| Disclosure of vo | es cast by White Oak India | | | | | | | |
|------------------|--|--------------------------------------|--------------------------------------|----------------------|----------------|--|------------------------|--|
| Date | Fund | Holdings | Company Name | Type of Meetings | Resolution No. | Proposal's Description | Vote (For/ | Reason supporting the vote decision |
| | | | | | | | Against/ Abstained) | |
| 23-Aug-18 | White Oak India Equity Fund | | INTELLECT DESIGN ARENA LTD | AGM | 5 to 11 | To raise fresh capital by way of preferential allotment and QIP issue | For | The fund raise is critical to the company at this stage. Since the preferential allotment proposal is at market price at the time of the decision, we believe that we need to positively vote for the Resolution. Failure of this fund raise can have material adverse impact on the prospects of the company. |
| 07-Aug-19 | White Oak India Equity Fund White Oak India Equity Fund II | | JTEKT India Limited | AGM | 11 | Material Transaction with Related Parties | For | The transaction is important for the Company, as the related parties are large customers of the Company and the transaction provid for a long term sales opportunity for the Company. The approval is for increasing limits and is not a new transaction. |
| 20-Aug-19 | White Oak India Equity Fund White Oak India Equity Fund II | | INTELLECT DESIGN ARENA LTD | AGM | All | Resolution pertain to appointment of auditors, re-appointment of Directors | For | We are satisfied with the proposal for re-appointment of the existing Directors and appointment of Auditors, which is a firm of good repute. |
| 22-Aug-19 | White Oak India Equity Fund White Oak India Equity Fund II | | MARUTI SUZUKI INDIA LIMITED | AGM | 7, 8 & 9 | Re-appointment of Independent Directors | For | Considering the vast experience and knowledge which these Directors possess, we considers that their re-appointment would be of beneficial to the Company. |
| 19-Aug-20 | White Oak India Equity Fund White Oak India Equity Fund II White Oak India Select Equity Fund | 1,157,393 582,230 13,000 | INTELLECT DESIGN ARENA LTD | AGM | 1,2,3 & 4 | Adoption of FS, Appointment of Director, Re-appointment of MD, Appointment of Independent Director | For | We are satisfied with the proposal for re-appointment of Arun Jain as the MD of the company for another five years as well as the appointment of Independent Directors. Arun Jain has been instrumental in driving the overall strategy and business roadmap for Intellect since inception. |
| 30-Oct-20 | White Oak India Equity Fund White Oak India Equity Fund II | 46,000 27,000 | MAJESCO LIMITED | EGM | 1 | To consider and approve buy back of equity shares of the Company. | Against | As the current market price of Majesco is significantly higher than buyback price, there is an exit option available to shareholders. The buyback process due to its various regulatory requirements has the potential to delay the dividend distribution and our value realisation. Hence, we have decided to vote against the buyback decision. |
| 23-Feb-21 | White Oak India Equity Fund White Oak India Equity Fund II White Oak India Select Equity Fund Violet | 90,443 48,062 4,110 169,234 | L&T Technology Services Limited | EGM | 1&2 | 1) Extension of term of Dr. Keshab Panda as the CEO & MD of the Company upto March 31, 2021 and his appointment as Non-Executive Director of the Company w.e.f. April 1, 2021. 2) Extension of term of Mr. Amit Chadha as the Deputy CEO & Whole-Time Director of the Company upto March 31, 2021 and his appointment as the CEO & MD of the Company for a term of three years w.e.f. April 1, 2021 till March 31, 2024. 3) Appointment of Mr. Chandrasekaran Ramakrishnan as an Independent Director of the Company, 4) Re-Appointment of Mr. Sudip Banerjee | | 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 | 67,667 36,099 | 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 |
| | White Oak India Select Equity Fund | 3,773 | | | | | | 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 Equity Fund II | 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 thill 2015 and sanitary fittings transfer of her his proposed to be appointed as executive director on board, flable 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 | Approve amalgamation of Phoenix Hospitality Company Private Limited (PHCPL), 56.9% subsidiary, into The Phoenix Mills Limited (PML) | For | PML had spent Rs. 1.5 bn to acquire 56.9% stake in PHCPL. The remaining stake is held by the promoter group. The merger of PHCPL will help PML consolidate stake in various projects and result in a simplified structure that will improve transparency. The scheme will result in an increase in promoter shareholding to 47.5% from 45.6% currently. While it is difficult to ascertain the value of the hospitality business in Agra, with an occupancy rate of 7.7%, it is unlikely to materially impact the valuation. The valuation of PHCPL's take in the residential and commercial projects |
| 28-Apr-21 | White Oak India Equity Fund | 35,164 | Nestle India Limited | AGM | All | Adoption of financial statements for the year ended 31 December 2020 | For | Ordinary course of business |

| | White Oak India Equity Fund II | 24.145 | 1 | 1 | 1 | 2. Confirm payment of interim dividend of Rs. 135.0 per share and approve final dividend of Rs. 65.0 per equity share of face value Rs. 10.0 per share for 2020 | | |
|------------------------|--|--|--|----------|---------------|--|---|--|
| | White Oak India Equity Fund II | 24,145 | | | | 2. Confirm payment of interim dividend of ks. 135.0 per share and approve final dividend of ks. 65.0 per equity share of face value ks. 10.0 per share for 2020 | | |
| | White Oak India Select Equity Fund | 4.760 | | | | Reappoint David Steven McDaniel (DIN: 08662504) as Director liable to retire by rotation | | |
| | White Oak India Select Equity Fund IV | 1,305 | | | | Approve remuneration of Rs. 207,000 to Ramanath lyer. & Co., as cost auditor for financial year ending 31 December 2021 Approve remuneration of Rs. 207,000 to Ramanath lyer & 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 | r | This is ordinary course of business. The company is making the object clause more descriptive and adding names of products related to the electronics manufacturing |
| | White Oak India Select Equity Fund | 9,385 | | | | | | industry, which the company may contemplate to manufacture. This will allow the company to expand its product portfolio within the ambit of its existing business. |
| | White Oak India Equity Fund IV | 2,575 | | | | | | |
| | | | | | | | | |
| 20-May-21 | White Oak India Equity Fund II White Oak India Select Equity Fund | 142,412 | Coforge Ltd | EGM | All | CREATION OF SECURITY ON THE ASSETS AND PROPERTIES OF THE COMPANY TO GIVE LOANS INTER CORPORATE DEPOSITS GIVE GUARANTEES IN CONNECTION WITH LOANS MADE BY ANY PERSON OR BODY CORPORATE AND ACQUIRE | r | 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 |
| | White Oak India Select Equity Fund IV | 11,477 | | | | 2. TO THE LOW OF SUBION, PURCHASE OR OTHERWISE THE SECURITIES OF ANY OTHER BODY CORPORATE IN EXCESS OF THE LIMITS PRESCRIBED IN SECTION 186 OF | | to closs-sec extraing suce services to the level customer is non-sec and provining. |
| | | · | | | | THE COMPANIES ACT 2013. | | The second resolutions pertains to the increasing the equity ownership in its subsidiaries - Wishworks and SLK Global - from the current levels. This is in line with the |
| | | | | | | | | firm's strategy and should be value accretive to Coforge Shareholders. |
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| 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 For | r | |
| | | | • | | | 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 | | |
| | | | | | | 2. Notify interim uniform to 13. 24 per state and a special uniform to 13. 3.3 per state and deciale intal uniform to 13. 2.7 per state or lace value (e. 1.0 each) | | |
| | | | | | | | | |
| | White Oak India Select Equity Fund | 28,880 | | | 1 | 3. Reappoint Dev Bajpai (DIN: 00050516) as Director | | |
| | White Oak India Equity Fund IV | 10,746 | † | | 1 | 4. Reappoint Wilhemus Uijen (DIN: 08614686) as Director 5. Reappoint Ritesh Tiwari (DIN: 05349994) as Director | | |
| | and the same of th | 20,740 | | | | 6. Approve remuneration of Rs 1.2 mn for RA & Co. as cost auditors for FY22 | | |
| | | | | | | | | |
| 15-Jun-21 | White Oak India Equity Fund II | 243,633 | ICICI Prudential Life Insurance Company Ltd | AGM | All | 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 For | ' | |
| | White Oak India Select Equity Fund | 123,560 | 1 | | | 2. Declare final dividend of Rs. 2.0 per equity share (face value Rs. 10.0) for FY21 | | |
| | White Oak India Equity Fund IV | 55,910 | | | | 3. Reappoint Anup Bagchi (DIN: 00105962) as Non-Executive Non-Independent Director, liable to retire by rotation | | |
| | | | | | | | | |
| | | | | | | 4. Reappoint Walker Chandiok & Co. LLP as joint statutory auditors for five years from FY22 and approve remuneration of Rs. 10.89 mn each to be paid to joint | | |
| | | | | | | statutory auditors Walker Chandiok Co. LLP and BSR & Co. LLP for FY22 | | |
| | | | | | | | | |
| | | | | | | 5. Appoint Wilfred John Blackburn (DIN: 08753207) as Non-Executive Non-Independent Director from 29 August 2020, liable to retire by rotation | | |
| | | | | | | | | |
| | | | | | | 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 ICICI Prudential Life Insurance Company Limited – Employees Stock Option Scheme (2005) | | |
| | | | | | | to up to 3.54% of the number of shares issued as on 31 March 2016 from up to 2.64% of the number of shares issued as on 31 March 2016 | | |
| | | | | | | | | |
| 16-lun-21 | White Oak India Equity Fund II | 531 869 | Infosys Limited | AGM | 1,2,3,5,6,7,8 | Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 For | , | These are in normal course of business operations |
| 10 3011 11 | White Oak India Select Equity Fund | 289,470 | | I Additi | 2,2,3,3,0,7,0 | 2. Declare final dividend of Rs. 15.0 per equity share (face value Re.5) for FY21 | | These are in normal course of business operations |
| | White Oak India Equity Fund IV | 121,028 | | | | 3. Reappoint U.B. Pravin Rao (DIN: 06782450) as Director, liable to retire by rotation, till the date of his superannuation on 12 December 2021 | | These are in normal course of business operations |
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| | | | | | | 5. Reappoint Michael Gibbs (DIN: 08177291) as Independent Director for five years from 13 July 2021 | | We have no objections on the appointments of Independent Directors and change in terms of remuneration of COO. |
| | | | | | | 6. Appoint Bobby Parikh (DIN: 00019437) as Independent Director for three years from 15 July 2020 | | We have no objections on the appointments of Independent Directors and change in terms of remuneration of COO. |
| | | | | | | Appoint Bobby Parikh (DIN: 00019437) as Independent Director for three years from 15 July 2020 Appoint Ms. Chitra Nayak (DIN: 09101763) as Independent Director for three years from 25 March 2021 | | We have no objections on the appointments of independent Directors and change in terms of remuneration of COO. We have no objections on the appointments of independent Directors and change in terms of remuneration of COO. |
| | | | | | | 6. Appoint Bobby Parikh (DIN: 00019437) as Independent Director for three years from 15 July 2020 7. Appoint Ms. Chitra Nayak (DIN: 09101763) as Independent Director for three years from 25 March 2021 8. Approve change in terms of remuneration of U. B. Pravin Rao (DIN: 06782450), Chief Operating Officer and Whole-time Director | | We have no objections on the appointments of Independent Directors and change in terms of remuneration of COO. |
| | | | | | 4 | Approve change in terms of remuneration of U. B. Pravin Rao (DIN: 05019437) as Independent Director for three years from 15 July 2020 Approve change in terms of remuneration of U. B. Pravin Rao (DIN: 05782450), Chief Operating Officer and Whole-time Director | | We have no objections on the appointments of independent Directors and change in terms of remuneration of COO. We have no objections on the appointments of independent Directors and change in terms of remuneration of COO. |
| | | | | | 4 | 6. Appoint Bobby Parikh (DIN: 00019437) as Independent Director for three years from 15 July 2020 7. Appoint Ms. Chitra Nayak (DIN: 09101763) as Independent Director for three years from 25 March 2021 8. Approve change in terms of remuneration of U. B. Pravin Rao (DIN: 06782450), Chief Operating Officer and Whole-time Director | | 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. |
| 09-tul-21 | White Dak India Equity Fund II | | Alanta Pharma Limited | AGM | 4 | 6. Appoint Bobby Parikh (DIN: 00019437) as Independent Director for three years from 15 July 2020 7. Appoint Ms. Chirra Nayak (DIN: 09101763) as Independent Director for three years from 25 March 2021 8. Approve change in terms of remuneration of U. B. Pravin Rao (DIN: 06782450), Chief Operating Officer and Whole-time Director 4. Approve buyback of up to 52.6 mn equity shares at a maximum price of Rs. 1,750 per share through the open market route for an aggregate consideration of up Ragilia on Rs. 92.0 bn | | We have no objections on the appointments of independent Directors and change in terms of remuneration of COO. We have no objections on the appointments of independent Directors and change in terms of remuneration of COO. We have no objections on the appointments of independent Directors and change in terms of remuneration of COO. Rationale: Buyback via open market route as tax inefficient. |
| 09-Jul-21 | White Oak India Equity Fund II | 89,120 | Ajanta Pharma Limited | AGM | 4 ALL | 6. Appoint Bobby Parikh (DIN: 00019437) as Independent Director for three years from 15 July 2020 7. Appoint Ms. Chira Nayak (DIN: 09101763) as Independent Director for three years from 25 March 2021 8. Approve change in terms of remuneration of U. B. Pravin Rao (DIN: 06782450), Chief Operating Officer and Whole-time Director 4. Approve buyback of up to 52.6 mn equity shares at a maximum price of Rs. 1,750 per share through the open market route for an aggregate consideration of up Register of Rs. 92.0 bn 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 For | | 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. |
| 09-Jul-21 | White Oak India Select Equity Fund | 89,120 44,092 | | AGM | 4 ALL | 6. Appoint Bobby Parikh (DIN: 00019437) as Independent Director for three years from 15 July 2020 7. Appoint Ms. Chitra Nayak (DIN: 09101763) as Independent Director for three years from 25 March 2021 8. Approve change in terms of remuneration of U. B. Pravin Rao (DIN: 06782450), Chief Operating Officer and Whole-time Director 4. Approve buyback of up to 52.6 mn equity shares at a maximum price of Rs. 1,750 per share through the open market route for an aggregate consideration of up to Rs. 92.0 bn 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Confirm interim dividend of Rs. 9.50 per equity share of Rs. 10 each as final dividend | | We have no objections on the appointments of independent Directors and change in terms of remuneration of COO. We have no objections on the appointments of independent Directors and change in terms of remuneration of COO. We have no objections on the appointments of independent Directors and change in terms of remuneration of COO. Rationale: Buyback via open market route as tax inefficient. |
| 09-Jul-21 | | 89,120 | | AGM | 4 ALL | 6. Appoint Bobby Parikh (DIN: 00019437) as Independent Director for three years from 15 July 2020 7. Appoint Ms. Chitra Nayak (DIN: 09101763) as Independent Director for three years from 25 March 2021 8. Approve change in terms of remuneration of U. B. Pravin Rao (DIN: 06782450), Chief Operating Officer and Whole-time Director 4. Approve buyback of up to 52.6 mn equity shares at a maximum price of Rs. 1,750 per share through the open market route for an aggregate consideration of up to Rs. 9.2.0 bn 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Confirm interim dividend of Rs. 9.50 per equity share of Rs. 10 each as final dividend 3. Reappoint Madhusudan Agrawal (DIN: 00073872) as Director, liable to retire by rotation | | We have no objections on the appointments of independent Directors and change in terms of remuneration of COO. We have no objections on the appointments of independent Directors and change in terms of remuneration of COO. We have no objections on the appointments of independent Directors and change in terms of remuneration of COO. Rationale: Buyback via open market route as tax inefficient. |
| 09-Jul-21 | White Oak India Select Equity Fund | 89,120 44,092 | | AGM | 4 ALL | 6. Appoint Bobby Parikh (DIN: 00019437) as Independent Director for three years from 15 July 2020 7. Appoint Ms. Chitra Nayak (DIN: 09101763) as Independent Director for three years from 25 March 2021 8. Approve change in terms of remuneration of U. B. Pravin Rao (DIN: 06782450), Chief Operating Officer and Whole-time Director 4. Approve buyback of up to 52.6 mn equity shares at a maximum price of Rs. 1,750 per share through the open market route for an aggregate consideration of up loss. 92.0 bn 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 For 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 | | We have no objections on the appointments of independent Directors and change in terms of remuneration of COO. We have no objections on the appointments of independent Directors and change in terms of remuneration of COO. We have no objections on the appointments of independent Directors and change in terms of remuneration of COO. Rationale: Buyback via open market route as tax inefficient. |
| 09-Jul-21 | White Oak India Select Equity Fund | 89,120 44,092 | | AGM | 4 ALL | 6. Appoint Bobby Parikh (DIN: 00019437) as Independent Director for three years from 15 July 2020 7. Appoint Ms. Chitra Nayak (DIN: 09101763) as Independent Director for three years from 25 March 2021 8. Approve change in terms of remuneration of U. B. Pravin Rao (DIN: 06782450), Chief Operating Officer and Whole-time Director 4. Approve buyback of up to 52.6 mn equity shares at a maximum price of Rs. 1,750 per share through the open market route for an aggregate consideration of up to Rs. 9.2.0 bn 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Confirm interim dividend of Rs. 9.50 per equity share of Rs. 10 each as final dividend 3. Reappoint Madhusudan Agrawal (DIN: 00073872) as Director, liable to retire by rotation | | We have no objections on the appointments of independent Directors and change in terms of remuneration of COO. We have no objections on the appointments of independent Directors and change in terms of remuneration of COO. We have no objections on the appointments of independent Directors and change in terms of remuneration of COO. Rationale: Buyback via open market route as tax inefficient. |
| 09-Jul-21 | White Oak India Select Equity Fund | 89,120 44,092 | | AGM | 4 ALL | 6. Appoint Bobby Parikh (DIN: 00019437) as Independent Director for three years from 15 July 2020 7. Appoint Ms. Chitra Nayak (DIN: 09101763) as Independent Director for three years from 25 March 2021 8. Approve change in terms of remuneration of U. B. Pravin Rao (DIN: 06782450), Chief Operating Officer and Whole-time Director 4. Approve bryback of up to 52.6 mn equity shares at a maximum price of Rs. 1,750 per share through the open market route for an aggregate consideration of up to Rs. 9.2.0 bn 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Confirm interim dividend of Rs. 9.50 per equity share of Rs. 10 each as final dividend 3. Reappoint Maghusudan Agrawal (DIN: 00073872) as Director, liable to retire by rotation 4. Reappoint Rigiesh Agrawal (DIN: 00073872) 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 | | We have no objections on the appointments of independent Directors and change in terms of remuneration of COO. We have no objections on the appointments of independent Directors and change in terms of remuneration of COO. We have no objections on the appointments of independent Directors and change in terms of remuneration of COO. Rationale: Buyback via open market route as tax inefficient. |
| 09-Jul-21 | White Oak India Select Equity Fund | 89,120 44,092 | | AGM | 4 ALL | 6. Appoint Bobby Parikh (DIN: 00019437) as Independent Director for three years from 15 July 2020 7. Appoint Ms. Chitra Nayak (DIN: 09101763) as Independent Director for three years from 25 March 2021 8. Approve change in terms of remuneration of U. B. Pravin Rao (DIN: 06782450), Chief Operating Officer and Whole-time Director 4. Approve buyback of up to 52.6 mn equity shares at a maximum price of Rs. 1,750 per share through the open market route for an aggregate consideration of up to Rs. 9.2.0 bn 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Confirm interim dividend of Rs. 9.50 per equity share of Rs. 10 each as final dividend 3. Reappoint Maghusudan Agrawal (DIN: 00073872) as Director, liable to retire by rotation 4. Reappoint Rajesh Agrawal (DIN: 00073829) as Non-Executive Non-Independent Director, liable to retire by rotation, after he has attained 75 years of age | | We have no objections on the appointments of independent Directors and change in terms of remuneration of COO. We have no objections on the appointments of independent Directors and change in terms of remuneration of COO. We have no objections on the appointments of independent Directors and change in terms of remuneration of COO. Rationale: Buyback via open market route as tax inefficient. |
| 09-jul-21 12-jul-21 | White Oak India Select Equity Fund White Oak India Equity Fund IV | 85,120 44,092 28,922 | | AGM | 4 ALL | 6. Appoint Bobby Parikh (DIN: 00019437) as Independent Director for three years from 15 July 2020 7. Appoint Ms. Chitra Nayak (DIN: 09101763) as Independent Director for three years from 25 March 2021 8. Approve change in terms of remuneration of U. B. Pravin Rao (DIN: 06782450), Chief Operating Officer and Whole-time Director 4. Approve buyback of up to 52.6 mn equity shares at a maximum price of Rs. 1,750 per share through the open market route for an aggregate consideration of up Rgail to Rs. 92.0 bn 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 For 2. Confirm interim dividend of Rs. 9.50 per equity share of Rs. 10 each as final dividend 3. Reappoint Machusudan Agrawal (DIN: 00073872) 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 on 26 March 2022 6. Ratify remuneration of Rs. 550,000 for Sevekari, Khare & Associates, Cost Accountants, as cost auditors for FY22 | | We have no objections on the appointments of Independent Directors and change in terms of remuneration of COO. We have no objections on the appointments of Independent Directors and change in terms of remuneration of COO. We have no objections on the appointments of Independent Directors and change in terms of remuneration of COO. Rationale: Buyback via open market route as tax inefficient. |
| | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II | 89,120 44,092 28,922 76,146 87,214 | | | 4 ALL | 6. Appoint Bobby Parikh (DIN: 00019437) as Independent Director for three years from 15 July 2020 7. Appoint Ms. Chitra Nayak (DIN: 09101763) as Independent Director for three years from 25 March 2021 8. Approve change in terms of remuneration of U. B. Pravin Rao (DIN: 06782450), Chief Operating Officer and Whole-time Director 4. Approve bryback of up to 52.6 mn equity shares at a maximum price of Rs. 1,750 per share through the open market route for an aggregate consideration of up to Rs. 9.2.0 bn 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Confirm interim dividend of Rs. 9.50 per equity share of Rs. 10 each as final dividend 3. Reappoint Maghusudan Agrawal (DIN: 00073872) as Director, liable to retire by rotation 4. Reappoint Rigiesh Agrawal (DIN: 00073872) 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 | | We have no objections on the appointments of independent Directors and change in terms of remuneration of COO. We have no objections on the appointments of independent Directors and change in terms of remuneration of COO. We have no objections on the appointments of independent Directors and change in terms of remuneration of COO. Rationale: Buyback via open market route as tax inefficient. These are in normal course of business operations |
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| 12-Jul-21 | White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV | 85,120 44,092 28,922 76,146 77,146 87,214 72,188 | HDFC LIFE INSURANCE COMPANY LTD | | ALL ALL | 6. Appoint Bobby Parikh (DIN: 00019437) as Independent Director for three years from 15 July 2020 7. Appoint Ms. Chirra Nayak (DIN: 09101763) as Independent Director for three years from 25 March 2021 8. Approve change in terms of remuneration of U. B. Pravin Rao (DIN: 06782450), Chief Operating Officer and Whole-time Director 4. Approve buyback of up to 52.6 mn equity shares at a maximum price of Rs. 1,750 per share through the open market route for an aggregate consideration of up Agail to Rs. 9.2 0 bn 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 For 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: 00073872) as Director, liable to retire by rotation 5. Continuation of Mannalal Agrawal (DIN: 00073828) as Non-Executive Non-independent Director, liable to retire by rotation, after he has attained 75 years of age on 26 March 2022 6. Ratify remuneration of Rs. 550,000 for Sevekari, Khare & Associates, Cost Accountants, as cost auditors for FY22 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 6. Ratigorial dividend of Rs. 2.02 per share (Rse value Rs. 10) 7. Reappoint G.M. Kapadia & C. oas Joint Statutory Auditors for a period of five years from FY22 7. To fix the remuneration of Joint Statutory Auditors - G.M. Kapadia & C. oa of Institutory Auditors - G.M. Kapadia & C. oa Price Waterhouse Chartered Accountants LLP at Rs. 5.7 mn each for FY22 7. To fix the remuneration of Joint Statutory Auditors - G.M. Kapadia & C. oa of Price Waterhouse Chartered Accountants LLP at Rs. 5.7 mn each for FY22 8. Reappoint G.M. Kapadia & C. oa so Joint Statutory Auditors - G.M. Kapadia & C. oa of Price Waterhouse Chartered Accountants LLP at Rs. 5.7 mn each for FY22 9. To fix the remuneration of Joint Statutory Auditors - G.M. Kapadia & C. oa of Price Waterhouse Chartered | | We have no objections on the appointments of independent Directors and change in terms of remuneration of COO. We have no objections on the appointments of independent Directors and change in terms of remuneration of COO. We have no objections on the appointments of independent Directors and change in terms of remuneration of COO. Rationale: Buyback via open market route as tax inefficient. These are in normal course of business operations These are in normal course of business operations |
| | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II | 85,120 44,092 28,922 76,146 77,146 87,214 72,188 | HDFC LIFE INSURANCE COMPANY LTD HDFC Asset Management Ltd | | ALL ALL | 6. Appoint 8obby Parikh (DIN: 00019437) as Independent Director for three years from 15 July 2020 7. Appoint Ms. Chitra Nayak (DIN: 09101763) as Independent Director for three years from 25 March 2021 8. Approve change in terms of remuneration of U. B. Pravin Rao (DIN: 06782450), Chief Operating Officer and Whole-time Director 4. Approve buyback of up to 52.6 mn equity shares at a maximum price of Rs. 1,750 per share through the open market route for an aggregate consideration of up Agail to Rs. 92.0 bn 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 For 2. Confirm interim dividend of Rs. 9.50 per equity share of Rs.10 each as final dividend 3. Reappoint Machusudan Agrawal (DIN: 00073872) 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 5. Continuation of Mannalal Agrawal (DIN: 00073828) as Non-Executive Non-independent Director, liable to retire by rotation and the standard of St. 200 per share (Rs. 200 per share | | We have no objections on the appointments of independent Directors and change in terms of remuneration of COO. We have no objections on the appointments of independent Directors and change in terms of remuneration of COO. We have no objections on the appointments of independent Directors and change in terms of remuneration of COO. Rationale: Buyback via open market route as tax inefficient. These are in normal course of business operations |

| 12-Jul-21 | | 0,000 HDFC BANK | AGM | ALL | 3. Reappoint Keki Mistry (DIN: 00008886) as Non-Executive Non-Independent Director, liable to retire by rotation 4. Reappoint Ms. Renu Karnad (DIN: 00008864) as Non-Executive Non-Independent Director, liable to retire by rotation 5. Appoint Rushad Abadan (DIN: 000087538) as Non-Executive Non-Independent Director from 21 January 2021, liable to retire by rotation 6. Reappoint Milind Barve (DIN: 00087839) as Managing Director from 1 February 2021 up to 15 February 2021 and fix his remuneration 7. Appoint Navneet Munot (DIN: 05247228) as Managing Director & CEO from 16 February 2021 till 30 June 2024 and fix his remuneration 1. Adoption of standalone financial statements for the year ended 31 March 2021 | For | These are in normal course of business operations |
|------------------------|--|--|------------|---------|--|-----|---|
| acourés | white Oak India Equity Fund I 499, White Oak India Select Equity Fund 2424, White Oak India Equity Fund IV 159, | 2,402 | ASSIGN | | 2. Adoption of consolidated financial statements to the year entered 5.7 what 2021 3. Approve final dividend of Rs. 6.5 per share (Race value Rs. 1) 4. Reappoint Sintanh Nadhamun (DN 0551388), a Director liable to retire by rotation 5. Ratify the additional audit fees to statutory auditors, MSKA & Associates 6. Revise the termor of appointment of MSKA & Associates as joint statutory auditors and fix their remuneration 7. Appoint M. M. Nissim & Co. LLP as joint statutory auditors for three years till FY24 and fix their remuneration 8. Approve revision in remuneration payable to non-executive directors 9. Reappoint United Chards Sarangi (DN 0204036) as independent Director for three years from 1 March 2021 10. Appoint Atamu Chakraborty (DN 01469375) as Part time Non-Executive Chairman and Independent Director for three years from 5 May 2021 and fix his remuneration 11. Appoint Dr. (Ms.) Sunita Maheshwari (DN 01614141) as Independent Director for they eyears from 30 March 2021 12. To ratify and approve related party transactions with Housing Development Finance Corporation Limited (HDFC) for FY22 in excess of 10% of revenues 13. To ratify and approve the related party transactions with HDB Financial Services Limited (HDBFSL) for FY22 14. To issue debt securities up to Rs. 500.0 to no private placement basis 15. Approve amendment to the ESOS-Plan E-2010 17. Approve amendment to the ESOS-Plan E-2013 18. Approve amendment to the ESOS-Plan G-2014 | | The second content of outsites operations |
| 14-Jul-21 | White Oak India Select Equity Fund 3: | 74242 Navin Fluorine International Ltd 77842 | AGM | ALL | 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Confirm interim dividend of Rs. 5.0 per share and declare final dividend of Rs. 6.0 per share (face value: Rs. 2.0 per share) for FY21 3. Reappoint Radhesh R. Welling (DIN: 07279004) as Director, liable to retire by rotation 4. Appoint Ashok Sinha (DIN: 00070477) as Independent Director for five years from 28 October 2020 5. Appoint Sulal Shah (DIN: 00058091) as Independent Director for five years from 2 May 2021 6. Reappoint Vishad Mafatial (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. 5.00 mm, whichever is higher 7. Approve remuneration of Rs. 500,000 to Bhalchandra C. Desai, as cost auditor for FY22 | FOR | These are in normal course of business operations |
| 14-Jul-21 | White Oak India Select Equity Fund 2 | 8793 Dr Lal Pathlabs Limited 77346 77885 | AGM | ALL | 1. Adoption of financial statements for the year ended 31 March 2021 2. Declare final dividend of 8x. 8.0 per share (face value 8x. 10 per share) for FY21 3. Reappoint Dr. Vandana Lai (DiN. 0047255) as Director, labele to retire by rotation 4. Approve payment of remuneration to Rahul Sharma (DiN. 00956625) in excess of regulatory thresholds for five years from FY22 and exceeding 50% of the aggregate remuneration payable to Non-Executive Directors for FY22 5. Increase cap on commission for non-executive directors to Rx. 2.0 mn from Rs. 1.0 mn individually, within 1% of net profits, till August 2023 6. Raitly remuneration of Rs. 70,000 for A.G. Agarwal & Associates, as cost auditors for FY22 | FOR | These are in normal course of business operations |
| 14-Jul-21 | White Oak India Select Equity Fund 55 | 18975 Persistent Systems Ltd 15880 19128 | 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. Confirm interim dividends aggregating to Rs. 14.0 and final dividend Rs. 6.0 per equity share on face value Rs. 10.0 for FY21 4. Reappoint Sandeep Kumar Kalra (DIN: 02506494) as Executive Director, liable to retire by rotation 5. Reappoint Sunil Sapre (DIN: 06475949) as Executive Director and CFO for second term of three years from 27 January 2021 till 30 September 2024 and fix his remuneration | FOR | Yes, Normal course of business Yes, Normal course of business Yes, Normal course of business Yes, Sandeps Raira 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 |
| | | | | | 6. Approve amendments to the "Persistent Employee Stock Option Scheme 2014" 7. Approve grant of ESOPs to the employees of subsidiaries under "Persistent Employee Stock Option Scheme 2014" 8. Approve amendments to the "Persistent Systems Limited – Employee Stock Option Plan 2017" 9. Approve grant of ESOPs to the employees of subsidiaries under "Persistent Employee Stock Option Scheme 2017" | | 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 Select Equity Fund | 33445 Bajaj Finserv Ltd 2078 8341 | AGM | ALL | 7. Approve grant of ESOPs to the employees of subsidiaries under 'Persistent Employee Stock Option Scheme 2014' 8. Approve amendments to the 'Persistent Systems Limited – Employee Stock Option Plan 2017' | FOR | Yes, We have no objections to the ESOP and Stock Options schemes |
| 14-Jul-21 14-Jul-21 | White Oak India Select Equity Fund 1: White Oak India Equity Fund IV 8 White Oak India Equity Fund II 36 White Oak India Equity Fund II 36 White Oak India Select Equity Fund 15 | 2078 | AGM AGM | ALL | 7. Approve grant of ESOPs to the employees of subsidiaries under "Persistent Employee Stock Option Scheme 2014" 8. Approve amendments to the "Persistent Systems tilmted – Employee Stock Option Plan 2017" 9. Approve grant of ESOPs to the employees of subsidiaries under "Persistent Employee Stock Option Scheme 2017" 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Declare final dividend of Rs. 3.0 per share (face value Rs. 5.0) for FY21 3. Declare final dividend of Rs. 3.0 per share (face value Rs. 5.0) for FY21 | FOR | Yes, We have no objections to the ESOP and Stock Options schemes Yes, We have no objections to the ESOP and Stock Options schemes |
| | White Oak India Select Equity Fund 1. | 2078 8341 16099 Bajaj Finance Ltd | | ALL ALL | 7. Approve grant of ESOPs to the employees of subsidiaries under "Persistent Employee Stock Option Scheme 2014" 8. Approve amounted in the "Persistent Systems United – Employee Stock Option Plan 2017" 9. Approve grant of ESOPs to the employees of subsidiaries under "Persistent Employee Stock Option Scheme 2017" 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Declare final dividend of Rs. 3.0 per share (face value Rs. 5.0) for FY21 3. Declare final dividend of Rs. 3.0 per share (face value Rs. 5.0) for FY21 4. Ratify remuneration of Rs. 65,000 payable to Dhananjay V Joshi & Associates, cost auditors for FY22. 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Declare dividend of Rs. 10.0 per equity share (face value Rs. 2) for FY21 3. Reappoint Raipi Vagai [Olink 20038262] as Non-Executive Non-Independent Director, liable to retire by rotation | FOR | Yes, We have no objections to the ESOP and Stock Options schemes Yes, We have no objections to the ESOP and Stock Options schemes These are in normal course of business operations |

| 23-Jul-21 23-Jul-21 | White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund II White Oak India Select Equity Fund IV | 28,570 21,881 | omputer Age Management Services Ltd Oforge Limited | AGM AGM | ALL | 4. Reappoint Shantanu Khosla (DIN: 00059877) as Director, liable to retire by rotation S. Not fill wcancy caused by retirement of Shweta Jaian (DIN: 00291673) as Non-Executive Non-independent Director 6. Approve payment of remuneration to Shantanu Khosla, (DIN: 00291673) as Non-Executive Non-independent Director for three years from 1 April 2021 7. Approve payment of remuneration to Mathew Job, (DIN: 02922413), CEO in excess of 5% of net profits in event of exercise of stock options, for three years from 1 April 2021 8. Approve payment of total managerial remuneration in excess of 11% of net profits in event of exercise of stock options by Shantanu Khosla (DIN: 00059877) and/or Mathew Job, (DIN: 02922413) for three years from 1 April 2021 9. Appoint P. R. Ramesh (DIN: 03925724) as Independent Director for five years from 21 May 2021 10. Ratify remuneration of Rs. 550,000 to Ashwin Solanki & Associates as cost auditors for financial year ending 31 March 2022 11. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 12. Respoint Narendra Ostawal (DIN: 05530414) as Non-Executive Non Independent Director, liable to retire by rotation 13. Confirm five interim individends aggregating Rs. 51 10 per share and detaine a dividend of Rs. 11.84 per equity share for FY21 4. Approve Employees Stock Option Scheme 2019 ICMMS ESOP Scheme 2019 Jains with variation in the terms of the scheme 5. Appoint Xumar (DIN: 0858864) as Managing Director for five years from 1 August 2021 to 31 July 2026 and fix his remuneration 1. Approve attention of Articles of Association to delice Part I of the existing articles 8. Approve ratification and approval of Article 103A of the Articles of Association 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Confirm interim dividended of Rs. 13.0 per equity share of face value Rs. 10.0 per share for FY21 3. Approve attention of Articles of Association to delete Part I of the exendence of the subs | FOR | These are in normal course of business operations These are in normal course of business operations |
|------------------------|---|----------------------------------|---|------------|-----|--|-----|---|
| | | | | | | 3. Neeplomit Basad Frauman (DM: 0082/12.) as interpendent or including including the control of | | |
| 22 24 | W. 2. 0.1 L. 2. 5. 2. 5 1. | 707.043 | As March 19 colored | AGM | | A A A C C C C C C C C C C C C C C C C C | FOR | |
| 23-Jul-21 | White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV | 787,913 Ax 435,060 333,557 | kis Bank Limited | AGM | ALL | Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 Reappoint Rajiv Anand (DIN 02541753) a director liable to retire by rotation Appoint N P Chitale & Co. as joint statutory auditors for three years and authorize the audit committee to fix their remuneration Appoint C N K & Associates LIP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration | FOR | These are in normal course of business operations |
| | | | | | | S. Appoint Ms. Vasantha Govindan (DIN 02230959) as nominee of SUUTI, non-executive director liable to retire by rotation 6. Appoint S. Mahendra Dev (DIN 06519869), as Independent Director for four years from 14 June 2021 7. Revite remuneration for Rakesh Makhija (DIN 001176692), as the Non-Executive (Part-Lime) Chairperson to Rs. 36 mn from 18 July 2021 | | |
| | | | | | | 8. Revise remuneration for Amitabh Chaudhry (DIN 00531120), Managing Director & CEO from 1 April 2021 till the next cycle of revision of remuneration | | |
| | | | | | | 9. Reappoint Amitabh Chaudhry (DIN 00531120) as Managing Director & CEO for three years from 1 January 2022 and fix his remuneration 10. Revise remuneration for Rajiv Anand (DIN 02541753), Executive Director from 1 April 2021 till the next cycle of revision of remuneration | | |
| | | | | | | 11. Revise remuneration for Rajesh Dahiya (DIN 07508488) Executive Director from 1 April 2021 till the next cycle of revision of remuneration | | |
| | | | | | | 12. Revise remuneration of non-executive directors to Rs. 2.0 mn each for five years from 1 April 2021 13. Approve borrowing/asing 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 | | |
| | | | | | | 14. Issue additional 50.0 mm employee stock options to eligible employees/ whole-time directors of the bank 15. Extend the additional 50.0 mm employee stock options to eligible employees/ whole-time directors of the bank's subsidiaries 16. Approve reclassification of United India Insurance Company Limited from promoter to public category | | |
| | | | | | | 11. Approve reclassification of National Insurance Company Limited from promoter to public category 18. Approve reclassification of National Insurance Company Limited from promoter to public category 19. Approve reclassification of National Insurance Company Limited from promoter to public category | | |
| 23-Jul-21 | White Oak India Equity Fund II | 598,560 Ch | nolamandalam Investment & Finance Co. | AGM | ALL | Adoption of standalone financial statements for the year ended 31 March 2021 | FOR | These are in normal course of business operations |
| | White Oak India Select Equity Fund White Oak India Equity Fund IV | 304,970 Ltc 234,658 | d | | | Adoption of consolidated financial statements for the year ended 31 March 2021 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) Reappoint Ravindra Kumar Kundu (DIN: 07337155) as director liable to retire by rotation | | |
| | | | | | | ** Reapploint Realitial & Numier Notification (1975) 235 235 solicition hadre to Feter 69 (Volution) ** Appoint Prival Waterhouse LLP, 35 point statutory auditors for three years and fix their remuneration ** Appoint Sundaram & Sirinivasan, as joint statutory auditors for three years and fix their remuneration ** Appoint Vellagnan Subbial (1910) 1013875 js solicition for three years and fix their remuneration ** Appoint Vellagnan Subbial (1910) 1013875 js solicition for their years and fix their remuneration ** Appoint Vellagnan Subbial (1910) 1013875 js solicition for their years and fix their remuneration | | |
| | | | | | | Appoint M.A.M. Arunachalam (DIN: 00202958) as Non-Executive Non-independent Director liable to retire by rotation Appoint Anand Kumar (DIN: 00818724) as Independent Director for five years from 16 March 2021 Appoint Bharath Vasudevan (DIN: 00194808) as Independent Director for five years from 16 March 2021 | | |
| | | | | | | 11. Issuance of non-convertible debentures (NCDs) on a private placement basis upto Rs. 300.0 bn | | |
| 23-Jul-21 | White Oak India Equity Fund II | | EWGEN SOFTWARE TECHNOLOGIES LTD | AGM | ALL | Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 | FOR | We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). |
| 1 | White Oak India Select Equity Fund | 188,044 | | | | Declare final dividend of Rs. 3.5 per share (face value Rs. 10.0) for FY21 | | Total dividend outflow aggregates to Rs. 244. 8 mn. The total dividend payout ratio is 20. 8% versus 21. 2% in FY20. |
| | White Oak India Equity Fund IV | 110,800 | | | | Reappoint T.S. Varadarajan (DIN: 00263115) as Director, liable to retire by rotation Appoint Walker Chandiok & Co LLP as statutory auditors for five years starting from FY22 and fix their remuneration at Rs. 5.8 mn for FY22 | | 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. The company prospose to appoint whaler chandiok & Co LIP as statutory auditors for five years in place of 8 S R & Associates LIP who have completed their tenure of ten |
| | | | | | | | | years. The proposed fee to be paid is Rs. 5.8 mm, of which Rs. 3.7 mm is for annual audit and Rs. 2.1 mm is for quarterly limited reviews. The fee paid to the retiring auditor in PY21 was Rs. 6.2 mm. Their appointment as statutory auditors in line with statutory requirements and the proposed remuneration is reasonable given the size and complexity of the business. |
| 24-Jul-21 | White Oak India Equity Fund II White Oak India Select Equity Fund | 316,150 IN | ITELLECT DESIGN ARENA LTD | AGM | ALL | Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 Reappoint Anil Kumar Verma (DIN: 01957168) as Director, liable to retire by rotation | FOR | Normal business activity, no objections. Anil Kumar Verma, 66, is the Executive Director of the company. He attended 100% (5 out of 5) board meetings in FY21. He is liable to retire by rotation and his reappointment meets all statutory requirement. |
| | White Oak India Equity Fund IV | 124,840 | | | | Reappoint Anii Kumar Verma (DIN: 01957168) as Whole-time Director for five years from 1 February 2021 and fix his remuneration | | Normal business activity. We are fine with the remuneration of INR 26. 7mn excluding stock options for FY22. |

| 24-Jul-21 | | | | | | | 1 | |
|-----------|------------------------------------|---------|--|------|-----|---|-----|--|
| | 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 (NID-AS). |
| | White Oak India Equity Fund IV | 72,640 | | | | Approve final dividend of Rs. 4.0 per share of face value Rs.1.0 each | - | The total dividend outflow for FY21 is Rs. 3. 6 bn. The dividend payout ratio is 40. 6%, versus 23. 5% in the prior year. |
| | | | | | | Reappoint V Arun Roy (DIN: 01726117) as Non-Executive Non-Independent Director, liable to retire by rotation | | Normal course of business; no objections. |
| | | | | | | Reappoint Ashwani Puri (DIN: 00160662) as an Independent Director from 3 August 2021 upto 5 May 2026 | | Ashwani Puri, 64, Managing Partner, Veritas Advisors, has been on the board of Titan since 6 May 2016. He is a Chartered Accountant. He has served on various committees of the Banking Division/Ministry of Finance, Ministry of Corporate Affairs and INSOL International and served as a member of PricewaterhouseCoopers Global Advisory Leadership Team. He has attended all board meetings in FY21. His reappointment is in line with the statutory requirements. |
| | | | | | | Appoint Sandeep Singhal (DIN: 00422796) as an Independent Director for five years from 11 November 2020 | | Sandeep Singhal, 54, is the Co-Founder of Nexus Venture Partners Ltd, that manages over USD 1. 5 billion and has an active portfolio of over 75 companies across various industries like technology, enterprise, consumer services, internet and mobile, alternate energy and agribusiness sectors. He also co-founded Medusind Solutions, a healthcare BPO and was MD and co-founder of eVentures India. His appointment is in line with statutory requirements. |
| | | | | | | Appoint Pankaj Kumar Bansal (DIN: 05197128) as Non-Executive Non-Independent Director from 16 June 2021, liable to retire by rotation | | Pankaj Kumar Bansal, 51, represents the co-promoter, TIDCO on the board and is Chairperson and Managing Director of TIDCO. An IAS Officer, he is well versed with the workings of the government as has held key positions in various departments in the Government of Tamil Nadu. His appointment is in line with statutory requirements. |
| | | | | | | Authorize the board to appoint branch auditors | | The company seeks shareholders' permission to authorize the board to appoint branch auditors in consultation with the statutory auditor and fix their remuneration, for its existing and future branch offices outside india. |
| 27-Jul-21 | White Oak India Equity Fund II | 254.655 | ORIENT ELECTRIC LIMITED | 1011 | | Adoption of financial statements for the year ended 31 March 2021 | FOR | |
| 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 | 1 | We have no objection to this resolution. |
| | | | | | | reaches Rs. 50 mn | | |
| | | | | | | Ratify remuneration of Rs. 65,000 payable to Somnath Mukherjee, as cost auditor for FY22 | | The company proposes to pay remuneration of Rs. 65,000 (plus applicable taxes and reimbursement of out of pocket expenses) to Somnath Mukherjee, cost auditor, for undertaking cost audit of the company in FY22. The total remuneration is reasonable compared to the size and scale of the company's operations. |
| 29-Jul-21 | White Oak India Equity Fund II | , | 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. |
| l ' | | | | | | | | 10. O per share. Aggregate dividend payout will aggregate to ~Rs. 3. 6 bn. Payout ratio is 24.5% of the standalone PAT. |
| | | | | | | 4. Reappoint Ms. Vishakha Mulye (DIN: 00203578) as Non-Executive Non Independent Director, liable to retire by rotation | | Ms. Vishaka Mulye, 52, is an Executive Director on the board of ICICI Bank. She is responsible for domestic and international Wholesale Banking Group, Proprietary Trading Group, Markets Group and Transaction Banking Group at the Bank. She has been on the board of the company since 17 October 2018. She has attended all board meetings held in FY21. She retires by rotation. Her reappointment is in line with statutory requirements. |
| | | | | | | 5. Reappoint PKF Sridhar & Santhanam LLP as one of the joint statutory auditors for five years from FY22 | | 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 1972. She retries by rotation. Her reappointment is in line with statutory requirements. PKF Sidhar & Santhanam ILP were appointed as joint statutory auditors in 2015, 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 Sidhar & Santhanam ILP 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. |
| | | | | | | | - | 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 1972. She retries by rotation. Her reappointment is in line with statutory requirements. PKF Sidhar & Santhanam ILP 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 Sidhar & Santhanam ILP 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. |
| | | | | | | 5. Reappoint PKF Sridhar & Santhanam LLP as one of the joint statutory auditors for five years from FY22 | | Ms. Vishaka Mulye, \$2, 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 1971. She retries by rotation. Her reappointment is in line with statutory requirements. PKF Srikhar & Santhanam LIP were appointed as joint statutory auditors in 2015 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 Srikhar & Santhanam LIP 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. The proposed remuneration for the joint auditors for FY22 is Rs. 11.5 mn each 1. E., a total remuneration of Rs. 23.0 mn plus applicable taxes and reimbursement of out-ofpocket expenses. For FY21, the remuneration for joint statutory auditors was Rs. 21.4 m plus out of pocket expenses. The proposed remuneration for both auditors of the suddors of the proposed remuneration of social resources and remuneration for both auditors of the suddors of the proposed remuneration for both auditors of the suddors of the proposed remuneration for both auditors of the suddors of the |
| | | | | | | 5. Reappoint PKF Sridhar & Santhanam LLP as one of the joint statutory auditors for five years from FY22 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 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 | | 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 P721. She retries by rotation. Her reappointment is fine with statutory requirements. PKF Sridhar & Santhanam ILP 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 ILP were a sharing from the 2021 AGM, which will complete their tenure of the years as per provisions of Section 139 of Companies Act 2013. Fine reappointment is in line with statutory requirements. The proposed remuneration for the joint auditors for F722 is Rs. 11. 5 mn each i. E., a total remuneration of Rs. 23. 0 mm plus applicable taxes and reimbursement of out-ofpocket expenses. For F721, the remuneration for joint statutory auditors was Rs. 21. 4 mm plus out of pocket expenses. The proposed remuneration for both auditors of Rs. 23. 0 mm is reasonable and commensurate with the size and operations of the company. 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 F721. Her reappointment is in line with statutory requirements. She will altain the age of 75 years during her tenure on 4 October age. |
| | | | | | | 5. Reappoint PKF Sridhar & Santhanam LLP as one of the joint statutory auditors for five years from FY22 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 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. 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 1972. She retries by rotation. Her reappointment is nile meth statutory requirements. PKF Sidhar & Santhanam LIP 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 Sidhar & Santhanam LIP for another period of five years starting from the 2014 AGM, which will complete their tenure of len years as per provisions of Section 139 of Companies Act 2013. Their reappointment is in line with statutory requirements. The proposed remuneration for the joint auditors for FY22 is Rs. 11. Sm neach i. E., a total remuneration of Rs. 23. O mm plus applicable taxes and reimbursement of out-ofpocket expenses. For FY21, the remuneration for institutory auditors was Rs. 1.1 A mn plus out of pocket expenses. The proposed remuneration for both auditors of Rs. 23. O mm is reasonable and commensurate with the size and operations of the company. 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 P721. Her reappointment is in line with statutory requirements. She will late the the geo of 75 years during her terune on 4 October 2023. Amendments in SEIB's LODR require directors having attained the age of 75 to be approved by shareholders through a special resolution. We on ot consider age to be an eligibility criterion for board memberships. 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 remu |
| | | | | | | 5. Reappoint PKF Sridhar & Santhanam LLP as one of the joint statutory auditors for five years from FY22 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 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 8. Approve remuneration of Bhargav Dasgupta (DIN: 00047728), Managing Director & CEO for FY22 | | 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 P721. She retries by rotation. Her reappointment is in line with statutory requirements. PKF Sridhar & Santhanam ILP 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 ILP for another period of five years starting from the 2021 AGM, which will complete their tenure of the years as per provisions of Section 139 of Companies Act 2013. Their reappointment is in line with statutory requirements. The proposed remuneration for the joint auditors for FY22 is Rs. 11. S mn each i. E. , a total remuneration of Rs. 23. 0 mn plus applicable taxes and reimbursement of out-ofpocket expenses. For FY21, the remuneration for joint statutory auditors was Rs. 21. 4 mn plus out of pocket expenses. The proposed remuneration for both auditors of Rs. 23. 0 mn is reasonable and commensurate with the size and operations of the company. 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 SEB1s LOBO Required infectors 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. The company seeks shareholder approval for remuneration by 6 his pay comprising of variable pay, a large part of which is in the form of market price linked ESOPs. His |
| 29-Jul-21 | White Oak India Equity Fund II | | HOME FIRST FINANCE CO INDIA | AGM | | 5. Reappoint PKF Sridhar & Santhanam LLP as one of the joint statutory auditors for five years from FY22 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 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 8. Approve remuneration of Bhargav Dasgupta (DIN: 00047728), Managing Director & CEO for FY22 9. Approve revision in remuneration of Alok Kumar Agarwal (DIN: 03434304), Executive Director - Wholesale for FY22 | FOR | 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 1972. She retries by rotation. Her reappointment is fine with statutory requirements. 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 PMF Sridhar & Santhanam LLP deep and the statutory requirements. The proposed remuneration of Section 139 of Companies Act 2013. Their reappointment is in line with statutory requirements. The proposed remuneration for the joint auditors for FY22 is Rs. 11. 5 mn each i. E., a total remuneration of Rs. 23.0 mm plus applicable taxes and reimbursement of out-optocket expenses. For FY21, the remuneration for instatutory auditors was Rs. 2.1 at 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. 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 StBI's LOBP required furctors 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. The company seeks shareholder approval for remuneration payable to Bhargav Daspupta, there is no change in his proposed remuneration structure for FY22. We estimate his FSY2 remuneration to be Rs. 12.7. S m with "70% of his pay comprising |

| | INE481N01025 | | | | | 2. Appoint Deloitte Haskins and Sells as statutory auditors for a period of three years from FY22 and fix their remuneration at Rs. 3.4 mn for FY22 | | 2. The company proposes to appoint Deloitte Haskins and Sells as statutory auditor of the company for a period of three years from FY22. They will replace Walker Chandiok & Co LIP who have completed a tenure of five years as statutory auditor. Walker Chandiok & Co LIP was paid a remuneration of 8s. 4.5 mm (excluding out-of-pocket expenses and tax) for FY21. The proposed feet payable to Deloitte for FY22 for conducting the statutory audit is Rs. 2.4 mm and for limited review is Rs. 1.0 mm (excluding taxes and out of pocket expenses). The proposed remuneration is reasonable and commensurate with the size and operations of the company. |
|-----------|---|---------|-----------------------------|-----|-----|--|---------|---|
| | | | | | | 3. Reappoint Divya Sehgal (DIN: 01775308) as Non-Executive Non-Independent Director, liable to retire by rotation | | 3. Divya Sehgal, 48, is a nominee of True North Managers LIP which held 20.24% stake in the company on 30 June 2021. He attended eight out of nine (89%) board meetings in FY21. He retires by rotation and his reappointment is in line with statutory requirements. |
| | | | | | | 4. Ratify the pre-IPO ESOP 2012 Scheme | | 4. The company is seeking to ratify the ESOP 2012 scheme under which all 2.9 mn options have been granted from the total authorized pool. There will be no further grants underthe scheme. However, ratification is being sought as some options are yet to be exercised under the scheme. Options under the scheme were granted at the fair market value, thus aligning employee incentives to shareholder return. |
| | | | | | | S. Ratify the pre-IPO ESOP II Scheme | | 5. The company is seeking to ratify the ESOP II scheme under which 206,588 options remain ungranted as of 30 June 2021: the exercise price for which shall be the closing price on the day prior to the date of grant. As the options under the scheme will be issued at market price, the cost impact on the company will be reasonable, and it will align employee incentivies to shareholder returns. |
| | | | | | | 6. Approve amendment to the Articles of Association (AoA) | | Is. The company is seeking to ratify amendments to the AoA which include provisions of the shareholder agreements signed between the company and True North Fund V LIP, Aether (Mantrius) 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 retriev by rotation, one by post partneric. The proposed amendments will not significantly impact the rights of existing minority shareholders. Notwithstanding, the company should consider making the AoA available on its website. |
| 06-Aug-21 | White Oak India Equity Fund II | 9,786 | Saregama India Ltd | AGM | ALL | Adoption of audited standalone and consolidated financial statements for the year ended 31 March 2021 | FOR | We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). |
| | White Oak India Select Equity Fund | 5,600 | | | | 2. Confirm interim dividend of Rs. 20.0 per equity share of face value Rs. 10.0 each | FOR | The company has paid an interim dividend of Rs. 20.0 per equity share of face value Rs. 10.0 for the year ended 31 March 2021. The total dividend outflow excluding dividend tax for FY21 is Rs. 348.6 mn. The dividend payout ratio for FY21 is 32.6%. |
| | White Oak India Equity Fund IV | 4,100 | | | | 3. Reappoint Ms. Avarna Jain (DIN: 00074796) as a Non-Executive Non-Independent Director, liable to retire by rotation | FOR | Ms. Avarna Jain, 35, is part of the promoter family and the Founder, Au Bon Pain Cafe. She has attended all the board meetings held in FY21. Her reappointment is in line with the statutory requirements. |
| | INE979A01017 | | | | | 4. Ratify remuneration of Rs. 100,000 payable to Shome & Banerjee as cost auditors for FY22 | FOR | The remuneration proposed to be paid to the cost auditor in FY22 is reasonable compared to the size and scale of operations. |
| | | | | | | S. Approve revision in remuneration payable to Vikram Mehra as Managing Director w.e.f. 1 January 2021 till 31 December 2023 | FOR | Vikram Mehra, 50, is Managing Director of the company since 27 October 2014, and has driven the company's growth. The company proposes to revise the remuneration of Vikram Mehra w.e.f. 1 January 2020 to 8.6. 8.7.6 m. We have estimated Vikram Mehra's FY22 pay, including weighted average value of stock appreciation rights granted to him, at 8.7.64 m. Nille the proposed remuneration is lighter 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.luly 2019) was Rs. 5.19 m. However, his actual payout in FY21 was Rs. 64.2 m and in FY20 Rs.93 m. These amounts are higher than approved by shareholders, and there is no explanation for this difference. Based on the past, we believe the company must provide more clarity on his pay levels. |
| | | | | | | 6. Continuation of directorship of Santanu Bhattacharya (DIN: 01794958) as an Independent Director who will attain 75 years of age during FY22 | AGAINST | Santanu Bhattacharya, 74, is Former Executive Director of CESC Limited. He retired from the group in 2011. He has been on the board since December 2015. Amendments in 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 wears in F122. 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 fulfill the mandatory requirement of one independent director –however, the NRC must expand the pool of candidates from it which it selects independent Directors to join the board. The company should have disclosed the quantum of fees paid to Khaitan & Co during the year. |
| 09-Aug-21 | White Oak India Equity Fund II | 154,950 | DELTA CORP LTD | AGM | ALL | Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 | FOR | These are in normal course of business operations |
| | | | | | | Declare final dividend of Re. 1.0 per equity share (face value Re. 1.0) for FY21 | | |
| | | | | | | 3. Reappoint Ashish Kapadia (DIN: 02011632) as Director, liable to retire by rotation | | |
| | | | | | | 4. Reappoint Walker Chandiok & Co. LLP, as statutory auditors for a period of five years from FY22 and authorize the board to fix their remuneration | | |
| | | | | | | 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 | | |
| 00 Aug 21 | White Oak India Equity Fund II | 93 500 | MATRIMONY.COM LTD | AGM | ΔII | 1. Adoption of standalone financial statements for the year ended 21 Mayor 2024 | FOR | These are in normal course of business operations |
| 09-Aug-21 | White Oak India Equity Fund II White Oak India Select Equity Fund | 42,300 | WATRIWONY.COM LTD | AUM | ALL | Adoption of standalone financial statements for the year ended 31 March 2021 Adoption of consolidated financial statements for the year ended 31 March 2021 | FUK | These are in normal course or obstitess operations |
| | White Oak India Equity Fund IV | 29,000 | | | | Declare final dividend of Rs. 3.5 per equity share of face value Rs. 5.0 each Reappoint Murugavel J (DIN: 00605009), as Director, liable to retire by rotation | 1 | |
| | | | | | | Reappoint S M Sundaram (DIN: 02137377) as Independent Director for five years from 11 March 2021 | 1 | |
| | | | | | | 6. Reappoint Murugavel J (DIN: 00605009), as Managing Director from 1 July 2021 to 31 March 2024 and fix his remuneration | | |
| 09-Aug-21 | White Oak India Equity Fund II | 52,140 | SAFARI INDUSTRIES INDIA LTD | AGM | ALL | Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 | FOR | These are in normal course of business operations |
| | Militar Oak India Falash Favita Ford | | | | | | | |
| | White Oak India Select Equity Fund | 25,900 | | | | Not fill casual vacancy caused by resignation of Anuj Patodia (DIN: 00026458) as Non-Executive Non-Independent Director Appoint Gaurav Sharma (DIN: 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 | 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 mg given by the company to Maharashtra industrial Development Corporation for allotment of land. The company is unable to take the possession of the land due to lack of creation of basic infrastructure in the area. Except for the above issues, the auditors are of the opinion that the financial statements are prepared in accordance with the generally accepted accounting principles. |

| | White Oak India Select Equity Fund | 17,704 | | | | Adoption of standalone financial statements for the year ended 31 March 2021 | | We have relied upon the auditors' report, which has raised concerns on the impact of the CDVID-19 pandemic on the financial statements and on the advances of 8s. 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 mm from FY21 onwards 6. Ratify remuneration of Rs . 2 5 0, 0 0 0 p l us applicable taxes and reim bursement of the profits upto an aggregate of Rs 5.0 mm from FY21 onwards 6. Ratify remuneration of Rs . 2 5 0, 0 0 0 p l us applicable taxes and reim bursement of the profits upto an aggregate of Rs 5.0 mm from FY21 onwards | | For. The total remuneration proposed to be paid to the cost auditors is reasonable compared to the size and scale of operations. |
| 42.4 - 24 | White Out to the first of the | 204 400 | CIDI A LTD | 1514 | | Adoption of standalone financial statements for the year ended 31 March 2021 | 500 | |
| 12-Aug-21 | White Oak India Equity Fund II White Oak India Select Equity Fund | 155.261 | CIPLA LTD | AGIVI | ALL | Adoption of standardine inflancial statements for the year ended 31 March 2021 Adoption of consolidated financial statements for the year ended 31 March 2021 | FOR | These are in normal course of business operations |
| | White Oak India Equity Fund IV | 137,869 | † | | | 3. Declare final dividend of Rs. 5.0 per equity share of face value Rs. 2.0 each | | |
| | INE059A01026 | . , | 1 | | | 4. Reappoint Walker Chandiok & Co LLP as statutory auditors for a period of five years from FY22 and fix their remuneration at Rs. 15.6 mn for FY22 | | |
| | | | 1 | | | 5. Reappoint M K Hamied (DIN: 00029084) as Non-Executive Non-Independent Director, liable to retire by rotation, and approve his continuation since he has | | |
| | | | | | | attained 75 years of age | | |
| | | | 4 | | | 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. Repossible News (Volve (CNN: 0290770) on Managing Director and Clobal CCO for a paid of five years from 1 April 2021 and five his company of the property of the company of the property of the period | - | |
| | | | † | | | 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 | 1 | |
| | | | | | | | | |
| 12-Aug-21 | White Oak India Equity Fund II | 1,277,870 | ICICI Bank Limited | AGM | ALL | 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 together with the Reports of the Directors and the Auditors | FOR | These are in normal course of business operations |
| 1 | White Oak India Select Equity Fund | 648.544 | 1 | | | 2. Approve dividend of Rs 2.0 on equity shares of face value Rs 2.0 per share | 1 | į |
| | White Oak India Select Equity Fund IV | 611,564 | 1 | | | Reappoint Sandeep Bakhshi (DIN: 00109206), as director liable to retire by rotation | | |
| | | |] | | | 4. Appoint MSKA & Associates as Joint Statutory Auditors for three years and fix aggregate auditor remuneration at Rs. 40 mn for FY22 | | |
| | INE090A01021 | | 4 | | | 5. Appoint Khimji Kunverji & Co LLP as Joint Statutory Auditors for three years and fix aggregate auditor remuneration at Rs. 40 mn for FY22 | - | l l |
| | | | | | | 6. Approve revision in remuneration of Sandeep Bakkshi (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 | | I |
| | | | † | | | 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 | 1 | |
| | | | 1 | | | 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 | 1 | |
| | | | | | | 11. Payment of fixed remuneration of Rs. 2.0 mn to each Non-Executive Directors (other than part-time Chairman and the Government of India nominee) from 1 | | |
| | | | | | | April 2021 | | |
| 12-Aug-21 | White Oak India Equity Fund II | 40 400 | EICHER MOTORS LTD. | AGM | ALL | 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). For investors, we have provided an analysis of the financial statements. |
| | White Oak India Select Equity Fund White Oak India Equity Fund IV | 20,400 19,250 | | | | Adoption of consolidated financial statements for the year ended 31 March 2021 Declare final dividend of Rs. 3.5 per equity share of face value Rs. 5.0 each | FOR FOR | The total dividend for the year is Rs. 4.6 bin 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. |
| | INE066A01021 | | | | | 4. Reappoint Murugavel J (DIN: 00605009), as Director, liable to retire by rotation | FOR | The total remuneration proposed is reasonable compared to the size and scale of the company's operations. |
| | | | | | | 5. Appoint S M Sundaram (DIN: 02137377) as Independent Director for five years from 11 March 2021 | Abstain / No | NA . |
| | | | | | | 6. Reappoint Murugavel J (DIN: 00605009), as Managing Director from 1 July 2021 to 31 March 2024 and fix his remuneration | Abstain / No Vote | NA NA |
| | | | | AGM | | | | |
| 12-Aug-21 | White Oak India Equity Fund II | | MARUTI SUZUKI INDIA LTD | AGM | ALL | Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 | FOR | These are in normal course of business operations |
| | White Oak India Select Equity Fund White Oak India Equity Fund IV | 833 400 | | | | Declare final dividend offs. 45 per share (facevalue Rs. 5.0) for FY21 Reappoint Toshihiro Suzuki (DIN:06709846) as Non-Ex e c u t i v e N o n -Independent Director, liable to retire by rotation | | |
| | | | 1 | | | 4. Reappoint Kinji Saito (DIN:00049067) as Non-Executive Non-Independent Director, liable to retire by rotation | 1 | |
| | | |] | | | 5. Reappoint Deloitte Haskins & Sells LLP as statutory auditors for five years starting from FY22 and fix their remuneration at Rs. 18.4 mn for FY22 | | į |
| | INE585B01010 | | 1 | | | 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 | | į |
| | | | 1 | | | 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 | 1 | |
| | | | 1 | | | 8. Ratify remuneration of Rs.250,000 payable to RJ Goel & Co. as cost auditors for FY22 | | <u> </u> |
| | | | | | | | | |
| 13-Aug-21 | White Oak India Equity Fund II | 13,164 | AVENUE SUPERMARTS 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 | 1,060 | 4 | | | 2. Reappoint Elvin Machado (DIN: 07206710) as Director | - | |
| | White Oak India Equity Fund IV | 494 | | | | 3. Approve payment of commission to Independent Directors upto 1% of profits for five years from 1 April 2022 | | |
| | | | | | | | | |
| 18-Aug-21 | White Oak India Equity Fund II | 766 576 | CROMPTON GREAVES CONSUMER | 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 |
| 10,708-21 | White Oak India Select Equity Fund | 373,770 | ELECTRICAL LTD | I SOLVI | ALL | a. Appoint motor a resociates as statutory auditors for live years from 1122 and 118 their remained dutil dt Ns. 3.1 IIII for F122 | 1.0 | The second control of dualities operations |
| | White Oak India Equity Fund IV | 344,937 | | | | | | |
| | INE299U01018 | | | | | | | |
| 18-Aug-21 | White Oak India Equity Fund II | 10,667 | INFO EDGE (INDIA) LTD | AGM | ALL | Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 | FOR | These are in normal course of business operations |
| 1 | White Oak India Select Equity Fund | 5,466 | 1 | | | Declare final dividend of Rs. 8.0 per equity share (face value Rs 10.0) for FY21 | + | |
| 1 | White Oak India Select Equity Fund IV | 4,192 | † | | | 2. Declare final dividend of RS. 8.0 per equity share (race value RS 10.0) for FY21 3. Reappoint Hitesh Oberoi (DIN: 01189953), as Director, liable to retire by rotation | 1 | |
| | | |] | | | 4. Authorize the board to appoint branch auditors to audit foreign branches for FY22 and fix their remuneration | | |
| | INE663F01024 | | | | | 5. Reappoint Ashish Gupta (DIN: 00521511) as Independent Director for four years from 21 July 2022 | | |
| 1 | | | 1 | | | 6. Continue directorship of Bala C Deshpande (DIN: 00020130), as Non-Executive Director for one year from 1 April 2022 | 1 | |
| 1 | | | | | | | | |
| | | | | | | | | |
| | | | | | • | | | |

| 1 | | B6 SUVEN PHARMACEUTICALS LTD | AGM | ALL | Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 | FOR | We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). |
|-----------|---|------------------------------|-----|-----|---|--|---|
| | White Oak India Select Equity Fund 89,3 White Oak India Equity Fund IV 83,4 | | | | 2. Confirm interm dividend of Re. 1.0 per share (face value Re. 1.0) 3. Declare final dividend of Re. 1.0 per share (face value Re. 1.0) as final dividend for FY21 4. Reappoint Venkateswarlu Jasti (DIN: 00278028) as Director, liable to retire by rotation | | 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). Venkateswardu 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 |
| | INEO3QK01018 | | | | Appoint Dr . Vajja Sambasiva Rao (DIN: 09233939) as Independent Director for a period of five years from 23 July 2021 | _ | reappointment meets all statutory requirements. Dr. Vaja Sambasiva Rao, 88, 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 BTS 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 19,6 | 03 GLAND PHARMA LTD | AGM | ALL | Adoption of standalonefinancial statements forthe year ended 31March 2021 | FOR | We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). |
| | White Oak India Select Equity Fund 10,1 | 25 | | | Adoption of consolidatedfinancial statements forthe year ended 31March 2021 | | We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). |
| | White Oak India Equity Fund IV 9,7 | 95 | | | 3. Reappoint Srinivas Sadu(DIN: 06900659) asDirector, liable to retireby rotation Srinivas Sadu is the MD & requirements. | Srinivas Sadu is the MD & CEO of the company. He attended all ten board meetings in FY21. He retires by rotation and his reappointment is in line with statutory requirements. | |
| | | | | | 4. Reappoint Li Dongming (DIN: 08047543) as Non-Executive Non- Independent Director, liable to retire by rotation | | U Dongming, promoter nominee director, is Co-President of Shanghai Fosun Pharmaceutical Co. Ltd. He attended nine out of ten (90%) board meetings in FY21. He retires by rotation and his reappointment is in line with statutory requirements. |
| | INE068V01023 | | | | S. Appoint Ms. Naina Lal Kidwai (DIN 00017806) as independent Director for a period of five years from 17 May 2021 | | Ms. Nains Lal Kidwai is currently the Chairperson of Advent Private Equity India Advisory Board and has in the past been the President of the Federation of Indian Chambers of Commerce and Industry (FICCI). She retired as Executive Director on the board of HSBC Asia Pacific and Chairman of HSBC India. Her appointment as Independent Director is in line with all statutory requirements. |
| | | | | | 6. Appoint Dr. Jia Ai Zhang (DIN: 09170927) as Non-Executive Non- Independent Director from 17 May 2021, liable to retire by rotation | | Dr. Ia Al Zhang, promoter nominee, is a scientist with about 30 years of experience in Pharmaceutical Research & Development with over 21 patent applications and invention disclourers, and over 40 publications and abstract in peer reviewed journals. He is currently Senior. Vice President with Shampfair Fourn Pharma Development Co, Ltd. And Executive President, Global R&D Center. He will be liable to retire by rotation and his appointment is in line with all statutory requirements. |
| | | | | | 7. Appoint Udo Johannes Vetter (DIN 00707474) as Independent Director for a period of five years from 21 July 2021 | | Udo Johannes Vetter is the Chairperson of the Vetter Pharma Group. He has been Non-Executive Non-Independent Director on the board since 1996. Udo Johannes Vetter along with his family and associates had been shareholders in the company since 1996 but following this his family and associates had been shareholders in the company in a company in October 2017. Following this, he became a nominee director of the Pennetta family, erstwhile promoters of the company. Subsequent to Gland Pharma's IPO in November 2000, he cased to be a nominee of the erstwhile promoters as their shareholding fell from "2006" to "118. He continue to 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 promoty were continued to the continuing on the board. We consider his overall tenure to be four years, from his date of association with the new promoty were continued to the continuing on the board. |
| | | | | | 8. Approve payment of commission to Ms. Naina Lai Kidwai, Independent Director, not exceeding 0.25% of net profits upto Rs. 10 mn per annum for three years from FY22 | | Ms. Nains Lal Kidwai is being appointed as independent Director on the board w. E. F. 17 May 2021. The company prosposes to pay her a commission of upto 0. 25% of net profits, subject to a maximum of Rs. 10. 0m np. A. In addition to sitting fees. The company has not provided darky on the rationale for the higher commission proposed to be paid to Ms. Nainst Lal Kidwai compared to other independent directors. Notwithstanding, the commission of 0. 25% of profits is reasonable. Further, the company has capped the absolute amount of commission payable to her which is a good practice. |
| | | | | | 9. Approve payment of commission to Essaji Vahanvati, Independent Director, not exceeding 0.1% of net profits upto Rs. 2.5 mn per annum for three years from FY22 | | Essaji Wahanvati 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 8s. 2.5 mm p. A. In addition to striting fees. The proposed commission of 0.1% of profits is reasonable. Further, the company has capped the absolute amount of commission payable to him which is a good practice. |
| | | | | | 10. Approve payment of commission to Udo J o h a n n e s V e t t e r , Independent Director, not exceeding 0.1% of net profits upto Rs. 2.5 mn per annum for three years from FY22 | | Udo Johannes Vetter has been Non- Executive Non-Independent Director on the board, is being appointed as Independent Director on the board w. E. F. 21 July 2021. The company proposes to pay him a commission of upto 0.1% of net profits, subject to a maximum of Rs. 2.5 mp. p. A. In addition to sitting fees. The proposed commission of 0.1% of profits is reasonable. Further, the company has capped the absolute amount of commission payable to him which is a good practice. |
| | | | | | 11. Approve revision in commission payable to CSN Murthy, Independent Director, not exceeding 0.1% of net profits upto Rs. 2.5 mn per annum starting from FY22 till the remainder of his tenure upto 19 November 2023 | | CS N Murthy has been an independent Director on the board since November 2018. In November 2019, shareholders had approved the payment of commission of upto 0. 1% of net profits, subject to a maximum of USD 20,000 p. A. In addition to sitting fees. The company now proposes to increase the limit to Rs. 2.5 mm p. A. The proposed revision is in line with that being proposed to other independent directors. Further, the company has capped the absolute amount of commission payable to him which is a good practice. |
| 20-Aug-21 | White Oak India Equity Fund II 98,4 | 00 KOTAK MAHINDRA BANK LTD | AGM | ALL | Adoption of standalonefinancial statements for theyear ended 31 March 2021 | FOR | We have relied upon the auditors' report. Except for the COVID-19 pandemic related issues raised, the auditors are of the opinion that the financial statements are prepared in accordance with the generally accepted accounting principles and Indian Accounting Standards (IND-AS). |
| | White Oak India Select Equity Fund 52,0 | 35 | | | 2. Adoption of consolidated financial statements for the year ended 31 March 2021 | | We have relied upon the auditors' report. Except for the COVID-19 pandemic related issues raised, the auditors are of the opinion that the financial statements are prepared in accordance with the generally accepted accounting principles and Indian Accounting Standards (IND-4S). |
| | White Oak India Equity Fund IV 51,2 | 52 | | | 3. Confirm payment of interim dividend at 8.1% on preference shares of face value Rs 5.0 for FY21 | | The bank declared an interim dividend on Perpetual Non-Cumulative Preference Shares of the face value of Rs 5 each, carrying a dividend rate of 8. 10%, on pro-rata basis on 12 March 2021, for FY21. This has entailed a payout of Rs 405. 0 mn. |
| | | | | | 4. Declare dividend of Rs 0.9on equity shares of facevalue Rs 5.0 per share | | Kotak Mahindra Bank proposes to pay equity dividend of Rs. 0.9 per share total payout being Rs. 1.8 hr. The dividend payout ratio is 2.6%. On 22 April 2021 RBI vide its Circular mentioned that banks may pay dividend on equity shares from the profits for the financial year ended 31 March 2021, subject to the quantum of dividend being not more than 50% of the amount determined as per the dividend payout ratio prescribed in paragraph 4 of the 4 May 2005 circular of RBI. |
| | INE237A01028 | | | | Reappoint C. Jayaram(DIN: 00012214) asDirector liable to retire byrotation | | C. Jayaram, 65, is Non-Executive Director of the bank since 1 May 2016. He was with the Kotak Group for 26 years. He was Managing Director of Kotak Securities Limited. He headed the Wealth Management business, Alternative Investments business including Private Equity funds and Real Estate funds and international operations for Kotak Group till his retirement as Joint Managing Director in April 2016. He retires by rotation and his reappointment is in line with statutory requirements. |
| | | | | | 6. Ratify additional fees of Rs 2.4 mn to statutory auditors, Walker Chandiok & Co LLP for additional certifications as required by the RBI and for increase in effort intensity for FY21 | - | In the AGM of 2020, an audit fees of Rs 19. 0 mn was approved for FY21 to Walker Chandiok & Co LLP, statutory auditors of the bank. The bank now seeks shareholder approval to ratify the additional fees of Rs 2.4 mn payable to Walker Chandiok & Co LLP for additional certification such as for Liquidity Coverage Ratio, Interest subvention, compliance with RTSG instructions, EVM chips and PIN targk, compliance to provisions on master directions on six and operation of Pepaal Payment Instruments, etc., as required by the RBI, for FY21 were included in addition to the requirement of existing certificates, thereby enhancing the scope of work as also increased efforts. |
| | | | | | 7. Reappoint Walker Chandiok & Co LLP as joint statutory auditors for one year and set FY22 statutory audit fee at Rs 29.0 mn for both joint auditors | | In line with the 27 April 2021 RBI Guidelines for Appointment of Statutory Central Auditors (SCAs)/Statutory Auditors (SAs) of Commercial Banks, the bank needs to appoint a minimum of two joint statutory auditors. Therefore, Kotak Bank proposes to appoint Walker Chandlok & Co LIP for their remaining tenure of one year and Price Waterhouse LIP for three years a gioint statutory auditors to the approved of the RBI for each year during this tenure. The joint statutory auditors shall be paid overall audit fees of Rs 29.0 mn plus reimbursement of out of pocket expenses for FY22, with authority to the audit committee of the to allocate the overall audit fees between the joint statutory auditors, as may be mutually agreed between the bank and the joint statutory auditors, depending upon their respective scope of work. |

| | | | | | | 8. 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 9. Appoint Dr. Ashok Gulati (DIN07062601) as independent Director for five years from 6 March 2021 | | In line with the 27 April 2021 B8I Guidelines for Appointment of Statutory Central Auditors (SCAs)/Statutory Auditors (SCAs) of Commercial Banks, the bank needs to appoint a minimum of two joint statutory auditors. Therefore, Kotak Bank proposes to appoint Walker Chandlok & Co LLP for their remaining tenure of ney 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 for 8x 29. 0 mm plus reimbursement of out of pocket expenses for FY22, with authority to the audit committee of the to allocate the overall audit fees between the joint statutory auditors, a semple the two services when the joint statutory auditors, a feesting flush ground the properties of |
|--|--|---|-----------------------------|-----|-----|--|-----|--|
| | | | | | | 10. Reappoint Uday Chander Khanna (DIN 00079129) as Independent Director for three years from 16 September 2021 | | Uday Chander Khanna, 72, is former Chairperson of Bata India. He has served on the board of Kotak Bank for the past five years. His reappointment for a further term of three years is in line with statutory requirements. |
| | | | | | | 11. Approve material relatedparty transactions withinfina Finance Pvt. Ltd. for FY22 | | The bank periodically takes deposits from and provides other banking services to Infina Finance Pvt. Ltd., which is an associate company, In Pr22, 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, assuing 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 PV22, Kotak Mahindra Bank expects the value of these deposits and other banking transactions (where the bank receives fees and charges out as custody / depository services, advisory services, issuing and paying agreement fees, shared services etc. From Uday Kotak) to exceed the materiality threshold of 10% of consolidated revenues. These transactions are over and above the remuneration paid by the bank to Uday Kotak, which has been approved by the shareholders and the Reserve Bank of India. The transactions are in the ordinary course of business of the bank and on an arm's length basis. |
| | | | | | | 13. To approve private placement ofdebentures/bonds or otherdebt securities upto Rs. 50bn | | The debt raised will be within the overall borrowing limits of Rs. 600. 0 bn. The total capital adequacy ratio of the bank on 31 March 2021 was 22. 3% with a Tier-1 capital adequacy ratio of 22. 1%. The bank's debt is rated CRISIL AAA/Stable/CRISIL A1+, ICRA AAA/Stable and Ind AAA/Stable/IND A1+, which denote highest degree of safety regarding timely servicing of financial obligations. Debt levels in a bank are typically reined in by the regulatory requirement of maintaining a slated minimum capital adequacy ratio. |
| | | | | | | 14. Payment of compensation in the form of fixed remuneration to Non-Executive Directors (other than part-time Chairman) upto Rs. 2.0 mn for five years from FY22 | | RBI in its April 2023 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 mm doubled from profit related commission of upto Rs. 1.0 mm as approved in June 2015. Following this, Kotak Bank proposes to increase the remuneration paid to its nonexecutive directors to Rs. 2.0 mm. 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 represence of five years within the Kotak Group and outside before he jioned 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 Pf21 was Ns 3.0 mn. Jay Kotak's food remuneration from 1 April 2012, is Rs 2.8 mn. p. A. And in addition to the fixed remuneration, nhe is also entitled to variable pay. The bank seeks shareholder approval for payment ofremuneration up to a maximum of Rs 6.0 mn. p. A. (including variable pay together with other benefits, perquisites, allowances and facilities, as applicable / payable to employees occupying similar position,) which celling is not expected to be reached earlier than 12025. The bank has also provided a benchmark on remuneration paid to his peers in the organization, which is at par with theremuneration being proposed for Jay Kotak. |
| 21-Aug-21 White O | Oak India Equity Fund II | 2,611 | 3M INDIA LTD | AGM | ALL | Adoption of standalone financial statements for the year ended 31 March 2021 | FOR | These are in normal course of business operations |
| White O | Oak India Select Equity Fund | 1,464 | | | | 2. Adoption of consolidated financial statements for the year ended 31 March 2021 | | |
| White O | Oak India Equity Fund IV | 1,021 | | | | 3. Reappoint Jongho Lee (DIN: 06720950) as a Non-Executive Non-Independent Director, liable to retire by rotation | 4 | |
| INE470A | OA01017 | | 1 | | | 4. Reappoint BSR & Co. LIP 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. Ratfly remuneration of Rs. 475,000 for Rao, Mutrhy & Associates as cost auditors for FY22 | | |
| 23-Aug-21 White Oi | · Oak India Equity Fund II | 108,710 | ASTRAL POLY TECHNIK LTD | AGM | ALL | 1. Adoption of financial statements for the yearended 31 March 2021 | FOR | We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). |
| White O | Oak India Select Equity Fund | 55,980 | | | | 2. Confirm interim dividend of Rs. 1.0 per equity share (FV of Re.1.0) and declare final dividend of Re. 1.0 per equity share for FY21 | | Astral Ltd. Has paid an interim dividend of Re. 1. 0 per equity share on 12 November 2020 and proposes to declare a final dividend of Re. 1. 0 per share for FY21. The tota dividend outflow for FY21 is Rs. 402. 0 nm and the payout ratio is 12. 3%. |
| | Oak India Equity Fund IV | 59.221 | | | | | | |
| | | | | | | 3. Reappoint Ms. Jagruti E n g i n e e r (D I N :00067276) as Director, liable to retire by rotation | | Ms. Jagruti Engineer, 56, is part of the promoter family and is Executive Director, Astral Ltd. She has attended all the board meetingsheld in FY21. Her reappointment meets all statutory requirements. |
| White O: | 601046 | | | | | 4. Appoint Girish Joshi (DIN: 09222943) as Whole-time Director liable to retire by rotation for a period of 4 years and 9 months w.e.f. 1 July 2021 to 31 March 2 0 2 6 a n d f i x h i s remuneration | | |
| | 601046 | | | | | 4. Appoint Girish Joshi (DIN: 09222943) as Whole-time Director liable to retire by rotation for a period of 4 years and 9 months w.e.f. 1 July 2021 to 31 March 2 0 2 | | reappointment meets all statutory requirements. Girish looki, 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 |
| | 601046 | | | | | 4. Appoint Girish Joshi (DIN: 09222943) as Whole-time Director liable to retire by rotation for a period of 4 years and 9 months w.e.f. 1 July 2021 to 31 March 2 0 2 6 a n d f i x h is 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 | | reappointment meets all statutory requirements. Girish looki, 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 |
| | 601046 | | | | | 4. Appoint Girish Joshi (DIN: 09222943) as Whole-time Director liable to retire by rotation for a period of 4 years and 9 months w.e.f. 1 July 2021 to 31 March 2 0 2 6 a n d f i x h is 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 | | reappointment meets all statutory requirements. Girish looki, 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 |
| INEOGIC | - Oak India Equity Fund II | | LUMAX AUTO TECHNOLOGIES LTD | AGM | ALL | A. Appoint Girish Joshi (DIN: 09222943) as Whole-time Director liable to retire by rotation for a period of 4 years and 9 months w.e.f. 1 July 2021 to 31 March 2 0 2 6 a n d f i x h is 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 | | 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. |
| INEOOGIC 23-Aug-21 White O | | | LUMAX AUTO TECHNOLOGIES LTD | AGM | ALL | 4. Appoint Girish Joshi (DIN: 09222943) as Whole-time Director liable to retire by rotation for a period of 4 years and 9 months w.e.f. 1 July 2021 to 31 March 2 0 2 6 a n d f i x h is 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 | | 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 S. 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. The total remuneration proposed to be paid to the cost auditors in FY22 is reasonable compared to the size and scale of the company's operations. We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial |
| INEOOGIC 23-Aug-21 White O | Oak India Equity Fund II | 324,000 | LUMAX AUTO TECHNOLOGIES LTD | AGM | ALL | A. Appoint Girish Joshi (DIN: 09222943) as Whole-time Director liable to retire by rotation for a period of 4 years and 9 months w.e.f. 1 July 2021 to 31 March 2 0 2 6 and f i x h is 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 offs. 125,000 for V. H. Savallya & Associates, as cost auditors for FY22 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 | | reappointment meets all statutory requirements. Girsh Joshi, 60, has been working with the company since January 2014. He has more than 35 years of experience in the field of accounts, taxation, legal, administration and liaison. The company proposes to appoint him as Whole-time Director for four years and nine months with effect from 1 July 2021 and fix. Girish Joshi's estimated proposed remuneration of 85.0 mm is in line with peers and commensurate with the size and performance of the company. Even 50, 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. 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). |
| INEOOGIC | Oak India Equity Fund II | 324,000 | LUMAX AUTO TECHNOLOGIES LTD | AGM | ALL | A. Appoint Girish Joshi (DIN: 09222943) as Whole-time Director liable to retire by rotation for a period of 4 years and 9 months w.e.f. 1 July 2021 to 31 March 2 0 2 6 and f i x h is 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. Savallya & Associates, as cost auditors for FY22 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Declare a final dividend of Rs. 3.0 per share (Facevalue: Rs. 2.0 per share) for FY21 | | reappointment meets all statutory requirements. Girsh Joshi, 60, has been working with the company since January 2014. He has more than 35 years of experience in the field of accounts, taxation, legal, administration and liaison. The company proposes to appoint him as Whole-time Director for four years and nine months with effect from 1 July 2021 and fix. Girish Joshi's estimated proposed remuneration of Rs 5. 0 mm 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. 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 |
| 23-Aug-21 White O | Oak India Equity Fund II Oak India Select Equity Fund | 324,000 154,606 | | AGM | ALL | 4. Approve remuneration of Rs. 125,000 for V. H. Savaliya & Associates, as cost auditors for FY22 2. Declare a final dividend of Rs. 3.0 per share (Facevalue: Rs. 2.0 per share) for the year ended 31 March 2021 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 | | reappointment meets all statutory requirements. Girsh Joshi, 60, has been working with the company since January 2014. He has more than 35 years of experience in the field of accounts, taxation, legal, administration and lialison. 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 8s.5.0 mm 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. 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 mm. Payout ratio is 48.6% of the standalone PAT. Sanjay Mehta, S.3, is the group CFO of Lumas: DX 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. |
| 23-Aug-21 White O | Oak India Equity Fund II Oak India Select Equity Fund Oak India Equity Fund II Oak India Equity Fund II Oak India Select Equity Fund | 324,000 154,606 6,114 1,705 | LUMAX AUTO TECHNOLOGIES LTD | | ALL | A. 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 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 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Declare fa final dividend of Rs. 150,000 to Jitender Navneet & Co., as cost auditor for FY22 4. Approve remuneration of Rs. 150,000 to Jitender Navneet & Co., as cost auditor for FY22 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 4. Approve remuneration of Rs. 150,000 to Jitender Navneet & Co., as cost auditor for FY22 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Declare final dividend of Rs. 150,000 to Jitender Navneet & Co., as cost auditor for FY22 2. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Declare final dividend of Rs. 150,000 to Jitender Navneet & Co., as cost auditor for FY22 2. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 | | reappointment meets all statutory requirements. Girsh Joshi, 60, has been working with the company since January 2014. He has more than 35 years of experience in the field of accounts, taxation, legal, administration and liaison. The company proposes to appoint him as Whole-time Director for four years and nine months with effect from 1 July 2021 and fix. Girish Joshi's estimated proposed remuneration of Rs 5. 0 mm 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. The total remuneration proposed to be paid to the cost auditors in FY22 is reasonable compared to the size and scale of the company's operations. We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). Total dividend outlow will aggregate to Rs. 204. 5 mn. Payout ratio is 48. 6% of the standalone PAT. Sanjay Mehta, 53, is the group CFO of Lumas: 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. |
| 23-Aug-21 White O | Oak India Equity Fund II Oak India Select Equity Fund | 324,000 154,606 | | | ALL | A 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 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. Savallya & Associates, as cost auditors for FV22 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 FV21 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 FV22 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 | FOR | reappointment meets all statutory requirements. Girsh Joshi, 60, has been working with the company since January 2014. He has more than 35 years of experience in the field of accounts, taxation, legal, administration and lialison. 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 8s.5.0 mm 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. 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 mm. Payout ratio is 48.6% of the standalone PAT. Sanjay Mehta, S.3, is the group CFO of Lumas: DX 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. |
| 23-Aug-21 White O. White O. White O. White O. White O. | Oak India Equity Fund II Oak India Select Equity Fund Oak India Equity Fund II Oak India Equity Fund II Oak India Select Equity Fund | 324,000 154,606 6,114 1,705 464 | | | ALL | A. 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 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 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Declare fa final dividend of Rs. 150,000 to Jitender Navneet & Co., as cost auditor for FY22 4. Approve remuneration of Rs. 150,000 to Jitender Navneet & Co., as cost auditor for FY22 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 4. Approve remuneration of Rs. 150,000 to Jitender Navneet & Co., as cost auditor for FY22 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Declare final dividend of Rs. 150,000 to Jitender Navneet & Co., as cost auditor for FY22 2. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Declare final dividend of Rs. 150,000 to Jitender Navneet & Co., as cost auditor for FY22 2. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 | FOR | reappointment meets all statutory requirements. Girsh Joshi, 60, has been working with the company since January 2014. He has more than 35 years of experience in the field of accounts, taxation, legal, administration and lialison. 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 8s.5.0 mm 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. 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 mm. Payout ratio is 48.6% of the standalone PAT. Sanjay Mehta, S.3, is the group CFO of Lumas: DX 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. |

