0 per equity share (face value of Rs. 5.0) for FY24		
	White Oak India Equity Fund V	36,085			Reappoint Alessandro Balboni (DIN: 08119143) as Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Equity Fund VI	13,712			Appoint Doogar & Associates, Chartered Accountants as statutory auditors for five years from 2024 AGM and fix their remuneration for FY25		

	INE205C01021				Redesignate Devendra Raj Mehta (DIN:01067895) as Non-Executive Non-Independent Director from 24 September 2024, liable to retire by rotation		
					Reappoint Himanshu Baid (DIN: 00014008) as Managing Director for five years from 1 August 2024 and fix his remuneration		
					Reappoint Rishi Baid (DIN: 00048585) as Joint Managing Director for five years from 1 August 2024 and fix his remuneration		
					Appoint Vimal Bhandari (DIN: 00001318) as Independent Director for five years from 22 July 2024		
					Approve continuation of Ms. Mukulika Baid, (DIN: 02900103) as the Non-Executive Non-Independent Director on attaining of 75 years of age on 27 September 2024		
					Adopt new set of Articles of Association (AoA) to comply with provisions of Companies Act, 2013		
					Appoint Arham Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024		
					Appoint Aaryaman Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024		
					Approve payment of commission to Non-Executive Directors up to 1% of the net profits, capped annually at Rs. 1.8 mn per director, from FY25		
					Ratify remuneration of Rs. 100,000 to Jai Prakash & Company as cost auditors for FY25		
20-Sep-24	White Oak India Equity Fund II	28,475	KSB LTD	PB	Appoint Ulhas Yargop (DIN: 00054530) as Independent Director for five years from 1 October 2024 and approve his continuation on the board after attaining 75 years of age during the proposed tenure on 28 January 2029	Yes	Acceptable business activity
	White Oak India Select Equity Fund	32,000			Appoint Vishal Kampani (DIN: 00009079) as Independent Director for five years from 1 October 2024		
	White Oak India Equity Fund V	40,000					
	White Oak India Equity Fund VI	23,000					
	INE999A01023						
20-Sep-24	White Oak India Equity Fund II	28,380	GODREJ CONSUMER PRODUCTS LTD	PB	Approve reclassification of certain members from promoter and promoter group category to public shareholder category	Yes	Acceptable business activity
	White Oak India Select Equity Fund	45,500			Appoint Ms. Amisha Jain (DIN: 05114264) as Independent Director for five years from 25 September 2024		
	White Oak India Equity Fund V	68,000					
	White Oak India Equity Fund VI	31,600					
	INE102D01028						
20-Sep-24	White Oak India Equity Fund II	120,839	Lumax Auto Technologies 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	112,406			Declare dividend of Rs. 5.5 per share (face value: Rs. 2.0 per share) for FY24		
	White Oak India Equity Fund V	172,300			Reappoint Sanjay Mehta (DIN: 06434661) as Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Equity Fund VI	76,100			Appoint Price Waterhouse Chartered Accountants LLP for five years from the 2024 AGM and fix their remuneration for FY25		
	INE872H01027				Approve remuneration to Deepak Jain (DIN: 00004972), Non-Executive Director for FY25, in excess of 50% of the total annual remuneration payable to all non-executive directors		
					Approve related party transactions between Lumax Auto Technologies Limited, Lumax Ancillary Limited (a wholly owned subsidiary) and Lumax Industries Limited (a group company) of up to Rs. 6.25 bn for FY25		
					Appoint Parag Shah (DIN: 00374944) as Independent Director for five years from 23 July 2024		
					Approve remuneration of Rs. 200,000 to Jitender Navneet & Co. as cost auditor for FY24		
					Approval to provide inter-corporate loans, give guarantees or security and make investments or acquisitions of up to Rs. 10.0 bn under Section 186 of Companies Act, 2013		
20-Sep-24	White Oak India Equity Fund II	8,800	STRIDES PHARMA SCIENCE LTD	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	10,000			Declare final dividend of Rs. 2.5 per equity share (face value of Rs. 10.0) for FY24		