| 1 | White Oak India Select Equity Fund | 22,644 | a | 1 | 1 | Declare final dividend offss. 27.6 per equity share[Face value: Rs. 10.0 pershare) for FY21 | 7 | Total dividend outflow will aggregate to Rs. 1,407. 6 mn. Payout ratio is 74. 9% of the standalone PAT. |
|-----------|---|-------------------|------------------------------------|-------|-----|---|---------|--|
| | Write Oak inula select Equity Fund | 22,044 | • | | | 2. Declare final dividend diks. 27.6 per equity sharetrace value. ks. 20.0 pershare) for F121 | | Total unition outflow will aggregate to Rs. 1,407. 6 min. Payout ratio is 74. 5% of the Standardie PAT. |
| | White Oak India Equity Fund IV | 15,707 | 7 | | | Reappoint Hemang HarishRaja (DIN: 00040769) asDirector, liable to retire byrotation | FOR | Hemang Raja, 62, is the former MD, Ritchie Capital, a part of Credit Suisse Private Equity, He has been on the board of the company since 30 June 2016. He has attended all board meetings held in FY21. His five-year tenure will provide some institutional memory to the otherwise relatively new board. He retires by rotation; his reappointment is in line with statutory requirements. |
| | | | | | | 4. Appoint Vivek KrishnaSinha (DIN: 08667163) asa Shareholder Director | | Vivek Kirishna Sinha, 57, heads the Department of Storage and Marketing of NABARD as Chief General Manager. He was a Faculty Member at the Bankers Institute of Rural Development (BIRD), Lucknow. His appointment is in line with statutory requirements. |
| | | | | | | S. Appoint Mohan NarayanShenoi (DIN: 01603606) asa Shareholder Director | | Mohan Narayan Shenoi, 63, was the Chief Operating Officer of Kotak Mahindra Bank. He is currently working as a consultant and also an honorary senior advisor to International Financial Services Centre Authority (GIFT City), Gujarat. His appointment is in line with statutory requirements. |
| 31-Aug-21 | White Oak India Equity Fund II | 114,510 | INDIGO PAINTS LTD | AGM | ALL | Adoption of financial statements for the year ended 31 March 2021 | For | We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). |
| | White Oak India Select Equity Fund | 58,004 | 4 | | | 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 attendal board meeting, but woard 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 | 5 | | | 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 NBC. This gives the NBC the flexibility to grant politions at a significant discount to the NB 6. 2.238. 5 and even at the face value of Rs. 100. Further, no performance vesting criteria have been disclosed, if any, Stock options were granted at face value of Rs. 101 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 (asy at risk' options that the 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 transplant post or electronic modes. |
| | | | | | | S. 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 V holds 13. 73% of the Company's equity and SCI Investments V holds 18. 18% of the company's capital bringing their joint shareholding as 28. 54% on 31 June 2021. Ms. Saskbi hopper 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 vite 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 | 58 539 | GARWARE TECHNICAL FIBRES LTD. | AGM | ALL | Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 | | We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial |
| 13-3ер-21 | | | | Adivi | ALL | | | statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). |
| | White Oak India Select Equity Fund | 31,006 | | | | 2. Declare final dividend of Rs. 2.5 per share of face value Rs. 10.0 each for FY21 | | The total dividend for the year amounts to Rs. 51. 5 mn. The dividend payout for FY21 is 3. 3%, which is low (20. 9% in FY20). |
| | White Oak India Equity Fund IV | 50,770 | | | | 3. Reappoint Dr. S. S. Rajpathak (DIN: 00040387) as a Non-Executive Non-Independent Director, liable to retire by rotation | For | Dr. S. S. Rajpathak, 70, is the Former Associate VP Commercial of Garware Technical Fibres. He has attended all the board meetings held in FY21. His reappointment is in line with the statutory requirements. |
| | INE276A01018 | | | | | 4. Ratify remuneration of Rs. 560,000 for Joshi Apte & Associates as cost auditors for FY22 | | The total remuneration proposed to be paid to the cost auditors in the financial year ending 31 March 2022 is reasonable compared to the size and scale of the company's operations. |
| | | | | | | 5. Reappoint V R Garware (DIN: 00092201) as Managing Director for five years from 1 December 2021 and fix his remuneration | | No objections. |
| 14-Sep-21 | White Oak India Equity Fund II | 607,120 | JTEKT INDIA LTD | AGM | ALL | Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 | | We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). |
| | White Oak India Select Equity Fund | 310,410 | | | | 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 par 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 Milki (DIN: 07505339) as Non- E x e c u t i v e N o n - Independent Director, liable to retire by rotation | | Toshipa Miki, S2, 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 PY22 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. |
| | | | | | | S. 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, ITEKT Automotive Czech Pizen S. R. O. He was appointed as the Managing Director of the company for three years from 1 July 2018. Since the board of directors of the company appointed Hitoshi Mogi as Chairperson & MD of the Company, the designation of Akihiko Kawano has been changed from MD to Deputy MD. We estimate Akhiko Kawano 6 FY22 remuneration to the Rs. 8.4 mm. His proposed remuneration is not the peers and commensurate to the size and complexity of the business. We believe the remuneration structures for executive directors must have an element of variable pay that aligns pay with company performance. |
| | | | | | | 6. ReappointTakumIMatsumoto(DIN:0009214828) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 July 2021 | 1 | Takumi Matsumoto, 60, is a Board Member and Senior Executive Officer of JTEKT Corporation responsible as the chief of Automotive Business Unit and Research and Development Centre. He has completed his master's from Kobe University. His appointment is in line with statutory requirements. |
| 27-Sep-21 | White Oak India Equity Fund II | 48,420 | DIXON TECHNOLOGIES (INDIA) LIMITED | AGM | ALL | 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 | , | 1 | | Approve final dividend of Re. 1.0 per share of face value Rs. 2.0 each for FY21 | + | Normal course of business Normal course of business |
| | White Oak India Equity Fund IV | 40,905 | | | | 3. Reappoint Sunil Vachani (DIN: 00025431) as Director, liable to retire by rotation | 1 | 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 5. Reappoint Sunil Vachani (DIN: 00025431) as Whole Time Director for five years from 5 May 2022 and fix his remuneration | FOR | Normal course of business Normal course of business |
| | | | 1 | | | 6. Reappoint Atul Lall as Managing Director for five years from 5 May 2022 and fix his remuneration in excess of regulatory limits | 1 | No objections |
| | | | 4 | | | 7. Approve payment of remuneration to Atul Lall as Managing Director in excess of regulatory limits from FY22 onwards | - | No objections Normal course of business |
| | | | | | | 8. Ratify remuneration of Rs. 350,000 per annum payable to Satija & Co., as cost accountants for FY21 and FY22 9. Issue of equity or debt securities upto Rs. 5.0 bn | | Normal course of business Normal course of business |
| 27-Sep-21 | White Oak India Equity Fund II | 442.04 | 4 MPHASIS LTD. | AGM | ALL | Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 | | Normal course of business |
| 27-3ep-21 | | | | AGIVI | ALL | | | |
| | White Oak India Select Equity Fund White Oak India Equity Fund IV | 58,485 102,471 | | | | Approve final dividend of Rs. 65.0 per equity share of face value of Rs. 10 each Reappoint Amit Dixit (DIN: 01798942) as Non-Executive Non-Independent Director, liable to retire by rotation | 1 | Normal course of business Normal course of business |

| | | | | | | 4. Reappoint Marshall Jan Lux (DIN: 08178748) as Non-Executive Non-Independent Director, liable to retire by rotation | 00 | Normal course of business |
|-----------|---|--------------------|--|------|-----|---|-----|--|
| | INE356A01018 | | | | | 5. Reappoint Nitin Rakesh (DIN: 00042261) CEO and Managing Director for five years from 1 October 2021 | UK | No objections |
| | | | | | | 6. Approve Mphasis Restricted Stock Unit Plan 2021 (RSU Plan 2021) | | No objections |
| | | | | | | 7. Extend Mphasis Restricted Stock Unit Plan 2021 (RSU Plan 2021) to subsidiaries | | No objections |
| | | | | | | 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 | | No objections |
| | | | | | | 9. Approve Investment Plan 2021 offered by BCP Topco IX Pte. Ltd. (BCP Topco) to certain employees and permit employees to participate in the plan | | No objections |
| | | | | | | | | |
| 27-Sep-21 | White Oak India Equity Fund II | | MANORAMA INDUSTRIES LTD | AGM | ALL | 1. Adoption of standalone financial statements for the year ended 31 March 2021 | | No objections |
| - | White Oak India Select Equity Fund | 34,981 | | | | 2. Reappoint Shrey Ashish Saraf, (DIN: 07907037) as Director, liable to retire by rotation | | No objections |
| | White Oak India Equity Fund IV | 23,032 | | | | 3. Appoint Nipun Sumanlal Mehta (DIN: 00255831) as Independent Director from 5 March 2021 to 4 March 2026 | | No objections |
| | INE00VM01010 | | | | | 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 FOI | OP | No objections No objections |
| | INEGOVINOTOTO | | | | | 3. Approve wanularia muusines Limited Employee Suck Option Frain 2021 (SOP 2021) under winch upto 23,5390 options win 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 | OK | INO Objections |
| | | | | | | companies and subsidiary companies | | in dispersions |
| | | | | | | 7. Approve related party transactions with Manorama Africa Limited (MAL) aggregating Rs. 1,250 mn for FY22 | | No objections |
| | | | | | | 8. Approve remuneration of Rs. 100,000 to S N & Co. as cost auditors for FY22 | | No objections |
| 28-Sep-21 | White Oak India Equity Fund II | 76,146 | | FGM | A11 | 1.Issue 87,022,222 shares atRs. 685 per share to ExideIndustries Limited as partconsideration for thepurchase of Exide LifeInsurance CompanyLimited FOI | OD. | 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 |
| 26-эер-21 | | | | EGIN | ALL | 1. Issue 8/1/22,222 Shales airs, 665 per Shale to Extremiousnes Limited as particulsberation for ineporchase or Extre clientsurance company timited | UR | nore, the insulance proposes to pluriouse Lobors stake in Educe the Insulance Company of mixed from Lobe insulance Company. The acquisition will enable PDFC Life to increase and of increase and of increase and of increase competition and the rising dominance of digital platforms in distribution. Post the acquisition, Exide will hold ~4. 1% stake in HDFC Life. The valuation is in line with peers and the dilution at 4. 1% is low. |
| - | White Oak India Select Equity Fund White Oak India Equity Fund IV | 87,214 122.188 | | | | | | 1 |
| | | 122,100 | | | | | | |
| 30-Sep-21 | White Oak India Equity Fund II | 13,286 | SAREGAMA INDIA LTD | EGM | ALL | Issue Equity Shares, GDRs, ADRs, FCCBs or Convertible/Non-Convertible Debentures for an amount not exceeding Rs. 7.5 bn | | No objections |
| <u> </u> | | | | | | · | | I I |
| 1 | White Oak India Select Equity Fund | 7,100 | | 1 | | FOI | OR | I |
| | White Oak India Equity Fund IV | 11,250 | | 1 | 1 | | | I |
| | | | | | | | | |
| 04-Oct-21 | White Oak India Equity Fund II | 35,000 | CARTRADE TECH LTD | FGM | ALL | Approve Article 102(c) of the Articles of Association (AoA) to confirm special rights available to certain shareholders | | It is part of reasonable course of business to have the founder and his wife (Mr Vinay Sanghi and Ms Bina Sanghi) be entitled to nominate one director to the Board, so |
| | | | | | | | | long as they together hold 3% of the company's share capital. |
| 1 | White Oak India Select Equity Fund | 17,500 | | | 1 | 2. Approve amendment to the Employee Stock Option Plan 2010 (ESOP Plan 2010) | | 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, |
| 1 | | | | | | FOI | OR | whichever is later. |
| 1 | Militia Cali India Cavity Frank 97 | 47.55 | | 1 | 1 | A Approximation of the Complement Control Option Plan 2011 (CCOR Plan 2011) | | |
| 1 | White Oak India Equity Fund IV | 17,500 | | 1 | | 3. Approve amendment to the Employee Stock Option Plan 2011 (ESOP Plan 2011) | | No objections |
| | INE290S01011 | | | | | Approve amendment to the Employee Stock Option Plan 2014 (ESOP Plan 2014) Approve amendment to the Employee Stock Option Plan 2015 (ESOP Plan 2015) | | No objections |
| | INC290301011 | | | | | 3. Approve amendment to the Employee stock Option Fiant 2015 (LSOF Fiant 2015) | | No objections |
| 20-Oct-21 | White Oak India Equity Fund II | 8.400 | EICHER MOTORS LTD | PB | ALL | 1. Reappoint Siddhartha Lal (DIN: 00037645) as Managing Director, liable to retire by rotation, for five years from 1 May 2021 | | No objections |
| 1 | White Oak India Select Equity Fund | 4,800 | | | | 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 | | No objections |
| 1 | | | | | | annually | OR | |
| 1 | White Oak India Equity Fund IV | 4,250 | | 1 | 1 | | | |
| | INE066A01021 | | | | | | | |
| 45.11 | MAN OUT OF STATE OF | 22 | | 100 | | | | |
| 15-Nov-21 | White Oak India Equity Fund II | 32,299 | BAJAJ FINANCE LTD | PB | ALL | Appoint Pramit Jhaveri (DIN:00186137) as independent director for five years from 1 August 2021 | | No objections |
| | | | | | | | | |
| | White Oak India Select Equity Fund | 16,583 | | | | 2. Appoint Deloitte Haskins & Sells as joint statutory auditors and fix their remuneration | UR | No objections |
| I | White Oak India Equity Fund IV | 24,422 | | 1 | | 3. Appoint G. M. Kapadia & Co. as joint statutory auditors and fix their remuneration | | No objections |
| | INE296A01024 | | | | | 4. Approve alteration of the Object Clause of the Memorandum of Association | | No objections |
| 45.00 | What out the 5- 2- 5- 4" | | DALLAL SINGS DIVITO | 100 | | | OD | |
| 15-Nov-21 | White Oak India Equity Fund II | | 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 FOI | UK | No objections |
| | White Oak India Select Equity Fund White Oak India Equity Fund IV | 9,317 15,471 | | 1 | 1 | | | |
| l | White Oak India Equity Fund IV INE918I01018 | 15,4/1 | | 1 | 1 | | | 1 |
| | | | | | | | | |
| 22-Nov-21 | White Oak India Equity Fund II | 7,604 | Home First Finance Company India Ltd | РВ | ALL | 1. Appoint Geeta Dutta Goel (DIN: 02277155) as an Independent Director for five years from 1 November 2021 to 31 October 2026 | | No objections |
| | INE481N01025 | | *** | 1 | 1 | 2. Appoint Anuj Srivastava (DIN: 09369327) as an Independent Director for five years from 1 November 2021 to 31 October 2026 | OR | I I |
| | | | | 1 | 1 | 3. Approve Home First Finance Company India Limited Employee Stock Option Scheme, 2021 (Home First ESOP Scheme 2021) under which up to 1.97 mn stock | | |
| | | | | | | options will be granted | | |
| | | | | | | | | |
| 20-Dec-21 | White Oak India Equity Fund II | 51,972 | ICICI Lombard General Insurance Company Limited | PB | ALL | 1. Revise remuneration to Rs 14.5 mn each from Rs. 11.5 mn each to be paid to joint statutory auditors PKF Sridhar & Santhanam LLP and Chaturvedi & Co. for FY22 FOI | OR | The remuneration for the joint auditors for F122 was approved at Rs. 11.5 mn each ite, 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 RIADA for the demerger and transfer of the general insurance Company Ltd. into itself effective S. September 2021. The joint statutory auditors are required to conduct statutory audit and other related assignments for the merged entity and given the increase in the scope of work, ICICI Lombard proposes to revise the F122 remuneration to Rs 14.5 mn each, i.e., a lotal remuneration of Rs. 29.0 mn plus applicable taxes and reimbursement of out-of-pocket expenses. The remuneration for F721 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. |
| 1 | White Oak India Select Equity Fund | 26,725 | | 1 | | | | 1 |
| l | White Oak India Select Equity Fund IV | 36,915 | | 1 | 1 | | | |
| | INE765G01017 | 20,223 | | 1 | 1 | | | |
| | | | | | | | | |
| 20-Dec-21 | White Oak India Equity Fund II | 33,562 | L&T Technology Services Ltd | PB | ALL | 1. Appoint Luis Miranda (DIN: 01055493) as an Independent Director for five years from 19 October 2021 FOI | OR | No objections |
| l | White Oak India Select Equity Fund | 16,210 | | 1 | | | | <u> </u> |
| | White Oak India Equity Fund IV | 25,600 | | 1 | 1 | | | |
| | INE010V01017 | | | | | | | |
| 20-Dec-21 | White Oak India Equity Fund II | 58 535 | Garware Technical Fibres Ltd. | PB | ΔU | Appoint Dr. Shridhar Shrikrishna Rajpathak (DIN: 00040387) as Independent Director for five years from 11 November 2021 | | Acceptable appointment of independent director |
| | White Oak India Select Equity Fund | 31,006 | and the second of the second o | 1 | - | 2. Appoint Sanjay Vasudeo Raut (DIN: 07808549) as a Non-Executive Non-Independent Director from 11 November 2021, liable to retire by rotation | OR | Acceptable appointment of non-independent director |
| I | White Oak India Select Equity Fund IV | 50,770 | | 1 | | The second control of | | |
| L | INE276A01018 | , | | | | | | |
| | | | | | | | | |
| 27-Dec-21 | White Oak India Equity Fund II | | Crompton Greaves Consumer Electrical Ltd | РВ | ALL | 1. Approve increase in intercorporate transaction limit to Rs. 25.0 bn from Rs. 15.5 bn under Section 186 of Companies Act, 2013 | | Acceptable for normal course of business |
| | White Oak India Select Equity Fund | 210,970 | | 1 | | FOI | OR | |
| | White Oak India Equity Fund IV | 346,277 | | 1 | 1 | | | |
| | INE299U01018 | | | | | | | |
| | | | | | | | | |
| 27 Doc 21 | White Oak India Equity Fund II | 224 000 | Luman Anta Taska alasias Limitad | DD | ALL | 1 Appendix policinal posts transportant with Lumon ladicatrics Limited up to Do 2 Ohn for EV22 | | Named source of husiness |
| 27-Dec-21 | White Oak India Equity Fund II White Oak India Select Equity Fund | 324,000 154,606 | Lumax Auto Technologies Limited | РВ | ALL | 1. Approve related party transactions with Lumax Industries Limited up to Rs. 3.0 bn for FY22 2. Approve remuneration to Depark Liair (INIX: 00004972). Non-Evacutive Director for FY22 in evers of 50% of the total appual remuneration payable to all non- | | Normal course of business 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 | РВ | ALL | Approve related party transactions with Lumax Industries Limited up to Rs. 3.0 bn for FY22 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 | OR | Normal course of business Normal course of business |

| | | | 1 | | - | | | |
|--------------|--|------------------|-------------------------------------|---------|----|---|-----|---|
| | INCOZDUO4027 | | | | - | | | |
| | INE872H01027 | | | | | | | |
| 30-Dec-21 | White Oak India Equity Fund II | 46 225 | HINDUSTAN UNILEVER LTD | PR ALL | | 1. Appoint Ms. Ashu Suvash (DIN: 00494515) as Independent Director for five years from 12 November 2021 | | Normal course of business |
| 30 500 22 | White Oak India Select Equity Fund | 23,580 | THIRDOSTAIN CHILEVENETO | 1.0 | F | 2. Appoint in 2. Asia superior to the control of the years from 22 November 2012 | FOR | Normal Course of Octament |
| | White Oak India Equity Fund IV | 43,416 | | | Ī | | | |
| | INE030A01027 | | | | | | | |
| | | | | | | | | |
| 17-Jan-22 | White Oak India Equity Fund II | | Kotak Mahindra Bank Limited | PB ALL | | 1. Appoint Ms. Ashu Suyash (DIN: 00494515) as Independent Director for five years from 24 January 2022 | | Normal course of business |
| | White Oak India Select Equity Fund | 27,435 | | | | | FOR | |
| | White Oak India Equity Fund IV INF237A01028 | 45,022 | | | H | 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 | | |
| | III-LEST/NOTOLO | | | | | 4. To approve private placement of depending systems of other dept securities upto its. 30 bit for 1123 | | |
| 22-Feb-22 | White Oak India Equity Fund II | 478,040 | AXIS BANK LTD | PB ALL | | 1. Reappoint Rakesh Makhija (DIN 00117692), as the Non-Executive (Part-Time) Chairperson from 18 July 2022 till 26 October 2023 and fix his remuneration | | Normal course of business |
| | White Oak India Equity Fund IV | 381,857 | | | 1 | 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 | FOR | |
| | White Oak India Equity Fund V | 5,279 | | | į. | 3. Redesignate Rajiv Anand (DIN 02541753), Deputy Managing Director from 27 December 2021 till 3 August 2022 | | |
| | White Oak India Select Equity Fund | 232,010 | - | | H | 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 | | |
| | INC230A01034 | | | | | 3. reappoint rajiv Ariano (bit 92341733), Deputy managing Director for times years from 4 August 2022 tim 3 August 2023 and fix his remaineration | | |
| 22-Feb-22 | White Oak India Equity Fund II | 32,299 | BAJAJ FINANCE LTD | PB ALL | | 1. To increase the borrowing limit to Rs. 2.25 trillion from Rs. 1.6 trillion | | Normal course of business |
| | White Oak India Equity Fund IV | 24,422 | | | | 2. Creation of charges/mortgages on company's assets up to Rs. 2.25 trillion | | |
| | White Oak India Equity Fund V | 381 | | | | | FOR | |
| | White Oak India Select Equity Fund | 16,583 | | | | | | |
| | INE296A01024 | | | | | | | |
| 22-Feb-22 | White Oak India Equity Fund II | 7.504 | HOME FIRST FINANCE CO INDIA | DD ALL | | Appoint Ms. Sucharita Mukherjee (DIN: 02569078) as an Independent Director for five years from 1 February 2022 | | Ms. Sucharita Mukherjee, 43, is the Co-Founder, Whole Time Director and CEO of Kaleidofin: a financial services platform offering tailored financial solutions to |
| 22-reb-22 | White Oak India Equity Fund II INE481N01025 | 7,604 | HOME FIRST FINANCE CO INDIA | PB ALL | _ | Appoint Ms. Sucharita Muknerjee (UN: UZ-000/16) as an independent Uirector for tive years from 1 February 2022 | FOR | Ms. Sucharita Mukhenge, 4.5, is the Co-Founder, Whole I line Director and CEO of Naledothn: a financial services platform dering failored financial solutions to underbanked customers in India. She is also the founder of the IFMR Group, Northern Arc Ceptalts: Building rapital 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. |
| | INC-IOINOZOES | | | | F | | | |
| | | | | | | | | |
| 25-Feb-22 | White Oak India Equity Fund II | | Orient Electric Ltd. | PB ALL | Ţ | 1. Re-appoint Rakesh Khanna (DIN: 00266132), as Managing Director for two years from 22 January 2022, not liable to retire by rotation | | Normal course of business |
| 1 | White Oak India Equity Fund IV | 258,280 | 1 | | 1 | 2. Fix remuneration for Rakesh Khanna (DIN: 00266132), as Managing Director for two years from 22 January 2022 | FOR | Normal course of business |
| | White Oak India Equity Fund V White Oak India Select Equity Fund | 4,339 179,111 | • | | H | | TOK | |
| | INE142Z01019 | 173,111 | | | - | | | |
| | 1112142202020 | | | | | | | |
| | | | | | | | | |
| 07-Mar-22 | White Oak India Equity Fund II | 5,011 | 3M INDIA LTD | PB ALL | | 1.Reappoint Ramesh Ramadurai (DIN: 07109252) as Managing Director for two years from 13 February 2022 and fix his remuneration | | Normal course of business |
| | White Oak India Select Equity Fund | 2,564 | | | | 2.Appoint Ms. Yun Jin (DIN: 09474323) as Non-Executive Non-Independent Director from 4 February 2022, liable to retire by rotation | | Normal course of business |
| | White Oak India Equity Fund IV | 4,121 | | | | | FOR | |
| | White Oak India Equity Fund V INE470A01017 | 126 | | | - | | | |
| | INE470A01017 | | | | | | | |
| | | | | | | | | |
| 23-Mar-22 | White Oak India Equity Fund II | 1,392,370 | ICICI Bank Limited | PB ALL | | 1. Appoint Ms. Vibha Paul Rishi (DIN: 05180796) as Independent Director for five years from 23 January 2022 | | Normal course of business |
| | White Oak India Select Equity Fund | 714,044 | | | 2 | 2.Approve material related party transactions for current account deposits for FY23, in excess of Rs 10 billion or 10% of revenues, whichever is lower | | Normal course of business |
| | White Oak India Equity Fund IV | 1,202,154 | | | 3 | 3. Approve material related party transactions for subscribing to securities issued by related parties and purchase of securities from related parties for FY23, upto | | Normal course of business |
| | | | | | μ. | Rs. 50.0 bn with each related party | | |
| | White Oak India Equity Fund V INE090A01021 | 92,024 | | | E | 4. Approve material related party transactions for sale of securities to related parties for FY23, upto Rs. 50.0 bn with each related party | | Normal course of business Normal course of business |
| | INEU90A01021 | | | | 1 | 5. Approve material related party transactions for fund based or non-fund based credit facilities in FY23, with ICICI Prudential Life Insurance Company Limited upto Rs. 25.0 bn and ICICI Securities Limited upto Rs. 60.0 bn | FOR | Normal course of business |
| | | | | | | 6. Approve material related party transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions for FY23, | | Normal course of business |
| | | | | | | upto Rs. 40.0 bn each with ICICI Prudential Life Insurance Company Limited and ICICI Lombard General Insurance Company Limit | | No. Hall Code 2 of Search |
| | | | | | | 7. Approve material related party transactions of reverse repurchase (reverse repo) and other permitted short-term lending transactions for FY23, upto Rs. 40.0 bn | | Normal course of business |
| | | | | | | with ICICI Lombard General Insurance Limited | | |
| | | | | | 1 | 8. Approve material related party transactions for availing manpower services for certain functions/activities of the bank for FY23 upto Rs. 12.0 bn from I-Process | | Normal course of business |
| | | | | | | Services (India) Private Limited | | |
| 23-Mar-22 | Militar Oak ladio Cavity Cond II | 76 146 | UDEC Life Incurence Company Limited | DD ALL | | 1. Approximately transactions with with any page and approximately transaction with with any page of Da 10.0 km as 10% of any | | Named away of business |
| 25-IVIBT-22 | White Oak India Equity Fund II White Oak India Select Equity Fund | /6,146 87.214 | HDFC Life Insurance Company Limited | rb ALL | F | 1.Approve related party transactions with with promoter group company HDFC Bank Ltd. for FY23 and FY24 (till the 2023 AGM) in excess of Rs 10.0 bn or 10% of co | | Normal course of business |
| 1 | White Oak India Select Equity Fund White Oak India Equity Fund IV | 122,188 | † | | } | | FOR | |
| 1 | White Oak India Equity Fund V | 8,461 | 1 | | ľ | | | |
| | INE795G01014 | | | | | | | |
| | | | | | | | | |
| 23-Mar-22 | White Oak India Equity Fund II White Oak India Select Equity Fund | | HDFC BANK LIMITED | PB ALL | | 1. Appoint Mrs. Lily Vadera (DIN 09400410) as Independent Director for five years from 26 November 2021 | | Normal course of business |
| 1 | write Oak India Select Equity Fund | 257,802 | | | | 2.To approve related party transactions with Housing Development Finance Corporation Limited (HDFC) for FY23 in excess of Rs 10 billion or 10% of revenues, whichever is lower | | Normal course of business |
| | White Oak India Equity Fund IV | 424,017 | - | | | whichever is lower 3.To approve related party transactions with HDB Financial Services Limited (HDBFSL) for FY23 in excess of Rs 10 billion or 10% of revenues, whichever is lower | | Normal course of business |
| | White Oak India Equity Fund V | 36,459 | | | 1 | 4.To ratify and approve the related party transactions with HDFC Securities Limited (HSL) FY23 in excess of Rs 10 billion or 10% of revenues, whichever is lower | FOR | Normal course of business |
| | INE040A01034 | | | | | 5.To approve related party transactions with promoter group company HDFC Life Insurance Company Ltd. for FY23 in excess of Rs 10.0 bn or 10% of consolidated | | Normal course of business |
| | | | | | 1 | turnover, whichever is lower | | Normal course of business Normal course of business |
| | | | | | | 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 | | Indi tran sa on propineze |
| 24-Mar-22 | White Oak India Equity Fund II | 479.040 | Axis BANK LIMITED | DD | | Approve material related party transactions for acceptance of deposits in current/savings account or any other similar accounts for FY23 | | Named source of husbases |
| 24-1VIGI -22 | White Oak India Select Equity Fund II White Oak India Select Equity Fund | 232,010 | DAIN LIVILLED | I 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 | | Normal course of business Normal course of business |
| 1 | White Oak India Select Equity Fund IV | 381,857 | 1 | | | 3.Approve material related party transactions for sale of securities to related parties for FY23 | | NOrmal course of business Normal course of business |
| 1 | White Oak India Equity Fund V | 30,609 | | | | 4. Approve material related party transactions for issue of securities of Axis Bank Limited to related parties, payment of interest and redemption amount for FY23 | | Normal course of business |
| 1 | | 1 | | | | | FOR | |
| 1 | INE238A01034 | | 1 | | 1 | 5.Approve material related party transactions for receipt of fees/commission for distribution of insurance products and other related business for FY23 | | Normal course of business |
| 1 | | | | | 6 | 6.Approve material related party transactions for fund based or non-fund based credit facilities for FY23 | | Normal course of business |
| 1 | | + | 1 | | | 7. Approve material related party transactions for money market instruments/term borrowing/term lending including repo/reverse repo for FY23 | | Normal course of business |
| | | | | | | 8.Approve material related party transactions pertaining to forex and derivative contracts for FY23 | | Normal course of business |
| 28-Mar-22 | White Oak India Equity Fund II | 42.318 | Saregama India Ltd. | PB AII | - | 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 | | Normal course of business |
| 1 | | | | | | 2. Approve advantages of the Memorandum of Association (MoA) Capital Clause of the Memorandum of Association (MoA) | | |
| | White Oak India Select Equity Fund | 22,137 | 1 | | | | | |
| 1 | Winte Oak mala Sciect Equity Fana | | | | | | | |

| | | | | | | | _ | |
|------------------------|--|--|--|---------|-------------|--|----|---|
| | White Oak India Equity Fund IV White Oak India Equity Fund V | 36,250 2,578 | | | | FOR | - | |
| 1 | White Oak India Equity Fund V | 2,578 | | | | | - | |
| | INE979A01017 | | | | | | - | |
| | | | | | | | | |
| | | | | | | | | |
| 21-Apr-22 | White Oak India Equity Fund II | 17.500 | 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 | Ľ. | cceptable ESOP proposal |
| | White Oak India Select Equity Fund | | | | | | | |
| | White Oak India Equity Fund IV White Oak India Equity Fund V | 17,500 | | | | FOR | | |
| | INE290S01011 | | | | | | | |
| | | | | | | | F | |
| | | | | | | | | |
| 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 | 9 | ensible business decision, good corporategovernance company |
| 1 ' | White Oak India Select Equity Fund | 63,879 | · | | | | | |
| | White Oak India Equity Fund IV | 99,843 | | | | FOR | | |
| | White Oak India Equity Fund V | 11,981 | | | | | L | |
| | INE866R01028 | | | | | | L | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| 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 | 1 | Jormal course of business |
| | | | | | | September 2022 and fix his remuneration | - | |
| | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V | 20,183 | | | | 2.Redesignate Hisashi Takeuchi (DIN: 07806180) as Managing Director and CEO for three years from 1 April 2022 and fix his remuneration FOR | - | |
| | White Oak India Equity Fund IV | 33,500 8,335 | | | | - I ON | | |
| | INE585B01010 | 0,333 | | | | | - | |
| | INE585B01010 | | | | | | | |
| — | | | | 1 | + | | + | |
| | | | | | | | | |
| 13-May-22 | White Oak India Equity Fund II | 454 956 | HDFC Bank Limited | PB | ALL | Approve Employee Stock Incentive Plan 2022 comprising 100.0 mn restricted stock units to be granted at face value Re. 1 each | | |
| -5,-22 | White Oak India Select Equity Fund | 233,795 | TIDE C DRINK EITHIGE | 1. ~ | ALL | A PARTOTE EMPLOYEE STOCK INCENTIVE FIRST 2022 COMMISSING 2000 THIT TEST RECEI STOCK UNITS TO BE KI SHEET AT THE VALUE WILLIAM TO THE VA | H | |
| 1 | White Oak India Select Equity Fund IV | 387,927 | | | | | | |
| | White Oak India Equity Fund V | 95,474 | | | | FOR | | |
| 1 | INEO40A01034 | 33,474 | | | | | - | |
| 1 | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| 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 | , | formal course of business |
| | White Oak India Select Equity Fund | 37,635 | | l | | | ľ | |
| | White Oak India Equity Fund IV | 62,422 | | | | ron | | |
| | White Oak India Equity Fund V | 15,375 | | | | FOR | | |
| | INE237A01028 | | | | | | | |
| | | | | | | | Г | |
| | | | | | | | | |
| | | | | | | | | |
| 1605-2022 | White Oak India Equity Fund II | 51,972 | ICICI Lombard General Insurance Company | PB | ALL | 1. Approve material related party transactions for current account balances with promoter ICICI Bank Limited, for FY23, in excess of Rs 10 billion or 10% of | 1 | lormal course of business |
| | | | Limited | | | revenues, whichever is lower | L | |
| | White Oak India Select Equity Fund | 26,725 | | | | 2. Approve material related party transactions for subscribing to securities issued by related parties and purchase of securities from related parties for FY23, upto | | |
| | | | | | | Rs. 50.0 bn with each related party | | |
| | White Oak India Equity Fund IV | 36,915 | | | | 3. Approve material related party transactions for sale of securities to related parties for FY23, upto Rs. 50.0 bn with each related party FOR | L | |
| | White Oak India Equity Fund V | 5,604 | | | | 4.Approve material related party transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions for FY23, | | |
| | | | | | | upto Rs. 40.0 bn each with promoter ICICI Bank Limited | | |
| | INE765G01017 | | | | | 5. Approve material related party transactions of reverse repurchase (reverse repo) and other permitted short-term lending transactions for FY23, upto Rs. 40.0 bn | | |
| | | | | | | | | |
| 1 | | | | | | with promoter ICICI Bank Limited | - | |
| | | | | | | with promoter ICICI Bank Limited | | |
| | | | | | | with promoter ICICI Bank Limited | | |
| 01-lun-22 | White Oak India Equity Fund II | 563 120 | ITEKT INDIA I TO | PR. | All | | | formal course of business |
| 01-Jun-22 | White Oak India Equity Fund II | 563,120 | JTEKT INDIA LTD | PB | ALL | Reappoint Hitoshi Mogi (DIN: 08741355) as Chairperson and Managing Director for three years from 1 April 2022 and fix his remuneration as minimum | - | formal course of business |
| 01-Jun-22 | | | JTEKT INDIA LTD | РВ | ALL | | | formal course of business |
| 01-Jun-22 | White Oak India Select Equity Fund White Oak India Equity Fund IV | 289,610 | JTEKT INDIA LTD | PB | ALL | Reappoint Hitoshi Mogi (DIN: 08741355) as Chairperson and Managing Director for three years from 1 April 2022 and fix his remuneration as minimum | - | formal course of business |
| 01-Jun-22 | White Oak India Select Equity Fund White Oak India Equity Fund IV | | JTEKT INDIA LTD | PB | ALL | Reappoint Hitoshi Mogi (DIN: 08741355) as Chairperson and Managing Director for three years from 1 April 2022 and fix his remuneration as minimum remuneration | P | formal course of business |
| 01-Jun-22 | White Oak India Select Equity Fund | 289,610 321,120 | JTEKT INDIA LTD | PB | ALL | Reappoint Hitoshi Mogi (DIN: 08741355) as Chairperson and Managing Director for three years from 1 April 2022 and fix his remuneration as minimum remuneration | P | formal course of business |
| 01-Jun-22 | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V | 289,610 321,120 | JTEKT INDIA LTD | PB | ALL | Reappoint Hitoshi Mogi (DIN: 08741355) as Chairperson and Managing Director for three years from 1 April 2022 and fix his remuneration as minimum remuneration | P | formal course of business |
| 01-Jun-22 | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V | 289,610 321,120 | JTEKT INDIA LTD | PB | ALL | Reappoint Hitoshi Mogi (DIN: 08741355) as Chairperson and Managing Director for three years from 1 April 2022 and fix his remuneration as minimum remuneration | P | formal course of business |
| | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE643A01035 | 289,610 321,120 123,796 | 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 | P | Jormal course of business |
| 01-Jun-22 06-Jun-22 | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V | 289,610 321,120 123,796 7,604 | | PB AGM | ALL | Reappoint Hitoshi Mogi (DIN: 08741355) as Chairperson and Managing Director for three years from 1 April 2022 and fix his remuneration as minimum remuneration | | formal course of business |
| | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE643A01035 | 289,610 321,120 123,796 7,604 | JTEKT INDIA LTD | PB AGM | 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 1. Adoption of financial statements for the year ended 31 March 2022 2. Not fill cassual vacancy caused by retirement of Vishal Vijay Gupta (DIN: 01913013) as Non-Executive Non-independent Director, liable to retire by rotation | | |
| | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE643A01035 | 289,610 321,120 123,796 7,604 | | 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 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 8s. 300 hor 10s 7s. 50 hor 150 per 15 | | |
| | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE643A01035 White Oak India Equity Fund V INE643A01035 | 289,610 321,120 123,796 7,604 | | 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 1. Adoption of financial statements for the year ended 31 March 2022 2. Not fill cassual vacancy caused by retirement of Vishal Vijay Gupta (DIN: 01913013) as Non-Executive Non-independent Director, liable to retire by rotation | | |
| | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE643A01035 | 289,610 321,120 123,796 7,604 | | PB AGM | 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 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 8s. 300 hor 10s 7s. 50 hor 150 per 15 | | |
| | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE643A01035 White Oak India Equity Fund V INE643A01035 | 289,610 321,120 123,796 7,604 | | PB AGM | 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 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 8s. 300 hor 10s 7s. 50 hor 150 per 15 | | |
| 06-Jun-22 | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE643A01035 White Oak India Equity Fund II White Oak India Equity Fund II | 289,610 321,120 123,796 7,604 | Home First Finance Company India Limited | AGM | 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 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 8s. 50 to 10 to 18 x. 52 to 10 t | - | formal course of business |
| | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE643A01035 White Oak India Equity Fund II INE481N01025 White Oak India Equity Fund II | 289,610 321,120 123,796 7,604 | Home First Finance Company India Limited | PB AGM | 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 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 1. Adoption of standalone financial statements for the year ended 31 March 2022 | - | |
| 06-Jun-22 | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE643A01035 White Oak India Equity Fund II | 289,610 321,120 123,796 7,604 | Home First Finance Company India Limited | AGM | 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 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 8s. 500 bin 10 ks. 27.50 bin 10 ks. 27.5 | - | formal course of business |
| 06-Jun-22 | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE643A01035 White Oak India Equity Fund II WHE481N01025 White Oak India Equity Fund II White Oak India Equity Fund IV | 289,610 321,120 123,796 7,604 50,822 21,670 47,555 | Home First Finance Company India Limited | AGM | 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 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 8. So Do no Res. 75.0 bn 4. Approve creation of charge/ mortgage on the assets of the company to secure borrowings within the borrowing limits 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 2. Adoption of consolidated financial statements for the year ended 31 March 2022 2. Adoption of consolidated financial statements for the year ended 31 March 2022 | - | formal course of business |
| 06-Jun-22 | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE643A01035 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV | 289,610 321,120 123,796 7,604 | Home First Finance Company India Limited | AGM | 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 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 8s. 500 bin 10 ks. 27.50 bin 4. Approve creation of charge/ mortgage on the assets of the company to secure borrowings within the borrowing limits FOR 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 | - | formal course of business |
| 06-Jun-22 | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE643A01035 White Oak India Equity Fund II WHE481N01025 White Oak India Equity Fund II White Oak India Equity Fund IV | 289,610 321,120 123,796 7,604 50,822 21,670 47,555 | Home First Finance Company India Limited | AGM | 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 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 8. So Do no Res. 75.0 bn 4. Approve creation of charge/ mortgage on the assets of the company to secure borrowings within the borrowing limits 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 2. Adoption of consolidated financial statements for the year ended 31 March 2022 2. Adoption of consolidated financial statements for the year ended 31 March 2022 | - | formal course of business |
| 06-Jun-22 | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE643A01035 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV | 289,610 321,120 123,796 7,604 50,822 21,670 47,555 | Home First Finance Company India Limited | AGM | 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 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 8. So Do no Res. 75.0 bn 4. Approve creation of charge/ mortgage on the assets of the company to secure borrowings within the borrowing limits 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 2. Adoption of consolidated financial statements for the year ended 31 March 2022 2. Adoption of consolidated financial statements for the year ended 31 March 2022 | - | formal course of business |
| 06-Jun-22 13-Jun-22 | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE643A01035 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V INE596i01012 | 289,610 321,120 123,796 7,604 7,604 50,822 21,670 47,555 11,234 | Home First Finance Company India Limited Computer Age Management Services Ltd | AGM AGM | 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 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 Approve creation of charge/ mortgage on the assets of the company to secure borrowing insists FOR 1. Adoption of standalone financial statements for the year ended 31 March 2022 2. 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 2. Adoption of consolidated financial statements for the year ended 31 March 2022 3. Reappoint Vendanthearth Srinivas Raignal (DIN: 000302/48) as Non-Executive Non-Independent Director, liable to retire by rotation FOR FOR FOR FOR FOR FOR FOR FO | | formal course of business |
| 06-Jun-22 | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE643A01035 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV | 289,610 321,120 123,796 7,604 7,604 50,822 21,670 47,555 11,234 | Home First Finance Company India Limited | AGM | ALL ALL 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 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 8. So Do no Res. 75.0 bn 4. Approve creation of charge/ mortgage on the assets of the company to secure borrowings within the borrowing limits 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 2. Adoption of consolidated financial statements for the year ended 31 March 2022 2. Adoption of consolidated financial statements for the year ended 31 March 2022 | | formal course of business |
| 06-Jun-22 13-Jun-22 | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE643A01035 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II | 289,610 321,120 123,796 7,604 7,604 50,822 21,670 47,555 11,234 | Home First Finance Company India Limited Computer Age Management Services Ltd | AGM AGM | ALL 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 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 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 2. Adoption of consolidated financial statements for the year ended 31 March 2022 3. Reappoint Vedantha-charl Srinivasa Rangan (DIN: 00030248) as Non-Executive Non-independent Director, liable to retire by rotation 4. Confirm three interim dividends agerceating Rs 26,75 per share and declare a final dividend of Rs 12.00 per equity share for PY22 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 2. Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 3. Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 | | formal course of business |
| 06-Jun-22 13-Jun-22 | White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INE643A01035 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II | 289,610 321,120 123,796 7,604 7,604 50,822 21,670 47,555 11,234 | Home First Finance Company India Limited Computer Age Management Services Ltd | AGM AGM | ALL ALL 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 1. Adoption of financial statements for the year ended 31 March 2022 2. Mort III cast and vacancy caused by retirement of Vishal Vijay Gupta (DIN: 03913013) as Non-Executive Non-Independent Director, liable to retire by rotation 3. Approve increase in borrowing limits from 8s. 50.0 bn to 8s. 75.0 bn 4. Approve creation of charge/ mortgage on the assets of the company to secure borrowings within the borrowing limits 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 (DN: 0003028) 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 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) | | formal course of business |
| 06-Jun-22 13-Jun-22 | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE 643A01035 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II | 289,610 321,120 123,796 7,604 7,604 50,822 21,670 47,555 11,234 336,646 | Home First Finance Company India Limited Computer Age Management Services Ltd | AGM AGM | ALL 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 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 Approve creation of charge/ mortgage on the assets of the company to secure borrowing limits 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 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 ageregating Rs 26.75 per share and declare a final dividend of Rs 12.00 per equity share for PY22 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 Kelsi M. Mistry (IN: 00008886) as Non-Executive Non-independent Director liable to retire by rotation | | formal course of business |
| 06-Jun-22 13-Jun-22 | White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INE643A01035 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Select Equity Fund IV White Oak India Select Equity Fund IV White Oak India Select Equity Fund IV | 289,610 321,120 123,796 7,604 7,604 50,822 21,670 47,555 11,234 | Home First Finance Company India Limited Computer Age Management Services Ltd | AGM AGM | ALL ALL 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 1. Adoption of financial statements for the year ended 31 March 2022 2. Adoption of financial statements for the year ended 31 March 2022 2. Adoption of standalone financial statement of Vishal Vijay Gupta (DIN: 01913013) as Non-Executive Non-Independent Director, liable to retire by rotation 2. Approve increase in borrowing limits from 8s. 50.0 bn to 8s. 75.0 bn 4. Approve creation of charge/ mortizage on the assets of the company to secure borrowings within the borrowing limits FOR 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 (DN: 000302AB) 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 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 Keis M. Mistry (DIN: 00008886) as Non-Executive Non-Independent Director liable to retire by rotation 4. Office the remuneration of joint Statutory Auditors. G. M. Rsapadia & Co and Price Waterhouse Chartered Accountants LLP at Rs. 5.7 mn each for FY23 | | formal course of business |
| 06-Jun-22 13-Jun-22 | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE 643A01035 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II | 289,610 321,120 123,796 7,604 7,604 50,822 21,670 47,555 11,234 336,646 | Home First Finance Company India Limited Computer Age Management Services Ltd | AGM AGM | ALL ALL 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 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. Do no the Rs. 75. Do no the Rs. 75 | | formal course of business |
| 06-Jun-22 13-Jun-22 | White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INE643A01035 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Select Equity Fund IV White Oak India Select Equity Fund IV White Oak India Select Equity Fund IV | 289,610 321,120 123,796 7,604 7,604 50,822 21,670 47,555 11,234 336,646 | Home First Finance Company India Limited Computer Age Management Services Ltd | AGM AGM | ALL ALL 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 1. Adoption of financial statements for the year ended 31 March 2022 2. Mort fill casual vacancy caused by retirement of Vishal Vijay Gupta (DIN: 03913013) as Non-Executive Non-Independent Director, liable to retire by rotation 2. Approve increase in borrowing limits from 8s. 50.0 bn to 8s. 75.0 bn 4. Approve creation of charge/ mortizage on the assets of the company to secure borrowings within the borrowing limits 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 2. Adoption of consolidated financial statements for the year ended 31 March 2022 3. Reappoint Vedanthachari Srinivasa Rangan (DN: 0003028) 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 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 Keis M. Mistry (DIN: 00003236) as Non-Executive Non-independent Director liable to retire by rotation 4. To fix the remuneration of Joint Statutory Auditors - G.M. Rsapada & Ca and Price Waterhouse Chartered Accountants LLP at Rs. 5.7 mn each for FY23 5. Reappoint Keis no Daila (DIN: 0003236) as independent Director for a period of five years from 17.1 July 2022 5. Reappoint Keis no Daila (DIN: 0003236) as independent Directors for five years from 17.1 July 2022 | | formal course of business |
| 06-Jun-22 13-Jun-22 | White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INE643A01035 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Select Equity Fund IV White Oak India Select Equity Fund IV White Oak India Select Equity Fund IV | 289,610 321,120 123,796 7,604 7,604 50,822 21,670 47,555 11,234 336,646 | Home First Finance Company India Limited Computer Age Management Services Ltd | AGM AGM | ALL 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 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 4. Approve creation of charge/ mortgage on the assets of the company to secure borrowing insists 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 2. Adoption of consolidated financial statements for the year ended 31 March 2022 3. Reappoint Vedanthachari Srinkvas 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 PY22 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 Kelsh M. Mistry (DIN: 00008886) as Non-Executive Non-independent Director isable to retire by rotation 4. To fix the remuneration of Joint Statutory Auditors – G.M. Kapadia & Co and Price Waterhouse Chartered Accountants LLP at Rs. 5.7 mn each for FY23 5. Reappoint Kelsh M. Mistry (DIN: 00008886) as Non-Executive Non-independent Director isable to retire by rotation 4. To fix the remuneration of Joint Statutory Auditors – G.M. Kapadia & Co and Price Waterhouse Chartered Accountants LLP at Rs. 5.7 mn each for FY23 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 for | | formal course of business |
| 06-Jun-22 13-Jun-22 | White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INE643A01035 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Select Equity Fund IV White Oak India Select Equity Fund IV White Oak India Select Equity Fund IV | 289,610 321,120 123,796 7,604 7,604 50,822 21,670 47,555 11,234 336,646 | Home First Finance Company India Limited Computer Age Management Services Ltd | AGM AGM | 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 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 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 2. Adoption of consolidated financial statements for the year ended 31 March 2022 3. Reappoint Wathanthanfar Srinshas 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 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 Keis M. Mistry (DIN: 00030248) 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 Keis In Mistry (DIN: 0003236) as independent Directors for five years from FY23 upto 13 Vol 2022 2. Approve Final dividend of Rs. 1.7 per share (face value Rs. 10) 3. Reappoint Keis In Dial (DIN: 0003236) as independent Directors for five years from FY23 upto 13 Vol 2022 4. Approve related not non-executive landependent Directors for five years from FY23 upto 13 Vol 40 Vol 2022 4. Approve related not non-executive landependent Directors for five years from FY23 upto 13 Vol 40 Vol 2022 4. App | | formal course of business |
| 06-Jun-22 13-Jun-22 | White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INE643A01035 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Select Equity Fund IV White Oak India Select Equity Fund IV White Oak India Select Equity Fund IV | 289,610 321,120 123,796 7,604 7,604 50,822 21,670 47,555 11,234 336,646 | Home First Finance Company India Limited Computer Age Management Services Ltd | AGM AGM | ALL 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 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 Approve creation of charge/ mortgage on the assets of the company to secure borrowings within the borrowing limits 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 2. Adoption of consolidated financial statements for the year ended 31 March 2022 3. Reappoint Vedanthachari Srinivas Rangan (DIN: 00030248) as Non-Executive Non-Independent Director, liable to retire by rotation 4. Confirm three interim dividends aggregating Rs 2.6.75 per share and declare a final dividend of Rs 12.00 per equity share for FY22 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 Ketki M. Mistry (DIN: 0000886) as Non-Executive Non-Independent Director liable to retire by rotation 4. To fix the remuneration of Joint Statutory Auditors — G.M. Rasadia & Co and Price Waterhouse Chartered Accountants LIP at Rs. 5.7 mn each for FY23 5. Reappoint Ketki M. Mistry (DIN: 0000886) as Non-Executive Non-Independent Director is from FY23 upto 1% of the profits subject to a maximum of Rs. 2.0 mn per FOR director as per RibAl 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 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 party transactions with HDFC, its parent company, till the 2023 | | formal course of business |
| 06-Jun-22 13-Jun-22 | White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INE643A01035 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Select Equity Fund IV White Oak India Select Equity Fund IV White Oak India Select Equity Fund IV | 289,610 321,120 123,796 7,604 7,604 50,822 21,670 47,555 11,234 336,646 | Home First Finance Company India Limited Computer Age Management Services Ltd | AGM AGM | ALL ALL 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 1. Adoption of financial statements for the year ended 31 March 2022 2. Not Ril 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 hor to Rs. 75.0 hor 10 hor 10% of March 2022 2. Adoption of charge/ mortgage on the assets of the company to secure borrowings within the borrowing limits FOR 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 2. Adoption of consolidated financial statements for the year ended 31 March 2022 4. Confirm three interim dividends aggregating Rs 26.75 per share and declare a final dividend of Rs 12.00 per equity share for FV22 4. 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 Ketan Dalaid (DIN: 0003236) as independent Director inable to retire by rotation 4. Con firm three interim dividend of Rs. 1.7 per share (face value Rs. 10) 3. Reappoint Ketan Dalaid (DIN: 0003236) as independent Director for a period of five years from 17 July 2022 2. Approve Final dividend of Rs. 1.7 per share (face value Rs. 10) 5. Reappoint Ketan Dalaid (DIN: 0003236) as independent Director for a period of five years from 17 July 2022 6. Approve Park Approve related party transactions with HDFC, its parent company group company HDFC Bank Ltd. till the 2023 AGM | | formal course of business |
| 06-Jun-22 13-Jun-22 | White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INE643A01035 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Select Equity Fund IV White Oak India Select Equity Fund IV White Oak India Select Equity Fund IV | 289,610 321,120 123,796 7,604 7,604 50,822 21,670 47,555 11,234 336,646 | Home First Finance Company India Limited Computer Age Management Services Ltd | AGM AGM | ALL 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 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 Approve creation of charge/ mortgage on the assets of the company to secure borrowings within the borrowing limits 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 2. Adoption of consolidated financial statements for the year ended 31 March 2022 3. Reappoint Vedanthachari Srinivas Rangan (DIN: 00030248) as Non-Executive Non-Independent Director, liable to retire by rotation 4. Confirm three interim dividends aggregating Rs 2.6.75 per share and declare a final dividend of Rs 12.00 per equity share for FY22 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 Ketki M. Mistry (DIN: 0000886) as Non-Executive Non-Independent Director liable to retire by rotation 4. To fix the remuneration of Joint Statutory Auditors — G.M. Rasadia & Co and Price Waterhouse Chartered Accountants LIP at Rs. 5.7 mn each for FY23 5. Reappoint Ketki M. Mistry (DIN: 0000886) as Non-Executive Non-Independent Director is from FY23 upto 1% of the profits subject to a maximum of Rs. 2.0 mn per FOR director as per RibAl 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 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 party transactions with HDFC, its parent company, till the 2023 | | formal course of business |

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| 22 1 22 | Mar and the form of the first | 27.002 0. (4.0.4) 1 | 1.514 | | | |
| 22-Jun-22 | White Oak India Equity Fund II | 37,683 Dr. Lal PathLabs Limited | AGM | ALL 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 | | Normal course of business |
| | White Oak India Select Equity Fund | 19,646 | | 2.Declare final dividend of Rs. 6.0 per share (face value Rs.10 per share) for FY22 | | |
| | White Oak India Equity Fund IV | 31,295 | | 3. Reappoint Dr. Archana Lal Erdmann (DIN: 08432506) as Non-Executive Non-Independent Director, liable to retire by rotation | | |
| 1 | White Oak India Equity Fund V | 18,105 | | 4.Reappoint Deloitte Haskins & Sells LLP as statutory auditors from the conclusion of 2022 AGM till the conclusion of 2027 AGM and approve their remuneration | 1 | |
| 1 | | | | aggregating Rs. 8.8 mn for FY23 | _ | |
| 1 | INE600L01024 | | | 5. Approve Dr. Lal PathLabs Employee Stock Option Plan 2022 (ESOP 2022) under which options not exceeding 1,250,278 may be granted | FOR | |
| | | | | 6. Approve grants of stock options under Dr. Lal PathLabs Employee Stock Option Plan 2022 (ESOP 2022) to employees of subsidiaries | FUR | |
| | | | | 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 | | |
| 27 1 22 | White Bull of the French of the | 45.047 | | | | |
| 27-Jun-22 | White Oak India Equity Fund II | 45,947 COFORGE LIMITED | PB | ALL 1. Appoint Ms. Mary Beth Boucher (DIN:09595668) as an Independent Director for two years from 7 May 2022 | | Normal course of business |
| | White Oak India Select Equity Fund | 20,932 | | | _ | |
| | White Oak India Equity Fund IV | 39,995 | | | FOR | |
| | White Oak India Equity Fund V | 10,979 | | | | |
| | INE591G01017 | | | | _ | |
| | | | | | | + |
| | | | | | | |
| 05-Jul-22 | White Oak India Equity Fund II | 22 324 LRT Tochnology Comings Ltd | PR | All 1 Adoption of standalone and consolidated financial statements for the user and all March 2022 | | Normal source of huringer |
| U3-JUI-22 | writte Oak Illula Equity Fullu II | 22,324 L&T Technology Services Ltd | FB | ALL 1.Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 | | Normal course of business |
| 1 | White Oak India Select Equity Fund | 11,910 | | 2.Approve final dividend of Rs. 15.0 per equity share (face value Rs. 2.0 each) for FY22 | | |
| 1 | White Oak India Equity Fund IV | 18,492 | | 3.Reappoint S. N. Subrahmanyan (DIN: 02255382) as Non-Executive Non-Independent Director, liable | | |
| 1 | | | | to retire by rotation | | |
| 1 | White Oak India Equity Fund V | 5,239 | | 4. Reappoint Abhishek Sinha (DIN: 07596644) as Director, liable to retire by rotation | FOR | |
| 1 | INE010V01017 | | | 5. Appoint MSKA & Associates, as statutory auditors for five years and authorize the board and audit | FUK | |
| 1 | | | | committee to fix their remuneration | | |
| 1 | | | | 6.Approve revision in the remuneration of Amit Chadha, Chief Executive Officer and Managing | | |
| 1 | | | _ | Director from 1 April 2022 | _ | |
| 1 | | | | 7.Reappoint Abhishek Sinha (DIN: 07596644) as Chief Operating Officer and Whole-Time Director for | | |
| L | | | | three years from 18 October 2022 | | 1 |
| | | | | | | |
| | | | | | | |
| 06-Jul-22 | White Oak India Equity Fund II | 160,000 IIFL FINANCE LTD | AGM | ALL 1.Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 | _ | Normal course of business |
| 1 | White Oak India Select Equity Fund | 82,000 | | Reappoint Chandran Ratnaswami (DIN: 00109215) (DIN: 00011919) as Director liable to retire by rotation | _ | |
| 1 | White Oak India Equity Fund IV | 135,000 | | 3. Approve private placement of securities by way of non-convertible debentures (NCDs) upto Rs. 100 bn | | |
| 1 | White Oak India Equity Fund V | 73,900 | | Appoint Nirmal Jain (DIN: 00010535) as Managing Director for five years from 1 April 2022 and fix his remuneration | _ | |
| 1 | INE530B01024 | | | 5.Redesignate R Venkataraman (DIN: 00011919) as Joint Managing Director from 1 April 2022 for the remainder of his tenure till 22 April 2025 | FOR | |
| 1 | | | | 6.Approve material related party transactions with IIFL Samasta Finance Limited | _ | |
| 1 | | | | 7.Approve material related party transactions with IIFL Facilities Services Limited | | |
| 1 | 1 | | 1 | 8.Approve material related party transactions with IIFL Management Services Limited | 1 | T. Control of the con |
| 1 | | | 1 | | | |
| 1 | | | | 9.Approve material related party transactions with IIFL Securities Limited | | |
| | | | | 9.Approve material related party transactions with IIFL Securities Limited 10.Approve material related party transactions with 5Paisa Capital Limited | | |
| | | | | 9.Approve material related party transactions with IIF. Securities Limited 10.Approve material related party transactions with SPaisa Capital Limited | | |
| os tol 22 | White Oak halfs Freith Freid II | FF 1 DEC UNITED AND ATT | ACM | 10 Approve material related party transactions with SPaisa Capital Limited | | |
| 06-Jul-22 | White Oak India Equity Fund II | 551,356 HDFC BANK LTD | AGM | 10.Approve material related party transactions with SPaisa Capital Limited ALL 1.Adoption of standalone financial statements for the year ended 31 March 2022 | | Normal course of business |
| 06-Jul-22 | White Oak India Select Equity Fund | 279,995 | AGM | 10.Approve material related party transactions with SPaisa Capital Limited 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 | | Normal course of business |
| 06-Jul-22 | White Oak India Select Equity Fund White Oak India Equity Fund IV | 279,995 469,627 | AGM | 10. Approve material related party transactions with SPaisa Capital Limited 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 1.55 per share (face value Rs. 1) | | Normal course of business |
| 06-Jul-22 | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V | 279,995 | AGM | 10. Approve material related party transactions with SPaisa Capital Limited 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 (DN0000864), as Director liable to retire by rotation | FOR | Normal course of business |
| 06-Jul-22 | White Oak India Select Equity Fund White Oak India Equity Fund IV | 279,995 469,627 | AGM | 10.Approve material related party transactions with SPaisa Capital Limited 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 Pt25 and fix their remuneration | FOR | Normal course of business |
| 06-Jul-22 | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V | 279,995 469,627 | AGM | 10. Approve material related party transactions with SPaisa Capital Limited 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 Ns 15.5 per statements for the year ended 31 March 2022 3. Approve final dividend of Ns 15.5 per statement (face value Rs. 1) 4. Reappoint Ms. Renu Karnal (DIO 0008064), as Director liable to retire by rotation 5. Appoint Price Waterhouse as joint statutory auditors for three years till FV25 and fix their remuneration 6. Ratify the additional audit fees to statutory auditors, MSNS A Associates and M M Nissim Co. LP for FV22 | FOR | Normal course of business |
| 06-Jul-22 | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V | 279,995 469,627 | AGM | 10.Approve material related party transactions with SPaisa Capital Limited 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 1.5.5 per share (face value Rs. 1) 4.Reappoint Ms. Renu Karnad (Dit Mo0008664) as Ditector 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, MSx 0.4 Associates and M Nissim Co. LP for FY22 7.Approve the reappointment Ms. Renu Karnad (Dit Mo0008664) as Non-Kezcutive Director, nominee of Housing Development Finance Corporation Limited, liab | FOR | Normal course of business |
| 06-Jul-22 | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V | 279,995 469,627 | AGM | 10. Approve material related party transactions with SPaisa Capital Limited 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 Rs. Renu Karnal (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 feet so tsatutory auditors. MSKB & Associates and M M Nissim Co. LIP 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 emuneration | FOR | Normal course of business |
| 06-Jul-22 | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V | 279,995 469,627 | AGM | 10.Approve material related party transactions with SPaisa Capital Limited 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 1.5.5 per share (face value Rs. 1) 4.Reappoint Ms. Renu Karnad (Dit Mo0008664) as Ditector 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, MSx 0.4 Associates and M Nissim Co. LP for FY22 7.Approve the reappointment Ms. Renu Karnad (Dit Mo0008664) as Non-Kezcutive Director, nominee of Housing Development Finance Corporation Limited, liab | FOR | Normal course of business |
| 06-Jul-22 | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V | 279,995 469,627 | AGM | 10. Approve material related party transactions with SPaisa Capital Limited 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 Rs. Renu Karnal (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 feet so tsatutory auditors. MSKB & Associates and M M Nissim Co. LIP 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 emuneration | FOR | Normal course of business |
| | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INEDMOA01034 | 279.995 465,627 247,974 | AGM | 10. Approve material related party transactions with SPaisa Capital Limited 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. MSKBA & 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, liab 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 | |
| 06-Jul-22 | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INEO400A01034 White Oak India Equity Fund II | 279,995 469,627 247,974 324,000 Lumax Auto Technologies Limited | | 10. Approve material related party transactions with SPaisa Capital Limited 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 individend of Rs. 15. For 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. Ratily the additional audit feets to statutory auditors, MSKR & Associates and M M Nissim Co. LIP for FY22 7. Approve the reappointment Ms. Renu Karnad (DIN 00008064) as Non-Executive Director, nominee of Housing Development Finance Corporation Limited, liab 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 ALL 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 | FOR | Normal course of business Normal course of business |
| | White Oak India Select Equity Fund White Oak India Select Taylor Fund IV White Oak India Equity Fund V INEDIOA01034 White Oak India Equity Fund II White Oak India Equity Fund II | 279.995 465,627 247,974 | | 10. Approve material related party transactions with SPaisa Capital Limited 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 Rs. 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. Raitly the additional audit fees to statutory auditors. MSKBA & 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, liab 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 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 | FOR | |
| | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INEO400A01034 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV | 279,995 469,627 247,974 324,000 Lumax Auto Technologies Limited | | 10. Approve material related party transactions with SPaisa Capital Limited 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, for 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 PY25 and fix their remuneration 6. Ratify the additional audit feets to statutory auditors, MSKR & Associates and M M Nissim Co. LLP for PY22 7. Approve the reappointment Ms. Renu Karnad (DIN 00008064) as Non-Executive Director, nominee of Housing Development Finance Corporation Limited, liab 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 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 Decept Jain (DIN: 0000872) as Non-Executive Non-Independent Director, liable to retire by rotation | | |
| | White Oak India Select Equity Fund White Oak India Select Taylor Fund IV White Oak India Equity Fund V INEDIOA01034 White Oak India Equity Fund II White Oak India Equity Fund II | 279,995 469,627 247,974 324,000 Lumax Auto Technologies Limited | | 10. Approve material related party transactions with SPaisa Capital Limited 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 Rs. 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. Raitly the additional audit fees to statutory auditors. MSKBA & 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, liab 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 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 | | |
| | White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INEO4001034 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV | 279,995 469,627 247,974 324,000 Lumax Auto Technologies Limited | | 10. Approve material related party transactions with SPaisa Capital Limited 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, for 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 PY25 and fix their remuneration 6. Ratify the additional audit feets to statutory auditors, MSKR & Associates and M M Nissim Co. LLP for PY22 7. Approve the reappointment Ms. Renu Karnad (DIN 00008064) as Non-Executive Director, nominee of Housing Development Finance Corporation Limited, liab 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 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 Decept Jain (DIN: 0000872) as Non-Executive Non-Independent Director, liable to retire by rotation | | |
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| 11-Jul-22 | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INEO40A01034 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INESZ3H012Z7 White Oak India Equity Fund V INESZ3H012Z7 White Oak India Equity Fund II | 279,995 469,627 247,974 324,000 Lumax Auto Technologies Limited 154,606 79,581 PERSISTENT SYSTEMS LTD | AGM | 10. Approve material related party transactions with SPaisa Capital Limited 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. Sp. ers hater (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 II FYZS 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 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 Decepa kian (Init): 0000872) as Non-Executive Non-independent Director, liable to retire by rotation 4 Approve remuneration of Rs. 200,000 to litender Navneet & Co., as cost auditor for FY23 | | |
| 11-Jul-22 | White Oak India Select Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund III | 279.995 469.627 247.974 324,000 Lumax Auto Technologies Limited 154.606 79,581 41,078 | AGM | 10. Approve material related party transactions with SPaisa Capital Limited 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 Karnal (DIN 00000604), as Director liable to retire by rotation 5. Appoint Price Waterhouse as joint statutory auditors for three years till FV25 and fix their remuneration 6. Ratify the additional audit feet so statutory auditors, MSKB & Associates and M M Nissim Co. LIP for FV22 7Approve the reappointment Ms. Renu Karnad (DIN 00006064) as Non-Executive Director, nominee of Housing Development Finance Corporation Limited, liab 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 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 (DN: 00004972) as Non-Executive Non-independent Director, liable to retire by rotation 4. Approve remuneration of Rs. 200,000 to Intender Navneet & Co., as cost auditor for FY23 Adoption of standalone financial statements for the year ended 31 March 2022 Adoption of consolidated financial statements for the year ended 31 March 2022 Adoption of consolidated financial statements for the year ended 31 March 2022 Adoption of consolidated financial statements for the year ended 31 March 2022 Adoption of consolidated financial statements for the year ended 31 March 2022 | | Normal course of business |
| 11-Jul-22 | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INEO40A01034 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INESZ3H012Z7 White Oak India Equity Fund V INESZ3H012Z7 White Oak India Equity Fund II | 279,995 469,627 247,974 324,000 154,606 79,581 PERSISTENT SYSTEMS LTD 41,078 67,817 | AGM | 10. Approve material related party transactions with SPaisa Capital Limited 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 81.5.5 per share (face value 8.1) 4. Assappoint Ms. Renu Karnad (DIN 00008064), as Director liable to retire by rotation 5. Appoint Price Waterhouse as joint statutory auditors for three years II PT25 and fix their remuneration 6. Batify the additional audit fees to statutory auditors. MSSA & Associates and M N Nissin Co. LP for FY22. 7. Approve the reappointment Ms. Renu Karnad (DIN 00008064) as hore-Secutive 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 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 Deeps Jain (DIN: 00008792) as Non-Secutive Non-independent Director, liable to retire by rotation 4. Approve remuneration of Rs. 200,000 to litender Navneet & Co., as cost auditor for FY23 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 interin dividend of Rs. 20.0 and final divident 8s. 11.0 per quety share on face value Rs. 10.0 for FY22 | FOR | Normal course of business |
| 11-Jul-22 | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INEO40A01034 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INEST2H01027 White Oak India Equity Fund II White Oak India Equity Fund IV | 279.995 469.627 247.974 324,000 Lumax Auto Technologies Limited 154.606 79,581 41,078 | AGM | 10. Approve material related party transactions with SPaisa Capital Limited 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.) 4. Reappoint Price Waterhouse as joint statutory auditors for three years till FT25 and fix their remuneration 5. Appoint Price Waterhouse as joint statutory auditors for three years till FT25 and fix their remuneration 6. Realty the additional audit feets to statutory auditors, MSKS & Associates and M M Nissim Co. LtP for FY22 7. Approve the reappointment Ms. Benu Karnad (DIN 00008064) as Non-Executive Director, nominee of Housing Development Finance Corporation Limited, liab 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 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 Decapital in (DIN: 0000872) 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 ALL Adoption of standalone financial statements for the year ended 31 March 2022 Confirm interim dividend of Rs. 20.0 and final dividend Rs. 1.1 oper equity share on face value Rs. 10.0 for FY22 Not fill casual vaccuncy caused by retirement of Thomas Rendra (DIN: 07046678) as Non-Executive Non-independent Director, liable to retire by rotation Not fill casual vaccuncy caused by retirement of Thomas Rendra (DIN: 07046678) as Non-Executive Non-independent Director, liable to retire by rotation | | Normal course of business |
| 11-Jul-22 | White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INEO40A01034 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V INES2H01027 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV | 279,995 469,627 247,974 324,000 154,606 79,581 PERSISTENT SYSTEMS LTD 41,078 67,817 | AGM | 10. Approve material related party transactions with SPaisa Capital Limited 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 81.5.5 per share (face value 8.1) 4. Reappoint Ms. Renu Karnad (DIN 00008061, as Director liable to retire by rotation 5. Appoint Price. Waterhouse as joint statutory auditors for three years II Pt/S and fix their remuneration 6. Ratify the additional audit fees to statutory auditors. MSSSA & Associates and M N Nissim Co. LP for FY22 7. Approve the reappointment Ms. Renu Karnad (DIN 0008064) 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 Ns. 500.0 bn on private placement basis ALL 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 2. Declare dividend of Ns. 3.5 per share (face value. Rs. 2.0 per share) for FY22 3. Reappoint Decepts Jain (DIN: 0008727) as Non-Executive Non-independent Director, liable to retire by rotation 4. Approve remuneration of Ns. 200,000 to litender Nawneet & Co., as cost auditor for FY23 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 Ns. 20.0 and final dividend of Ns. 10.0 per equity share on face value Rs. 10.0 for FY22 Not fill casual vacancy caused by retirement for Thomas Rendra (DIN: 07406678) as Non-Executive Non-independent Director, liable to retire by rotation Apport Ms. Avain Davad (DIN: 07054793) as independent Director (New years from 28 December 2021 Not fill casual vacancy caused by retirement of Thomas Rendra (DIN: 07406678) as Non-Executive Non-independent Director, liable to retire by rotation Appoint Ms. Avain Davad (DIN: 07054793) as independent Director fi | FOR | Normal course of business |
| 11-Jul-22 | White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INEO40A01034 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V INES2H01027 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV | 279,995 469,627 247,974 324,000 154,606 79,581 PERSISTENT SYSTEMS LTD 41,078 67,817 | AGM | 10. Approve material related party transactions with SPaisa Capital Limited 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 Price Waterhouse as joint statutory auditors for three years till FT25 and fix their remuneration 5. Appoint Price Waterhouse as joint statutory auditors, MSKS & Associates and M M Nissim Co. LtP for FY22 7. Approve the reappointment Ms. Renu karnad (DIN 00008064) as Non-Executive Director, nominee of Housing Development Finance Corporation Limited, liab 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 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 Decapita Jain (DIN: 0000872) as Non-Executive Poin-independent Director, liable to retire by rotation 4. Approve remuneration of Rs. 200,000 to Jitender Navneet & Co., as cost auditor for FY23 ALL Adoption of standalone financial statements for the year ended 31 March 2022 Confirm interim dividend of Rs. 20.0 and final dividend fix 1.1 oper equity share on face value Rs. 10.0 for FY22 Not fill casual vacancy caused by retirement of Thomas Rendra (DIN: 07046678) as Non-Executive Non-independent Director, liable to retire by rotation Appoint Ms. Avani David (DIN: 07504739) as independent Director for five years from 28 December 2021 Appoint Avanidos (DIN: 07504739) as independent Director for five years from 28 December 2021 Appoint Avanidos (DIN: 07504739) as independent Director for five years from 28 December 2021 | FOR | Normal course of business |
| 11-Jul-22 | White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INEO40A01034 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V INES2H01027 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV | 279,995 469,627 247,974 324,000 154,606 79,581 PERSISTENT SYSTEMS LTD 41,078 67,817 | AGM | 10. Approve material related party transactions with SPaisa Capital Limited 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 81.5.5 per share (face value 8.1) 4. Asseppoint Ms. Renu Karnad (DIN 00008064), as Director liable to retire by rotation 5. Appoint Price Waterhouse as joint statutory auditors. For three years II-Y25 and fix their remuneration 6. Batify the additional audit fees to statutory auditors. MSSA & Associates and M N Nissin Co. LP for FY22 7. Approve the reappointment Ms. Renu Karnad (DIN 00008064) as Non-Secutive 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 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 Depeals Jain (DIN: 00008792) as Non-Secutive Director, liable to retire by rotation 4. Approve remuneration of Rs. 200,000 to litender Navneet & Co., as cost auditor for FY23 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 interin dividend of Rs. 20.0 and final dividend Rs. 1.1.0 per equity share on face value Rs. 1.0.0 for FY22 Not fill casual vacancy caused by retirement for Thomas Kendra (DIN: 07406678) as Non-Executive Non-independent Director, liable to retire by rotation Appoint Ms. Avan Doval (DIN: 073098) as independent Director for five years from 7 June 2022 Appoint Ms. Avan Doval (DIN: 073098) as independent Director for five years from 7 June 2022 Appoint Ms. Avan Doval (DIN: 073098) as independent Director for five years from 7 June 2022 Appoint Ms. Avan Doval (DIN: 07300831) as independe | FOR | Normal course of business |
| 11-Jul-22 | White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INEO40A01034 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V INES2H01027 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV | 279,995 469,627 247,974 324,000 154,606 79,581 PERSISTENT SYSTEMS LTD 41,078 67,817 | AGM | 10. Approve material related party transactions with SPaisa Capital Limited 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 Price Waterhouse as joint statutory auditors for three years util FY25 and fix their remuneration 5. Appoint Price Waterhouse as joint statutory auditors for three years util FY25 and fix their remuneration 6. Ratify the additional audit feet so testutory auditors, MSCR & Associates and M M Nissim Co. LUP for FY22 7. Approve the reappointment Ms. Renu Karnad (DIN 00008064) as Non-Executive Director, nominee of Housing Development Finance Corporation Limited, liab 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 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 Decepal kian (DIN: 00008072) 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 Adoption of standalone 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 retriement of Thomas Rendra (DIN: 07046678) as Non-Executive Non-independent Director, liable to retire by rotation Appoint Ms. Avani David (DIN: 07504739) as independent Director for five years from 28 becember 2021 Appoint Dr. Ambul Goyal (DIN: 0953125) as independent Director for five years from 7 June 2022 Appoint Dr. Ambul Goyal (DIN: 0953125) as independent Director for five years from 7 June 2022 Appoint Dr. 4 December 2021 | FOR | Normal course of business |
| 11-Jul-22 | White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INEO40A01034 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V INES2H01027 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV | 279,995 469,627 247,974 324,000 154,606 79,581 PERSISTENT SYSTEMS LTD 41,078 67,817 | AGM | 10. Approve material related party transactions with SPaisa Capital Limited 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 81.5.5 per share (face value 8.1) 4. Asseppoint Ms. Renu Karnad (DIN 00008064), as Director liable to retire by rotation 5. Appoint Price Waterhouse as joint statutory auditors. For three years II-Y25 and fix their remuneration 6. Batify the additional audit fees to statutory auditors. MSSA & Associates and M N Nissin Co. LP for FY22 7. Approve the reappointment Ms. Renu Karnad (DIN 00008064) as Non-Secutive 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 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 Depeals Jain (DIN: 00008792) as Non-Secutive Director, liable to retire by rotation 4. Approve remuneration of Rs. 200,000 to litender Navneet & Co., as cost auditor for FY23 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 interin dividend of Rs. 20.0 and final dividend Rs. 1.1.0 per equity share on face value Rs. 1.0.0 for FY22 Not fill casual vacancy caused by retirement for Thomas Kendra (DIN: 07406678) as Non-Executive Non-independent Director, liable to retire by rotation Appoint Ms. Avan Doval (DIN: 073098) as independent Director for five years from 7 June 2022 Appoint Ms. Avan Doval (DIN: 073098) as independent Director for five years from 7 June 2022 Appoint Ms. Avan Doval (DIN: 073098) as independent Director for five years from 7 June 2022 Appoint Ms. Avan Doval (DIN: 07300831) as independe | FOR | Normal course of business |
| 11-Jul-22 | White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INEO40A01034 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V INES2H01027 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV | 279,995 469,627 247,974 324,000 154,606 79,581 PERSISTENT SYSTEMS LTD 41,078 67,817 | AGM | 10. Approve material related party transactions with SPaisa Capital Limited 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 12.5 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. NSSAB. Associates and M Nissim Co. LP for EY22 7. Approve the reappointment Ms. Renu Karnad (DIN 00008064) as Non-Securities Director, nominee of Housing Development Finance Corporation Limited, liab to retire by rotation, for five years from 3 September 2022 and fix her remuneration 8. To issue debt securifies up to Rs. 500.0 in on private placement basis 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 F722 3. Reappoint Despeak Jain (DIN: 00008797) as Non-Securities Director, inable to retire by rotation 4 Approve remuneration of Rs. 200,000 to Irlender Navneet & Co., as cost auditor for F723 Adoption of standalone financial statements for the year ended 31 March 2022 Adoption of consolidated financial statements for the year ended 31 March 2022 Adoption of consolidated financial statements for the year ended 31 March 2022 Adoption of consolidated financial statements for the year ended 31 March 2022 Adoption of consolidated financial statements for the year ended 31 March 2022 Adoption of consolidated financial statements for the year ended 31 March 2022 Adoption of consolidated financial statements for the year ended 31 March 2022 Adoption Avind Goel (DIN: 0000879) as Independent Director five years from 3 New Non-Independent Director, liable to retire by rotation Appoint Avind Goel (DIN: 0000879) as Independent Director for New years from 3 New Non-Independent Director, liable to retire by rotation Appoint Avind Goel (DIN: 0000813) as Ind | FOR | Normal course of business |
| 11-Jul-22 12-Jul-22 | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INEO40001034 White Oak India Equity Fund II White Oak India Select Equity Fund II White Oak India Select Equity Fund V White Oak India Equity Fund V INEO72401027 White Oak India Equity Fund II White Oak India Equity Fund IV INEO2010133 | 279,995 469,627 247,974 324,000 154,606 79,581 79,581 41,078 67,817 22,681 | AGM | ALL 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 81.5.5 per share (face value 81) 4. Reappoint Ms. Renu Karnad (DIN 00008064), as Director liable to retire by rotation 5. Appoint Price Waterhouse as joint statutory auditors. NSSA. & Associates and M Nissin Co. LP for FY22 7. Approve the reappointment Ms. Renu Karnad (DIN 00008064) as Director liable to retire by rotation 6. Batify the additional audit fees to statutory auditors. NSSA. & Associates and M Nissin Co. LP for FY22 7. Approve the reappointment Ms. Renu Karnad (DIN 00008064) as Non-Securitive Director, nominee of Housing Development Finance Corporation Limited, liab to retire by rotation, for five years from 3 September 2022 and fix her remuneration 6. To issue debt securities up to Rs. 500.0 bn on private placement basis 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 Deepal, Jain (DIN: 00008797) as Non-Executive Point-dependent Director, liable to retire by rotation 4. Approve remuneration of Rs. 200,000 to Irlender Navneet & Co., as cost auditor for FY23 Adoption of standalone financial statements for the year ended 31 March 2022 Adoption of consolidated financial statements for the year ended 31 March 2022 Adoption of consolidated financial statements for the year ended 31 March 2022 Adoption of consolidated financial statements for the year ended 31 March 2022 Appoint Ms. Avain David (DIN: 07504793) as independent Director for five years from 3 June 2022 Appoint Ms. Avain David (DIN: 07504793) as independent Director for five years from 7 June 2022 Appoint David (Lewin (DIN: 08631526) as independent Director for five years from 10 June 2022 Appoint David (Lewin (DIN: 08631526) as independent Director for five years from 10 June 2022 App | FOR | Normal course of business Acceptable business activity |
| 11-Jul-22 | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V INE3C2H01013 | 279,995 469,627 247,974 324,000 154,606 79,581 79,581 41,078 47,817 22,681 | AGM | ALL 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 1.5 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, MSYSA & 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 6. Ratify the additional audit fees to statutory auditors, MSYSA & 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 eves from 3. September 2022 and fis her remineration 8. To issue debt securities up to Ns. 500.0 bn on private placement basis 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 Depeals Jain (DIN: 0000872) as Non-Executive Non-Independent Director, liable to retire by rotation 4 Approve remuneration of Rs. 200,000 to litender Navneet & Co., as cost auditor for FY23 Adoption of standalone financial statements for the year ended 31 March 2022 Adoption of consolidated financial statements for the year ended 31 March 2022 Adoption of consolidated financial statements for the year ended 31 March 2022 Appoint Ms. Avani David (DIN: 02300813) as independent Director for five years from 7 June 2022 Appoint David (Seed (DIN: 02300813) as independent Director for five years from 7 June 2022 Appoint David (Seed (DIN: 02300813) as independent Director for five years from 7 June 2022 Appoint David (Seed (DIN: 02300813) as independent Director for five years from 7 June 2022 Appoint Davi | FOR | Normal course of business |
| 11-Jul-22 12-Jul-22 | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V INERS 2H01027 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II | 279,995 469,627 247,974 324,000 154,606 79,581 PERSISTENT SYSTEMS LTD 41,078 67,817 22,681 76,589 MPHASIS LTD 39,485 | AGM | ALL 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 util FY25 and fix their remuneration E. Ratily the additional audit feet so tstatutory auditors, MSCR & Associates and M M Nissim Co. LUP 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 twe years from 3 September 2022 and fix her remuneration 8. To issue debt securities up to Rs. 500.0 bn on private placement basis 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 Decepal kian (DIN: 00008072) 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 Adoption of standalone 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 cause by retrement of Thomas Rendra (DIN: 07046678) as Non-Executive Non-independent Director, liable to retire by rotation Appoint Ms. Avani David (DIN: 07504739) as independent Director for five years from 28 becember 2021 Appoint Dr. Ambul Goyal (DIN: 09504739) as independent Director for five years from 28 becember 2021 Appoint Dr. Ambul Goyal (DIN: 09504739) as independent Director for five years from 28 Due 2022 Appoint David (Living Ministry) as independent Director for five years from 28 Due 2022 Appoint Sandelove And Control of Sandalone and consolidated financ | FOR | Normal course of business Acceptable business activity |
| 11-Jul-22 12-Jul-22 | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Equity Fund IV | 279,995 469,627 247,974 324,000 Lumax Auto Technologies Limited 154,606 79,581 79,581 41,078 41,078 22,681 76,589 MPHASIS LTD 39,485 55,271 | AGM | ALL Adoption of standalone financial statements for the year ended 31 March 2022 2. Adoption and individend of Rs. 12.5 per share (face value Rs. 1) 4. Reappoint Ms. Renu Karnad (DIN 00008064), as Director liable to retire by rotation 5. Approve final dividend of Rs. 12.5 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. NSSSA & 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 evers from 3. September 2022 and fix her remuneration 6. Retail five deadliscal audit fees to statutory auditors. MSSSA & 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 evers from 3. September 2022 and fix her remuneration 8. To issue debt securities up to Rs. 500.0 bn on private placement basis 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 Desept Jain (DIN: 00008727) as Non-Executive Non-Independent Director, liable to retire by rotation 4 Approve remuneration of Rs. 200,000 to litender Navneet & Co., as cost auditor for FY23 Adoption of standalone financial statements for the year ended 31 March 2022 Adoption of consolidated financial statements for the year ended 31 March 2022 Appoint Ms. Avan Doads (DIN: 07054799) as independent Director for five years from 7 June 2022 Appoint Ms. Avan Doads (DIN: 07054799) as independent Director for five years from 7 June 2022 Appoint Ms. Avan Doads (DIN: 07054799) as independent Director for five years from 7 June 2022 Appoint Dari Lewin (DIN: 08031526) as | FOR | Normal course of business Acceptable business activity |
| 11-Jul-22 12-Jul-22 | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V INE 262H01013 White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV | 279,995 469,627 247,974 324,000 154,606 79,581 PERSISTENT SYSTEMS LTD 41,078 67,817 22,681 76,589 MPHASIS LTD 39,485 | AGM | ALL 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 individend of Rs. 15. for 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, MsSR & Associates and M M Nissim Co. LLP for FF22 7. Approve the reappointment Ms. Renu Karnad (DIN 00008064), as Director liable to retire by rotation 5. Earlity the additional audit feet so tistutory auditors, MsSR & Associates and M M Nissim Co. LLP for FF22 7. Approve the reappointment Ms. Renu Karnad (DIN 00008064) as Non-Executive Director, nominee of Housing Development Finance Corporation Limited, liab to retire by rotation, for five years from 3 September 2022 and fis her remuneration 8. To issue debt securities up to Rs. 500.0 bn on private placement basis 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 Decepta kin (IDIN: 00009472) 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 Adoption of standalone financial statements for the year ended 31 March 2022 Confirm interim dividend of Rs. 20.0 and final dividend Rs. 1.1.0 per equity share on face value Rs. 10.0 for FY22 Not fill Casual vacancy caused by retirement of Thomass Rendra (DIN: 07406678) as Non-Executive Non-independent Director, liable to retire by rotation Appoint Ms. Avani Davida (DIN: 07504739) as Independent Director for five years from 2 June 2022 Appoint David Responsible Appoint Sandeep Kalra (DIN: 05504739) as Independent Director for five years from 2 June 2022 Appoint Sandeop Kalra (DIN: 0551325) as independent Director for five years from 2 June 2022 Appoint Sandeop Kalra (DIN: 0551386) | FOR | Normal course of business Acceptable business activity |
| 11-Jul-22 12-Jul-22 | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Equity Fund IV | 279,995 469,627 247,974 324,000 Lumax Auto Technologies Limited 154,606 79,581 79,581 41,078 41,078 22,681 76,589 MPHASIS LTD 39,485 55,271 | AGM | ALL 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 81.5.5 per share (face value 8.1) 4. Aseappoint Ms. Renu Karnad (DIN 00008061, as Director liable to retire by rotation 5. Appoint Price Waterhouse as joint statutory auditors. For three years II-Y25 and fix their remuneration 6. Batify the additional audit fees to statutory auditors. MSSSA & Associates and M N Nissin Co. LP for FY22 7. Approve the reappointment Ms. Renu Karnad (DIN 00008064) as Director liable to retire by rotation 6. Batify the additional audit fees to statutory auditors. MSSSA & Associates and M N Nissin Co. LP 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 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 Depends Jain (DIN: 00008972) as Non-Executive Non-independent Director, liable to retire by rotation 4 Approve remuneration of Rs. 200,000 to litender Navneet & Co., as cost auditor for FY23 Adoption of standalone financial statements for the year ended 31 March 2022 Adoption of consolidated financial statements for the year ended 31 March 2022 Adoption for Audit Dividend of Rs. 200,000 and final dividend of Rs. 200 an | FOR | Normal course of business Acceptable business activity |
| 11-Jul-22 12-Jul-22 | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V INE 262H01013 White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV | 279,995 469,627 247,974 324,000 Lumax Auto Technologies Limited 154,606 79,581 79,581 41,078 41,078 22,681 76,589 MPHASIS LTD 39,485 55,271 | AGM | ALL 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 individend of Rs. 15.6 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, MsSR & Associates and M M Nissim Co. LLP for FF22 7. Approve the reappointment Ms. Renu Karnad (DIN 00008064), as Director liable to retire by rotation 5. Earlity the additional audit feet so statutory auditors, MsSR & Associates and M M Nissim Co. LLP for FF22 7. Approve the reappointment Ms. Renu Karnad (DIN 00008064) as Non-Executive Director, nominee of Housing Development Finance Corporation Limited, liab to retire by rotation, for five years from 3 September 2022 and fis her remuneration 8. To issue debt securities up to Rs. 500.0 bn on private placement basis 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 Decept Aira (IDIN: 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 Adoption of standalone financial statements for the year ended 31 March 2022 Confirm interim dividend of Rs. 2.0 and final dividend Rs. 1.1.0 per equity share on face value Rs. 10.0 for FY22 Not fill Casual vacancy caused by retirement of Thomass Rendra (DIN: 07.040678) as Non-Executive Non-independent Director, liable to retire by rotation Appoint Ms. Avani Davida (DIN: 07.9504739) as Independent Director for five years from 2 June 2022 Appoint David Rose (DIN: 0.2003043) as independent Director for five years from 2 June 2022 Appoint Sandalone and consolidated financial statements for the year ended 31 March 2022 Appoint Sandalone and consolidated financial statements for the ye | FOR | Normal course of business Acceptable business activity |
| 11-Jul-22 12-Jul-22 | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V INE 262H01013 White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV | 279,995 469,627 247,974 324,000 Lumax Auto Technologies Limited 154,606 79,581 79,581 41,078 41,078 22,681 76,589 MPHASIS LTD 39,485 55,271 | AGM | 10. Approve material related party transactions with SPaisa Capital Limited 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 81.5.5 per share (face value 8.1) 4. Asseppoint Ms. Renu Karnad (DIN 00008064), as Director liable to retire by rotation 5. Appoint Price Waterhouse as joint statutory auditors. For three years till PT25 and fix their remuneration 6. Batify the additional audit fees to statutory auditors. MSSSA & Associates and M N Nissin Co. LP for FY22 7. Approve the reappointment Ms. Renu Karnad (DIN 00008064) as Director liable to retire by rotation 6. Batify the additional audit fees to statutory auditors. MSSSA & Associates and M N Nissin Co. LP for FY22 7. Approve the reappointment Ms. Renu Karnad (DIN 00008064) as Non-Secutive 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 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 Decepta Jain (DIN: 00008972) as Non-Secutive Non-independent Director, liable to retire by rotation 4 Approve remuneration of Rs. 200,000 to litender Navneet & Co., as cost auditor for FY23 Adoption of standalone financial statements for the year ended 31 March 2022 Adoption of consolidated financial statements for the year ended 31 March 2022 Adoption of consolidated financial statements for the year ended 31 March 2022 Appoint Ms. Avan Doad (DIN: 07004799) as independent Director for Vey years from 7 June 2022 Appoint Ms. Avan Doad (DIN: 07004799) as independent Director for Wey years from 7 June 2022 Appoint David Lewin (DIN: 08031526) as independent Director for Wey years from 7 June 2022 Appoint Dav | FOR | Normal course of business Acceptable business activity |
| 11-Jul-22 12-Jul-22 | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V INE 262H01013 White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV | 279,995 469,627 247,974 324,000 Lumax Auto Technologies Limited 154,606 79,581 79,581 41,078 41,078 22,681 76,589 MPHASIS LTD 39,485 55,271 | AGM | ALL 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 individend of Rs. 15.6 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, MsSR & Associates and M M Nissim Co. LLP for FF22 7. Approve the reappointment Ms. Renu Karnad (DIN 00008064), as Director liable to retire by rotation 5. Earlity the additional audit feet so statutory auditors, MsSR & Associates and M M Nissim Co. LLP for FF22 7. Approve the reappointment Ms. Renu Karnad (DIN 00008064) as Non-Executive Director, nominee of Housing Development Finance Corporation Limited, liab to retire by rotation, for five years from 3 September 2022 and fis her remuneration 8. To issue debt securities up to Rs. 500.0 bn on private placement basis 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 Decept Aira (IDIN: 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 Adoption of standalone financial statements for the year ended 31 March 2022 Confirm interim dividend of Rs. 2.0 and final dividend Rs. 1.1.0 per equity share on face value Rs. 10.0 for FY22 Not fill Casual vacancy caused by retirement of Thomass Rendra (DIN: 07.040678) as Non-Executive Non-independent Director, liable to retire by rotation Appoint Ms. Avani Davida (DIN: 07.9504739) as Independent Director for five years from 2 June 2022 Appoint David Rose (DIN: 0.2003043) as independent Director for five years from 2 June 2022 Appoint Sandalone and consolidated financial statements for the year ended 31 March 2022 Appoint Sandalone and consolidated financial statements for the ye | FOR | Normal course of business Acceptable business activity |
| 11-Jul-22 12-Jul-22 | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V INE 262H01013 White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV | 279,995 469,627 247,974 324,000 Lumax Auto Technologies Limited 154,606 79,581 79,581 41,078 41,078 22,681 76,589 MPHASIS LTD 39,485 55,271 | AGM | 10. Approve material related party transactions with SPaisa Capital Limited 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 81.5.5 per share (face value 8.1) 4. Asseppoint Ms. Renu Karnad (DIN 00008064), as Director liable to retire by rotation 5. Appoint Price Waterhouse as joint statutory auditors. For three years till PT25 and fix their remuneration 6. Batify the additional audit fees to statutory auditors. MSSSA & Associates and M N Nissin Co. LP for FY22 7. Approve the reappointment Ms. Renu Karnad (DIN 00008064) as Director liable to retire by rotation 6. Batify the additional audit fees to statutory auditors. MSSSA & Associates and M N Nissin Co. LP for FY22 7. Approve the reappointment Ms. Renu Karnad (DIN 00008064) as Non-Secutive 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 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 Decepta Jain (DIN: 00008972) as Non-Secutive Non-independent Director, liable to retire by rotation 4 Approve remuneration of Rs. 200,000 to litender Navneet & Co., as cost auditor for FY23 Adoption of standalone financial statements for the year ended 31 March 2022 Adoption of consolidated financial statements for the year ended 31 March 2022 Adoption of consolidated financial statements for the year ended 31 March 2022 Appoint Ms. Avan Doad (DIN: 07004799) as independent Director for Vey years from 7 June 2022 Appoint Ms. Avan Doad (DIN: 07004799) as independent Director for Wey years from 7 June 2022 Appoint David Lewin (DIN: 08031526) as independent Director for Wey years from 7 June 2022 Appoint Dav | FOR | Normal course of business Acceptable business activity |
| 11-jul-22 12-jul-22 | White Oak India Select Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund IV | 279,995 469,627 247,974 324,000 154,606 79,581 PERSISTENT SYSTEMS LTD 41,078 47,817 22,681 76,589 MPHASIS LTD 38,485 65,271 26,488 | AGM AGM | 10. Approve material related party transactions with SPaisa Capital Limited ALL 1. Adoption of standalone financial statements for the year ended 31 March 2022 2. Adoption for consolidated financial statements for the year ended 31 March 2022 3. Approve final dividend of Rs. 15. for share (face value Rs. 1) 4. Reappoint Price Waterhouse as joint statutory auditors for three years till PY25 and fix their remuneration 5. Raption Price Waterhouse as joint statutory auditors, MSXA & Associates and M M Nissim Co. LLP for PY22 7. Raptrove the reappointment Ms. Renu Karnad (DN 0000864) as Non-Executive Director, nominee of Housing Development Finance Corporation Limited, liab 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 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 Decepta 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 Adoption of standalone financial statements for the year ended 31 March 2022 Adoption of consolidated financial statements for the year ended 31 March 2022 Adoption of consolidated financial statements for the year ended 31 March 2022 Adoption of consolidated financial statements for the year ended 31 March 2022 Adoption of consolidated financial statements for the year ended 31 March 2022 Appoint March middend of Rs. 200,000 to Jitender Navneet & Co., as cost auditor for FY23 Appoint Anni Amain David (DIN: 00004972) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint Arvind Goel (DIN: 02300813) as independent Director for five years from 28 December 2021 Appoint David March 2002 Reappoint Sandalone and consolidated financial statements for the year ended 31 March 2022 Appoint S | FOR | Normal course of business Acceptable business activity Acceptable business activity |
| 11-Jul-22 12-Jul-22 | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V INE 262H01013 White Oak India Equity Fund IV | 279,995 469,627 247,974 324,000 Lumax Auto Technologies Limited 154,606 79,581 79,581 41,078 41,078 22,681 76,589 MPHASIS LTD 39,485 55,271 | AGM | 10. Approve material related party transactions with SPaisa Capital Limited 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 81.5.5 per share (face value 8.1) 4. Asseppoint Ms. Renu Karnad (DIN 00008064), as Director liable to retire by rotation 5. Appoint Price Waterhouse as joint statutory auditors. For three years till PT25 and fix their remuneration 6. Batify the additional audit fees to statutory auditors. MSSSA & Associates and M N Nissin Co. LP for FY22 7. Approve the reappointment Ms. Renu Karnad (DIN 00008064) as Director liable to retire by rotation 6. Batify the additional audit fees to statutory auditors. MSSSA & Associates and M N Nissin Co. LP for FY22 7. Approve the reappointment Ms. Renu Karnad (DIN 00008064) as Non-Secutive 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 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 Decepta Jain (DIN: 00008972) as Non-Secutive Non-independent Director, liable to retire by rotation 4 Approve remuneration of Rs. 200,000 to litender Navneet & Co., as cost auditor for FY23 Adoption of standalone financial statements for the year ended 31 March 2022 Adoption of consolidated financial statements for the year ended 31 March 2022 Adoption of consolidated financial statements for the year ended 31 March 2022 Appoint Ms. Avan Doad (DIN: 07004799) as independent Director for Vey years from 7 June 2022 Appoint Ms. Avan Doad (DIN: 07004799) as independent Director for Wey years from 7 June 2022 Appoint David Lewin (DIN: 08031526) as independent Director for Wey years from 7 June 2022 Appoint Dav | FOR | Normal course of business Acceptable business activity |
| 11-jul-22 12-jul-22 | White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV | 279,995 469,627 247,974 324,000 154,606 | AGM AGM | ALL 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 individend of Rs. 15. for 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, MsSR & Associates and M M Nissim Co. LLP for F722 7. Approve the reappointment Ms. Renu Karnad (DIN 00008064), as Director liable to retire by rotation 5. Ratily the additional audit feet so statutory auditors, MsSR & Associates and M M Nissim Co. LLP for F722 7. Approve the reappointment Ms. Renu Karnad (DIN 00008064) as Non-Executive Director, nominee of Housing Development Finance Corporation Limited, liab to retire by rotation, for five years from 3 September 2022 and fis her remuneration 8. To issue debt securities up to Rs. 500.0 bn on private placement basis 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 F722 3. Reappoint Decepta 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 F723 Adoption of standalone financial statements for the year ended 31 March 2022 Confirm interim dividend of Rs. 20.0 and final dividend Rs. 1.1.0 per equity share on face value Rs. 1.0 for F722 Not fill Casual vacancy caused by retirement of Thomas Kendra (DIN: 07906678) as Non-Executive Non-independent Director, liable to retire by rotation Appoint Ms. Avani Davida (DIN: 07504739) as Independent Director for five years from 2 bure 2022 Appoint Dr. Ambul Goyal (DIN: 0581352) as Independent Director for Ne years from 2 June 2022 Appoint Sandalone and consolidated financial statements for the year ended 31 March 2022 Appoint Sandalone and consolidated financial statements for the year fo | FOR | Normal course of business Acceptable business activity Acceptable business activity |
| 11-jul-22 12-jul-22 | White Oak India Select Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund IV | 279,995 469,627 247,974 324,000 154,606 79,581 PERSISTENT SYSTEMS LTD 41,078 47,817 22,681 76,589 MPHASIS LTD 38,485 65,271 26,488 | AGM AGM | 10. Approve material related party transactions with SPaisa Capital Limited ALL 1. Adoption of standalone financial statements for the year ended 31 March 2022 2. Adoption for consolidated financial statements for the year ended 31 March 2022 3. Approve final dividend of Rs. 15. for share (face value Rs. 1) 4. Reappoint Price Waterhouse as joint statutory auditors for three years till PY25 and fix their remuneration 5. Raption Price Waterhouse as joint statutory auditors, MSXA & Associates and M M Nissim Co. LLP for PY22 7. Raptrove the reappointment Ms. Renu Karnad (DN 0000864) as Non-Executive Director, nominee of Housing Development Finance Corporation Limited, liab 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 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 Decepta 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 Adoption of standalone financial statements for the year ended 31 March 2022 Adoption of consolidated financial statements for the year ended 31 March 2022 Adoption of consolidated financial statements for the year ended 31 March 2022 Adoption of consolidated financial statements for the year ended 31 March 2022 Adoption of consolidated financial statements for the year ended 31 March 2022 Appoint March middend of Rs. 200,000 to Jitender Navneet & Co., as cost auditor for FY23 Appoint Anni Amain David (DIN: 00004972) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint Arvind Goel (DIN: 02300813) as independent Director for five years from 28 December 2021 Appoint David March 2002 Reappoint Sandalone and consolidated financial statements for the year ended 31 March 2022 Appoint S | FOR | Normal course of business Acceptable business activity Acceptable business activity |

| 1 | 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 8: 2.0 th to 8: 2.5 th 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 8: 3:50 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 | |
| 18-Jul-22 | White Oak India Equity Fund II White Oak India Select Equity Fund | 17,799 9,283 | 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 | Acceptable business activity |
| | White Oak India Equity Fund IV White Oak India Equity Fund V | 15,322 5,367 | | | | Reappoint Rajeev Jain (DIN: 01550158) as Director, liable to retire by rotation | |
| | INE296A01024 | 3,307 | | | | Reappoint G. M. Kapadia & Co. as joint statutory auditors for two years and fix their remuneration | |
| | | | 1 | | | 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 | |
| 21-Jul-22 | White Oak India Equity Fund !! | 660 226 | Cholamandalam Invoctorest and Singer | AGM | ALL | 1 Adoption of standalone financial statements for the year ended 31 March 2022 | Acceptable huringer stricky |
| 21-JUI-22 | White Oak India Equity Fund II White Oak India Select Equity Fund | 344,427 | Cholamandalam Investment and Finance Company Ltd. | Adivi | 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 | Acceptable business activity |
| | White Oak India Equity Fund IV White Oak India Equity Fund V | 556,329 206,053 | + | | | 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 | |
| | INE121A01024 | | 1 | | | 5.Approve increase in borrowing limits to Rs 1100.0 bn from Rs 750.0 bn FOR | |
| | | | 1 | | | 6. Approve FY22 commission of Rs 10.0 mn to Vellayan Subbiah, Chairperson (subject to a maximum of 1% of net profits) in excess of 50% of total remuneration paid to Non-Executive Directors | |
| | | | - | | | 7.Approve amendment to the Objects Clause of the Memorandum of Association | |
| | | | | | | | |
| 21-Jul-22 | White Oak India Equity Fund II | 12,258 | | AGM | ALL | 1.Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 | Acceptable business activity |
| | White Oak India Select Equity Fund White Oak India Equity Fund IV | 6,617 10,871 | Bajaj Finserv Limited | | | Declare final dividend of Rs. 4.0 per share (face value Rs. 5.0) for FY22 Reappoint Manish Santoshkumar Kejriwal (DIN: 00040055) as Non-Executive Non-Independent Director, liable to retire by rotation | |
| 1 | White Oak India Equity Fund V | 5,045 | | | | | |
| 1 | | 3,043 | + | | | 4.Reappoint Khimji Kunverji & Co LLP as statutory auditors for four years from the 2022 AGM and fix their remuneration | |
| | INE121A01024 | 3,043 | | | | 4. Reappoint xulmin xurverin & Co. Lur as statutory auditors for rour years from the 2022 Advis and fix their remuneration FOR S.Ratify remuneration of Rs. 65,000 payable to Dhananjay V Joshi & Associates, cost auditors for FY23 | |
| | | 3,043 | | | | 4. Reappoint x.Ininii x.Univerii x. Co. Lur as statutory auditors for forur years from the zuzz Asixii and fix their remuneration FOR S. Ratify remuneration of Rs. 65,000 payable to Dhananjay V Joshi & Associates, cost auditors for FY23 | |
| | | 3,043 | | | | 4. Reagapoint Annia Kunwerja & Co Lur as statutory adultors for rour years from the 2022 Asiny and mx their remuneration FOR S. Ratify remuneration of Rs. 65,000 payable to Dhananjay V Joshi & Associates, cost auditors for FY23 | |
| 29-Jul-22 | INE 121A01024 White Oak India Equity Fund II | 51,972 | | AGM | ALL | 5.Ratify remuneration of Rs. 65,000 payable to Dhananjay V Joshi & Associates, cost auditors for FY23 1.Adoption of financial statements for the year ended 31 March 2022 | Acceptable business activity |
| 29-Jul-22 | INE121A01024 | 51,972 | Bajaj Finserv Limited | AGM | ALL | 5. Ratify remuneration of Rs. 65,000 payable to Dhananjay V Joshi & Associates, cost auditors for FY23 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 | Acceptable business activity |
| 29-Jul-22 | White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Select Equity Fund IV | 51,972 26,725 | 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. 4.0 per equity share (face value Rs. 10.0) for FY22 4.Reapoint Sandeep Batra (Div. 10.205023) as Non-Executive Non-Independent Director, liable to retire by rotation | Acceptable business activity |
| 29-Jul-22 | INE 121A01024 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund | 51,972 26,725 36,915 | 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 (DNC 3052093) as Non-Executive Non-independent Director, liable to retire by rotation 5. Approve remuneration of Rs. 3.3 5 m each to be paid to joint statutory auditors PKF Sridhar & Santhanam LLP and Chaturvedi & Co. for FY23 6. Appoint Reksish hig (DNC 3002075) as Non-Executive Non-independent Director, liable to retire by rotation for the paid of | Acceptable business activity |
| 29-Jul-22 | White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Select Equity Fund IV | 51,972 26,725 36,915 | Bajaj Finserv Limited | AGM | ALL | 5. Ratify remuneration of Rs. 65,000 payable to Dhananjay V Joshi & Associates, cost auditors for FY23 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. Reapoint Sandeep Batra (DIN: 0362093;3) as Non-Executive Non-Independent Director, liable to retire by rotation 5. Approve removeration of Rs. 13.5 m each to be paid to joint statutory auditors PKF Sridhar & Santhanam LIP 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 removeration of Bhargary Daspatot (DIN: 00047788). Managing Director & CEO for FY23 | Acceptable business activity |
| 29-Jul-22 | White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Select Equity Fund IV | 51,972 26,725 36,915 | 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. Deciare final dividend of Rs. 4.0 per equity share (face value Rs. 10.0) for FY22 3. Deciare final dividend of Rs. 5.0 per equity share (face value Rs. 10.0) for FY22 4. Reapoint Sandeep Batra (DIN: 03620931) as Non-Executive Non-independent Director, liable to retire by rotation 5. Approver remnaneration of Rs. 13.5 m each to be paid to joint statutory auditors PKF Sridhar & Santhanam LIV and Chaturvedi & Co. for FY23 6. Approver remnaneration of Rs. 13.5 m each to be paid for the property of the property | Acceptable business activity |
| 29-Jul-22 | White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Select Equity Fund IV | 51,972 26,725 36,915 | Bajaj Finserv Limited | AGM | ALL | LAdoption of financial statements for the year ended 31 March 2022 Z. Confirm interim dividend of Rs. 4.0 per equity share (face value Rs. 10.0) for FY22 3. Declare final 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 3. Declare final dividend of Rs. 5.0 per equity share (face value Rs. 10.0) for FY22 4. Reappoint Sandeep Batra (DN: 03620913) as Non-Executive Non-independent Director, liable to retire by rotation 5. Approve rememberation of Rs. 13.5 min each to be paid to joint statutory auditors PKF Sridhar & Santhanam LtP and Chaturvedi & Co. for FY23 6. Approve rememberation of Rs. 13.5 min each to be paid point for March 2007 (FY23) 8. Approve revision in emuneration of Allok Kumar Agarwal (DN: 03434904), Executive Director - Wholesale for FY23 9. Approve revision in remuneration of Sanjeev Marth (DN: 07392264), Executive Director - Wholesale for FY23 10. Approve material related party transactions for current account balances with promoter (CICI Bank Limited, for FY24, in excess of Rs 10 billion or 10% of revenues, whichever is lower | Acceptable business activity |
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| 29-Jul-22 | White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Select Equity Fund IV | 51,972 26,725 36,915 | Bajaj Finserv Limited | AGM | ALL | 1. Adoption of financial statements for the year ended 31 March 2022 2. Confirm interim dividend of Rs. 40 per equity share [face value Rs. 10.0] for FY22 3. Declare final dividend of Rs. 50 per equity share [face value Rs. 10.0] for FY22 4. Reapoint Sandeep Batra (DIN: 03620931) as Non-Executive Non-Independent Director, liable to retire by rotation 5. Approve remoneration of Rs. 33.5 m 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 remoneration of Rs. 35.5 m each to be paid to joint statutory auditors PKF Sridhar & Santhanam LLP and Chaturvedi & Co. for FY23 8. Approve remoneration of Bange Values (1004) 20047728, Managing Director & CEO for FY23 9. Approve revision in remuneration of Alok kumar Agarwal (DIN: 03143304), Executive Director - Wholesale for FY23 9. Approve revision in remuneration of Sanieev Mantri (DIN: 07192254), Executive Director - Retail for FY23 10. Approve material related party transactions for current account balances with promoter ICIC 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. | Acceptable business activity |
| 29-Jul-22 | White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Select Equity Fund IV | 51,972 26,725 36,915 | Bajaj Finserv Limited | AGM | ALL | 1. Adoption of financial statements for the year ended 31 March 2022 2. Confirm interim dividence of Rs. 40 per equity share (face value Rs. 10.0) for FY22 3. Declare final dividend of Rs. 50 per equity share (face value Rs. 10.0) for FY22 4. Reapoint Sandeep Batra (DIN: 036209313) as Non-Executive Non-Independent Director, liable to retire by rotation 5. Approve rememberation of Rs. 13.5 m each to be paid to joint statutory auditors PKF Sridhar & Santhanam LLP and Chaturvedi & Co. for FY23 6. Appoint Rakesh Jha (DIN: 0302075) as Non-Executive Non-Independent Director, liable to retire by rotation from 28 May 2022 7. Approve remementation of Files 135 m each to be paid by joint statutory auditors PKF Sridhar & Santhanam LLP and Chaturvedi & Co. for FY23 8. Approve revision in remuneration of Sanjeev Manti (DIN: 03192364), Executive Director - Wholesale for FY23 9. Approve revision in remuneration of Sanjeev Manti (DIN: 03192364), Executive Director - Wholesale for FY23 10. Approve material related party transactions for current account balances with promoter (CIC 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 is sued by related parties and purchase of securities from related parties for FY24, upto Rs. 50.0 bn with each related party transactions for sale of securities to related parties for FY24, upto Rs. 50.0 bn with each related party transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions for FY24, upto Rs. 40.0 bn with each 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 (ICIC Bank Limited, or FY24, upto Rs. 40.0 bn with each 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 (ICIC Bank | Acceptable business activity |
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| 29-Jul-22 | White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Select Equity Fund IV | 51,972 26,725 36,915 | Bajaj Finserv Limited | AGM | ALL | 1. Adoption of financial statements for the year ended 31 March 2022 2. Confirm interim dividence of Rs. 40 per equity share (face value Rs. 10.0) for FY22 3. Declare final dividend of Rs. 50 per equity share (face value Rs. 10.0) for FY22 4. Reapoint Sandeep Batra (DIN: 036209313) as Non-Executive Non-Independent Director, liable to retire by rotation 5. Approve rememberation of Rs. 13.5 m each to be paid to joint statutory auditors PKF Sridhar & Santhanam LLP and Chaturvedi & Co. for FY23 6. Appoint Rakesh Jha (DIN: 0302075) as Non-Executive Non-Independent Director, liable to retire by rotation from 28 May 2022 7. Approve remementation of Files 135 m each to be paid by joint statutory auditors PKF Sridhar & Santhanam LLP and Chaturvedi & Co. for FY23 8. Approve revision in remuneration of Sanjeev Manti (DIN: 03192364), Executive Director - Wholesale for FY23 9. Approve revision in remuneration of Sanjeev Manti (DIN: 03192364), Executive Director - Wholesale for FY23 10. Approve material related party transactions for current account balances with promoter (CIC 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 is sued by related parties and purchase of securities from related parties for FY24, upto Rs. 50.0 bn with each related party transactions for sale of securities to related parties for FY24, upto Rs. 50.0 bn with each related party transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions for FY24, upto Rs. 40.0 bn with each 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 (ICIC Bank Limited, or FY24, upto Rs. 40.0 bn with each 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 (ICIC Bank | Acceptable business activity |
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| 29-Jul-22 01-Aug-22 | White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund W White Oak India Equity Fund V White Oak India Equity Fund V INE785501017 White Oak India Equity Fund V White Oak India Equity Fund V | 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. 1.0.0) for FY22 3. Deciare final dividend of Rs. 4.0 per equity share (face value Rs. 1.0.0) for FY22 4. Reappoint Sandeep Batra (DN: 03620931) as Kon-Executive Non-independent Director, liable to retire by rotation 5. Approve remuneration of Rs. 1.5 mm each to be paid to joint statutory auditors PKF Sridhar & Santharam LLP and Chaturvedi & Co. for FY23 6. Approve remuneration of Rs. 1.5 mm each to be paid to joint statutory auditors PKF Sridhar & Santharam LLP and Chaturvedi & Co. for FY23 6. Approve remuneration of Stage Josephan (DN: 00042075) as Non-Executive Non-independent Director, Liable to retire by rotation from 28 May 2022 7. Approve remuneration of Bridge Josephan (DN: 000420778), Managing Director & Cto for FY23 8. Approve revision in remuneration of Sanjeev Manti (DN: 07932264), Executive Director - Wholesale for FY23 9. Approve revision in remuneration of Sanjeev Manti (DN: 07932264), Executive Director - Retail for FY23 10. Approve material related party transactions for current account balances with promoter (ICIC 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 bin with each related party 12. Approve material related party transactions for adertaking repurchase (repo) transactions and other permitted short-term lending transactions for FY24, upto Rs. 40.0 bin each with promoter (ICIC Bank Limited) 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 | Acceptable business activity Acceptable business activity |
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| | White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INE785601017 White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund IV | 51,972 26,725 36,915 13,004 | Bajaj Finserv Limited AJANTA PHARMA LTD | | 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. 1.0.0) for FY22 3. Declare final dividend of Rs. 4.0 per equity share (face value Rs. 1.0.0) for FY22 4. Reapoint Sandero Batto (Riv. 106.09203) 31 six Non-Executive Mon-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. 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. Approve remuneration of Rs. 13.5 mn each to be paid to joint statutory auditors PKF Sridhar & Santhanam LLP and Chaturvedi & Co. for FY23 7. Approve remuneration of Rs. 13.5 mn each to be paid to joint statutory auditors PKF Sridhar & Santhanam LLP and Chaturvedi & Co. for FY23 8. Approve revision in remuneration of Saniese Vathar (INC) 100.0912263, process (PF 23) 9. Approve revision in remuneration of Saniese Vathar (INC) 100.0912263, process (PF 23) 9. Approve revision in remuneration of Saniese Vathar (INC) 100.0912263, process (PF 23) 9. Approve revision in remuneration of Saniese Vathar (INC) 100.0912263, process (PF 23) 9. Approve revision in remuneration of Saniese Vathar (INC) 100.091263, process (PF 24) 9. Approve material related party transactions for current account balances with promoter (ICIC Bank Limited, for FY24, upto Rs. 50.0 bm with each related party 100.091263, process (PF 24) 9. Approve material related party transactions for sale of securities to related parties and purchase of securities for FY24, upto Rs. 40.0 bn with each related party transactions for medicaling repurchase (report transactions and other permitted short-term lending transactions for FY24, upto Rs. 40.0 bn with promoter ICIC Bank Limited 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 | |
| | White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V INE755601017 White Oak India Equity Fund V INE765601017 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV | 51,972 26,725 36,915 13,004 114,686 61,059 98,164 66,507 | Bajaj Finserv Limited AJANTA PHARMA LTD | | ALL 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. 4.0 per equity share (face value Rs. 10.0) for FY22 4. Reapoint Sandeep Batra (DIN: 03620931) as Non-Executive Non-independent Director, liable to retire by rotation 5. Approve removariation of Rs. 13.5 m each to be paid to joint statutory auditors PKF Sridhar & Santhanam LID and Chaturvedi & Co. for FY23 6. Approving Rakesh Jha (DIN: 00042075) as Non-Executive Non-independent Director, liable to retire by rotation from 28 May 2022 7. Approve removariation of Batrags Dasaputa (DIN: 0004778), Managing Director & ECto for FY23 8. Approve revision in remuneration of Sanjeev Martin (DIN: 07912264), Executive Director - Wholesale for FY23 9. Approve revision in remuneration of Sanjeev Martin (DIN: 07912264), Executive Director - Wholesale for FY23 10. Approve material related party transactions for current account balances with promoter (CICl 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 expurchase (report parasactions and other permitted short-term borrowing transactions for FY24, upto Rs. 50.0 bn with each related party 13. Approve material related party transactions for undertaking expurchase (reverse repo) and other permitted short-term borrowing transactions for FY24, upto Rs. 40.0 bn with promoter ICICl Bank Limited 14. Approve material related party transactions of reverse repurchase (reverse repo) and other permitted short-term borrowing transactions for FY24, upto Rs. 40.0 bn wi | |
| 01-Aug-22 | White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund IV White Oak India Equity Fund IV NE765G01017 White Oak India Equity Fund V INE765G01017 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INE031801049 | 51,972 26,725 36,915 13,004 114,686 61,059 98,164 66,507 | Bajaj Finserv Limited AJANTA PHARMA LTD SAREGAMA INDIA LTD | AGM | ALL 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 3. Declare final dividend of Rs. 5.0 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. Reapoint Sanks his DIN: 0002073 is Non-Executive Non-independent Director, liable to retire by rotation 5. Approve remuneration of Rs. 3.5 mm each to be paid to joint statutory auditors PKF sinhar & Santhamam LIP and Chaturvedi & Co. for FY23 4. Approve remuneration of Bhargav Dasgupta (DIN: 00047728) Managing Director & CEO for FY23 4. Approve remoins in remuneration of Saniese Wanti (DIN: 07392264, Executive Director - Wholesale for FY23 4. Approve resident in remuneration of Saniese Wanti (DIN: 07392264, Executive Director - Wholesale for FY23 4. Approve remoins in remuneration of Saniese Wanti (DIN: 07392264, Executive Director - Wholesale for FY24 4. Approve remains in remuneration of Saniese Wanti (DIN: 07392264, Executive Director - Wholesale for FY24 4. Approve remains in remuneration of Saniese Wanti (DIN: 07392264, Executive Director - Wholesale for FY24 4. Approve material related party transactions for current account balances with promoter (EICI Bank Limited, for FY24, upto Rs. 9.0 b) mwith each related party (Saniese) for FY24, upto Rs. 9.0 b) mwith each related party (Saniese) for FY24, upto Rs. 9.0 b) mwith each related party (Saniese) for FY24, upto Rs. 9.0 b) mwith each related party (Saniese) for FY24, upto Rs. 9.0 b) mwith each related party transactions for sale of securities to related parties for FY24, upto Rs. 9.0 b) mwith each related party (Saniese) for FY24, upto Rs. 9.0 b) mwith each related party transactions for FY24, upto Rs. 9.0 b) mwith each related party transactions for FY24, upto Rs. 9.0 b) mwith each related party transactions for sale securities for the year ended 31 | Acceptable business activity |
| 01-Aug-22 | White Oak India Equity Fund II White Oak India Sequity Fund II White Oak India Select Equity Fund V White Oak India Select Sequity Fund V White Oak India Sequity Fund V White Oak India Sequity Fund II White Oak India Sequity Fund II White Oak India Select Sequity Fund V White Oak India Select Sequity Fund IV White Oak India Select Sequity Fund IV White Oak India Sequity Fund IV White Oak India Sequity Fund V INEO31801049 | 51,972 26,725 36,915 13,004 114,686 61,059 98,164 66,507 | Bajaj Finsery Limited AJANTA PHARMA LTD SAREGAMA INDIA LTD | AGM | ALL 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. 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 3. Declare final dividend of Rs. 5.0 per equity share (face value Rs. 10.0) for FY22 4. Reappoint Sandeep Batra (DNC 03620931) as Non-Executive Non-independent Director, liable to retire by rotation 5. Approve rememenation of Rs. 5.8 m each to be paid to joint statutory auditors PKF Sridhar & Santhanam LIV and Chaturvedi & Co. for FY23 6. Approve rememenation of Batrage Value (DNC 034205) as Non-Executive Non-independent Director, liable to retire by rotation from 28 May 2022 7. Approve remuneration of Batrage Value (DNC 034205) as Non-Executive Non-independent Director, liable to retire by rotation from 28 May 2022 7. Approve remuneration of Batrage Value (DNC 034205) as Non-Executive Non-independent Director, liable to retire by rotation from 28 May 2022 7. Approve remuneration of Sander Value (DNC 0342054), Executive Director to Value (Prevalue Value (Non-Independent Director) and Chaturvedi & Co. for FY23 8. Approve revision in remuneration of Sanjeev Mantri (DNC 03423640), Executive Director - Value (Prevalue Value (Non-Independent Director) and Chaturvedi & Co. for FY23 9. Approve revision in remuneration of Sanjeev Mantri (DNC 03423640), Executive Director - Value (Prevalue Value (Non-Independent Director) and Chaturvedi & Co. for FY23 9. Approve revision in remuneration of Sanjeev Mantri (DNC 03420540), Executive Director - Value (Prevalue Value (Non-Independent Director) and Chaturvedi & Co. for FY24, upto Rs. 50.0 bit with promoter (Prevalue Value (Non-Independent Director) and prevalue (Non-Independent Director) and p | Acceptable business activity |
| 01-Aug-22 | White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V INE765601017 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II | 51,972 26,725 36,915 13,004 114,686 61,059 96,164 66,507 | Bajaj Finsery Limited AJANTA PHARMA LTD SAREGAMA INDIA LTD | AGM | ALL 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 3. Declare final dividend of Rs. 5.0 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: 03620931) as Non-Executive Non-independent Director, liable to retire by rotation 5. Approve remainer 10N: 00062075 jas Non-Executive Non-independent Director, liable to retire by rotation from 28 May 2022 7. Approve remaineration of Rs. 158, 50 meach to be paid by joint statutory auditors PKF Sridhar & Santhanam LIV and Chaturvedi & Co. for FY23 6. Approve remaineration of Bharga Dasputa (DIN: 00042075) as Non-Executive Non-independent Director, liable to retire by rotation from 28 May 2022 7. Approve remaineration of Bharga Dasputa (DIN: 00047788, Managing Director & CEO for FY23 8. Approve revision in remuneration of Sanjeev Martin (DIN: 07932564, Executive Director - Wholesale for FY23 9. Approve revision in remuneration of Sanjeev Martin (DIN: 07932564, Executive Director - Retail for FY23 9. Approve revision in remuneration of Sanjeev Martin (DIN: 07932564, Executive Director - Retail for FY23 9. Approve material related party transactions for current account balances with promoter (ICICI Bank Limited, for FY24, upto Rs. 50.0 bits with each related parties for FY24, upto Rs. 50.0 bits with each related party transactions for subscribing to securities issued by related parties and purchase of securities from related parties for FY24, upto Rs. 50.0 bits with promoter ICICI Bank Limited 9.4. Approve material related party transactions for an experimental parties for FY24, upto Rs. 40.0 bits with promoter ICICI Bank Limited 9.4. Approve material related party transactions for deverse repurchase (reverse repo) and other permitted short-term borrowing transactions for FY24, up | Acceptable business activity |
| 01-Aug-22 | White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V INE755601017 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV | 51,972 26,725 36,915 13,004 114,686 61,059 96,164 66,507 | Bajaj Finsery Limited AJANTA PHARMA LTD SAREGAMA INDIA LTD | AGM | ALL 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 3. Declare final dividend of Rs. 5.0 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: 03620931) as Non-Executive Non-independent Director, liable to retire by rotation 5. Approve remaineration of Rs. 5.3 me each to be paid to joint statutory auditors PKF Sridhar & Santhanam LIV and Chaturvedi & Co. for FY23 6. Approve remaineration of Batrage Value (DIN: 03040778), Managing Director & CEO for FY23 8. Approve revision in remuneration of Sanjeev Martin (DIN: 07392546), Executive Director is Test of FY23 9. Approve revision in remuneration of Sanjeev Martin (DIN: 07392546), Executive Director is Retained for FY23 9. Approve revision in remuneration (DIN: 07392546), Executive Director is Retained for FY23 9. Approve revision in remuneration (DIN: 07392546), Executive Director is Retained for FY23 9. Approve revision in remuneration (DIN: 07392546), Executive Director is Retained for FY23 9. Approve revision in remuneration (DIN: 07392546), Executive Director is Retained FY23 9. Approve revision in remuneration of Sanjeev Martin (DIN: 07392546), Executive Director is Retained FY23 9. Approve revision in remuneration of Sanjeev Martin (DIN: 07392546), Executive Director is Retained FY23 9. Approve revision in remuneration of Sanjeev Martin (DIN: 07392546), Executive Director is Retained FY23 9. Approve material related party transactions for current account balances with promoter ICICI Bank Limited, for FY24, upto Rs. 50.0 bn with each related party transactions for revision for Every Retained Pyria Py | Acceptable business activity |
| 01-Aug-22 | White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V INE755601017 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV | 51,972 26,725 36,915 13,004 114,686 61,059 96,164 66,507 | Bajaj Finsery Limited AJANTA PHARMA LTD SAREGAMA INDIA LTD | AGM | ALL 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 3. Declare final dividend of Rs. 5.0 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: 03620931) as Non-Executive Non-independent Director, liable to retire by rotation 5. Approve remaineration of Rs. 5.3 me each to be paid to joint statutory auditors PKF Sridhar & Santhanam LIV and Chaturvedi & Co. for FY23 6. Approve remaineration of Batrage Value (DIN: 03040778), Managing Director & CEO for FY23 8. Approve revision in remuneration of Sanjeev Martin (DIN: 07392546), Executive Director is Test of FY23 9. Approve revision in remuneration of Sanjeev Martin (DIN: 07392546), Executive Director is Retained for FY23 9. Approve revision in remuneration (DIN: 07392546), Executive Director is Retained for FY23 9. Approve revision in remuneration (DIN: 07392546), Executive Director is Retained for FY23 9. Approve revision in remuneration (DIN: 07392546), Executive Director is Retained for FY23 9. Approve revision in remuneration (DIN: 07392546), Executive Director is Retained FY23 9. Approve revision in remuneration of Sanjeev Martin (DIN: 07392546), Executive Director is Retained FY23 9. Approve revision in remuneration of Sanjeev Martin (DIN: 07392546), Executive Director is Retained FY23 9. Approve revision in remuneration of Sanjeev Martin (DIN: 07392546), Executive Director is Retained FY23 9. Approve material related party transactions for current account balances with promoter ICICI Bank Limited, for FY24, upto Rs. 50.0 bn with each related party transactions for revision for Every Retained Pyria Py | Acceptable business activity |

| 08-Aug-22 | White Oak India Equity Fund II | 165,044 | SUVEN PHARMACEUTICALS LTD | AGM | ALL | Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 | | Acceptable business activity |
|-------------|--|---|-----------------------------|-------|-----|--|-------|--|
| | | | | | | | | |
| | White Oak India Select Equity Fund | 89,300 | | | | Confirm first interim dividend of Rs. 3.0 per share (face value Re. 1.0) already paid during FY22 | EOB | |
| | White Oak India Equity Fund IV | 151,395 | | | | Approve and ratify second interim dividend of Rs.2.0 per share (face value Re. 1.0) for FY22 | I FOR | |
| | White Oak India Equity Fund V INE03QK01018 | 33,117 | | | | Reappoint Dr. Jerry Jeyasingh, (DIN: 08589727) as Non-Executive Non-Independent Director, liable to retire by rotation | - | |
| | INEUSQKUIUIS | | | | | | | |
| | | | | | | | | |
| 00.4 22 | White Oak India Equity Fund II | 20.455 | METROPOLIS HEALTHCARE LTD | AGM | ALL | Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 | | Acceptable business activity |
| 08-Aug-22 | : : | | METROPOLIS HEALTHCARE LTD | AGM | ALL | | | Acceptable dusiness activity |
| | White Oak India Select Equity Fund | 18,054 | | | | Confirm interim dividend of Rs. 8.0 per share (face value Rs. 2 per share) for FY22 | | |
| | White Oak India Equity Fund IV White Oak India Equity Fund V | 30,900 9,902 | | | | 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 | FOR | |
| | INE112L01020 | | | | | Ratify remuneration of Rs.150,000 payable to Joshi Apte & Associates, as cost auditors for FY23 | | |
| | | | | | | Approve amendments to Metropolis–Restrictive Stock Unit Plan, 2020 (MHL-RSU Plan, 2020) | | |
| | | | | | | Extension of Metropolis–Restrictive Stock Unit Plan, 2020 (MHL-RSU Plan, 2020) to employees of subsidiaries and associates | | |
| | | | | | | | | |
| 10-Aug-22 | White Oak India Equity Fund II | 77,000 | MATRIMONY.COM LTD | AGM | ALL | Adoption of standalone financial statements for the year ended 31 March 2022 | | Acceptable business activity |
| | White Oak India Select Equity Fund White Oak India Equity Fund IV | 63,879 99,843 | | | | 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 | - | |
| | White Oak India Equity Fund V | 54,206 | | | | Reappoint Deepa Murugavel (DIN: 00725522) as Director, liable to retire by rotation | FOR | |
| | INE866R01028 | | | | | Appoint BSR & Co. LLP as statutory auditors for five years from the conclusion of the FY22 AGM till the conclusion of the FY27 AGM and fix his remuneration | Trok | |
| | | | | | | | 4 | |
| 1 | | | | | | | 1 | |
| | | | | | | | | |
| 10-Aug-22 | White Oak India Equity Fund II | 48,192 | SAFARI INDUSTRIES INDIA LTD | AGM | ALL | Adoption of standalone and consolidated financial statements for the year ended on 31 March 2022 | 1 | Acceptable business activity |
| 1 | White Oak India Select Equity Fund | 26,153 | | | | Declare dividend of Rs. 0.80 per equity share of face value of Rs. 2.0 per share for FY22 | 1 | |
| 1 | White Oak India Equity Fund IV | 24,000 | | | | Reappoint Sumeet Nagar (DIN: 02099103) as Director, liable to retire by rotation | | |
| 1 | White Oak India Equity Fund V | 9,236 | | | | Appointment of Walker Chandiok & Co LLP as statutory auditors for five years till the conclusion of the FY27 AGM and fix their remuneration. | FOR | |
| 1 | INE429E01023 | | | | | | 1 | |
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| | | | | | | | | |
| | | | | | | | | |
| 10-Aug-22 | White Oak India Equity Fund II | 1 950 | PAGE INDUSTRIES LTD | AGM | ALL | Adoption of financial statements for the year ended 31 March 2022 | | Acceptable business activity |
| I TO AUG II | White Oak India Select Equity Fund | 1,001 | FAGE INDUSTRIES ETD | I Com | ALL | Reappoint Shamir Genomal (DIN: 00871383) as Director, liable to retire by rotation | | Acceptable business activity |
| | White Oak India Equity Fund IV | 1,650 | | | | Reappoint Ramesh Genomal (DIN: 00931277) as Non-Executive Non-Independent Director, liable to retire by rotation | | |
| | White Oak India Equity Fund V | 762 | | | | Appoint Arif Vazirally (DIN: 00256108) as an Independent Director for five years from 26 May 2022 | FOR | |
| | INE761H01022 | | | | | 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 | | |
| | | | | 1 | | | | |
| | | | | | | | | |
| | | | | | | | - | |
| 10-Aug-22 | White Oak India Fruity Fund II | 56,000 | ESN ELCOMMERCE VENTURES ITO | AGM | All | Adontion of standalone financial statements for the year ended 31 March 2022 | | Arrentable husiness articity |
| 10-Aug-22 | White Oak India Equity Fund II White Oak India Select Equity Fund | 56,000 28,700 | 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 | | Acceptable business activity |
| 10-Aug-22 | White Oak India Select Equity Fund White Oak India Equity Fund IV | 28,700 47,100 | FSN E-COMMERCE VENTURES LTD | AGM | ALL | Adoption of consolidated financial statements for the year ended 31 March 2022 Reappoint Anchit Nayar (DIN: 08351358) as Director, liable to retire by rotation | | Acceptable business activity |
| 10-Aug-22 | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V | 28,700 | FSN E-COMMERCE VENTURES LTD | AGM | ALL | Adoption of consolidated financial statements for the year ended 31 March 2022 | FOR | Acceptable business activity |
| 10-Aug-22 | White Oak India Select Equity Fund White Oak India Equity Fund IV | 28,700 47,100 | FSN E-COMMERCE VENTURES LTD | AGM | ALL | Adoption of consolidated financial statements for the year ended 31 March 2022 Reappoint Anchit Nayar (DIN: 08351358) as Director, liable to retire by rotation | -FOR | Acceptable business activity |
| 10-Aug-22 | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V | 28,700 47,100 | FSN E-COMMERCE VENTURES LTD | AGM | ALL | Adoption of consolidated financial statements for the year ended 31 March 2022 Reappoint Anchit Nayar (DIN: 08351358) as Director, liable to retire by rotation | FOR | Acceptable business activity |
| 10-Aug-22 | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V | 28,700 47,100 | FSN E-COMMERCE VENTURES LTD | AGM | ALL | Adoption of consolidated financial statements for the year ended 31 March 2022 Reappoint Anchit Nayar (DIN: 08351358) as Director, liable to retire by rotation | FOR | Acceptable business activity |
| | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE 388Y01029 | 28,700 47,100 30,111 | | AGM | ALL | Adoption of consolidated financial statements for the year ended 31 March 2022 Reappoint Anchit Nayar (DIN: 08351358) as Director, liable to retire by rotation Reappoint Sanjav Nayar (DIN: 00002615) as Non-Executive Non-independent Director, liable to retire by rotation | FOR | |
| 10-Aug-22 | White Oak India Select Equity Fund W White Oak India Equity Fund IV White Oak India Equity Fund V INE 388Y01029 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund | 28,700 47,100 30,111 19,749 10,374 | FSN E-COMMERCE VENTURES LTD | | ALL | Adoption of consolidated financial statements for the year ended 31 March 2022 Reappoint Anchit Nayar (DIN: 08351358) as Director, liable to retire by rotation | FOR | Acceptable business activity Acceptable business activity |
| | White Oak India Select Equity Fund White Oak India Select Fund IV White Oak India Equity Fund V INE388'01029 White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV | 28,700 47,100 30,111 19,749 10,374 17,083 | | | ALL | Adoption of consolidated financial statements for the year ended 31 March 2022 Reappoint Anchit Nayor (DN: 80851388) as Director, liable to retire by rotation Reappoint Saniav Nayar (DN: 90002615) as Non-Executive Non-independent Director, liable to retire by rotation 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. 90 per equity share for FY22 | FOR | |
| | White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV INE388Y01029 White Oak India Equity Fund II White Oak India Select Equity Fund II White Oak India Select Equity Fund IV White Oak India Equity Fund IV | 28,700 47,100 30,111 19,749 10,374 | | | ALL | Adoption of consolidated financial statements for the year ended 31 March 2022 Reappoint Anchit Nayar (DIN: 08051358) as Director, liable to retire by rotation Reappoint Sanjav Nayar (DIN: 00002615) as Non-Executive Non-independent Director, liable to retire by rotation 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 Shat (DIN: 00005799) as Director, liable to retire by rotation | - FOR | |
| | White Oak India Select Equity Fund White Oak India Select Fund IV White Oak India Equity Fund V INE388'01029 White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV | 28,700 47,100 30,111 19,749 10,374 17,083 | | | ALL | Adoption of consolidated financial statements for the year ended 31 March 2022 Reappoint Achi Nayer (IDN 86951388) as Director, liable to retire by rotation Reappoint Saniav Revar (DIN: 00002615) as Non-Executive Non-Independent Director, liable to retire by rotation 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. 20 per equity share for FY22 Reappoint Mukesh Shah (DIN: 00106799) as Director, liable to retire by rotation Reappoint BY Associaties a statutory auditors of three years from the 2022 AGM and authorise the board to fix their remuneration | FOR | |
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| | White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV INE388Y01029 White Oak India Equity Fund II White Oak India Select Equity Fund II White Oak India Select Equity Fund IV White Oak India Equity Fund IV | 28,700 47,100 30,111 19,749 10,374 17,083 | | | ALL | Adoption of consolidated financial statements for the year ended 31 March 2022 Reappoint Anchit Neyer (DIN: 08051358) as Director, liable to retire by rotation Reappoint Sanjav Nayer (DIN: 08002615) as Non-Esecutive Non-independent Director, liable to retire by rotation Adoption of standalone financial statements for the year ended 31 March 2022 Adoption of consolidated 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 Mukein Shalt (DIN: 00100799) as Director, liable to retire by rotation Reappoint White Mukein Shalt (DIN: 00100799) as Director, liable to retire by rotation Reappoint New Shalt (DIN: 00100799) as Director, liable to retire by rotation Reappoint New Shalt (DIN: 00100799) as Director, liable to retire by rotation from 27 June 2022 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. | FOR | |
| | White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV INE388Y01029 White Oak India Equity Fund II White Oak India Select Equity Fund II White Oak India Select Equity Fund IV White Oak India Equity Fund IV | 28,700 47,100 30,111 19,749 10,374 17,083 | | | ALL | Adoption of consolidated financial statements for the year ended 31 March 2022 Reappoint Achic Nayor (IDN 8051538) as Director, liable to retire by trotation Reappoint Saniav Nayar (DIN: 00002615) as Non-Executive Non-Independent Director, liable to retire by rotation Adoption of standalone financial statements for the year ended 31 March 2022 Adoption of consolidated financial statements for the year ended 31 March 2022 Adoption of consolidated financial statements for the year ended 31 March 2022 Adoption of consolidated financial statements for the year ended 31 March 2022 Reappoint Mikelin (DIN: 00106799) as Director, liable to retire by rotation Reappoint EAV & Associates as statutory auditors of 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. | FOR | |
| | White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV INE388Y01029 White Oak India Equity Fund II White Oak India Select Equity Fund II White Oak India Select Equity Fund IV White Oak India Equity Fund IV | 28,700 47,100 30,111 19,749 10,374 17,083 | | | ALL | Adoption of consolidated financial statements for the year ended 31 March 2022 Reappoint Anchit Nayar (DIN: 080515158) as Director, liable to retire by rotation Reappoint Saniav Nayar (DIN: 08002615) as Non-Esecutive Non-independent Director, liable to retire by rotation 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. 30 per equity share for FY22 Reappoint Mukesh Shah (DIN: 00106799) as Director, liable to retire by rotation Reappoint of St. Associates as statutory auditors for three years from the 2022 AGM and authorise the board to fix their remuneration Restly 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: 0010733) as Director, liable to retire by rotation from 27 June 2022 Appoint Nikhil Kamat DIN: 00107333 as Whote-lamb Director for five years from 27 June 2022 Appoint Nikhil Kamat DIN: 00107333 as Whote-lamb Director for New years from 27 June 2022 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 | FOR | |
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| | White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV INE388Y01029 White Oak India Equity Fund II White Oak India Select Equity Fund II White Oak India Select Equity Fund IV White Oak India Equity Fund IV | 28,700 47,100 30,111 19,749 10,374 17,083 | | | ALL | Adoption of consolidated financial statements for the year ended 31 March 2022 Reappoint Anchi Nayer (IDN 8051538) as Director, liable to retire by trotation Adoption of standalone financial statements for the year ended 31 March 2022 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. 90 per equity share for FY22 Reappoint Mikels Shah (IDN: 00106799) as Director, liable to retire by rotation Reappoint EV & Associates as statutory auditors for three years from the 2022 AGM and authorise the board to fix their remuneration Rs. 300,000 plus applicable taxes and reimbursement of expenses paid to Y R Doshi & Associates as cost auditors for FY23 Appoint Nikhil Kamat (IDN: 0010233) as Director, liable to retire by rotation from 27 June 2022 Appoint Nikhil Kamat (IDN: 0010233) as Director, trailed to retire by rotation from 27 June 2022 Appoint Nikhil Kamat (IDN: 00106799) as Managing Director designated as CROII for five years from 6 November 2022, not liable to retire by rotation and fix his remuneration as minimum remuneration Reappoint 14year Shah (IDN: 00106799) as Managing Director designated as CROII for five years from 6 November 2022, not liable to retire by rotation and fix his remuneration as minimum remuneration. | FOR | |
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| | White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV INE388Y01029 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV | 28,700 47,100 30,111 19,749 10,374 17,083 | | | ALL | Adoption of consolidated financial statements for the year ended 31 March 2022 Reappoint Anchit Nayar (DN: 08051358) as Director, liable to retire by rotation Reappoint Saniav Nayar (DN: 08051358) as Director, liable to retire by rotation 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. 30 per equity share for FV22 Reappoint Mukesh Shah (DN: 00106789) as Director, liable to retire by rotation Reappoint Mukesh Shah (DN: 00106789) as Director, liable to retire by rotation Reappoint Nikhil Kamat (DN: 0010733) as Director, liable to retire by rotation for St. 300,000 plus applicable taxes and reimbursement of expenses paid to YR Doshil & Associates as cost auditors for FV23 Appoint Nikhil Kamat (DN: 0010733) as Whole-time Director for five years from 27 June 2022 Appoint Nikhil Kamat (DN: 0010733) as Whole-time Director for five years from 27 June 2022 Appoint Mukesh Shah (DN: 00106799) as Managing Director designated as CMD for five years from 6 November 2022, liable to retire by rotation and fix his remuneration as minimum remuneration Reappoint Mukesh Shah (DN: 00106799) as Managing Director Designated as CEO for five years from 6 November 2022, liable to retire by rotation and fix his remuneration as minimum remuneration. Reappoint Sharks Shah (DN: 00107344) 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 Byraks Shah (DN: 00107444) as Whole-Time Director for five years from 6 November 2022, liable to retire by rotation and fix his remuneration as minimum remuneration. Reappoint Eyraks Shah (DN: 00106794) as Annaging Director for five years from 6 November 2022, liable to retire by rotation and fix his remuneration as minimum remuneration. Reappoint Eyraks Shah (DN: 00106794) as an independent Director for a second five-year term from 13 November 2022. Reappoi | FOR | |
| | White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV INE388Y01029 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV | 28,700 47,100 30,111 19,749 10,374 17,083 | | | ALL | Adoption of consolidated financial statements for the year ended 31 March 2022 Reappoint Anchit Nayer (DIN: 0851538) as Director, liable to retire by rotation Reapoint Saniav Nayar (DN: 00002615) as Non-Executive Non-independent Director, liable to retire by rotation 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. 30 per equity share for FY22 Reappoint Mukesh Shah (DN: 00106799) as Director, liable to retire by rotation Reappoint R SA 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 Nikhi Kams (DN: 00106799) as Managing Director for five years from 27 June 2022, Jubile to retire by rotation and fix his remuneration Reappoint Mukesh Shah (DN: 00106799) as Managing Director designated as CMD for five years from 6 November 2022, not liable to retire by rotation and fix his remuneration Reappoint Mukesh Shah (DN: 00106799) as Managing Director designated as CMD for five years from 6 November 2022, liable to retire by rotation and fix his remuneration as minimum remuneration Reappoint Alaysh Shah (DN: 00106799) as Managing Director Designated as CEO for five years from 6 November 2022, liable to retire by rotation and fix his remuneration as minimum remuneration Reappoint Maysh Shah (DN: 00106799) as Managing Director Designated as CEO for five years from 6 November 2022, liable to retire by rotation and fix his remuneration as minimum remuneration Reappoint Maysh Shah (DN: 00106791) 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 Maysh Shah (DN: 00106791) as an Independent Director for a second five-year term from 13 November 2022 Reappoint Masha | FOR | |
| 19-Aug-22 | White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INES88*01029 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V INE686*0*1026 | 28,700 47,100 30,111 19,749 10,374 17,083 | | AGM | ALL | Adoption of consolidated financial statements for the year ended 31 March 2022 Reappoint Achit Nayer (IDI. 8053158) as Director, liable to retire by rotation Reappoint Saniav Reyar (DIN: 00002615) as Non-Executive Non-Independent Director, liable to retire by rotation Adoption of standalone financial statements for the year ended 31 March 2022 Adoption of consolidated financial statements for the year ended 31 March 2022 Adoption of consolidated financial statements for the year ended 31 March 2022 Reappoint Mukesh Shah (DIN: 00106799) as Director, liable to retire by rotation Reappoint BY & Associates as statutory auditors for FY22 Reappoint Mukesh Shah (DIN: 00106799) as Director, liable to retire by rotation Reappoint Mikhi Rams (DIN: 00106793) as Director, liable to retire by rotation Reappoint Mikhi Rams (DIN: 00106793) as Whole-time Director for the year from 222 AGM and authorise the board to fix their remuneration Reappoint Nikhi Rams (DIN: 00106793) 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: 00106793) 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 Mikhi Roms (DIN: 00106793) 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 Tusher Shah (DIN: 00106793) 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 Tusher Shah (DIN: 00106793) as Whole-time Director for five years from 6 November 2022, liable to retire by rotation and fix his remuneration as minimum remuneration. Reappoint Tusher Shah (DIN: 00106793) as an Independent Director for a second five-year term from 13 November 2022. Reappoint Tusher Shah (DIN: 00106744) as an independent Di | FOR | |
| | White Oak India Select Equity Fund IV White Oak India Select Fund IV White Oak India Select Select INSERT OF THE OAK INDIA White Oak India Select Select Select White Oak India Select Select Select INSERT OAK INDIA White Oak India Select Select Select INSERT OAK INDIA White Oak India Select Select INSERT OAK INDIA White Oak India Select Select INSERT OAK INDIA White Oak India OAK IN | 28,700 47,100 30,111 19,749 10,374 17,748 6,754 | | | ALL | Adoption of consolidated financial statements for the year ended 31 March 2022 Reappoint Anchit Nayar (DN: 08051538) as Director, liable to retire by rotation Reapoint Saniav Nayar (DN: 00002515) as Non-Executive Non-independent Director, liable to retire by rotation Reapoint Saniav Nayar (DN: 00002515) as Non-Executive Non-independent Director, liable to retire by rotation Adoption of consolidated 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. 30 per equity share for FY22 Reappoint Mukesh Shah (DN: 00106799) as Director, liable to retire by rotation Reapoint Nikhil Kamat (DN: 00106793) as Director, liable to retire by rotation Reappoint Nikhil Kamat (DN: 0010733) as Director, liable to retire by rotation of expenses paid to Y R Doshi & Associates as cost auditors for FY23 Appoint Nikhil Kamat (DN: 0010733) 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 (DN: 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 Nikhil Kamat DN: 001007349 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 Nikhil Shah (DN: 00106799) as Managing Director Designated as CEO for five years from 6 November 2022, liable to retire by rotation and fix his remuneration as minimum remuneration Reappoint Sharks Shah (DN: 00106799) as an Independent Director Designated as CEO for five years from 6 November 2022, liable to retire by rotation and fix his remuneration as minimum remuneration. Reappoint Sharks Shah (DN: 00106796) as an Independent Director for a second five-year term from 13 November 2022. Reappoint Naturesh Sharks (DN: 00106796) as an Independent Director for a second fiv | FOR | |
| 19-Aug-22 | White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V INE Oak India Equity Fund II White Oak India Equity Fund II | 28,700 47,100 30,111 19,749 10,374 17,038 6,754 | FINE ORGANIC INDUSTRIES LTD | AGM | ALL | Adoption of consolidated financial statements for the year ended 31 March 2022 Reappoint Aschi Nayre (IDN 8551538) as Director, liable to retire by rotation Reappoint Saniav Reyar (IDN: 00002615) as Non-Executive Non-Independent Director, liable to retire by rotation 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 Michigend of Rs. 90 per equity share for FYE2 Reappoint Michigend of Rs. 90 per equity share for FYE2 Reappoint Michigend of Rs. 90 per equity share for FYE2 Reappoint Michigend of Rs. 90 per equity share for FYE2 Reappoint Michigend of Rs. 90 per equity share for FYE2 Reappoint Michigend of Rs. 90 per equity share for three years from the 2022 AGM and authorise the board to fix their remuneration Reappoint Rylink fixant (DIN: 0010733) as Director, liable to retire by rotation Reappoint Rylink fixant (DIN: 0010733) as Director, liable to retire by rotation for PYE2 Appoint Nikhil Kamat (DIN: 0010733) as Whole-time Director for five years from 27 June 2022, liable to retire by rotation and fix his remuneration Reappoint Michigen as minimum remuneration Reappoint Michigen as minimum remuneration Reappoint Michigen Shah (DIN: 00106799) as Managing Director designated as CMO for five years from 6 November 2022, not liable to retire by rotation and fix his remuneration as minimum remuneration. Reappoint Tushar Shah (DIN: 00106799) as Mhole-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: 00106799) 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: 00106799) as Whole-time Director for five years from 6 November 2022, liable to retire by rotation and fix his remuneration as minimum remuneration. Reappoint Tushar Shah (DIN: 00106799) as | FOR | Acceptable business activity |
| 19-Aug-22 | White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V INE388/01029 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II | 28,700 47,100 30,111 19,749 10,374 17,743 6,754 | FINE ORGANIC INDUSTRIES LTD | AGM | ALL | Adoption of consolidated financial statements for the year ended 31 March 2022 Reappoint Anchit Nayar (DN: 080515158) as Director, liable to retire by rotation Reapoint Saniav Nayar (DN: 00002515) as Non-Executive Non-independent Director, liable to retire by rotation Reapoint Saniav Nayar (DN: 00002515) as Non-Executive Non-independent Director, liable to retire by rotation Adoption of consolidated 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. 30 per equity share for F722 Reappoint Mukesh Shah (DN: 00106799) as Director, liable to retire by rotation Reapoint Reapoint Reappoint March 2002. Special parts of the process of the proces | FOR | Acceptable business activity |
| 19-Aug-22 | White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V INE Oak India Equity Fund II White Oak India Equity Fund II | 28,700 47,100 30,111 19,749 10,374 17,038 6,754 | FINE ORGANIC INDUSTRIES LTD | AGM | ALL | Adoption of consolidated financial statements for the year ended 31 March 2022 Reappoint Achit Nayor (IDI. 80581538) as Director, liable to retire by trotation Adoption of standalone financial statements for the year ended 31 March 2022 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 Mukesh Shah (IDII. 2010.005799) as Director, liable to retire by rotation Reappoint BY & Associates as statutory auditors for FY22 Reappoint Mukesh Shah (IDII. 2010.005799) as Director, liable to retire by rotation Reappoint Statin Maral (IDII. 2010.005799) as Director, liable to retire by rotation for provided in the provided of the statutory auditors for three years from the 2022 AGM and authorise the board to fix their remuneration Reappoint Mikhi Maral (IDII. 2010.00579) as Director, liable to retire by rotation for provided in the provided | FOR | Acceptable business activity |
| 19-Aug-22 | White Oak India Equity Fund II | 28,700 47,100 30,111 19,749 10,374 17,743 6,754 | FINE ORGANIC INDUSTRIES LTD | AGM | ALL | Adoption of consolidated financial statements for the year ended 31 March 2022 Reappoint Achit Nayor (IDN 8551538) as Director, liable to retire by trotation Reappoint Sanialy Nayar (DIN: 00002615) as Non-Executive Non-Independent Director, liable to retire by rotation 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 Mikeling (DIN: 000006789) as Director, liable to retire by rotation Reappoint BY & Associates as statutory auditors for FY22 Reappoint Mikeling March (DIN: 00106799) as Director, liable to retire by rotation Reapoint Stating March (DIN: 00106799) as Director, liable to retire by rotation for provided for the provide | FOR | Acceptable business activity |
| 19-Aug-22 | White Oak India Equity Fund II | 28,700 47,100 30,111 19,749 10,374 17,743 6,754 | FINE ORGANIC INDUSTRIES LTD | AGM | ALL | Adoption of consolidated financial statements for the year ended 31 March 2022 Reappoint Anchit Nayer (DN: 08051538) as Director, liable to retire by rotation Reapoint Saniay Nayar (DN: 00002515) as Non-Executive Non-independent Director, liable to retire by rotation Reapoint Saniay Nayar (DN: 00002515) as Non-Executive Non-independent Director, liable to retire by rotation 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. 30 per equity share for FY22 Reappoint Mukesh Shah (DN: 00106799) as Director, liable to retire by rotation Reapoint Nikhi Kamar (DN: 00106799) as Director, liable to retire by rotation Reappoint Nikhi Kamar (DN: 00107331 as Director, liable to retire by method to the provision of the provisi | FOR | Acceptable business activity |

| 19-Aug-22 | | | | | | | | |
|------------------------|--|--|------------------------------|-------|-----|--|---------------|--|
| 19-Aug-22 | | | | | | | | |
| 1 | White Oak India Equity Fund II | 23,359 | GLAND PHARMA LTD | AGM | ALL | Adoption of standalone financial statements for the year ended 31 March 2022 | 1 | Acceptable business activity |
| | White Oak India Select Equity Fund | 11,425 | 1 | | 1 | Adoption of consolidated financial statements for the year ended 31 March 2022 | 1 | |
| | White Oak India Equity Fund IV | 18,895 | | | | Reappoint Ms. Xiaohui Guan (DIN: 07675466) as Non-Executive Non-Independent Director, liable to retire by rotation | | |
| 1 | White Oak India Equity Fund V | 7,807 | | | | Not fill vacancy caused by retirement of Ms. Xiaohui Guan (DIN: 07675466) as Non-Executive Non-Independent Director subject to non-receipt of security | | |
| 1 | | | 1 | | 1 | clearance from the Ministry of Home Affairs, Government of India | FOR | |
| | INE068V01023 | | | | | Reappoint Yifang Wu (DIN: 07675478) as Non-Executive Non-Independent Director, liable to retire by rotation | | |
| 1 | | | | | 1 | Not fill vacancy caused by retirement of Yifang Wu (DIN: 07675478) as Non-Executive Non-Independent Director subject to non-receipt of security clearance from | | |
| 1 | | | | | | the Ministry of Home Affairs, Government of India | | |
| | | | | | 1 | | 1 | |
| | | | | | | | | |
| 19-Aug-22 | White Oak India Equity Fund II | 31,667 | INFO EDGE INDIA LTD | AGM | ALL | Adoption of standalone and consolidated financial statements for the year ended | | Acceptable business activity |
| 1 | | | | | 1 | 31 March 2022 | 1 | |
| | White Oak India Select Equity Fund | 16,466 | | | | Declare final dividend of Rs. 5.0 per equity share and confirm interim dividend of | | |
| 1 | | | | | 1 | Rs 8.0 per equity share (face value Rs 10.0) for FY22 | J | |
| | White Oak India Equity Fund IV | 27,292 | | | | Reappoint Kapil Kapoor (DIN: 00178966), as Non-Executive Non-Independent, | | |
| 1 | | | 1 | | 1 | liable to retire by rotation | FOR | |
| 1 | White Oak India Equity Fund V | 11,757 | | | 1 | Reappoint S R Batliboi & Associates LLP as statutory auditors for five years from | | |
| 1 | | | 1 | | 1 | the 2022 AGM and fix their remuneration | 4 | |
| 1 | INE663F01024 | | | | 1 | Authorize the board to appoint branch auditors to audit foreign branches for | | |
| | | | | | | FY23 and fix their remun | | |
| 1 | | | | | 1 | | - | |
| | | | | | _ | | | |
| 19-Aug-22 | White Oak India Equity Fund II | | HINDALCO INDUSTRIES LTD | AGM | ALL | Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 | | Accountable business activity |
| 13-Mug-22 | writte Oak muld Equity Fullu II | 346,000 | INDUSTRIES LID | Adivi | ALL | Amorphion on standardine and consolidated financial statements for the year ended 31 March 2022 | | Acceptable business activity |
| 1 | | | | | 1 | | 1 | |
| 1 | White Oak India Select Equity Fund | 176 000 | | | 1 | Approve final dividend of Rs. 4.0 per equity share (face value Re. 1.0) for FY22 | | |
| 1 | | 176,900 | | | 1 | FOR | J | |
| 1 | White Oak India Equity Fund IV | 290,800 | 1 | | 1 | Reappoint Kumar Mangalam Birla (DIN:00012813) as Non-Executive Non-Independent Director, liable to retire by rotation | | |
| 1 | White Oak India Equity Fund V | 169,604 | | | 1 | Reappoint Price Waterhouse & Co Chartered Accountants LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration | ron. | |
| | INE038A01020 | | | | | Ratify remuneration of Rs. 1.8 mn payable to R. Nanabhoy & Co, as cost auditor for FY23 | FOR | |
| 1 | | | | | 1 | Approve Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 | | |
| 1 | | | | | 1 | Approve extension of Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 to group companies, including holding, | 1 | |
| 1 | | | | | 1 | subsidiary, and associate companies | | |
| 1 | | | | | 1 | Approve trust route for administering the Hindalco Industries Limited Employee Stock options and Performance Stock Unit Scheme 2022, approve secondary | | |
| 1 | | | 1 | | 1 | acquisition of shares by trust and grant financial assistance to trust for acquiring equity shares | 1 | |
| | | | | | | Reappoint Praveen K Maheshwari (DIN: 01743559) as Whole Time Director for one year from 28 May 2022 and fix his remuneration | | |
| | | | | | | | | |
| | | | | | | | | |
| 19-Aug-22 | White Oak India Equity Fund II | 47,260 | DIXON TECHNOLOGIES INDIA LTD | AGM | ALL | Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 | | Acceptable business activity |
| 1 | | | Į. | | 1 | | 4 | |
| 1 | White Oak India Select Equity Fund | 23,855 | 1 | | 1 | Approve final dividend of Rs. 2.0 per share of face value Rs. 2.0 each for FY22 | 4 | |
| 1 | White Oak India Equity Fund IV | 39,205 | 1 | | 1 | Reappoint Atul Lall (DIN: 00781436) as Director, liable to retire by rotation | 4 | |
| 1 | White Oak India Equity Fund V | 18,965 | 1 | | 1 | Approve remuneration of Rs. 440,000 payable to Satija & Co., as cost accountants for FY23 | | |
| 1 | | | | | 1 | 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 | FOR | |
| 1 | INE935N01020 | | | | 1 | | 1,2,3,4,5,7,8 | |
| 1 | | | | | 1 | 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 | Against 6 | |
| 1 | | | | | 1 | under Section 185 of the Companies Act, 2013 | 4 | |
| 1 | | | | | 1 | Approve remuneration of Sunil Vachani (DIN: 00025431), Executive Chairperson and Whole-time director, for five years from 5 May 2022, in excess of regulatory | | |
| 1 | | | 1 | | 1 | IIIIIIIS | 4 | |
| 1 | | | 1 | | 1 | Approve grant of stock options under the ESOP 2018 scheme and ESOP 2020 scheme to employees of associate companies including joint ventures | 1 | |
| — | + | | | 1 | + | | + | |
| | | | | | | | | |
| 22-Aug-22 | White Oak India Equity Fund II | 73.110 | KOTAK MAHINDRA BANK LTD | 1 | 1 | Advantage of the state of the s | | A STATE OF THE STA |
| 1 | White Oak India Select Equity Fund | | | AGM | | | | |
| 1 | | 37,635 | | AGM | ALL | Adoption of standalone financial statements for the year ended 31 March 2022 Adoption of consolidated financial statements for the year ended 31 March 2022 | - | Acceptable business activity |
| 1 | White Oak India Equity Fund IV | 37,635 | | AGM | ALL | Adoption of consolidated financial statements for the year ended 31 March 2022 | | Acceptable dusiness activity |
| | White Oak India Equity Fund IV | 37,635 62,422 | | AGM | ALL | Adoption of consolidated financial statements for the year ended 31 March 2022 Confirm payment of interim dividend at 8.1% on preference shares of face value Rs 5.0 for FY22 | | Acceptable dusiness activity |
| | White Oak India Equity Fund IV White Oak India Equity Fund V | 37,635 | | AGM | ALL | 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 8 s.5.0 for FY22 Declare dividend of 8 1.10 per share on equity shares of face value 8 s.5.0 per share | | Acceptable dusiness activity |
| | White Oak India Equity Fund IV | 37,635 62,422 | | AGM | ALL | 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 RVS Manian (DN: 00031794) as Director itable to retire by rotation | | Acceptable dusiness activity |
| | White Oak India Equity Fund IV White Oak India Equity Fund V | 37,635 62,422 | | AGM | ALL | 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 8 5.0 for FY22 Declare dividend of 8.1.0 per share on equity shares of face value 8 5.0 per share Reappoint KVS Manian (DIN: 00031794) as Director liable to retire by rotation Reappoint Suzum Shah (DIN: 0005660) as Director liable to retire by rotation to hold office till 31 October 2022 | | Acceptable dusiness activity |
| | White Oak India Equity Fund IV White Oak India Equity Fund V | 37,635 62,422 | | AGM | ALL | 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 RVS Manian (DN: 00031794) as Director itable to retire by rotation | | Acceptable dusiness activity |
| | White Oak India Equity Fund IV White Oak India Equity Fund V | 37,635 62,422 | | AGM | ALL | Adoption of consolidated financial statements for the year ended 31 March 2022 Confirm payment of interin 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 KS Manian (DIN: 00031794) as Director liable to retire by rotation Reappoint Gaurang Shah (DIN: 00016660) as Director liable to retire by rotation to hold office till 31 October 2022 Approve additional fees of Rs 2.0 mn to joint statutory auditors, Walker Chandiok & Co LLP and Price Waterhouse LLP for increase in effort intensity for FY22 | FOR | Acceptable dusiness activity |
| | White Oak India Equity Fund IV White Oak India Equity Fund V | 37,635 62,422 | | AGM | ALL | 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 XV5 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 Appoint KKC & Associates LIP as one of the joint statutory auditors, of Walker Chandlok & Cou LIP and Price Waterhouse LIP for increase in effort intensity for FY22 Appoint KKC & Associates LIP as one of the joint statutory auditors for three years from the 2022 AGM | FOR | Acceptable dusiness activity |
| | White Oak India Equity Fund IV White Oak India Equity Fund V | 37,635 62,422 | | AGM | ALL | 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 (XV) Manian (DIN: 00013794) as Director liable to retire by rotation Reappoint Gaurang Shah (DIN: 00015660) as Director liable to retire by rotation to hold office till 31 October 2022 Approve additional fees of Rs 2.0 mn to joint statutory auditors, Walker Chandiok & Co LIP and Price Waterhouse LIP for increase in effort intensity for FY22 Appoint KKC & Associates LIP 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 LIP and Price Waterhouse LIP | FOR | Acceptable business activity |
| | White Oak India Equity Fund IV White Oak India Equity Fund V | 37,635 62,422 | | AGM | ALL | 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 KVS Manian (DIN: 00031794) as Director liable to retire by rotation Reappoint KVS Manian (DIN: 00031794) as Director liable to retire by rotation Reappoint KVS Manian (DIN: 00031794) as Director dividence of the Confirm of the | FOR | Acceptable dusiness activity |
| | White Oak India Equity Fund IV White Oak India Equity Fund V | 37,635 62,422 | | AGM | ALL | 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 KSV 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 on m to joint statutory auditors, Maker Chandiok & Col LIV and Price Waterhouse LLP for increase in effort intensity for FY22 Appoint KKC & Associates LLP as one of the joint statutory auditors of 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 R8I approval whichever is later and fix his remuneration | FOR | Acceptable Business activity |
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| | White Oak India Equity Fund IV White Oak India Equity Fund V INE237A01028 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V | 37,635 62,422 33,825 5,011 2,564 4,121 1,858 | | AGM | ALL | Adoption of consolidated financial statements for the year ended 31 March 2022 Declare divided of Rs 1.10 per share on equity shares of face value Rs 5.0 for FY22 Declare divided of Rs 1.10 per share on equity shares of face value Rs 5.0 per share Reappoint KV5 Manian (DIN: 00031794) as Director liable to retire by rotation Reappoint KV5 Manian (DIN: 00031794) as Director liable to retire by rotation Reappoint KV5 Manian (DIN: 00031794) as Director liable to retire by rotation to hold office till 31 October 2022 Approve additional fees of Rs 2.0 mn to joint statutory auditors, Walker Chandiok & Co LIV and Price Waterhouse LLP for increase in effort intensity for FV22 Appoint KK5 & Associates LLP as one of the joint statutory auditors for three years from the 2022 AGM Approve FV23 statutory audit fee at Rs 5.0 mn for both joint auditors. KK6 & Associates LLP Reappoint KV5 Manian (DIN: 00031794) as Whole-time Director for three years from 1 November 2022 or date of R8I approval whichever is later and fix his remuneration Appoint Ms. Shanti Etambaram (DIN: 00004889) as a Director and Whole-time Director for three years from 1 November 2022 or date of R8I approval whichever is later and fix her remuneration Approve material related party transactions with Infina Finance Pvt. Ltd. till the AGM of 2023 Approve material related party transactions with Promoter, MD & CE O Uday S. Kotak till the AGM of 2023 Adoption of standalone financial statements for the year ended 31 March 2022 Adoption of consolidated financial statements for the year ended 31 March 2022 Adoption of consolidated financial statements for the year ended 31 March 2022 Adoption of standalone financial statements for the year ended 31 March 2022 Adoption of Standalone and consolidated financial statements for the year ended 31 March 2022 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 | - | Acceptable business activity |
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| | White Oak India Equity Fund IV White Oak India Equity Fund V INE237A01028 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund IV | 37,635 62,422 33,825 5,011 2,564 4,121 1,858 | | AGM | ALL | Adoption of consolidated financial statements for the year ended 31 March 2022 Declare divided of R8 1.10 per share on equity shares of face value R8 5.0 for FY22 Declare divided of R8 1.10 per share on equity shares of face value R8 5.0 per share Reappoint KVS Manian (DIN: 00031794) as Director liable to retire by rotation Reappoint KVS Manian (DIN: 00031794) as Director liable to retire by rotation Reappoint KVS Manian (DIN: 00031794) as Director liable to retire by rotation to hold office till 31 October 2022 Approve additional fees of R8 2.0 mn to joint statutory auditors, walker Chandiok & Co LIP and Price Waterhouse LLP for increase in effort intensity for FY22 Appoint KVS A sosciates LLP as one of the joint statutory auditors for three years from the 2022 AGM Approve FY23 statutory audit fee at R8 35 mm for both joint auditors. FXG A sasociates LLP and Price Waterhouse LLP Reappoint KVS Manian (DIN: 00031794) as Whole-time Director for three years from 1 November 2022 or date of R8I approval whichever is later and fix his commensation Appoint KVS Manian (DIN: 00031794) as Director and Whole-time Director for three years from 1 November 2022 or date of R8I approval whichever is later and fix his commensation Appoint Ms. Shanti Ekambaram (DIN: 00004889) as a Director and Whole-time Director for three years from 1 November 2022 or date of R8I approval whichever is later and fix his commensation Appoint Ms. Shanti Ekambaram (DIN: 00004889) as a Director and Whole-time Director for three years from 1 November 2022 or date of R8I approval whichever is later and fix his commensation. Appoint Ms. Shanti Ekambaram (DIN: 00034898) as a Director and Whole-time Director for three years from 1 November 2022 or date of R8I approval whichever is later and fix his commensation with Infina Finance P4. Ltd. till the AGM of 2023 Adoption of standalone financial statements for the year ended 31 March 2022 Adoption of consolidated financial statements for the year ended 31 March 2022 Adoption of standalone and consoli | - | Acceptable business activity |
| | White Oak India Equity Fund IV White Oak India Equity Fund V INE237A01028 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund II | 37,635 62,422 33,825 5,011 2,564 4,121 1,858 | | AGM | ALL | Adoption of consolidated financial statements for the year ended 31. March 2022 Declare dividend of Rs 1.10 per share on equity 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 retrie by rotation Reappoint KVS Manian (DIN: 00031794) as Director liable to retrie by rotation Reappoint KVS Manian (DIN: 00031794) as Director liable to retrie by rotation to hold office till 31 October 2022 Approve additional fees of Rs 2.0 mn to joint statutory auditors, Walker Chandiok & Co LLP and Price Waterhouse LLP for increase in effort intensity for FY22 Appoint KKC & Associates LLP as one of the joint statutory auditors for three years from the 2022 AGM Approve PY23 statutory audit fee at Rs 3.5.0 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 R8I approval whichever is later and fix his remuneration Approve material related party transactions with Infina Finance Pvt. Ltd. till the AGM of 2023 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 Approve material related party transactions with Promoter, MD & CEO Uday S. Kotak till the AGM of 2023 Adoption of standalone financial statements for the year ended 31 March 2022 Adoption of consolidated financial statements for the year ended 31 March 2022 Appoint Ms. Vidya Sarathy (holding DIN: 00089933) as a Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration Ratify remuneration of Rs. 475,000 for Rao, Murthy & Associates as cost auditors for FY22 Reappoint Ms. Widya Sarathy (holding DIN: 00089939) as Director, final before the port of the po | - | Acceptable business activity |
| | White Oak India Equity Fund IV White Oak India Equity Fund V INE237A01028 White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INE470A01017 White Oak India Equity Fund III White Oak India Equity Fund IV | 37,635 62,422 33,825 5,011 2,564 4,121 1,858 | | AGM | ALL | Adoption of consolidated financial statements for the year ended 31 March 2022 Declare divided of R8 1.10 per share on equity shares of face value Rs 5.0 for FY22 Declare divided of R8 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 KVS Manian (DIN: 00031794) as Director liable to retire by rotation to hold office till 31 October 2022 Approve additional fees of Rs 2.0 mn to joint statutory auditors, walker Chandiok & Co LIP 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 FY32 statutory audit fee at Rs 35 mm for both joint auditors. FKC & Associates LLP and Price Waterhouse LLP Reappoint KKC & 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 commensation Appoint KKS & Manian (DIN: 00031794) as Director and Whole-time Director for three years from 1 November 2022 or date of RBI approval whichever is later and fix his commensation 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 his commensation 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 his commensation Appoint Ms. Shanti Ekambaram (DIN: 00034899) as a Director and Whole-time Director for three years from 1 November 2022 or date of RBI approval whichever is later and fix his commensation. Appoint Ms. Vidya Saraty (Discoulage Video Ms. October 2004) Appoint Ms. Vidya Saraty (Discoulage Video Ms. October 2004 S. Kotak till the AGM of 2023 Adoption of standalone financial statements for the year ended 31 March 2022 Adoption of standalone and consolidated financial statements for the year ended 31 Marc | FOR | Acceptable business activity |
| | White Oak India Equity Fund IV White Oak India Equity Fund V INE237A01028 White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INE470A01017 White Oak India Equity Fund III White Oak India Equity Fund IV | 37,635 62,422 33,825 5,011 2,564 4,121 1,858 | | AGM | ALL | Adoption of consolidated financial statements for the year ended 31. March 2022 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 KVS Manian (DIN: 00031794) as Director liable to retire by rotation Reappoint KVS Manian (DIN: 00031794) as Director liable to retire by rotation Reappoint KVS Manian (DIN: 00031794) as Director liable to retire by rotation to hold office till 31 October 2022 Approve additional fees of Rs 2.0 mn to joint statutory auditors, Walker Chandiok & Co LLP and Price Waterhouse LLP for increase in effort intensity for FV22 Appoint KKC & Associates LLP as one of the joint statutory auditors for three years from the 2022 AGM Approve PY23 statutory audit fee at Rs 3.5.0 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 for 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 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 Adoption of standalone financial statements for the year ended 31 March 2022 Adoption of consolidated financial statements for the year ended 31 March 2022 Adoption of consolidated financial statements for the year ended 31 March 2022 Appoint Ms. Vidya Sarathy (holding DIN: 00089933) as a Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration Ratify remuneration of Rs. 475,000 for Rao, Murthy & Associates as cost auditors for FV22 Reappoint Ms. Vidya Sarathy (holding DIN: 000899393) as a Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 475,000 for Rao, Murthy & Associates as cost auditors for FV22 Reappo | FOR | Acceptable business activity |
| | White Oak India Equity Fund IV White Oak India Equity Fund V INE237A01028 White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INE470A01017 White Oak India Equity Fund III White Oak India Equity Fund IV | 37,635 62,422 33,825 5,011 2,564 4,121 1,858 | | AGM | ALL | Adoption of consolidated financial statements for the year ended 31 March 2022 Declare divided of R8 1.10 per share on equity shares of face value Rs 5.0 for FY22 Declare divided of R8 1.10 per share on equity shares of face value Rs 5.0 per share Reappoint KV5 Manian (DIN: 00031794) as Director liable to retire by rotation Reappoint KV5 Manian (DIN: 00031794) 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 for three years from the 2022 AGM Approve PY32 statutory audit fee at Rs 35 mm for both joint satutory auditors for three years from the 2022 AGM Approve PY32 statutory audit fee at Rs 35 mm for both joint auditors - Ktc & Associates LLP and Price Waterhouse LLP for increase in effort intensity for FY22 Reappoint KV5 Manian (DIN: 00031794) as Whole-time Director for three years from the 2022 AGM Approve PY32 statutory audit fee at Rs 35 mm for both joint auditors - Ktc & Associates LLP and Price Waterhouse LLP Reappoint KV5 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 commensation Appoint KV5 Manian (DIN: 00031794) as Director and Whole-time Director for three years from 1 November 2022 or date of RBI approval whichever is later and fix his commensation 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 his commensation Appoint Ms. Shanti Ekambaram (DIN: 0003893) as a Director and Whole-time Director for three years from 1 November 2022 or date of RBI approval whichever is later and fix his commensation Appoint Ms. Vidya Sarathy (boiling DIN: 0003893) as a Non-Executive Non-independent Director, liable to retire by rotation Appoint Ms. Vidya Sarathy (boiling DIN: 0003933) as a Non-Executive Non-independent Director, liable to retire by rotation Reappoint Ms. Vidya Sarathy (boiling DIN: 00038939) as Direc | FOR | Acceptable business activity |
| | White Oak India Equity Fund IV White Oak India Equity Fund V INE237A01028 White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INE470A01017 White Oak India Equity Fund III White Oak India Equity Fund IV | 37,635 62,422 33,825 5,011 2,564 4,121 1,858 | | AGM | ALL | Adoption of consolidated financial statements for the year ended 31. March 2022 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 KVS Manian (DIN: 00031794) as Director liable to retire by rotation Reappoint KVS Manian (DIN: 00031794) as Director liable to retire by rotation Reappoint KVS Manian (DIN: 00031794) as Director liable to retire by rotation to hold office till 31 October 2022 Approve additional fees of Rs 2.0 mn to joint statutory auditors, Walker Chandiok & Co LLP and Price Waterhouse LLP for increase in effort intensity for FV22 Appoint KKC & Associates LLP as one of the joint statutory auditors for three years from the 2022 AGM Approve PY23 statutory audit fee at Rs 3.5.0 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 for 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 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 Adoption of standalone financial statements for the year ended 31 March 2022 Adoption of consolidated financial statements for the year ended 31 March 2022 Adoption of consolidated financial statements for the year ended 31 March 2022 Appoint Ms. Vidya Sarathy (holding DIN: 00089933) as a Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration Ratify remuneration of Rs. 475,000 for Rao, Murthy & Associates as cost auditors for FV22 Reappoint Ms. Vidya Sarathy (holding DIN: 000899393) as a Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 475,000 for Rao, Murthy & Associates as cost auditors for FV22 Reappo | FOR | Acceptable business activity |