	White Oak India Equity Fund V	12,500			Reappoint Badree Komandur (DIN: 07803242) as Director, liable to retire by rotation		
	White Oak India Equity Fund VI	6,600			Ratify remuneration of Rs. 350,000 (excluding out-of-pocket expenses and reimbursements) to Rao, Murthy & Associates, as cost auditors for FY24		
	INE939A01011				Ratify remuneration of Rs. 400,000 (excluding out-of-pocket expenses and reimbursements) to Rao, Murthy & Associates, as cost auditors for FY25		
25-Sep-24	White Oak India Equity Fund II	14,324	ARMAN FINANCIAL SERVICES LTD	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	10,500			Reappoint Jayendrabhai Bhalalbhai Patel (DIN: 00011814) as Director, liable to retire by rotation		
	White Oak India Equity Fund V	13,100			Appoint Laxminivas & Co., as statutory auditors for three years from the conclusion of the FY24 AGM till the conclusion of the FY27 AGM and fix their remuneration		
	White Oak India Equity Fund VI	6,510			Approve issuance of Non-Convertible Debentures on a private placement basis up to Rs. 5.0 bn		
	INE109C01017				Reappoint Aalok Jayendra Patel (DIN: 02482747) as Joint Managing Director for five years from 21 August 2024 and fix his remuneration		
					Approve continuation of Ms. Ritaben Jayendrabhai Patel (DIN: 00011818) as Non-Executive Non-Independent Director post attaining 75 years of age on 27 August 2025		
					Appoint Pinakin Surendra Shah (DIN: 00007695) as Independent Director for five years from 14 August 2024		
25-Sep-24	White Oak India Equity Fund II	0	SHIVALIK BIMETAL CONTROLS	AGM	To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated Financial Statements) of the Company for the financial year ended March 31, 2024 together with Director's Report and the Auditors Report thereon;	Yes	Acceptable business activity
	White Oak India Select Equity Fund	24,000			To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended March 31, 2024;		
	White Oak India Equity Fund V	55,234			To appoint a director in place of Mrs. Harpreet Kaur (DIN: 07012657), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment.		
	White Oak India Equity Fund VI	22,500			RATIFICATION OF REMUNERATION OF COST AUDITOR		
	INE386D01027				CONTINUATION OF DIRECTORSHIP OF MR. GURMEET SINGH GILL (DIN: 00007393), AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY		
					RE-APPOINTMENT OF MR. SWARNJIT SINGH (DIN: 07409567) AS AN INDEPENDENT DIRECTOR OF THE COMPANY		
					APPOINTMENT OF MRS. SUKRITA GOYAL (DIN: 07576423) AS NON-EXECUTIVE INDEPENDENT WOMEN DIRECTOR		
					APPOINTMENT OF MR. KABIR GHUMMAN (DIN: 01294801) WHOLE TIME DIRECTOR DESIGNATED AS EXECUTIVE DIRECTOR		
					APPROVAL OF OVERALL MANAGERIAL REMUNERATION UNDER COMPANIES ACT, 2013 AND SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.		
25-Sep-24	White Oak India Equity Fund II	97,284	SAI SILKS KALAMANDIR LTD	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	108,700			Declare final dividend of Re. 1.0 per share of face value Rs. 2.0 for FY24		
	White Oak India Equity Fund V	135,600			Reappoint Doodeswara Kanaka Durgarao Chalavadi (DIN:02689280) as Director, liable to retire by rotation		
	White Oak India Equity Fund VI	40,800					
	INE438K01021						
25-Sep-24	White Oak India Equity Fund II	407,652	EDELWEISS FINANCIAL SERVICES	AGM	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	473,147			Approve final dividend of Rs. 1.5 per equity share of face value of Re. 1.0 per share for FY24		
	White Oak India Equity Fund V	589,584			Reappoint Venkatesham Ramaswamy (DIN: 00080509) as Director, liable to retire by rotation		
	White Oak India Equity Fund VI	393,500			Appoint C. Balagopal (DIN: 00430938) as Independent Director for five years from 2 August 2024 and approve his continuation on the board post attainment of 75 years of age on 2 October 2027		
	INES32F01054						