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|-------------------------------------|--|---|---------|--|--|
| 22-Aug-22 | White Oak India Equity Fund II | 45,947 COFORGE LIMITED | AGM | ALL Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 | Acceptable business activity |
| | White Oak India Select Equity Fund | 20.932 | | To approve interim dividend of Rs. 52.0 per equity share (face value Rs. 10.0) for FY22 | |
| | White Oak India Equity Fund IV | 39.995 | | Reappoint Harri Gopalakrishnan (DIN:03289463) as Non-Executive Non-Independent Director, liable to retire by rotation | - |
| | | | | | |
| | White Oak India Equity Fund V INE591G01017 | 18,179 | | Reappoint Kirtiram Hariharan (DIN:01785506) as Non- Executive Non-Independent Director, liable to retire by rotation | FOR |
| | INE591G01017 | | | 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 exceed | |
| | | | | 50% of the total remuneration paid to all non-executive directors | ⊣ |
| | | | _ | | |
| | | | | | |
| 23-Aug-22 | White Oak India Equity Fund II | 563,120 JTEKT INDIA LTD | AGM | ALL Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 | Acceptable business activity |
| | White Oak India Select Equity Fund | 289,610 | | Approve final dividend of Rs. 0.40 per equity share of face value of Rs. 1.0 per share for FY22 | |
| | White Oak India Equity Fund IV | 321,120 | | | |
| | White Oak India Equity Fund V | 123,796 | | 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 | .50 |
| | White out maid Equity rand v | 123,730 | | their remuneration | |
| | INE643A01035 | | | Appoint Satoshi Komeda (DIN: 09607693) as Director for three years from 1 June 2022, liable to retire by rotation | |
| | INCO43A01033 | | | Approve remuneration to Satoshi Komeda (DIN: 0906/093) as Director (Operations) for three years from 1 June 2022. | - |
| | | | | | FOR |
| | | | | Appoint Taku Sumino (DIN: 09608944) from 1 June 2022 as Non-Executive Non-Independent Director, liable to retire by rotation | _ |
| | | | | Appoint Rajiv Chanana (DIN: 02630192) as Director for three years from 1 June 2022, liable to retire by rotation | |
| | | | | Approve remuneration to Rajiv Chanana (DIN: 02630192) as Director and Chief Financial Officer for three years from 1 June 2022 as minimum remuneration | - |
| | | | | Appoint Masahiko Morimoto (DIN: 06933969) as an Independent Director for five years from 11 November 2021 | _ |
| | | | | Approve material related party transactions upto Rs. 38.0 bn with Maruti Suzuki India Limited, JTEKT Corporation, Japan and JTEKT Fuji Kiko Automotive India | |
| | | | | Limited (JFIN) | |
| | | | | | |
| | | | | | |
| 23-Aug-22 | White Oak India Equity Fund II | 44,274 MARUTI SUZUKI INDIA LTD | AGM | ALL Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 | Acceptable business activity |
| 1 | White Oak India Select Equity Fund | 22,783 | 1 | Declare final dividend of Rs. 60 per share (face value Rs. 5.0) for FY22 | |
| 1 | White Oak India Equity Fund IV | 37.800 | 1 | Reappoint Hisashi Takeuchi (DIN: 07806180) as Director, liable to retire by rotation | |
| | White Oak India Equity Fund V | 18,865 | | Reappoint in season i settled in Unit. Organization as Officero, insulie to Feeting Violation Reappoint in Kenichin Toyofuku (DIN: 08519076) as Director, liable to retire by rotation | ⊣ |
| | INESSSB01010 | | | Reappoint Reminino Toyoruku (DIN: 08619076) as Director, liable to retire by Totation | ⊣ |
| | | | | | . |
| 1 | | | 1 | Reappoint Kenichiro Toyofuku (DIN: 08619076) as Whole Time Director designated as Director Corporate Planning for three years w.e.f. 5 December 2022 and | * |
| 1 | | | 1 | his remuneration | ⊣ |
| 1 | | | 1 | Approve payment of commission to non-executive directors upto 1% of profits or up to Rs.70.0 mn whichever is lower from FY23 onwards | ⊣ |
| 1 | | | 1 | Ratify remuneration of Rs. 265,000 payable to R. J. Goel & Co. as cost auditors for FY23 | ⊣ |
| | | | | Approve related party transactions with Suzuki Motor Corporation: Holding Company for purchase of goods for an aggregate value of Rs. 33.0 bn per annum for | |
| | | | | three years from FY23 | |
| 1 | | | 1 | 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 ti | ee |
| | | | | years from FY23 | |
| | | | | Approve related party transactions with FMI Automotive Components Private Limited (FMI): Associate company for the purchase of goods for an aggregate va | e e |
| | | | | of Rs. 23.0 bn per annum for three years from FY23 | FOR |
| | | | | Approve related party transactions with SKH Metals Limited (SKH) for the purchase of goods aggregating Rs. 11.0bn per annum for three years from FY23 | |
| | | | | Approve related party transactions with Jay Bharat Maruti Limited (JBML) for purchase of goods for an aggregate value of Rs. 17.0 bn per annum for three yea | |
| | | | | 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 | |
| | | | | | ' |
| | | | | 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 | |
| | | | | 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 | |
| | | | | | 3.0 |
| | | | | 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. | 3.0 |
| | | | | 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. bn per annum for three years from FY23 | |
| | | | | 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. | |
| | | | | 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. 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 | |
| | | | | 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. 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 | |
| 23-Aug-22 | White Oak India Equity Fund II | HDFC STANDARD LIFE INSURANCE | AGM | aggregate value of Rs. 2.5.0 bn per annum for three years from FY23 Approve related party transactions with Suzuk Motorcycle India Private Limited (Suzuki Motorcycles): a fellow subsidiary for the sale of goods aggregating Rs. 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 FY23 | |
| 23-Aug-22 | White Oak India Equity Fund II | 336,646 HDFC STANDARD LIFE INSURANCE | AGM | aggregate value of Rs. 25.0 bn per annum for three years from FY23 Approve related party transactions with Suzuk Motorcycle India Private Limited (Suzuki Motorcycles): a fellow subsidiary for the sale of goods aggregating Rs. 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 FY23 | |
| 23-Aug-22 | | 330,040 | AGM | aggregate value of Rs. 2.5.0 bp per annum for three years from FY23 Approve related party transactions with Suzuk Motorcycle India Private Limited (Suzuki Motorcycles): a fellow subsidiary for the sale of goods aggregating Rs. 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 FY23 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 (Suzuki Motorcycles): a fellow subsidiary for sale of goods aggregating Rs. 15.0 bn per annum for three years FY23 ALL | d Acceptable business activity |
| 23-Aug-22 | White Oak India Select Equity Fund | 173,414 | AGM | aggregate value of Rs. 25.0 bp 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. 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 FY23 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 Limi Approve HDFC Life Employee Stock Option Scheme – 2022 | |
| 23-Aug-22 | White Oak India Select Equity Fund White Oak India Equity Fund IV | 173,414 287,788 | AGM | aggregate value of Rs. 2.5.0 bp per annum for three years from FY23 Approve related party transactions with Suzuk Motorcycle India Private Limited (Suzuki Motorcycles): a fellow subsidiary for the sale of goods aggregating Rs. 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 FY23 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 (Suzuki Motorcycles): a fellow subsidiary for sale of goods aggregating Rs. 15.0 bn per annum for three years FY23 ALL | d Acceptable business activity |
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| 25-Aug-22 25-Aug-22 | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE-SS801010 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV | 30,000 173,414 287,788 181,021 63,089 SHAILY ENGINEERING PLASTICS 36,770 60,856 18,129 149,110 76,380 128,841 57,494 85,451 INDIGO PAINTS LTD 43,821 73,088 | AGM AGM | aggregate value of Rs. 25.0 to per annum for three years from FY23 Approve related party transactions with Szukuk Motorcycle India Private Limited (Suzuki Motorcycles): a fellow subsidiary for the sale of goods aggregating Rs. 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 FY23 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 Limi Approve HDFC Life Employee Stock Option Scheme – 2022 Extend HDFC Life Employee Stock Option Scheme – 2022 to employees of subsidiary companies Ves 1,2,3,4,6,7 and Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Mahendra Sanghyi (DIN: 00084152) as Director, liable to retire by rotation Ratify remuneration of Rs. 100,000 for Y. 5. Thakar & Co. as cost auditors for FY23 Apported Samareh Parida (DIN: 001853823) as independent Director for five years from 30 May 2022 Appoint Samareh Parida (DIN: 001853823) as independent Director for five years from 30 May 2022 Appoint Samareh Parida (DIN: 0018 (DIN: 00202444) as Managing Director from 1 October 2022 till the end of his tenure on 30 September 20. Reappoint Ms. Tilottama Sanghyi (DIN: 00190481) as Whole Time Director for three years from 1 February 2023 and fix her remuneration 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 eguity share (face Value of Re. 1.01 for FY22 Reappoint Cirish Joshi (DIN: 00220493) as Director, liable to retire by rotation Approve remuneration of Rs. 225,000 for Y. H. Savaliva & Associates, as cost auditors for FY23 ALL Adoption of financial statements for the year ended 31 March 2022 Declare dividend of Rs. 3.0 (face value of Rs. 1.01 for FY22 Reappoint Cirish Joshi (DIN: 00208491) as Director, l | Acceptable business activity FOR Acceptable business activity FOR Acceptable business activity Acceptable business activity Acceptable business activity Acceptable business activity |
| 25-Aug-22 25-Aug-22 26-Aug-22 | White Oak India Select Equity Fund I White Oak India Equity Fund IV White Oak India Equity Fund V INESS801010 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV INEOSYQQ1012 | 30,040 173,414 287,788 181,021 63,089 5HAILY ENGINEERING PLASTICS 63,089 36,770 60,856 18,129 149,110 76,380 128,841 57,494 85,451 NDIGO PAINTS LTD 43,821 73,068 17,945 | AGM AGM | aggregate value of Rs. 2.5.0 bn per annum for three years from FY23 Approve related party transactions with Szukuk Motorcycle India Private Limited (Suzuki Motorcycles): a fellow subsidiary for the sale of goods aggregating Rs. 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 FY23 ALL To approve preferential issue of 3.8.8 mn equity shares at Rs 558.7 each aggregating to Rs 20 bn to promoters Housing Development Finance Corporation Ltmi Approve HDFC Life Employee Stock Option Scheme – 2022 Extend HDFC Life Employee Stock Option Scheme – 2022 to employees of subsidiary companies Ves 1,2,3,4,6,7 and Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Mahendra Sanghvi (DN: 00004152) as Director, liable to retire by rotation Ratify renumeration of Rs. 100,000 for Ys. Thakar & Co. as cost auditors for FY23 Appoint Samaersh Parisia (DN: 1018:83823) as independent Director for five years from 30 May 2022 Appoint Samaersh Parisia (DN: 1018:83823) as independent Director for five years from 30 May 2022 Approve revision in remuneration for Amit Sanghvi (DN: 0002444) as Managing Director from 1 Cotober 2022 till the end of his tenure on 30 September 20. Reappoint Ms. Tilottama Sanghvi (DN: 00390481) as Whole Time Director for three years from 1 February 2023 and fix her remuneration Adoption of financial statements for the year ended 31 March 2022 Reappoint Girsh Losh (DN: 09322943) as Director, liable to retire by rotation Reappoint Sin Ed. & Co. LP 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. Savallya & Associates, as cost auditors for FY23 ALL Adoption of financial statements for the year ended 31 March 2022 Declare dividend of Rs. 1.0 face value of Rs. 10 for FY22 Reappoint Hemant Ja | d Acceptable business activity FOR Acceptable business activity |
| 25-Aug-22 25-Aug-22 | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE-SS801010 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV | 30,000 173,414 287,788 181,021 63,089 SHAILY ENGINEERING PLASTICS 36,770 60,856 18,129 149,110 76,380 128,841 57,494 85,451 INDIGO PAINTS LTD 43,821 73,088 | AGM AGM | aggregate value of Rs. 25.0 to per annum for three years from FY23 Approve related party transactions with Szukuk Motorcycle India Private Limited (Suzuki Motorcycles): a fellow subsidiary for the sale of goods aggregating Rs. 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 FY23 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 Limi Approve HDFC Life Employee Stock Option Scheme – 2022 Extend HDFC Life Employee Stock Option Scheme – 2022 to employees of subsidiary companies Ves 1,2,3,4,6,7 and Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Mahendra Sanghyi (DIN: 00084152) as Director, liable to retire by rotation Ratify remuneration of Rs. 100,000 for Y. 5. Thakar & Co. as cost auditors for FY23 Apported Samareh Parida (DIN: 001853823) as independent Director for five years from 30 May 2022 Appoint Samareh Parida (DIN: 001853823) as independent Director for five years from 30 May 2022 Appoint Samareh Parida (DIN: 0018 (DIN: 00202444) as Managing Director from 1 October 2022 till the end of his tenure on 30 September 20. Reappoint Ms. Tilottama Sanghyi (DIN: 00190481) as Whole Time Director for three years from 1 February 2023 and fix her remuneration 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 eguity share (face Value of Re. 1.01 for FY22 Reappoint Cirish Joshi (DIN: 00220493) as Director, liable to retire by rotation Approve remuneration of Rs. 225,000 for Y. H. Savaliva & Associates, as cost auditors for FY23 ALL Adoption of financial statements for the year ended 31 March 2022 Declare dividend of Rs. 3.0 (face value of Rs. 1.01 for FY22 Reappoint Cirish Joshi (DIN: 00208491) as Director, l | Acceptable business activity FOR Acceptable business activity FOR Acceptable business activity Acceptable business activity Acceptable business activity Acceptable business activity |
| 25-Aug-22 25-Aug-22 26-Aug-22 | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV NetooyOco1012 | 30,640 1173,414 287,788 181,021 63,089 36,770 60,856 18,129 149,110 ASTRAL POLYTECHNIK LTD 76,380 128,841 57,494 INDIGO PAINTS LTD 43,821 73,088 17,945 INDIGO PAINTS LTD 13,10,370 ICICI BANK LTD | AGM AGM | ALL Adoption of Standalone and consolidated financial statements for the year ended 31 March 2022 Approve revision in remuneration for American Sanghvi (DN: 00008462) as Director, liable to retire by rotation Reappoint Ms. Tilottama Sanghvi (DN: 00008462) as Whole Time Director for three years from 1 February 2023 and fix her remuneration ALL Adoption of financial statements for the year ended 31 March 2022. Confirm Interim dividend of Rs. 12.5 per and declare final dividend of Re. 1.75 per equity share (face Value of Re. 1.01 for FY22 Reappoint 15rd S. 12.5 per and declare final dividend of Re. 1.75 per equity share for FY23 ALL Adoption of financial statements for the year ended 31 March 2022. Adoption of Interior Reappoint Ms. Tilottama Sanghvi (DN: 000084162) as Director, liable to retire by rotation Reappoint Interior dividend of Rs. 1.200000 for Y. S. Thakar & Co. as cost auditors for FY23 Appoint Sangeesta Singh (DN: 0500006) as independent Director for five years from 30 May 2022 Approve revision in remuneration for Amit Sanghvi (DN: 00002444) as Managing Director for five years from 30 May 2022 Approve revision in remuneration for Amit Sanghvi (DN: 00004631) as Whole Time Director for three years from 1 February 2023 and fix her remuneration Adoption of financial statements for the year ended 31 March 2022. Confirm Interim dividend of Rs. 1.25 per and declare final dividend of Re. 1.75 per equity share (face Value of Re. 1.01 for FY22 Reappoint S R B C & Co LU Pas 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. 3.0 (face value of Rs. 10) for FY22 Reappoint Hemant Jalan (DN: 00080429 as Director, Libable to retire by rotation Approve payment of commission to Independent Director for the profits from FY22 onwards Reappoint Hemant Jalan as Managing Director for five years from 1 March 2023 and fix his remuneration Approve payment of commission to Independent Directors not exceeding 1% | d Acceptable business activity FOR Acceptable business activity |
| 25-Aug-22 25-Aug-22 26-Aug-22 | White Oak India Select Equity Fund I White Oak India Equity Fund IV White Oak India Equity Fund V INESS801010 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV INEOSYQQ1012 | 30,040 173,414 287,788 181,021 63,089 5HAILY ENGINEERING PLASTICS 63,089 36,770 60,856 18,129 149,110 76,380 128,841 57,494 85,451 NDIGO PAINTS LTD 43,821 73,068 17,945 | AGM AGM | aggregate value of Rs. 2.5.0 to per annum for three years from FY23 Approve related party transactions with Szukuk Motorcycle India Private Limited (Suzuki Motorcycles): a fellow subsidiary for the sale of goods aggregating Rs. 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 FY23 ALL To approve preferential issue of 3.8.8 mn equity shares at Rs 558.7 each aggregating to Rs 20 bn to promoters Housing Development Finance Corporation Ltmi Approve HDFC Life Employee Stock Option Scheme – 2022 Extend HDFC Life Employee Stock Option Scheme – 2022 to employees of subsidiary companies Ves 1,2,3,4,6,7 and Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Mahendra Sanghvi (DN: 00004152) as Director, liable to retire by rotation Ratify renumeration of Rs. 100,000 for Ys. Thakar & Co. as cost auditors for FY23 Appoint Samaersh Parisia (DN: 1018:83823) as independent Director for five years from 30 May 2022 Appoint Samaersh Parisia (DN: 1018:83823) as independent Director for five years from 30 May 2022 Approve revision in remuneration for Amt Sanghvi (DN: 0020444) as Managing Director from 1 Cotober 2022 till the end of his tenure on 30 September 20. Reappoint Ms. Tilottama Sanghvi (DN: 00390481) as Whole Time Director for three years from 1 February 2023 and fix her remuneration Adoption of financial statements for the year ended 31 March 2022 Reappoint Girsh Losh (DN: 09322943) as Director, liable to retire by rotation Reappoint Sin Ed. & Co. LP 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. Savaliya & Associates, as cost auditors for FY23 ALL Adoption of financial statements for the year ended 31 March 2022 Declare dividend of Rs. 1.25 per and declare final dividend of Re. 1.75 per equ | d Acceptable business activity FOR 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 | |
| | INCOSONOTOET | | | Reappoint Ms. Neelam Dhawan (DIN: 00871445) as Independent Director for three years from 12 January 2023 | |
| | | | | Reappoint Uday Chitale (DIN: 00043268) as Independent Director from 17 January 2023 till 19 October 2024 Reappoint Radhakrishnan Nair (DIN: 07225354) as Independent Director for three years from 2 May 2023 | - |
| | | | | Appoint Rakesh Jha (DIN: 00042075) as Director, liable to retire by rotation from 1 May 2022 | |
| | | | | 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 | 1 | Approve alteration to Clause V (Capital Clause) of Memorandum of Association to reflect the stock split, and increase in authorised capital to accommodate the | |
| | White Oak India Equity Fund IV | 14,071 | | bonus issue Approve issue of bonus shares in the ratio of one bonus share for every one held (ratio of 1:1) | |
| | White Oak India Equity Fund V | 6,445 | | Approve issue or points shares in the fatio or one points share for every one neito (ratio or 1.1) | - COR |
| | INE918I01018 | | | | |
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| | | | | | |
| | | | | | |
| 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 |
| | | | | | |
| | INEOIX101010 | | | 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 | |
| | INEOIX101010 | | | | |
| | INEOIX101010 | | | | |
| 05 Sep. 22 | | 40 DEC VERNANT EAGUIGNS LTD. | AGM | Approve continuation of Mathew Cyriac (DIN: 01903606) as Nominee Director of Florintree Capital Partners LLP | Acceptable business settlets |
| 05-Sep-22 | White Oak India Equity Fund II | 49,255 VEDANT FASHIONS LTD 25,100 | AGM | Approve continuation of Mathew Cyriac (DIN: 01903606) as Nominee Director of Florintree Capital Partners LLP Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 | Acceptable business activity |
| 05-Sep-22 | White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund | 49,255 VEDANT FASHIONS LTD 25,100 42,162 | AGM | Approve continuation of Mathew Cyriac (DIN: 01903606) as Nominee Director of Florintree Capital Partners LLP Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 50 per equity share of face value of Rs. 10 per share for PY22 Reappoint Ms. Shipl Mod (DIN: 0305594) as Director, liable to retriev yorlation | Acceptable business activity |
| 05-Sep-22 | White Oak India Equity Fund II White Oak India Select Equity Fund | 25,100 | AGM | Approve continuation of Mathew Cyriac (DIN: 01903606) as Nominee Director of Florintree Capital Partners LLP Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 5.0 per equity share of face value of Rs. 1.0 per share for FY22 Reappoint MS. Shipi Modi (DIN: 03051594) 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 their remuneration | Acceptable business activity |
| 05-Sep-22 | White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund | 25,100 42,182 | AGM | Approve continuation of Mathew Cyriac (DIN: 01903606) as Nominee Director of Florintree Capital Partners LLP ALL Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 50 per equity share of face value of Rs. 1.0 per share for FY22 Reappoint Ms. Shipl Modi (DIN: 03951554) as Director, liable to retire by rotation Appoint BSR & C. LLP as statutors undurts for five years from the conduction of the FY22 AGM till the conclusion of the FY27 AGM and fix their remuneration Approve Vedant Modi in the office of profit as Chief Marketing Officer from 1 June 2022 and fix his remuneration | Acceptable business activity FOR |
| 05-Sep-22 | White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Fund IV White Oak India Equity Fund V | 25,100 42,182 | AGM | Approve continuation of Mathew Cyriac (DIN: 01903606) as Nominee Director of Florintree Capital Partners LLP Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 5.0 per equity share of face value of Rs. 1.0 per share for FY22 Reappoint Ms. Shilpi Modi (DIN: 00351954) as Director, liable to retire by rotation Appoint BSR & Co. LLP as statutory auditors for five years from the condusion of the FY22 AGM till the conclusion of the FY27 AGM and fix their remuneration Approve Vedant Modi in the office of profit as Chief Marketing Officer from 1 June 2022 and fix his remuneration Raifly pre-IPO VE. Employee Stock Option Plan 2018 and the VFL Employee Stock Option Scheme 2018 | Acceptable business activity FOR |
| 05-Sep-22 | White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Fund IV White Oak India Equity Fund V | 25,100 42,182 | AGM | Approve continuation of Mathew Cyriac (DIN: 01903606) as Nominee Director of Florintree Capital Partners LLP ALL Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 50 per equity share of face value of Rs. 1.0 per share for FY22 Reappoint Ms. Shipl Modi (DIN: 03951554) as Director, liable to retire by rotation Appoint BSR & C. LLP as statutors undurts for five years from the conduction of the FY22 AGM till the conclusion of the FY27 AGM and fix their remuneration Approve Vedant Modi in the office of profit as Chief Marketing Officer from 1 June 2022 and fix his remuneration | Acceptable business activity FOR |
| 05-Sep-22 | White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Fund IV White Oak India Equity Fund V | 25,100 42,182 | AGM | Approve continuation of Mathew Cyriac (DIN: 01903606) as Nominee Director of Florintree Capital Partners LLP ALL Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 50 per equity share of face value of Rs. 1.0 per share for FY22 Reappoint Ms. Shipl Modi (DIN: 0351596) as Director, liable to retire by rotation Appoint BSR & C. L. De a statutory auditors for five years from the conduction of the FY22 AGM till the conclusion of the FY27 AGM and fix their remuneration Approve Vedant Modi in the office of profit as Chief Marketing Officer from 1 June 2022 and fix his remuneration Ratify per-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 | Acceptable business activity FOR |
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| 08-Sep-22 09-Sep-22 | White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV | 25.100 42,182 46,182 46,182 48,730 GARWARE TECHNICAL FIBRES LTD 11,576 54,726 29,076 800,000 TATA STEEL LTD 294,370 930,000 480,000 | AGM | Approve continuation of Mathew Cyriac (DIN: 01903606) as Nominee Director of Florintree Capital Partners LLP Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 5.0 per equity share of face value of Rs. 1.0 per share for FY22 Reappoint Ms. Shipi Modi (DIN: 00361954) as Director, liable to retire by rotation Apported SNR Cc. Use a statutory auditors for five years from the conclusion of the FY22 AGM till the conclusion of the FY27 AGM and fix their remuneration Approve Vedant Modi in the office of profit as Chief Marketing Officer from 1 June 2022 and fix his remuneration Ratify per-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 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve final dividend of Rs. 7.0 per equity share (face value Rs. 10.0) for FY22 Reappoint Ms. Mayuri Vayu Garware (DIN:09848274) as Non-Executive Non-Independent Director, liable to retire by rotation Reatify remuneration of Rs. 560,000 payable to Joshi Apte & Associates as cost auditors for FY22 Approve material related party transactions with Neelachal Ispat Nigam Limited (NINL) aggregating to Rs. 28.55 bn for FY23 Approve material related party transactions between TS Global Procurement Company Pte. Ltd. (wholly owned subsidiary) and Neelachal Ispat Nigam Limited (indirect subsidiary company) aggregating upto Rs. 15.0 bn for FY23 Approve material related party transactions between TS Global Procurement Company Pte. Ltd. (wholly owned subsidiary) and Neelachal Ispat Nigam Limited (indirect subsidiary company) aggregating upto Rs. 15.0 bn for FY23 Approve material related party transactions with Tata Metaliks Limited (TML) aggregating to Rs. 8.0 bn in FY23 | FOR Acceptable business activity FOR Acceptable business activity FOR |
| 08-Sep-22 | White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Select Equity Fund II White Oak India Select Equity Fund IV White Oak India Equity Fund V INE276A01018 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II | 25.100 42,182 46,182 46,182 48,730 GARWARE TECHNICAL FIBRES LTD 11,576 54,726 29,076 800,000 TATA STEEL LTD 294,370 930,000 480,000 113,171 RAINBOW CHILDREN'S MEDICARE S8,275 | AGM | ALL Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividence of Rs. 50 per equity share of face value of Rs. 1.0 per share for Fr22 Reappoint Ms. Shipi Modi (Dix: 03851554) as Director, liable to retire by rotation Approve Vedant Modi in the office of profit as Chief Marketing Officer from 1 June 2022 and fix his remuneration Approve Vedant Modi in the office of profit as Chief Marketing Officer from 1 June 2022 and fix his remuneration Ratify per-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 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022. Approve final dividend of Rs. 7.0 per equity share (face value Rs. 100) for FY22 Reappoint Ms. Mayori Vayu Garware (DIN:056948274) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Mehta Chokshi & Shah LUP as statutory auditors for five year from the 2022 AGM and fix their remuneration Ratify remuneration of Rs. 560:000 payable to Joshi Apte & Associates as cost auditors for FY22 Approve material related party transactions with Neelachal Ispat Nigam Limited (NINL) aggregating to Rs. 28.56 bn for FY23 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. 6.0 bn within two years or receiving share-folder approval Approve material related party transactions between TS Global Procurement Company Pte. Ltd. (wholly owned subsidiary) and Neelachal Ispat Nigam Limited (indirect subsidiary company) aggregating upto Rs. 6.0 bn within two years or receiving share-folder approval | FOR Acceptable business activity Acceptable business activity |
| 08-Sep-22 09-Sep-22 | White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II | 25.100 42,182 46,182 46,182 46,182 48,730 GARWARE TECHNICAL FIBRES LTD 11,576 54,726 29,076 800,000 TATIA STEEL LTD 294,370 930,000 480,000 480,000 113,171 FAINBOW CHILDREN'S MEDICARE 58,275 96,526 | AGM | ALL Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 50 per equity share of face value of Rs. 1.0 per share for FY22 Reappoint Ms. Shipi Modi (Dirk: 03051554) as Director, liable to retire by rotation Approve Vedant Modi in the office of profit as Chief Marketing Officer from 1 June 2022 and fix his remuneration Approve Vedant Modi in the office of profit as Chief Marketing Officer from 1 June 2022 and fix his remuneration Ratify per-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 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 ALL Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Ms. Mayuri Vaya, Garware (IDN 50948274) as Non-Executive Non-independent Director, liable to retire by rotation Reappoint Mehta Chokshi & Shah LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration Ratify remuneration of Rs. 560,000 payable to Joshi Aple & Associates as cost auditors for FY22 Approve material related party transactions with Neelachal Ispat Nigam Limited (NINL) aggregating to Rs. 28.56 bn for FY23 Approve material related party transactions between T5 Global Procurement Company Pte. Ltd. (wholly owned subsidiary) and Neelachal Ispat Nigam Limited (indirect subsidiary) and Neelachal Ispat Nigam Limited (indirect subsidiary company) aggregating upto Rs. 5.0 bn within two years or eceiving share-folder approval Approve dividend of Rs. 2.0 per equity shares (lock value of Rs. 1.0.0) for FY23 Approve financial material related party transactions with Tata Metalliks Limited (TML) aggregating to Rs. 8.0 bn in FY23 Approve financial material r | FOR Acceptable business activity FOR Acceptable business activity FOR |
| 08-Sep-22 09-Sep-22 | White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV | 25.100 42,182 46,182 46,182 48,730 GARWARE TECHNICAL FIBRES LTD 11,576 54,726 29,076 800,000 TATA STEEL LTD 294,370 930,000 480,000 113,171 RAINBOW CHILDREN'S MEDICARE S8,275 | AGM | Approve continuation of Mathew Cyriac (DIN: 01303606) as Nominee Director of Florintree Capital Partners LIP Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 5.0 per equity share of face value of Rs. 1.0 per share for FY22 Reappoint Ms. Shipi Modi (DiN: 00361954) as Director, liable to retire by rotation Apported Sin & Co. LIV as statutory auditors for five years from the conclusion of the FY22 AGM till the conclusion of the FY27 AGM and fix their remuneration Approve Vedant Modi in the office of profit as Chief Marketing Officer from 1 June 2022 and fix his remuneration Ratify per-IPO VFL Employee Stock Option Plan 2018 and the VFL Employees Stock Option Scheme 2018 Ratify extension of benefits of the VFL Employees Stock Option Plan 2018 and VFL Employees Stock Option Scheme 2018 to the employees of the group companies including subsidiary, holding and associate companies Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve final dividend of Rs. 7.0 per equity share (face value Rs. 10.0) for FY22 Reappoint Mts. Mayuri Vayu Garware (DIN 50984274) as Non-Executive Non-Independent Director, liable to retire by rotation Reatify remuneration of Rs. 560,000 payable to Joshi Apte & Associates as cost auditors for FY22 Approve material related party transactions with Neelachal Ispat Nigam Limited (NINL) aggregating to Rs. 28.56 bn for FY23 Approve material related party transactions between TS Global Procurement Company Pte. Ltd. (wholly owned subsidiary) and Neelachal Ispat Nigam Limited (INIL) aggregating upto Rs. 6.0 bn within two years receiving shareholder approval Approve material related party transactions between TS Global Procurement Company Pte. Ltd. (wholly owned subsidiary) and Neelachal Ispat Nigam Limited (Initive Subsidiary company) aggregating upto Rs. 15.0 bn for FY22 Reappoint Dr. Ramesh Kancharla (DIN: 002127270) as Director, liable to retire by rotation Ratify | FOR Acceptable business activity FOR Acceptable business activity FOR |
| 08-Sep-22 09-Sep-22 | White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II | 25.100 42,182 46,182 46,182 46,182 48,730 GARWARE TECHNICAL FIBRES LTD 11,576 54,726 29,076 800,000 TATIA STEEL LTD 294,370 930,000 480,000 480,000 113,171 FAINBOW CHILDREN'S MEDICARE 58,275 96,526 | AGM | ALL Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 50 per equity share of face value of Rs. 1.0 per share for FY22 Reappoint Ms. Shipi Modi (Dirk: 03051554) as Director, liable to retire by rotation Approve Vedant Modi in the office of profit as Chief Marketing Officer from 1 June 2022 and fix his remuneration Approve Vedant Modi in the office of profit as Chief Marketing Officer from 1 June 2022 and fix his remuneration Ratify per-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 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 ALL Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Ms. Mayuri Vaya, Garware (IDN 50948274) as Non-Executive Non-independent Director, liable to retire by rotation Reappoint Mehta Chokshi & Shah LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration Ratify remuneration of Rs. 560,000 payable to Joshi Aple & Associates as cost auditors for FY22 Approve material related party transactions with Neelachal Ispat Nigam Limited (NINL) aggregating to Rs. 28.56 bn for FY23 Approve material related party transactions between T5 Global Procurement Company Pte. Ltd. (wholly owned subsidiary) and Neelachal Ispat Nigam Limited (indirect subsidiary) and Neelachal Ispat Nigam Limited (indirect subsidiary company) aggregating upto Rs. 5.0 bn within two years or eceiving share-folder approval Approve dividend of Rs. 2.0 per equity shares (lock value of Rs. 1.0.0) for FY23 Approve financial material related party transactions with Tata Metalliks Limited (TML) aggregating to Rs. 8.0 bn in FY23 Approve financial material r | FOR Acceptable business activity FOR Acceptable business activity FOR |

| 12-Sep-22 | | MULTI COMMODITY EXCH INDIA | AGM | ALL | Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 | | Acceptable business activity |
|-------------------------------------|--|--|--------|-------------|--|---------------------------------|--|
| | | 150 | | | Declare final dividend of Rs. 17.4 per equity share (Face value: Rs. 10.0 per share) for FY22 | | |
| | White Oak India Equity Fund IV 76. | 955 | | | Not fill the casual vacancy caused by the retirement of Chengalath Jayaram (DIN: 00012214) as Non-Executive Non-Independent Director (Shareholder Director), | | |
| | | | | | liable to retire by rotation | FOR | |
| | White Oak India Equity Fund V 22, | 544 | | | Approve alteration to Objects Clause of the Memorandum of Association (MoA) and align it Companies Act, 2013 | | |
| | INE745G01035 | | | | Approve amendment to Articles of Association (AoA) as per provisions of Companies Act, 2013 | | |
| L | | | | | | <u></u> | |
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| | | | | | | | |
| 14-Sep-22 | White Oak India Equity Fund II 68, | 29 Manorama Industries Ltd. | AGM | ALL | Adoption of financial statements for the year ended 31 March 2022 | | Acceptable business activity |
| | White Oak India Select Equity Fund 34, | 181 | ' | | Reappoint Gautam Kumar Pal (DIN: 07645652) as Director, liable to retire by rotation | 1 | , |
| | White Oak India Equity Fund IV 23, | 122 | | | Revise the remuneration payable to O P Singhania & Co. Chartered Accountants as statutory auditors from FY22 till the end of tenure in FY24 | 1 | |
| | White Oak India Equity Fund V | 332 | | | Approve remuneration payable to 0.7 singlating at Co. as cost auditors for FY23 Approve remuneration of Rs. 100,000 to 5 N & Co. as cost auditors for FY23 | FOR | |
| | INEOVMO1010 | | | | | | |
| | INFOONMOIOIO | | | | 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 | | |
| | | | | | | | |
| | | | | | | | |
| 16-Sep-22 | | SEQUENT SCIENTIFIC LTD | AGM | ALL | Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 | | Acceptable business activity |
| | White Oak India Select Equity Fund 240, | 296 | | | Reappoint Neeraj Bharadwaj (DIN: 01314963) as Non-Executive Non-Independent Director, liable to retire by rotation | | |
| | White Oak India Equity Fund IV | | | | Reappoint Rahul Mukim (DIN: 06996915) as Non-Executive Non-Independent Director, liable to retire by rotation | | |
| | 380, | 296 | | | | | |
| | WEN OIL OF FEMALES | - | | | Description of the Country of the Co | FOR | |
| | White Oak India Equity Fund V 352, | 140 | | | Reappoint Rahul Mukim (DIN: 06996915) as Non-Executive Non-Independent Director, liable to retire by rotation | | |
| I | 332, | | | | | | |
| | INE807F01027 | | | | Continuation of Dr. Kamal Sharma (DIN:00209430) as Independent Director, on attaining seventy-five years of age in October 2022 | | |
| l | 1111007101027 | - | 1 | 1 | בערונויוועס ניסיי . המואו אווען איז . המואו אווען איז . המואו איז האואו איז . המואו איז האואו איז האוא האוא האואו איז האוא האוא האוא האוא האוא האוא האוא האו | 1 | |
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| 19-Sep-22 | | MULTI COMMODITY EXCH INDIA | AGM | ALL | Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 | FOR | Acceptable buisness activity |
| | White Oak India Select Equity Fund 22, | 544 | | | Declare final dividend of Rs. 17.4 per equity share (Face value: Rs. 10.0 per share) for FY22 | | |
| I | White Oak India Equity Fund IV 15, | | | | Not fill the casual vacancy caused by the retirement of Chengalath Jayaram (DIN: 00012214) as Non-Executive Non-Independent Director (Shareholder Director), | 1 | |
| | 13, | '07 | | | liable to retire by rotation | | |
| 1 | White Oak India Equity Fund V 6, | 850 | | | Approve alteration to Objects Clause of the Memorandum of Association (MoA) and align it Companies Act, 2013 | 1 | |
| | INE745G01035 | | | | Approve amendment to Articles of Association (AoA) as per provisions of Companies Act, 2013 | | |
| l | | | | | Appoint Arvind Kathpalia (DIN: 02630873) as a Shareholder Director, liable to retire by rotation | i | |
| | | | | | Appoint An was pained (arts. 0200073) as a shareholder birector, hade to retire by rotation | | |
| | | | | | | | |
| | | | | | | | |
| 19-Sep-22 | | TATVA CHINTAN PHARMA CHEM LIMITED | AGM | ALL | Adoption of standalone financial statements for the year ended 31 March 2022 | FOR | Acceptable buisness activity |
| | White Oak India Select Equity Fund 7, | | | | Adoption of consolidated financial statements for the year ended 31 March 2022 | | |
| | White Oak India Equity Fund IV 12, | 130 | | | Declare final dividend of Rs. 2.0 per equity share of face value Rs. 10.0 each for FY22 | | |
| | White Oak India Equity Fund V | | | | Reappoint Ajaykumar Patel (DIN: 00183745) as Director, liable to retire by rotation | | |
| | INE0GK401011 | | | | Ratify remuneration of Rs. 60,000 payable to Y S Thakar & Co. as cost auditors for FY23 | | |
| | | | | | | 1 | |
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| 10 Can 22 | White Oak ladie Faulty Fred II | INC. ITENT HIGH LTD. | DD. | A11 | | FOR | |
| 19-Sep-22 | | 120 JTEKT INDIA LTD | PB | ALL | | FOR | |
| 19-Sep-22 | White Oak India Select Equity Fund 289, | 510 | РВ | ALL | | FOR | |
| 19-Sep-22 | White Oak India Select Equity Fund 289 White Oak India Equity Fund IV 321 | 510 120 | PB | ALL | | FOR | |
| 19-Sep-22 | White Oak India Select Equity Fund 289 White Oak India Equity Fund IV 321 White Oak India Equity Fund V 123 | 510 120 | PB | ALL | | FOR | |
| 19-Sep-22 | White Oak India Select Equity Fund 289 White Oak India Equity Fund IV 321 | 510 120 | PB | ALL | | FOR | |
| 19-Sep-22 | White Oak India Select Equity Fund 289 White Oak India Equity Fund IV 321 White Oak India Equity Fund V 123 | 510 120 | PB | ALL | | FOR | |
| 19-Sep-22 | White Oak India Select Equity Fund 289 White Oak India Equity Fund IV 321 White Oak India Equity Fund V 123 | 510 120 | PB | ALL | | FOR | |
| 19-Sep-22 | White Oak India Select Equity Fund 289 White Oak India Equity Fund IV 321 White Oak India Equity Fund V 123 | 510 120 | PB | ALL | | FOR | |
| | White Oak India Select Equity Fund 289 White Oak India Equity Fund IV 321 White Oak India Equity Fund V 123 INE643A01035 18643A01035 | 510 20 20 | PB | ALL | Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 | FOR | Acceptable buisness activity |
| 19-Sep-22 20-Sep-22 | White Oak India Select Equity Fund 289 White Oak India Equity Fund I V 321, White Oak India Equity Fund V 123 INE643A01035 White Oak India Equity Fund II | 510 220 996 600 BEMILLTD | PB AGM | ALL | Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Ratify interion dividend of Rs. S.D. per share and approve final dividend of Rs. S.D. per equity share of face value Rs. 10 each | | Acceptable buisness activity |
| | White Oak India Select Equity Fund 289 White Oak India Equity Fund I V 3212 White Oak India Equity Fund V 123 INE643A0103S White Oak India Equity Fund II 41 White Oak India Equity Fund II 41 White Oak India Select Equity Fund 21 | 510 200 1996 1000 BEMILLTD | PB | ALL | 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 | | Acceptable buisness activity |
| | White Oak India Select Equity Fund 289 White Oak India Equity Fund IV 321, White Oak India Equity Fund V 123 INE643A01035 INE643A01035 White Oak India Equity Fund II 41, White Oak India Equity Fund II 21, White Oak India Select Equity Fund IV 32, White Oak India Select Equity Fund IV 32, | 000 SEMILITD 000. | PB AGM | ALL | Ratify interim dividend of Rs. 5.0 per share and approve final dividend of Rs. 5.0 per equity share of face value Rs. 10 each Reappoint Amit Banerjee (DIN: 08783660) as Director, liable to retire by rotation | | Acceptable buisness activity |
| | White Oak India Select Equity Fund 289 White Oak India Equity Fund I V 3212 White Oak India Equity Fund V 123 INE643A01035 INE643A01035 White Oak India Equity Fund II 41 White Oak India Equity Fund II 21 White Oak India Select Equity Fund IV 35 White Oak India Equity Fund V 24 | 510 200 1996 1000 BEMILLTD | PB AGM | ALL | Ratify interim dividend of Rs. 5.0 per share and approve final dividend of Rs. 5.0 per equity share of face value Rs. 10 each Reappoint Amit Baneriee (DIN: 08783560) as Director, liable to retire by rotation Reappoint Mrs. (1982e)shar (DIN: 08467141), as Director, liable to retire by rotation | | Acceptable buisness activity |
| | White Oak India Select Equity Fund 289 White Oak India Equity Fund IV 321, White Oak India Equity Fund V 123 INE643A01035 1 White Oak India Equity Fund II 41, White Oak India Equity Fund II 21, White Oak India Select Equity Fund IV 32, White Oak India Select Equity Fund IV 32, | 000 SEMILITD 000. | PB | ALL | Ratify interim dividend of Rs. 5.0 per share and approve final dividend of Rs. 5.0 per equity share of face value Rs. 10 each Reappoint Amit Baneriee (DIN: 08783660) 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 | | Acceptable buisness activity |
| | White Oak India Select Equity Fund 289 White Oak India Equity Fund I V 3212 White Oak India Equity Fund V 123 INE643A01035 INE643A01035 White Oak India Equity Fund II 41 White Oak India Equity Fund II 21 White Oak India Select Equity Fund IV 35 White Oak India Equity Fund V 24 | 000 SEMILITD 000. | PB | ALL | Ratify interim dividend of Rs. 5.0 per share and approve final dividend of Rs. 5.0 per equity share of face value Rs. 10 each Reappoint Amit Baneriee (DIN: 08783560) as Director, liable to retire by rotation Reappoint Mrs. (1982e)shar (DIN: 08467141), as Director, liable to retire by rotation | | Acceptable buisness activity |
| | White Oak India Select Equity Fund 289 White Oak India Equity Fund I V 3212 White Oak India Equity Fund V 123 INE643A01035 INE643A01035 White Oak India Equity Fund II 41 White Oak India Equity Fund II 21 White Oak India Select Equity Fund IV 35 White Oak India Equity Fund V 24 | 000 SEMILITD 000. | PB | ALL | Ratify interim dividend of Rs. 5.0 per share and approve final dividend of Rs. 5.0 per equity share of face value Rs. 10 each Reappoint Amit Baneriee (DIN: 08783660) 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 | | Acceptable buisness activity |
| 20-Sep-22 | White Oak India Select Equity Fund V 323, White Oak India Equity Fund I V 321, White Oak India Equity Fund V 123. White Oak India Equity Fund V 123. White Oak India Equity Fund II 41, White Oak India Equity Fund II 41, White Oak India Equity Fund IV White Oak India Equity Fund IV 35, White Oak India Equity Fund V 24, INE258A01016 | 100 100 100 100 100 100 100 100 | | ALL | Ratify Interim dividend of Rs. 5.0 per share and approve final dividend of Rs. 5.0 per equity share of face value Rs. 10 each Reappoint Amit Baneriee (DIN: 08783650) as Director, liable to retire by rotation Reappoint MY Rajasekhar (DN: 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 | |
| 20-Sep-22 | White Oak India Select Equity Fund 289 White Oak India Equity Fund I V 321 White Oak India Equity Fund V 123 INE643A01035 18643A01035 White Oak India Equity Fund I I 41 White Oak India Equity Fund II V 22 White Oak India Equity Fund IV 35 White Oak India Equity Fund V 24 INE256A01016 White Oak India Equity Fund IV White Oak India Equity Fund II 55 | 100 BEMILLID 100 BEMILD 100 | PB AGM | ALL | Ratify interim dividend of Rs. 5.0 per share and approve final dividend of Rs. 5.0 per equity share of face value Rs. 10 each Reappoint Amit Baneriee (DIN: 08783660) as Director, liable to retire by rotation Reappoint Wi Rajasekhar (DN: 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 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 | | Acceptable buisness activity Acceptable buisness activity |
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| 20-Sep-22 | White Oak India Select Equity Fund 289 White Oak India Equity Fund V 321 White Oak India Equity Fund V 123 White Oak India Equity Fund V 123 White Oak India Equity Fund V 123 White Oak India Equity Fund II White Oak India Equity Fund V 124 White Oak India Equity Fund V 24 White Oak India Equity Fund V 24 White Oak India Equity Fund V 25 White Oak India Equity Fund V 26 White Oak India Equity Fund V 27 White Oak India Equity Fund V 28 White Oak India Equity Fund V 28 White Oak India Equity Fund V 28 White Oak India Equity Fund V 48 White Oak I | 100 BEMILLTD 100 B | | ALL | Ratify interim dividend of Rs. 5.0 per share and approve final dividend of Rs. 5.0 per equity share of face value Rs. 10 each Reappoint Amit Baneriee (DIN: 08783660) as Director, liable to retire by rotation Reappoint MR Rajasekhar (DN: 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 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 25 per equity share of face value of Rs. 5.0 per share for FY22 Reappoint Lugal Skibroe Baid (DN: 00077347) as Director, liable to retire by rotation | FOR | |
| 20-Sep-22 | White Oak India Select Equity Fund 289 White Oak India Select Sequity Fund V 3212 White Oak India Equity Fund V 123 White Oak India Equity Fund V 123 White Oak India Equity Fund V White Oak India Equity Fund White Oak India Equity Fund V 224 White Oak India Equity Fund V 24 White Oak India Equity Fund V 25 White Oak India Equity Fund V 25 White Oak India Equity Fund V 26 White Oak India Equity Fund V 27 White Oak India Equity Fund V 28 White Oak India Equity Fund V 45 White Oak India Select Equity Fund V 45 White Oak India Equity Fund V 45 White Oak India Equity Fund V 46 White | 100 BEMILLTD 100 B | | ALL | 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 Reapoint Nami Baneriee (DN: 0838560) as Direct, liable to retire by rotation Reappoint MY Rajasekhar (DN: 08467143), as Director, liable to retire by rotation Authorite 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 Adoption of standalone and consolidated financial statements for the wave rended 31 March 2022 Declare final dividend of Rs. 25, per equity share of face value of Rs. 5.0 per share for FY22 Reappoint Lygal Kishore Baid (DN: 00077347) as Director, liable to retire by rotation Appoint Dr. Amish Mithal (DN: 0618459) as Indeependent Director for five years till the conclusion of the 2027 AGM | FOR | |
| 20-Sep-22 | White Oak India Select Equity Fund 289 White Oak India Equity Fund V 321 White Oak India Equity Fund V 123 White Oak India Equity Fund V 123 White Oak India Equity Fund V 123 White Oak India Equity Fund II White Oak India Equity Fund V 124 White Oak India Equity Fund V 24 White Oak India Equity Fund V 24 White Oak India Equity Fund V 25 White Oak India Equity Fund V 26 White Oak India Equity Fund V 27 White Oak India Equity Fund V 28 White Oak India Equity Fund V 28 White Oak India Equity Fund V 28 White Oak India Equity Fund V 48 White Oak I | 100 BEMILLTD 100 B | | ALL | Ratify Interim dividend of Rs. 5.0 per share and approve final dividend of Rs. 5.0 per equity share of face value Rs. 10 each Reappoint Amit Baneriee (DIN: 08783660) as Director, liable to retire by rotation Reappoint Mr Rigiasekhar (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 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 Approve continuation of Jugal Kishore Baid (DIN: 00077347) as Increased in the Confession of the 2027 AGM Approve continuation of Jugal Kishore Baid (DIN: 00077347) as Non-Executive Non-independent Director, liable to retire by rotation | FOR | |
| 20-Sep-22 | White Oak India Select Equity Fund 289 White Oak India Select Sequity Fund V 3212 White Oak India Equity Fund V 123 White Oak India Equity Fund V 123 White Oak India Equity Fund V White Oak India Equity Fund White Oak India Equity Fund V 224 White Oak India Equity Fund V 24 White Oak India Equity Fund V 25 White Oak India Equity Fund V 25 White Oak India Equity Fund V 26 White Oak India Equity Fund V 27 White Oak India Equity Fund V 28 White Oak India Equity Fund V 45 White Oak India Select Equity Fund V 45 White Oak India Equity Fund V 45 White Oak India Equity Fund V 46 White | 100 BEMILLTD 100 B | | ALL | 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 Reapoint Nami Baneriee (Din: 0838560) as Direct, 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 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 25, per equity share of face value of Rs. 5.0 per share for FY22 Reappoint Ugal Kishore Baid (DIN: 00077347) as Director, liable to retire by rotation Approve continuation of Jugal Kishore Baid (DIN: 00077347) as Non-Executive Non- Independent Director, liable to retire by rotation Approve continuation of Jugal Kishore Baid (DIN: 00077347) as Non-Executive Non- Independent Director, liable to retire by rotation Reappoint Use Amish Baid in office of porfits a Senior President (Sales and Marketing) for a period of five years fron 1 April 2022 and fix his remuneration | FOR | |
| 20-Sep-22 | White Oak India Select Equity Fund 289 White Oak India Select Sequity Fund V 3212 White Oak India Equity Fund V 123 White Oak India Equity Fund V 123 White Oak India Equity Fund V White Oak India Equity Fund White Oak India Equity Fund V 224 White Oak India Equity Fund V 24 White Oak India Equity Fund V 25 White Oak India Equity Fund V 25 White Oak India Equity Fund V 26 White Oak India Equity Fund V 27 White Oak India Equity Fund V 28 White Oak India Equity Fund V 45 White Oak India Select Equity Fund V 45 White Oak India Equity Fund V 45 White Oak India Equity Fund V 46 White | 100 BEMILLTD 100 B | | ALL | Ratify Interim dividend of Rs. 5.0 per share and approve final dividend of Rs. 5.0 per equity share of face value Rs. 10 each Reappoint Amit Baneriee (DIN: 08783660) as Director, liable to retire by rotation Reappoint MY Rajasekhar (DN: 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 Mansial and Co, cost auditors for FY23 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 Approve continuation of Jugal Kishore Baid (DIN: 00077347) as 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 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 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 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 | FOR | |
| 20-Sep-22 | White Oak India Select Equity Fund 289 White Oak India Select Sequity Fund V 3212 White Oak India Equity Fund V 123 White Oak India Equity Fund V 123 White Oak India Equity Fund V White Oak India Equity Fund White Oak India Equity Fund V 224 White Oak India Equity Fund V 24 White Oak India Equity Fund V 25 White Oak India Equity Fund V 25 White Oak India Equity Fund V 26 White Oak India Equity Fund V 27 White Oak India Equity Fund V 28 White Oak India Equity Fund V 45 White Oak India Select Equity Fund V 45 White Oak India Equity Fund V 45 White Oak India Equity Fund V 46 White | 100 BEMILLTD 100 B | | ALL | 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 Reapoint Nami Baneriee (Din: 0838560) as Direct, 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 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 25, per equity share of face value of Rs. 5.0 per share for FY22 Reappoint Ugal Kishore Baid (DIN: 00077347) as Director, liable to retire by rotation Approve continuation of Jugal Kishore Baid (DIN: 00077347) as Non-Executive Non- Independent Director, liable to retire by rotation Approve continuation of Jugal Kishore Baid (DIN: 00077347) as Non-Executive Non- Independent Director, liable to retire by rotation Reappoint Use Amish Baid in office of porfits a Senior President (Sales and Marketing) for a period of five years fron 1 April 2022 and fix his remuneration | FOR | |
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| 20-Sep-22 20-Sep-22 | White Oak India Select Equity Fund 289 White Oak India Equity Fund V 3212 White Oak India Equity Fund V 123 White Oak India Equity Fund V 123 White Oak India Equity Fund V 124 White Oak India Equity Fund White Oak India Equity Fund V 224 White Oak India Equity Fund V 224 White Oak India Equity Fund V White Oak India Equity Fund V V V V V V V V V | 100 SEMILITD 100 SEMILITD 100 SOURCE STATE | AGM | ALL | 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 MV Rajasekhar (DIN: 08467141), as Director, liable to retire by rotation Reappoint MV Rajasekhar (DIN: 08467141), as Director, liable to retire by rotation Authorize the board for firenmentation of stauthury 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 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 lugal Kishore Baid (DIN: 00077247) as Director, liable to retire by rotation Approve continuation of Jugal Kishore Baid (DIN: 00077247) as Non-Executive Non- Independent Director, liable to retire by rotation Approve continuation of Jugal Kishore Baid (DIN: 00077247) as Non-Executive Non- Independent Director, liable to retire by rotation Approve payment of remuneration to Non-Executive Directors not exceeding 1% of net profits, capped at Rs. 1.2 mn in aggregate, from FY23 Ratify remuneration of Rs. 50,000 payable to Jail Prakash & Company as cost auditors for FY23 | FOR | Acceptable buisness activity |
| 20-Sep-22 20-Sep-22 22-Sep-22 | White Oak India Select Equity Fund 289 White Oak India Equity Fund V 3212 White Oak India Equity Fund V 123 White Oak India Equity Fund V 123 White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund V 35 White Oak India Equity Fund V 24 White Oak India Equity Fund V 24 White Oak India Equity Fund V 25 White Oak India Equity Fund V 26 White Oak India Equity Fund V 27 White Oak India Equity Fund V 28 White Oak India Equity Fund V 40 White Oak India E | 100 BEMILLTD 100 B | | ALL | 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 Am Baneriee (DN: 838560) as Director, liable to retire by rotation Reappoint MV Rajasekhar (DN: 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 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 25, per equity share of face value of Rs. 5.0 per share for FY22 Reappoint Jugal Kishore Baid (DN: 00077347) as Director, liable to retire by rotation Approve continuation of Jugal Kishore Baid (DN: 00077347) as Non-Executive Non- independent Director, liable to retire by rotation Approve continuation of Jugal Kishore Baid (DN: 00077347) as Non-Executive Non- independent Director, liable to retire by rotation Approve payment of remuneration to Non-Executive Directors not exceeding 1% of net profits, capped at Rs. 1.2 mn in aggregate, from FY23 Ratify remuneration of Rs. 50,000 payable to Jai Prakash & Company as cost auditors for FY23 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 | FOR | |
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| 20-Sep-22 22-Sep-22 22-Sep-22 | White Oak India Equity Fund V 321, | DO BEMILLID DO D | AGM | ALL | 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 Reapoint Num Baneriee (Din: 0848569) as Direct, liable to retire by rotation Reapoint 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 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 25, per equity share of face value of Rs. 5.0 per share for FY22 Reapoint Iugal Kishore Baid (DIN: 00077347) as Director, liable to retire by rotation Approve continuation of Jugal Kishore Baid (DIN: 00077347) as Non-Executive Non- independent Director, liable to retire by rotation Approve payment of remuneration to Non-Executive Directors not exceeding 15 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 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 2.5 per equity share feed value Rs. 1.0 Reapoint Vishar Ratify (Pramuneration of Rs. 50,000 payable to Jai Prakash & Company as cost auditors for FY23 Ratify remuneration of Rs. 50,000 payable to Jai Prakash & Company as cost auditors for FY23 Reapoint Shyamsunder Upadhyay (DIN: 02724873) as Director for the year ended 31 March 2022 Declare final dividend of Rs. 2.5 per equity share feed value Rs. 10 Reapoint Shyamsunder Upadhyay (DIN: 02724873) as Director for the year shore 21 July 2022 and fix his remuneration Ratify remuneration of Rs. 300,000 (Juls applicable taxes) for Kishore Bhatia & Associates, as cost auditors to payable for FY23 Reapoint Dr. Harin Kanani (DIN: 0535697) as Managing Director for five years from 22 July 2022 and fix his remuneration Rat | FOR FOR FOR 1,2,3,4 Against 5 | Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity 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). Mc. Ancesha Menon, 36, is the Chifficancial Officer and was appointed on the board on 25 April 2021, Poly Appli 2021, Poly April 2021, Poly Ap |
| 20-Sep-22 22-Sep-22 23-Sep-22 | White Oak India Equity Fund 128 | DO BEMILLID DO D | AGM | ALL | 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 Reapoint NM Baneriee (DN: 08467141), as Director, liable to retire by rotation Reapoint MV Rajasekhar (DN: 08467141), as Director, liable to retire by rotation Authorize the board for fix remuneration of statutiony 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 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 25 per equity share of face value of Rs. 5.0 per share for FY22 Reappoint Up. Ambrish Mithal (DIN: 08018459) 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 Up. Ambrish Mithal (DIN: 09618459) as independent Director for five years till the conclusion of the 2027 AGM Approve payment of remuneration to Non-Executive Directors not exceeding 18 of net profits, capped at Rs. 1.2 mn in aggregate, from FY23 Ratify remuneration of Rs. 50000 payable to Jail Pirakash & Company as cost auditors for FY23 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 2.5 per equity share (face value Rs. 10) Reappoint Dr. Amirish Mithal (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Reappoint Snyamsunder Upadhyay (DIN: 07278873) as Director liable to retire by rotation Reappoint Snyamsunder Upadhyay (DIN: 07278873) as Director for five years from 22 July 2022 and fix his remuneration Reappoint Snyamsunder Upadhyay (DIN: 07278873) as Director for five years from 22 July 2022 and fix his remuneration Reappoint Snyamsunder Upadhyay (DIN: 07278873) as Director for five years from 22 July 2022 and fix his remuneration | FOR FOR FOR 1,2,3,4 Against 5 | Acceptable bulsness activity Acceptable bulsness activity Acceptable bulsness activity 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. Ancesha 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 (12/3) and retires by rotation. Her reappointment is in line with all statutory requirements. Ancesha Menon, 36, is Chief Financial Officer and was appointment onto the board on 23 April 2021. A chartered accountant, she has 15 years of experience in the financial statements where with the statement of the state |
| 20-Sep-22 22-Sep-22 23-Sep-22 | White Oak India Equity Fund 128 | DO DEMILITO DO DEMILITO DO D | AGM | ALL | 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 Reapoint Num Baneriee (Din: 0848569) as Direct, liable to retire by rotation Reapoint 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 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 25, per equity share of face value of Rs. 5.0 per share for FY22 Reapoint Iugal Kishore Baid (DIN: 00077347) as Director, liable to retire by rotation Approve continuation of Jugal Kishore Baid (DIN: 00077347) as Non-Executive Non- independent Director, liable to retire by rotation Approve payment of remuneration to Non-Executive Directors not exceeding 15 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 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 2.5 per equity share feed value Rs. 1.0 Reapoint Vishar Ratify (Pramuneration of Rs. 50,000 payable to Jai Prakash & Company as cost auditors for FY23 Ratify remuneration of Rs. 50,000 payable to Jai Prakash & Company as cost auditors for FY23 Reapoint Shyamsunder Upadhyay (DIN: 02724873) as Director for the year ended 31 March 2022 Declare final dividend of Rs. 2.5 per equity share feed value Rs. 10 Reapoint Shyamsunder Upadhyay (DIN: 02724873) as Director for the year shore 21 July 2022 and fix his remuneration Ratify remuneration of Rs. 300,000 (Juls applicable taxes) for Kishore Bhatia & Associates, as cost auditors to payable for FY23 Reapoint Dr. Harin Kanani (DIN: 0535697) as Managing Director for five years from 22 July 2022 and fix his remuneration Rat | FOR FOR FOR 1,2,3,4 Against 5 | Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity 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). Mc. Ancesha Menon, 36, is the Chifficancial Officer and was appointed on the board on 25 April 2021, Poly Appli 2021, Poly April 2021, Poly Ap |
| 20-Sep-22 22-Sep-22 23-Sep-22 | White Oak India Equity Fund 128 | DO DEMILITO DO DEMILITO DO D | AGM | ALL | 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 Reapoint Num Baneriee (Din: 0848569) as Direct, liable to retire by rotation Reapoint 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 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 25, per equity share of face value of Rs. 5.0 per share for FY22 Reapoint Iugal Kishore Baid (DIN: 00077347) as Director, liable to retire by rotation Approve continuation of Jugal Kishore Baid (DIN: 00077347) as Non-Executive Non- independent Director, liable to retire by rotation Approve payment of remuneration to Non-Executive Directors not exceeding 15 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 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 2.5 per equity share feed value Rs. 1.0 Reapoint Vishar Ratify (Pramuneration of Rs. 50,000 payable to Jai Prakash & Company as cost auditors for FY23 Ratify remuneration of Rs. 50,000 payable to Jai Prakash & Company as cost auditors for FY23 Reapoint Shyamsunder Upadhyay (DIN: 02724873) as Director for the year ended 31 March 2022 Declare final dividend of Rs. 2.5 per equity share feed value Rs. 10 Reapoint Shyamsunder Upadhyay (DIN: 02724873) as Director for the year shore 21 July 2022 and fix his remuneration Ratify remuneration of Rs. 300,000 (Juls applicable taxes) for Kishore Bhatia & Associates, as cost auditors to payable for FY23 Reapoint Dr. Harin Kanani (DIN: 0535697) as Managing Director for five years from 22 July 2022 and fix his remuneration Rat | FOR FOR FOR 1,2,3,4 Against 5 | Acceptable bulsness activity Acceptable bulsness activity Acceptable bulsness activity 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. Ancesha 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 (12/3) and retires by rotation. Her reappointment is in line with all statutory requirements. Ancesha Menon, 36, is Chief Financial Officer and was appointment onto the board on 23 April 2021. A chartered accountant, she has 15 years of experience in the financial statements worked with 15. As Baltiols is 0. Cul. Prior to Cal'Trade, she was with Automotive Exchange Private Limited quite subsidiary, subsequently |
| 20-Sep-22 22-Sep-22 23-Sep-22 | White Oak India Equity Fund 128 | DO DEMILITO DO DEMILITO DO D | AGM | ALL | 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 Reapoint Num Baneriee (Din: 0848569) as Direct, liable to retire by rotation Reapoint 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 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 25, per equity share of face value of Rs. 5.0 per share for FY22 Reapoint Iugal Kishore Baid (DIN: 00077347) as Director, liable to retire by rotation Approve continuation of Jugal Kishore Baid (DIN: 00077347) as Non-Executive Non- independent Director, liable to retire by rotation Approve payment of remuneration to Non-Executive Directors not exceeding 15 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 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 2.5 per equity share feed value Rs. 1.0 Reapoint Vishar Ratify (Pramuneration of Rs. 50,000 payable to Jai Prakash & Company as cost auditors for FY23 Ratify remuneration of Rs. 50,000 payable to Jai Prakash & Company as cost auditors for FY23 Reapoint Shyamsunder Upadhyay (DIN: 02724873) as Director for the year ended 31 March 2022 Declare final dividend of Rs. 2.5 per equity share feed value Rs. 10 Reapoint Shyamsunder Upadhyay (DIN: 02724873) as Director for the year shore 21 July 2022 and fix his remuneration Ratify remuneration of Rs. 300,000 (Juls applicable taxes) for Kishore Bhatia & Associates, as cost auditors to payable for FY23 Reapoint Dr. Harin Kanani (DIN: 0535697) as Managing Director for five years from 22 July 2022 and fix his remuneration Rat | FOR FOR FOR 1,2,3,4 Against 5 | Acceptable buisness activity 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. Ancesha Menon, 3.6, 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 (13/15) and retries by rotation. Her reappointment is in line with all statutory requirements. Ancesha Menon, 3.6, is Chief Financial Officer and was appointment onto the board on 23 April 2021. A chartered accountar, he has 15 years of experience in the first of finance and has worled with S. B. Satibio 8 (c. D. IP) Prot to Cal'Tades, she was with Automotive Exchange Private Limited (an erstwhile subsidiary, subsequently amalgamated) as AVP – Finance. Her remuneration post the proposed increase, estimated at Rs. 23.6 mm, inclusive of 50,000 options granted in the current transfer. |
| 20-Sep-22 22-Sep-22 23-Sep-22 | White Oak India Equity Fund 128 | DO DEMILITO DO DEMILITO DO D | AGM | ALL | 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 Reapoint Num Baneriee (Din: 0848569) as Direct, liable to retire by rotation Reapoint 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 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 25, per equity share of face value of Rs. 5.0 per share for FY22 Reapoint Iugal Kishore Baid (DIN: 00077347) as Director, liable to retire by rotation Approve continuation of Jugal Kishore Baid (DIN: 00077347) as Non-Executive Non- independent Director, liable to retire by rotation Approve payment of remuneration to Non-Executive Directors not exceeding 15 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 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 2.5 per equity share feed value Rs. 1.0 Reapoint Vishar Ratify (Pramuneration of Rs. 50,000 payable to Jai Prakash & Company as cost auditors for FY23 Ratify remuneration of Rs. 50,000 payable to Jai Prakash & Company as cost auditors for FY23 Reapoint Shyamsunder Upadhyay (DIN: 02724873) as Director for the year ended 31 March 2022 Declare final dividend of Rs. 2.5 per equity share feed value Rs. 10 Reapoint Shyamsunder Upadhyay (DIN: 02724873) as Director for the year shore 21 July 2022 and fix his remuneration Ratify remuneration of Rs. 300,000 (Juls applicable taxes) for Kishore Bhatia & Associates, as cost auditors to payable for FY23 Reapoint Dr. Harin Kanani (DIN: 0535697) as Managing Director for five years from 22 July 2022 and fix his remuneration Rat | FOR FOR FOR 1,2,3,4 Against 5 | Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity 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. Aneetah Menon, 36, is the Climarical Financial Officer and was appointment on on the board on 25 April 2021. Post appointment onto the board maken the propriet of the post of the p |

| | 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 Ap 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. |
|-----------|---|-------------------|-----------------------------|-----|-----|--|----------------------------------|--|
| | | | | | | 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 it 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 |
| | INE290S01011 | | _ | | | Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration | 1 | annum. Acceptable buisness activity |
| | | | | | | | | |
| :6-Sep-22 | White Oak India Equity Fund II White Oak India Select Equity Fund | 163,800 83,700 | KNR CONSTRUCTIONS LTD | AGM | ALL | Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Re. 0.25 per equity share (face value Rs.2.0 per share) for FY22 | FOR | Acceptable buisness activity |
| | 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 INE634I01029 | 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 Ratify remuneration of Rs. 300,000 for Dendukuri & Co as cost auditors for FY23 | | |
| | | | | | | | | |
| 5-Sep-22 | White Oak India Equity Fund II | 44,800 | DELHIVERY LTD | AGM | ALL | Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 | FOR | Acceptable buisness activity |
| | White Oak India Select Equity Fund | 23,000 | | | | Reappoint Suvir Sujan (DIN: 01173669) as a Non-Executive Non Independent Director, liable to retire by rotation | | |
| | White Oak India Equity Fund IV | | | | | Appoint Ms. Aruna Sundararajan (DIN:03523267) as Independent Director for five years from 8 July 2022 and for remuneration for three years to be considered as | | |
| | White Oak India Equity Fund V | 38,000 | | | | minimum remuneration Approve amendment in appointment terms of Sandeep Kumar Barasia (DIN: 01432123), Executive Director and Chief Business Officer to make him liable to retire | _ | |
| | White Oak India Equity Fund V | 50,700 | | | | by rotation | | |
| | INE148001028 | | | | | Approve amendment in appointment terms of Sahil Barua (DIN:05131571), Managing Director and Chief Executive Officer, to make him liable to retire by rotation | | |
| | | | - | | | | | |
| | | | | | | | | |
| -Sep-22 | White Oak India Equity Fund II White Oak India Select Equity Fund | | LUMAX AUTO TECHNOLOGIES LTD | AGM | ALL | Appoint Ms. Diviya Chanana (DIN: 00737160) as Independent Director for five years from 6 August 2022 Approve remuneration to Deepak Jain (DIN: 00004972), Non-Executive Director for FY23, in excess of 50% of the total annual remuneration payable to all non- | FOR | Acceptable buisness activity |
| | Write Oak India Select Equity Fund | 154,606 | | | | executive directors | | |
| | White Oak India Equity Fund IV | - | | | | Approve related party transactions with Lumax Industries Limited up to Rs. 3.6 bn for FY23 | | |
| | White Oak India Equity Fund V INE872H01027 | - | - | | | To issue securities through Qualified institutional placement (QIP) for an amount not exceeding Rs. 4.0 bn | - | |
| | | | | | | | | |
| 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 |
| | White Oak India Select Equity Fund | 42.356 | 1 | | | Confirm payment of interim dividend of Rs. 6.0 per share (face value of Rs.5.0 per equity share) and declare final dividend of Rs 2.0 per share for FY22 | 1,2,3,4,5,7,8,9, | I statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). 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 |
| | 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 | | [6 out of 5] board meetings held in FY22. He retires by rotation and his reappointment meets all statutory requirements. 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 FY12 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 |
| | 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 | | remuneration is reasonable compared to the size and scale of the company's operations. 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 contr of all the units of the company. He was paid a remuneration of R8.9 ym in FY22. He is not entitled to any commission. We estimate his remuneration for FY23 at Rs 10 mm, 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-fek 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 |
| | | | - | | | Approve revision in remuneration for A Durga Sundeep, Senior Vice President – Operations & Finance, holding office or place of profit for three years from 1 | | May 2018. He has attended all (6 out of 6) board meetings held in FY22. His reappointment meets all statutory requirements. 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 |
| | | | | | | October 2022 | | REC Kurukshetra. & an M.B.A. from Purdue University, He is Senior Vice President - Operations & Finance and manages MIS, production planning, material planning, sail forecasting, costing / margin analysis and new projects implementation. He was paid a remuneration of Re 7.8 mn in FY22. In the 2021 AGM shareholders approved a remuneration of upto 8x 12.0 mn. The company now proposes to pay him an annual increment of 10%-25% per annum based on achievement of certain KRAylargets at the maximum proposed remuneration payable is capped at Rx 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 is 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 key managerial person in the company. The company has not given and 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. |
| | | | | | | | | |
| -Oct-22 | White Oak India Equity Fund II | 1,001,800 | AMBUJA CEMENTS LTD | AGM | ALL | Appoint Gautam S. Adani (DIN: 00006273) as a Non-Executive Non-Independent Director liable to retire by rotation from 16 September 2022 | FOR 1,2,3,4,5,8,9,10 11.12 | 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 Chairpers, 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 chalipperson Gautam Adani, his responsible for the strategic development of the Adani Group and overlooks its dayl-to-day operations. With the Adani Group and operioding majority stake in the company, he is being appoint 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 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 | | 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. 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 Desal (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. Puri 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 Nitrates) 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, S7, was CEO of Special Projects at Adami Ports and Special Economic Zone Ltd. Prior to joining the Adami Group, he was CEO - Aluminium and Power and MD - Commercial at Vedanta Ltd. He joined Ambuja Cennem in 1993 as an Executive Assistant to the then Managine Director and Kangine Director and CEO of the company from 2014 to 2019. He is now being appointed as Wholetime director and CEO of Ambuja Cennents. His appointment is in line with statutory requirements. |
| | | | | | | Appoint Ajay Kapur (DIN: 03096416) as Wholetime 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) (pii) 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. 382 715. 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 Vasishon 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 Syears 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. |
| | | | | | | | | EXECUTED WEIT. |
| 07-Oct-22 | White Oak India Equity Fund II | 321,120 | JTEKT INDIA LTD | РВ | ALL | Approve material related party transactions upto Rs. 25.0 bn with Maruti Suzuki India Limited (MSIL) for one year | FOR | Acceptable buisness activity |
| | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V | 123,796 563,120 289,610 | | | | Approve material related party transactions upto Rs. 2.5 bn with JTEKT Corporation, Japan for one year Approve material related party transactions upto Rs. 2.5 bn with JTEKT Fuji Kiko Automotive India Limited (JFIN) for one year | | |
| | INE643A01035 | | | | | | | |
| | | | | | | | | |
| 27-Oct-22 | White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV | 28,700 47,100 | FSN E-COMMERCE VENTURES LTD | PB | ALL | Reclassification of authorised share capital and consequent atteration to Memorandum of Association Approve issuance of bonus shares in the ratio of five shares for every one share held [5:1) Approve FSN E-Commerce Ventures Limited – Employee Stock Option Plan 2022 (SDD 2022) | FOR | Acceptable buisness activity |
| | White Oak India Equity Fund V INE388Y01029 | 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 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 White Oak India Select Equity Fund | 551,356 279,995 | 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 buisness activity |
| | Write Oak India Select Equity Fund IV White Oak India Equity Fund IV INE040A01034 | 469,627 441,974 | | | | | | |
| | | | | | | | | |
| 22-Nov-22 | White Oak India Equity Fund II White Oak India Select Equity Fund | 63,110 32,535 | KOTAK MAHINDRA BANK LTD | РВ | ALL | Appoint C S Rajan (DIN: 00126063) as Independent Director for five years from 22 October 2022 | FOR | Acceptable buisness activity |
| | White Oak India Equity Fund IV White Oak India Equity Fund V INE237A01028 | 53,622 33,825 | | | | | | |
| | INC237AU1U28 | | | | | | | |
| 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 White Oak India Equity Fund V | 336,818 270,308 | | | | | 1 | |
| | White Oak India Equity Fund VI INE009A01021 | 3,808 | | | | | 1 | |
| | INC003A01021 | | | | | | | |
| 06-Dec-22 | White Oak India Equity Fund II | 246 470 | CG Power and Industrial Solutions Limited | DD. | ALL | Appoint Ms. Vijayalakshmi Rajaram Iyer (DIN: 05242960) as Independent Director for three years from 24 September 2022 | Vor | Acceptable buisness activity |
| UO-DEC-22 | | | CG FOWER and Industrial Solutions Limited | F.D | ALL | | 3 | raceproute outsitess octivity |
| 1 | White Oak India Select Equity Fund White Oak India Equity Fund IV | 161,331 267,889 | | | | Reappoint Natarajan Srinivasan (DIN: 00123338) as Managing Director for one year from 26 November 2022 and approve his remuneration | 1 | |
| 1 | | | | | | | 1 | |
| | White Oak India Equity Fund V | 275,901 | | | 1 | | 1 | |
| | | 275,901 3,687 | | | | | | |
| | White Oak India Equity Fund V White Oak India Equity Fund VI | | | | | | | |
| 08-Dec-22 | White Oak India Equity Fund V White Oak India Equity Fund VI | 3,687 | Dr. Lal PathLabs Limited | PB | ALL | Appoint Rohit Bhasin (DIN: 02478962) as Independent Director for three years from 8 November 2022 | Yes | Acceptable buisness activity |
| 08-Dec-22 | White Oak India Equity Fund V White Oak India Equity Fund VI INE067A01029 White Oak India Equity Fund II White Oak India Select Equity Fund II | 3,687 37,683 19,646 | Dr. Lal PathLabs Limited | PB | ALL | Appoint Rohit Bhasin (DIN: 02478962) as Independent Director for three years from 8 November 2022 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 | Yes | Acceptable buisness activity |
| 08-Dec-22 | White Oak India Equity Fund V White Oak India Equity Fund VI INEG67A01029 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV | 37,683 37,683 19,646 31,295 | Dr. Lal PathLabs Limited | PB | ALL | 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 | Yes | Acceptable buisness activity |
| 08-Dec-22 | White Oak India Equity Fund V White Oak India Equity Fund VI MEG67A01029 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI | 3,687 37,683 19,646 | Dr. Lal PathLabs Limited | PB | ALL | 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 | Yes | Acceptable buisness activity |
| 08-Dec-22 | White Oak India Equity Fund V White Oak India Equity Fund VI INE067A01029 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV | 37,683 19,646 31,295 30,005 | Dr. Lal PathLabs Limited | PB | ALL | 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 | Yes | Acceptable buisness activity |

| | | | | | | T | , | |
|-----------|--|--------------------|--------------------------|-----|-----|--|-----|--------------------------------|
| 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 buisness 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 | 2.511 | 3M INDIA ITD | DD. | ALL | Approve material related party transactions amounting to Rs. 11.07 bn with 3M Company, USA, holding company for one year from 21 December 2022 | Yes | Acceptable buisness activity |
| 10-560-22 | Write Oak India Equity I dild II | 3,311 | SWINDIA LID | l'° | ALL | Approve material related party transactions amounting to Rs. 11.07 bit with SW Company, USA, mouning company for one year from 21 December 2022 | ies | Acceptative buisness 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 | 2.024 | - | | | | - | |
| | White Oak India Equity Fund V | 2,921 1,858 | | | | | - | |
| | White Oak India Equity Fund VI | 1,030 | i | | | | _ | |
| | INE470A01017 | | | | | | 1 | |
| | | | 1 | | | | | |
| | | | | | | | | |
| 16-Dec-22 | White Oak India Equity Fund II | 68,229 | MANORAMA INDUSTRIES LTD | PB | ALL | Redesignate Ms. Vinita Saraf (DIN: 00208621) as Non-Executive Director and Chairperson from 12 November 2022 | Yes | Acceptable buisness activity |
| | | | | | | | | |
| | White Oak India Select Equity Fund | 34,981 | 1 | | | Redesignate Gautam Kumar Pal (DIN: 07645652) as Managing Director for three years from 12 November 2022 and fix his remuneration | | |
| 1 | White Oak India Equity Fund IV White Oak India Equity Fund V | 23,032 | | | | Appoint Ashok Jain (DIN: 09791163) as Wholetime Director for three years from 15 November 2022 and fix his remuneration | | I |
| 1 | White Oak India Equity Fund V | | 1 | | | Approve increase in remuneration of Ashish Saraf in an office of profit as President, from FY23 onwards | _ | I |
| 1 | White Oak India Equity Fund VI | - | | | | Approve increase in remuneration of Deep Saraf in an office of profit as Vice President, from FY23 onwards | 4 | |
| L | INE00VM01010 | | 1 | | | | 4 | |
| — | | 1 | | - | | | 1 | |
| | | | | | | | | |
| 19-Dec-22 | White Oak India Equity Fund II | 6.350 | RHI MAGNESITA INDIA LTD | DD. | ALL | Approve increase in intercorporate transactions to Rs. 25.0 bn over and above the limits under Section 186 of the Companies Act, 2013 | Voc | Acceptable buisness activity |
| 19-060-22 | write Oak mula Equity rund II | 6,260 | INDIA LID | ro | ALL | PAPAOVE INCREASE IN INVESTIGATION TO THE COMPANIES ACT, 2013 | 162 | rucehianie priisiless activity |
| 1 | | 1 | 1 | | | | 4 | I |
| 1 | White Oak India Select Equity Fund | 1,878 | 1 | | | Approve preferential allotment of 27.0 mn equity shares at Rs 632.5 per share to Dalmia Bharat Refractories Limited (DBRL) | 4 | |
| | White Oak India Equity Fund IV | 2,504 | | | | | - | |
| | White Oak India Equity Fund V White Oak India Equity Fund VI | 5,008 | | | | | - | |
| | INF743M01012 | 5,627 | | | | | - | |
| | INC/43W01012 | | | | | | | |
| | | | | | | | | |
| 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 | Yes | Acceptable buisness activity |
| | | | | | | subsidiary and subsequent listing of DDL | | |
| | Milita Oak India Calast Cavity Cond | 405.350 | 1 | | | · · · · · · · | - | |
| | White Oak India Select Equity Fund | 195,360 326,330 | | | | | - | |
| | White Oak India Equity Fund IV White Oak India Equity Fund V | 169,151 | i | | | | - | |
| | White Oak India Equity Fund VI | 6,962 | | | | | | |
| | INE979A01025 | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| 21-Dec-22 | White Oak India Equity Fund II | | NEULAND LABORATORIES LTD | PB | ALL | Appoint Prasad R. Menon (DIN: 00005078) as an Independent Director for five years from 31 October 2022 | Yes | Acceptable buisness activity |
| | White Oak India Select Equity Fund | 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 | - | 1 | | | | - | |
| - | INE794A01010 | | - | | | | - | |
| | | | | | | | | |
| 28-Dec-22 | White Oak India Equity Fund II | 2,270 | PAGE INDUSTRIES LTD | PB | ALL | Appoint Jignesh Jaswant Bhate (DIN: 01195939) as an Independent Director for five years from 10 November 2022 | Yes | Acceptable buisness activity |
| | | , , | | | | | | |
| 1 | When out and so that so the source of the | 1 | 1 | | | | 4 | |
| 1 | White Oak India Select Equity Fund | 1,161 | 1 | | | | + | |
| 1 | White Oak India Equity Fund IV White Oak India Equity Fund V | 1,920 2,982 | 1 | | | | + | |
| | White Oak India Equity Fund VI | 2,982 | 1 | | | | 1 | |
| L | INE761H01022 | 1 | 1 | | | | 1 | |
| | | | 1 | | | | 1 | |
| | | | | | | | | |
| 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 buisness activity |
| | | | | | | | | |
| | Milita Oak India Calast Cavity Cond | 111 200 | | | | Asserted Decomposition Program (DN), 07420505) as Indiagonal and Discrete for forward from 20 October 2023 All 10 October 2025 | - | |
| | White Oak India Select Equity Fund White Oak India Equity Fund IV | 111,360 183,757 | 1 | | | Appoint Parameswaranpillai Naga Prasad (DIN: 07430506) as Independent Director for four years from 20 October 2022 till 19 October 2026 Approve amendment in Articles of Association to increase the maximum number of directors on the Board to 18 from 15 | + | I |
| 1 | Suk more Equity (and IV | 103,/5/ | | | | reprove uncomment in Articles of Association to increase the maximum number of differents on the Budfu to 16 from 15 | 1 | I I |
| 1 | | 1 | | | | | _ | I I |
| 1 | White Oak India Equity Fund V | 170,464 | | | | Approve Axis Bank Employees Stock Unit Scheme 2022 | | I |
| | 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 | | 1 | | | Approve amendment to Axis Bank Employees Stock Option Scheme 2000-01 | 4 | |
| 1 | | | | | | Approve extension of Axis Bank Employees Stock Options Scheme 2000-01 to employees of associate companies | 1 | I |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| 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 | NO | |
| 1 | | | | | | on a slump sale basis and other ancillary transactions aggregating to Rs. 20.0 bn | | |
| 1 | | | | | | | 1 | |
| 1 | White Oak India Select Equity Fund | 25 000 | 1 | | | | + | |
| 1 | White Oak India Select Equity Fund White Oak India Equity Fund IV | 35,000 60,100 | 1 | | | | 1 | |
| 1 | White Oak India Equity Fund V | 76,600 | 1 | | | | 1 | |
| 1 | | | 1 | 1 | 1 | | 7 | |
| | White Oak India Equity Fund VI | 6,810 | | | | | | |

| 1 | INE018A01030 | | | 1 | 1 | | | |
|-------------|---|-------------------|-----------------------------|-----|------|--|-----------------|------------------------------|
| | THEOLOGICAL STATE OF THE STATE | | | | | | | |
| 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 | | |
| | | | | | | | - | |
| | White Oak India Select Equity Fund White Oak India Equity Fund IV | 11,910 18,492 | | | | | \vdash | |
| | White Oak India Equity Fund V | 15,039 | | | | | | |
| | White Oak India Equity Fund VI INE010V01017 | 1,014 | | | | | L | |
| | 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 | Ac | cceptable buisness 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 White Oak India Equity Fund V | 64,100 47,100 | | | | | - | |
| | White Oak India Equity Fund VI | 3,320 | | | | | | |
| - | INE0IX101010 | | | | | | - | |
| | | | | | | | | |
| | | | | | | | | |
| 27-Feb-23 | White Oak India Equity Fund II | 88,310 | ASTRAL POLY TECHNIK LTD | 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) | Ac | cceptable buisness activity |
| | | | | | | | | |
| 1 | White Oak India Select Equity Fund White Oak India Equity Fund IV | 45,380 72,841 | | | | Approve issuance of bonus shares in the ratio of one equity share for every three shares held (1:3) Appoint Chetas Gulabbhai Desai (DIN: 01968778) as Independent Director for five years from 7 February 2023 | | |
| | White Oak India Equity Fund V | 57,494 | | | | Appoint Dhinal Ashvinbhai Shah (DIN: 0022042) as Independent Director for five years from 7 February 2023 | | |
| 1 | | | | | | | \vdash | |
| 1 | White Oak India Equity Fund VI INE006I01046 | 4,692 | | | | | \vdash | |
| | | | <u> </u> | | | | | |
| | | | | | | | | |
| 01-Mar-23 | White Oak India Equity Fund II | 114 696 | 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 | Α. | cceptable buisness activity |
| 1021-23 | | | | 1.2 | 7-22 | | ** | |
| | 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 | | | | | | \vdash | |
| | | | | | | | | |
| 04.14 | White Cold of Facility | | D. L. I. D. March. Co. 1 | - | ALL | A 1/2 A 2 A 1/2 A 2002 A 2 | | |
| 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 | Ac | cceptable buisness activity |
| | | | | | | | | |
| | White Oak India Select Equity Fund | 19,646 | | | | Approve commission to Arun Duggal (DIN: 00024262) as Independent Director upto Rs. 2.0 mn per annum from 2 February 2023 till the end of his tenure on 1 February 2026 | | |
| | White Oak India Equity Fund IV | 31,295 | | | | - Coroniy 2020 | | |
| | White Oak India Equity Fund V | 27,305 | | | | | L | |
| | White Oak India Equity Fund VI INE600L01024 | 3,124 | | | | | \vdash | |
| | | | | | | | | |
| | | | | | | | | |
| 06-Mar-23 | | | RHI Magnesita India Ltd. | PB | ALL | Appoint Ms. Ticiana Kobel (DIN: 0009850411) as Non-Executive Non-Independent Director, from 5 January 2023, liable to retire by rotation Yes | Ac | cceptable buisness activity |
| | White Oak India Equity Fund II | 6,260 | | | | | | , |
| 1 | White Oak India Select Equity Fund | 1,878 | | | | Approve borrowing limit up to Rs. 50.0 bn or aggregate of paid-up share capital, free reserves and securities premium, whichever is higher | | |
| 1 | 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, | | |
| 1 | White Oak India Equity Fund V | | | | | whichever is higher Itsus anults or anults linked requities of unto Pr 15 0 ho | | |
| 1 | White Oak India Equity Fund VI | 5,008 5,627 | | | | Issue equity or equity-linked securities of upto Rs.15.0 bn | | |
| | INE743M01012 | | | | | | | |
| | | | | | | | | |
| 09-Mar-23 | | | 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 | Ac | cceptable buisness activity |
| 1 | White Oak India Equity Fund II | 165,100 | | | | | | |
| 1 | | | | | | Approve material related party transactions limits upto Rs 120.0 bn with ACC Limited, subsidiary company, for FY24 | | |
| 1 | White Oak India Select Equity Fund | 84,400 | | | | | | |
| 1 | White Oak India Equity Fund IV | 139,200 | | | | | | |
| 1 | White Oak India Equity Fund V | 107,700 | | | | | F | |
| 1 | White Oak India Equity Fund VI INE079A01024 | 7,907 | | | | | \vdash | |
| | | | | | | | | |
| 09-Mar-23 | | | TITAN CO LTD | DD. | ALL | Appoint Ms. Mariam Pallavi Baldev (DIN: 09281201) as Non-Executive Non-Independent Director (nominee of TIDCO), liable to retire by rotation, from 4 January Yes | | cceptable buisness activity |
| U9-IVIdf-23 | White Oak India Equity Fund II | 144,994 | THAN COLID | "" | ALL | Appoint Ms. Mariam Pallavi Baldev (DIN: 09281201) as Non-Executive Non-Independent Director (nominee of TIDCO), liable to retire by rotation, from 4 January Yes 2023 | l ^{Ac} | LECPLONIC DUISITIESS OCCURE. |
| | | | | | | | | |
| | White Oak India Select Equity Fund White Oak India Equity Fund IV | 74,275 122,427 | | | | Approve grant of 'Titan Company Limited Performance Based Stock Unit Scheme 2023' under which 1.0 mn stock units will be issued Approve extension of grant of 'Titan Company Limited Performance Based Stock Unit Scheme 2023' to employees of subsidiaries | | |
| 1 | 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 | \vdash | |
| — | White Oak India Equity Fund VI | 10,935 | | | | | H | |
| | | | | | | | | |
| 14-Mar-23 | White Oak India Equity Fund II | 81,000 | CONTAINER CORP OF INDIA LTD | РВ | ALL | Appoint Ajit Kumar Panda (DIN: 08221385) as Director (Projects & Services) from 28 December 2022 for five years or till his superannuation | Ac | cceptable buisness activity |
| | | | | | | | \vdash | |
| 1 | White Oak India Select Equity Fund White Oak India Equity Fund IV | 33,000 61,000 | | | | | \vdash | |
| 1 | | | | | | | | |

| | | | | | | | _ | |
|------------------------|--|---|---|-------|-----|--|-------------|--|
| 1 | White Oak India Equity Fund V | 76,800 | | | | | | |
| | White Oak India Equity Fund VI | 9,960 | | | | | | |
| | INE111A01025 | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| 15-Mar-23 | White Oak India Equity Fund II | 346,000 | HINDALCO INDUSTRIES LTD | PB | ALL | Reappoint Ms. Alka Bharucha (DIN: 00114067) as an Independent Director for five years from 11 July 2023 | Yes | Acceptable buisness activity |
| | White Oak India Select Equity Fund | 176,900 | 1 | | | Approve related party transactions of upto Rs 12.0 bn with Grasim Industries Limited, a promoter group company, for FY23 | | |
| | White Oak India Equity Fund IV | 290,800 | | | | Approve material related party transactions of upto Rs 40.0 bn with Novelis Corporation and Logan Aluminum Inc for FY23 to FY26 | | |
| | White Oak India Equity Fund V | 169,604 | | | | Approve material related party transactions of upto Rs 180.0 bn with Novelis Korea Limited and Ulsan Aluminum Limited for FY23 to FY26 | | |
| | 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 buisness activity |
| | White Oak India Select Equity Fund | 203,470 | 1 | | | | | |
| | 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 | | Yes | Acceptable buisness activity |
| | | | | | | merger with HDFC, in excess of Rs 10 billion or 10% of revenues, whichever is lower | | |
| | White Oct 1 of State 5 - 2 - 5 - 4 | 270.005 | - | | | To the state of th | - | |
| 1 | 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 | 1 | |
| 1 | White Oak India Equity Fund 117 | 469,627 | 1 | | | To approve the related party transactions with HDEC Sequities Limited (USI) EVAN is assessed to 40 killion as 400 of assessed which are 100 of asses | 1 | |
| 1 | White Oak India Equity Fund IV | | + | | | 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 | H | |
| 1 | White Oak India Equity Fund V | 429,974 | | | | To approve related party transactions with promoter group company HDFC Life Insurance Company Ltd. for FY24 in excess of Rs 10.0 bn or 10% of consolidated turnover, whichever is lower | | |
| 1 | White Oak India Equity Fund VI | 60.353 | 1 | | | | 1 | l l |
| 1 | Winte Oak mala Equity Fana VI | 00,353 | | | | 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 | | |
| 1 | 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 | 1 | |
| 1 | | | | | | turnover, whichever is lower | | l l |
| | | | 1 | | | WINDOWS NOTE | 1 | |
| 21-Mar-23 | White Oak India Equity Fund II | 53 887 | IPCA LABORATORIES LTD | PB | ALL | Appoint Premchand Godha (DIN: 00012691) as Executive Chairperson for five years from 1 April 2023 and fix his remuneration | Yes | Acceptable buisness activity |
| 1 | | 33,082 | | 1 | 1 | | 1 | 1 |
| 1 | White Oak India Select Equity Fund | 28,093 | 1 | | | Redesignate Ajit Kumar Jain (DIN: 00012657) as Managing Director from 1 April 2023 till the completion of his tenure on 20 August 2024, on existing remuneration | 1 | l I |
| | | | | | | terms | | |
| | White Oak India Equity Fund IV | 45,982 | 1 | | | Redesignate Pranay Godha (DIN: 00016525) as MD and CEO from 1 April 2023 till the completion of his tenure on 10 November 2023, on existing remuneration | 1 | l I |
| | | | | | | terms | | |
| 1 | White Oak India Equity Fund V | 34,637 |] | | | | | |
| 1 | White Oak India Equity Fund VI | 4,830 |] | | | |] | |
| | INE571A01038 | | 1 | | | | 1 | |
| | | | | | | | <u> </u> | |
| | | | | | | | | |
| 27-Mar-23 | White Oak India Equity Fund II | | INFO EDGE INDIA LTD | PB | ALL | Adoption of a new set of Articles of Association (AoA) to comply with Companies Act, 2013 | Yes | Acceptable buisness activity |
| 1 | White Oak India Select Equity Fund | 16,466 | I . | | | Appoint Arindam Kumar Bhattacharya (DIN: 01570746) as Independent for five years from 11 February 2023 | | |
| | | | + | | | | - | l l |
| | 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 IV White Oak India Equity Fund V | | | | | | - | |
| | White Oak India Equity Fund V | 27,292 | | | | Appoint Ms. Aruna Sundararajan (DIN: 03523267) as Independent for five years from 11 February 2023 Appoint Pawan Goyal (DIN: 07614990) as Whole-time Director for five years from 30 April 2023 and fix his remuneration | - | |
| | | 27,292 20,357 | | | | Appoint Ms. Aruna Sundararajan (DIN: 03523267) as Independent for five years from 11 February 2023 | - | |
| | White Oak India Equity Fund V | 27,292 20,357 | | | | Appoint Ms. Aruna Sundararajan (DIN: 03523267) as Independent for five years from 11 February 2023 Appoint Pawan Goyal (DIN: 07514990) as Whole-time Director for five years from 30 April 2023 and fix his remuneration Reappoint Ms. Balla C Deshpande (DIN: 00020130) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 | - | |
| | White Oak India Equity Fund V White Oak India Equity Fund VI | 27,292 20,357 | | | | Appoint Ms. Aruna Sundararajan (DIN: 03523267) as Independent for five years from 11 February 2023 Appoint Pawan Goyal (DIN: 07614990) as Whole-time Director for five years from 30 April 2023 and fix his remuneration | | |
| | White Oak India Equity Fund V White Oak India Equity Fund VI | 27,292 20,357 | | | | Appoint Ms. Aruna Sundararajan (DIN: 05323267) as Independent for five years from 11 February 2023 Appoint Pawan Goyal (DIN: 07614990) as Whole-time Director for five years from 30 April 2023 and fix his remuneration Reappoint Ms. Balla C Deshpande (DIN: 00020130) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Appoint Saurabh Srivastava (DIN: 00380453) as Non-Executive Non-independent Director from 1 April 2023 till 12 August 2023 and approve his continuation on | | |
| | White Oak India Equity Fund V White Oak India Equity Fund VI | 27,292 20,357 | | | | Appoint Ms. Aruna Sundararajan (DIN: 0323267) as Independent for five years from 11 February 2023 Appoint Ms. Aruna Sundararajan (DIN: 0323267) as Independent for five years from 30 April 2023 and fix his remuneration Reappoint Ms. Bala C Deshpande (DIN: 00020130) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Appoint Saurabh Srivastava (DIN: 00380453) as Non-Executive Non-Independent Director from 1 April 2023 till 12 August 2023 and approve his continuation on the board after attaining 75 years of age | | |
| | White Oak India Equity Fund V White Oak India Equity Fund VI INE663F01024 | 27,292 20,357 3,064 | | | | Appoint Ms. Aruna Sundararajan (DIN: 0332367) as Independent for five years from 11 February 2023 Appoint Pawan Goyal (DIN: 07614990) as Whole-time Director for five years from 30 April 2023 and fix his remuneration Reappoint Ms. Bala C Deshpande (DIN: 00020130) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Appoint Saurabh Srivastava (DIN: 00380453) as Non-Executive Non-Independent Director from 1 April 2023 till 12 August 2023 and approve his continuation on the board after attaining 75 years of age Appoint Naresh Gupta (DIN: 00172311) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 | | |
| 05-Apr-23 | White Oak India Equity Fund V White Oak India Equity Fund VI INE663F01024 White Oak India Equity Fund II | 27,292 20,357 3,064 | CRAFTSMAN AUTOMATION LTD | PB | ALL | Appoint Ms. Aruna Sundararajan (DIN: 0323267) as Independent for five years from 11 February 2023 Appoint Pawan Goyal (DIN: 07614990) as Whole-time Director for five years from 30 April 2023 and fix his remuneration Reappoint Ms. Bala C Deshpande (DIN: 00020130) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Appoint Saurabh Srivastava (DIN: 00380453) as Non-Executive Non-Independent Director from 1 April 2023 till 12 August 2023 and approve his continuation on the board after attaining 75 years of age Appoint Naresh Gupta (DIN: 00172311) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Reappoint Ms. Vijaya Sampath (DIN: 00641110) as Independent Director for five years from 30 April 2023 | Yes | Acceptable buisness activity |
| 05-Apr-23 | White Oak India Equity Fund V White Oak India Equity Fund VI INE663F01024 | 27,292 20,357 3,064 | CRAFTSMAN AUTOMATION LTD | PB | ALL | Appoint Ms. Aruna Sundararajan (DN: 0323267) as Independent for five years from 11 February 2023 Appoint Pawan Goyal (DN: 07614990) as Whole-time Director for five years from 30 April 2023 and fix his remuneration Reappoint Ms. Bala C Deshpande (DN: 00020130) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Appoint Suarabh Srivastava (DN: 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 (DN: 00172311) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Reappoint Naresh Gupta (DN: 00172311) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Reappoint Sundararaman (DN: 00641110) as Independent Director for five years from 30 April 2023 Reappoint Sundararaman Kalyanaraman (DN: 01252878) as Independent Director for five years from 24 May 2023 and approve his continuation on board post | Yes | Acceptable bulsness activity |
| 05-Apr-23 | White Oak India Equity Fund V White Oak India Equity Fund VI INE663F01024 White Oak India Equity Fund II White Oak India Select Equity Fund | 27,292 20,357 3,064 | CRAFTSMAN AUTOMATION LTD | PB | ALL | Appoint Ms. Aruna Sundararajan (DIN: 0323287) as Independent for five years from 11 February 2023 Appoint Pawan Goyal (DIN: 07614990) as Whole-time Director for five years from 30 April 2023 and fix his remuneration Reappoint Ms. Bala C Deshpande (DIN: 00020130) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Appoint Saurabh Srivastava (DIN: 00380453) as Non-Executive Non-Independent Director from 1 April 2023 till 12 August 2023 and approve his continuation on the board after attaining 75 years of age Appoint Naresh Gupta (DIN: 00172311) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Reappoint Sundararaman (DIN: 00172311) as Non-Executive Non-Independent Director for five years from 30 April 2023 Reappoint Sundararaman Ralyanaraman (DIN: 0152878) as Independent Director for five years from 30 April 2023 Reappoint Sundararaman Ralyanaraman (DIN: 0152878) 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 | Yes | Acceptable buisness activity |
| 05-Apr-23 | White Oak India Equity Fund V White Oak India Equity Fund VI INE663F01024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV | 27,292 20,357 3,064 | CRAFTSMAN AUTOMATION LTD | PB | ALL | Appoint Ms. Aruna Sundararajan (DN: 0323267) as Independent for five years from 11 February 2023 Appoint Pawan Goyal (DN: 07614990) as Whole-time Director for five years from 30 April 2023 and fix his remuneration Reappoint Ms. Bala C Deshpande (DN: 00020130) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Appoint Suarabh Srivastava (DN: 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 (DN: 00172311) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Reappoint Naresh Gupta (DN: 00172311) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Reappoint Sundararaman (DN: 00641110) as Independent Director for five years from 30 April 2023 Reappoint Sundararaman Kalyanaraman (DN: 01252878) as Independent Director for five years from 24 May 2023 and approve his continuation on board post | Yes | Acceptable buisness activity |
| 05-Apr-23 | White Oak India Equity Fund V White Oak India Equity Fund VI INE663F01024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V | 27,292 20,357 3,064 | CRAFTSMAN AUTOMATION LTD | PB | ALL | Appoint Ms. Aruna Sundararajan (DIN: 0323287) as Independent for five years from 11 February 2023 Appoint Pawan Goyal (DIN: 07614990) as Whole-time Director for five years from 30 April 2023 and fix his remuneration Reappoint Ms. Bala C Deshpande (DIN: 00020130) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Appoint Saurabh Srivastava (DIN: 00380453) as Non-Executive Non-Independent Director from 1 April 2023 till 12 August 2023 and approve his continuation on the board after attaining 75 years of age Appoint Naresh Gupta (DIN: 00172311) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Reappoint Sundararaman (DIN: 00172311) as Non-Executive Non-Independent Director for five years from 30 April 2023 Reappoint Sundararaman Ralyanaraman (DIN: 0152878) as Independent Director for five years from 30 April 2023 Reappoint Sundararaman Ralyanaraman (DIN: 0152878) 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 | Yes | Acceptable buisness activity |
| 05-Apr-23 | White Oak India Equity Fund V White Oak India Equity Fund VI INE663F01024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI | 27,292 20,357 3,064 | CRAFTSMAN AUTOMATION LTD | PB | ALL | Appoint Ms. Aruna Sundararajan (DIN: 0323287) as Independent for five years from 11 February 2023 Appoint Pawan Goyal (DIN: 07614990) as Whole-time Director for five years from 30 April 2023 and fix his remuneration Reappoint Ms. Bala C Deshpande (DIN: 00020130) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Appoint Saurabh Srivastava (DIN: 00380453) as Non-Executive Non-Independent Director from 1 April 2023 till 12 August 2023 and approve his continuation on the board after attaining 75 years of age Appoint Naresh Gupta (DIN: 00172311) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Reappoint Sundararaman (DIN: 00172311) as Non-Executive Non-Independent Director for five years from 30 April 2023 Reappoint Sundararaman Ralyanaraman (DIN: 0152878) as Independent Director for five years from 30 April 2023 Reappoint Sundararaman Ralyanaraman (DIN: 0152878) 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 | Yes | Acceptable buisness activity |
| 05-Apr-23 | White Oak India Equity Fund V White Oak India Equity Fund VI INE663F01024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V | 27,292 20,357 3,064 | CRAFTSMAN AUTOMATION LTD | PB | ALL | Appoint Ms. Aruna Sundararajan (DIN: 0323287) as Independent for five years from 11 February 2023 Appoint Pawan Goyal (DIN: 07614990) as Whole-time Director for five years from 30 April 2023 and fix his remuneration Reappoint Ms. Bala C Deshpande (DIN: 00020130) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Appoint Saurabh Srivastava (DIN: 00380453) as Non-Executive Non-Independent Director from 1 April 2023 till 12 August 2023 and approve his continuation on the board after attaining 75 years of age Appoint Naresh Gupta (DIN: 00172311) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Reappoint Sundararaman (DIN: 00172311) as Non-Executive Non-Independent Director for five years from 30 April 2023 Reappoint Sundararaman Ralyanaraman (DIN: 0152878) as Independent Director for five years from 30 April 2023 Reappoint Sundararaman Ralyanaraman (DIN: 0152878) 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 | Yes | Acceptable bulsness activity |
| 05-Apr-23 | White Oak India Equity Fund V White Oak India Equity Fund VI INE663F01024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI | 27,292 20,357 3,064 | CRAFTSMAN AUTOMATION LTD | PB | ALL | Appoint Ms. Aruna Sundararajan (DIN: 0323287) as Independent for five years from 11 February 2023 Appoint Pawan Goyal (DIN: 07614990) as Whole-time Director for five years from 30 April 2023 and fix his remuneration Reappoint Ms. Bala C Deshpande (DIN: 00020130) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Appoint Saurabh Srivastava (DIN: 00380453) as Non-Executive Non-Independent Director from 1 April 2023 till 12 August 2023 and approve his continuation on the board after attaining 75 years of age Appoint Naresh Gupta (DIN: 00172311) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Reappoint Sundararaman (DIN: 00172311) as Non-Executive Non-Independent Director for five years from 30 April 2023 Reappoint Sundararaman Ralyanaraman (DIN: 0152878) as Independent Director for five years from 30 April 2023 Reappoint Sundararaman Ralyanaraman (DIN: 0152878) 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 | Yes | Acceptable buisness activity |
| 05-Apr-23 | White Oak India Equity Fund V White Oak India Equity Fund VI INE663F01024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI | 27,292 20,357 3,064 | CRAFTSMAN AUTOMATION LTD | PB | ALL | Appoint Ms. Aruna Sundararajan (DIN: 0323287) as Independent for five years from 11 February 2023 Appoint Pawan Goyal (DIN: 07614990) as Whole-time Director for five years from 30 April 2023 and fix his remuneration Reappoint Ms. Bala C Deshpande (DIN: 00020130) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Appoint Saurabh Srivastava (DIN: 00380453) as Non-Executive Non-Independent Director from 1 April 2023 till 12 August 2023 and approve his continuation on the board after attaining 75 years of age Appoint Naresh Gupta (DIN: 00172311) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Reappoint Sundararaman (DIN: 00172311) as Non-Executive Non-Independent Director for five years from 30 April 2023 Reappoint Sundararaman Ralyanaraman (DIN: 0152878) as Independent Director for five years from 30 April 2023 Reappoint Sundararaman Ralyanaraman (DIN: 0152878) 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 | Yes | Acceptable buisness activity |
| | White Oak India Equity Fund V White Oak India Equity Fund VI INE663F01024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI INE00L001017 | 27,292 20,357 3,064 | | PB PB | ALL | Appoint Ms. Aruna Sundararajan (DIN: 03232867) as Independent for five years from 11 February 2023 Appoint Pawan Goyal (DIN: 07614990) as Whole-time Director for five years from 30 April 2023 and fix his remuneration Reappoint Ms. Bala C Deshpande (DIN: 00020130) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Appoint Saurabh Srivastava (DIN: 00380453) as Non-Executive Non-Independent Director from 1 April 2023 till 12 August 2023 and approve his continuation on the board after attaining 75 years of age Appoint Naresh Gupta (DIN: 00172311) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Reappoint Ms. Vijaya Sampath (DIN: 00172311) as Independent Director for five years from 30 April 2023 Reappoint Sundararaman Ralyanaraman (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 Appoint Ms. Rajeswari Karthigeyan (DIN: 10051618) as Independent Director for five years from 6 March 2023 | Yes | |
| 05-Apr-23 | White Oak India Equity Fund V White Oak India Equity Fund VI INE663F01024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI INEOLOGIO17 White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II | 27,292 20,357 3,064 3,064 2,470 35,021 | CRAFTSMAN AUTOMATION LTD TUBE INVESTMENTS OF INDIA LTD | PB PB | ALL | Appoint Ms. Aruna Sundararajan (DIN: 0323287) as Independent for five years from 11 February 2023 Appoint Pawan Goyal (DIN: 07614990) as Whole-time Director for five years from 30 April 2023 and fix his remuneration Reappoint Ms. Bala C Deshpande (DIN: 00020130) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Appoint Saurabh Srivastava (DIN: 00380453) as Non-Executive Non-Independent Director from 1 April 2023 till 12 August 2023 and approve his continuation on the board after attaining 75 years of age Appoint Naresh Gupta (DIN: 00172311) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Reappoint Sundararaman (DIN: 00172311) as Non-Executive Non-Independent Director for five years from 30 April 2023 Reappoint Sundararaman Ralyanaraman (DIN: 0152878) as Independent Director for five years from 30 April 2023 Reappoint Sundararaman Ralyanaraman (DIN: 0152878) 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 | Yes | Acceptable buisness activity Acceptable buisness activity |
| | White Oak India Equity Fund V White Oak India Equity Fund VI INE663F01024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI INE00L001017 White Oak India Equity Fund II White Oak India Equity Fund III | 27,292 20,357 3,064 | | PB PB | ALL | Appoint Ms. Aruna Sundararajan (DIN: 03232867) as Independent for five years from 11 February 2023 Appoint Pawan Goyal (DIN: 07614990) as Whole-time Director for five years from 30 April 2023 and fix his remuneration Reappoint Ms. Bala C Deshpande (DIN: 00020130) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Appoint Saurabh Srivastava (DIN: 00380453) as Non-Executive Non-Independent Director from 1 April 2023 till 12 August 2023 and approve his continuation on the board after attaining 75 years of age Appoint Naresh Gupta (DIN: 00172311) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Reappoint Ms. Vijaya Sampath (DIN: 00172311) as Independent Director for five years from 30 April 2023 Reappoint Sundararaman Ralyanaraman (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 Appoint Ms. Rajeswari Karthigeyan (DIN: 10051618) as Independent Director for five years from 6 March 2023 | Yes | |
| | White Oak India Equity Fund V White Oak India Equity Fund VI INE663F01024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI INEOLOGIO17 White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II | 27,292 20,357 3,064 3,064 2,470 35,021 17,600 29,300 | | PB PB | ALL | Appoint Ms. Aruna Sundararajan (DIN: 03232867) as Independent for five years from 11 February 2023 Appoint Pawan Goyal (DIN: 07614990) as Whole-time Director for five years from 30 April 2023 and fix his remuneration Reappoint Ms. Bala C Deshpande (DIN: 00020130) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Appoint Saurabh Srivastava (DIN: 00380453) as Non-Executive Non-Independent Director from 1 April 2023 till 12 August 2023 and approve his continuation on the board after attaining 75 years of age Appoint Naresh Gupta (DIN: 00172311) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Reappoint Ms. Vijaya Sampath (DIN: 00172311) as Independent Director for five years from 30 April 2023 Reappoint Sundararaman Ralyanaraman (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 Appoint Ms. Rajeswari Karthigeyan (DIN: 10051618) as Independent Director for five years from 6 March 2023 | Yes | |
| | White Oak India Equity Fund V White Oak India Equity Fund VI INE663F01024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV | 27,292 20,357 3,064 | | PB PB | ALL | Appoint Ms. Aruna Sundararajan (DIN: 03232867) as Independent for five years from 11 February 2023 Appoint Pawan Goyal (DIN: 07614990) as Whole-time Director for five years from 30 April 2023 and fix his remuneration Reappoint Ms. Bala C Deshpande (DIN: 00020130) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Appoint Saurabh Srivastava (DIN: 00380453) as Non-Executive Non-Independent Director from 1 April 2023 till 12 August 2023 and approve his continuation on the board after attaining 75 years of age Appoint Naresh Gupta (DIN: 00172311) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Reappoint Ms. Vijaya Sampath (DIN: 00172311) as Independent Director for five years from 30 April 2023 Reappoint Sundararaman Ralyanaraman (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 Appoint Ms. Rajeswari Karthigeyan (DIN: 10051618) as Independent Director for five years from 6 March 2023 | Yes | |
| | White Oak India Equity Fund V White Oak India Equity Fund VI INE663F01024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE00L001017 White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI | 27,292 20,357 3,064 3,064 2,470 35,021 17,600 29,300 | | PB PB | ALL | Appoint Ms. Aruna Sundararajan (DIN: 03232867) as Independent for five years from 11 February 2023 Appoint Pawan Goyal (DIN: 07614990) as Whole-time Director for five years from 30 April 2023 and fix his remuneration Reappoint Ms. Bala C Deshpande (DIN: 00020130) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Appoint Saurabh Srivastava (DIN: 00380453) as Non-Executive Non-Independent Director from 1 April 2023 till 12 August 2023 and approve his continuation on the board after attaining 75 years of age Appoint Naresh Gupta (DIN: 00172311) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Reappoint Ms. Vijaya Sampath (DIN: 00172311) as Independent Director for five years from 30 April 2023 Reappoint Sundararaman Ralyanaraman (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 Appoint Ms. Rajeswari Karthigeyan (DIN: 10051618) as Independent Director for five years from 6 March 2023 | Yes | |
| | White Oak India Equity Fund V White Oak India Equity Fund VI INE663F01024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV | 27,292 20,357 3,064 | | PB PB | ALL | Appoint Ms. Aruna Sundararajan (DIN: 03232867) as Independent for five years from 11 February 2023 Appoint Pawan Goyal (DIN: 07614990) as Whole-time Director for five years from 30 April 2023 and fix his remuneration Reappoint Ms. Bala C Deshpande (DIN: 00020130) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Appoint Saurabh Srivastava (DIN: 00380453) as Non-Executive Non-Independent Director from 1 April 2023 till 12 August 2023 and approve his continuation on the board after attaining 75 years of age Appoint Naresh Gupta (DIN: 00172311) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Reappoint Ms. Vijaya Sampath (DIN: 00172311) as Independent Director for five years from 30 April 2023 Reappoint Sundararaman Ralyanaraman (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 Appoint Ms. Rajeswari Karthigeyan (DIN: 10051618) as Independent Director for five years from 6 March 2023 | Yes | |
| | White Oak India Equity Fund V White Oak India Equity Fund VI INE663F01024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE00L001017 White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI | 27,292 20,357 3,064 | | PB PB | ALL | Appoint Ms. Aruna Sundararajan (DIN: 03232867) as Independent for five years from 11 February 2023 Appoint Pawan Goyal (DIN: 07614990) as Whole-time Director for five years from 30 April 2023 and fix his remuneration Reappoint Ms. Bala C Deshpande (DIN: 00020130) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Appoint Saurabh Srivastava (DIN: 00380453) as Non-Executive Non-Independent Director from 1 April 2023 till 12 August 2023 and approve his continuation on the board after attaining 75 years of age Appoint Naresh Gupta (DIN: 00172311) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Reappoint Ms. Vijaya Sampath (DIN: 00172311) as Independent Director for five years from 30 April 2023 Reappoint Sundararaman Ralyanaraman (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 Appoint Ms. Rajeswari Karthigeyan (DIN: 10051618) as Independent Director for five years from 6 March 2023 | Yes | |
| | White Oak India Equity Fund V White Oak India Equity Fund VI INE663F01024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund VI | 27,292 20,357 3,064 | | PB PB | ALL | Appoint Ms. Aruna Sundararajan (DIN: 03232867) as Independent for five years from 11 February 2023 Appoint Pawan Goyal (DIN: 07614990) as Whole-time Director for five years from 30 April 2023 and fix his remuneration Reappoint Ms. Bala C Deshpande (DIN: 00020130) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Appoint Saurabh Srivastava (DIN: 00380453) as Non-Executive Non-Independent Director from 1 April 2023 till 12 August 2023 and approve his continuation on the board after attaining 75 years of age Appoint Naresh Gupta (DIN: 00172311) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Reappoint Ms. Vijaya Sampath (DIN: 00172311) as Independent Director for five years from 30 April 2023 Reappoint Sundararaman Ralyanaraman (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 Appoint Ms. Rajeswari Karthigeyan (DIN: 10051618) as Independent Director for five years from 6 March 2023 | Yes | |
| 05-Apr-23 | White Oak India Equity Fund V White Oak India Equity Fund VI INE663F01024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE00L001017 White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI | 27,292 20,357 3,064 | TUBE INVESTMENTS OF INDIA LTD | PB | ALL | Appoint Ms. Aruna Sundararajan (DN: 03523267) as Independent for five years from 31 February 2023 Appoint Pawan Goyal (DN: 07614990) as Whole-time Director for five years from 30 April 2023 and fix his remuneration Reappoint Ms. Bala C Deshpande (DN: 00020130) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 and approve his continuation on the board after attaining 75 years of age Appoint Naresh Gupta (DN: 00172311) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Appoint Naresh Gupta (DN: 00172311) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Reappoint Sundararaman Relynaraman (DN: 01252878) as independent Director for five years from 30 April 2023 Reappoint Sundararaman Relynaraman (DN: 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 Appoint Ms. Rajeswari Karthigeyan (DN: 10051618) as independent Director for five years from 6 March 2023 Approve alteration to the object dause of the Memorandum of Association (MoA) Approve issuance of unsecured, redeemable, non-convertible debentures / bonds / other debt securities on a private placement basis for an amount not exceeding 8s 70.0 bn for FY24 | Yes | Acceptable buisness activity |
| 05-Apr-23 | White Oak India Equity Fund V White Oak India Equity Fund VI INE663F01024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE00L001017 White Oak India Equity Fund VI NHE074X01010 White Oak India Equity Fund VI White Oak India Equity Fund III White Oak India Equity Fund III | 27,292 20,357 3,064 3,064 2,470 35,021 17,600 22,682 2,729 | TUBE INVESTMENTS OF INDIA LTD | PB | ALL | Appoint Ms. Aruna Sundararajan (DIN: 03523267) as Independent for five years from 31 February 2023 Appoint Pawan Goyal (DIN: 07614990) as Whole-time Director for five years from 30 April 2023 and fix his remuneration Reappoint Ms. Bala C Deshpande (DIN: 00020130) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Appoint Saurabh Srivastava (DIN: 00380453) as Non-Executive Non-Independent Director from 1 April 2023 till 12 August 2023 and approve his continuation on the board after attaining 75 years of age Appoint Naresh Gupta (DIN: 00172311) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Appoint Naresh Gupta (DIN: 00172311) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Reappoint Ms. Vijaya Sampath (DIN: 00611130) as Independent Director for five years from 30 April 2023 Reappoint Ms. Vijaya Sampath (DIN: 00611130) as Independent Director for five years from 30 April 2023 Appoint Ms. Rajeswari Karthigeyan (DIN: 10051618) as Independent Director for five years from 6 March 2023 Appoint Ms. Rajeswari Karthigeyan (DIN: 10051618) as Independent Director for five years from 6 March 2023 Approve alteration to the object clause of the Memorandum of Association (MoA) Approve issuance of unsecured, redeemable, non-convertible debentures / bonds / other debt securities on a private placement basis for an amount not exceeding 8s 70.0 bn for FV24 Appoint Usay S. Kotak (DIN: FV24 Appoin | Yes | Acceptable buisness activity |
| 05-Apr-23 | White Oak India Equity Fund V White Oak India Equity Fund VI INE663F01024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund II | 27,292 20,357 3,064 3,064 | TUBE INVESTMENTS OF INDIA LTD | PB | ALL | Appoint Ms. Aruna Sundararajan (DN: 03523267) as Independent for five years from 31 February 2023 Appoint Pawan Goyal (DN: 07614990) as Whole-time Director for five years from 30 April 2023 and fix his remuneration Reappoint Ms. Bala C Deshpande (DN: 00020130) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Appoint Saurabh Srivastava (DN: 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 (DN: 00172311) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Reappoint Ms. Vijaya Sampath (DN: 00172311) as Independent Director for five years from 30 April 2023 Reappoint Sundararaman Ralyanaraman (DN: 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 Appoint Ms. Rajeswari Karthigeyan (DN: 10051618) as independent Director for five years from 6 March 2023 Approve alteration to the object clause of the Memorandum of Association (MoA) Approve issuance of unsecured, redeemable, non-convertible debentures / bonds / other debt securities on a private placement basis for an amount not exceeding Rs 70.0 bn for FY24 Appoint Uday S. Kotak (DN: 0000467) 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 | Yes | Acceptable buisness activity |
| 05-Apr-23 | White Oak India Equity Fund V White Oak India Equity Fund VI INE663F01024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund III | 27,292 20,357 3,064 | TUBE INVESTMENTS OF INDIA LTD | PB | ALL | Appoint Ms. Aruna Sundararajan (DIN: 03523267) as Independent for five years from 31 February 2023 Appoint Pawan Goyal (DIN: 07614990) as Whole-time Director for five years from 30 April 2023 and fix his remuneration Reappoint Ms. Bala C Deshpande (DIN: 00020130) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Appoint Saurabh Srivastava (DIN: 00380453) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Appoint Ms. Sulya Sampath (DIN: 00372311) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Appoint Ms. Vijaya Sampath (DIN: 00611101) as Independent Director for five years from 30 April 2023 Reappoint Ms. Vijaya Sampath (DIN: 00611101) as Independent Director for five years from 30 April 2023 Reappoint Ms. Vijaya Sampath (DIN: 00611101) as Independent Director for five years from 30 April 2023 Reappoint Ms. Rajeswari Karthigeyan (DIN: 10051618) as Independent Director for five years from 6 March 2023 Appoint Ms. Rajeswari Karthigeyan (DIN: 10051618) as Independent Director for five years from 6 March 2023 Approve alteration to the object clause of the Memorandum of Association (MoA) Approve issuance of unsecured, redeemable, non-convertible debentures / bonds / other debt securities on a private placement basis for an amount not exceeding Rs 70.0 bn for FY24 Appoint Usay, Schalk (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 & CCO on 31 December 2023 Approve material related party transactions with Uday Surseh Kotak for FY24 | Yes | Acceptable buisness activity |
| 05-Apr-23 | White Oak India Equity Fund V White Oak India Equity Fund VI INE663F01024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV | 27,292 20,357 3,064 3,064 | TUBE INVESTMENTS OF INDIA LTD | PB | ALL | Appoint Ms. Aruna Sundararajan (DN: 03523267) as Independent for five years from 31 February 2023 Appoint Pawan Goyal (DN: 07614990) as Whole-time Director for five years from 30 April 2023 and fix his remuneration Reappoint Ms. Bala C Deshpande (DN: 00020130) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Appoint Saurabh Srivastava (DN: 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 (DN: 00172311) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Reappoint Ms. Vijaya Sampath (DN: 00172311) as Independent Director for five years from 30 April 2023 Reappoint Sundararaman Ralyanaraman (DN: 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 Appoint Ms. Rajeswari Karthigeyan (DN: 10051618) as independent Director for five years from 6 March 2023 Approve alteration to the object clause of the Memorandum of Association (MoA) Approve issuance of unsecured, redeemable, non-convertible debentures / bonds / other debt securities on a private placement basis for an amount not exceeding Rs 70.0 bn for FY24 Appoint Uday S. Kotak (DN: 0000467) 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 | Yes | Acceptable buisness activity |
| 05-Apr-23 | White Oak India Equity Fund V White Oak India Equity Fund VI INE663F01024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI | 27,292 20,357 3,064 | TUBE INVESTMENTS OF INDIA LTD | PB | ALL | Appoint Ms. Aruna Sundararajan (DIN: 03523267) as Independent for five years from 31 February 2023 Appoint Pawan Goyal (DIN: 07614990) as Whole-time Director for five years from 30 April 2023 and fix his remuneration Reappoint Ms. Bala C Deshpande (DIN: 00020130) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Appoint Saurabh Srivastava (DIN: 00380453) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Appoint Ms. Sulya Sampath (DIN: 00372311) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Appoint Ms. Vijaya Sampath (DIN: 00611101) as Independent Director for five years from 30 April 2023 Reappoint Ms. Vijaya Sampath (DIN: 00611101) as Independent Director for five years from 30 April 2023 Reappoint Ms. Vijaya Sampath (DIN: 00611101) as Independent Director for five years from 30 April 2023 Reappoint Ms. Rajeswari Karthigeyan (DIN: 10051618) as Independent Director for five years from 6 March 2023 Appoint Ms. Rajeswari Karthigeyan (DIN: 10051618) as Independent Director for five years from 6 March 2023 Approve alteration to the object clause of the Memorandum of Association (MoA) Approve issuance of unsecured, redeemable, non-convertible debentures / bonds / other debt securities on a private placement basis for an amount not exceeding Rs 70.0 bn for FY24 Appoint Usay, Schalk (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 & CCO on 31 December 2023 Approve material related party transactions with Uday Surseh Kotak for FY24 | Yes | Acceptable buisness activity |
| 05-Apr-23 | White Oak India Equity Fund V White Oak India Equity Fund VI INE663F01024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV | 27,292 20,357 3,064 3,064 | TUBE INVESTMENTS OF INDIA LTD | PB | ALL | Appoint Ms. Aruna Sundararajan (DIN: 03523267) as Independent for five years from 31 February 2023 Appoint Pawan Goyal (DIN: 07614990) as Whole-time Director for five years from 30 April 2023 and fix his remuneration Reappoint Ms. Bala C Deshpande (DIN: 00020130) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Appoint Saurabh Srivastava (DIN: 00380453) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Appoint Ms. Sulya Sampath (DIN: 00372311) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Appoint Ms. Vijaya Sampath (DIN: 00611101) as Independent Director for five years from 30 April 2023 Reappoint Ms. Vijaya Sampath (DIN: 00611101) as Independent Director for five years from 30 April 2023 Reappoint Ms. Vijaya Sampath (DIN: 00611101) as Independent Director for five years from 30 April 2023 Reappoint Ms. Rajeswari Karthigeyan (DIN: 10051618) as Independent Director for five years from 6 March 2023 Appoint Ms. Rajeswari Karthigeyan (DIN: 10051618) as Independent Director for five years from 6 March 2023 Approve alteration to the object clause of the Memorandum of Association (MoA) Approve issuance of unsecured, redeemable, non-convertible debentures / bonds / other debt securities on a private placement basis for an amount not exceeding Rs 70.0 bn for FY24 Appoint Usay, Schalk (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 & CCO on 31 December 2023 Approve material related party transactions with Uday Surseh Kotak for FY24 | Yes | Acceptable buisness activity |
| 05-Apr-23 | White Oak India Equity Fund V White Oak India Equity Fund VI INE663F01024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI | 27,292 20,357 3,064 3,064 | TUBE INVESTMENTS OF INDIA LTD | PB | ALL | Appoint Ms. Aruna Sundararajan (DIN: 03523267) as Independent for five years from 31 February 2023 Appoint Pawan Goyal (DIN: 07614990) as Whole-time Director for five years from 30 April 2023 and fix his remuneration Reappoint Ms. Bala C Deshpande (DIN: 00020130) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Appoint Saurabh Srivastava (DIN: 00380453) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Appoint Ms. Sulya Sampath (DIN: 00372311) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Appoint Ms. Vijaya Sampath (DIN: 00611101) as Independent Director for five years from 30 April 2023 Reappoint Ms. Vijaya Sampath (DIN: 00611101) as Independent Director for five years from 30 April 2023 Reappoint Ms. Vijaya Sampath (DIN: 00611101) as Independent Director for five years from 30 April 2023 Reappoint Ms. Rajeswari Karthigeyan (DIN: 10051618) as Independent Director for five years from 6 March 2023 Appoint Ms. Rajeswari Karthigeyan (DIN: 10051618) as Independent Director for five years from 6 March 2023 Approve alteration to the object clause of the Memorandum of Association (MoA) Approve issuance of unsecured, redeemable, non-convertible debentures / bonds / other debt securities on a private placement basis for an amount not exceeding Rs 70.0 bn for FY24 Appoint Usay, Schalk (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 & CCO on 31 December 2023 Approve material related party transactions with Uday Surseh Kotak for FY24 | Yes | Acceptable buisness activity |
| 05-Apr-23 05-Apr-23 | White Oak India Equity Fund V White Oak India Equity Fund VI INEG63F01024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE237A01028 | 27,292 20,357 3,064 3,064 2,364 2,370 23,450 2,470 35,021 17,600 29,300 22,682 2,729 97,110 49,735 82,122 101,825 22,216 | TUBE INVESTMENTS OF INDIA LTD KOTAK MAHINDRA BANK LTD | PB | ALL | Appoint Ms. Aruna Sundararajan (DIN: 03523267) as Independent for five years from 31 February 2023 Appoint Pawan Goyal (DIN: 07614990) as Whole-time Director for five years from 30 April 2023 and fix his remuneration Reappoint Ms. Bala C Deshpande (DIN: 0002013) as Non-Executive Non-independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Appoint Saurabh Srivastava (DIN: 00380453) as Non-Executive Non-independent Director from 1 April 2023 till 12 August 2023 and approve his continuation on the board after attaining 75 years of age Appoint Naresh Gupta (DIN: 00172311) as Non-Executive Non-independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Reappoint Ms. Vijaya Sampath (DIN: 0061110) as independent Director for five years from 30 April 2023 Reappoint Ms. Vijaya Sampath (DIN: 0061110) as independent Director for five years from 24 May 2023 and approve his continuation on board post attainment of 75 years of age on 25 March 2025 Appoint Ms. Rajeswari Karthigeyan (DIN: 10551618) as independent Director for five years from 6 March 2023 Approve alteration to the object clause of the Memorandum of Association (MoA) Approve issuance of unsecured, redeemable, non-convertible debentures / bonds / other debt securities on a private placement basis for an amount not exceeding 8s 70.0 bn for FV24 Approve material related party transactions with Uday Suresh Kotak for FV24 Approve material related party transactions with Infina Finance Pvt. Ltd for FV24 Approve material related party transactions with Infina Finance Pvt. Ltd for FV24 | Yes | Acceptable buisness activity Acceptable buisness activity |
| 05-Apr-23 | White Oak India Equity Fund V White Oak India Equity Fund VI INE663F01024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI INE237A01028 White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE237A01028 | 27,292 20,357 3,064 | TUBE INVESTMENTS OF INDIA LTD | PB | ALL | Appoint Ms. Aruna Sundararajan (DIN: 03523267) as Independent for five years from 31 February 2023 Appoint Pawan Goyal (DIN: 07614990) as Whole-time Director for five years from 30 April 2023 and fix his remuneration Reappoint Ms. Balac Deshpande (DIN: 00020130) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Appoint Saurabh Srivastava (DIN: 00380453) as Non-Executive Non-Independent Director from 1 April 2023 till 12 August 2023 and approve his continuation on the board after attaining 75 years of age Appoint Ms. Repoint Ms. Vijaya Sampath (DIN: 0061110) as Independent Director from 1 April 2023 till 12 August 2023 Reappoint Ms. Vijaya Sampath (DIN: 00641110) as Independent Director for five years from 30 April 2023 Reappoint Ms. Vijaya Sampath (DIN: 00641110) as Independent Director for five years from 24 May 2023 and approve his continuation on board post attainment of 75 years of age on 25 March 2025 Appoint Ms. Rajeswari Karthigeyan (DIN: 10051618) as Independent Director for five years from 6 March 2023 Approve alteration to the object clause of the Memorandum of Association (MoA) Approve alteration to the object clause of the Memorandum of Association (MoA) Approve issuance of unsecured, redeemable, non-convertible debentures / bonds / other debt securities on a private placement basis for an amount not exceeding Rs 20.0 bn for FV24 Approve material related party transactions with Uday Suresh Kotals for FV24 Approve material related party transactions with Uday Suresh Kotals for FV24 Approve material related party transactions with Uday Suresh Kotals for FV24 Adoption of financial statements for the year ended 31 December 2022 | Yes Yes | Acceptable buisness activity |
| 05-Apr-23 05-Apr-23 | White Oak India Equity Fund V White Oak India Equity Fund VI INE663F01024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund IV White Oak India Equity Fund VI INE237A01028 White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund III | 27,292 20,357 3,064 3,064 2,064 23,450 2,470 35,021 17,600 22,682 2,729 97,110 49,735 82,122 101,825 22,216 27,153 13,580 | TUBE INVESTMENTS OF INDIA LTD KOTAK MAHINDRA BANK LTD | PB | ALL | Appoint Ms. Aruna Sundararajan (DIN: 03232867) as Independent for five years from 31 February 2023 Appoint Pawan Goyal (DIN: 07614990) as Whole-time Director for five years from 30 April 2023 and fix his remuneration Reappoint Ms. Bala C Deshpande (DIN: 00020130) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Appoint Saurabh Srivastava (DIN: 00380453) as Non-Executive Non-Independent Director from 1 April 2023 till 12 August 2023 and approve his continuation on the board after attaining 75 years of age Appoint Naresh Gupta (DIN: 00172311) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Reappoint Naresh Gupta (DIN: 00172311) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Reappoint Ms. Vijaya Sampath (DIN: 0015110) as independent Director for five years from 30 April 2023 Reappoint Ms. Vijaya Sampath (DIN: 0015110) as independent Director for five years from 24 May 2023 and approve his continuation on board post attainment of 75 years of age on 25 March 2025 Appoint Ms. Rajeswari Karthigeyan (DIN: 10051618) as independent Director for five years from 6 March 2023 Approve alteration to the object clause of the Memorandum of Association (MoA) Approve issuance of unsecured, redeemable, non-convertible debentures / bonds / other debt securities on a private placement basis for an amount not exceeding 8s 70.0 bn for FV24 Approve material related party transactions with Infina Finance Pvt. Ltd for FV24 Approve material related party transactions with Infina Finance Pvt. Ltd for FV24 Adoption of financial statements for the year ended 31 December 2022 Confirm payment of two interim dividends aggregating Rs. 145.0 and approve final dividend of Rs. 75.0 per equity share (face value Rs. 10.0 each) for 2022 | Yes Yes Yes | Acceptable buisness activity Acceptable buisness activity |
| 05-Apr-23 05-Apr-23 | White Oak India Equity Fund V White Oak India Equity Fund VI INE663F01024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund III White Oak India Equity Fund III | 27,292 20,357 3,064 | TUBE INVESTMENTS OF INDIA LTD KOTAK MAHINDRA BANK LTD | PB | ALL | Appoint Ms. Aruna Sundararajan (DN: 03232867) as Independent for five years from 31 February 2023 Appoint Pawan Goyal (DN: 07614990) as Whole-time Director for five years from 30 April 2023 and fix his remuneration Reappoint Ms. Bala C Deshpande (DN: 00020130) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 and approve his continuation on the board after attaining 75 years of age Appoint Naresh Gupta (DN: 00172311) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Appoint Naresh Gupta (DN: 00172311) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Reappoint Sundararaman Raiyanaraman (DN: 01252878) as independent Director for five years from 30 April 2023 Reappoint Sundararaman Raiyanaraman (DN: 01252878) as independent Director for five years from 24 May 2023 and approve his continuation on board post attainment of 17 years of age on 25 March 2025 Appoint Ms. Rajeswari Karthigeyan (DN: 10051618) as independent Director for five years from 6 March 2023 Approve alteration to the object dause of the Memorandum of Association (MoA) 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 Approve material related party transactions with Uday Suresh Kotak for FY24 Approve material related party transactions with Infina Finance Pvt. Ltd for FY24 Adoption of financial statements for the year ended 31 December 2022 Confirm payment of two interim dividends aggregating Rs. 145.0 and approve final dividend of Rs. 75.0 per equity share (face value Rs. 10.0 each) for 2022 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 | Yes Yes Yes | Acceptable buisness activity Acceptable buisness activity |
| 05-Apr-23 05-Apr-23 | White Oak India Equity Fund V White Oak India Equity Fund VI INE663F01024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund IV White Oak India Equity Fund VI INE237A01028 White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund III | 27,292 20,357 3,064 3,064 2,064 23,450 2,470 35,021 17,600 22,682 2,729 97,110 49,735 82,122 101,825 22,216 27,153 13,580 | TUBE INVESTMENTS OF INDIA LTD KOTAK MAHINDRA BANK LTD | PB | ALL | Appoint Ms. Aruna Sundararajan (DN: 03523267) as Independent for five years from 31 February 2023 Appoint Pawan Goyal (DN: 07614990) as Whole-time Director for five years from 30 April 2023 and fix his remuneration Reappoint Ms. Bala C Deshpande (DN: 00020130) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Appoint Saurabh Srivastava (DN: 00080453) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Appoint Saurabh Srivastava (DN: 00074311) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Appoint Naresh Gupta (DN: 00074311) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Reappoint Ms. Vijaya Sampath (DN: 00061110) as Independent Director for five years from 30 April 2023 Reappoint Ms. Vijaya Sampath (DN: 00061110) as Independent Director for five years from 24 May 2023 and approve his continuation on board post attainment of 75 years of age on 25 March 2025 Appoint Ms. Rajeswari Karthigeyan (DN: 10051618) as Independent Director for five years from 6 March 2023 Approve alteration to the object clause of the Memorandum of Association (MoA) Approve issuance of unsecured, redeemable, non-convertible debentures / bonds / other debt securities on a private placement basis for an amount not exceeding 8s 70.0 bn for FV24 Approve material related party transactions with India Finance Pvt. Ltd for FV24 Approve material related party transactions with Infina Finance Pvt. Ltd for FV24 Approve material related party transactions with Infina Finance Pvt. Ltd for FV24 Reappoint Mathius Christoph Lohner (DN: 08934420) as Director, Isable to retire by rotation Approve remuneration of 8s. 225,000 to Ramanath Pve. & Co., as cost address for financial year ending 31 December 2023 | Yes Yes Yes | Acceptable buisness activity Acceptable buisness activity |
| 05-Apr-23 05-Apr-23 | White Oak India Equity Fund V White Oak India Equity Fund VI INE663F01024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund III White Oak India Equity Fund IV | 27,292 20,357 3,064 | TUBE INVESTMENTS OF INDIA LTD KOTAK MAHINDRA BANK LTD | PB | ALL | Appoint Ms. Aruna Sundararajan (DN: 03523267) as Independent for five years from 31 February 2023 Appoint Pawan Goyal (DN: 07614990) as Whole-time Director for five years from 30 April 2023 and fix his remuneration Reappoint Ms. Bala C Deshpande (DN: 00020130) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 and approve his continuation on the board after attaining 75 years of age Appoint Naresh Gupta (DN: 00172311) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Appoint Naresh Gupta (DN: 00172311) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Reappoint Ms. Vijaya Sampath (DN: 00172311) as Independent Director for five years from 30 April 2023 Reappoint Sundararaman Relynararaman (DN: 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 Appoint Ms. Rajeswari Karthigeyan (DN: 10051618) as independent Director for five years from 6 March 2023 Approve alteration to the object dause of the Memorandum of Association (MoA) Approve issuance of unsecured, redeemable, non-convertible debentures / bonds / other debt securities on a private placement basis for an amount not exceeding 8s 70.0 bn for FY24 Approve material related party transactions with Uday Suresh Kotak for FY24 Approve material related party transactions with Uday Suresh Kotak for FY24 Approve material related party transactions with Infina Finance Pvt. Ltd for FY24 Adoption of financial statements for the year ended 31 December 2022 Confirm payment of two interim dividends aggregating is a Sirector, labele to retire by rotation Approve remuneration of 8s. 222,000 to Ramanath lyer & Co., as cost auditors for financial year ending 31 December 2023 Apport Ms. Western Boddina (Olive 10004338) as Sirector, labele to retire by rotation, for five years from 1 March 2023 and | Yes | Acceptable buisness activity Acceptable buisness activity |
| 05-Apr-23 05-Apr-23 | White Oak India Equity Fund V White Oak India Equity Fund VI INE663F01024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Equity Fund IV | 27,292 20,357 3,064 | TUBE INVESTMENTS OF INDIA LTD KOTAK MAHINDRA BANK LTD | PB | ALL | Appoint Ms. Aruna Sundararajan (DIN: 03232867) as Independent for five years from 30 April 2023 and fix his remuneration Reappoint Ms. Bala C Deshpande (DIN: 002013) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Appoint Saurabh Srivastava (DIN: 00380453) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Appoint Saurabh Srivastava (DIN: 00380453) as Non-Executive Non-Independent Director from 1 April 2023 till 12 August 2023 and approve his continuation on the board after attaining 75 years of age Appoint Naresh Gupta (DIN: 00172311) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Reappoint Ms. Vijaya Sampath (DIN: 0061110) as independent Director for five years from 30 April 2023 Reappoint Ms. Vijaya Sampath (DIN: 0061110) as independent Director for five years from 30 April 2023 Reappoint Ms. Rajeswari Karthigeyan (DIN: 10051618) as independent Director for five years from 24 May 2023 and approve his continuation on board post attainment of 75 years of age on 25 March 2025 Appoint Ms. Rajeswari Karthigeyan (DIN: 10051618) as independent Director for five years from 6 March 2023 Approve alteration to the object clause of the Memorandum of Association (MoA) 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 FV24 Approve material related party transactions with Uday Surseh Kotak for FV24 Approve material related party transactions with Infina Finance Pvt. Ltd for FY24 Adoption of financial statements for the year ended 31 December 2022 Confirm payment of two interim dividends aggregating Rs. 145.0 and approve final dividend of Rs. 75.0 per equity share (face value Rs. 10.0 each) for 2022 Reappoint Ms. Svetlans Boldina (DIN: 10044338) as Executive Director-Finance & Control and CFO, liable to retire by | Yes Yes Yes | Acceptable buisness activity Acceptable buisness activity |
| 05-Apr-23 05-Apr-23 | White Oak India Equity Fund V White Oak India Equity Fund VI INE663F01024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund III White Oak India Equity Fund IV | 27,292 20,357 3,064 | TUBE INVESTMENTS OF INDIA LTD KOTAK MAHINDRA BANK LTD | PB | ALL | Appoint Ms. Aruna Sundararajan (DN: 03523267) as Independent for five years from 31 February 2023 Appoint Pawan Goyal (DN: 07614990) as Whole-time Director for five years from 30 April 2023 and fix his remuneration Reappoint Ms. Bala C Deshpande (DN: 00020130) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 and approve his continuation on the board after attaining 75 years of age Appoint Naresh Gupta (DN: 00172311) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Appoint Naresh Gupta (DN: 00172311) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023 Reappoint Ms. Vijaya Sampath (DN: 00172311) as Independent Director for five years from 30 April 2023 Reappoint Sundararaman Relynararaman (DN: 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 Appoint Ms. Rajeswari Karthigeyan (DN: 10051618) as independent Director for five years from 6 March 2023 Approve alteration to the object dause of the Memorandum of Association (MoA) Approve issuance of unsecured, redeemable, non-convertible debentures / bonds / other debt securities on a private placement basis for an amount not exceeding 8s 70.0 bn for FY24 Approve material related party transactions with Uday Suresh Kotak for FY24 Approve material related party transactions with Uday Suresh Kotak for FY24 Approve material related party transactions with Infina Finance Pvt. Ltd for FY24 Adoption of financial statements for the year ended 31 December 2022 Confirm payment of two interim dividends aggregating is a Sirector, labele to retire by rotation Approve remuneration of 8s. 222,000 to Ramanath lyer & Co., as cost auditors for financial year ending 31 December 2023 Apport Ms. Western Boddina (Olive 10004338) as Sirector, labele to retire by rotation, for five years from 1 March 2023 and | Yes | Acceptable buisness activity Acceptable buisness activity |

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| 17-Apr-23 | White Oak India Equity Fund II | 202.500 | Syngene International Limited\ | PB | ALL | Approve Syngene Long Term Incentive Performance Share Plan 2023 (Plan 2023) | Yes | Acceptable buisness activity |
| 1 ' | White Oak India Select Equity Fund | 103,400 | | | | Approve Syngene Long Term Incentive Outperformance Share Plan 2023 (Outperformance Plan 2023) | | |
| 1 | White Oak India Equity Fund IV | 170,700 | 1 | 1 | | Approve extension of the Syngene Long Term Incentive Performance Share Plan 2023 (Plan 2023) to the employees of the holding company and subsidiaries of the | | I |
| | Writte Oak India Equity Fund IV | 170,700 | | | | company (including future subsidiaries) | | |
| | White Oak India Equity Fund V | 131,000 | | | | Approve extension of the Syngene Long Term Incentive Outperformance Share Plan 2023 (Outperformance Plan 2023) to the employees of the holding company | | |
| | | | - | | | and subsidiaries of the company (including future subsidiaries) | 4 | |
| | White Oak India Equity Fund VI | 20,910 | | | | Approve grant of loan or provide any guarantee/security to Syngene Employees Welfare Trust for subscription/ purchase of shares under Syngene Long Term Incentive Performance Share Plan 2023 and Syngene Long Term Incentive Outperformance Share Plan 2023 | | |
| | | | 1 | | | Approve termination of Syngene Employee Stock Option Plan 2011 (ESOP 2011) after transfer of excess cash and shares of ESOP 2011 lying with Syngene | 1 | |
| | INE398R01022 | | | | | Employees Welfare Trust to other share benefit schemes/plans (both, existing and future)\ | | |
| | | | | | | | | |
| | | | | | | | | |
| 19-Apr-23 | White Oak India Equity Fund II | | AXIS BANK LTD | PB | ALL | Appoint CH S. S. Mallikarjunarao (DIN: 07667641) as Independent Director for four years from 1 February 2023 till 31 January 2027 | Yes | Acceptable buisness activity |
| | White Oak India Select Equity Fund White Oak India Equity Fund IV | 111,360 | 1 | | | Approve amendment in Articles of Association as regards cancellation of nomination rights of SUUTI | - | |
| | White Oak India Equity Fund V | 183,757 170,464 | - | | | | - | |
| | White Oak India Equity Fund VI | 21,981 | 1 | | | | | |
| | INE238A01034 | | | | | | | |
| | | | | | | | | |
| 26-Apr-23 | White Oak India Equity Fund II | | ABB INDIA LTD | 200 | 411 | Harris of Constitution of the Constitution of | W | |
| 26-Apr-23 | White Oak India Select Equity Fund | - | ABB INDIA LID | 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 | Yes | Acceptable buisness activity |
| | White Oak India Equity Fund IV | - | 1 | | | Reappoint Ms. Carolina Yvonne Granat (Dlix: 09477744) as Non-Executive Non-Independent Director, liable to retire by rotation | | |
| 1 | White Oak India Equity Fund V | |] | 1 | | Approve remuneration of Rs. 2.5 mn to Ashwin Solanki and Associates as cost auditors for financial year ending 31 December 2023 | 1 | |
| 1 | White Oak India Equity Fund VI | 3,930 | 1 | 1 | | | 1 | |
| | INE117A01022 | | 1 | 1 | | | 4 | |
| - | | | | 1 | - | | 1 | |
| | | | | | | | | |
| 10-May-23 | | | JTEKT INDIA LTD | РВ | ALL | Approve scheme of amalgamation between JTEKT Fuji Kiko Automotive India Limited (JFKAIL) and JTEKT India Limited | Yes | Acceptable buisness activity |
| 1, 2 | White Oak India Equity Fund II | 563,120 | | 1 | 1 | | | |
| | | | 1 | | | | | |
| 1 | White Oak India Select Equity Fund | 289,610 | 1 | 1 | | | + | |
| 1 | White Oak India Equity Fund IV White Oak India Equity Fund V | 321,120 123,796 | 1 | 1 | | | 1 | - |
| | White Oak India Equity Fund VI | 123,750 | 1 | | | | 1 | |
| | INE117A01022 | | 1 | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| 18-May-23 | White College Co. 20 Co. 40 | | LUMAX AUTO | 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 | Yes | Acceptable buisness activity |
| | White Oak India Equity Fund II | 299,300 | TECHNOLOGIES LTD | | | 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 | | |
| | White Oak India Select Equity Fund | 154,606 | † | | | | | |
| | White Oak India Equity Fund IV | - | 1 | | | | | |
| | White Oak India Equity Fund V | |] | | | | | |
| | White Oak India Equity Fund VI | 27,600 | | | | | | |
| | INE117A01022 | | 1 | | | | | |
| | | | | | - | | | |
| | | | | | | | | |
| 18-May-23 | White Oak India Equity Fund II | 2.691 | 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 buisness activity |
| I ' | White Oak India Select Equity Fund | 1,408 | | | | | | |
| | White Oak India Equity Fund IV | 2,330 | | | | | | |
| | White Oak India Equity Fund V | 1,761 | - | | | | 4 | |
| | White Oak India Equity Fund VI INE671A01010 | 325 | - | | | | - | |
| | INCO/ INCIDIO | | 1 | | | | | |
| | | | | | | | | |
| 19-May-23 | White Oak India Equity Fund II | | 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 buisness activity |
| 1 | White Oak India Select Equity Fund | 79,078 | | | | | 1 | |
| 1 | White Oak India Equity Fund IV | 130,204 | | 1 | | | - | |
| 1 | White Oak India Equity Fund V White Oak India Equity Fund VI | 99,008 19,127 | 1 | | | | 1 | |
| 1 | INE743M01012 | 19,127 | 1 | 1 | | | 1 | |
| | | | 1 | 1 | | | 1 | |
| | | | | | | | | |
| | | | | | | | | |
| 19-May-23 | White Oak India Equity Fund II | 930,000 | 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 | Yes | Acceptable buisness activity |
| 1 | White Oak India Select Equity Fund | 480.000 | 1 | 1 | | Approve material related party transactions with Tata Steel Long Products Limited (TSLPL) aggregating upto Rs. 79.42 bn for FY24 | 1 | I |
| 1 | White Oak India Select Equity Fund IV | 800,000 | 1 | | | Approve material related party transactions with Tata Steel Cong Products Emitted (15th E) aggregating upto Ns. 73-42 billion 124 Approve material related party transactions with Jamshedpur Continuous Annealing & Processing Company Private Limited (JCAPCPL) aggregating upto Rs. 67.3 bn | 1 | I |
| 1 | | | | | | for FY24 | | |
| 1 | White Oak India Equity Fund V | 294,370 | | 1 | | Approve material related party transactions with Tata BlueScope Steel Private Limited (TBSPL) aggregating up to Rs. 63.82 bn for FY24 | | l l |
| 1 | White Oak India Equity Fund VI | 103,000 | 1 | 1 | | Approve material related party transactions with The Tinplate Company of India Limited (TCIL) aggregating to Rs. 54.68 for FY24 | 4 | |
| 1 | INE081A01020 | | 4 | | | Approve material related party transactions with TM International Logistics Limited (TMILL) aggregating upto Rs. 33.08 bn for FY24 | - | I |
| 1 | | | 1 | 1 | | 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 | - | I |
| 1 | | | 1 | 1 | | 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 | 1 | I |
| 1 | | | 1 | 1 | | Approve material related party transactions with Tata International Limited (TIL) aggregating upto Rs. 17.7 bn for FY24 | 1 | I |
| 1 | | | 1 | 1 | | Approve material related party transactions with TS Global Procurement Company Pte Ltd. (wholly owned subsidiary) and Neelachal Ispat Nigam Limited (indirect | | l l |
| 1 | | | 1 | 1 | | subsidiary company) aggregating upto Rs. 33.0 bn for FY24 | 1 | l l |
| 1 | | | | | | Approve material related party transactions with TS Global Procurement Company Pte Ltd. (wholly owned subsidiary) and Neelachal Ispat Nigam Limited (indirect | | |
| 1 | | | 1 | 1 | | subsidiary company) aggregating upto Rs. 33.0 bn for FY24 | 1 | |
| 1 | | | | 1 | | Approve material related party transactions between TS Global Procurement Company Pte. Ltd. (TSGPL, wholly owned subsidiary) and Tata NYK Shipping Pte. Ltd. | | l l |
| 1 | | | 1 | 1 | | [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) | 1 | I |
| 1 | | | | | | aggregating upto Rs. 14.0 bn for FY24 | | |
| L | | |] | 1 | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |

| 31-May-23 | White Oak India Equity Fund II | 551,356 | HDFC BANK LIMITED | PB | ALL | Appoint Kaizad Bharucha (DIN: 02490648) as Deputy Managing Director for three years from 19 April 2023 and fix his remuneration | Yes | Acceptable buisness activity |
|-------------------------------------|---|--|--|----------|-----------------|--|--------------------|--|
| 1 | White Oak India Select Equity Fund | 279,995 | | 1 | | Appoint Bhavesh Zaveri (DIN: 01550468) as Executive Director for three years from 19 April 2023 and fix his remuneration | | |
| 1 | White Oak India Equity Fund IV | 469,627 | | 1 | | | | |
| | White Oak India Equity Fund V | 422,574 | | | | | | |
| | White Oak India Equity Fund VI | 81,853 | | | | | - | |
| | INF040A01034 | 01,033 | - | | | | - | |
| — | IIVL040A01034 | | 1 | 1 | | | \dashv | |
| — | | | | + | | | + | |
| | | | | | | | | |
| | | | | | | | | |
| 31-May-23 | White Oak India Equity Fund II | 7,604 | HOME FIRST FINANCE CO INDIA | PB | ALL | Adoption of financial statements for the year ended 31 March 2023 | Yes | Acceptable buisness activity |
| | White Oak India Select Equity Fund | 0 | | | | Reappoint Maninder Singh Juneja (DIN:02680016) as Non-Executive Non-Independent director, liable to retire by rotation | | |
| 1 | | | 1 | 1 | 1 | | 4 | |
| I | White Oak India Equity Fund IV | 0 | | | 1 | Declare final dividend of Rs. 2.6 per share of face value Re. 2.0 for FY23 | | |
| | White Oak India Equity Fund V | 0 | | | | Approve continuation of 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 | | |
| | White Oak India Equity Fund VI | 0 | | | | Reappoint Manoi Viswanathan (DIN: 01741612) as Managing Director and Chief Executive Officer for five years from 1 August 2023 and approve payment of | | |
| | | 1 | | | | remuneration to him in excess of regulatory thresholds and as minimum remuneration | | |
| | | | | | | Termine action to finith the excess of regulatory directions and as minimum remainer action | - | |
| | | | | | | Approve alteration to the Articles of Association (AoA) | _ | |
| | INE481N01025 | | | | | 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 | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| 00.1 22 | White Bull to the transfer of the | 47.700 | noted Process and | PB | ALL | Assistant and a state of the st | v | |
| 08-Jun-23 | White Oak India Equity Fund II | 17,799 | Bajaj Finance Ltd. | leg. | ALL | Appoint Arindam Bhattacharya (DIN: 01570746) as Independent Director for five years from 1 April 2023 | - res | Acceptable buisness activity |
| 1 | White Oak India Select Equity Fund | 9,183 | 1 | 1 | 1 | Appoint Anup Saha (DIN 07640220) as Executive Director for five years from 1 April 2023 and fix his remuneration | 1 | |
| I | Mark Bull Lady Son Son Son Arts | | 1 | | 1 | Land Color Compared to the Color Col | | |
| I | White Oak India Equity Fund IV | 15,122 | 1 | 1 | | Appoint Rakesh Bhatt (DIN 02531541) as Executive Director for five years from 1 April 2023 and fix his remuneration | | |
| 1 | White Oak India Equity Fund V | 11,627 | 1 | 1 | 1 | | - | |
| 1 | | 757 | ł | 1 | 1 | | + | |
| I | White Oak India Equity Fund VI | 757 | | | 1 | | 4 | |
| L | INE296A01024 | | Į. | 1 | | | 4 | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| 08-Jun-23 | White Oak India Equity Fund II | 155,400 | INDIAN HOTELS CO LTD | PB | ALL | Adoption of standalone financial statements for the year ended 31 March 2023 | Yes | Acceptable buisness activity |
| 1 | White Oak India Select Equity Fund | 80.600 | | 1 | l | Adoption of consolidated financial statements for the year ended 31 March 2023 Adoption of consolidated financial statements for the year ended 31 March 2023 | H | · · · · · · · · · · · · · · · · · · · |
| I | White Oak India Select Equity Fund | | | 1 | | | ⊣ | |
| 1 | White Oak India Equity Fund IV | 132,800 | 1 | 1 | 1 | Approve final dividend of Re. 1.0 per equity share (face value Re. 1.0 each) for FY23 | \dashv | |
| 1 | White Oak India Equity Fund V | 101,300 | 1 | 1 | | Reappoint N. Chandrasekaran (DIN: 00121863) as Non-Executive Non-Independent Director, liable to retire by rotation | | |
| 1 | White Oak India Equity Fund \ | 22,000 | 1 | 1 | | Approve keeping and maintain of company's registers and records at a place other than registered office | ⊣ | |
| 1 | White Oak India Equity Fund VI | 32,000 | 1 | 1 | | Approve keeping and maintain of company's registers and records at a place other than registered office | - | |
| <u> </u> | INE053A01029 | | 1 | 1 | | | 4 | |
| | | | | | | | 1 | |
| | | | | | | | | |
| | | | | | | | | |
| 14-Jun-23 | White Oak India Equity Fund II | 116.022 | LARSEN & TOUBRO LTD | PB | ALL | Appoint Jyoti Sagar (DIN: 00060455) as Independent Director from 10 May 2023 till 18 March 2028 | Yes | Acceptable buisness activity |
| 1 | | 60,423 | | 1 | l | Appoint Painth Virgary (DIN: 05239367) as Indopendent Director for fine years for 10 May 2023 Ell 0 May 2023 | H | |
| I | White Oak India Select Equity Fund | 60,423 | | | 1 | Appoint Rajnish Kumar (DIN: 05328267) as Independent Director for five years from 10 May 2023 till 9 May 2028 | 1 | |
| I | White Oak India Equity Fund IV | 99,515 | 1 | | 1 | 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, | 7 | |
| 1 | | 33,313 | 1 | 1 | 1 | till 30 September 2027 | 1 | |
| I | Milete Columbia Facility Front M | 75.5 | 1 | | 1 | Liii 30 September 2027 | Ⅎ | |
| 1 | White Oak India Equity Fund V | 75,875 | 1 | 1 | 1 | | 4 | |
| 1 | White Oak India Equity Fund VI | 16,303 | Į. | 1 | 1 | | _ | |
| L | INE018A01030 | i e | 1 | 1 | 1 | | 1 | |
| | | | | | | | _ | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| 20-lun-23 | White Oak India Fourty Fund II | 40 70C | ASIAN PAINTS ITD | PB | ALL | Adoption of standalone and consolidated financial statements for the war ended 31 March 2023 | Yes | Acceptable huisness artistry |
| 20-Jun-23 | White Oak India Equity Fund II | | ASIAN PAINTS LTD | PB | ALL | Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Register final distinct of (D), 21,27 Column of financial statements for the year ended 31 March 2023 | Yes | Acceptable buisness activity |
| 20-Jun-23 | White Oak India Select Equity Fund | 21,399 | ASIAN PAINTS LTD | PB | ALL | Declare final dividend of Rs. 21.25 per share of face value Re. 1.0 each for FY23 | Yes | Acceptable buisness activity |
| 20-Jun-23 | White Oak India Select Equity Fund White Oak India Equity Fund IV | 21,399 35,488 | | PB | ALL | 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 | Yes | Acceptable buisness activity |
| 20-Jun-23 | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V | 21,399 35,488 27,133 | | PB | ALL | Declare final dividend of Rs. 21.25 per share of face value Re. 1.0 each for FV23 Reappoint Ashwin Dani (DIN: 00009126) as Director, liable to retire by rotation Reappoint Ms. Amrita Vakii (DIN: 00170725) as Director, liable to retire by rotation | Yes | Acceptable buisness activity |
| 20-Jun-23 | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI | 21,399 35,488 27,133 | | PB | ALL | Declare final dividend of Rs. 21.25 per share of face value Re. 1.0 each for FY23 Reappoint Ashwin Dani (DN: 00009126) as Director, liable to retire by rotation Reappoint Ms. Amrita Vakii (DN: 00170725) as Director, liable to retire by rotation To continue directorship of Ashwin Dani (DN: 00009126) as Non-Executive Non-Independent Director on attainment of 75 years of age | Yes | Acceptable buisness activity |
| 20-Jun-23 | White Oak India Select Equity Fund White Oak India Equity Fund IV | 21,399 35,488 | | PB | ALL | Declare final dividend of Rs. 21.25 per share of face value Re. 1.0 each for FY23 Reappoint Ashwin Dani (DN: 00009126) as Director, liable to retire by rotation Reappoint Ms. Amrita Vakii (DN: 00170725) as Director, liable to retire by rotation To continue directorship of Ashwin Dani (DN: 00009126) as Non-Executive Non-Independent Director on attainment of 75 years of age | Yes | Acceptable buisness activity |
| 20-Jun-23 | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI | 21,399 35,488 27,133 | | PB | ALL | Declare final dividend of Rs. 21.25 per share of face value Re. 1.0 each for FV23 Reappoint Ashwin Dani (DIN: 00009126) as Director, liable to retire by rotation Reappoint Ms. Amrita Vakii (DIN: 00170725) as Director, liable to retire by rotation | Yes | Acceptable buisness activity |
| 20-Jun-23 | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI | 21,399 35,488 27,133 | | PB | ALL | Declare final dividend of Rs. 21.25 per share of face value Re. 1.0 each for FY23 Reappoint Ashwin Dani (DN: 00009126) as Director, liable to retire by rotation Reappoint Ms. Amrita Vakii (DN: 00170725) as Director, liable to retire by rotation To continue directorship of Ashwin Dani (DN: 00009126) as Non-Executive Non-Independent Director on attainment of 75 years of age | Yes | Acceptable buisness activity |
| | White Dak India Select Equity Fund White Dak India Equity Fund IV White Dak India Equity Fund IV White Dak India Equity Fund V White Dak India Equity Fund VI INEO21A01026 | 21,399 35,488 27,133 5,113 | | PB PB | ALL | Declare final dividend of Rs. 21.25 per share of face value Re. 1.0 each for FY23 Reappoint Ashwin Dani (DIN: 0009126) as Director, liable to retire by rotation Reappoint Ms. Amrita Valail (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 | |
| 20-Jun-23 20-Jun-23 | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V INF021A01026 White Oak India Equity Fund VI White Oak India Equity Fund II | 21,399 35,488 27,133 5,113 | GOKALDAS EXPORTS LTD | PB PB | ALL | Declare final dividend of Rs. 21.25 per share of face value Re. 1.0 each for FY23 Reappoint Ashwin Dani (DN: 00009126) as Director, liable to retire by rotation Reappoint Ms. Amrita Vakii (DN: 00170725) as Director, liable to retire by rotation To continue directorship of Ashwin Dani (DN: 00009126) as Non-Executive Non-Independent Director on attainment of 75 years of age | Yes | Acceptable buisness activity Acceptable buisness activity |
| | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI INEO21A01026 White Oak India Equity Fund II White Oak India Equity Fund II | 21,399 35,488 27,133 5,113 172,600 117,800 | GOKALDAS EXPORTS LTD | PB PB | ALL | Declare final dividend of Rs. 21.25 per share of face value Re. 1.0 each for FY23 Reappoint Ashwin Dani (DIN: 0009126) as Director, liable to retire by rotation Reappoint Ms. Amrita Valail (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 | |
| | White Oak India Select Equity Fund White Oak India Select Fully Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI INEC 21A0126 White Oak India Equity Fund VI INEC 21A0126 White Oak India Equity Fund II White Oak India Equity Fund White Oak India Equity Fund White Oak India Equity Fund | 21,399 35,488 27,133 5,113 172,600 117,800 193,900 | GOKALDAS EXPORTS LTD | PB PB | ALL | Declare final dividend of Rs. 21.25 per share of face value Re. 1.0 each for FY23 Reappoint Ashwin Dani (DIN: 0009126) as Director, liable to retire by rotation Reappoint Ms. Amrita Valail (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 | |
| | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI WE021A01.016 White Oak India Equity Fund II White Oak India Equity Fund IV | 21,399 35,488 27,133 5,113 172,600 117,800 193,900 148,600 | GOKALDAS EXPORTS LTD | PB PB | ALL | Declare final dividend of Rs. 21.25 per share of face value Re. 1.0 each for FY23 Reappoint Ashwin Dani (DIN: 0009126) as Director, liable to retire by rotation Reappoint Ms. Amrita Valail (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 | |
| | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V | 21,399 35,488 27,133 5,113 172,600 117,800 193,900 | GOKALDAS EXPORTS LTD | PB PB | ALL | Declare final dividend of Rs. 21.25 per share of face value Re. 1.0 each for FY23 Reappoint Ashwin Dani (DIN: 0009126) as Director, liable to retire by rotation Reappoint Ms. Amrita Valail (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 | |
| | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V | 21,399 35,488 27,133 5,113 172,600 117,800 193,900 148,600 | GOKALDAS EXPORTS LTD | PB PB | ALL | Declare final dividend of Rs. 21.25 per share of face value Re. 1.0 each for FY23 Reappoint Ashwin Dani (DIN: 0009126) as Director, liable to retire by rotation Reappoint Ms. Amrita Valail (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 | |
| | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI WE021A01.016 White Oak India Equity Fund II White Oak India Equity Fund IV | 21,399 35,488 27,133 5,113 172,600 117,800 193,900 148,600 | GOKALDAS EXPORTS LTD | PB PB | ALL | Declare final dividend of Rs. 21.25 per share of face value Re. 1.0 each for FY23 Reappoint Ashwin Dani (DIN: 0009126) as Director, liable to retire by rotation Reappoint Ms. Amrita Valail (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 | |
| | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V | 21,399 35,488 27,133 5,113 172,600 117,800 193,900 148,600 | GOKALDAS EXPORTS LTD | PB PB | ALL | Declare final dividend of Rs. 21.25 per share of face value Re. 1.0 each for FY23 Reappoint Ashwin Dani (DIN: 0009126) as Director, liable to retire by rotation Reappoint Ms. Amrita Valail (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 | |
| 20-Jun-23 | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI INEO21A01026 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI INEO87G01027 | 21,399 35,488 27,133 5,113 5,113 172,600 117,800 193,900 148,600 34,100 | GOKALDAS EXPORTS LTD | PB PB | ALL | Declare final dividend of Rs. 21.25 per share of face value Re. 1.0 each for FY23 Reappoint Ashim Dani (Din: 0009325g a) surfector, liable to retire by rotation Reappoint Ms. Amrita Valii (DiN: 00170725) as Director, liable to retire by rotation To continue directorship of Ashim Dani (Din: 0000925) 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 Appoint Ms. Pavitra Rajaram (DIN: 093222283) as Independent Director for five years from 26 April 2023 | Yes | Acceptable buisness activity |
| | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI INEO21A01006 White Oak India Equity Fund II White Oak India Select Equity Fund II White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV INEO887001027 White Oak India Equity Fund VI INEO887001027 White Oak India Equity Fund VI INEO887001027 | 21,399 35,488 27,133 5,113 5,113 172,600 117,800 193,900 148,600 34,100 | GOKALDAS EXPORTS LTD | PB PB | ALL ALL | Declare final dividend of Rs. 21.25 per share of face value Re. 1.0 each for FY23 Reappoint Askim Dani (DIN: 0009252g) as Direct, liable to retire by rotation Reappoint Ms. Amrita Vakii (DIN: 00170725) as Director, liable to retire by rotation To continue directorship of Astiwin Dani (DIN: 0009126) 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 Appoint Ms. Pavitra Rajaram (DIN: 09322283) as Independent Director for five years from 26 April 2023 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 | Yes Yes | |
| 20-Jun-23 | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI INEO21A01026 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI INEO INDIA INDIA EQUITY FUND III WEBSTOOLOT | 21,399 35,488 27,133 5,113 5,113 172,600 117,800 193,900 148,600 34,100 | GOKALDAS EXPORTS LTD | PB PB | ALL | Declare final dividend of Rs. 21.25 per share of face value Re. 1.0 each for FY23 Reappoint Ashim Dani (Din: 0009326) as Director, liable to retire by rotation Reappoint Ms. Amrita Valii (Din: 00170725) as Director, liable to retire by rotation To continue directorship of Ashim Dani (Din: 0000925) as Non-Executive Non-Independent Director on attainment of 75 years of age Ratify remuneration of Rs 900,000 for Rs & Co. as cost auditors for FY24 Appoint Ms. Pavitra Rajaram (DIN: 093222283) as Independent Director for five years from 26 April 2023 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Approve final dividend of 11.25 per equity share (face value Rs. 5.0 each) for FY23 | Yes | Acceptable buisness activity |
| 20-Jun-23 | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI INEO21A01006 White Oak India Equity Fund II White Oak India Select Equity Fund II White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV INEO887001027 White Oak India Equity Fund VI INEO887001027 White Oak India Equity Fund VI INEO887001027 | 21,399 35,488 27,133 5,113 5,113 172,600 117,800 193,900 148,600 34,100 0 0 | GOKALDAS EXPORTS LTD CRAFTSMAN AUTOMATION LTD | PB PB | ALL ALL | Declare final dividend of Rs. 21.25 per share of face value Re. 1.0 each for FY23 Reappoint Ashim Dani (DIN: 0009252) as Direct, liable to retire by rotation Reappoint Ashim Dani (DIN: 0009252) as Direct, liable to retire by rotation To continue directorship of Ashim Dani (DIN: 00092126) as Non-Executive Non-Independent Director on attainment of 75 years of age Raifly remuneration of Rs 900,000 for RA & Co. as cost auditors for FY24 Appoint Ms. Pavitra Rajaram (DIN: 09322283) as Independent Director for five years from 26 April 2023 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 Ravia Gautharman (DIN: 0579904) as 1016.05 (Rs. 100 each) for FY23 | Yes Yes | Acceptable buisness activity |
| 20-Jun-23 | White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund III White Oak India Equity Fund IV | 21,399 35,488 27,133 5,113 5,113 172,600 117,800 193,900 148,600 34,100 0 0 | GOKALDAS EXPORTS LTD CRAFTSMAN AUTOMATION LTD | PB PB | ALL ALL | Declare final dividend of Rs. 21.25 per share of face value Re. 1.0 each for FY23 Reappoint Ashim Dani (Din: 0009325g a) surfector, liable to retire by rotation Reappoint Ms. Amrita Valii (Din: 00170725) as Director, liable to retire by rotation To continue directorship of Ashim Dani (Din: 0009326) 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 Appoint Ms. Pavitra Rajaram (DIN: 093222283) as Independent Director for five years from 26 April 2023 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Approve final dividend of 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 deferition of articles 2 (13)(e. 228) and 22(9) of the Articles of Association (AoA) | Yes Yes Yes | Acceptable buisness activity |
| 20-Jun-23 | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI INE021A01026 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund IV | 21,399 35,488 27,133 5,113 5,113 172,600 1178,000 148,600 34,100 0 0 0 15,550 | GOKALDAS EXPORTS LTD CRAFTSMAN AUTOMATION LTD | PB PB | ALL ALL | Declare final dividend of Rs. 21.25 per share of face value Re. 1.0 each for FY23 Reappoint Ashim Dani (Din: 0009325g a) surfector, liable to retire by rotation Reappoint Ms. Amrita Valii (Din: 00170725) as Director, liable to retire by rotation To continue directorship of Ashim Dani (Din: 0009326) 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 Appoint Ms. Pavitra Rajaram (DIN: 093222283) as Independent Director for five years from 26 April 2023 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Approve final dividend of 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 deferition of articles 2 (13)(e. 228) and 22(9) of the Articles of Association (AoA) | Ves Ves Ves | Acceptable buisness activity |
| 20-Jun-23 | White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI | 21,399 35,488 27,133 5,113 5,113 172,600 117,800 193,900 148,600 34,100 0 0 | GOKALDAS EXPORTS LTD CRAFTSMAN AUTOMATION LTD | PB PB | ALL | Declare final dividend of Rs. 21.25 per share of face value Re. 1.0 each for FY23 Reappoint Ashim Dani (DIN: 0009252) as Direct, liable to retire by rotation Reappoint Ashim Dani (DIN: 0009252) as Direct, liable to retire by rotation To continue directorship of Ashim Dani (DIN: 00092126) as Non-Executive Non-Independent Director on attainment of 75 years of age Raifly remuneration of Rs 900,000 for RA & Co. as cost auditors for FY24 Appoint Ms. Pavitra Rajaram (DIN: 09322283) as Independent Director for five years from 26 April 2023 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 Ravia Gautharman (DIN: 0579904) as 1016.05 (Rs. 100 each) for FY23 | Yes Yes | Acceptable buisness activity |
| 20-Jun-23 | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI INE021A01026 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund IV | 21,399 35,488 27,133 5,113 5,113 172,600 1178,000 148,600 34,100 0 0 0 15,550 | GOKALDAS EXPORTS LTD CRAFTSMAN AUTOMATION LTD | P8 P8 | ALL ALL | Declare final dividend of Rs. 21.25 per share of face value Re. 1.0 each for FY23 Reappoint Ashim Dani (Din: 0009325g a) surfector, liable to retire by rotation Reappoint Ms. Amrita Valii (Din: 00170725) as Director, liable to retire by rotation To continue directorship of Ashim Dani (Din: 0009326) 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 Appoint Ms. Pavitra Rajaram (DIN: 093222283) as Independent Director for five years from 26 April 2023 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Approve final dividend of 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 deferition of articles 2 (13)(e. 228) and 22(9) of the Articles of Association (AoA) | Ves Ves Ves | Acceptable buisness activity |
| 20-Jun-23 | White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI | 21,399 35,488 27,133 5,113 5,113 172,600 1178,000 148,600 34,100 0 0 0 15,550 | GOKALDAS EXPORTS LTD CRAFTSMAN AUTOMATION LTD | PB PB | ALL | Declare final dividend of Rs. 21.25 per share of face value Re. 1.0 each for FY23 Reappoint Ashim Dani (Din: 0009325g a) surfector, liable to retire by rotation Reappoint Ms. Amrita Valii (Din: 00170725) as Director, liable to retire by rotation To continue directorship of Ashim Dani (Din: 0009326) 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 Appoint Ms. Pavitra Rajaram (DIN: 093222283) as Independent Director for five years from 26 April 2023 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Approve final dividend of 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 deferition of articles 2 (13)(e. 228) and 22(9) of the Articles of Association (AoA) | Yes Yes | Acceptable buisness activity |
| 20-Jun-23 20-Jun-23 | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV | 21,399 35,488 27,133 5,113 5,113 172,600 117,800 119,900 148,600 34,100 0 0 0 15,550 2,470 | GOKALDAS EXPORTS LTD CRAFTSMAN AUTOMATION LTD | PB PB | ALL ALL | Declare final dividend of Rs. 21.25 per share of face value Re. 1.0 each for FY23 Reappoint Ashim Dani (Din: 00092526) as Director, liable to retire by rotation To continue directorship of Ashim Dani (Din: 0009256) as Director, liable to retire by rotation To continue directorship of Ashim Dani (Din: 00009256) as Non-Executive Non-Independent Director on attainment of 75 years of age Ratify remuneration of Rs 900,000 for Rs & Co. as cost auditors for FY24 Appoint Ms. Pavitra Rajaram (DIN: 09322288) as independent Director for five years from 26 April 2023 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Approve final dividend of 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 defend of articles 2 (1916, 228) and 2290 of the Articles of Association (AsA) Approve remuneration of Rs. 600,000 to S. Mahadevan & Co., Cost Accountants for FY24 | Ves Ves Ves | Acceptable buisness activity Acceptable buisness activity |
| 20-Jun-23 | White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI | 21,399 35,488 27,133 5,113 5,113 172,600 117,800 119,900 148,600 34,100 0 0 0 15,550 2,470 | GOKALDAS EXPORTS LTD CRAFTSMAN AUTOMATION LTD | PB PB | ALL ALL ALL ALL | Declare final dividend of Rs. 21.25 per share of face value Re. 1.0 each for FY23 Reappoint Ashim Dani (Din: 0009325g a) surfector, liable to retire by rotation Reappoint Ms. Amrita Valii (Din: 00170725) as Director, liable to retire by rotation To continue directorship of Ashim Dani (Din: 0009326) 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 Appoint Ms. Pavitra Rajaram (DIN: 093222283) as Independent Director for five years from 26 April 2023 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Approve final dividend of 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 deferition of articles 2 (13)(e. 228) and 22(9) of the Articles of Association (AoA) | Yes Yes Yes | Acceptable buisness activity |
| 20-Jun-23 20-Jun-23 | White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI INE021A01026 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund IV White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund VI | 21,399 35,488 27,133 5,113 5,113 172,600 117,800 139,900 34,100 0 0 0 15,550 2,470 930,000 | GOKALDAS EXPORTS LTD CRAFTSMAN AUTOMATION LTD TATA STEEL LTD | PB PB | ALL ALL ALL | Declare final dividend of Rs. 21.25 per share of face value Re. 1.0 each for FY23 Reappoint Ashim Dani (Din: 00092526) as Director, liable to retire by rotation To continue directorship of Ashim Dani (Din: 0009256) as Director, liable to retire by rotation To continue directorship of Ashim Dani (Din: 00009256) as Non-Executive Non-Independent Director on attainment of 75 years of age Ratify remuneration of Rs 900,000 for Rs & Co. as cost auditors for FY24 Appoint Ms. Pavitra Rajaram (DIN: 09322288) as independent Director for five years from 26 April 2023 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Approve final dividend of 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 defend of articles 2 (1916, 228) and 2290 of the Articles of Association (AsA) Approve remuneration of Rs. 600,000 to S. Mahadevan & Co., Cost Accountants for FY24 | Ves Ves Ves Ves | Acceptable buisness activity Acceptable buisness activity |
| 20-Jun-23 20-Jun-23 | White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI WE021A01026 White Oak India Equity Fund II White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI INEOLO01017 White Oak India Equity Fund VI INEOLO01017 White Oak India Equity Fund III White Oak India Equity Fund VI INEOLO01017 | 21,399 35,488 27,133 5,113 5,113 172,600 117,800 193,900 34,100 0 0 15,550 2,470 930,000 480,000 | GOKALDAS EXPORTS LTD CRAFTSMAN AUTOMATION LTD TATA STEEL LTD | PB PB | ALL ALL ALL | Declare final dividend of Rs. 21.25 per share of face value Re. 1.0 each for FY23 Reappoint Ashim Dani (Din: 00092526) as Director, liable to retire by rotation To continue directorship of Ashim Dani (Din: 0009256) as Director, liable to retire by rotation To continue directorship of Ashim Dani (Din: 00009256) as Non-Executive Non-Independent Director on attainment of 75 years of age Ratify remuneration of Rs 900,000 for Rs & Co. as cost auditors for FY24 Appoint Ms. Pavitra Rajaram (DIN: 09322288) as independent Director for five years from 26 April 2023 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Approve final dividend of 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 defend of articles 2 (1916, 228) and 2290 of the Articles of Association (AsA) Approve remuneration of Rs. 600,000 to S. Mahadevan & Co., Cost Accountants for FY24 | Yes Yes Yes | Acceptable buisness activity Acceptable buisness activity |
| 20-Jun-23 20-Jun-23 | White Oak India Equity Fund IV White Oak India Equity Fund VI INEO21A01026 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II | 21,399 35,488 27,133 5,113 5,113 172,600 117,800 139,900 34,100 0 0 0 15,559 2,470 930,000 480,000 800,000 | GOKALDAS EXPORTS LTD CRAFTSMAN AUTOMATION LTD TATA STEEL LTD | PB PB PB | ALL ALL ALL | Declare final dividend of Rs. 21.25 per share of face value Re. 1.0 each for FY23 Reappoint Ashim Dani (Din: 00092526) as Director, liable to retire by rotation To continue directorship of Ashim Dani (Din: 0009256) as Director, liable to retire by rotation To continue directorship of Ashim Dani (Din: 00009256) as Non-Executive Non-Independent Director on attainment of 75 years of age Ratify remuneration of Rs 900,000 for Rs & Co. as cost auditors for FY24 Appoint Ms. Pavitra Rajaram (DIN: 09322288) as independent Director for five years from 26 April 2023 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Approve final dividend of 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 defend of articles 2 (1916, 228) and 2290 of the Articles of Association (AsA) Approve remuneration of Rs. 600,000 to S. Mahadevan & Co., Cost Accountants for FY24 | Yes Yes Yes | Acceptable buisness activity Acceptable buisness activity |
| 20-Jun-23 20-Jun-23 | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV | 21,399 35,488 27,133 5,113 5,113 172,600 117,800 193,900 34,100 0 0 15,550 2,470 930,000 480,000 800,000 | GOKALDAS EXPORTS LTD CRAFTSMAN AUTOMATION LTD TATA STEEL LTD | PB PB | ALL ALL ALL | Declare final dividend of Rs. 21.25 per share of face value Re. 1.0 each for FY23 Reappoint Ashim Dani (Din: 00092526) as Director, liable to retire by rotation To continue directorship of Ashim Dani (Din: 0009256) as Director, liable to retire by rotation To continue directorship of Ashim Dani (Din: 00009256) as Non-Executive Non-Independent Director on attainment of 75 years of age Ratify remuneration of Rs 900,000 for Rs & Co. as cost auditors for FY24 Appoint Ms. Pavitra Rajaram (DIN: 09322288) as independent Director for five years from 26 April 2023 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Approve final dividend of 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 defend of articles 2 (1916, 228) and 2290 of the Articles of Association (AsA) Approve remuneration of Rs. 600,000 to S. Mahadevan & Co., Cost Accountants for FY24 | Yes Yes Yes | Acceptable buisness activity Acceptable buisness activity |
| 20-Jun-23 20-Jun-23 | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV | 21,399 35,488 27,133 5,113 5,113 172,600 117,800 139,900 34,100 0 0 0 15,559 2,470 930,000 480,000 800,000 | GOKALDAS EXPORTS LTD CRAFTSMAN AUTOMATION LTD TATA STEEL LTD | PB PB PB | ALL ALL ALL | Declare final dividend of Rs. 21.25 per share of face value Re. 1.0 each for FY23 Reappoint Ashim Dani (Din: 00092526) as Director, liable to retire by rotation To continue directorship of Ashim Dani (Din: 0009256) as Director, liable to retire by rotation To continue directorship of Ashim Dani (Din: 00009256) as Non-Executive Non-Independent Director on attainment of 75 years of age Ratify remuneration of Rs 900,000 for Rs & Co. as cost auditors for FY24 Appoint Ms. Pavitra Rajaram (DIN: 09322288) as independent Director for five years from 26 April 2023 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Approve final dividend of 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 defend of articles 2 (1916, 228) and 2290 of the Articles of Association (AsA) Approve remuneration of Rs. 600,000 to S. Mahadevan & Co., Cost Accountants for FY24 | Yes Yes Yes | Acceptable buisness activity Acceptable buisness activity |
| 20-Jun-23 20-Jun-23 | White Oak India Equity Fund IV White Oak India Equity Fund VI INEO21A01026 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II | 21,399 35,488 27,133 5,113 5,113 172,600 117,800 193,900 34,100 0 0 15,550 2,470 930,000 480,000 800,000 | GOKALDAS EXPORTS LTD CRAFTSMAN AUTOMATION LTD TATA STEEL LTD | PB PB | ALL ALL ALL | Declare final dividend of Rs. 21.25 per share of face value Re. 1.0 each for FY23 Reappoint Ashim Dani (Din: 00092526) as Director, liable to retire by rotation To continue directorship of Ashim Dani (Din: 0009256) as Director, liable to retire by rotation To continue directorship of Ashim Dani (Din: 00009256) as Non-Executive Non-Independent Director on attainment of 75 years of age Ratify remuneration of Rs 900,000 for Rs & Co. as cost auditors for FY24 Appoint Ms. Pavitra Rajaram (DIN: 09322288) as independent Director for five years from 26 April 2023 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Approve final dividend of 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 defend of articles 2 (1916, 228) and 2290 of the Articles of Association (AsA) Approve remuneration of Rs. 600,000 to S. Mahadevan & Co., Cost Accountants for FY24 | Yes Yes Ves | Acceptable buisness activity Acceptable buisness activity |
| 20-Jun-23 20-Jun-23 | White Oak India Equity Fund IV INEO21A01026 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund III White Oak India Equity Fund IV | 21,399 35,488 27,133 5,113 5,113 172,600 117,800 193,900 34,100 0 0 15,550 2,470 930,000 480,000 800,000 | GOKALDAS EXPORTS LTD CRAFTSMAN AUTOMATION LTD TATA STEEL LTD | PB PB | ALL ALL ALL | Declare final dividend of Rs. 21.25 per share of face value Re. 1.0 each for FY23 Reappoint Ashim Dani (Din: 00092526) as Director, liable to retire by rotation To continue directorship of Ashim Dani (Din: 0009256) as Director, liable to retire by rotation To continue directorship of Ashim Dani (Din: 00009256) as Non-Executive Non-Independent Director on attainment of 75 years of age Ratify remuneration of Rs 900,000 for Rs & Co. as cost auditors for FY24 Appoint Ms. Pavitra Rajaram (DIN: 09322288) as independent Director for five years from 26 April 2023 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Approve final dividend of 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 defend of articles 2 (1916, 228) and 2290 of the Articles of Association (AsA) Approve remuneration of Rs. 600,000 to S. Mahadevan & Co., Cost Accountants for FY24 | Yes Yes | Acceptable buisness activity Acceptable buisness activity |
| 20-Jun-23 20-Jun-23 | White Oak India Equity Fund IV INEO21A01026 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund III White Oak India Equity Fund IV | 21,399 35,488 27,133 5,113 5,113 172,600 117,800 193,900 34,100 0 0 15,550 2,470 930,000 480,000 800,000 | GOKALDAS EXPORTS LTD CRAFTSMAN AUTOMATION LTD TATA STEEL LTD | PB PB | ALL ALL ALL | Declare final dividend of Rs. 21.25 per share of face value Re. 1.0 each for FY23 Reappoint Ashim Dani (Din: 00092526) as Director, liable to retire by rotation To continue directorship of Ashim Dani (Din: 0009256) as Director, liable to retire by rotation To continue directorship of Ashim Dani (Din: 00009256) as Non-Executive Non-Independent Director on attainment of 75 years of age Ratify remuneration of Rs 900,000 for Rs & Co. as cost auditors for FY24 Appoint Ms. Pavitra Rajaram (DIN: 09322288) as independent Director for five years from 26 April 2023 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Approve final dividend of 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 defend of articles 2 (1916, 228) and 2290 of the Articles of Association (AsA) Approve remuneration of Rs. 600,000 to S. Mahadevan & Co., Cost Accountants for FY24 | Yes Yes Yes | Acceptable buisness activity Acceptable buisness activity |
| 20-Jun-23 20-Jun-23 20-Jun-23 | White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI INEO21A01026 White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund III White Oak India Equity Fund IV | 21,399 35,488 27,133 5,113 5,113 172,600 117,800 193,900 34,100 0 0 0 15,550 2,470 930,000 480,000 800,000 294,370 103,000 | GOKALDAS EXPORTS LTD CRAFTSMAN AUTOMATION LTD TATA STEEL LTD | PB PB | ALL ALL ALL | Declare final dividend of Rs. 21.25 per share of face value Re. 1.0 each for FY23 Reappoint Ashwin Dani (Diln: 0009252) as Director, liable to retire by rotation To continue directorship of Ashwin Dani (Diln: 0000932) as Director, liable to retire by rotation To continue directorship of Ashwin Dani (Diln: 0000932) as Non-Secutive Non-Independent Director on attainment of 75 years of age Ratify remuneration of Rs 900,000 for RA & Co. as cost auditors for FY24 Appoint Ms. Pavitra Rajaram (Diln: 09322283) as Independent Director for five years from 26 April 2023 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 Responit Ravi Gauthamram (Diln: 06789004) as Director, fable to retire by rotation Approve deletion of articles 2(1)(g), 22(g) and 22(g) of the Articles of Association (AoA) Approve remuneration of Rs. 600,000 to S. Mahadevan & Co., Cost Accountants for FY24 Approve scheme of amalgamation between The Tinplate Company of India Limited (TCIL) and Tata Steel Limited (TSL) | Ves Ves Ves Ves | Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity |
| 20-Jun-23 20-Jun-23 | White Oak India Equity Fund IV INEO21A01026 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund III White Oak India Equity Fund IV INFEOBLAOLOOO | 21,399 35,488 27,133 5,113 5,113 172,600 117,800 117,800 148,600 0 0 0 0 15,550 2,470 930,000 800,000 294,370 103,000 | GOKALDAS EXPORTS LTD CRAFTSMAN AUTOMATION LTD TATA STEEL LTD | PB PB PB | ALL ALL ALL | Declare final dividend of Rs. 21.25 per share of face value Re. 1.0 each for FY23 Reappoint Ms. Amrita Vali (DIN: 00170725) as Director, liable to retire by rotation To continue directorship of Ashuri bani (DIN: 00170725) as Director, liable to retire by rotation To continue directorship of Ashuri bani (DIN: 0000126) as Non-Executive Non-Independent Director on attainment of 75 years of age Ratify remuneration of Rs 900,000 for Rs & Co. as cost auditors for FY24 Appoint Ms. Pavitra Rajaram (DIN: 09322283) as Independent Director for five years from 26 April 2023 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Approve final dividend of 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 remuneration of Rs. 600,000 to S. Mahadevan & Co., Cost Accountants for FY24 Approve scheme of amalgamation between The Tinplate Company of India Limited (TCLL) and Tata Steel Limited (TSLL) Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 | Yes Yes Yes | Acceptable buisness activity Acceptable buisness activity |
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| 20-Jun-23 20-Jun-23 20-Jun-23 | White Oak India Select Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund III | 21,399 35,488 27,133 5,113 5,113 172,600 117,800 117,800 148,600 34,100 0 0 0 15,550 2,470 930,000 480,000 294,370 103,000 1186,369 96,870 | GOKALDAS EXPORTS LTD CRAFTSMAN AUTOMATION LTD TATA STEEL LTD | PB PB PB | ALL ALL ALL | Declare final dividend of Rs. 21.25 per share of face value Re. 1.0 each for FY23 Reappoint Ms. Amrita Vali (DIN: 00170725) as Director, liable to retire by rotation To continue directorship of Ashuri Dani (DIN: 00170725) as Director, liable to retire by rotation To continue directorship of Ashuri Dani (DIN: 00000126) as Non-Executive Non-Independent Director on attainment of 75 years of age Ratify remuneration of Rs 900,000 for Rs & Co. as cost auditors for FY24 Appoint Ms. Pavitra Rajaram (DIN: 093222283) as independent Director for five years from 26 April 2023 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 remuneration of Rs. 600,000 to S. Mahadevan & Co., Cost Accountants for FY24 Approve remuneration of Rs. 600,000 to S. Mahadevan & Co., Cost Accountants for FY24 Approve scheme of amalgamation between The Tinplate Company of India Limited (TCLL) and Tata Steel Limited (TSLL) Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Approve them of malgamation between The Tinplate Company of India Limited (TCLL) and Tata Steel Limited (TSLL) 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 Sall Parekh (DIN: 018755) as Director. | Yes Ves Ves Yes | Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity |
| 20-Jun-23 20-Jun-23 20-Jun-23 | White Oak India Select Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund III | 21,399 35,488 27,133 5,113 5,113 172,600 117,800 139,900 34,100 0 0 0 148,600 2,470 930,000 480,000 294,370 103,000 | GOKALDAS EXPORTS LTD CRAFTSMAN AUTOMATION LTD TATA STEEL LTD | PB PB | ALL ALL ALL | Declare final dividend of Rs. 21.25 per share of face value Re. 1.0 each for FY23 Reappoint Ms. Amrita Vali (DIN: 00170725) as Director, liable to retire by rotation To continue directorship of Ashuri Dani (DIN: 00170725) as Director, liable to retire by rotation To continue directorship of Ashuri Dani (DIN: 00000126) as Non-Executive Non-Independent Director on attainment of 75 years of age Ratify remuneration of Rs 900,000 for Rs & Co. as cost auditors for FY24 Appoint Ms. Pavitra Rajaram (DIN: 093222283) as independent Director for five years from 26 April 2023 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 remuneration of Rs. 600,000 to S. Mahadevan & Co., Cost Accountants for FY24 Approve remuneration of Rs. 600,000 to S. Mahadevan & Co., Cost Accountants for FY24 Approve scheme of amalgamation between The Tinplate Company of India Limited (TCLL) and Tata Steel Limited (TSLL) Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Approve them of malgamation between The Tinplate Company of India Limited (TCLL) and Tata Steel Limited (TSLL) 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 Sall Parekh (DIN: 018755) as Director. | Yes Yes Yes | Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity |
| 20-Jun-23 20-Jun-23 20-Jun-23 | White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI INE021A01026 White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund VI White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund IV | 21,399 35,488 27,133 5,113 5,113 172,600 117,800 139,900 148,600 0 0 15,550 2,470 930,000 480,000 800,000 294,370 103,000 186,369 96,870 159,618 | GOKALDAS EXPORTS LTD CRAFTSMAN AUTOMATION LTD TATA STEEL LTD | PB PB PB | ALL ALL ALL | Declare final dividend of Rs. 21.25 per share of face value Re. 1.0 each for FY23 Reappoint Ms. Amrita Valii (DIN: 00170725) as Director, liable to retire by rotation To continue directorship of Ashwin Dani (DIN: 0000925) as Nore-cutive Non-independent Director on attainment of 75 years of age Ratify remuneration of Rs 900,000 for RA & Co. as cost auditors for FY24 Appoint Ms. Pavitra Rajaram (DIN: 09322283) as Independent Director for five years from 26 April 2023 Appoint Ms. Pavitra Rajaram (DIN: 09322283) as Independent Director for five years from 26 April 2023 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 2(1)(g), 22(8) and 22(9) of the Articles of Accountants for FY24 Approve scheme of amalgamation between The Tinplate Company of India Limited (TCIL) and Tata Steel Limited (TSL) Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Approve scheme of amalgamation between The Tinplate Company of India Limited (TCIL) and Tata Steel Limited (TSL) 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 Salii Parekh (DN: 01876159) as Director. | Yes Yes Ves Ves | Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity |
| 20-Jun-23 20-Jun-23 20-Jun-23 | White Oak India Select Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund III White Oak India Equity Fund IV | 21,399 35,488 27,133 5,113 5,113 172,600 117,800 117,800 148,600 34,100 0 0 0 15,550 2,470 930,000 480,000 294,370 103,000 1186,369 96,870 | GOKALDAS EXPORTS LTD CRAFTSMAN AUTOMATION LTD TATA STEEL LTD | PB PB | ALL ALL ALL | Declare final dividend of Rs. 21.25 per share of face value Re. 1.0 each for FY23 Reappoint Ms. Amrita Vali (DIN: 00170725) as Director, liable to retire by rotation To continue directorship of Ashuri Dani (DIN: 00170725) as Director, liable to retire by rotation To continue directorship of Ashuri Dani (DIN: 00000126) as Non-Executive Non-Independent Director on attainment of 75 years of age Ratify remuneration of Rs 900,000 for Rs & Co. as cost auditors for FY24 Appoint Ms. Pavitra Rajaram (DIN: 093222283) as independent Director for five years from 26 April 2023 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 remuneration of Rs. 600,000 to S. Mahadevan & Co., Cost Accountants for FY24 Approve remuneration of Rs. 600,000 to S. Mahadevan & Co., Cost Accountants for FY24 Approve scheme of amalgamation between The Tinplate Company of India Limited (TCLL) and Tata Steel Limited (TSLL) Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Approve them of malgamation between The Tinplate Company of India Limited (TCLL) and Tata Steel Limited (TSLL) 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 Sall Parekh (DIN: 018755) as Director. | Yes Yes Yes Yes | Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity |
| 20-Jun-23 20-Jun-23 20-Jun-23 | White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI INE021A01026 White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund VI White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund IV | 21,399 35,488 27,133 5,113 5,113 172,600 117,800 139,900 148,600 0 0 15,550 2,470 930,000 480,000 800,000 294,370 103,000 186,369 96,870 159,618 | GOKALDAS EXPORTS LTD CRAFTSMAN AUTOMATION LTD TATA STEEL LTD | PB PB PB | ALL ALL ALL | Declare final dividend of Rs. 21.25 per share of face value Re. 1.0 each for FY23 Reappoint Ms. Amrita Valii (DIN: 00170725) as Director, liable to retire by rotation To continue directorship of Ashwin Dani (DIN: 0000925) as Nore-cutive Non-independent Director on attainment of 75 years of age Ratify remuneration of Rs 900,000 for RA & Co. as cost auditors for FY24 Appoint Ms. Pavitra Rajaram (DIN: 09322283) as Independent Director for five years from 26 April 2023 Appoint Ms. Pavitra Rajaram (DIN: 09322283) as Independent Director for five years from 26 April 2023 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 2(1)(g), 22(8) and 22(9) of the Articles of Accountants for FY24 Approve scheme of amalgamation between The Tinplate Company of India Limited (TCIL) and Tata Steel Limited (TSL) Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Approve scheme of amalgamation between The Tinplate Company of India Limited (TCIL) and Tata Steel Limited (TSL) 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 Salii Parekh (DN: 01876159) as Director. | Yes Yes Yes Yes | Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity |

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| 21-Jun-23 | White Oak India Equity Fund II | 80,496 | TATA CONSULTANCY SVCS LTD | AGM | ALL | Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Yes | es . | Acceptable buisness activity |
| | White Oak India Select Equity Fund | 21,983 | | | | 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 Re.1) for FY23 | | |
| | White Oak India Equity Fund IV | 35,384 | | | | Reappoint Ms. Aarthi Subramanian (DIN: 07121802) as Non-Executive Non-Independent Director, liable to retire by rotation | | |
| | White Oak India Equity Fund V | 52,739 | | | | Appoint K Krithivasan (DIN: 10106739) as Director from 1 June 2023, not liable to retire by rotation | | |
| | White Oak India Equity Fund VI | 12,053 | | | | Appoint K Krithivasan (DIN: 10106739) as Managing Director and CEO, for five years, from 1 June 2023, and fix his remuneration | | |
| | INE467B01029 | | | | | 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) | | |
| | | | | | | | | |
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| | | | | | | | | |
| 27-Jun-23 | White Oak India Equity Fund II | 930,000 | TATA STEEL LTD | PB | ALL | Approve scheme of amalgamation between The Tinplate Company of India Limited (TCIL) and Tata Steel Limited (TSL) Yes | rs | Acceptable buisness activity |
| | White Oak India Select Equity Fund | 480.000 | | | | Adoption of consolidated financial statements for the year ended 31 March 2023 | | |
| | White Oak India Equity Fund IV | 800,000 | i | | | Declare dividend of Rs. 3.6 per fully paid equity share (face value Re. 1.0 each) for FY23 | | |
| | White Oak India Equity Fund V | 294,370 | | | | Reappoint N Chandrasekaran (DIN: 00121863) as Non-Executive Non-Independent Director, liable to retire by rotation | | |
| | | | | | | | | |
| | White Oak India Equity Fund VI | 103,000 | | | | Approve remuneration of Rs. 3.0 mn to Shome & Banerjee as cost auditors for FY24 | | |
| | INE081A01020 | | | | | Approve material related party transactions, in financial transactions, with Tata Metalliks 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 | | |
| — | | | 1 | | | Motors Limited, aggregating upto Rs. 10.4 bn for FY24 Annound material educated a capture residence has been class store between the products Limited (whell) and application of Lata Meters. | | |
| I | | | | | | 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 | | |
| | | | | | | | | |
| | | | 1 | | | Appoint Dr. Shekhar Mande (DIN: 10083454) as Independent Director for five years from 1 June 2023 | | |
| | | | | | | Approve material related party transactions between Tata Steel Minerals Canada Ltd (TSMC), and IOC Sales Limited for the benefit of Tata Steel UK Limited (TSUK) | | |
| | | | | _ | | via T S Global Procurement Company Pte. Ltd (TSGPL) aggregating upto Rs. 12.0 bn for FY24 | | |
| 27-Jun-23 | White Oak India Coulty Could? | 75.5 | COFORGE LIMITED | ACM | 411 | Adapting of the delay and considered francial attenuate for the unconsidered 15 March 2002 | | Annabile history and the |
| 27-Jun-23 | White Oak India Equity Fund II | 75,030 38.894 | | AGM | ALL | Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Yes To approve four interior dividends appropriate Re-64 0 per equity chara (foreverlay 8 - 10 0) for EV22 | es | Acceptable buisness activity |
| 1 | White Oak India Select Equity Fund | | | | | To approve four interim dividends aggregating Rs. 64.0 per equity share (Face value Rs. 10.0) for FY23 Reappoint Studies (Single (DIM) 07300612) are Divertors. In shale to period by certaining. | | |
| 1 | White Oak India Equity Fund IV White Oak India Equity Fund V | 63,994 49,123 | † | | | 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 | | |
| 1 | White Oak India Equity Fund V White Oak India Equity Fund VI | 9,231 | | | | Approve payment of commission aggregating USD 220,000 to Basab Pradhan (DIN: 00892181) in FY23 as Independent Director and Chairperson, which exceeds | | |
| 1 | Time Oak mala Equity Lana VI | 9,231 | | | | Approve payment or commission aggregating USU 220,000 to Basab Pradnan (DIN: 00892181) in FY23 as independent Director and Chairperson, which exceeds 50% of the total remuneration paid to all non-executive directors | | |
| 1 | | | 1 | | | | | |
| 1 | INE591G01017 | | | | | 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 | | |
| <u> </u> | | | | | | remuneration limit to 10% during the remainder of his current tenure upto 28 January 2025 | | |
| | | | | | | | | |
| 30-Jun-23 | White Oak India Coulty Could? | 20.455 | NECTIC INDIA LTD | AGM | 411 | Associat Cation Continues (DN) (1977) of Continues (Carbonal) lighter and the Continues of Carbonal Ca | | Assessable business satisfies |
| 30-Jun-23 | White Oak India Equity Fund II | 26,123 | 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 | es | Acceptable buisness activity |
| 1 | White Oak India Select Equity Fund | 13,580 | | | | | | |
| 1 | White Oak India Equity Fund IV | 22,105 | 1 | | | | - 1 | |
| | White Oak India Equity Fund V | 17,321 | | | | | Ī | |
| | White Oak India Equity Fund VI | 3,611 | | | | | [| |
| | INE239A01016 | | | | | | - [| |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| 30-Jun-23 | White Oak India Equity Fund II | 161,450 | Dodla Dairy Ltd. | AGM | ALL | Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Yes | 25 | Acceptable buisness activity |
| 30-Jun-23 | White Oak India Select Equity Fund | 99,000 | Dodla Dairy Ltd. | AGM | ALL | Reappoint Dodla Sesha Reddy (DIN: 00520448) as Director, liable to retire by rotation | 25 | Acceptable buisness activity |
| 30-Jun-23 | White Oak India Select Equity Fund White Oak India Equity Fund IV | 99,000 170,392 | | AGM | ALL | Reappoint Dodla Sesha Reddy (DIN: 00520448) as Director, liable to retire by rotation Approve alteration of Articles of Association (AoA) | es | Acceptable buisness activity |
| 30-Jun-23 | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V | 99,000 170,392 132,593 | | AGM | ALL | Reappoint Dodia Sesha Reddy (DIN: OS520488) 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) | es | Acceptable buisness activity |
| 30-Jun-23 | White Oak India Select Equity Fund White Oak India Equity Fund IV | 99,000 170,392 | | AGM | ALL | Reappoint Dodla Sesha Reddy (DIN: 00520448) as Director, liable to retire by rotation Approve alteration of Articles of Association (AoA) | es | Acceptable buisness activity |
| 30-Jun-23 | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V | 99,000 170,392 132,593 | | AGM | ALL | Reappoint Dodia Sesha Reddy (DIN: OS520488) 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) | es | Acceptable buisness activity |
| 30-Jun-23 | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V | 99,000 170,392 132,593 | | AGM | ALL | Reappoint Dodia Sesha Reddy (DIN: OS520488) 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) | rs | Acceptable buisness activity |
| | White Oak India Select Equity Fund White Oak India Seguity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI | 99,000 170,392 132,593 31,485 | | | ALL | Reappoint Dodla Sesha Reddy (DIN: 00520448) as Director, liable to retire by rotation Approve alteration of Articles of Association (And.) Approve alteration of Articles of Association (And.) 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 | | |
| 30-Jun-23 05-Jul-23 | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II | 99,000 170,392 132,593 31,485 | | AGM | ALL | Reappoint Dodia Sesha 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 Adoption of standalone and consolidated financial statements for the year ended 31March 2023 Yes | | Acceptable buisness activity Acceptable buisness activity |
| | White Oak India Select Equity Fund White Oak India Select Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Select Equity Fund | 99,000 170,392 132,593 31,485 108,565 59,812 | AJANTA PHARMA LTD | | ALL | Reappoint Dodia Sesha Reddy (DIN: 00520448) as Director, liable to retire by rotation Approve alteration of Articles of Association (AnA) Approve alteration of Articles of Association (AnA) Approve alteration of Objects Clause of the Memorandum of Association (MnA) Redesignate and appoint Asshay Tanna (DIN: 02967021) as Non-Executive Non-independent Director from 20 May 2023 Adoption of standalone and consolidated financial statements for the year ended 31March 2023 Yes Confirm interim dividend of Rs. 7.0 per equity share of face value Rs. 2 each as finaldividend for FY23 | | |
| | White Oak India Select Equity Fund White Oak India Sequity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund | 99,000 170,392 132,593 31,485 108,565 59,812 96,159 | AJANTA PHARMA LTD | | ALL | Reappoint Dodia Sesha 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 Adoption of standalone and consolidated financial statements for the year ended 31March 2023 Yes Confirm interim dividend of Rs. 7.0 per equity share of face value Rs.2 each as finaldividend for FY23 Reappoint Madhusudan Againval (DIN: 00703872) as Director, liable to retire byotation | | |
| | White Oak India Select Equity Fund White Oak India Select Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Select Equity Fund | 99,000 170,392 132,593 31,485 108,565 59,812 | AJANTA PHARMA LTD | | ALL | Reappoint Dodis Sesha Reddy (DIN: 00520448) as Director, liable to retire by rotation Approve alteration of Articles of Association (AnA) Approve alteration of Articles of Association (AnA) Approve alteration of Objects Clause of the Memorandum of Association (MoA) Redesignate and appoint Asshay Tanna (DIN: 02967021) as Non-Executive Non-independent Director from 20 May 2023 Adoption of standaione and consolidated financial statements for the year ended 31March 2023 Yes Confirm interim dividend of Rs. 7.0 per equity share of face value Rs.2 each as finaldividend 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 | | |
| | White Oak India Select Equity Fund White Oak India Sequity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV | 99,000 170,392 132,593 31,485 108,565 59,812 96,159 85,612 | AJANTA PHARMA LTD | | ALL | Reappoint Dodis Sesha Reddy (DIN: 00520448) as Director, liable to retire by rotation Approve alteration of Articles of Association (AnA) Approve alteration of Articles of Association (AnA) Approve alteration of Objects Clause of the Memorandum of Association (MnA) Redesignate and appoint Asshay Tanna (DIN: 02967021) as Non-Executive Non-independent Director from 20 May 2023 Adoption of standailone and consolidated financial statements for the year ended 31March 2023 Yes Confirm interim dividend of Rs. 7.0 per equity share of face value Rs. 2 each as finaldividend for FY23 Reappoint Madhusudan Agarwal (DIN: 00073872) as Director, liable to retire byrotation Approve payment of commission to non-executive directors upto 1.0% of net profits for five years from 1 April 2023 | | |
| | White Oak India Select Equity Fund White Oak India Sequity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund | 99,000 170,392 132,593 31,485 108,565 59,812 96,159 | AJANTA PHARMA LTD | | ALL | Reappoint Dodis Sesha Reddy (DIN: 00520448) as Director, liable to retire by rotation Approve alteration of Articles of Association (AnA) Approve alteration of Articles of Association (AnA) Approve alteration of Objects Clause of the Memorandum of Association (MoA) Redesignate and appoint Asshay Tanna (DIN: 02967021) as Non-Executive Non-independent Director from 20 May 2023 Adoption of standaione and consolidated financial statements for the year ended 31March 2023 Yes Confirm interim dividend of Rs. 7.0 per equity share of face value Rs.2 each as finaldividend 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 | | |
| | White Oak India Select Equity Fund White Oak India Sequity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV | 99,000 170,392 132,593 31,485 108,565 59,812 96,159 85,612 | AJANTA PHARMA LTD | | ALL | Reappoint Dodia Sesha Reddy (DIN: 00520448) as Director, liable to retire by rotation Approve alteration of Articles of Association (AoA) Approve alteration of Articles of Association (AoA) Approve alteration of Objects Clause of the Memorandum of Association (MoA) Redesignate and appoint Akshay Tamna (DIN: 02967021) as Non-Executive Non-independent Director from 20 May 2023 Adoption of standalone and consolidated financial statements for the year ended 31March 2023 Ves Confirm interim dividend of Rs. 7.0 per equity share of face value Rs. 2 each as finaldividend for FV23 Reappoint Madhusudan Agarwal (DIN: 00073872) as Director, liable to retire byrotation Approve payment of commission to non-executive directors upto 1.0% of net profits for five years from 1 April 2023 Approve alteration to Objects clause of the Memorandum of Association (MoA) | | |
| | White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Select Equity Fund W White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V | 99,000 170,392 132,593 31,485 108,565 59,812 96,159 85,612 | AJANTA PHARMA LTD | | ALL | Reappoint Dodis Sesha Reddy (DIN: 00520448) as Director, liable to retire by rotation Approve alteration of Articles of Association (AnA) Approve alteration of Articles of Association (AnA) Approve alteration of Objects Clause of the Memorandum of Association (MnA) Redesignate and appoint Asshay Tanna (DIN: 02967021) as Non-Executive Non-independent Director from 20 May 2023 Adoption of standailone and consolidated financial statements for the year ended 31March 2023 Yes Confirm interim dividend of Rs. 7.0 per equity share of face value Rs. 2 each as finaldividend for FY23 Reappoint Madhusudan Agarwal (DIN: 00073872) as Director, liable to retire byrotation Approve payment of commission to non-executive directors upto 1.0% of net profits for five years from 1 April 2023 | | |
| | White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Select Equity Fund W White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V | 99,000 170,392 132,593 31,485 108,565 59,812 96,159 85,612 | AJANTA PHARMA LTD | | ALL | Reappoint Dodia Sesha Reddy (DIN: 00520448) as Director, liable to retire by rotation Approve alteration of Articles of Association (AoA) Approve alteration of Articles of Association (AoA) Approve alteration of Objects Clause of the Memorandum of Association (MoA) Redesignate and appoint Akshay Tamna (DIN: 02967021) as Non-Executive Non-independent Director from 20 May 2023 Adoption of standalone and consolidated financial statements for the year ended 31March 2023 Ves Confirm interim dividend of Rs. 7.0 per equity share of face value Rs. 2 each as finaldividend for FV23 Reappoint Madhusudan Agarwal (DIN: 00073872) as Director, liable to retire byrotation Approve payment of commission to non-executive directors upto 1.0% of net profits for five years from 1 April 2023 Approve alteration to Objects clause of the Memorandum of Association (MoA) | | |
| | White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Select Equity Fund W White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V | 99,000 170,392 132,593 31,485 108,565 59,812 96,159 85,612 | AJANTA PHARMA LTD | | ALL | Reappoint Dodia Sesha Reddy (DIN: 00520448) as Director, liable to retire by rotation Approve alteration of Articles of Association (AoA) Approve alteration of Articles of Association (AoA) Approve alteration of Objects Clause of the Memorandum of Association (MoA) Redesignate and appoint Akshay Tamna (DIN: 02967021) as Non-Executive Non-independent Director from 20 May 2023 Adoption of standalone and consolidated financial statements for the year ended 31March 2023 Ves Confirm interim dividend of Rs. 7.0 per equity share of face value Rs. 2 each as finaldividend for FV23 Reappoint Madhusudan Agarwal (DIN: 00073872) as Director, liable to retire byrotation Approve payment of commission to non-executive directors upto 1.0% of net profits for five years from 1 April 2023 Approve alteration to Objects clause of the Memorandum of Association (MoA) | | |
| | White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Select Equity Fund W White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V | 99,000 170,392 132,593 31,485 108,565 59,812 96,159 85,612 | AJANTA PHARMA LTD | | ALL ALL | Reappoint Dodia Sesha Reddy (DIN: 00520448) as Director, liable to retire by rotation Approve alteration of Articles of Association (AoA) Approve alteration of Articles of Association (AoA) Approve alteration of Objects Clause of the Memorandum of Association (MoA) Redesignate and appoint Akshay Tamna (DIN: 02967021) as Non-Executive Non-independent Director from 20 May 2023 Adoption of standalone and consolidated financial statements for the year ended 31March 2023 Ves Confirm interim dividend of Rs. 7.0 per equity share of face value Rs. 2 each as finaldividend for FV23 Reappoint Madhusudan Agarwal (DIN: 00073872) as Director, liable to retire byrotation Approve payment of commission to non-executive directors upto 1.0% of net profits for five years from 1 April 2023 Approve alteration to Objects clause of the Memorandum of Association (MoA) | | |
| 05-Jul-23 | White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INEO31801049 | 99,000 170,392 132,593 31,485 108,565 59,812 96,159 85,612 | AJANTA PHARMA LTD | AGM | ALL ALL | Reappoint Dodia Sesha Reddy (DIN: 00520448) as Director, liable to retire by rotation Approve alteration of Articles of Association (AoA) 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 Adoption of standalone and consolidated financial statements for the year ended 31March 2023 Ves Confirm interim dividend of Rs. 7.0 per equity share of face value Rs. 2 each as finaldividend for FY23 Reappoint Madhusudan Agarwal (DIN: 00073872) as Director, faible to retire byvotation 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 Adoption of standalone and consolidated financial statements for the year ended 31 March 20231 No | is s | |
| 05-Jul-23 | White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE031801049 White Oak India Equity Fund III White Oak India Equity Fund IV | 99,000 170,392 132,593 31,485 108,565 59,812 96,159 85,612 14,018 228,600 118,600 | AJANTA PHARMA LTD | AGM | ALL ALL | Reappoint Dodia Sesha Reddy (DIN: 00520448) as Director, liable to retire by rotation Approve alteration of Articles of Association (AoA) Approve alteration of Articles of Association (AoA) Approve alteration of Objects Clause of the Memorandum of Association (MoA) Redesignate and appoint Akshay Tamna (DIN: 02967021) as Non-Executive Non-independent Director from 20 May 2023 Adoption of standalone and consolidated financial statements for the year ended 31March 2023 Ves Confirm interim dividend of Rs. 7.0 per equity share of face value Rs. 2 each as finaldividend for FY23 Reappoint Madhusudan Agarwal (DIN: 00073872) as Director, faible to retire byvotation 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 Adoption of standalone and consolidated financial statements for the year ended 31 March 20231 No Declare final dividend of Rs. 2.5 per equity share (face value Rs.2) Yes Reappoint Kanan Adam (DIN: 03080895) as Non-Executive Non-Independent Director, liable to retire by rotation | is s | Acceptable buisness activity |
| 05-Jul-23 | White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI | 99,000 170,392 132,593 131,485 105,565 59,812 96,159 85,612 14,018 228,600 118,600 119,400 | AJANTA PHARMA LTD | AGM | ALL ALL | Reappoint Dodis Sesha Reddy (DIN: 00520448) as Director, liable to retire by rotation Approve alteration of Articles of Association (AoA) Approve alteration of Articles of Association (AoA) Approve alteration of Objects Clause of the Memorandum of Association (MoA) Redesignate and appoint Asshay Tanna (DIN: 02967021) as Non-Executive Non-independent Director from 20 May 2023 Adoption of standaione and consolidated financial statements for the year ended 31March 2023 Ves Confirm interim dividend of Rs. 7.0 per equity share of face value Rs. 2 each as finaldividend for FY23 Reappoint Madhusudan Agarwal (DIN: 00073872) as Director, liable to retire by totation 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 Adoption of standaione and consolidated financial statements for the year ended 31 March 20231 No Declare final dividend of Rs. 2.5 per equity share (face value Rs.2) Yes | is s | Acceptable buisness activity |
| 05-Jul-23 | White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE031801049 White Oak India Equity Fund III White Oak India Equity Fund IV | 99,000 170,392 132,593 31,485 108,565 59,812 96,159 85,612 14,018 228,600 118,600 | AJANTA PHARMA LTD | AGM | ALL ALL | Reappoint Dodia Sesha Reddy (DIN: 00520448) as Director, liable to retire by rotation Approve alteration of Articles of Association (AoA) Approve alteration of Articles of Association (AoA) Approve alteration of Objects Clause of the Memorandum of Association (MoA) Redesignate and appoint Akshay Tamna (DIN: 02967021) as Non-Executive Non-independent Director from 20 May 2023 Adoption of standalone and consolidated financial statements for the year ended 31March 2023 Ves Confirm interim dividend of Rs. 7.0 per equity share of face value Rs. 2 each as finaldividend for FY23 Reappoint Madhusudan Agarwal (DIN: 00073872) as Director, faible to retire byvotation 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 Adoption of standalone and consolidated financial statements for the year ended 31 March 20231 No Declare final dividend of Rs. 2.5 per equity share (face value Rs.2) Yes Reappoint Kanan Adam (DIN: 0308059) as Non-Executive Non-Independent Director, liable to retire by rotation | is s | Acceptable buisness activity |
| 05-Jul-23 | White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI | 99,000 170,392 132,593 131,485 105,565 59,812 96,159 85,612 14,018 228,600 118,600 119,400 | AJANTA PHARMA LTD | AGM | ALL ALL | Reappoint Dodia Sesha Reddy (DIN: 00520448) as Director, liable to retire by rotation Approve alteration of Articles of Association (AoA) Approve alteration of Articles of Association (AoA) Approve alteration of Objects Clause of the Memorandum of Association (MoA) Redesignate and appoint Akshay Tamna (DIN: 02967021) as Non-Executive Non-independent Director from 20 May 2023 Adoption of standalone and consolidated financial statements for the year ended 31March 2023 Ves Confirm interim dividend of Rs. 7.0 per equity share of face value Rs. 2 each as finaldividend for FY23 Reappoint Madhusudan Agarwal (DIN: 00073872) as Director, faible to retire byvotation 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 Adoption of standalone and consolidated financial statements for the year ended 31 March 20231 No Declare final dividend of Rs. 2.5 per equity share (face value Rs.2) Yes Reappoint Kanan Adam (DIN: 0308059) as Non-Executive Non-Independent Director, liable to retire by rotation | is s | Acceptable buisness activity |
| 05-Jul-23 05-Jul-23 12-Jul-23 | White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI INEO31801049 White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI | 99,000 170,392 132,593 132,593 31,485 106,565 59,812 96,159 85,612 14,018 228,600 118,600 195,400 149,000 38,107 | AJANTA PHARMA LTD | AGM | ALL ALL | Reappoint Dodis Sesha Reddy (DIN: 00520448) as Director, liable to retire by rotation Approve alteration of Articles of Association (AoA) 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 Adoption of standalone and consolidated financial statements for the year ended 31March 2023 Yes Confirm interim dividend of Rs. 7.0 per equity share of face value Rs.2 each as finaldividend for FY23 Reappoint Madhusudan Agarwal (DIN: 00073872) as Director, liable to retire byrotation Approve payment of commission to non-executive directors upto 1.0% of net profits 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 Adoption of standalone and consolidated financial statements for the year ended 31 March 20231 No Declare final dividend of Rs. 2. 5 per equity share (face value Rs 2) Yes Reappoint Karan Adam (DIN: 00308005) 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 | 55 | Acceptable buisness activity Acceptable buisness activity |
| 05-Jul-23 | White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INEO31801049 White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund III White Oak India Equity Fund V White Oak India Equity Fund III | 99,000 170,392 132,593 31,485 108,565 59,812 96,159 85,612 14,018 228,600 118,600 138,107 | AJANTA PHARMA LTD AMBUJA CEMENTS LTD | AGM | ALL ALL ALL | Reappoint Dodis Sesha Reddy (DIN: 00520448) as Director, liable to retire by rotation Approve alteration of Articles of Association (AnA) Approve alteration of Articles of Association (AnA) Approve alteration of Objects Clause of the Memorandum of Association (MoA) Redesignate and appoint Asshay Tanna (DIN: 02967021) as Non-Executive Non-independent Director from 20 May 2023 Adoption of standalone and consolidated financial statements for the year ended 31March 2023 Yes Confirm interim dividend of Rs. 7.0 per equity share of face value Rs. 2 each as finaldividend 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 Adoption of standalone and consolidated financial statements for the year ended 31 March 20231 No Declare final dividend of Rs. 2.5 per equity share face value Rs. 2) Yes Reappoint Karan Adam (DIN: 00388055) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 0.55 mn for P.M. Nanabhoy & Co. as cost auditors for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Yes Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 | 55 | Acceptable buisness activity |
| 05-Jul-23 05-Jul-23 12-Jul-23 | White Oak India Select Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund III White Oak India Select Equity Fund III | 99,000 170,392 132,593 132,593 31,485 108,565 59,812 96,159 85,612 14,018 228,600 118,600 195,400 149,000 38,107 159,340 159,3440 82,760 | AJANTA PHARMA LTD AMBUJA CEMENTS LTD | AGM | ALL ALL | Reappoint Dodin Sesha Reddy (DIN: 00520448) as Director, liable to retire by rotation Approve alteration of Articles of Association (AoA) Approve alteration of Articles of Association (AoA) Approve alteration of Objects Clause of the Memorandum of Association (MoA) Redesignate and appoint Asshay Tanna (DIN: 02967021) as Non-Executive Non-Independent Director from 20 May 2023 Adoption of standalone and consolidated financial statements for the year ended 31March 2023 Yes Confirm interim dividend of Rs. 7.0 per equity share of face value Rs.2 each as finaldividend for FY23 Reappoint Madhusudan Agarwal (DIN: 00073872) as Director, liable to retire byvotation 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 Adoption of standalone and consolidated financial statements for the year ended 31 March 20231 No Declare final dividend of Rs. 2. 5 per equity share (face value Rs 2.) Yes Reappoint Kararn Adani (DIN: 003080055) 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 Adoption of standalone and consolidated financial statements for the year ended 31 March 20231 Ves Reappoint Kararn Adani (DIN: 003080055) 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 | 55 | Acceptable buisness activity Acceptable buisness activity |
| 05-Jul-23 05-Jul-23 12-Jul-23 | White Oak India Select Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INEO31801049 White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund III White Oak India Equity Fund VI White Oak India Equity Fund III | 99,000 170,392 132,593 31,485 108,565 59,812 96,159 85,612 228,600 118,600 138,107 149,340 129,400 138,107 | AJANTA PHARMA LTD AMBUJA CEMENTS LTD | AGM | ALL ALL ALL | Reappoint Dodin Sesha Reddy (DIN: 00520448) as Director, liable to retire by rotation Approve alteration of Articles of Association (AoA) Approve alteration of Articles of Association (AoA) Approve alteration of Objects Clause of the Memorandum of Association (MoA) Redesignate and appoint Asshay Tanna (DIN: 02967021) as Non-Executive Non-independent Director from 20 May 2023 Adoption of standalone and consolidated financial statements for the year ended 31March 2023 Yes Confirm interim dividend of Rs. 7.0 per equity share of face value Rs. 2 each as finaldividend 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 Adoption of standalone and consolidated financial statements for the year ended 31 March 20231 No Declare final dividend of Rs. 2.5 per equity share face value Rs. 2) Yes Reappoint Karan Adam (DIN: 00088055) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 0.55 mn for P.M. Nanabhoy & Co. as cost auditors for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Yes Approve dividend of Rs. 1.0 of face value Rs. 2.0 per equity share (Feevalue Rs. 2) retire by rotation | 55 | Acceptable buisness activity Acceptable buisness activity |
| 05-Jul-23 05-Jul-23 12-Jul-23 | White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V | 99,000 170,392 132,593 132,593 31,485 108,565 59,812 96,159 85,612 14,018 228,600 118,600 136,107 159,340 159,340 159,340 182,760 136,557 | AJANTA PHARMA LTD AMBUJA CEMENTS LTD | AGM | ALL ALL | Reappoint Dodis Sesha Reddy (DIN: 00520448) as Director, liable to retire by rotation Approve alteration of Articles of Association (AoA) Approve alteration of Articles of Association (AoA) Approve alteration of Objects Clause of the Memorandum of Association (MoA) Redesignate and appoint Asshay Tanna (DIN: 02967021) as Non-Executive Non-Independent Director from 20 May 2023 Adoption of standalone and consolidated financial statements for the year ended 31March 2023 Yes Confirm interim dividend of Rs. 7.0 per equity share of face value Rs.2 each as finaldividend 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 Adoption of standalone and consolidated financial statements for the year ended 31 March 20231 No Declare final dividend of Rs. 2.5 per equity share (face value Rs.2) Yes Reappoint Karan Adani (DIN: 03088095) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 6.55 mn for P.M. Nanabhoy & Co. as cost auditors for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 20231 Ves Adoption of Standalone and consolidated financial statements for the year ended 31 March 2023 Yes Approve dividend of Rs. 1.0 of face value Rs.2.0 per equity share for FY24 Adoption of Standalone and consolidated financial statements for the year ended 31 March 2023 Yes Approve dividend of Rs. 1.0 of face value Rs.2.0 per equity share for for for year services from 30 May 2023 till 29 May 2027 | 55 | Acceptable buisness activity Acceptable buisness activity |
| 05-Jul-23 05-Jul-23 12-Jul-23 | White Oak India Select Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INEO31801049 White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund III White Oak India Equity Fund VI White Oak India Equity Fund III | 99,000 170,392 132,593 31,485 108,565 59,812 96,159 85,612 228,600 118,600 138,107 149,340 129,400 138,107 | AJANTA PHARMA LTD AMBUJA CEMENTS LTD | AGM | ALL ALL ALL | Reappoint Dodis Sesha Reddy (DIN: 00520448) as Director, liable to retire by rotation Approve alteration of Articles of Association (AnA) Approve alteration of Articles of Association (AnA) Redesignate and appoint Asshay Tanna (DIN: 02967021) as Non-Executive Non-independent Director from 20 May 2023 Adoption of standalone and consolidated financial statements for the year ended 31March 2023 Yes Confirm interim dividend of Rs. 7.0 per equity share of face value Rs. 2 each as finaldividend for FY23 Reappoint Madhusudan Agarwal (DIN: 00073872) as Director, liable to retire by rotation Approve payment of commission to non-executive Microtrosupto 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 Adoption of standalone and consolidated financial statements for the year ended 31 March 20231 Ves Reappoint Karan Adam (DIN: 00088055) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 0.55 mm for P.M. Nanabhoy & Co. as cost auditors for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 20231 Ves Reappoint Karan Adam (DIN: 0038055) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 0.35 mm for P.M. Nanabhoy & Co. as cost auditors for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Yes Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint K.S. Vishwanathan (DIN: 00586559) as Independent Director for four years from 30 May 2023 till 29 May 2027 Appoint N.S. Vishwanathan (DIN: 00586595) as Independent Director for four years from 30 May 2023 till 29 May 2027 Appoint N.S. Vishwanathan (DIN: 00586595) as Independent Director for four years from 30 May 2023 till 29 May 2027 | 55 | Acceptable buisness activity Acceptable buisness activity |
| 05-Jul-23 05-Jul-23 12-Jul-23 | White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V | 99,000 170,392 132,593 132,593 31,485 108,565 59,812 96,159 85,612 14,018 228,600 118,600 136,107 159,340 159,340 159,340 182,760 136,557 | AJANTA PHARMA LTD AMBUJA CEMENTS LTD | AGM | ALL ALL | Reappoint Dodis Sesha Reddy (DIN: 00520448) as Director, liable to retire by rotation Approve alteration of Articles of Association (AoA) Approve alteration of Articles of Association (AoA) Approve alteration of Objects Clause of the Memorandum of Association (MoA) Redesignate and appoint Asshay Tanna (DIN: 02967021) as Non-Executive Non-Independent Director from 20 May 2023 Adoption of standalone and consolidated financial statements for the year ended 31March 2023 Confirm interim dividend of Rs. 7.0 per equity share of face value Rs.2 each as finaldividend for FY23 Reappoint Madhusudan Agarwal (DIN: 000738721 as Director, liable to retire by votation 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 Adoption of standalone and consolidated financial statements for the year ended 31 March 20231 No Declare final dividend of Rs. 2.5 per equity share (fice value Rs 2) Yes Reappoint Karan Adami (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 Adoption of standalone and consolidated financial statements for the year ended 31 March 20231 Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint Karan Adami (DIN: 03088095) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Ashish Kotecha (DIN: 0334614) as Director, liable to retire by rotation Appoint N. S. Vishwanathan (DIN: 09568599) as Non-Executive (Part time) Chairman of the Bank, subject to approval of RBI for three years from 27 October 2023 and 6fs his remuneration | 55 | Acceptable buisness activity Acceptable buisness activity |
| 05-Jul-23 05-Jul-23 12-Jul-23 | White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V | 99,000 170,392 132,593 132,593 31,485 108,565 59,812 96,159 85,612 14,018 228,600 118,600 136,107 159,340 159,340 159,340 182,760 136,557 | AJANTA PHARMA LTD AMBUJA CEMENTS LTD | AGM | ALL ALL ALL | Reappoint Dodis Sesha Reddy (DIN: 00520448) as Director, liable to retire by rotation Approve alteration of Articles of Association (AoA) Approve alteration of Articles of Association (AoA) Approve alteration of Objects Clause of the Memorandum of Association (MoA) Redesignate and appoint Asshay Tanna (DIN: 02967021) as Non-Executive Non-independent Director from 20 May 2023 Adoption of standalone and consolidated financial statements for the year ended 31March 2023 Yes Confirm interim dividend of Rs. 7.0 per equity share of face value Rs. 2 each as finaldividend for FY23 Reappoint Madhusudan Agarwal (DIN: 00073872) as Director, liable to retire byrotation Approve payment of commission to non-executive directors upto 1.0% of net profits 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 Adoption of standalone and consolidated financial statements for the year ended 31 March 20231 Ves Reappoint Karan Adam (DIN: 0008005) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 0.59 mn for P.M. Nanabhoy & Co. as cost auditors for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 20231 Ves Reappoint Karan Adam (DIN: 0038005) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 0.59 mn for P.M. Nanabhoy & Co. as cost auditors for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Yes Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint Karan Adam (DIN: 0080805) as Independent Director for four years from 30 May 2023 till 29 May 2027 Appoint Ms. S. Vishwanathan (DIN: 00868593) as Non-Executive (Part time) Chairman of the Bank, subject to approval of RBI for three years from 1 May 2023 or the date of his | 55 | Acceptable buisness activity Acceptable buisness activity |
| 05-Jul-23 05-Jul-23 12-Jul-23 | White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V | 99,000 170,392 132,593 132,593 31,485 108,565 59,812 96,159 85,612 14,018 228,600 118,600 136,107 159,340 159,340 159,340 182,760 136,557 | AJANTA PHARMA LTD AMBUJA CEMENTS LTD | AGM | ALL ALL | Reappoint Dodis Sesha Reddy (DIN: 00520448) as Director, liable to retire by rotation Approve alteration of Articles of Association (AoA) Approve alteration of Articles of Association (AoA) Approve alteration of Objects Clause of the Memorandum of Association (MoA) Redesignate and appoint Asshay Tanna (DIN: 02967021) as Non-Executive Non-Independent Director from 20 May 2023 Adoption of standalone and consolidated financial statements for the year ended 31March 2023 Ves Confirm interim dividend of Rs. 7.0 per equity share of face value Rs. 2 each as finaldividend for FY23 Reappoint Madhusudan Agarwal (DIN: 00073872) as Director, liable to retire byvotation 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 Adoption of standalone and consolidated financial statements for the year ended 31 March 20231 Approve payment and in (DIN: 00088095) 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 Adoption of standalone and consolidated financial statements for the year ended 31 March 20231 Approve dividend of Rs. 1.0 of face value Rs. 2.0 per equity share Reappoint Karan Adami (DIN: 00388095) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 1.0 of face value Rs. 2.0 per equity share Reappoint Ashish Kotecha (DIN: 0238613) as Director, liable to retire by rotation Appoint Ns. Vishwanathan (DIN: 09588593) as Non-Executive (Part time) Chairman of the Bank, subject to approval of RBI for three years from 27 October 2023 Appoint Ms. Vishwanathan (DIN: 09588593) as Non-Executive (Part time) Chairman of the Bank, subject to approval of RBI for three years from 27 October 2023 Appoint Ms. Vishwanathan (DIN: 09588593) a | 55 | Acceptable buisness activity Acceptable buisness activity |
| 05-Jul-23 05-Jul-23 12-Jul-23 | White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V | 99,000 170,392 132,593 132,593 31,485 108,565 59,812 96,159 85,612 14,018 228,600 118,600 136,107 159,340 159,340 159,340 182,760 136,557 | AJANTA PHARMA LTD AMBUJA CEMENTS LTD | AGM | ALL ALL ALL | Reappoint Dodis Sesha Reddy (DIN: 00520448) as Director, liable to retire by rotation Approve alteration of Articles of Association (AoA) Approve alteration of Articles of Association (AoA) Approve alteration of Objects Clause of the Memorandum of Association (MoA) Redesignate and appoint Asshay Tanna (DIN: 02967021) as Non-Executive Non-independent Director from 20 May 2023 Adoption of standalone and consolidated financial statements for the year ended 31March 2023 Yes Confirm interim dividend of Rs. 7.0 per equity share of face value Rs. 2 each as finaldividend for FY23 Reappoint Madhusudan Agarwal (DIN: 00073872) as Director, liable to retire by protation 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 Adoption of standalone and consolidated financial statements for the year ended 31 March 20231 Ves Reappoint Karan Adam (DIN: 0008005) as Non-Executive Non-independent Director, liable to retire by rotation Ratify remuneration of Rs. 0.59 nm for P.M. Nanabhoy & Co. as cost auditors for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 20231 Ves Reappoint Karan Adam (DIN: 0008005) as Non-Executive Non-independent Director, liable to retire by rotation Ratify remuneration of Rs. 0.59 nm for P.M. Nanabhoy & Co. as cost auditors for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Yes Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint Karan Adam (DIN: 00586599) as Non-Executive Non-independent Director from 30 May 2023 till 29 May 2027 Appoint Ms. S. Vishwanathan (DIN: 00586599) as Independent Director for four years from 30 May 2023 till 29 May 2027 Appoint Ms. S. Vishwanathan (DIN: 00586599) as Independent Director for four years from 3 | 55 | Acceptable buisness activity Acceptable buisness activity |
| 05-Jul-23 05-Jul-23 12-Jul-23 | White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V | 99,000 170,392 132,593 132,593 31,485 108,565 59,812 96,159 85,612 14,018 228,600 118,600 136,107 159,340 159,340 159,340 182,760 136,557 | AJANTA PHARMA LTD AMBUJA CEMENTS LTD | AGM | ALL ALL ALL | Reappoint Dodis Sesha Reddy (DIN: 00520448) as Director, liable to retire by rotation Approve alteration of Articles of Association (AoA) Approve alteration of Articles of Association (AoA) Approve alteration of Objects Clause of the Memorandum of Association (MoA) Redesignate and appoint Asshay Tanna (DIN: 02967021) as Non-Executive Non-Independent Director from 20 May 2023 Adoption of standalone and consolidated financial statements for the year ended 31March 2023 Confirm interim dividend of Rs. 7.0 per equity share of face value Rs. 2 each as finaldividend for FY23 Reappoint Madhusudan Agarwal (DIN: 00073872) as Director, liable to retire by protation 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 Adoption of standalone and consolidated financial statements for the year ended 31 March 20231 Approve payment and dividend of Rs. 2.5 per equity share (face value Rs 2) Yes Reappoint Karan Adami (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 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 Karan Adami (DIN: 03088095) as Non-Executive (Part time) Chairman of the Bank, subject to approval of RBI for three years from 27 October 2023 Appoint M. S. Vishwanathan (DIN: 03686599) as Non-Executive (Part time) Chairman of the Bank, subject to approval of RBI for three years from 27 October 2023 Appoint March Wolk-wall and (DIN: 03686599) as Non-Executive (Part time) Chairman of the Bank, subject to approval of RBI for three years from 27 October 2023 Appoint Ms. Vishwanathan (DIN: 03686599) as Non-Executive (Part time) Chair | 55 | Acceptable buisness activity Acceptable buisness activity |
| 05-Jul-23 12-Jul-23 | White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V | 99,000 170,392 132,593 132,593 31,485 108,565 59,812 96,159 85,612 14,018 228,600 118,600 136,107 159,340 159,340 159,340 182,760 136,557 | AJANTA PHARMA LTD AMBUJA CEMENTS LTD | AGM | ALL ALL ALL | Reappoint Dodis Sesha Reddy (DIN: 00520448) as Director, liable to retire by rotation Approve alteration of Articles of Association (AoA) Approve alteration of Chijects Clause of the Memorandum of Association (MoA) Redesignate and appoint Akshay Tanna (DIN: 02967021) as Non-Executive Non-Independent Director from 20 May 2023 Adoption of standalone and consolidated financial statements for the year ended 31March 2023 Yes Confirm interim dividend of Rs. 7.0 per equity share of face value Rs. 2 each as finaldividend for FY23 Reappoint Madhusudan Agarwal (DIN: 00073872) as Director, liable to retire by protation 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 Adoption of standalone and consolidated financial statements for the year ended 31 March 20231 No. Declare final dividend of Rs. 2.5 per equity share (face value Rs. 2) Reappoint Karan Adani (DIN: 0308095) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 0.55 mn for P.M. Nanabhoy & Co. as cost auditors for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Yes Approve dividend of Rs. 1.0 of face value Rs. 2.0 per equity share Reappoint Karan Adani (DIN: 0308095) as Non-Executive Non-Independent Director, liable to retire by rotation Revise remuneration of Rs. 0.55 mn for P.M. Nanabhoy & Co. as cost auditors for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Yes Approve dividend of Rs. 1.0 of face value Rs. 2.0 per equity share Reappoint Assist Mohanty (DIN: 09568593) as Independent Director for four years from 30 May 2023 till 29 May 2027 Appoint Ms. S. Vishwanathan (DIN: 09568593) as Independent Director for four years from 30 May 2023 till 29 May 2027 | 55 | Acceptable buisness activity Acceptable buisness activity |
| 05-Jul-23 05-Jul-23 12-Jul-23 | White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V | 99,000 170,392 132,593 132,593 31,485 108,565 59,812 96,159 85,612 14,018 228,600 118,600 136,107 159,340 159,340 159,340 182,760 136,557 | AJANTA PHARMA LTD AMBUJA CEMENTS LTD | AGM | ALL ALL ALL | Reappoint Dodis Sesha Reddy (DIN: 00520448) as Director, liable to retire by rotation Approve alteration of Articles of Association (AoA) Approve alteration of Articles of Association (AoA) Approve alteration of Objects Clause of the Memorandum of Association (MoA) Redesignate and appoint Asshay Tanna (DIN: 02967021) as Non-Executive Non-independent Director from 20 May 2023 Adoption of standalone and consolidated financial statements for the year ended 31March 2023 Confirm interim dividend of Rs. 7.0 per equity share of face value Rs. 2 each as finaldividend for FY23 Reappoint Madhusudan Agarwal (DIN: 00073872) as Director, liable to retire by votation Approve palment 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 Adoption of standalone and consolidated financial statements for the year ended 31 March 20231 No Declare final dividend of Rs. 2.5 per equity share (face value Rs 2) Reappoint Karan Adami (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 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Yes Reappoint Karan Adami (DIN: 03088095) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint N. S. Vishwanathan (DIN: 0958859) as Independent Director for four years from 30 May 2023 4112 9 May 2027 Appoint N. S. Vishwanathan (DIN: 0958859) as Non-Executive (Part time) Chairman of the Bank, subject to approval of R8I for three years from 27 October 2023 Appoint Ms. S. Vishwanathan (DIN: 0958859) as Non-Executive (Part time) Chairman of the Bank, subject to approval of R8I for three years from 27 October 2023 Appoint Ms. S. Vishwanathan (DIN: 0958859) as Non-Executive (Part time) Chai | 55 | Acceptable buisness activity Acceptable buisness activity |
| 05-Jul-23 05-Jul-23 12-Jul-23 | White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V | 99,000 170,392 132,593 132,593 31,485 108,565 59,812 96,159 85,612 14,018 228,600 118,600 136,107 159,340 159,340 159,340 182,760 136,557 | AJANTA PHARMA LTD AMBUJA CEMENTS LTD | AGM | ALL ALL ALL | Reappoint Dodis Sesha 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 Adoption of standailone and consolidated financial statements for the year ended 31March 2023 Yes Confirm interim dividend of Rs. 7.0 per equity share of face value Rs.2 each as finaldividend for FY23 Reappoint Madhusudan Agarwal (DIN: 00073872) as Director, liable to retire by protation 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 Adoption of standailone and consolidated financial statements for the year ended 31 March 20231 No. Declare final dividend of Rs. 2.5 per equity share (face value Rs.2) Reappoint Karna Adani (DIN: 0008095) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 0.55 mn for P.M. Nanabhoy & Co. as cost auditors for FY24 Adoption of standailone and consolidated financial statements for the year ended 31 March 20231 Ves Reappoint Karna Adani (DIN: 0008095) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 0.55 mn for P.M. Nanabhoy & Co. as cost auditors for FY24 Adoption of standailone and consolidated financial statements for the year ended 31 March 2023 Yes Approve dividend of Rs. 1.0 of face value Rs. 2.0 per equity share (face value Rs.) Appoint Ms. Vishwanathan (DIN: 008095) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 0.55 mn for P.M. Nanabhoy & Co. as cost auditors for FY24 Adoption of standailone and consolidated financial statements for the year ended | 55 | Acceptable buisness activity Acceptable buisness activity |
| 05-Jul-23 05-Jul-23 12-Jul-23 | White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V | 99,000 170,392 132,593 132,593 31,485 108,565 59,812 96,159 85,612 14,018 228,600 118,600 136,107 159,340 159,340 159,340 182,760 136,557 | AJANTA PHARMA LTD AMBUJA CEMENTS LTD | AGM | ALL ALL ALL | Reappoint Dodis Sesha Reddy (DIN: 00520448) as Director, liable to retire by rotation Approve alteration of Articles of Association (AoA) Approve alteration of Articles of Association (AoA) Approve alteration of Objects Clause of the Memorandum of Association (MoA) Redesignate and appoint Asshay Tanna (DIN: 02967021) as Non-Executive Non-independent Director from 20 May 2023 Adoption of standalone and consolidated financial statements for the year ended 31March 2023 Confirm interim dividend of Rs. 7.0 per equity share of face value Rs. 2 each as finaldividend for FY23 Reappoint Madhusudan Agarwal (DIN: 00073872) as Director, liable to retire by votation 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 Adoption of standalone and consolidated financial statements for the year ended 31 March 20231 No Declare final dividend of Rs. 2.5 per equity share (face value Rs 2) Reappoint Karan Adami (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 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Yes Reappoint Karan Adami (DIN: 03088095) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint N. S. Vishwanathan (DIN: 0958859) as Independent Director for four years from 30 May 2023 till 29 May 2027 Appoint N. S. Vishwanathan (DIN: 0958859) as Non-Executive (Part time) Chairman of the Bank, subject to approval of R8I for three years from 27 October 2023 Appoint M. S. Vishwanathan (DIN: 0958859) as Non-Executive (Part time) Chairman of the Bank, subject to approval of R8I for three years from 27 October 2023 Appoint M. S. Vishwanathan (DIN: 0958859) as Non-Executive Control of Contro | 55 | Acceptable buisness activity Acceptable buisness activity |
| 05-Jul-23 | White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V | 99,000 170,392 132,593 132,593 31,485 108,565 59,812 96,159 85,612 14,018 228,600 118,600 136,107 159,340 159,340 159,340 182,760 136,557 | AJANTA PHARMA LTD AMBUJA CEMENTS LTD | AGM | ALL ALL | Reappoint Dodis Sesha 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 Adoption of standailone and consolidated financial statements for the year ended 31March 2023 Yes Confirm interim dividend of Rs. 7.0 per equity share of face value Rs.2 each as finaldividend for FY23 Reappoint Madhusudan Agarwal (DIN: 00073872) as Director, liable to retire by protation 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 Adoption of standailone and consolidated financial statements for the year ended 31 March 20231 No. Declare final dividend of Rs. 2.5 per equity share (face value Rs.2) Reappoint Karna Adani (DIN: 0008095) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 0.55 mn for P.M. Nanabhoy & Co. as cost auditors for FY24 Adoption of standailone and consolidated financial statements for the year ended 31 March 20231 Ves Reappoint Karna Adani (DIN: 0008095) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 0.55 mn for P.M. Nanabhoy & Co. as cost auditors for FY24 Adoption of standailone and consolidated financial statements for the year ended 31 March 2023 Yes Approve dividend of Rs. 1.0 of face value Rs. 2.0 per equity share (face value Rs.) Appoint Ms. Vishwanathan (DIN: 008095) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 0.55 mn for P.M. Nanabhoy & Co. as cost auditors for FY24 Adoption of standailone and consolidated financial statements for the year ended | 55 | Acceptable buisness activity Acceptable buisness activity |