07-Oct-24	White Oak India Equity Fund II	25,110	CIPLA LTD	PB	Appoint Ms. Sharmila Paranjpe (DIN: 02328770) as an Independent Director for five years from 1 September 2024	Yes	Acceptable business activity

	White Oak India Select Equity Fund	29,134			Appoint Ms. Maya Hari (DIN: 01123969) as an Independent Director for five years from 1 November 2024		
	White Oak India Equity Fund V	36,129			Appoint Adil Zainulbhai (DIN: 06646490) as Non-Executive Non-Independent Director, liable to retire by rotation, from 3 September 2024		
	White Oak India Equity Fund VI	18,910			Appoint Abhijit Joshi (DIN: 07115673) as Non-Executive Non-Independent Director, liable to retire by rotation, from 3 September 2024		
	INE059A01026				Appoint Kamil Hamied (DIN: 00024292) as Non-Executive Non-Independent Director, liable to retire by rotation, from 1 November 2024		
14-Oct-24	White Oak India Equity Fund II	9,855	ASIAN PAINTS LTD	PB	Appoint Varun Berry (DIN: 05208062) as Independent Director for five years from 23 October 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	11,929					
	White Oak India Equity Fund V	14,883					
	White Oak India Equity Fund VI	5,113					
	INE021A01026						
21-Oct-24	White Oak India Equity Fund II	21,586	AU SMALL FINANCE BANK LTD	PB	Reappoint Harun Rasid Khan (DIN: 07456806) as Independent Director for three years from 28 December 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	0			Reappoint Harun Rasid Khan (DIN: 07456806) as Part-Time Non-Executive Chairperson (Independent Director) from 28 December 2024 till 27 December 2027 and fix his remuneration		
	White Oak India Equity Fund V	0			Approve remuneration payable to Sanjay Agarwal (DIN: 00009526), Managing Director & CEO for FY25		
	White Oak India Equity Fund VI	18,365			Approve remuneration payable to Uttam Tibrewal (DIN: 01024940), Whole Time Director for FY25		
	INE949L01017						
22-Nov-24	White Oak India Equity Fund II	8,800	STRIDES PHARMA SCIENCE LTD	PB	Reappoint Dr. Kausalya Santhanam (DIN: 06999158) as Independent Director for five years from 11 December 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	10,000					
	White Oak India Equity Fund V	12,500					
	White Oak India Equity Fund VI	6,600					
	INE939A01011						
22-Nov-24	White Oak India Equity Fund II	43,500	SONA BLW PRECISION FORGINGS	PB	Appoint Karamendra Daulet Singh (DIN: 00110827) as Independent Director for five years from 24 October 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	50,100					
	White Oak India Equity Fund V	62,400					
	White Oak India Equity Fund VI	32,500					
	INE073K01018						
04-Dec-24	White Oak India Equity Fund II	30,161	NESCO LTD	PB	Approve alteration of the Objects clause of the Memorandum of Association (MoA)	Yes	Acceptable business activity
	White Oak India Select Equity Fund	44,000					
	White Oak India Equity Fund V	47,489					
	White Oak India Equity Fund VI	21,329					
	INE317F01035						
04-Dec-24	White Oak India Equity Fund II	31,380	COMPUTER AGE MANAGEMENT SERVICES	PB	Appoint Narumanchi Venkata Sivakumar (DIN: 03534101) as Independent Director for three years from 16 October 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	32,040			Reappoint Ms. Vijayalaxmi Rajaram Iyer (DIN: 05242960) as Independent Director for three years from 17 December 2024		
	White Oak India Equity Fund V	49,534			Redesignate Dinesh Kumar Mehrotra (DIN: 00142711) as Non-Executive Non Independent Director for three years from 17 December 2024, liable to retire by rotation		
	White Oak India Equity Fund VI	23,680					
	INE596I01012						
04-Dec-24	White Oak India Equity Fund II	363,300	ICICI BANK LTD	PB	Appoint Punit Sood (DIN: 00033799) as Independent Director for five years from 1 October 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	467,144					
	White Oak India Equity Fund V	567,941					
	White Oak India Equity Fund VI	251,220					
	INE090A01021						
05-Dec-24	White Oak India Equity Fund II	178,388	FIRSTSOURCE SOLUTIONS LTD	PB	1 Reappoint Ms. Vanita Uppal (DIN: 07286115) as Independent Director for three years from 5 May 2025	Yes	Acceptable business activity