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|------------|---|--|--------|-----|--|-----|--|
| | | | | | 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 | 17,799 BAJAJ FINANCE LTD 9,183 | AGM | ALL | Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Declare dividend of Rs. 30.0 per equity share (face value Rs. 2) for FY23 | Yes | Acceptable buisness activity |
| | White Oak India Equity Fund IV | 15,122 | 1 | | Reappoint Rajiv Baja (DN: 0018262) as Director, liable to retire by rotation | | |
| | White Oak India Equity Fund V | 11,627 |] | | Approve issue of non-convertible debentures through private placement | | |
| | White Oak India Equity Fund VI | 757 | - | | Approve alteration to the Articles of Association (AoA) | | |
| - | | | + | | | - | |
| | | | | | | | |
| 12-Jul-23 | White Oak India Equity Fund II | 51,926 BALKRISHNA INDUSTRIES LTD | AGM | ALL | Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 | Yes | Acceptable buisness activity |
| | White Oak India Select Equity Fund | . ,, . | | | Confirm 1st interim dividend of Rs 4.0 per equity share, 2nd interim dividend of Rs. 4.0 per equity share, 3rd interim dividend of Rs 4.0 per equity share and | | |
| | * * | 26,591 | | | declare a final dividend of Rs 4.0 per equity share for FY23 | | |
| | White Oak India Equity Fund IV White Oak India Equity Fund V | 44,731 | | | Reappoint Vipul Shah (DIN: 05199526) as Director, liable to retire by rotation | _ | |
| | White Oak India Equity Fund VI | 34,423 8,840 | | | Approve alteration to the Articles of Association (AoA) | - | |
| L | | | | | | | |
| | | | | | | | |
| 12-Jul-23 | White Oak India Equity Fund II | 139,308 HDFC STANDARD LIFE INSURANCE | AGM | ALL | Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 | Yes | Acceptable buisness activity |
| 1 | | | | | | _ | |
| 1 | White Oak India Select Equity Fund | 71,307 | | | Approve final dividend of Rs. 1.9 per share (face value Rs. 10) | 4 | |
| | White Oak India Equity Fund IV | 117,346 | | | 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 | _ | |
| 1 | White Oak India Equity Fund V | 90,113 | | | 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 | | |
| 1 | White Oak India Equity Fund VI | 21,641 | | | Appoint Dr. Bhaskar Ghosh (DIN: 06656458) as an Independent Director for five years from 26 April 2023 | 7 | |
| | | | | | 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 | | |
| <u> </u> | + | | | | Approve revision in the remuneration payable to Suresh Badami (DIN: 08224871) as Whole Time Director w.e.f. 1 April 2023 | 4 | |
| 1 | | | | | Approve related party transactions with Housing Development Finance Corporation Limited, its parent company, till the 2024 AGM for a maximum period of fifteen months | 1 | |
| | | | | | Approve related party transactions with HDFC Bank Limited, promoter group company, till the 2024 AGM for a maximum period of fifteen months | 7 | |
| | | | | | Approve amendment in Articles of Association | | |
| 24 1 1 5 5 | Mary Octobra Services | 50 000 CDL USE INC | 200 | | | V | |
| 24-Jul-23 | White Oak India Equity Fund II | 50,000 SBI LIFE INSURANCE CO LTD | PB 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 buisness activity |
| 1 | | | | | I ETIMINEI GUMI | 4 | |
| 1 | White Oak India Select Equity Fund White Oak India Equity Fund IV | 25,500 42,000 | | | | 4 | |
| 1 | White Oak India Equity Fund IV White Oak India Equity Fund V | 42,000 | 1 | 1 | | _1 | |
| 1 | | 32,200 | 1 | | | | |
| 1 | White Oak India Equity Fund VI | 32,200 13,420 | | | | | |
| | | | | | | | |
| | White Oak India Equity Fund VI | | | | | | |
| | White Oak India Equity Fund VI | | | | | | |
| 24-Jul-23 | White Oak India Equity Fund VI | | PB | ALL | Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 | Yes | Acceptable buisness activity |
| 24-Jul-23 | White Oak India Equity Fund VI INE123W01016 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund | 13,420 133,500 ICICI PRUDENTIAL LIFE INSURA 69,500 | PB | ALL | Declare final dividend of Rs. 0.60 per equity share (face value Rs. 10.0) for FY23 | Yes | Acceptable buisness activity |
| 24-Jul-23 | White Oak India Equity Fund VI INE123W01016 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Equity Fund | 13,420 133,500 ICICI PRUDENTIAL LIFE INSURA 69,500 114,500 | PB | ALL | Declare final dividend of Rs. 0.60 per equity share (face value Rs. 10.0) for FY23 Reappoint Anup Bagchi (DIN: 00105962) as Director, liable to retire by rotation | Yes | Acceptable buisness activity |
| 24-Jul-23 | White Oak India Equity Fund VI INE123W01016 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V | 13,420 133,500 ICICI PRUDENTIAL LIFE INSURA 69,500 114,500 87,200 | PB | ALL | Declare final dividend of Rs. 0.60 per equity share (face value Rs. 10.0) for FY23 Reappoint Anup Bagehi (DIN: 00105952) as Director, liable to retire by rotation Approve remuneration of Rs. 11,8 mn each to be graid to joint statutory auditors Walker Chandiok Co, LLP and BSR & Co. LLP for FY24 | Yes | Acceptable buisness activity |
| 24-Jul-23 | White Oak India Equity Fund VI INE123W01016 White Oak India Equity Fund II White Oak India Select Equity Fund II White Oak India Select Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI | 13,420 133,500 ICICI PRUDENTIAL LIFE INSURA 69,500 114,500 | PB | ALL | Declare final dividend of Rs. 0.60 per equity share (face value Rs. 10.0) for FY23 Reappoint Anup Bagchi (DIN: 00105962) as Director, liable to retire by rotation Approve remuneration of Rs. 11.98 mn each to be paid to joint statutory auditors Walker Chandiok Co. LLP and 8SR & Co. LLP for FY24 Appoint Anuj Bargara (DIN: 02647633) as Non-Executive Director, liable to retire by rotation from 1 May 2023 | Yes | Acceptable buisness activity |
| 24-Jul-23 | White Oak India Equity Fund VI INE123W01016 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V | 13,420 133,500 ICICI PRUDENTIAL LIFE INSURA 69,500 114,500 87,200 | PB | ALL | Declare final dividend of Rs. 0.60 per equity share (face value Rs. 10.0) for FY23 Reappoint Anup Bagchi (DIN: 00105562) as Director, liable to retire by rotation Approve remuneration of Rs. 11.8 min each to be paid to joint statutory auditors Walker Chandiok Co. LLP and BSR & Co. LLP for FY24 Appoint Anuj Bhargana (DIN: 02647635) as Non-Executive Director, liable to retire by rotation from 1 May 2023 Appoint Anup Bagchi (DIN: 02063692). Executive Director & ECD, with effect from 11 May 2023 and Managing Director & Co. Which effect from 12 May 2023 and Managing Director & Co. Which effect from 12 May 2023 and Managing Director & Co. Which effect from 12 May 2023 and Managing Director & Co. Which effect from 12 May 2023 and Managing Director & Co. Which effect from 12 May 2023 and Managing Director & Co. Which effect from 12 May 2023 and Managing Director & Co. Which effect from 12 May 2023 and Managing Director & Co. Which effect from 12 May 2023 and Managing Director & Co. Which effect from 13 May 2023 and Managing Director & Co. Which effect from 13 May 2023 and Managing Director & Co. Which effect from 13 May 2023 and Managing Director & Co. Which effect from 13 May 2023 and Managing Director & Co. Which effect from 13 May 2023 and Managing Director & Co. Which effect from 13 May 2023 and Managing Director & Co. Which effect from 13 May 2023 and Managing Director & Co. Which effect from 13 May 2023 and Managing Director & Co. Which effect from 13 May 2023 and Managing Director & Co. Which effect from 13 May 2023 and Managing Director & Co. Which effect from 13 May 2023 and Managing Director & Co. Which effect from 13 May 2023 and Managing Director & Co. Which effect from 13 May 2023 and Managing Director & Co. Which effect from 13 May 2023 and Managing Director & Co. Which effect from 13 May 2023 and Managing Director & Co. Which effect from 13 May 2023 and Managing Director & Co. Which effect from 13 May 2023 and Managing Director & Co. Which effect from 13 May 2023 and Managing Director & Co. Which effect | Yes | Acceptable buisness activity |
| 24-Jul-23 | White Oak India Equity Fund VI INE123W01016 White Oak India Equity Fund II White Oak India Select Equity Fund II White Oak India Select Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI | 13,420 133,500 ICICI PRUDENTIAL LIFE INSURA 69,500 114,500 87,200 | PB | ALL | Declare final dividend of Rs. 0.60 per equity share (face value Rs. 10.0) for FY23 Reappoint Anup Bagchi (DIN: 00105962) as Director, liable to retire by rotation Approve remuneration of Rs. 11.98 mn each to be paid to joint statutory auditors Walker Chandiok Co. LLP and 8SR & Co. LLP for FY24 Appoint Anuj Bargara (DIN: 02647633) as Non-Executive Director, liable to retire by rotation from 1 May 2023 | Yes | Acceptable buisness activity |
| 24-Jul-23 | White Oak India Equity Fund VI INE123W01016 White Oak India Equity Fund II White Oak India Select Equity Fund II White Oak India Select Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI | 13,420 133,500 ICICI PRUDENTIAL LIFE INSURA 69,500 114,500 87,200 | PB | ALL | Declare final dividend of Rs. 0.60 per equity share (face value Rs. 10.0) for FY23 Reappoint Anup Bagchi (DN: 00105962) as Director, liable to retire by rotation Approve remuneration of Rs. 11,8 mm each to be read it to init statutory auditors Walker Chandiok Co. LLP and BSR & Co. LLP for FY24 Appoint Anup Bhargawa (DN: 02647635) as Non-Executive Director, liable to retire by rotation from 1 May 2023 Appoint Anup Bagchi (DN: 00105962), Executive Director & CEO, with effect from 1 May 2023 and Managing Director & CEO, not liable to retire by rotation, for five years from 19 June 2023 and fix his remuneration with effect from 1 May 2023 Approve revision in remuneration of N.S. Kannan (DN: 00066009), Managing Director & CEO, from 1 April 2023 till 18 June 2023, the date of his superannuation | Yes | Acceptable buisness activity |
| 24-Jul-23 | White Oak India Equity Fund VI INE123W01016 White Oak India Equity Fund II White Oak India Select Equity Fund II White Oak India Select Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI | 13,420 133,500 ICICI PRUDENTIAL LIFE INSURA 69,500 114,500 87,200 | PB | ALL | Declare final dividend of Rs. 0.60 per equity share (face value Rs. 10.0) for FY23 Reappoint Anup Bagchi (DN: 00105962) as Director, liable to retire by rotation Approve remuneration of Rs. 11,8 mm each to be quite (loid intelliance) with the properties of the St. 118 mm each to be quite (loid intelliance) with the St. 2014 Appoint Anup Bagchi (DN: 0016962) as Non-Executive Director, liable to retire by rotation from 1 May 2023 Appoint Anup Bagchi (DN: 0016962). Executive Director & ECD, 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 | Yes | Acceptable buisness activity |
| 24-Jul-23 | White Oak India Equity Fund VI INE123W01016 White Oak India Equity Fund II White Oak India Select Equity Fund II White Oak India Select Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI | 13,420 133,500 ICICI PRUDENTIAL LIFE INSURA 69,500 114,500 87,200 | PB | ALL | Declare final dividend of Rs. 0.60 per equity share (face value Rs. 10.0) for FY23 Reappoint Anup Bagchi (DN: 00105962) as Director, liable to retire by rotation Approve remuneration of Rs. 11,8 mm each to be read it to init statutory auditors Walker Chandiok Co. LLP and BSR & Co. LLP for FY24 Appoint Anup Bhargawa (DN: 02647635) as Non-Executive Director, liable to retire by rotation from 1 May 2023 Appoint Anup Bagchi (DN: 00105962), Executive Director & CEO, with effect from 1 May 2023 and Managing Director & CEO, not liable to retire by rotation, for five years from 19 June 2023 and fix his remuneration with effect from 1 May 2023 Approve revision in remuneration of N.S. Kannan (DN: 00066009), Managing Director & CEO, from 1 April 2023 till 18 June 2023, the date of his superannuation | Yes | Acceptable bulsness activity |
| 24-Jul-23 | White Oak India Equity Fund VI INE123W01016 White Oak India Equity Fund II White Oak India Select Equity Fund II White Oak India Select Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI | 13,420 133,500 ICICI PRUDENTIAL LIFE INSURA 69,500 114,500 87,200 | PB | ALL | Declare final dividend of Rs. 0.60 per equity share (face value Rs. 10.0) for FY23 Reappoint Anup Bagchi (DIN: 00105962) as Director, liable to retire by rotation Approve remuneration of Rs. 11,8 mn each to be grad to loint statutory auditors Walker Chandlok Co. LLP and BSR & Co. LLP for FY24 Appoint Anup Bhargava (DIN: 02647833) as Non-Executive Director, liable to retire by rotation from 1 May 2023 Appoint Anup Bagchi (DIN: 00269592). Executive Director & CEO, white fleet from 1 May 2023 and Managing Director & CEO, white fleet from 1 May 2023 and prove 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 m to Non-executive Independent Director and Chairperson, not exceeding 1% of the net profits from FY24 onwards Approve related party transactions with IciCl Bank Limited (ICICl Bank), ICICl Lombard General Insurance Company Limited (ICICl Lombard) and ICICl Securities) for purchase and sale of securities aggregating Rs. 5.00 b n with each entity individually for FY25 | Yes | Acceptable buisness activity |
| 24-Jul-23 | White Oak India Equity Fund VI INE123W01016 White Oak India Equity Fund II White Oak India Select Equity Fund II White Oak India Select Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI | 13,420 133,500 ICICI PRUDENTIAL LIFE INSURA 69,500 114,500 87,200 | РВ | ALL | Declare final dividend of Rs. 0.60 per equity share (face value Rs. 10.0) for FY23 Reappoint Anup Bagchi (DIN: 00105562) as Director, liable to retire by rotation Approve remuneration of Rs. 11,8 mn each to be qual to joint statutory auditors Walker Chandiok Co. LLP and BSR & Co. LLP for FY24 Appoint Anup Bargana (DIN: 02647635) as Non-Executive Director, liable to retire by rotation from 1 May 2023 Appoint Anup Bagchi (DIN: 0206595), Executive Director & ECD, with effect from 11 May 2023 and Managing Director & ECD, which effect from 12 May 2023 Appoint Anup Bagchi (DIN: 0206595), Executive Director & ECD, with effect from 12 May 2023 Approve revision in remuneration of N S. Kannan (DIN: 00066009), Managing Director & ECD, from 1 April 2023 till 18 June 2023, the date of his superannuation Approve revision in remuneration of N S. Kannan (DIN: 00066009), Managing Director & ECD, 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 of FY25 | Yes | Acceptable buisness activity |
| 24-Jul-23 | White Oak India Equity Fund VI INE123W01016 White Oak India Equity Fund II White Oak India Select Equity Fund II White Oak India Select Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI | 13,420 133,500 ICICI PRUDENTIAL LIFE INSURA 69,500 114,500 87,200 | PB | ALL | Declare final dividend of Rs. 0.60 per equity share (face value Rs. 10.0) for FY23 Reappoint Anup Bagchi (DIN: 00105962) as Director, liable to retire by rotation Approve remuneration of Rs. 11,8 mm each to be paid to joint statutory auditors Walker Chandiok Co. LLP and BSR & Co. LLP for FY24 Appoint Anup Bhargana (DIN: 02647633) as Non-Executive Director, liable to retire by rotation from 1 May 2023 Appoint Anup Bagchi (DIN: 02059952). Executive Director & CEO, white Hefect from 1 May 2023 and Managing Director & CEO, white Hefect from 1 May 2023 Approve revision in remuneration of N. S. Kannan (OIN: 00068009), Managing Director & CEO, from 1 April 2023 till 18 June 2023, the date of his superannuation Approve payment of commission of Rs. 2.0 m 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 Combard) and ICICI Securities) for purchase and sale of securities aggregating Rs. 9.00 to m with each entity individually for FY25 Approve related party transactions with ICICI Bank Limited for FY25 Reappoint Mx. Whish Paul Riski (IOI. Sci. 18098) an independent Director for five years from 1 January 2024 | Yes | Acceptable buisness activity |
| 24-Jul-23 | White Oak India Equity Fund VI INE123W01016 White Oak India Equity Fund II White Oak India Select Equity Fund II White Oak India Select Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI | 13,420 133,500 ICICI PRUDENTIAL LIFE INSURA 69,500 114,500 87,200 | РВ | ALL | Declare final dividend of Rs. 0.60 per equity share (face value Rs. 10.0) for FY23 Reappoint Anup Bagchi (DIN: 00105962) as Director, liable to retire by rotation Approve remuneration of Rs. 11,8 mn each to be paid to joint statutory auditors Walker Chandiok Co. LLP and BSR & Co. LLP for FY24 Appoint Anup Bhargana (DIN: 02647635) as Non-Executive Director, liable to retire by rotation from 1 May 2023 Appoint Anup Bagchi (DIN: 0206595), Lecutive Director & ECD, which feets from 11 May 2023 and Managing Director & ECD, which feets from 12 May 2023 Approve revision in remuneration of Ns. Kannan (DIN: 0066609), Managing Director & ECD, which was a feet of the superannuation Approve revision in remuneration of Ns. Kannan (DIN: 0066609), Managing Director & ECD, 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. 500 bn with each entity individually for FY25 Reappoint Ms. Vibha Paul Rishi (DIN: 05180796) as independent Director for five years from 1 January 2024 Reprove related net of Association (AoA) to comply with the amended regulations on issue and listing of non-convertible securities | Yes | Acceptable buisness activity |
| 24-Jul-23 | White Oak India Equity Fund VI INE123W01016 White Oak India Equity Fund II White Oak India Select Equity Fund II White Oak India Select Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI | 13,420 133,500 ICICI PRUDENTIAL LIFE INSURA 69,500 114,500 87,200 | PB | ALL | Declare final dividend of Rs. 0.60 per equity share (face value Rs. 10.0) for FY23 Reappoint Anup Bagchi (DIN: 00105962) as Director, liable to retire by rotation Approve remuneration of Rs. 11,8 mm each to be paid to joint statutory auditors Walker Chandiok Co. LLP and BSR & Co. LLP for FY24 Appoint Anup Bhargana (DIN: 02647633) as Non-Executive Director, liable to retire by rotation from 1 May 2023 Appoint Anup Bagchi (DIN: 02059952). Executive Director & CEO, white Hefect from 1 May 2023 and Managing Director & CEO, white Hefect from 1 May 2023 Approve revision in remuneration of N. S. Kannan (OIN: 00068009), Managing Director & CEO, from 1 April 2023 till 18 June 2023, the date of his superannuation Approve payment of commission of Rs. 2.0 m 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 Combard) and ICICI Securities) for purchase and sale of securities aggregating Rs. 9.00 to m with each entity individually for FY25 Approve related party transactions with ICICI Bank Limited for FY25 Reappoint Mx. Whish Paul Riski (IOI. Sci. 18098) an independent Director for five years from 1 January 2024 | Yes | Acceptable buisness activity |
| 24-Jul-23 | White Oak India Equity Fund VI INE123W01016 White Oak India Equity Fund II White Oak India Select Equity Fund II White Oak India Select Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI | 13,420 133,500 ICICI PRUDENTIAL LIFE INSURA 69,500 114,500 87,200 | РВ | ALL | Declare final dividend of Rs. 0.60 per equity share (face value Rs. 10.0) for FY23 Reappoint Anup Bagchi (DIN: 00105562) as Director, liable to retire by rotation Approve remuneration of Rs. 11,8 mn each to be paid to joint statutory auditors Walker Chandiok Co. LLP and BSR & Co. LLP for FY24 Appoint Anup Bagchi (DIN: 002647633) as Non-Executive Director, liable to retire by rotation from 1 May 2023 Appoint Anup Bagchi (DIN: 00265962). Executive Director & ECD, with effect from 11 May 2023 and Managing Director & CEO, which effect from 12 May 2023 and Managing Director & CEO, which effect from 12 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 Approve related party transactions with ICICI Bank Limited for FY25 Approve related party transactions with ICICI Bank Limited for FY25 Approve related party transactions with ICICI Bank Limited for FY25 Approve water and the production (Approve Approve amendment in Articles of Association (AoA) to comply with the amended regulations on issue and listing of non-convertible securities Approve the extension of ICICI Prudential Life Insurance Company Limited Employees Stock Unit Scheme – 2023 under which 4,500,000 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 | Yes | Acceptable buisness activity |
| 24-Jul-23 | White Oak India Equity Fund VI INE123W01016 White Oak India Equity Fund II White Oak India Select Equity Fund II White Oak India Select Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI | 13,420 133,500 ICICI PRUDENTIAL LIFE INSURA 69,500 114,500 87,200 | РВ | ALL | Declare final dividend of Rs. 0.60 per equity share (face value Rs. 10.0) for FY23 Reappoint Anup Bagchi (DIN: 00105962) as Director, liable to retire by rotation Approve remuneration of Rs. 11,8 mn each to be gaid to joint statutory auditors Walker Chandlok Co. LLP and BSR & Co. LLP for FY24 Appoint Anup Bahagnax (DIN: 02647833) as Non-Executive Director, liable to retire by rotation from 1 May 2023 Appoint Anup Bagchi (DIN: 0026952). Executive Director & CEO, white Hefect 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 m no 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 agregating Rs. 9.00 ho withe each entity individually for FY25 Approve related party transactions with ICICI Bank Limited (ICICI Bank), ICICI Lombard General Insurance Company Limited (ICICI Securities) for purchase and sale of securities agregating Rs. 9.00 ho with each entity individually for FY25 Approve related party transactions with ICICI Bank Limited (ICICI Bank Limited (ICICI Bank Limited ICICI Bank L | Yes | Acceptable buisness activity |
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| 24-Jul-23 | White Oak India Equity Fund VI INE123W01016 White Oak India Equity Fund II White Oak India Select Equity Fund II White Oak India Select Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI | 13,420 133,500 ICICI PRUDENTIAL LIFE INSURA 69,500 114,500 87,200 20,010 | PB AGM | ALL | Declare final dividend of Rs. 0.60 per equity share (face value Rs. 10.0) for FY23 Reappoint Anup Bagchi (DIN: 00105962) as Director, liable to retire by rotation Approve remuneration of Rs. 11,8 mn each to be gaid to joint statutory auditors Walker Chandlok Co. LLP and BSR & Co. LLP for FY24 Appoint Anup Bahagnax (DIN: 02647833) as Non-Executive Director, liable to retire by rotation from 1 May 2023 Appoint Anup Bagchi (DIN: 0026952). Executive Director & CEO, white Hefect 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 m no 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 agregating Rs. 9.00 ho withe each entity individually for FY25 Approve related party transactions with ICICI Bank Limited (ICICI Bank), ICICI Lombard General Insurance Company Limited (ICICI Securities) for purchase and sale of securities agregating Rs. 9.00 ho with each entity individually for FY25 Approve related party transactions with ICICI Bank Limited (ICICI Bank Limited (ICICI Bank Limited ICICI Bank L | Yes | Acceptable buisness activity Acceptable buisness activity |
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| | White Oak India Equity Fund VI INE 123W01016 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE 726601019 White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Equity Fund IV | 13,420 133,500 ICICI PRUDENTIAL LIFE INSURA 69,500 114,500 87,700 20,010 499,701 Cholamandalam Investment & Finance Co. 25,3307 Ltd. 427,039 | PB AGM | ALL | Declare final dividend of Rs. 0.60 per equity share (face value Rs. 10.0) for FY23 Reappoint Anup Bagchi (DIN: 00105962) as Director, liable to retire by rotation Approve remuneration of Rs. 11,88 m each to be qual to joint statutory auditors Walker Chandiok Co. LLP and BSR & Co. LLP for FY24 Appoint Anup Bhargana (DIN: 02647535) as Non-Executive Director, liable to retire by rotation from 1 May 2023 Appoint Anup Bagchi (DIN: 00269592). Executive Director & ECD, which feet from 11 May 2023 and Managing Director & Co. Qual to the feet from 1 May 2023 Appoint Anup Bagchi (DIN: 00269592). Executive Director & ECD, which feet from 1 May 2023 and Managing Director & Co. Qual to the feet from 1 May 2023 Approve related party transaction of N. S. Kannan (DIN: 00066009). Managing Director & C.EO, from 1 April 2023 till 18 June 2023, the date of his superannuation 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. 500.0 hn with each entity individually for FY25 Approve related party transactions with ICICI Bank Limited (ICICI Seas) Reappoint Ms. Vibha Paul Rishi (DIN: 05180796) as Independent Director for five years from 1 January 2024 Repprove amendment in Articles of Association (AoA) to comply with the amended regulations on issue and listing of non-convertible securities Approve we caterision of ICICI Prudential Life Insurance Company Limited Employees Stock Unit Scheme – 2023 under which 14,500,000 options may be granted over six years Approve the extension of ICICI Prudential Life Insurance Company Limited Employees Stock Unit Scheme – 2023 to employees of unlisted wholly owned Subsidiaries of the Company Adoption of standalone financial Satements for the year ended 31 March 2023 Adoption of consolidated financial statements for the year ended 31 March 2023 | Yes | |
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| | White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Select Equity Fund II White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund IV White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI | 13,420 133,500 ICICI PRUDENTIAL LIFE INSURA 69,500 114,500 87,700 20,010 499,701 Cholamandalam Investment & Finance Co. 259,307 Ltd. 427,039 325,653 | PB AGM | ALL | Declare final dividend of Rs. 0.60 per equity share (face value Rs. 10.0) for FY23 Reappoint Anug Bagchi (DN: 00105962) as Director, liable to retire by rotation Approve remuneration of Rs. 11,98 mm each to be graid to joint statutory auditors Walker Chandiok Co. LLP and BSR & Co. LLP for FY24 Appoint Anug Bagchi (DN: 00169592). Executive Director, liable to retire by rotation from 1 May 2023 Appoint Anug Bagchi (DN: 00269592). Executive Director & CEO, which feet from 1 May 2023 and Managing Director & CEO, not liable to retire by rotation from 1 May 2023 Appoint Anug Bagchi (DN: 00269592). Executive Director & CEO, which feet from 1 May 2023 and Managing Director & CEO, not liable to retire by rotation, for five wears from 19 June 2023 and fix his remuneration with effect from 1 May 2023 Approve revision in remuneration of N. S. Kannan (ON: 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 Combard) 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 Nt. Wish Paul Ristic (IMI): 05.180796) is an independent Director for five years from 1 January 2024 Approve amendment in Articles of Association (AoA) to comply with the amended regulations on issue and listing of non-convertible securities Approve the extension of ICICI Prudential Life Insurance Company Limited Employees Stock Unit Scheme – 2023 under which 14,500,000 options may be granted over six years Approve the extension of ICIC Prudential Life Insurance Company Limited Employees Stock Unit Scheme – 2023 to employees of unlisted wholly own | Yes | |
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| | White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Select Equity Fund II White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund IV White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI | 13,420 133,500 ICICI PRUDENTIAL LIFE INSURA 69,500 114,500 87,700 20,010 499,701 Cholamandalam Investment & Finance Co. 259,307 Ltd. 427,039 325,653 | PB AGM | ALL | Declare final dividend of Rs. 0.60 per equity share (face value Rs. 10.0) for FY23 Reappoint Anug Bagchi (DIN: 00105562) as Director, liable to retire by rotation Approve remuneration of Rs. 11,98 mn each to be grain fol (oint statutory auditors Walker Chandiok Co. LLP and BSR & Co. LLP for FY24 Appoint Anug Bagchi (DIN: 0016562). Recursive Director & CEO, which you add to provide the providence of the Company and the State of the Company and State of the Company Appoint Anug Bagchi (DIN: 00165652). Executive Director & CEO, which felter from 1 May 2023 and Managing Director & CEO, which felter from 1 May 2023 and Managing Director & CEO, which felter from 1 May 2023 and Managing Director & CEO, which is superannuation Approve resisted 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 Approve related party transactions with ICICI Bank Limited for FY25 Approve related party transactions with ICICI Bank Limited for FY25 Approve related party transactions with ICICI Bank Limited for FY25 Approve related party transactions with ICICI Bank Limited for FY25 Approve related party transactions with ICICI Bank Limited for FY25 Approve related party transactions with ICICI Bank Limited for FY25 Approve related party transactions with ICICI Bank Limited for FY25 Approve related party transactions with ICICI Bank Limited for FY25 Approve related party transactions with ICICI Bank Limited for FY25 Approve water for the Company Approve amendment in Articles of Association (AoA) to comply with the amended regulations on issue and listing of non-convertible securities Approve water for Trudential Life Insurance Company Limited Employees Stock Unit Scheme – 2023 to employees of unlisted wholly owned Subsidiaries of the Company A | Yes | |
| 24-Jul-23 | White Oak India Equity Fund VI INE123W01016 White Oak India Equity Fund III White Oak India Select Equity Fund III White Oak India Select Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE726601019 White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI | 13,420 133,500 ICICI PRUDENTIAL LIFE INSURA 69,500 114,500 87,200 20,010 499,701 Cholamandalam Investment & Finance Co. 1259,307 Ltd. 427,039 323,563 70,960 33,471 Tube Investments of India Limited | | ALL | Declare final dividend of Rs. 0.60 per equity share (face value Rs. 10.0) for FY23 Reappoint Anup Bagchi (DIN: 00105962) as Director, liable to retire by rotation Approve remuneration of Rs. 11,88 m each to be paid to joint statutory auditors Walker Chandiok Co. LLP and BSR & Co. LLP for FY24 Appoint Anup Bagchi (DIN: 00169562) as Director, liable to retire by rotation from 1 May 2023 Appoint Anup Bagchi (DIN: 00169563). Executive Director & ECD, which reflect from 1 May 2023 and Managing Director & ECD, which reflect from 1 May 2023 and Managing Director & ECD, which reflect from 1 May 2023 and Managing Director & ECD, which reflect from 1 May 2023 Approve relation in remuneration of Ns. Kannan (DIN: 00066009), Managing Director & ECD, 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. 500 bn with each entity individually for FY25 Reappoint Ms. Vibha Paul Rishi (DIN: 05180796) as Independent Director for five years from 1 January 2024 Approve are lated 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 are more of ICICI Prudential Life Insurance Company Limited Employees Stock Unit Scheme – 2023 under which 14,500,000 options may be granted over six years Approve the extension of ICICI Prudential Life Insurance Company Limited Employees Stock Unit Scheme – 2023 to employees of unlisted wholly owned Subsidiaries of the Company Approve setting up International Financial Statements for the year ended 31 March 2023 Adoption of standalone financial statements for the year ended 31 Mar | Yes | Acceptable buisness activity |
| 24-Jul-23 | White Oak India Equity Fund VI INE 123W01016 White Oak India Equity Fund II White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE 726G01019 White Oak India Equity Fund VI INE 726G01019 White Oak India Equity Fund VI INE 121A01024 | 13,420 133,500 ICICI PRUDENTIAL LIFE INSURA 69,500 114,500 87,200 20,010 499,701 Cholamandalam Investment & Finance Co. 259,307 Ltd. 427,039 325,653 70,960 | | ALL | Declare final dividend of Rs. 0.60 per equity share (face value Rs. 10.0) for FY23 Reappoint Anug Bagchi (DIN: 00105562) as Director, liable to retire by rotation Approve remuneration of Rs. 11,98 m each to be grain fol (oint statutory auditors Walker Chandiok Co. LLP and BSR & Co. LLP for FY24 Appoint Anug Bagchi (DIN: 001647635) as Non-Executive Director, liable to retire by rotation from 1 May 2023 Appoint Anug Bagchi (DIN: 00165962). Executive Director & CEO, which reflect from 1 May 2023 and Managing Director & CEO, which reflect from 1 May 2023 and Managing Director & CEO, which reflect from 1 May 2023 and Managing Director & CEO, which reflect from 1 May 2023 and Managing Director & CEO, which reflect 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 Sank Limited (ICCI Sank), ICICI Lombard General Insurance Company Limited (ICCI Combard) and ICICI Securities Primary Dealership Limited (ICCI Securities) for purchase and sale of securities aggregating Rs. 50.0 bn with each entity individually for FY25 Approve related party transactions with ICICI Sank Limited for FY25 Approve related party transactions with ICICI Sank Limited for FY25 Approve amendment in Articles of Association (AoA) to comply with the amended regulations on issue and listing of non-convertible securities Approve amendment in Articles of Association (AoA) to comply with the amended regulations on issue and listing of non-convertible securities Approve 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 Story Trudential Life Insurance Company Limited Employees Stock Unit Scheme – 2023 to employees of un | Yes | Acceptable buisness activity |

| March St. March March 1 | 1 5 | White out and the first of the | 503 | 1 | 1 | A CONTRACT DE LA CONTRACTOR DE LA CONTRA | ٦ | |
|--|-----------|---------------------------------------|---------------------------------|------|-----|--|----------|------------------------------|
| March Marc | | | | | | Reappoint Vellayan Subbiah (DIN: 01138759) as Director, liable to retire by rotation Approve remuneration of Rs. 350,000 to 5 Mahadeyan & Co. cost auditor for FV24 | | |
| Part | 1 1 | | 273 | | | | | |
| April Company Compan | | | | | | | | |
| April Company Compan | | | | | | | | |
| Column C | | | | AGM | ALL | | Yes | Acceptable buisness activity |
| Mathematical Continues Mathematical Contin | | | | | | | | |
| An in the Control of the Control o | I : | White Oak India Equity Fund IV 135 | | | | Appoint Sharp and Tannan Associates as joint statutory auditors for three years from the 2023 AGM and fix their remuneration | _ | |
| March Marc | | | | | | Approve private placement of securities by way of non-convertible debentures (NCDs) upto Rs. 100 bn | - | |
| | | | 650 | | | | - | |
| March Marc | | INE330B01024 | - | | | | - | |
| | | | | | | Approve material related party transactions with IEE Facilities Services Limited upto 8s. 15 bn annually with a maximum outstanding of 8s. 7 bn Approve material related party transactions with IEE Facilities Services Limited upto 8s. 15 bn annually with a maximum outstanding of 8s. 7 bn | | 1 |
| According to the part of the | | | _ | | | Approve material related party transactions with IIFL Management Services Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn | | |
| Mathematical Company | | | | | | Approve material related party transactions with IIFL Securities Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn | | 1 |
| MINISTRANS ACCOUNTY 1997 | | | | | | Approve material related party transactions with 5Paisa Capital Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn | | |
| Company Comp | | | | | | | | |
| March 1985 Mar | 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 buisness activity |
| ### Work Set Notice (1974) 1255 Work Set Notice (1974) 1 | | | | | | 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 | | |
| Wide Date Fig. (1987) Company of the Company of | 1 | | | | | Reappoint Vishad P. Mafatlal (DIN: 00011350) as Director, liable to retire by rotation | _ | |
| March Marc | | 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 | | |
| March Marc | I : | Milita Coli India Conito Cond VII | 255 | | | Annual increase of proposition provides annual from 100/ An 120/ for | | |
| Married State Married Stat | | White Oak India Equity Fund VI | 255 | | | | | |
| Milestropy | | | | | | Managing on ectors whose time one consistent and normalization of the consistency of the | | |
| March Marc | 1 | INF048G01026 | | | | Director's from 11 December 2023 of University (Control of Control | | |
| | | | | | | | 1 | |
| Separation of the Company of the C | | | | | | Ratify remuneration payable of Rs. 500,000 to B. Desai & Co. as cost auditors for FY24 | | |
| March Marc | | | | | | Approve fund raising by way of issuance of equity shares/equity linked instruments of up to Rs. 7.5 bn | | |
| This cold and search and service and ser | | | | | | | | |
| This cold and search and service and ser | | | | | | | 1. | |
| Procedure of Control Control and Control Control and Control | I L | | | AGM | ALL | | Yes | Acceptable buisness activity |
| According to print or 1,000 1,00 | | | | | | Declare dividend of Rs. 3.5 (face value of Rs. 10) for FY23 | | |
| Mark Set last by 1997 | | | | | | Reappoint Narayanankutty Kottiedath Venugopal (DIN: 00296465) as Director, liable to retire by rotation | 4 | |
| Manual Public Service Servic | I : | White Oak India Equity Fund V 17 | 945 | | | Appoint Ms. Ashwini Deshpande (DIN: 00240443) as Independent Director for five years from 26 May 2023 | | |
| Week Deal with Search French | | | 0 | | | Reappoint Ravi Nigam (DIN: 0002457/) as Independent Director for five years from 29 March 2024 | _ | |
| Mate Case that States Equal proof 19 (19 1) Mode Case that States | | INE09VQ01012 | | | | | | |
| Mate Case that States Equal proof 19 (19 1) Mode Case that States | | | | | | | | |
| Mich Cold and Seat Sept Ford 1 | 02-Aug-23 | White Oak India Equity Fund II | Mahindra & Mahindra Ltd. | AGM | All | Adoption of audited standalone financial statements for the year ended 31 March 2023 | Yes | Accentable business activity |
| Miles Carbon Contact Search (1997 of 1979) 1,500 | | White Oak India Select Faulty Fund | 200 | | | | | |
| With Class Fast Part Part V 5,000 | | | | | | | - | |
| Water Can Allers Equity Fund Vill William Can A | 1 | White Oak India Equity Fund V | | | | | | |
| MISCHARDES 1,000 Approximation to the Manufacture in the Conference Designation PTES in exercises (1) and all one exercise in the property of the Conference of the Confer | 1 | 58 | 900 | | | | | |
| MR-500-000000000000000000000000000000000 | | White Oak India Equity Fund VI | 000 | | | Reappoint Anand Mahindra (DIN: 00004695) as Non-Executive Non-Independent Director, liable to retire by rotation | | |
| Section Sect | 1 | INE101A01026 | 555 | | | Approve payment of remuneration to Apand Mahindra as Non-Executive Chairnerson for EY24 in excess 50% of remuneration paid to all non-executive directors | | |
| Section Sect | | | | | | | - | |
| Recine commonation from of Registry Royal Fluid Section (Section Fluid Section Fluid | | | | | | Approve remuneration of its: 900,000 to D C Dave & Co. as cost auditors for FY24 | - | |
| May contain the contained of the contain | | | | | | Newser remomeration terms of Dr. Arinst Stidit, Martingring Director and CEO (Auto and Earth Sector) from 1, August 2025, allo sect it as minimum remomeration. | - | |
| Agreement extentioned to the Articles of Association on Experiment Control to Articles and Association Agreement Extended For P23 From Extended For P24 Acceptable business activity White Coal India Squiry Fund II Association White Coal India Squiry Fund II II II Association Whi | | | | | | | | |
| Agronmentation of the part for transport of the goar per transport of | | | _ | | | | - | |
| Approx. master in related party transactions between Melhind's Subar An Subarable Energy Infel Trust (SET) upto No. 35. Dis per sense of the law party transaction with retain subsidiary / associate comparise for four years from PTM ACM 23 White Oak India Squiry Front II 25. SWAM MOVSTNES MOUNT ID ACM | | | | | | | | |
| Restate limits of related grafty transactions with certain solodes/y / associate components for four years from PT24 White Colk india Equity Fund II | | | | | | Approve material related party transactions between Mahindra Susten Private Limited (MSPL) and Sustainable Energy Infra Trust (SEIT) upto Rs. 35.0 bn per | | |
| 20 Aug 23 White Oak indis Equity Fund II 45.13 AMM INDUSTRIES INDIA (TD AGM ALL Adoption of standalone and consolidated financial statements for the year ended on \$1.0 March 2023 | | | | | | | | |
| White Calk india Sequity Fund IV 93,007 White Calk india Sequity Fund IV 93,007 White Calk india Sequity Fund IV 93,007 White Calk india Sequity Fund IV 92,007 White Calk india Sequity Fund II 92,007 White | | | | | | Revise limits of related party transactions with certain subsidiary / associate companies for four years from FY24 | | |
| White Calk india Sequity Fund IV 93,007 White Calk india Sequity Fund IV 93,007 White Calk india Sequity Fund IV 93,007 White Calk india Sequity Fund IV 92,007 White Calk india Sequity Fund II 92,007 White | | | _ | | | | | |
| White Calk india Sequity Fund IV 93,007 White Calk india Sequity Fund IV 93,007 White Calk india Sequity Fund IV 93,007 White Calk india Sequity Fund IV 92,007 White Calk india Sequity Fund II 92,007 White | | | | | | | | |
| White Calk india Sequity Fund IV 93,007 White Calk india Sequity Fund IV 93,007 White Calk india Sequity Fund IV 93,007 White Calk india Sequity Fund IV 92,007 White Calk india Sequity Fund II 92,007 White | 02-Aug-23 | White Oak India Equity Fund II | 123 SAFARI INDUSTRIES INDIA LTD | AGM | ALL | Adoption of standalone and consolidated financial statements for the year ended on 31 March 2023 | Yes | Acceptable buisness activity |
| White Calk india Equity Fund IV White Calk india Equity Fund IV Approve assument of Commission to Non-Security Defacts on Exposition Physics General (Disc College) Soft Physics Continued To Physics | | White Oak India Select Fourity Fund | 943 | | | | 1 | |
| White Colk India Equity Fund V 25.75 White Colk India Equity Fund V 6,247 White Colk India Equity Fund U 91,072 White Colk India Equity Fund U 91,072 White Colk India Equity Fund U 91,072 White Colk India Equity Fund U 97,332 White Colk India Equity Fund U 77,978 | | | | | | | - | |
| White Oak India Equity Fund V Approve Increase in size of Safnit Employee Stock Approvalation Rights Scheme 2022 ("ESAR Scheme") to enable grant of 0.3 mm stock options from 0.1 mm stock options Approve reclassification of the authorized share capital and consequent alteration of the Memorandum of Association Approve alteration in the Articles of Association to give effect to the termination of the subscription agreement OZ-Aug-23 White Oak India Equity Fund II 91,072 LARSEN & TOURRO LITD AGM ALL Adoption of standalone financial statements for the year ended 31 March 2023 White Oak India Equity Fund V 40,000 White Oak India Equity Fund V 50,376 White Oak India Equity Fund V 60,000 60,00 | 1 4 | 1 1 | | | | | 4 | |
| D2-Aug-23 White Oak India Equity Fund II 91,072 ARSEN & TOURRO LTD AGM ALL Adoption of standalone financial statements for the year ended 31 March 2023 White Oak India Equity Fund II 7,772 AGM Ville Oak India Equity Fund II 7,772 AGM Vill | | | | | | | \dashv | |
| Approve reclassification of the authorized share capital and consequent alteration of the Memorandum of Association | 1 | vvince cost intrid Equity Fund VI 6 | Z ⁴⁷ | | | Approve indeese in size or salari emproyee stock appreciation rights scheme 2022 ("ESAK Scheme") to enable grant of 0.3 mn stock options from 0.1 mn stock ontions | 1 | |
| Approve alteration in the Articles of Association to give effect to the termination of the subscription agreement Approve alteration in the Articles of Association to give effect to the termination of the subscription agreement Approve alteration in the Articles of Association to give effect to the termination of the subscription agreement Approve alteration in the Articles of Association to give effect to the termination of the subscription agreement Approve alteration in the Articles of Association to give effect to the termination of the subscription agreement Approve alteration in the Articles of Association to give effect to the termination of the subscription agreement Approve and as 1 March 2023 Approve final dividend of Rs. 2.0 per share for FV23 Approve material elided of Rs. 2.0 by estate of the year ended 31 March 2023 Approve material related party transactions up to lights protation Reappoint M. V. statis (DIN: 0003534) as Director, liable to retire by rotation Reappoint M. V. statis (DIN: 0003534) as Director, liable to retire by rotation Reappoint M. V. statis (DIN: 0003534) as Director, liable to retire by rotation Reappoint M. V. statis (DIN: 0003534) as Director, liable to retire by rotation Reappoint M. V. statis (DIN: 0003534) as Director, liable to retire by rotation Reappoint M. V. statis (DIN: 0003534) as Director, liable to retire by rotation Reappoint M. V. statis (DIN: 0003534) as Director, liable to retire by rotation Reappoint M. V. statis (DIN: 0003534) as Director, liable to retire by rotation Reappoint M. V. statis (DIN: 0003534) as Director, liable to retire by rotation Reappoint M. V. statis (DIN: 0003534) as Director, liable to retire by rotation Reappoint M. V. statis (DIN: 0003534) as Director, liable to retire by rotation Reappoint M. V. statis (DIN: 0003534) as Director, liable to retire by rotation Reappoint M. V. statis (DIN: 0003534) as Director, liable to retire by rotation Reappoint M. V. statis (DIN: 0003534) as Director, liable to retire by rot | 1 | INE429E01023 | \dashv | | | | 1 | |
| White Oak India Select Equity Fund II 91,072 LARSEN & TOURRO LTD AGM ALL Adoption of standalone financial statements for the year ended 31 March 2023 White Oak India Select Equity Fund V 77,378 White Oak India Equity Fund V 99,376 White Oak India Equity Fund V 99,376 White Oak India Equity Fund V 14,540 W | | * * * * | | | | | _ | |
| White Oak India Select Equity Fund I 47,332 White Oak India Equity Fund IV 77,978 Approve final dividend of Rs. 2.4 per equity share of face value of Rs. 2.0 per share for FY23 White Oak India Equity Fund V 59,376 White Oak India Equity Fund V 159,376 White Oak India Equity Fund V 14,540 White Oak India Eq | | | | | | Approve alteration in the Articles of Association to give effect to the termination of the subscription agreement | 4 | |
| White Oak India Select Equity Fund I 47,332 White Oak India Equity Fund IV 77,978 Approve final dividend of Rs. 2.4 per equity share of face value of Rs. 2.0 per share for FY23 White Oak India Equity Fund V 59,376 White Oak India Equity Fund V 159,376 White Oak India Equity Fund V 14,540 White Oak India Eq | \vdash | | | | | | | |
| White Oak India Select Equity Fund I 47,332 White Oak India Equity Fund IV 77,978 Approve final dividend of Rs. 2.4 per equity share of face value of Rs. 2.0 per share for FY23 White Oak India Equity Fund V 59,376 White Oak India Equity Fund V 159,376 White Oak India Equity Fund V 14,540 White Oak India Eq | 02.4 | Mark Color of Color of Color | 077 LARSEN A TOURNS : | 1511 | | | w | |
| White Oak India Equity Fund V 77,978 White Oak India Equity Fund V 59,376 White Oak India Equity Fund V 19,276 White Oak India Equity Fund V 19,276 White Oak India Equity Fund V 19,276 White Oak India Equity Fund V 19,277 White Oak I | | | | AGM | ALL | | res | Acceptable bulsness activity |
| White Oak India Equity Fund V 59,376 White Oak India Equity Fund V 14,540 INE018A01039 INE018A01 | | White Oak India Select Equity Fund 47 | | | | | 4 | |
| Beapoint Hemant Bhargana (DIM: 01922717) as Director, liable to retire by rotation Reapoint MY. Satish (DIM: 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 mm with Larsen Toubro Arabia LLC, L&T Modular Fabrication Yard LLC, Larsen & Toubro Electromech LLC, Larsen & Toubro Kuwaii General Contracting Co WLL from the PY23 AGM till the PY24 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 | | | | | | | 4 | |
| Reappoint M.V. Saishi (DIN: G6393155) as Director, liable to retire by rotation Approve material related party transactions up to higher of Rs. 80.0 b nor USS 900.0 mm with Larsen Toubro Arabia LLC, L&T Modular Fabrication Yard LLC, Larsen & Toubro Kuwair 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 | | | | | | Reappoint A.M. Naix (UIN: UUUL514) as Director, liable to retire by rotation till the end of his current tenure on 30 September 2023 | + | |
| Approve material related party transactions up to higher of Rs. 80.0 bn or US\$ 900.0 m with Larsen Toubro Arabia LLC, L&T Modular Fabrication Yard LLC, Larsen R. Toubro Every 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 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 | 1 | WHITE OAK HUIA EQUITY FUND VI 14 | 340 | | | Reappoint Hemant Bhargava (Unit: UL922/1/) as Director, liable to retire by rotation Boanpoint M.V. Satish (DNI) (G202156) Ar Director, liable to retire by rotation | + | |
| & 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 | | INCOTOMOTOSO | \dashv | | | Appropriation of the propriation | 1 | |
| ASM 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 | | | | | | | | |
| Approve material related party transactions up to Rs. 80.0 bn with L&T-MHI Power Boilers Private Limited (LMR) 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 | | |
| months, whichever is earlier Approve material related party transactions up to Rs. 3.0.0 bn with L&T-MHI Power Turbine Generators Private Limited (LMTG) from the FY23 AGM till the FY24 | | | \neg | | | 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 | 1 | |
| 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 | | | | | | | | |
| 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 | L | | | | | whichever is earlier | _ | |
| | | | 1 | | | 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 | 1 | |
| | | | | | | 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 | | | | | | | | |
| fiteen months, whichever is earlier | | | \rightarrow | | | | 4 | |
| 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 | | | 1 | 1 | 1 | 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 | 1 | |
| | | | | | | months inhistrated and and an | | |
| Approve related party transactions with L11 minoritee Limited, a subsidiary company, aggregating upto 200 on from the condusion of the F1.24 AGM, or fifteen months, whichever is earlier whichever is earlier. | | | | | | months, whichever is earlier Approxy related party transactions with LTI Mindrea Limited a subsidiary company approaching unto 20.0 hn from the conclusion of the EV22 AGM till the EV24. | | |
| ANIA, OF INCEST HOUSE, WHILE SEE IS CARREL | | | | | | 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 | | |

| ## 15 A CONTROL OF THE PROPERTY OF THE PROPERT | | | | - | | | | _ | |
|--|-------------|---------------------------------------|-------------------|------------------------------|-------|------|--|----------|--|
| Manual Content | | | | | | | 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 | |
| A | | | | 1 | | | | _ | |
| ### 18 *** *** *** *** *** *** *** *** *** | | | | - | | | Ratity remuneration payable of Rs. 1./ mn to R. Nanabhoy & Co. as cost auditors for FY24 | | |
| ### ### ### ### ### ### ### ### ### ## | | | | - | | | | _ | |
| ### PACK PACK PACK PACK PACK PACK PACK PACK | | | | | | | | | |
| ### PASS | 4-Δμα-23 | White Oak India Equity Fund II | | DATA BATTERNS INDIA BUT LTD | AGM | ΔII | Adoption of financial statements for the year ended 31 March 2023 | Vec | Accontable business activity |
| ### PACK PACK PACK PACK PACK PACK PACK PACK | | | | | " | - | | ⊣ | reception survey |
| ### PANDERS 10 10 10 10 10 10 10 1 | | | | | | | Approve final dividence of its. 4.5 per equity share or face value of its. 2.0 per share for FY23 | _ | |
| Marie Mari | F, | White Oak India Equity Fund IV | 53,700 | + | | | Reappoint Matnew Lyriac (DIN: 0.1903606) as Director, liable to retire by rotation | | |
| Part | , | White Oak India Equity Fund V | 40.000 | | | | | | |
| Marchane | + | Milita Cali India Facility Frond VII | | + | | | | _ | |
| Marie | I | | 0,347 | + | | | Appoint CMA Sundaresan as cost auditor for three years from FY24 and fix their remuneration | 25 | |
| | - 1 | INE0IX101010 | | | | | | '3 | |
| | | | | 1 | | | years or age on any regression years. (All the property of the control of the con | _ | |
| Maria | | | | | | | | ' | |
| March Marc | | | | 1 | | | | | |
| Marie | | | | | | | Approve paginent or continuinssion to Non-Executive Directors not exceeding 1% of the Net profits of NS. 10.0 mill, whichever is lower, for four years from 1 April 2023 if 121 March 2027 | | |
| Region 1965 | | | | 1 | | | 2023 till 51 Match 2027 | | |
| Region 1965 | | | | 1 | | | | | |
| Maria And Section 1997 199 | | | | | | | | | |
| Region 1965 | 07-Aug-23 | White Oak India Equity Fund II | 3.601 | HONEYWELL AUTOMATION INDIA | AGM | ALL | Adoption of financial statements for the year ended 31 March 2023 | Yes | Acceptable buisness activity |
| Marie of the Marie of Marie | | | | | | | | | |
| March 1 | F | White out maid select Equity Faild | 1,400 | + | | | | | |
| Part | | White Oak India Equity Fund IV | | | | | heappoint Asinsh Galkwau (DN. 07383079) as Non-Executive Non-independent Director, habie to retire by rotation | | |
| March Marc | Ι, | | 2 330 | | | | | | |
| March Marc | - F | White Oak India Equity Fund V | | 1 | | | Ratify remuneration of Rs. 700 000 navable to C.S. Adawadkar & Co. as cost auditors for EV24 | _ | |
| An Activation Company | | | | † | | | THE TOTAL COLON OF THE TOTAL COLON PROJECT OF CO. AND | -1 | |
| April Section Company Compan | | | 323 | 1 | | | | \dashv | |
| Many Column Stands Supplied From 10,000 10 | | | | 1 | | | | - | |
| Many Column Stands Supplied From 10,000 10 | | | | | | | | | |
| Manual Section 1 | 7-Aug-23 | White Oak India Equity Fund II | | KOTAK MAHINDRA BANK I TD | AGM | ALL | Adoption of standalone financial statements for the year ended 31 March 2023 | Yes | Accentable business activity |
| Minus Selection (Continue) | | | | | 1 | 7.22 | | -1.5 | [The state of the |
| March 1987 1987 1988 1 | | | | + | | | | - | |
| Page | | | | + | | | | \dashv | |
| Mary | | | | | | | Deciare dividend of KS 1.5 per share on equity shares of face value RS 5.0 per share | - | |
| Page | P) | White Oak India Equity Fund VI | 22,216 | | | | | | |
| Part | | INE237A01028 | | 1 | | | Reappoint C. Jayaram (DIN: 00012214) as Director, liable to retire by rotation | | |
| Manual Column 16 Select English Column 16 Se | | | | | | | Approve FY24 statutory audit fee at Rs 37.5 mn for both joint auditors - KKC & Associates LLP and Price Waterhouse LLP | | |
| May 100 100 100 100 100 100 100 100 | | | | 1 | | | | _ | |
| May 100 100 100 100 100 100 100 100 | | | | | | | | | |
| March Cold Cold Cold Cold Cold Cold Cold Cold | 7-Aug-23 | White Oak India Equity Fund II | 176.019 | AU SMALL FINANCE BANK LTD | AGM | ALL | Adoption of financial statements for the year ended 31 March 2023 | Yes | Acceptable buisness activity |
| Min. Star Mark Star Star Star Star Star Star Star Star | | | 120,018 60 460 | † | | | | \dashv | |
| Min to the fix by further VI 1,343 1,445 | F | White Oak India Sciece Equity Fund IV | | + | | | Approve university of the production of the prod | | |
| Miles Date (See Fig. 1947 1.85) Miles Date (See Fig. 1947 | | | | + | | | | | |
| Miss Column | | | | | | | Approve remineration payable to Sanjay Agarwar Din. 00009526), Mantaging Director & CEO 101 FT24 | | |
| Pageon between the state of the control processing on the 10 feb. | Ε, | White Oak India Equity Fund VI | 18,365 | - | | | | | |
| Minus Cal Look Equity Fund I 1942 May | | INE949L01017 | | - | | | To approve issuance of debt securities on a private placement basis upto a limit of Rs 60.0 bn | | |
| March 24 March 25 | | | | - | | | Approve issuance or securities upto is 50.0 in | | |
| White Code had a Substitute (Supply Faul 15-25) | | | | - | | | Approve alteration to the Articles of Association (AoA) | | |
| White Case Intols Selectic Equal Function White Case Intols Equal Function White | | | | | | | | | |
| Without Case Intelligence Exposition of Committee (Exposition of Committee) Exposition of Committee (Exposition of Committee) | 07-Aug-23 | White Oak India Equity Fund II | 450.555 | CIPLA LTD | AGM | ALL | Adoption of standalone financial statements for the year ended 31 March 2023 | Yes | Acceptable buisness activity |
| White Case has the Equity Face IV 14,123 14,225 1 | | | | | " | - | | ⊣ | [····································· |
| Winter Case A wind Equity Found 1 10,232 10,000 1 | | | | | | | Ασορτίοn or consolidated financial statements for the year ended 31 March 2023 | - | |
| Mark Code hands Equity Fund 1 | | | | | | | Declare final dividend of Rs. 8.5 per equity share (face value of Rs. 2.0) for FY23 | -1 | |
| Micro Column Seed Equity Fund 1 | | | 110,329 | + | | | Reappoint umang vonra (UIN: UZZ96/40) as Director, liable to retire by rotation | - | |
| Marc Data House Equity Fund II 55,136 More Clask House Equity Fund II 55,136 More Clask House Excite Equity Fund II 55,136 More Clask House Equity Fund II | P | WHITE OAK INDIA EQUITY FUND VI | 25,060 | 4 | | | nating remining ation of RS. 1,250,000 to D.H. Zaveri as cost auditor for FYZ4 | - | |
| White Call India Select Equity Fund 10 | | INEUDSMUIU26 | | 1 | | | | \dashv | |
| White Cide India Squiry Fund IV 406,0572 White Cide India Sq | 07.422 | | | LUDES DANK LINUTED | 1.51. | | At a street of the street of t | w | |
| White Call India Select Equity Fund 10 | | | 551,356 | DUTC BANK LIMITED | AGM | ALL | | res | Acceptative pulsitiess activity |
| White Dath India Equity Fund IV 398,574 White Dath India Equity Fund IV 398,574 White Dath India Equity Fund IV 102,151 Responsit National Behaviors (IN) RESPONSIVE And BEH | | | 279,995 | 1 | | | Adoption of consolidated financial statements for the year ended 31 March 2023 | _ | |
| White Oak India Equity Fund V 398,574 White Oak India Equity Fund V 102,181 | ľ | White Oak India Equity Fund IV | | 1 | | | Approve final dividend of Rs 19.0 per share (face value Rs. 1) for FY23 | _ | |
| White Coak India Equity Fund VI | ١. | White Oak India Equity Fund V | 398,574 | 1 | | | Reappoint Kaizad Bharucha (DIN 02490648) as Director liable to retire by rotation | _ | |
| NEOMON1034 | F | White Oak India Equity Fund VI | 102,181 | 1 | | | Fix FY24 auditor remuneration at Rs. 90mn, to be paid equally to Price Waterhouse LLP and M.M. Nissim & Co. LLP as joint statutory auditors | | |
| Approve related party transactions with HDFC Credia Financial Services Little for P724 Approve related party transactions with HDFC Credia Financial Services Little for P724 Approve related party transactions with HDFC Credia Financial Services Little for P724 Approve related party transactions with HDFC Credia Financial Services Little for P724 Approve related party transactions with HDFC Credia Financial Services Little for P724 Approve related party transactions with HDFC Credia Financial Services Little for P724 Approve related party transactions with HDFC Credia Financial Services Little for P724 Approve related party transactions with HDFC Credia Financial Services Little for P724 Approve related party transactions with HDFC Credia Financial Services Little for P724 Approve related party transactions with HDFC Credia Financial Services Little for P724 Approve related party transactions with HDFC Credia Financial Services Little for P724 Approve related party transactions with HDFC Credia Financial Services Little for P724 Approve scheme of amalgamation between Tata Metallis Limited (TML) and Tata Steel Limited (TSL) Yes Acceptable business activity Acceptable business activity White Oak India Equity Fund II Adoption of standalone financial statements for the year ended 31 March 2023 Approve many for P723 Approve many fund of 80.55 per fund Review of 80.5 | | | | | | | 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 | | |
| remuneration at Rs. 2.0 mm To issue through elevated party transactions with HOTC credital Financial Services Ltd for FY24 Approve related party transactions with HOTC recitals Financial Services Ltd for FY24 Approve related party transactions with HOTC recitals Financial Services Ltd for FY24 Approve related party transactions with HOTC recitals Financial Services Ltd for FY24 Approve related party transactions with HOTC recitals Financial Services Ltd for FY24 Approve related party transactions with HOTC recitals Financial Services Ltd for FY24 Approve related party transactions with HOTC recitals Financial Services Ltd for FY24 Approve related party transactions with HOTC recitals Financial Services Ltd for FY24 Approve related party transactions with HOTC recitals Financial Services Ltd for FY24 Approve related party transactions with HOTC recitals Financial Services Ltd for FY24 Approve related party transactions with HOTC recitals Financial Services Ltd for FY24 Approve related party transactions with HOTC recitals Financial Services Ltd for FY24 Approve related party transactions with HOTC recitals Financial Services Ltd for FY24 Approve related party transactions with HOTC recitals Financial Services Ltd for FY24 Approve related party transactions with HOTC recitals Financial Services Ltd for FY24 Approve related party transactions with HOTC recitals Financial Services Ltd for FY24 Approve Related party transactions with HOTC recitals Financial Services Ltd for FY24 Approve Related party transactions with HOTC recitals Financial Services Ltd for FY24 Approve Related party transactions with HOTC recitals Financial Services Ltd for FY24 Approve Related party transactions with HOTC recitals Financial Services Ltd for FY24 Approve Related party transactions with HOTC recitals Financial Services Ltd for FY24 Approve Related party transactions with HOTC recitals Financial Services Ltd for FY24 Approve Related party transactions with HOTC recital Financial Services Ltd for FY24 Approve Related party transactio | ' | | | 1 | | | 2027 and fix her remuneration at Rs. 2.0 mn | _ | |
| remuneration at Rs. 2.0 mm To issue through elevated party transactions with HOTC credital Financial Services Ltd for FY24 Approve related party transactions with HOTC recitals Financial Services Ltd for FY24 Approve related party transactions with HOTC recitals Financial Services Ltd for FY24 Approve related party transactions with HOTC recitals Financial Services Ltd for FY24 Approve related party transactions with HOTC recitals Financial Services Ltd for FY24 Approve related party transactions with HOTC recitals Financial Services Ltd for FY24 Approve related party transactions with HOTC recitals Financial Services Ltd for FY24 Approve related party transactions with HOTC recitals Financial Services Ltd for FY24 Approve related party transactions with HOTC recitals Financial Services Ltd for FY24 Approve related party transactions with HOTC recitals Financial Services Ltd for FY24 Approve related party transactions with HOTC recitals Financial Services Ltd for FY24 Approve related party transactions with HOTC recitals Financial Services Ltd for FY24 Approve related party transactions with HOTC recitals Financial Services Ltd for FY24 Approve related party transactions with HOTC recitals Financial Services Ltd for FY24 Approve related party transactions with HOTC recitals Financial Services Ltd for FY24 Approve related party transactions with HOTC recitals Financial Services Ltd for FY24 Approve Related party transactions with HOTC recitals Financial Services Ltd for FY24 Approve Related party transactions with HOTC recitals Financial Services Ltd for FY24 Approve Related party transactions with HOTC recitals Financial Services Ltd for FY24 Approve Related party transactions with HOTC recitals Financial Services Ltd for FY24 Approve Related party transactions with HOTC recitals Financial Services Ltd for FY24 Approve Related party transactions with HOTC recitals Financial Services Ltd for FY24 Approve Related party transactions with HOTC recital Financial Services Ltd for FY24 Approve Related party transactio | | | | | | | 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 | | |
| To issue Unsecured Perpetual Debt Instruments (part of Additional Tier Lapital), Tier II Capital Bonds and Long-Term Bonds (financing of infrastructure and affordable housing) up to Rs. 500.0 bin on private placement basis Approve related party transactions with HDFC Credital Financial Services Ltd for FY24 Approve related party transactions with HDFC Credital Financial Services Ltd for FY24 Approve related party transactions with HDFC Credital Financial Services Ltd for FY24 Approve related party transactions with HDFC Credital Financial Services Ltd for FY24 Approve related party transactions with HDFC Credital Financial Services Ltd for FY24 Approve related party transactions with HDFC Credital Financial Services Ltd for FY24 Approve related party transactions with HDFC Credital Financial Services Ltd for FY24 Approve related party transactions with HDFC Credital Financial Services Ltd for FY24 Approve related party transactions with HDFC Credital Financial Services Ltd for FY24 Approve related party transactions with HDFC Credital Financial Services Ltd for FY24 Approve related party transactions with HDFC Credital Financial Services Ltd for FY24 Approve related party transactions with HDFC Credital Financial Services Ltd for FY24 Approve related party transactions with HDFC Credital Financial Services Ltd for FY24 Approve related party transactions with HDFC Credital Financial Services Ltd for FY24 Approve related party transactions with HDFC Credital Financial Services Ltd for FY24 Approve related party transactions with HDFC Credital Financial Services Ltd for FY24 Approve related party transactions with HDFC Credital Financial Services Ltd for FY24 Approve related party transactions with HDFC Credital Financial Services Ltd for FY24 Approve related party transactions with HDFC Credital Financial Services Ltd for FY24 Approve related party transactions with HDFC Credital Financial Services Ltd for FY24 Approve related party transactions with HDFC Credital Financial Services Ltd for F | | | |] | | | remuneration at Rs. 2.0 mn | | |
| Approve related party transactions with HDFC Credita Financial Services Ltd for FY24 Approve related party transactions with HDFC Credita Financial Services Ltd for FY24 Approve related party transactions with HDFC Credita Financial Services Ltd for FY24 Approve related party transactions with HDFC Credita Financial Services Ltd for FY24 Approve related party transactions with HDFC Credita Financial Services Ltd for FY24 Approve related party transactions with HDFC Credita Financial Services Ltd for FY24 Approve related party transactions with HDFC Credita Financial Services Ltd for FY24 Approve related party transactions with HDFC Credita Financial Services Ltd for FY24 Approve related party transactions with HDFC Credita Financial Services Ltd for FY24 Approve related party transactions with HDFC Credita Financial Services Ltd for FY24 Approve related party transactions with HDFC Credita Financial Services Ltd for FY24 Approve related party transactions with HDFC Credita Financial Services Ltd for FY24 Approve related party transactions with HDFC Credita Financial Services Ltd for FY24 Approve related party transactions with HDFC Credita Financial Services Ltd for FY24 Approve related party transactions with HDFC Credita Financial Services Ltd for FY24 Approve related party transactions with HDFC Credita Financial Services Ltd for FY24 Approve related party transactions with HDFC Credita Financial Services Ltd for FY24 Approve related party transactions with HDFC Credita Financial Services Ltd for FY24 Approve related party transactions with HDFC Credita Financial Services Ltd for FY24 Approve related party transactions with HDFC Credita Financial Services Ltd for FY24 Approve related party transactions with HDFC Credita Financial Services Ltd for FY24 Approve related party transctions with HDFC Credita Financial Services Ltd for FY24 Approve Relations Financial Services Ltd for FY24 Approve Relations Financial Services Ltd for FY24 Approve Relations Financial Services Ltd for FY24 Ap | | | | | | | To issue Unsecured Perpetual Debt Instruments (part of Additional Tier I capital), Tier II Capital Bonds and Long-Term Bonds (financing of infrastructure and | | |
| Approve related party transactions with HCL Technologies Ltd for FY24 Approve related party transactions with HCL Technologies Ltd for FY24 Approve related party transactions with HCL Technologies Ltd for FY24 Approve related party transactions with HCL Technologies Ltd for FY24 Approve related party transactions with HCL Technologies Ltd for FY24 Approve related party transactions with HCL Technologies Ltd for FY24 Approve related party transactions with HCL Technologies Ltd for FY24 Approve related party transactions with HCL Technologies Ltd for FY24 Approve related party transactions with HCL Technologies Ltd for FY24 Approve related party transactions with HCL Technologies Ltd for FY24 Approve related party transactions with HCL Technologies Ltd for FY24 Approve related party transactions with HCL Technologies Ltd for FY24 Approve related party transactions with HCL Technologies Ltd for FY24 Approve related party transactions with HCL Technologies Ltd for FY24 Approve related party transactions with HCL Technologies Ltd for FY24 Approve related party transactions with HCL Technologies Ltd for FY24 Approve related party transactions with HCL Technologies Ltd for FY24 Approve related party transactions with HCL Technologies Ltd for FY24 Approve related party transactions with HCL Technologies Ltd for FY24 Approve related party transactions with HCL Technologies Ltd for FY24 Approve related party transactions with HCL Technologies Ltd for FY24 Approve related party transactions with HCL Technologies Ltd for FY24 Approve related party transactions with HCL Technologies Ltd for FY24 Approve related party transactions with HCL Technologies Ltd for FY24 Approve related party transactions with HCL Technologies Ltd for FY24 Approve related party transactions with HCL Technologies Ltd for FY24 Approve related party transactions with HCL Technologies Ltd for FY24 Approve related party transactions with HCL Technologies Ltd for FY24 Approve related party transactions with HCL Technologies Ltd for FY24 Approve related | | | | | | | affordable housing) up to Rs. 500.0 bn on private placement basis | | |
| Approve related party transactions with H.L. Technologies Ltd for FY24 White Oak India Equity Fund II 930,000 Mile Oak India Select Equity Fund V 800,000 White Oak India Equity Fund V 80,000 White Oak India Equity Fund V 1 103,000 White Oak India Equity Fund V 1 104,000 | | | | | | | | | |
| N7-Aug-23 White Oak India Equity Fund II 93,000 White Oak India Equity Fund V 103,000 White Oak India Equity Fund V 103,000 White Oak India Equity Fund V 104,000 White Oak India Equity | | | | 1 | | | | _ | |
| Approve scheme of amalgamation between Tata Metaliks Limited (TML) and Tata Steel Limited (TSL) White Oak India Equity Fund I 99.00 White Oak India Equity Fund V 204,370 White Oak India Equity Fund V 204,370 White Oak India Equity Fund V 1 103,000 White Oak India Equity Fund I 1 0 1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | | | | 1 | | | Approve related party transactions with HDFC Credila Financial Services Ltd for FY24 | _ | |
| White Oak India Sequity Fund V 800,000 White Oak India Equity Fund V 294,370 White Oak India Equity Fund V 103,000 White Oak India Equity Fund I 0 White Oak India Equity Fund I 0 White Oak India Equity Fund I 0 White Oak India Equity Fund V 0 White Oak India Equit | | | | | | | Approve related party transactions with HCL Technologies Ltd for FY24 | | |
| White Oak India Select Equity Fund V 80,0000 White Oak India Equity Fund V 294,370 White Oak India Equity Fund V 103,000 White Oak India Equity Fund V White Oak India Equity Fund V 0 White Oak India Equ | | | | | | | | | |
| White Oak India Select Equity Fund V 80,0000 White Oak India Equity Fund V 294,370 White Oak India Equity Fund V 103,000 White Oak India Equity Fund V 0 0 White Oak India Equity Fund V 0 0 White Oak India Equity Fund V 0 0 0 0 0 0 0 0 0 | | | 930,000 | TATA STEEL LTD | TCM | ALL | Approve scheme of amalgamation between Tata Metaliks Limited (TML) and Tata Steel Limited (TSL) | Yes | Acceptable buisness activity |
| White Oak India Equity Fund V 294,370 White Oak India Equity Fund V 103,000 | T | White Oak India Select Equity Fund | | 1 | | | | | |
| White Oak India Equity Fund VI 103,000 NEOB IAOU 102 Fund VI 103,000 Fund VI | | | | 1 | | | | | |
| White Oak India Equity Fund VI 103,000 NEOS IAO01020 White Oak India Equity Fund VI 103,000 White Oak India Equity Fund II 0 CHOLAMANDALAM FINANCIAL HOLD White Oak India Select Equity Fund W 0 O White | - F | White Oak India Equity Fund V | 294.370 | 1 | | | | 7 | |
| NEGBLA01020 | | | | 1 | | | | 7 | |
| 7-Aug-23 White Oak India Equity Fund II 0 CHOLAMANDALAM FINANCIAL HOLD AGM ALL Adoption of standalone financial statements for the year ended 31 March 2023 White Oak India Select Equity Fund W 0 O Household Color | F | INE081A01020 | 223,000 | 1 | | | | 7 | |
| White Oak India Sect Equity Fund 0 White Oak India Sect Equity Fund V 0 Approve final dividend of Rs 0.55 per share (face value of Rs. 1.0 per equity share) for FY23 | | | | 1 | | | | | |
| White Oak India Sequity Fund 0 Minite Oak India Sequity Fund V O Adoption of consolidated financial statements for the year ended 31 March 2023 White Oak India Equity Fund IV O Approve final dividend of Rs 0.55 per share (face value of Rs. 1.0 per equity share) for FY23 | | | | | | | | | |
| White Oak India Select Equity Fund 0 Adoption of consolidated financial statements for the year ended 31 March 2023 White Oak India Equity Fund IV 0 Approve final dividend of Rs 0.55 per share (face value of Rs. 1.0 per equity share) for FY23 | 7-Aug-23 | White Oak India Equity Fund II | 0 | CHOLAMANDALAM FINANCIAL HOLD | AGM | ALL | Adoption of standalone financial statements for the year ended 31 March 2023 | Yes | Acceptable buisness activity |
| White Oak India Equity Fund IV 0 Approve final dividend of Rs 0.55 per share (face value of Rs. 1.0 per equity share) for FY23 | | | 0 | 1 | | | Adoption of consolidated financial statements for the year ended 31 March 2023 | ┪ | |
| | F | White Oak India Equity Fund IV | 0 | 1 | | | Approve final dividend of Rs 0.55 per share (face value of Rs. 1.0 per equity share) for EV3 | _ | |
| White Oak India Equity Fund V 42,700 Reappoint Vellayan Subbiah (DIN: 01138759) as Non-Executive Non-Independent Director, liable to retire by rotation | | | 47 700 | 1 | | | | \dashv | |
| неврион, тенера эшина (ин. издату) в попълски по в постоя по | Ι, | Trince Oak male Equity Fullu V | 42,700 | 1 | | | neuppoint Venagon 2000min (2011, 02220729) as Notificedure Notifindependent Different, name to fettle by foldation | | |
| | - 1 | | | 1 | | | | | |
| White Oak India Equity Fund VI 0 Reappoint B Ramaratnam (DIN: 07525213) as Independent Director for a second term of three years from 18 March 2024 | 17 | White Oak India Equity Fund VI | 0 | | | | Reappoint B Ramaratnam (DIN: 07525213) as Independent Director for a second term of three years from 18 March 2024 | | |
| | - 1 | | | | | | | | |
| | - 1 | | |] | 1 | | | | |

| L | | | | | | Reappoint N. Ganesh as Manager and KMP for three years w.e.f. 15 June 2023 and fix his remuneration | | |
|------------------------|--|---|--|-----|-------|--|----------|--|
| | | | | | | Approve alteration to the Articles of Association (AoA) | _ | |
| | | | | | | | | |
| 08-Aug-23 | White Oak India Equity Fund II | 94 500 | GRINDWELL NORTON LTD | AGM | ALL | Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 | Yes | Acceptable buisness activity |
| | | 48,400 | GIIII DWELE HOIL ON ELD | 1 | | Declare final dividend of Rs.14.5 per share of face value Rs. 5.0 for FY23 | | acceptable business dearly |
| | White Oak India Select Equity Fund White Oak India Equity Fund IV | 79.900 | | | | | _ | |
| 1 | writte Oak India Equity I and IV | 73,300 | | | | Reappoint Sreedhar Natarajan (DIN: 08320482) as a Non-Executive Non-Independent Director, liable to retire by rotation | | |
| 1 | White Oak India Equity Fund V | 76,609 | | | | Ratify remuneration of Rs. 200,000 for Rao, Murthy & Associates as cost auditors for FY24 | | |
| 1 | White Oak India Equity Fund VI | 12,593 | | | | Appoint Jean-Claude Lasserre (DIN: 10082026) as Non-Executive Non-Independent Director, liable to retire by rotation, from 24 May 2023 | | |
| 1 | INE536A01023 | , | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| 09-Aug-23 | White Oak India Equity Fund II | 117,746 | ASTRAL POLY TECHNIK LTD | AGM | ALL | Adoption of financial statements for the year ended 31 March 2023 | Yes | Acceptable buisness activity |
| 1 | White Oak India Select Equity Fund | 60,506 | | | | 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 | | |
| 1 | White Oak India Equity Fund IV | 97.121 | | | | Reappoint Ms. Jagruti S. Engineer (DIN: 00067276) as Director, liable to retire by rotation | | |
| 1 | White Oak India Equity Fund V | 73,158 | | | | Appoint Kairav Engineer (DIN: 03383621) as Whole Time Director for five years from 1 July 2023 and fix his remuneration | | |
| 1 | White Oak India Equity Fund VI | 12,996 | | | | Appoint Hiranand Savlani (DIN: 07023661) as Whole Time Director and Chief Financial Officer for five years from 1 July 2023 and fix his remuneration | | |
| 1 | INE006I01046 | | | | | 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 | | |
| | | | | | | | | |
| 10-Aug-23 | White Oak India Equity Fund II | 13,700 | 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 buisness activity |
| | White Oak India Select Equity Fund | 7,000 | | | | | | |
| | White Oak India Equity Fund IV | 12,130 | | | | | | |
| 1 | White Oak India Equity Fund V | 0 | | 1 | | | _ | |
| i | White Oak India Equity Fund VI | 0 | | | | | | |
| | | | | 1 | | | _ | |
| | | | | | | | | |
| | | | | | | | | |
| | White Oak India Equity Fund II | | METROPOLIS HEALTHCARE LTD | AGM | ALL | Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 | Yes | Acceptable buisness activity |
| 1 | White Oak India Select Equity Fund | 18,054 | | 1 | | Confirm interim dividend of Rs. 8.0 per equity share (face value of Rs. 2.0) for FY23 | | |
| 1 | White Oak India Equity Fund IV | 30,900 | | | | Reappoint Hemant Sachdev (DIN: 01635195) as Non-Executive Non-Independent Director, liable to retire by rotation | | |
| 1 | | | | 1 | | | | |
| 1 | | | | 1 | | | | |
| 1 | White Oak India Equity Fund V | 9,902 | | | | Ratify remuneration of Rs. 150,000 to Joshi Apte & Associates as cost auditors for FY24 | | |
| 1 | White Oak India Equity Fund VI | 0 | | | | Reappoint Sanjay Bhatnagar (DIN: 00867848) as Independent Director for five years from 7 September 2023 | | |
| | INE112L01020 | | | | | Reappoint Vivek Gambhir (DIN: 06527810) as Independent Director for five years from 7 September 2023 | | |
| | | | | | | | | |
| | | | | | | | | |
| 16-Aug-23 | White Oak India Equity Fund II | 17,062 | IndiaMART InterMESH Limited | PB | ALL | Appoint Aakash Chaudhary (DIN: 00106392) as Independent Director for three years from 20 July 2023 | Yes | Acceptable buisness activity |
| 1 | White Oak India Select Equity Fund | | | | | Approve buyback of upto 1,250,000 equity shares at a buy back price of Rs. 4000.0 per share (face value Rs. 10.0) through tender offer, aggregate consideration | | |
| 1 | | 8,944 | | | | not to exceed Rs. 5.0 bn | | |
| | White Oak India Equity Fund IV | 14,652 | | | | | | |
| 1 | White Oak India Equity Fund V | 11,146 | | | | | | |
| 1 | White Oak India Equity Fund VI | 4,820 | | | | | | |
| | INE933S01016 | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| 16-Aug-23 | White Oak India Equity Fund II | | Hindalco Industries Limited | AGM | ALL | Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 | Yes | Acceptable buisness activity |
| 1 | White Oak India Select Equity Fund | 176,900 | | | | Approve final dividend of Rs. 3.0 per equity share (face value Re. 1.0) for FY23 | | |
| 1 | White Oak India Equity Fund IV | 290,800 | | | | Revise remuneration to Price Waterhouse & Co Chartered Accountants LLP as statutory auditors | | |
| 1 | White Oak India Equity Fund V | 169,604 | | | | Reappoint Ms. Rajashree Birla (DIN:00012813) as Non-Executive Non-Independent Director, liable to retire by rotation | _ | |
| 1 | White Oak India Equity Fund VI | 37,958 | | | | Ratify remuneration of Rs. 1.8 mn payable to R. Nanabhoy & Co, as cost auditor for FY24 | _ | |
| | INE038A01020 | | | | | Reappoint Praveen K Maheshwari (DIN: 01743559) as Whole Time Director from 28 May 2023 to 31 March 2024 and fix his remuneration | _ | |
| | | | | | | Approve change in place of keeping and inspection of registers and index of members, etc. | | |
| | | | | | | | | |
| 16-Aug-23 | Milita Cali India Facility Fred II | | Eichar Matare Ltd | AGM | ΔΙΙ | Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 | Vos | Acceptable buisness activity |
| 1 | White Oak India Equity Fund II | | Eicher Motors Ltd. | 1 | , | | -1 | receptable business derivey |
| 1 | White Oak India Select Equity Fund | 176,900 | | | | Declare final dividend of Rs. 37.0 per share (face value Rs. 1.0) for FY23 | _ | |
| 1 | White Oak India Equity Fund IV White Oak India Equity Fund V | 290,800 | | 1 | | Reappoint Siddhartha Lal (DIN: 00037645) as Director, liable to retire by rotation | \dashv | |
| 1 | White Oak India Equity Fund V White Oak India Equity Fund VI | 169,604 | | 1 | | Ratify remuneration of Rs. 500,000 payable to Jyothi Satish & Co. Cost Accountants as cost auditors for FY23 | \dashv | |
| 1 | | | | | | Reappoint Inder Mohan Singh (DIN: 07114750) as an Independent Director for five years from 12 November 2023 | | |
| | | 37,958 | | | | | | |
| 1 | INE066A01021 | 37,938 | | | | Reappoint Vinod Kumar Aggarwal (DIN: 00038906) as Non-Executive Non-Independent Director for five years from 1 April 2024, liable to retire by rotation Approve related party transactions between VE Commercial Vehicles Limited (VECV) and Volvo Group India Private Limited (VGIPL) aggregating Rs. 40.0 hn for | | |
| | INCOORDIUZI | 37,556 | | | | Reappoint Vinod Kumar Aggarwal (DIN: 00038906) as Non-Executive Non-Independent Director for five years from 1 April 2024, liable to retire by rotation Approve related party transactions between VE Commercial Vehicles Limited (VECV) and Volvo Group India Private Limited (VGIPL) aggregating Rs. 40.0 bn for FY24 | | |
| | INCUONUTUZI | 37,936 | | | | Approve related party transactions between VE Commercial Vehicles Limited (VECV) and Volvo Group India Private Limited (VGIPL) aggregating Rs. 40.0 bn for | | |
| | INCUSORUTUZI | 37,936 | | | | Approve related party transactions between VE Commercial Vehicles Limited (VECV) and Volvo Group India Private Limited (VGIPL) aggregating Rs. 40.0 bn for | | |
| 21-Aug-23 | | | Info Edge (India) Limited | AGM | ALL | Approve related party transactions between VE Commercial Vehicles Limited (VECV) and Volvo Group India Private Limited (VGIPL) aggregating Rs. 40.0 bn for | Yes | Acceptable buisness activity |
| 21-Aug-23 | White Oak India Equity Fund II | 59,150 | Info Edge (India) Limited | AGM | ALL | Approve related party transactions between VE Commercial Vehicles Limited (VECV) and Volvo Group India Private Limited (VGIPL) aggregating Rs. 40.0 bn for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 20223 | Yes | Acceptable buisness activity |
| | White Oak India Equity Fund II White Oak India Select Equity Fund | 59,150 30,821 | | AGM | ALL | Approve related party transactions between VE Commercial Vehicles Limited (VECV) and Volvo Group India Private Limited (VGIPL) aggregating Rs. 40.0 bn for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 20223 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 | Yes | Acceptable buisness activity |
| | White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Sequity Fund IV | 59,150 30,821 50,725 | | AGM | ALL | Approve related party transactions between VE Commercial Vehicles Limited (VECV) and Volvo Group India Private Limited (VGIPL) aggregating Rs. 40.0 bn for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 20223 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 Hitself Obero (DIN: ClipsS93) as Director, liable to retrie by rotation | Yes | Acceptable buisness activity |
| | White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V | 59,150 30,821 50,725 38,627 | | AGM | ALL | Approve related party transactions between VE Commercial Vehicles Limited (VECV) and Volvo Group India Private Limited (VGIPL) aggregating Rs. 40.0 bn for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 20223 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 Oberol (DIR: 01189953) as Director, liable to reture by rotation OReappoint China Thakkir (DIN: 00587837) as Director, liable to reture by rotation | Yes | Acceptable buisness activity |
| | White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Sequet Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI | 59,150 30,821 50,725 | | AGM | ALL | Approve related party transactions between VE Commercial Vehicles Limited (VECV) and Volvo Group India Private Limited (VGIPL) aggregating Rs. 40.0 bn for FY24 Adoption of standaione and consolidated financial statements for the year ended 31 March 20223 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 Horboro (DIR: 0189953) as Director, liable to retire by rotation OReappoint Chinan Thakkar (DIN: 00578173) as Director, liable to retire by rotation Authorize the board to appoint branch auditors to audit foreigh branches till the conclusion of the 2024 AGM and fix their remuneration | Yes | Acceptable buisness activity |
| | White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V | 59,150 30,821 50,725 38,627 | | AGM | ALL | Approve related party transactions between VE Commercial Vehicles Limited (VECV) and Volvo Group India Private Limited (VGIPL) aggregating Rs. 40.0 bn for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 20223 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 Oberol (DIR: 01189953) as Director, liable to reture by rotation OReappoint China Thakkir (DIN: 00587837) as Director, liable to reture by rotation | Yes | Acceptable buisness activity |
| | White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Sequet Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI | 59,150 30,821 50,725 38,627 9,330 | | AGM | ALL | Approve related party transactions between VE Commercial Vehicles Limited (VECV) and Volvo Group India Private Limited (VGIPL) aggregating Rs. 40.0 bn for FY24 Adoption of standaione and consolidated financial statements for the year ended 31 March 20223 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 Horboro (DIR: 0189953) as Director, liable to retire by rotation OReappoint Chinan Thakkar (DIN: 00578173) as Director, liable to retire by rotation Authorize the board to appoint branch auditors to audit foreigh branches till the conclusion of the 2024 AGM and fix their remuneration | Yes | Acceptable buisness activity |
| | White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Seluty Fund IV 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 | | AGM | ALL | Approve related party transactions between VE Commercial Vehicles Limited (VECV) and Volvo Group India Private Limited (VGIPL) aggregating Rs. 40.0 bn for FY24 Adoption of standaione and consolidated financial statements for the year ended 31 March 20223 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 Horboro (DIR: 0189953) as Director, liable to retire by rotation OReappoint Chinan Thakkar (DIN: 00578173) as Director, liable to retire by rotation Authorize the board to appoint branch auditors to audit foreigh branches till the conclusion of the 2024 AGM and fix their remuneration | Yes | Acceptable buisness activity Acceptable buisness activity |
| 21-Aug-23 | White Oak India Equity Fund II White Oak India Select Equity Fund W White Oak India Select Equity Fund W White Oak India Equity Fund V White Oak India Equity Fund VI INE663F01024 White Oak India Equity Fund VI Wei63F01024 | 59,150 30,821 50,725 38,627 9,330 | | | ALL . | Approve related party transactions between VE Commercial Vehicles Limited (VECV) and Volvo Group India Private Limited (VGIPL) aggregating Rs. 40.0 bn for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 20223 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, fiable to retire by rotation O'Reappoint Christan Thakkar (DIN: 00540 studies to a confirm interim dividend of Rs 10.0) for FY24 Althorize the beard to appoint branch saudiors but foreigh renarious to 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 Adoption of financial statements for the year ended 31 March 2023 | Yes | |
| 21-Aug-23 | White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V INE663F01024 White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II | 59,150 30,821 50,725 38,627 9,330 | | | ALL . | Approve related party transactions between VE Commercial Vehicles Limited (VECV) and Volvo Group India Private Limited (VGIPL) aggregating Rs. 40.0 bn for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 20223 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 Rish Oberoi (DIN: 10198593) as Director, liable to retire by rotation OReappoint Chintan Thakkar (DIN: 00678173) as Director, liable to retire by rotation Authorize the beard to appoint branch auditors to audit foreigh 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 Adoption of financial statements for the year ended 31 March 2023 Reappoint Ms. Astha Bajaj (DIN: 07899784) as Director, liable to retire by rotation | Yes | |
| 21-Aug-23 | White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI INE663F01024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Equity Fund IV | 59,150 30,821 50,725 38,627 9,330 106,000 0 | ELECTRONICS MART INDIA LTD | | ALL . | Approve related party transactions between VE Commercial Vehicles Limited (VECV) and Volvo Group India Private Limited (VGIPL) aggregating Rs. 40.0 bn for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 20223 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 OReappoint Christan Thakkar (DIN: 00578173) as Director, liable to retire by rotation Authorize the beard to appoint forant auditors to audit foreigh randaries to lithe conclusion of the 2024 AGM and fix their remuneration Appoint Sanjiv Sachar (DIN: 02013812) as independent Director for five years from 15 July 2023 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 Ms. Astha Bajaj (DIN: 07899784) as Director, liable to retire by rotation | Yes | |
| 21-Aug-23 | White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V INE 663F01024 White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund V | 59,150 38,821 50,725 38,627 9,330 106,000 0 0 | ELECTRONICS MART INDIA LTD | | ALL . | Approve related party transactions between VE Commercial Vehicles Limited (VECV) and Volvo Group India Private Limited (VGIPL) aggregating Rs. 40.0 bn for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 20223 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 Rishor Debers (DIN: 0189953) as Director, liable to retire by rotation OReappoint Chinan Thakkar (DIN: 00678173) as Director, liable to retire by rotation Authorize the beard to appoint branch auditors to audit foreigh branches till the condusion of the 2024 AGM and fix their remuneration Appoint Sanjiv Sachar (DIN: 02013812) as Independent Director for five years from 15 July 2023 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: 07899784) as Director, liable to retire by rotation Reappoint Pavan Kumar Bajaj (DIN: 07899784) as Director, liable to retire by rotation | Yes | |
| 21-Aug-23 | White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI INE663F01024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Equity Fund IV | 59,150 30,821 50,725 38,627 9,330 106,000 0 | ELECTRONICS MART INDIA LTD | | ALL . | Adoption of standalone and consolidated financial statements for the year ended 31 March 20223 Adoption of standalone and consolidated financial statements for the year ended 31 March 20223 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 thick Debera (Dink: Oliga953) as Director, liable to retire by rotation OReappoint 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 Adoption of financial statements for the year ended 31 March 2023 Adoption of financial statements for the year ended 31 March 2023 Reappoint Rs Ash Bajaj (DIN: 07899784) as Director, liable to retire by rotation Reappoint Sans Bajaj (DIN: 07899635) as Whole-time Director and Chief Executive Officer for five years from 1 October 2023 and fix his remuneration Reappoint Karan Bajaj (DIN: 07899635) as Whole-time Director and Chief Executive Officer for five years from 1 October 2023 and fix his remuneration Reappoint Karsh Bajaj (DIN: 07899635) as Whole-time Director and Chief Executive Officer for five years from 1 October 2023 and fix his remuneration Reappoint Karsh Bajaj (DIN: 07899639) as Whole-time Director for Wey years from 10 October 2023 and fix his remuneration | Yes | |
| 21-Aug-23 | White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V INE663F01024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V | 59,150 38,821 50,725 38,627 9,330 106,000 0 0 | ELECTRONICS MART INDIA LTD | | ALL . | Approve related party transactions between VE Commercial Vehicles Limited (VECV) and Volvo Group India Private Limited (VGIPL) aggregating Rs. 40.0 bn for FY24 Adoption of standaione and consolidated financial statements for the year ended 31 March 20223 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 Rivato Decroi (DiR: 00578173) as Director, liable to retire by rotation OReappoint Christon Thakkar (DIN: 00578173) as Director, liable to retire by rotation Authorize the beard to appoint branh auditors to audit foreigh pranches 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 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: 07899784) as Director, liable to retire by rotation Reappoint Ms. Astha Bajaj (DIN: 07899784) as Director 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 Ms. Astha Bajaj (DIN: 07899784) as Whole-time Director 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 | Yes | |
| 21-Aug-23 | White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V INE663F01024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V | 59,150 38,821 50,725 38,627 9,330 106,000 0 0 | ELECTRONICS MART INDIA LTD | | ALL . | Approve related party transactions between VE Commercial Vehicles Limited (VECV) and Volvo Group India Private Limited (VGIPL) aggregating Rs. 40.0 bn for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 20223 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 Chinato Debero (DIN: O199893) as Director, liable to retire by rotation QReappoint Chinato Thakkar (DIN: 00678127) 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 Appoints Canifor (DIN: 02013812) as independent Director for five years from 15 July 2023 Adoption of financial statements for the year ended 31 March 2023 Adoption of financial statements for the year ended 31 March 2023 Adoption of financial statements for the year ended 31 March 2023 Reappoint Karan Bajaj (DIN: 07899784) as Director, liable to retire by rotation Reappoint Even Kumar Bajaj (DIN: 07899784) as Monle-time Director and Chief Executive Officer for five years from 1 October 2023 and fix his remuneration Reappoint Karan Bajaj (DIN: 07899784) as Monle-time Director and Chief Executive Officer for five years from 1 October 2023 and fix his remuneration Reappoint Mirza Ghulam Muhammad Baig (DIN: 08281783) as independent Director for five years from 3 December 2023 Appoint Col. Guidees Singhi (Ret.) (DIN: 078998786) as Monle-time Director for five years from 1 October 2023 and fix his remuneration Reappoint Mirza Ghulam Muhammad Baig (DIN: 08281783) as independent Director for five years from 3 December 2023 Appoint Col. Guidees Singhi (Ret.) (DIN: 0789998786) as Monle-time Director for five years from 3 Educember 2023 | Yes | |
| 21-Aug-23 | White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V INE663F01024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V | 59,150 38,821 50,725 38,627 9,330 106,000 0 0 | ELECTRONICS MART INDIA LTD | | ALL . | Approve related party transactions between VE Commercial Vehicles Limited (VECV) and Volvo Group India Private Limited (VGIPL) aggregating Rs. 40.0 bn for FY24 Adoption of standaione and consolidated financial statements for the year ended 31 March 20223 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 Rivato Decroi (DiR: 00578173) as Director, liable to retire by rotation OReappoint Christon Thakkar (DIN: 00578173) as Director, liable to retire by rotation Authorize the beard to appoint branh auditors to audit foreigh pranches 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 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: 07899784) as Director, liable to retire by rotation Reappoint Ms. Astha Bajaj (DIN: 07899784) as Director 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 Ms. Astha Bajaj (DIN: 07899784) as Whole-time Director 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 | Yes | |
| 21-Aug-23 | White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INE663F01024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund V White Oak India Equity Fund IV White Oak India Equity Fund V INE02YR01019 | \$9,150 30,821 50,725 38,627 9,330 106,000 0 0 73,000 76,200 | ELECTRONICS MART INDIA LTD | | ALL . | Adoption of standalone and consolidated financial statements for the year ended 31 March 20223 Adoption of standalone and consolidated financial statements for the year ended 31 March 20223 Declare final dividend of Rs. 9.0 per equity share and confirm interim dividend of Rs 1.0.0 per equity share (face value Rs 10.0) for FY23 Reappoint Rhort Obero (Dink: 1019985) as Director, liable to retire by rotation QReappoint Chintan Thakkar (Dink: 00678173) as Director, liable to retire by rotation Authorize the baced to appoint branch auditors to anoth dinker loss that the conclusion of the 2024 AGM and fix their remuneration Appoint Sanjiv Sachar (Dink: 02013812) as Independent Director for five years from 15 July 2023 Adoption of financial statements for the year ended 31 March 2023 Reappoint Ms. Astha Bajaj (Dink: 07899784) as Director, liable to retire by rotation Reappoint Pavan Kumar Bajaj (Dink: 07899784) as Director, finable to retire by rotation Reappoint Ms. Astha Bajaj (Dink: 07899784) as Whole-time Director for five years from 1 October 2023 and fix his remuneration Reappoint Ms. Astha Bajaj (Dink: 07899784) as Whole-time Director for five years from 1 October 2023 and fix his remuneration Reappoint Ms. Astha Bajaj (Dink: 07899784) as Whole-time Director for five years from 1 October 2023 and fix his remuneration Reappoint Ms. Schal Bajaj (Dink: 07899784) as Mylole-time Director for five years from 1 October 2023 and fix his remuneration Reappoint Ms. Ground Muhammad Bag (DINk: 028298784) as independent Director for five years from 3 December 2023 Apport Col. Guidees Sinahi (Real (Dink: 0749899898) as independent Director for five years from 3 December 2023 Approve maintenance of Register of Members and other statutory registers at a place other than registered office of the company | Yes | |
| 21-Aug-23 | White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V INE663F01024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V | \$9,150 30,821 50,725 38,627 9,330 106,000 0 0 73,000 76,200 | ELECTRONICS MART INDIA LTD | | ALL . | Approve related party transactions between VE Commercial Vehicles Limited (VECV) and Volvo Group India Private Limited (VGIPL) aggregating Rs. 40.0 bn for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 20223 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 Chinato Debero (DIN: O199893) as Director, liable to retire by rotation QReappoint Chinato Thakkar (DIN: 00678127) 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 Appoints Canifor (DIN: 02013812) as independent Director for five years from 15 July 2023 Adoption of financial statements for the year ended 31 March 2023 Adoption of financial statements for the year ended 31 March 2023 Adoption of financial statements for the year ended 31 March 2023 Reappoint Karan Bajaj (DIN: 07899784) as Director, liable to retire by rotation Reappoint Even Kumar Bajaj (DIN: 07899784) as Monle-time Director and Chief Executive Officer for five years from 1 October 2023 and fix his remuneration Reappoint Karan Bajaj (DIN: 07899784) as Monle-time Director and Chief Executive Officer for five years from 1 October 2023 and fix his remuneration Reappoint Mirza Ghulam Muhammad Baig (DIN: 08281783) as independent Director for five years from 3 December 2023 Appoint Col. Guidees Singhi (Ret.) (DIN: 078998786) as Monle-time Director for five years from 1 October 2023 and fix his remuneration Reappoint Mirza Ghulam Muhammad Baig (DIN: 08281783) as independent Director for five years from 3 December 2023 Appoint Col. Guidees Singhi (Ret.) (DIN: 0789998786) as Monle-time Director for five years from 3 Educember 2023 | Yes | Acceptable buisness activity |
| 21-Aug-23 | White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INE663F01024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund V White Oak India Equity Fund IV White Oak India Equity Fund V INE02YR01019 | \$9,150 30,821 50,725 38,627 9,330 106,000 0 0 73,000 76,200 | ELECTRONICS MART INDIA LTD | | ALL . | Approve related party transactions between VE Commercial Vehicles Limited (VECV) and Volvo Group India Private Limited (VGIPL) aggregating Rs. 40.0 bn for FY24 Adoption of standaione and consolidated financial statements for the year ended 31 March 20223 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 Hitten Obero (DIN: 0.0578173) as Director, liable to retire by rotation OReappoint Chintan Thakkar (DIN: 0.0578173) as Director, liable to retire by rotation Authorize the beard to appoint forant auditors to audit foreigh pranches till the conclusion of the 2024 AGM and fix their remuneration Appoint Sanjiv Sachar (DIN: 0.2013812) as Independent Director for five years from 15 July 2023 Adoption of financial statements for the year ended 31 March 2023 Reappoint Ms. Astha Bajaj (DIN: 0.7890784) as Director, liable to retire by rotation Reappoint Evan Kumar Bajaj (DIN: 0.7890784) as Managing Director for five years from 1 October 2023 and fix his remuneration Reappoint Ks. Astha Bajaj (DIN: 0.7899784) as Whole-time Director for five years from 1 October 2023 and fix his remuneration Reappoint Ms. Astha Bajaj (DIN: 0.7899784) as Whole-time Director for five years from 1 October 2023 and fix his remuneration Reappoint Ms. Ghulum Muhammad Bag (DIN: 0.7899784) as Managing Director for five years from 1 October 2023 and fix his remuneration Reappoint Ms. Ghulum Muhammad Bag (DIN: 0.7899784) as independent Director for five years from 5 Loutober 2023 and fix his remuneration Reappoint Ms. Grant Baja (DIN: 0.7899784) as whole-time Director for five years from 1 October 2023 and fix his remuneration Reappoint Ms. Ghulum Muhammad Bag (DIN: 0.7899784) as independent Director for five years from 5 Loutober 2023 and fix his remuneration Reappoint Ms. Grant Baga (DIN: 0.7899784) as independent Director for five years from 5 Loutober 2023 and fix his remuneration Reappoint Ms. Grant Baga (DIN: 0.7899784) as indepen | Yes | Acceptable buisness activity |
| 21-Aug-23 21-Aug-23 | White Oak India Equity Fund II White Dak India Select Equity Fund White Dak India Select Equity Fund IV White Dak India Equity Fund IV White Dak India Equity Fund VI INE663F01024 White Oak India Equity Fund II White Dak India Select Equity Fund II White Dak India Select Equity Fund White Oak India Equity Fund IV White Dak India Equity Fund IV White Dak India Equity Fund VI White Dak India Equity Fund VI White Oak India Equity Fund VI | \$9,150 30,821 50,725 38,627 9,330 106,000 0 0 73,000 76,200 | ELECTRONICS MART INDIA LTD | | ALL . | Approve related party transactions between VE Commercial Vehicles Limited (VECV) and Volvo Group India Private Limited (VGIPL) aggregating Rs. 40.0 bn for FY24 Adoption of standaione and consolidated financial statements for the year ended 31 March 20223 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 Hitten Obero (DIN: 0.0578173) as Director, liable to retire by rotation OReappoint Chintan Thakkar (DIN: 0.0578173) as Director, liable to retire by rotation Authorize the beard to appoint forant auditors to audit foreigh pranches till the conclusion of the 2024 AGM and fix their remuneration Appoint Sanjiv Sachar (DIN: 0.2013812) as Independent Director for five years from 15 July 2023 Adoption of financial statements for the year ended 31 March 2023 Reappoint Ms. Astha Bajaj (DIN: 0.7890784) as Director, liable to retire by rotation Reappoint Evan Kumar Bajaj (DIN: 0.7890784) as Managing Director for five years from 1 October 2023 and fix his remuneration Reappoint Ks. Astha Bajaj (DIN: 0.7899784) as Whole-time Director for five years from 1 October 2023 and fix his remuneration Reappoint Ms. Astha Bajaj (DIN: 0.7899784) as Whole-time Director for five years from 1 October 2023 and fix his remuneration Reappoint Ms. Ghulum Muhammad Bag (DIN: 0.7899784) as Managing Director for five years from 1 October 2023 and fix his remuneration Reappoint Ms. Ghulum Muhammad Bag (DIN: 0.7899784) as independent Director for five years from 5 Loutober 2023 and fix his remuneration Reappoint Ms. Grant Baja (DIN: 0.7899784) as whole-time Director for five years from 1 October 2023 and fix his remuneration Reappoint Ms. Ghulum Muhammad Bag (DIN: 0.7899784) as independent Director for five years from 5 Loutober 2023 and fix his remuneration Reappoint Ms. Grant Baga (DIN: 0.7899784) as independent Director for five years from 5 Loutober 2023 and fix his remuneration Reappoint Ms. Grant Baga (DIN: 0.7899784) as indepen | Yes | Acceptable buisness activity |
| 21-Aug-23 21-Aug-23 | White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INE663F01024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund V White Oak India Equity Fund IV White Oak India Equity Fund V INE02YR01019 | 59,150 30,821 50,725 38,627 9,330 106,000 0 0 73,000 76,200 | ELECTRONICS MART INDIA LTD Larsen and Tubro Limited | | ALL . | Approve related party transactions between VE Commercial Vehicles Limited (VECV) and Volvo Group India Private Limited (VGIPL) aggregating Rs. 40.0 bn for FY24 Adoption of standaione and consolidated financial statements for the year ended 31 March 20223 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 Hitten Obero (DIN: 0.0578173) as Director, liable to retire by rotation OReappoint Chintan Thakkar (DIN: 0.0578173) as Director, liable to retire by rotation Authorize the beard to appoint forant auditors to audit foreigh pranches till the conclusion of the 2024 AGM and fix their remuneration Appoint Sanjiv Sachar (DIN: 0.2013812) as Independent Director for five years from 15 July 2023 Adoption of financial statements for the year ended 31 March 2023 Reappoint Ms. Astha Bajaj (DIN: 0.7890784) as Director, liable to retire by rotation Reappoint Evan Kumar Bajaj (DIN: 0.7890784) as Managing Director for five years from 1 October 2023 and fix his remuneration Reappoint Ks. Astha Bajaj (DIN: 0.7899784) as Whole-time Director for five years from 1 October 2023 and fix his remuneration Reappoint Ms. Astha Bajaj (DIN: 0.7899784) as Whole-time Director for five years from 1 October 2023 and fix his remuneration Reappoint Ms. Ghulum Muhammad Bag (DIN: 0.7899784) as Managing Director for five years from 1 October 2023 and fix his remuneration Reappoint Ms. Ghulum Muhammad Bag (DIN: 0.7899784) as independent Director for five years from 5 Loutober 2023 and fix his remuneration Reappoint Ms. Grant Baja (DIN: 0.7899784) as whole-time Director for five years from 1 October 2023 and fix his remuneration Reappoint Ms. Ghulum Muhammad Bag (DIN: 0.7899784) as independent Director for five years from 5 Loutober 2023 and fix his remuneration Reappoint Ms. Grant Baga (DIN: 0.7899784) as independent Director for five years from 5 Loutober 2023 and fix his remuneration Reappoint Ms. Grant Baga (DIN: 0.7899784) as indepen | Yes | Acceptable buisness activity |