	White Oak India Select Equity Fund	187,700					
	White Oak India Equity Fund V	232,400					
	White Oak India Equity Fund VI	122,700					
	INE684F01012				2 Reappoint Utsav Parekh (DIN: 00027642) as Independent Director for three years from 2 November 2025	No	
11-Dec-24	White Oak India Equity Fund II	14,962	GARWARE TECHNICAL FIBRES LTD	PB	Approve increase in authorised share capital to Rs. 1.2 bn from Rs. 600.0 mn and consequent alteration to the Capital Clause V of Memorandum of Association (MoA) and Article 3 of Articles of Association (AoA)	Yes	Acceptable business activity
	White Oak India Select Equity Fund	24,713			Approve issuance of bonus shares in the ratio of four bonus shares for every one share held (4:1)		
	White Oak India Equity Fund V	17,471					
	White Oak India Equity Fund VI	8,121					
	INE276A01018						
11-Dec-24	White Oak India Equity Fund II	216,335	CG POWER AND INDUSTRIAL SOLUTIONS	PB	Approve issuance of equity shares up to Rs. 35.0 bn through Qualified Institutions Placement (QIP) on a private placement basis	Yes	Acceptable business activity
	White Oak India Select Equity Fund	245,019					
	White Oak India Equity Fund V	308,821					
	White Oak India Equity Fund VI	149,310					
	INE067A01029						
11-Dec-24	White Oak India Equity Fund II	17,523	MANKIND PHARMA LTD	PB	Approve alteration to Articles of Association (AoA) to insert Article 126A for appointment of director nominated by the debenture trustee	Yes	Acceptable business activity
	White Oak India Select Equity Fund	20,497			Approve creation of charge on assets to secure borrowings upto Rs. 150.0 bn or aggregate of paid-up capital, free reserves and securities premium, whichever is higher		
	White Oak India Equity Fund V	23,054			Approve creation of pledge on the equity shares of Bharat Serums and Vaccines Limited (BSV), a material wholly owned subsidiary		
	White Oak India Equity Fund VI	13,635					
	INE6345O1028						
12-Dec-24	White Oak India Equity Fund II	56,500	AWFIS SPACE SOLUTIONS LTD	PB	Approve Awfis Space Solutions Employee Stock Option Scheme – 2024 under which 2.2 mn ESOPs can be granted	Yes	Acceptable business activity
	White Oak India Select Equity Fund	63,100			Approve grant of stock options under Awfis Space Solutions Employee Stock Option Scheme – 2024 to employees of subsidiary or associate company		
	White Oak India Equity Fund V	89,800					
	White Oak India Equity Fund VI	39,200					
	INE108V01019						
23-Dec-24	White Oak India Equity Fund II	23,331	SOBHA LTD	PB	Appoint Nisanth M N (DIN: 10834675) as Director from 1 January 2025	Yes	Acceptable business activity
	White Oak India Select Equity Fund	20,400			Appoint Nisanth M N (DIN: 10834675) as Deputy Managing Director for five years from 1 January 2025 and fix his remuneration		
	White Oak India Equity Fund V	32,695			Reappoint Ms. Srivathsala Kanchi Nandagopal (DIN: 06465469) as Independent Director for five years from 3 January 2025		
	White Oak India Equity Fund VI	18,800					
	INE671H01015						
23-Dec-24	White Oak India Equity Fund II	6,530	SOBHA LTD - PARTLY PAID	PB	Appoint Nisanth M N (DIN: 10834675) as Director from 1 January 2025	Yes	Acceptable business activity
	White Oak India Select Equity Fund	2,864			Appoint Nisanth M N (DIN: 10834675) as Deputy Managing Director for five years from 1 January 2025 and fix his remuneration		
	White Oak India Equity Fund V	4,592			Reappoint Ms. Srivathsala Kanchi Nandagopal (DIN: 06465469) as Independent Director for five years from 3 January 2025		
	White Oak India Equity Fund VI	2,640					
	INE671H01013						

26-Dec-24	White Oak India Equity Fund II	77,037	CIGNITI TECHNOLOGIES LTD	PB		Appoint Saurabh Goel (DIN: 08589223) as Non-Executive Non-Independent Director for two years from 1 October 2024, liable to retire by rotation	Yes	Acceptable business activity
	White Oak India Select Equity Fund	88,465						
	White Oak India Equity Fund V	109,294						
	White Oak India Equity Fund VI	57,900						
	INE675C01017							