| V | | | | | | - | |
|---------------------------------------|--|---|---------|-------|--|----------|--|
| F | White Oak India Equity Fund VI | 14,540 | | | | | |
| | INE018A01030 | | | | | - | |
| | | | | | | | |
| | | | | | | | |
| ug-23 V | White Oak India Equity Fund II | 72.755 Vedant Fashions Limited | AGM | ALI | Adoption of standalone financial statements for the year ended 31 March 2023 | Voc | Acceptable buisness activity |
| | | , | Adivi | ALL | | Tes | Acceptative dustress activity |
| L. | White Oak India Select Equity Fund | 37,700 | | | Adoption of consolidated financial statements for the year ended 31 March 2023 | | |
| l. | White Oak India Equity Fund IV | 62,182 | | | Approve final dividend of Rs. 9.0 per equity share of face value of Re. 1.0 per share for FY23 | - | |
| V | White Oak India Equity Fund V | 47,832 | | | Reappoint Ravi Modi (DIN: 00361853) as Director, liable to retire by rotation | | |
| V | White Oak India Equity Fund VI | 13,262 | | | 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 | | |
| | | | | | | | |
| | INE825V01034 | | | | Approve alteration to the Articles of Association (AoA) to delete clauses relating to the Investment Agreement | | |
| | | | | | | | |
| | | | | | | | |
| ug-23 V | White Oak India Equity Fund II | 0 KPIT TECHNOLOGIES LTD | AGM | ALL | Adoption of standalone financial statements for the year ended 31 March 2023 | Voc | Acceptable buisness activity |
| - | | U NI II IECINOCOGIES EI B | I TOUR | , and | | 103 | - Constant States States |
| | White Oak India Select Equity Fund | 0 | | | Adoption of consolidated financial statements for the year ended 31 March 2023 | Yes | _ |
| | White Oak India Equity Fund IV | 0 | | | Declare final dividend of Rs. 2.65 per equity share (face value of Rs. 10.0 per equity share) for FY23 | Yes | _ |
| | White Oak India Equity Fund V | 0 | | | Reappoint Kishor Patil (DIN: 00076190) as Director, liable to retire by rotation | Yes | |
| L. | White Oak India Equity Fund VI | 10,100 | | | Reappoint BSR & Co. LLP as statutory auditors for five years from the 2023 AGM and fix their remuneration | NO | _ |
| | INE04I401011 | | | | Reappoint Anant Talaulicar (DIN: 00031051) as Independent Director for five years from 16 January 2024 | NO | |
| | | | | | Reappoint Alberto Luigi Sangiovanni Vincentelli (DIN: 05260121) as Independent Director for three years from 16 January 2024 and approve his continuation on | NO | |
| | | | | | the board post attainment of 75 years of age | | |
| | | | | | Reappoint B V R Subbu (DIN: 00289721) as Independent Director for two years from 16 January 2024 | NO | |
| | | | | | Appoint Srinath Batni (DIN: 00041394) as Independent Director for five years from 25 July 2023 | Yes | 4 |
| | | | | | 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 | Yes | |
| | | | | | regulatory limits | 1 | 4 |
| | | | | | Reappoint Sachin Tikekar (DIN: 0.2918460) as Joint Managing Director for five years from 16 January 2024 and fix his remuneration in excess of regulatory limits | Yes | |
| | | | | | | | 4 |
| | | | | | Appoint Ms. Jayada Pandit (Senior Manager, Marketing) in an office of profit and approve remuneration of upto Rs 6.0 mn per annum excluding variable | Yes | |
| | | | | | remuneration for five years w.e.f. 29 August 2023 | 1 | 1 |
| | | | | | | | |
| | | | | | | | |
| ug-23 V | White Oak India Equity Fund II | 38,064 MARUTI SUZUKI INDIA LTD | AGM | ALL | Adoption of standalone financial statements for the year ended 31 March 2 | Yes | Acceptable buisness activity |
| V | White Oak India Select Equity Fund | 19,633 | | | Adoption of consolidated financial statements for the year ended 31 March 2023 | | |
| Ī | White Oak India Equity Fund IV | 32,360 | | | Approve final dividend of Rs. 90.0 per share (face value Rs. 5.0) for FY23 | | |
| V | White Oak India Equity Fund V | 24,865 | | | Reappoint Kinji Saito (DIN: 00049067) as Non-Executive Non-Independent Director, liable to retire by rotation |] | |
| V | White Oak India Equity Fund VI | 5,576 | | | Reappoint Kenichi Ayukawa (DIN: 02262755) as Non-Executive Non-Independent Director, liable to retire by rotation | 1 | |
| | | | | | | | |
| - H | INE585B01010 | | | | Land William Value (NI) (DI) (DI) (DI) (DI) (DI) (DI) (DI) (D | | |
| " | INE585B01010 | | | | Appoint Yukihiro Yamashita (DIN: 10237093) as Whole Time Director designated as Joint Managing Director-Engineering and Quality Assurance for three years | | |
| | | | | | from 1 August 2023 and fix his remuneration | - | |
| | | | | | Ratify remuneration of Rs. 285,000 payable to R. J. Goel & Co. as cost auditors for FY24 | + | |
| | | | | | | | |
| ug-23 V | White Oak India Equity Fund II | 1,108,370 ICICI BANK LTD | AGM | ALI | Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 | Yes | Acceptable buisness activity |
| | | | 1 | | | | |
| | White Oak India Select Equity Fund | 566,644 | | | Approve dividend of Rs 8.0 on equity shares of face value Rs 2.0 per share | 4 | |
| | White Oak India Equity Fund IV | 933,654 717.841 | | | Reappoint Sandeep Bakshi (DIN: 00109206) as Director, liable to retire by rotation | - | |
| l' | White Oak India Equity Fund V | /1/,841 | | | 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 | | |
| | What out the first of the control | 156,020 | | | 2004 4514 | | |
| l, | White Oak India Equity Fund VI | 156,020 | | | Reappoint KKC & Associates LIP (formerly Khimji Kunverji & Co LIP) as Joint Statutory Auditors from the conclusion of 2023 AGM till the conclusion of 2024 AGM | | |
| | INE090A01021 | | | | and fix their remuneration for FY24 Reappoint Hari L. Mundra (DIN: 00287029) as Independent Director for one year from 26 October 2023 | + | |
| | INEU9UAU1UZ1 | | I | | | - | |
| | | | I | | 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 | + | |
| | | | | | 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 to Sandeep Bakhshi (DIN: 00109206) as Managing Director and Chief Executive Officer from 1 April 2023 till 3 October 2023 | | |
| | | | | | 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 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 Iha (DIN: 00042075) as Executive Director from 1 April 2023 | - | |
| | | | | | 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: 03042075) as Executive Director from 1 April 2023 Approve revision in remuneration of Anup Baghi (Inio: 00054926) as established Executive Director from 1 April 2023 Approve revision in remuneration of Apup Baghi (Inio: 00054926) as established Executive Director from 1 April 2023 till 30 April 2023 | - | |
| | | | | | 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: 00820913) 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 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: 00105206) as Managing Director and Chief Executive Officer for three years from 4 October 2023 and fix his remuneration | - | |
| | | | | | Approve revision in remuneration to Sandeep Bakhshi (DN: 0309206) as Managing Director and Chief Executive Officer from 1 April 2023 till 3 October 2023 Approve revision in remuneration of Sandeep Batra (DN: 03620913) as Executive Director from 1 April 2023 Approve revision in remuneration of Rakesh Jha (DN: 00042075) as Executive Director from 1 April 2023 Approve revision in remuneration of Anup Baghci (DN: 00105962) as erstwhile Executive Director from 1 April 2023 Reppoint Sandeep Bakhshi (DN: 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 Infradebit United uptor 8.4.0.0 hor for FV24 | | |
| | | | | | Approve revision in remuneration to Sandeep Bakhshi (DIN: 00109206) as Managing Director and Chief Executive Officer from 1 April 2023 ill 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 Baghci (IN: 00105982) as establic Executive Director from 1 April 2023 Reappoint Sandeep Batkhi (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 m for FY24 Approve material related party transactions for accepting current account deposits for FY25, in excess of Rs. 10 hn or 10% of annual consolidated turnover of the | | |
| | | | | | Approve revision in remuneration to Sandeep Bakhshi (DN: 03620013) as Managing Director and Chief Executive Officer from 1 April 2023 till 3 October 2023 Approve revision in remuneration of Sandeep Batra (DN: 03620013) as Executive Director from 1 April 2023 Approve revision in remuneration of Rakesh Iha (DN: 03052013) as Executive Director from 1 April 2023 Approve revision in remuneration of Anup Baghri (DN: 0305962) as erstwhile Executive Director from 1 April 2023 till 30 April 2023 Reappoint Sandeep Bakhshi (DN: 0305962) 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 uptor 8. 4.0.0 hor for FV24 Approve material related party transactions for accepting current account deposits for FV25, in excess of Rs 10 bn or 10% of annual consolidated turnover of the bank, whichever is lower | | |
| | | | | | Approve revision in remuneration to Sandeep Bakhshi (DIN: 00109206) as Managing Director and Chief Executive Officer from 1 April 2023 ill 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 Iha (DIN: 03042075) as Executive Director from 1 April 2023 Approve revision in remuneration of Anup Baghi (Inio: 001092076) as Executive Director from 1 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. | | |
| | | | | | Approve revision in remuneration to Sandeep Bakhshi (DN: 03109206) as Managing Director and Chief Executive Officer from 1 April 2023 till 3 October 2023 Approve revision in remuneration of Sandeep Batra (DN: 0320013) as Executive Director from 1 April 2023 Approve revision in remuneration of Rakesh In Bollow (0004027) as laceutive Director from 1 April 2023 Approve revision in remuneration of Rakesh In Bollow (0004027) as laceutive Director from 1 April 2023 Approve revision in remuneration of Anup Bagchi (DN: 00105962) as erstwhile Executive Director from 1 April 2023 till 30 April 2023 Repspoint Sandeep Bakhshi (DN: 001269) as Managing Director and Chief Executive Officer for three years from 4 October 2023 and fix his remuneration Approve material related party transactions for sace of securities to india Infradeet United uptor 8. 40.0 till for FY24 Approve material related party transactions for accepting current account deposits for FY25, in excess of 8: 10 no nr 10% of annual consolidated turnover of the Approve material related party transactions for subscribing to securities and purchase of securities from ICICI Prudential Life Insurance Company Limited upto 8: 50.0 h. (CIC Lombard General Insurance Company Limited upto 8: 50.0 h. of No. 50.0 h. of PY25 | | |
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| | | | | | Approve revision in remuneration to Sandeep Bakhshi (DN: 03620013) as Managing Director and Chief Executive Officer from 1 April 2023 till 3 October 2023 Approve revision in remuneration of Sandeep Batra (DN: 03620013) as Executive Director from 1 April 2023 Approve revision in remuneration of Rakesh Ina (DN: 03620013) as Executive Director from 1 April 2023 Approve revision in remuneration of Rakesh Ina (DN: 03105962) as erstwhile Executive Director from 1 April 2023 Reappoint Sandeep Bakhshi (DN: 03105906) as Managing Director and Chief Executive Officer for three years from 4 October 2023 and fix his remuneration Approve material related party transactions for accepting current account deposits for FY25, in excess of Rs 10 nn or 10% of annual consolidated turnover of the Approve material related party transactions for accepting current account deposits for FY25, in excess of Rs 10 nn or 10% of annual consolidated turnover of the Approve material related party transactions for subscribing to securities and purchase of securities from ICICI Prudential Life Insurance Company Limited upto Rs. 50.0 bn and find affects turnified Explored by Rs. 50.0 bn Rs. 50.0 bn Rs. 50.0 bn Rs. 50.0 bn Approve material related party transactions for sale of securities to ICICI Prudential Life Insurance Company Limited upto Rs. 50.0 bn Approve material related party transactions for providing fund based and non-fund-based credit facilities to ICICI Prudential Life Insurance Company Limited upto Rs. 50.0 bn and Infadebt Limited upto Rs. 50.0 bn Approve material related party transactions for providing fund based and non-fund-based credit facilities to ICICI Prudential Life Insurance Company Limited upto Rs. 50.0 bn and India Infadebt Limited upto Rs. 50.0 bn Approve material related party transactions for providing fund based and non-fund-based credit facilities to ICICI Prudential Life Insurance Company Limited upto Rs. 50.0 bn and India Infadebt Limited upto Rs. 50.0 bn and India Infadebt Limited upto Rs. 50.0 bn and India Infad | | |
| | | | | | Approve revision in remuneration to Sandeep Bakhshi (DIN: 03020913) as Executive Director and Chief Executive Officer from 1 April 2023 (DIN: 03820913) as Executive Director from 1 April 2023 (DIN: 03820913) as Executive Director from 1 April 2023 (DIN: 03820913) as Executive Director from 1 April 2023 (DIN: 03820913) as Executive Director from 1 April 2023 (DIN: 03820913) (DIN: | | |
| | | | | | Approve revision in remuneration to Sandeep Bakhshi (DN: 03620013) as Managing Director and Chief Executive Officer from 1 April 2023 till 3 October 2023 Approve revision in remuneration of Sandeep Batra (DN: 03620013) as Executive Director from 1 April 2023 Approve revision in remuneration of Rakesh Ina (DN: 03620013) as Executive Director from 1 April 2023 Approve revision in remuneration of Anup Baghd (DN: 03105962) as erstwhile Executive Director from 1 April 2023 Reappoint Sandeep Bakhshi (DN: 00105906) as Managing Director and Chief Executive Officer for three years from 4 October 2023 and fix his remuneration Approve material related party transactions for accepting current account deposits for FY25, in excess of Rs 10 nn or 10% of annual consolidated turnover of the Approve material related party transactions for accepting current account deposits for FY25, in excess of Rs 10 nn or 10% of annual consolidated turnover of the Approve material related party transactions for subscribing to securities and purchase of securities from ICICI Prudential Life Insurance Company Limited upto Rs. 50.0 bn and find affects turnified Explored by Rs. 50.0 bn Rs. 50.0 bn Rs. 50.0 bn Rs. 50.0 bn Approve material related party transactions for sale of securities to ICICI Prudential Life Insurance Company Limited upto Rs. 50.0 bn Approve material related party transactions for providing fund based and non-fund-based credit facilities to ICICI Prudential Life Insurance Company Limited upto Rs. 50.0 bn and Infadebt Limited upto Rs. 50.0 bn Approve material related party transactions for providing fund based and non-fund-based credit facilities to ICICI Prudential Life Insurance Company Limited upto Rs. 50.0 bn and Infadebt Limited upto Rs. 50.0 bn Approve material related party transactions for providing fund based and non-fund-based credit facilities to ICICI Prudential Life Insurance Company Limited upto Rs. 50.0 bn and ICICI Securities Limited upto Rs. 60.0 bn for FY25 Approve material related party transactions for Insura | | |
| 10-23 W | White Oak India Equity Fund II | 352.050 SABFGAMA INVIA ITTI | AGM | ALL | Approve revision in remuneration to Sandeep Bakhshi (DIN: 03620913) as Executive Director and Chief Executive Officer from 1 April 2023 (18) 3 October 2023 (19) 4 Approve revision in remuneration of Sandeep Batra (DIN: 03620913) as Executive Director from 1 April 2023 (19) 4 Approve revision in remuneration of Rakesh Ina (DIN: 03620913) as Executive Director from 1 April 2023 (19) 4 Approve revision in remuneration of Anup Baghi (DIN: 03620913) as Executive Director from 1 April 2023 (19) 4 Approve revision in remuneration of Anup Baghi (DIN: 0362092) as Amanging Director and Chief Executive Director from 1 April 2023 (19) 4 April 2023 (19) 4 Approve material related party transactions for sale of securities to India Infradebt Limited upto Rs. 40.0 bn for FY24 (19) 4 Approve material related party transactions for subscribing to securities for FY25, in excess of Rs 10 bn or 10% of annual consolidated turnover of the bank, whichever is lower (19) 4 Approve material related party transactions for subscribing to securities and purchase of securities from ICICI Prudential Life Insurance Company Limited upto Rs. 50 bbn for FY25 (19) 4 Approve material related party transactions for subscribing to securities and purchase of securities (19) 4 Approve material related party transactions for sale of securities to ICICI Prudential Life Insurance Company Limited upto Rs. 50 bbn for FY25 (19) 4 Approve material related party transactions for providing fund based and non-fund-based credit facilities to ICICI Prudential Life Insurance Company Limited upto Rs. 20 bbn for FY25 (19) 4 Approve material related party transactions for providing fund based and non-fund-based credit facilities to ICICI Prudential Life Insurance Company Limited upto Rs. 20 bbn for FY25 (19) 4 Approve material related party transactions for undertaking repurchase (report transactions and other permitted short-term borrowing transactions for FY25, upto Rs. 4,00 bn with ICICI Lombard General Insurance Company Limited upto Rs. 4,00 bn with ICICI Lombard | Yes | Acceptable business activity. |
| | White Oak India Equity Fund II | 352,050 SAREGAMA INDIA LTD | AGM | ALL | Approve revision in remuneration to Sandeep Bakhshi (DIN: 030109206) as Managing Director and Chief Executive Officer from 1 April 2023 till 3 October 2023 Approve revision in remuneration of Sandeep Batra (DIN: 03620013) as Executive Director from 1 April 2023 Approve revision in remuneration of Rakesh has Division (2004275) as Executive Director from 1 April 2023 Approve revision in remuneration of Rakesh has Division (2004275) as Executive Director from 1 April 2023 Approve revision in remuneration of Anup Bagchi (DIN: 00105602) as enstwhile Executive Director from 1 April 2023 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 Approve material related party transactions for subscribing to securities and purchase of securities from ICICI Prudential Life 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. 50.0 bn and India Infradebt Limited upto Rs. 50.0 bn Info Insurance Company Limited upto Rs. 50.0 bn and India Infradebt Limited upto Rs. 50.0 bn Info Insurance Company Limited upto Rs. 50.0 bn and India Infradebt Limited upto Rs. 70.0 bn, ICICI Limited upto Rs. 50.0 bn and India Infradebt Limited upto Rs. 70.0 bn Info Insurance Company Limited Upt | Yes | Acceptable buisness activity |
| v | White Oak India Select Equity Fund | 191,504 | AGM | ALL | Approve revision in remuneration to Sandeep Bathshi (DIN: 03820013) as Executive Director and Chief Executive Officer from 1 April 2023 till 3 October 2023 Approve revision in remuneration of Sandeep Batra (DIN: 03820013) as Executive Director from 1 April 2023 Approve revision in remuneration of Rakesh Ihan (DIN: 00180962) as secutive Director from 1 April 2023 Approve revision in remuneration of Anup Bagchi (DIN: 00180962) as secutive Director from 1 April 2023 Approve revision in remuneration of Anup Bagchi (DIN: 00180962) as secutive Director from 1 April 2023 Approve revision in remuneration of Anup Bagchi (DIN: 00180962) as secutive Director from 1 April 2023 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 subscribing to securities and purchase of securities from CICL Prudential Life 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 subscribing fund based and non-fund-based credit facilities to ICICl Prudential Life Insurance Company Limited upto Rs. 60.0 bn and India Infradebt Limited upto Rs. 50.0 bn for FY25 Approve material related party transactions for providing fund based and non-fund-based credit facilities to ICICl Prudential Life Insurance Company Limited upto Rs. 60.0 bn for FY25 Approve material related party transactions for providing fund based and non-fund-based credit facilities to ICICl Prudential Life Insurance Company Limited upto Rs. 60.0 bn for FY25 Approve material related party transactions for undertaking repurchase (reverse repo) and other permitted short-term lending transactions for Info Excurities Limited upto Rs. 60.0 bn for FY25 Approve material related party transactions with ICIC Insurance Company Limited (associate company) for availing manpower services for FY25 upto Rs. 80.0 bn Approve material related party transactions with ICICl Prudential Life Insurance Co | Yes | Acceptable buisness activity |
| V | White Oak India Select Equity Fund White Oak India Equity Fund IV | 191,504 319,170 | AGM | ALL | Approve revision in remuneration to Sandeep Bakhshi (DIN: 030109206) as Managing Director and Chief Executive Officer from 1 April 2023 (18) 3 October 2023 (18) 4 Approve revision in remuneration of Sandeep Batra (DIN: 03620913) as Executive Director from 1 April 2023 (18) 4 Approve revision in remuneration of Rakesh In a DIO: 0362073 (18) 4 Executive Director from 1 April 2023 (18) 4 Approve revision in remuneration of Anup Bagdh (DIN: 00105602) as enstwhile Executive Director from 1 April 2023 (18) 4 Approve revision in remuneration of Anup Bagdh (DIN: 00105602) as enstwhile Executive Director from 1 April 2023 (18) 4 Approve revision in remuneration of Anup Bagdh (DIN: 00105602) as Managing Director and Chief Executive Director from 1 April 2023 (18) 4 Approve material related party transactions for sale of securities to India Infradebt Limited upto Rs. 40.0 bn for FY24 (18) 4 Approve material related party transactions for subscribing to securities and purchase of securities from ICICI Prudential Life Insurance Company Limited upto Rs. 50.0 bn and India Infradebt Limited upto Rs. 50.0 bn for FY25 (18) 4 Approve material related party transactions for sale of securities to ICICI Prudential Life Insurance Company Limited upto Rs. 50.0 bn and India Infradebt Limited upto Rs. 50.0 bn for FY25 (18) 4 Approve material related party transactions for sale of securities to ICICI Prudential Life Insurance Company Limited upto Rs. 40.0 bn for FY25 (18) 4 Approve material related party transactions for providing fund based and non-fund-based credit facilities to ICICI Prudential Life Insurance Company Limited upto Rs. 40.0 bn for FY25 (18) 4 Approve material related party transactions for providing fund based and non-fund-based credit facilities to ICICI Prudential Life Insurance Company Limited upto Rs. 50.0 bn and India Infradebt Limited upto Rs. 40.0 bn with ICICI Demanded General Insurance Company Limited upto Rs. 40.0 bn for FY25 (18) 4 Approve material related party transactions for providing fund based and non-f | Yes | Acceptable buisness activity |
| <u>v</u> v | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V | 191,504 319,170 169,151 | AGM | ALL | Approve revision in remuneration to Sandeep Bakhshi (DN: 03620013) as Executive Director and Chief Executive Officer from 1 April 2023 till 3 October 2023 Approve revision in remuneration of Sandeep Batra (DN: 03620013) as Executive Director from 1 April 2023 Approve revision in remuneration of Rakesh ha (DN: 03042075) as Executive Director from 1 April 2023 Approve revision in remuneration of Rakesh ha (DN: 0305962) as erstwhile Executive Director from 1 April 2023 Reappoint Sandeep Bakhshi (DN: 0305963) as Managing Director and Chief Executive Director from 1 April 2023 till 30 April 2023 Reappoint Sandeep Bakhshi (DN: 0305963) as Managing Director and Chief Executive Director from 1 April 2023 till 30 April 2023 Reappoint Sandeep Bakhshi (DN: 0305963) as Managing Director and Chief Executive Officer for three years from 4 October 2023 and fix his remuneration Approve material related party transactions for accepting current account deposits for FY25, in excess of Rs 10 nn or 10% of annual consolidated turnover of the Approve material related party transactions for subscribing to securities and purchase of securities from ICICI Prudential Life Insurance Company Limited upto Rs. 50.0 bn and find affects timited turnover of the Spany with the Chief Chi | Yes | Acceptable buisness activity |
| <u>v</u> v v | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI | 191,504 319,170 | AGM | ALL | Approve revision in remuneration to Sandeep Bathsi (DIN: 03620913) as Executive Director from 1 April 2023 Approve revision in remuneration of Sandeep Batra (DIN: 03620913) as Executive Director from 1 April 2023 Approve revision in remuneration of Rakesh Ina (DIN: 03620913) as Executive Director from 1 April 2023 Approve revision in remuneration of Rakesh Ina (DIN: 03620913) as Executive Director from 1 April 2023 Approve revision in remuneration of Anup Baghi (DIN: 036592) as erstwhile Executive Director from 1 April 2023 Approve revision in remuneration of Anup Baghi (DIN: 036592) as erstwhile Executive Director from 1 April 2023 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 70% 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. 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. 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. 50.0 bn and India Infradebt Limited upto Rs. 70.0 bn McClose Company Limited upto Rs. 50.0 bn and India Infradebt Limited upto Rs. 40.0 bn with Rs. 50.0 bn and India Infradebt Limited upto Rs. 70.0 bn McClose Limited Limited upto Rs. 70.0 bn McClose Limited Limited upto Rs. 40.0 bn with India Infradebt Limited upto Rs. 40.0 bn with India Infradebt Limited upto Rs. 40.0 bn with India Infradebt Limited upto Rs. 40.0 bn McClose Limited Upto Rs. 40. | Yes | Acceptable buisness activity |
| N N N | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V | 191,504 319,170 169,151 | AGM | ALL | Approve revision in remuneration to Sandeep Bakhshi (DIN: 03620013) as Executive Director from 1 April 2023 Approve revision in remuneration of Sandeep Batra (DIN: 03620013) as Executive Director from 1 April 2023 Approve revision in remuneration of Sandeep Batra (DIN: 03620013) as Executive Director from 1 April 2023 Approve revision in remuneration of Rakesh In Biol (0004027) as laceutive Director from 1 April 2023 Approve meritain of Rakesh (DIN: 00105962) as Vanaging Director and Chief Executive Director from 1 April 2023 Approve material related party transactions of sace securities to india Infradeet Limited uptor 8. 40.0 bin of FY24 Approve material related party transactions for accepting current account deposits for FY25, in excess of 8: 10 no no 710% of annual consolidated turnover of the Approve material related party transactions for subscribing to securities to find infradeet Limited uptor 8. 40.0 bin april 2023 Approve material related party transactions for subscribing to securities and purchase of securities from ICICI Prudential Life Insurance Company Limited uptor 8. 50.0 bin and India Infradeet Limited uptor 8. 50.0 bin Comband General Insurance Company Limited uptor 8. 50.0 bin and India Infradeet Limited uptor 8. 40.0 bin 5: 50.0 bin CPY25 Approve material related party transactions for providing fund based and non-fund-based credit facilities to ICICI Prudential Life Insurance Company Limited uptor 8. 20.0 bin of FY25 Approve material related party transactions for providing fund based and non-fund-based credit facilities to ICICI Prudential Life Insurance Company Limited uptor 8. 20.0 bin 6: FY25 Approve material related party transactions for providing fund based and non-fund-based credit facilities to ICICI Prudential Life Insurance Company Limited uptor 8. 40.0 bin for FY25 Approve material related party transactions for undertaking repurchase (reverse reportable (reverse reportable (reverse reportable (reverse reportable (reverse reportable (reverse reportable (reverse repo | Yes | Acceptable buisness activity |
| N N N | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI | 191,504 319,170 169,151 | AGM | ALL | Approve revision in remuneration to Sandeep Bathsi (DIN: 03620913) as Executive Director from 1 April 2023 Approve revision in remuneration of Sandeep Batra (DIN: 03620913) as Executive Director from 1 April 2023 Approve revision in remuneration of Rakesh Ina (DIN: 03620913) as Executive Director from 1 April 2023 Approve revision in remuneration of Rakesh Ina (DIN: 03620913) as Executive Director from 1 April 2023 Approve revision in remuneration of Anup Baght (DIN: 036592) as erstwhile Executive Director from 1 April 2023 Approve revision in remuneration of Anup Baght (DIN: 036592) as erstwhile Executive Director from 1 April 2023 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 70% of annual consolidated turnover of the Danks, 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. 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. 50.0 bn and India Infradebt Limited upto Rs. 70.0 bn for FY25 Approve material related party transactions for sale of securities to ICICI Prudential Life Insurance Company Limited upto Rs. 50.0 bn and India Infradebt Limited upto Rs. 70.0 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. 80.0 bn and India Infradebt Limited upto Rs. 80.0 bn and India Infradebt Limited upto Rs. 80.0 bn and India Infradebt Limited upto Rs. 70.0 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. | Yes | Acceptable buisness activity |
| N N N | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI | 191,504 319,170 169,151 | AGM | ALL | Approve revision in remuneration to Sandeep Bakhshi (DN: 03620013) as Executive Director from 1 April 2023 Approve revision in remuneration of Sandeep Batra (DN: 03620013) as Executive Director from 1 April 2023 Approve revision in remuneration of Rakesh In Direction (2004) as Managing Director from 1 April 2023 Approve revision in remuneration of Rakesh In Direction (2004) as Managing Director and Chief Executive Director from 1 April 2023 Approve revision in remuneration of Anup Bagchi (DN: 00105962) as extendible Executive Director from 1 April 2023 Approve material related party transactions of securities to india Infradebt Limited uptor 8. 40.0 bit on Fr F24 Approve material related party transactions for accepting current account deposits for F25, in excess of 8: 10 bn or 10% of annual consolidated turnover of the Approve material related party transactions for subscribing to securities to india Infradebt Limited uptor 8. 40.0 bn and India Infradebt Limited uptor 8. 50.0 bn (Cli Cli Dimbard General Insurance Company Limited uptor 8. 50.0 bn and India Infradebt Limited uptor 8. 50.0 bn (Cli Cli Dimbard General Insurance Company Limited uptor 8. 50.0 bn and India Infradebt Limited uptor 8. 50.0 bn and F25 Approve material related party transactions for sale of securities to ICICI Prudential Life Insurance Company Limited uptor 8. 40.0 bn and India Infradebt Limited uptor 8. 40.0 bn for F25 Approve material related party transactions for providing fund based and non-fund-based credit facilities to ICICI Prudential Life Insurance Company Limited uptor 8. 50.0 bn and India Infradebt Limited uptor 8. 40.0 bn for F25 Approve material related party transactions for providing fund based and non-fund-based credit facilities to ICICI Prudential Life Insurance Company Limited uptor 8. 50.0 bn and India Infradebt Limited uptor 8. 40.0 bn for F25 Approve material related party transactions for undertaking repurchase (reverse repo) and other permitted short-term lending transactions for F25, upto 8. 40.0 bn with ICICI L | Yes | Acceptable buisness activity |
| N N N | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI | 191,504 319,170 169,151 | AGM | ALL | Approve revision in remuneration to Sandeep Bathsi (DIN: 03620913) as Executive Director from 1 April 2023 Approve revision in remuneration of Sandeep Batra (DIN: 03620913) as Executive Director from 1 April 2023 Approve revision in remuneration of Rakesh Ina (DIN: 03620913) as Executive Director from 1 April 2023 Approve revision in remuneration of Rakesh Ina (DIN: 03620913) as Executive Director from 1 April 2023 Approve revision in remuneration of Anup Baght (DIN: 036592) as erstwhile Executive Director from 1 April 2023 Approve revision in remuneration of Anup Baght (DIN: 036592) as erstwhile Executive Director from 1 April 2023 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 70% of annual consolidated turnover of the Danks, 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. 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. 50.0 bn and India Infradebt Limited upto Rs. 70.0 bn for FY25 Approve material related party transactions for sale of securities to ICICI Prudential Life Insurance Company Limited upto Rs. 50.0 bn and India Infradebt Limited upto Rs. 70.0 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. 80.0 bn and India Infradebt Limited upto Rs. 80.0 bn and India Infradebt Limited upto Rs. 80.0 bn and India Infradebt Limited upto Rs. 70.0 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. | Yes | Acceptable buisness activity |
| V V V I | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI INESY9A01025 | 191,504 319,170 169,151 38,292 | AGM | ALL | Approve revision in remuneration to Sandeep Bakhshi (DIN: 03820013) as Executive Director from 1 April 2023 Approve revision in remuneration of Sandeep Batra (DIN: 03820013) as Executive Director from 1 April 2023 Approve revision in remuneration of Rakesh has Diffice Mod04275 as Executive Director from 1 April 2023 Approve revision in remuneration of Rakesh has Diffice Mod04275 as Executive Director from 1 April 2023 Approve revision in remuneration of Anup Bagch (DIN: 00105920) as Standard Control of Control 1 April 2023 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 no no 710% of annual consolidated turnover of the Approve material related party transactions for subscribing to securities and purchase of securities from ICICI Prudential University of Py25 Approve material related party transactions for subscribing to securities and purchase of securities from ICICI Prudential University of Py25 Approve material related party transactions for subscribing to securities and purchase of securities from ICICI Prudential Upto Rs. 50.0 bn Info Info Info Info Info Info Info Inf | Yes | |
| V V V V V V V V V V V V V V V V V V V | White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V INES979A01025 | 191.504 319,170 169,151 38,292 | AGM AGM | ALL | Approve revision in remuneration to Sandeep Bakhshi (DIN: 03620913) as Executive Director from 1 April 2023 Approve revision in remuneration of Sandeep Batra (DIN: 03620913) as Executive Director from 1 April 2023 Approve revision in remuneration of Rakesh Ina (DIN: 03620913) as Executive Director from 1 April 2023 Approve revision in remuneration of Rakesh Ina (DIN: 0010926) as Managing Director and Christ Executive Director from 1 April 2023 Approve revision in remuneration of Anup Baghi (DIN: 001095692) as erstwhile Executive Director from 1 April 2023 Approve revision in remuneration of Anup Baghi (DIN: 001095692) as erstwhile Executive Director from 1 April 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 subscribing to securities and purchase of securities from DICCI Prudential Life 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 subscribing to securities and purchase of securities from DICCI Prudential Life Insurance Company Limited upto Rs. 50.0 bn for FY25 Approve material related party transactions for sale of securities to TiciCI Prudential Life Insurance Company Limited upto Rs. 50.0 bn for FY25 Approve material related party transactions for providing fund based and non-fund-based credit facilities to CICI Prudential Life Insurance Company Limited upto Rs. 20.0 bn for FY25 Approve material related party transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions for FY25, upto Rs. 23.0 bn and India India Prudential Life Insurance Company Limited upto Rs. 20.0 bn for FY25 Approve material related party transactions for undertaking repurchase (reverse repo) and other permitted short-term lending transactions for FY25, upto Rs. 20.0 bn Managing Life Prudential Life Insurance Company India (party Life Insura | Yes | Acceptable buisness activity Acceptable buisness activity |
| V V V V V V V V V V V V V V V V V V V | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI INESY9A01025 | 191,504 319,170 169,151 38,292 | AGM | ALL | Approve revision in remuneration to Sandeep Bakhshi (DIN: 03820013) as Executive Director from 1 April 2023 Approve revision in remuneration of Sandeep Batra (DIN: 03820013) as Executive Director from 1 April 2023 Approve revision in remuneration of Rakesh has Diffice Mod04275 as Executive Director from 1 April 2023 Approve revision in remuneration of Rakesh has Diffice Mod04275 as Executive Director from 1 April 2023 Approve revision in remuneration of Anup Bagch (DIN: 00105920) as Standard Control of Control 1 April 2023 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 no no 710% of annual consolidated turnover of the Approve material related party transactions for subscribing to securities and purchase of securities from ICICI Prudential University of Py25 Approve material related party transactions for subscribing to securities and purchase of securities from ICICI Prudential University of Py25 Approve material related party transactions for subscribing to securities and purchase of securities from ICICI Prudential Upto Rs. 50.0 bn Info Info Info Info Info Info Info Inf | Yes | |

| 1 | 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 | 1 | |
|-----------|--|--------------------------------------|--------------------------------------|-----------------|------|--|-----|------------------------------|
| | White Oak India Equity Fund VI | 172,400 | | | | Appoint Madhivanan Balakrishnan (DIN: 01426902) as Director, liable to retire by rotation | | |
| 1 | INE092T01019 | | | | | Appoint Madhivanan Balakrishnan (DIN: 01426902) as Executive Director and Chief Operating Officer for three years from 20 June 2023, and fix his remuneration | 1 | |
| | | | | | | | | |
| | | | | | | Approve alteration to Articles of Association | | |
| | | | | | | Approve issuance of securities upto Rs 30.0 bn | 1 | |
| | | | | | | To approve issuance of debt securities on a private placement basis upto a limit of Rs 50 bn | 1 | |
| | | | | | | | | |
| 31-Aug-23 | White Oak India Equity Fund II | 450,701 | Cholamandalam Investment and Finance | PB | ALL | Approve issuance of securities upto Rs 40.0 bn by way of QIP to QIBs | YES | Acceptable buisness activity |
| I - | | | Company Ltd. | | | | | |
| | White Oak India Select Equity Fund White Oak India Equity Fund IV | 365,239 | | | | | + | |
| | White Oak India Equity Fund V | 269,553 | | | | | - | |
| | | | | | | | | |
| | White Oak India Equity Fund VI INE121A01024 | 70,960 | | | | | - | |
| | INE121A01024 | | | | | | | |
| 06-Sep-23 | What and the form a few day | 020.000 | TATA STEEL LTD | DR. | ALI | Annual Color of the Color of th | VES | Acceptable buisness activity |
| Ub-Sep-23 | White Oak India Equity Fund II | 930,000 | IAIASIEELLID | I _{PB} | ALL | Approve material related party transactions with Angul Energy Limited (AEL) aggregating up to Rs. 16.9 bn for FY24 | YES | Acceptable duisness activity |
| | White out to be sale as so to a | 400.000 | | | | 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1 | | |
| | 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 | 1 | |
| | 4.4 | , | | | | 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 | 1 | |
| | | | | | | 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 | 1 | |
| | INE081A01020 | 103,000 | | | | heappoint 1.4 Autentian (SIA: OSOSSOS) as managing offector and effect electric offect for the year from 15 september 2525 and fix his femaliciation | | |
| | | | | | | | | |
| 06-Sep-23 | White Oak India Equity Fund II | 40 700 | ASIAN PAINTS LTD | DR. | ΔII | Appoint Ms. Ireena Vittal (DIN: 05195656) as Independent Director for five years from 25 July 2023 | YES | Acceptable busness activity |
| оо-зер-23 | | -, | POST PAINTS ETD | 1,, | ALL | repositions, in the second section (DITE, 03123000) as independent on extension (INV years HUIII 23 JULY 2023 | | receptions and made out my |
| 1 | White Oak India Select Equity Fund | 21,399 | | | | | 4 | |
| 1 | White Oak India Equity Fund IV | 35,488 | | | | | 4 | |
| 1 | White Oak India Equity Fund V | 27,133 | | 1 | | | 1 | |
| 1 | White Oak India Equity Fund VI | 5,113 | | | | | 4 | |
| | 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 buisness activity |
| 1 | White Oak India Select Equity Fund | 19,646 | | | | Approve final dividend of Rs. 6.0 per equity share (face value of Rs. 10.0) for FY23 | 1 | |
| 1 | | ., | | 1 | | Reappoint Rahul Sharma (DIN: 00956625) as Non-Executive Non-Independent Director, liable to retire by rotation | 1 | |
| | White Oak India Equity Fund IV | | | | | | | |
| | | 31,295 | | | | | | |
| | 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 | 1 | |
| | 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 | 1 | |
| | | | | | | 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 | 1 | |
| | | | | | | of stock options in FY24 and FY25 | | |
| | | | | | | Approve remuneration to Rahul Sharma, Non-Executive Non-Independent Director (DIN: 00956625) in excess of 50% of the aggregate remuneration payable to | 1 | |
| | | | | | | 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) | | |
| | | | | | | Matthy remuneration of Rs. 100,000 to A.G. Agarwal & Associates as cost auditors for FY24 | 1 | |
| | | | | | | Table Yestimate About Visio. 200,000 to Alex. Again with A resolution Street adultion Fig. 1.24 | | |
| 15-Sep-23 | White Oak India Equity Fund II | 020.000 | TATA STEEL LTD | NCLM | ALL | Approve scheme of amalgamation between TRF Ltd (TRF) and Tata Steel Limited (TSL) | Yes | Acceptable buisness activity |
| | | | | 1 | | 7, | | |
| | White Oak India Select Equity Fund White Oak India Equity Fund IV | 480,000 | | | | | | |
| | | 800,000 | | | | | - | |
| | White Oak India Equity Fund V White Oak India Equity Fund VI | 294,370 | | | | | - | |
| | | 103,000 | | | | | - | |
| | INE081A01020 | | | | | | | |
| | | | | | | | | |
| 15-Sep-23 | White Oak India Equity Fund II | | GARWARE TECHNICAL FIBRES LTD | AGM | ALL | Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 | res | Acceptable buisness activity |
| 1 | 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 | | |
| 1 | White Oak India Equity Fund IV | 45,646 | | | | Reappoint Vayu Ramesh Garware (DIN: 00092201) as Director, liable to retire by rotation | 1 | |
| 1 | White Oak India Equity Fund V | 11,200 | | 1 | | Ratify remuneration of Rs. 560,000 payable to Joshi Apte & Associates as cost auditors for FY24 | 1 | |
| 1 | White Oak India Equity Fund VI | 8,687 | | 1 | | | 1 | |
| | INE276A01018 | | | | | | | |
| | | | | | | | | |
| 21-Sep-23 | White Oak India Equity Fund II | 37,332 | SAFARI INDUSTRIES INDIA LTD | PB | ALL | Appoint Sridhar Balakrishnan (DIN: 08699523) as Independent Director for three years from 10 August 2023 till 9 August 2026 | Yes | Acceptable buisness activity |
| 1 | White Oak India Select Equity Fund | 19,519 | | 1 | | | 1 | |
| 1 | White Oak India Equity Fund IV | 36,760 | | 1 | | | 1 | |
| 1 | White Oak India Equity Fund V | 29,676 | | 1 | | | 1 | |
| 1 | White Oak India Equity Fund VI | 6,247 | | 1 | | | 1 | |
| 1 | INE429E01023 | 5,247 | | 1 | | | 1 | |
| | | | | | | | | |
| 21-Sep-23 | White Oak India Equity Fund II | 455 | HARSHA ENGINEERS INTERNATION | AGM | ALL | Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 | Yes | Acceptable buisness activity |
| 1 30, 23 | | 163,285 | | 1 | 7122 | | H | |
| 1 | White Oak India Select Equity Fund | 88,376 | | 1 | | Declare final dividend of Re. 1.0 per share (face value: Rs. 10.0 per share) for FY23 | 4 | |
| 1 | White Oak India Equity Fund IV | 128,483 | | 1 | | Reappoint Ms. Hetal Ukani (DIN:01990172) as Director liable to retire by rotation | 4 | |
| 1 | White Oak India Equity Fund V | 115,100 | | 1 | | Reappoint Rajendra Shah (DIN:00061922) as Director liable to retire by rotation | 4 | |
| 1 | White Oak India Equity Fund VI | 25,230 | | 1 | | Approve remuneration of Rs. 210,000 to Kiran J Mehta & Co, as cost auditor for FY24 | 4 | |
| | INEOJUS01029 | | | _ | | | | |
| | | | | 1 | | | l | |
| | White Oak India Equity Fund II | 105,260 | RHI MAGNESITA INDIA LTD | AGM | ALL | Adoption of standalone and consolidated financial statements for the year ended 31 | Yes | Acceptable buisness activity |
| 21-Sep-23 | | 53,362 | | 1 | | To declare final dividend of Rs. 2.5 per share on face value Re. 1.0 |] | |
| 21-Sep-23 | White Oak India Select Equity Fund | | | 1 | 1 | Reappoint Erwin Jankovits (DIN: 07089589) as Non-Executive Non-Independent Director, liable to retire by rotation | 1 | |
| 21-Sep-23 | | | | 1 | | | 1 | |
| 21-Sep-23 | White Oak India Select Equity Fund White Oak India Equity Fund IV | | | | | | | |
| 21-Sep-23 | White Oak India Equity Fund IV | 90,034 | | | | | | |
| 21-Sep-23 | White Oak India Equity Fund IV White Oak India Equity Fund V | 90,034 69,743 | | | | Approve remuneration of Rs. 90,000 for K G Goyal & Associates as cost auditors for FY24 | | |
| 21-Sep-23 | White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI | 90,034 | | | | Approve remuneration of Rs. 90,000 for K G Goyal & Associates as cost auditors for FY24 | | |
| 21-Sep-23 | White Oak India Equity Fund IV | 90,034 69,743 | | | | Approve remuneration of Rs. 90,000 for K G Goyal & Associates as cost auditors for FY24 | | |
| 21-Sep-23 | White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI | 90,034 69,743 19,127 | | | | Approve remuneration of Rs. 90,000 for K G Goyal & Associates as cost auditors for FY24 | | |
| 21-Sep-23 | White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI | 90,034 69,743 19,127 | | AGM | ALL | Approve remuneration of Rs. 90,000 for K G Goyal & Associates as cost auditors for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 | Yes | Acceptable buisness activity |
| | White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INET 43M01012 White Oak India Equity Fund II | 90,034 69,743 19,127 | CONTAINER CORP OF INDIA LTD | AGM | ALL | Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 | Yes | Acceptable buisness activity |
| | White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI INE 743M01012 | 90,034 69,743 19,127 81,000 | | AGM | ALL | Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Confirm interim dividends aggregating to Rs. 9.0 per equity share and approve final dividend of Rs. 2.0 per equity share of face value of Rs. 5.0 per share as final | Yes | Acceptable buisness activity |
| | White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INET 43M01012 White Oak India Equity Fund II | 90,034 69,743 19,127 | | AGM | ALL | Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 | Yes | Acceptable buisness activity |

| | White Oak India Equity Fund IV | 54 000l | 1 | 1 | Description of the organization of the organiz | 1 | |
|-----------|---|--------------------------------------|--|-----|--|-----|------------------------------|
| | White Oak India Equity Fund IV White Oak India Equity Fund V | 61,000 76,800 | | | Reappoint Sanjay Swarup (DIN: 05159435) as Director (International Marketing & Operations), liable to retire by rotation Reappoint Manoi 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 | | |
| | | 9,960 | | | Appoint Mohammad Azhar Shams (DIN: 07627473), as Director (Domestic Division) from 1 February 2023 till the date of his superannuation or until further orders, | | |
| | | | | | whichever is earlier | | |
| | | | | | Appoint Amrendra Kumar Chandra (DIN: 10076614), as Government Nominee Director from 16 March 2023, till he holds the post of Principal Executive Director, Railway board or until further orders, whichever is earlier | | |
| | | | | | 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 | | |
| | INEITIAOTOZS | | | | 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 buisness 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 White Oak India Equity Fund V | 61,210 47 387 | | | Declare final dividend of Rs. 5.0 per share (face value: Rs. 2.0 per share) for FY23 Reappoint Rajesh Kulkarni (DIN: 03134336) as Director, liable to retire by rotation | | |
| | White Oak India Equity Fund VI | , | | | Reappoint Rajendra Kalkar (DIN: 03269314) as Whole-time Director for five years from 10 December 2023 and fix his remuneration as minimum remuneration for | | |
| | INE211B01039 | 12,686 | | | three years Appoint Ms. Rashmi Sen (DIN: 05206417) as Director from 8 August 2023, liable to retire by rotation | | |
| | THE TENTOS | | | | Appoint Ms. Rashmi Sen (DIN: 05206417) as Whole-time Director for five years from 8 August 2023 and fix her remuneration as minimum remuneration for three | | |
| | | | | | years Approve payment of remuneration to Atul Ruia in excess of 50% of total remuneration payable to Non-Executive Directors as minimum remuneration for the | | |
| | | | | | period 1 August 2023 to 31 July 2024 | | |
| | | | | | Appoint Anand Khatau (DIN: 03225544) as Independent Director for five years from 8 August 2023 | | |
| | | | | | Appoint Dr. Archana Hingorani (DIN: 00028037) as Independent Director for five years from 8 August 2023 Appoint Sumeet Anand (DIN: 00793753) as Independent Director for five years from 8 August 2023 | | |
| | | | | | Approve related party transactions between Island Star Mall Developers Private Limited (ISML), and Alyssum Developers Private Limited (ADPL) and Sparkle One | | |
| | | | | | Mall Developers Private Limited (SOMDPL) of upto Rs. 5.0 bn each in FY24 and upto the 2024 AGM Approve related party transactions between Island Star Mall Developers Private Limited and its subsidiaries: Alyssum Developers Private Limited, Sparkle One Mall | | |
| | | | | | Developers Private Limited and Insight Mall Developers Private Limited of upto Rs 3.5 bn each in FY24 and upto the 2024 AGM | | |
| | | | | | Aprove related party transactions between Plutocrat Commercial Real Estate Private Limited (PCREPL) and CPP Investment Board Private Holdings (4) Inc. of upto Rs. 6.0 bn in FY24 and upto the 2024 AGM | | |
| | | | | | Approve related party transactions between Offbeat Developers Private Limited (ODPL), Vamona Developers Private Limited (VDPL) and Finesse Mall and | 1 | |
| | | | | | 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 | Vac | Acceptable buisness activity |
| 1 | White Oak India Select Equity Fund | 26,664 | 1 | | Reappoint Rajeev Juneja (DIN: 00283481) as Director, liable to retire by rotation | | |
| | White Oak India Equity Fund IV | | | | 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 | | |
| | White Oak India Equity Fund V | 41,147 31,721 | | | years of age on 7 July 2025, and fix his remuneration 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 | | |
| | | | | | | | |
| | INE634S01028 | | | | Ratify remuneration of Rs. 1,600,000 payable to M.K. Kulshrestha & Associates as cost auditors for FY24 | | |
| | | | | | | | |
| 27-Sep-23 | White Oak India Equity Fund II | 55,369 POLY MEDICURE LTD | unable to execute | | Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 | Yes | Acceptable buisness activity |
| | White Oak India Select Equity Fund White Oak India Equity Fund IV | 28,800 45,960 | unable to execute unable to execute | | Declare final dividend of Rs. 3.0 per equity share (face value of Rs. 5.0) for FY23 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 | P | Ratify remuneration of Rs. 80,000 to Jai Prakash & Company as cost auditors for FY24 | | |
| | White Oak India Equity Fund VI | 5,412 | AGM | | The state of the s | | |
| | INE205C01021 | | | - | | | |
| | | | | | | | |
| | | | | | | | |
| 27-Sep-23 | White Oak India Equity Fund II | 133,500 ICICI PRUDENTIAL LIFE INSURA | РВ | ALL | Appoint Solmaz Altin (DIN: 08206960) as Non-Executive Non-Independent Director from 22 August 2023, liable to retire by rotation | Yes | Acceptable buisness activity |
| | White Oak India Select Equity Fund | 69,500 | | | | | |
| | White Oak India Equity Fund IV | 114,500 | | | | | |
| | White Oak India Equity Fund V White Oak India Equity Fund VI | 87,200 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 buisness activity |
| | White Oak India Select Equity Fund | 82,760 | | | | | |
| | White Oak India Equity Fund IV | 136,557 | | | | | |
| | White Oak India Equity Fund V White Oak India Equity Fund VI | 104,464 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 buisness activity |
| | White Oak India Select Equity Fund | 240,296 | 1 | | The state of the s | | , |
| | White Oak India Equity Fund IV | 334,814 | | | | | |
| | White Oak India Equity Fund V White Oak India Equity Fund VI | 430,240 | | | | | |
| | INE807F01027 | <u> </u> | | | | | |
| | | | | | | | |
| 23-Oct-23 | White Oak India Equity Fund II | HONEYWELL AUTOMATION INDIA | PB | ALL | Approve sale and transfer of company's API facility at Tarapur, Maharashtra on a slump sale basis for consideration not less than Rs. 90.0 mn | Yes | Acceptable buisness activity |
| 1 | White Oak India Select Equity Fund | | | | | | |
| | | | | | | l | |
| | White Oak India Equity Fund IV White Oak India Equity Fund V | | | | | ł | |

| Marie | ı | May 6 La C. C. A. C. A. C. | 7 | 1 | I . | | _ | |
|--|-------------------------------------|--|---|----------|----------|---|-----------------|--|
| Part | | White Oak India Equity Fund VI INE671A01010 | + | | | | - | |
| Page | | | | | | | | |
| Page | | | | | | | | |
| Property | 23-Oct-23 | White Oak India Equity Fund II 2,691 | HONEYWELL AUTOMATION INDIA | PB | ALL | Appoint Brian Scott Rudick (DIN: 06759691) as Non-Executive Non-Independent Director, liable to retire by rotation from 10 August 2023 | Yes | Acceptable buisness activity |
| Property | | White Oak India Select Equity Fund 1,408 | 3 | | | Reappoint Ms. Neera Saggi (DIN: 00501029) as Independent Director for three years from 4 February 2024 | | |
| Continue | | White Oak India Equity Fund IV 2,330 | | | | | | |
| Maria | | | | | | | | |
| Manufacturing Manufacturin | | White Oak India Equity Fund VI 325 | 5 | | | | | |
| Manufacturing Manufacturin | - | | | | | | | |
| Manufacturing Manufacturin | | | | | | | | |
| March 1 | 23-Oct-23 | White Oak India Equity Fund II 30,166 | METROPOLIS HEALTHCARE LTD | PB | ALL | Appoint Subramanian Ranganathan (DIN: 00125493) as Independent Director for five years from 21 August 2023 | Yes | Acceptable buisness activity |
| March 1 | | White Oak India Select Equity Fund 18,054 | ī | | | | | |
| Mathematical | | White Oak India Equity Fund IV 30,900 | | | | | | |
| Address | | White Oak India Equity Fund V 9,902 | | | | | | |
| Marked State Mark | | | <u> </u> | | | | | |
| Minicol State St | | INC112L01020 | | | | | | |
| Minicol State St | | | | | | | | |
| Marie Mari | 07-Nov-23 | White Oak India Equity Fund II 33,564 | MARUTI SUZUKI INDIA LTD | PB | ALL | | Yes | Acceptable buisness activity |
| March Marc | | | | | | | | |
| Manufacture 1 | | White Oak India Select Equity Fund 17,633 | 3 | | | | | |
| Content | 1 | White Oak India Facility Freed IV | | | | consideration for acquisition of Suzuki Motor Gujarat Private Limited (SMG) | - | |
| Mathematical Content | | | | | | | | |
| Automation | 1 | White Oak India Equity Fund VI 6.186 | | | | | ┪ | |
| Manual Personal Per | L | INE585B01010 | 1 | | <u> </u> | | 1 | |
| Maria Mari | | | | | | | | |
| Maria Mari | 07 N | What Cold to Co. 2. Co. 4.0 | TATA CONCULTANCY | 200 | | | V | |
| ### 1985-1981 (1985) 1985 (198 | U/-Nov-23 | White Oak India Equity Fund II 99,996 | IAIA CONSULTANCY SERVICES LIMITED | PB | ALL | | Yes | Acceptable busness activity |
| March Reference March Refe | 1 | | 1 | | | | | |
| Mark Controllering | 1 | | | | | | | |
| Marie Substitution | 1 | White Oak India Equity Fund IV 79,884 | | | | Reappoint Ms. Hanne Birgitte Breinbjerg Sorensen (DIN: 08035439) as Independent Director for five years from 18 December 2023 | 4 | |
| Matheway | | White Oak India Equity Fund VI 65,135 White Oak India Equity Fund VI 26 04 | | | | Reappoint KeXI MISTRY (DIN: 00008886) as Independent Director for five years from 18 December 2023 | | |
| March of the Control of Control | | INE 467B01029 | - | | | | | |
| Ministry 100 1 | | | | | | | | |
| Moderate Profession | 22-Nov-23 | | SAFARI INDUSTRIES INDIA LTD | EGM | ALL | | Yes | Acceptable buisness activity |
| Min. See Min. See See See See See See See See See Se | | White Oak India Select Equity Fund 19,519 | | | | Approve increase in authorised share capital to Rs.200.0 mn from Rs. 100.0 mn and subsequent alteration to Clause V (Capital Clause) of Memorandum of | | |
| Minicipating Mini | | | 1 | | | | | |
| Second | | White Oak India Equity Fund IV 26,293 | | | | Approve issue of bonus shares in the ratio of one bonus share for every one share held (ratio of 1:1) | | |
| Mile Debugs | | | | | | Issue equity shares aggregating upto Ns. 3.0 On through a Qualineo institution Placement (QP) | _ | |
| Minis Data Discriptor from 1 1750 1850 | | Winte Oak mala Equity rand V | + | 1 | | | | |
| Minis Data Discriptor from 1 1750 1850 | | INE429E01023 | | | | | | |
| Manual Part and Part of 100 1,11,100 1,0 | | | | | | | | |
| Mail Cut Note Supply Find 1 | 22-Nov-23 | White Oak India Equity Fund II 1,417,300 | | PB | ALL | | Yes | Acceptable buisness activity |
| Month Case Need Enging Fund 13-27 17-20 13-27 17-20 13-27 17-20 13-27 17-20 13-27 | 22-Nov-23 | White Oak India Equity Fund II 1,417,300 White Oak India Select Equity Fund 737,500 | <u> </u> | PB | ALL | Reappoint Ms. Brinda Jagirdar (DIN: 06979864) as Independent Director for one year from 18 December 2023 | Yes | Acceptable buisness activity |
| Month Case Need Enging Fund 13-27 17-20 13-27 17-20 13-27 17-20 13-27 17-20 13-27 | 22-Nov-23 | White Oak India Equity Fund II 1,417,300 White Oak India Select Equity Fund 737,500 | <u> </u> | PB | ALL | Reappoint Ms. Brinda Jagirdar (DIN: 06979864) as Independent Director for one year from 18 December 2023 | Yes | Acceptable buisness activity |
| Micro Calculation Substitution 1,100 1,1 | 22-Nov-23 | White Oak India Equity Fund II 1,417,300 White Oak India Select Equity Fund 737,500 White Oak India Select Equity Fund IV 1,212,500 | 0 | PB | ALL | Reappoint Ms. Brinda Jagirdar (DIN: 06979864) as Independent Director for one year from 18 December 2023 | Yes | Acceptable buisness activity |
| 230-0-23 White Oak hadie Equity Fruid 1.500 1. | 22-Nov-23 | White Oak India Equity Fund II | | PB | ALL | Reappoint Ms. Brinda Jagirdar (DIN: 06979864) as Independent Director for one year from 18 December 2023 | Yes | Acceptable buisness activity |
| White Colk minds Select Equity Fund 17,000 | 22-Nov-23 | White Oak India Equity Fund II | | PB | ALL | Reappoint Ms. Brinda Jagirdar (DIN: 06979864) as Independent Director for one year from 18 December 2023 | Yes | Acceptable buisness activity |
| Vision Cold Indicated Select Equity Fund 17,000 19, | 22-Nov-23 | White Oak India Equity Fund II | | PB | ALL | Reappoint Ms. Brinda Jagirdar (DIN: 06979864) as Independent Director for one year from 18 December 2023 | Yes | Acceptable buisness activity |
| White Date Mode Signary Fund V 2,256 | | White Oak India Equity Fund II | | PB PB | ALL | 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 | |
| White Date Mode Signary Fund V 2,256 | | White Oak India Equity Fund II | | PB PB | ALL | 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 | |
| White Oak holds Eight Frank V 2,265 Whit | | White Oak India Equity Fund II | Tube Investments of India Limited | PB PB | ALL | 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 | |
| Mero Calc indice Study Fund 1 33,471 The Indian Hobes Company Limited PB Approve preferential issue of 3,018,85 equity phares at 8, 400.66 per share to certain promoter and non-promoter shareholders Yes Acceptable business activity White Calc indice Study Fund V 22,022 White Calc Indice Study Fund V 32,000 White Calc Indice Study Fun | | White Oak India Equity Fund II | Tube Investments of India Limited | PB PB | ALL | 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 | |
| 23 Nov 23 White Cold India Equity Fund 17,000 17, | | White Oak India Equity Fund II 1,417,300 White Oak India Select Equity Fund IV 1,212,500 White Oak India Equity Fund IV 1,212,500 White Oak India Equity Fund V 918,600 White Oak India Equity Fund VI 273,400 White Oak India Equity Fund VI 3,3,471 White Oak India Equity Fund II 3,472 White Oak India Equity Fund II 1,600 White Oak India Equity Fund IV 29,300 White Oak India Equity Fund IV 22,300 White Oak India Equity Fund IV 22,300 | Tube Investments of India Limited | PB PB | ALL | 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 | |
| White Oak India Select Equity Fund V 25,000 Where Oak India Equity Fund V 0 0 | | White Oak India Equity Fund II 1,417,300 White Oak India Select Equity Fund IV 1,212,500 White Oak India Equity Fund IV 1,212,500 White Oak India Equity Fund V 918,600 White Oak India Equity Fund V 918,600 White Oak India Equity Fund V 1,212,300 White Oak India Equity Fund II 33,471 White Oak India Equity Fund II 17,600 White Oak India Select Equity Fund V 29,300 White Oak India Equity Fund IV 29,300 White Oak India Equity Fund V 22,268 White Oak India Equity Fund V 4,275 | Tube Investments of India Limited | PB PB | ALL | 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 | |
| White Oak India Select Equity Fund V 25,000 Where Oak India Equity Fund V 0 0 | | White Oak India Equity Fund II 1,417,300 White Oak India Select Equity Fund IV 1,212,500 White Oak India Equity Fund IV 1,212,500 White Oak India Equity Fund V 918,600 White Oak India Equity Fund V 918,600 White Oak India Equity Fund V 1,212,300 White Oak India Equity Fund II 33,471 White Oak India Equity Fund II 17,600 White Oak India Select Equity Fund V 29,300 White Oak India Equity Fund IV 29,300 White Oak India Equity Fund V 22,268 White Oak India Equity Fund V 4,275 | Tube Investments of India Limited | PB PB | ALL | 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 | |
| White Oak india Equity Fund V 29,300 White Oak india Equity Fund V 22,662 White Oak india Equity Fund V 4,279 White Oak india Equity Fund V 4,279 White Oak india Equity Fund V 4,279 White Oak india Equity Fund II 0 White Oak india Equity Fund II 0 White Oak india Equity Fund V 0 White Oak india Equity Fund V 0 White Oak india Equity Fund II 8,500 SONATA SOFTWARE LTD P8 Approve increase in authorized share capital to Rs. 500 mm from Rs. 1500 mm Yes Acceptable business activity Approve increase in authorized share capital to Rs. 5000 mm from Rs. 1500 mm Yes Acceptable business activity Approve amendment in the Capital Clause of the Articles of Association (AoA) to reflect increase in authorized share capital to Rs. 5000 mm from Rs. 1500 mm Yes Acceptable business activity Approve amendment in the Capital Clause of the Articles of Association (AoA) to reflect increase in authorized share capital to Rs. 5000 mm from Rs. 1500 mm Yes Acceptable business activity Approve amendment in the Capital Clause of the Articles of Association (AoA) to reflect increase in authorized share capital to Rs. 5000 mm from Rs. 1500 mm Yes Acceptable business activity Approve amendment in the Capital Clause of the Articles of Association (AoA) to reflect increase in authorized share capital to Rs. 5000 mm from Rs. 1500 mm Yes Acceptable business activity Approve amendment in the Capital Clause of the Articles of Association (AoA) to reflect increase in authorized share capital to Rs. 5000 mm from Rs. 1500 mm Yes Acceptable business activity Acceptable | 23-Nov-23 | White Oak India Equity Fund II 1,417,300 White Oak India Select Equity Fund IV 1,212,500 White Oak India Equity Fund IV 1,212,500 White Oak India Equity Fund V 918,600 White Oak India Equity Fund V 918,600 White Oak India Equity Fund V 1,212,300 White Oak India Equity Fund II 33,471 White Oak India Equity Fund II 1,500 White Oak India Equity Fund II 1,500 White Oak India Equity Fund V 2,930 White Oak India Equity Fund V 2,2562 White Oak India Equity Fund V 4,275 INE 974X01010 | Tube Investments of India Limited | PB PB | ALL | 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 Reappoint K R Srinivasan (DIN: 08215289) as President and Whole-time Director from 11 November 2023 till 30 June 2024 and fix his remuneration | Yes | Acceptable buisness activity |
| White Oak india Equity Fund V 29,300 White Oak india Equity Fund V 22,662 White Oak india Equity Fund V 4,279 White Oak india Equity Fund V 4,279 White Oak india Equity Fund V 4,279 White Oak india Equity Fund II 0 White Oak india Equity Fund II 0 White Oak india Equity Fund V 0 White Oak india Equity Fund V 0 White Oak india Equity Fund II 8,500 SONATA SOFTWARE LTD P8 Approve increase in authorized share capital to Rs. 500 mm from Rs. 1500 mm Yes Acceptable business activity Approve increase in authorized share capital to Rs. 5000 mm from Rs. 1500 mm Yes Acceptable business activity Approve amendment in the Capital Clause of the Articles of Association (AoA) to reflect increase in authorized share capital to Rs. 5000 mm from Rs. 1500 mm Yes Acceptable business activity Approve amendment in the Capital Clause of the Articles of Association (AoA) to reflect increase in authorized share capital to Rs. 5000 mm from Rs. 1500 mm Yes Acceptable business activity Approve amendment in the Capital Clause of the Articles of Association (AoA) to reflect increase in authorized share capital to Rs. 5000 mm from Rs. 1500 mm Yes Acceptable business activity Approve amendment in the Capital Clause of the Articles of Association (AoA) to reflect increase in authorized share capital to Rs. 5000 mm from Rs. 1500 mm Yes Acceptable business activity Approve amendment in the Capital Clause of the Articles of Association (AoA) to reflect increase in authorized share capital to Rs. 5000 mm from Rs. 1500 mm Yes Acceptable business activity Acceptable | 23-Nov-23 | White Oak India Equity Fund II 1,417,300 White Oak India Select Equity Fund IV 1,212,500 White Oak India Equity Fund IV 1,212,500 White Oak India Equity Fund V 918,600 White Oak India Equity Fund V 918,600 White Oak India Equity Fund V 1,212,300 White Oak India Equity Fund II 33,471 White Oak India Equity Fund II 1,500 White Oak India Equity Fund II 1,500 White Oak India Equity Fund V 2,930 White Oak India Equity Fund V 2,2562 White Oak India Equity Fund V 4,275 INE 974X01010 | Tube Investments of India Limited | PB PB | ALL | 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 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 Yes Yes | Acceptable buisness activity |
| White Oak India Equity Fund V 2.26.87 White Oak India Equity Fund I 3.279 White Oak India Equity Fund I 0 TUBE INVESTMENTS OF INDIA IT P8 Approve increase in authorized share capital to the Capital Clause of the Memorandum of Association (MoA) White Oak India Equity Fund I 0 So, Son | 23-Nov-23 | White Oak India Equity Fund II | Tube Investments of India Limited The Indian Hotels Company Limited | PB PB | ALL | 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 Reappoint K R Srinivasan (DIN: 08215289) as President and Whole-time Director from 11 November 2023 till 30 June 2024 and fix his remuneration | Yes | Acceptable buisness activity |
| NECOSADIO29 | 23-Nov-23 | White Oak India Equity Fund II 1,417,300 White Oak India Select Equity Fund V 1,212,500 White Oak India Select Equity Fund V 1,212,500 White Oak India Equity Fund V 9,18,600 White Oak India Equity Fund V 9,18,600 White Oak India Equity Fund V 1,273,400 INCOST 10,103 White Oak India Equity Fund II 33,471 White Oak India Equity Fund IV 1,29,300 White Oak India Equity Fund V 1,22,666 | Tube Investments of India Limited The Indian Hotels Company Limited | PB PB | ALL | 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 Reappoint K R Srinivasan (DIN: 08215289) as President and Whole-time Director from 11 November 2023 till 30 June 2024 and fix his remuneration | Yes | Acceptable buisness activity |
| White Oak India Equity Fund I White Oak India Equity Fund II White Oak India Equity Fund I White Oak India Equity Fund II White Oak India Equi | 23-Nov-23 | White Oak India Equity Fund II 1,417,300 White Oak India Select Equity Fund IV 1,212,500 White Oak India Equity Fund IV 1,212,500 White Oak India Equity Fund V 918,600 White Oak India Equity Fund V 918,600 White Oak India Equity Fund VI 1,223,400 White Oak India Equity Fund II 33,471 White Oak India Equity Fund II 17,600 White Oak India Equity Fund V 22,300 White Oak India Equity Fund V 1,225,600 White Oak India Equity Fund VI 4,275 White Oak India Equity Fund VI 1,800 White Oak India Equity Fund II 33,471 White Oak India Select Equity Fund IV 29,300 White Oak India Select Equity Fund IV 29,300 White Oak India Select Equity Fund IV 29,300 White Oak India Select Equity Fund V 22,830 | Tube Investments of India Limited The Indian Hotels Company Limited | PB PB | ALL | 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 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 Yes | Acceptable buisness activity |
| White Oak India Seject Equity Fund IV Ohite Oak India Equity Fund IV Ohite Oak India Equity Fund IV Ohite Oak India Equity Fund II Ohite Oak India Equity F | 23-Nov-23 | White Oak India Equity Fund II | Tube Investments of India Limited The Indian Hotels Company Limited | PB PB | ALL | 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 Reappoint K R Srinivasan (DIN: 08215289) as President and Whole-time Director from 11 November 2023 till 30 June 2024 and fix his remuneration | Yes | Acceptable buisness activity |
| White Oak India Seject Equity Fund IV Ohite Oak India Equity Fund IV Ohite Oak India Equity Fund IV Ohite Oak India Equity Fund II Ohite Oak India Equity F | 23-Nov-23 | White Oak India Equity Fund II | Tube Investments of India Limited The Indian Hotels Company Limited | PB PB | ALL | 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 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 Yes Yes | Acceptable buisness activity |
| White Oak India Equity Fund V 0 0 White Oak India Equity Fund V 1 10,500 | 23-Nov-23 23-Nov-23 | White Oak India Equity Fund II | Tube Investments of India Limited The Indian Hotels Company Limited | PB PB PB | ALL | Reappoint Ms. Brinds Jagirdar (DIN: 06979864) as Independent Director for one year from 18 December 2023 Appoint Mshendra N. Shah (DIN: 00124629) as Non-Executive Non-independent Director for one year from 30 August 2023 Reappoint K R Srinivasan (DIN: 08215289) as President and Whole-time Director from 11 November 2023 till 30 June 2024 and fix his remuneration Approve preferential issue of 3,031,885 equity shares at Rs. 400.06 per share to certain promoter and non-promoter shareholders | Yes Yes Yes | Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity |
| White Oak India Equity Fund V 0 0 White Oak India Equity Fund V 1 10,500 | 23-Nov-23 23-Nov-23 | White Oak India Equity Fund II | Tube Investments of India Limited The Indian Hotels Company Limited | PB PB | ALL | Reappoint Ms. Brinds Jagirdar (DIN: 06979864) as Independent Director for one year from 18 December 2023 Appoint Mshendra N. Shah (DIN: 00124629) as Non-Executive Non-independent Director for one year from 30 August 2023 Reappoint K R Srinivasan (DIN: 08215289) as President and Whole-time Director from 11 November 2023 till 30 June 2024 and fix his remuneration Approve preferential issue of 3,031,885 equity shares at Rs. 400.06 per share to certain promoter and non-promoter shareholders | Yes | Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity |
| White Oak India Equity Fund V 10,500 NE68SA01028 28-Nov-23 White Oak India Equity Fund II 86,500 White Oak India Equity Fund II 86,500 White Oak India Equity Fund II 86,500 White Oak India Select Equity Fund A5,000 White Oak India Select Equity Fund A5,000 White Oak India Select Equity Fund A5,000 White Oak India Equity Fund V 56,100 White Oak India Equity Fund V 18,900 INE269A01021 White Oak India Equity Fund V 18,900 INCIDENT FUND FUND FUND FUND FUND FUND FUND FUND | 23-Nov-23 23-Nov-23 | White Oak India Equity Fund II | Tube Investments of India Limited The Indian Hotels Company Limited | PB PB | ALL | Reappoint Ms. Brinds Jagirdar (DIN: 06979864) as Independent Director for one year from 18 December 2023 Appoint Mshendra N. Shah (DIN: 00124629) as Non-Executive Non-independent Director for one year from 30 August 2023 Reappoint K R Srinivasan (DIN: 08215289) as President and Whole-time Director from 11 November 2023 till 30 June 2024 and fix his remuneration Approve preferential issue of 3,031,885 equity shares at Rs. 400.06 per share to certain promoter and non-promoter shareholders | Yes Yes Yes | Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity |
| White Oak India Equity Fund VI INE 269A01021 | 23-Nov-23 23-Nov-23 | White Oak India Equity Fund II | Tube Investments of India Limited The Indian Hotels Company Limited | PB PB PB | ALL | Reappoint Ms. Brinds Jagirdar (DIN: 06979864) as Independent Director for one year from 18 December 2023 Appoint Mshendra N. Shah (DIN: 00124629) as Non-Executive Non-independent Director for one year from 30 August 2023 Reappoint K R Srinivasan (DIN: 08215289) as President and Whole-time Director from 11 November 2023 till 30 June 2024 and fix his remuneration Approve preferential issue of 3,031,885 equity shares at Rs. 400.06 per share to certain promoter and non-promoter shareholders | Yes Yes Yes | Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity |
| 28-Nov-23 White Oak India Equity Fund II 86,500 SONATA SOFTWARE LTD PB Approve increase in authorized share capital to Rs. 50.0 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 Memorandum of Association (MoA) Approve amendment in the Capital Clause of the Articles of Association (AoA) to reflect increase in authorized share capital Approve amendment in the Capital Clause of the Articles of Association (AoA) to reflect increase in authorized share capital Approve amendment in the Capital Clause of the Articles of Association (AoA) to reflect increase in authorized share capital Approve amendment in the Capital Clause of the Articles of Association (AoA) to reflect increase in authorized share capital Approve amendment in the Capital Clause of the Articles of Association (AoA) to reflect increase in authorized share capital Approve amendment in the Capital Clause of the Articles of Association (AoA) to reflect increase in authorized share capital Approve amendment in the Capital Clause of the Articles of Association (AoA) to reflect increase in authorized share capital Approve amendment in the Capital Clause of the Articles of Association (AoA) to reflect increase in authorized share capital Approve increase i | 23-Nov-23 23-Nov-23 | White Oak India Equity Fund II | Tube Investments of India Limited The Indian Hotels Company Limited TUBE INVESTMENTS OF INDIA LT | PB PB | ALL | Reappoint Ms. Brinds Jagirdar (DIN: 06979864) as Independent Director for one year from 18 December 2023 Appoint Mshendra N. Shah (DIN: 00124629) as Non-Executive Non-independent Director for one year from 30 August 2023 Reappoint K R Srinivasan (DIN: 08215289) as President and Whole-time Director from 11 November 2023 till 30 June 2024 and fix his remuneration Approve preferential issue of 3,031,885 equity shares at Rs. 400.06 per share to certain promoter and non-promoter shareholders | Yes Yes Yes | Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity |
| White Oak India Select Equity Fund 45,000 Approve alteration to the Capital Clause of the Memorandum of Association (MoA) Approve amendment in the Capital Clause of the Memorandum of Association (AoA) to reflect increase in authorized share capital White Oak India Equity Fund V 55,100 White Oak India Equity Fund VI 18,900 INEZSPACIO21 | 23-Nov-23 23-Nov-23 | White Oak India Equity Fund II | Tube Investments of India Limited The Indian Hotels Company Limited TUBE INVESTMENTS OF INDIA LT | PB PB | ALL | Reappoint Ms. Brinds Jagirdar (DIN: 06979864) as Independent Director for one year from 18 December 2023 Appoint Mshendra N. Shah (DIN: 00124629) as Non-Executive Non-independent Director for one year from 30 August 2023 Reappoint K R Srinivasan (DIN: 08215289) as President and Whole-time Director from 11 November 2023 till 30 June 2024 and fix his remuneration Approve preferential issue of 3,031,885 equity shares at Rs. 400.06 per share to certain promoter and non-promoter shareholders | Yes Yes Yes | Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity |
| White Oak India Select Equity Fund 45,000 Approve alteration to the Capital Clause of the Memorandum of Association (MoA) Approve amendment in the Capital Clause of the Memorandum of Association (AoA) to reflect increase in authorized share capital White Oak India Equity Fund V 55,100 White Oak India Equity Fund VI 18,900 INEZSPACIO21 | 23-Nov-23 23-Nov-23 | White Oak India Equity Fund II | Tube Investments of India Limited The Indian Hotels Company Limited TUBE INVESTMENTS OF INDIA LT | PB PB | ALL | Reappoint Ms. Brinds Jagirdar (DIN: 06979864) as Independent Director for one year from 18 December 2023 Appoint Mshendra N. Shah (DIN: 00124629) as Non-Executive Non-independent Director for one year from 30 August 2023 Reappoint K R Srinivasan (DIN: 08215289) as President and Whole-time Director from 11 November 2023 till 30 June 2024 and fix his remuneration Approve preferential issue of 3,031,885 equity shares at Rs. 400.06 per share to certain promoter and non-promoter shareholders | Yes | Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity |
| White Oak India Equity Fund IV White Oak India Equity Fund V So, 100 White Oak India Equity Fund V White Oak India Equity Fund VI INEZSPACIO21 Approve issue of bonus shares in the ratio of one bonus share for every one share held (ratio of 1:1) INEZSPACIO21 | 23-Nov-23 23-Nov-23 23-Nov-23 | White Oak India Equity Fund II | Tube Investments of India Limited The Indian Hotels Company Limited TUBE INVESTMENTS OF INDIA LT | PB PB | ALL | Reappoint Ms. Brinda Jagirdar (DIN: 06979864) as Independent Director for one year from 18 December 2023 Appoint Mshendra N. Shah (DIN: 00124629) as Non-Executive Non-Independent Director for one year from 30 August 2023 Reappoint K R Srinivasan (DIN: 08215289) as President and Whole-time Director from 11 November 2023 till 30 June 2024 and fix his remuneration Approve preferential issue of 3,031,885 equity shares at Rs. 400.06 per share to certain promoter and non-promoter shareholders Appoint Shaan Mehta in an office of profit and approve remuneration of upto Rs 13.0 mn excluding perquisites and one-time reward | Yes | Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity |
| White Oak India Equity Fund V 56,100 White Oak India Equity Fund VI 18,900 INEZ69A01021 | 23-Nov-23 23-Nov-23 23-Nov-23 | White Oak India Equity Fund II | Tube Investments of India Limited The Indian Hotels Company Limited TUBE INVESTMENTS OF INDIA LT | PB PB PB | ALL | Reappoint Ms. Brinds 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 Reappoint K R Srinivasan (DIN: 08215289) as President and Whole-time Director from 11 November 2023 till 30 June 2024 and fix his remuneration Approve preferential issue of 3,031,885 equity shares at Rs. 400.06 per share to certain promoter and non-promoter shareholders Approve have the same of 3,031,885 equity shares at Rs. 400.06 per share to certain promoter and non-promoter shareholders Approve by the same of 3,031,885 equity shares at Rs. 400.06 per share to certain promoter and non-promoter shareholders Approve increase in authorized share capital to Rs. 500.0 mn from Rs. 150.0 mn | Yes Yes Yes Yes | Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity |
| White Oak India Equity Fund VI 18,900 INE 269A01021 | 23-Nov-23 23-Nov-23 23-Nov-23 | White Oak India Equity Fund II | Tube Investments of India Limited The Indian Hotels Company Limited TUBE INVESTMENTS OF INDIA LT | PB PB | ALL | Reappoint Ms. Brinda Jagirdar (DIN: 06979864) as Independent Director for one year from 18 December 2023 Appoint Mshendra N. Shah (DIN: 00124629) as Non-Esecutive Non-Independent Director for one year from 30 August 2023 Reappoint K R Srinivasan (DIN: 08215289) as President and Whole-time Director from 11 November 2023 till 30 June 2024 and fix his remuneration Approve preferential issue of 3,031,885 equity shares at Rs. 400.06 per share to certain promoter and non-promoter shareholders Appoint Shaan Mehta in an office of profit and approve remuneration of upto Rs 13.0 mn excluding perquisites and one-time reward Approve increase in authorized share capital to Rs. 500.0 mn from Rs. 150.0 mn Approve increase in authorized share capital to Rs. 500.0 mn from Rs. 150.0 mn Approve increase in authorized share capital to Rs. 500.0 mn from Rs. 150.0 mn 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) | Yes Yes Yes | Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity |
| White Oak India Equity Fund VI 18,900 INE 269A01021 | 23-Nov-23 23-Nov-23 23-Nov-23 | White Oak India Equity Fund II | Tube Investments of India Limited The Indian Hotels Company Limited TUBE INVESTMENTS OF INDIA LT | PB PB | ALL | Reappoint Ms. Brinda Jagirdar (DIN: 06979864) as Independent Director for one year from 18 December 2023 Appoint Mshendra N. Shah (DIN: 00124629) as Non-Esecutive Non-Independent Director for one year from 30 August 2023 Reappoint K R Srinivasan (DIN: 08215289) as President and Whole-time Director from 11 November 2023 till 30 June 2024 and fix his remuneration Approve preferential issue of 3,031,885 equity shares at Rs. 400.06 per share to certain promoter and non-promoter shareholders Appoint Shaan Mehta in an office of profit and approve remuneration of upto Rs 13.0 mn excluding perquisites and one-time reward Approve increase in authorized share capital to Rs. 500.0 mn from Rs. 150.0 mn Approve increase in authorized share capital to Rs. 500.0 mn from Rs. 150.0 mn Approve increase in authorized share capital to Rs. 500.0 mn from Rs. 150.0 mn 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) | Yes Yes Yes | Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity |
| INE269A01021 | 23-Nov-23 23-Nov-23 23-Nov-23 | White Oak India Equity Fund II | Tube Investments of India Limited The Indian Hotels Company Limited TUBE INVESTMENTS OF INDIA LT SONATA SOFTWARE LTD | PB PB | ALL | Reappoint Ms. Brinds Jagirdar (DIN: 06979864) as Independent Director for one year from 18 December 2023 Appoint Mshendra N. Shah (DIN: 00124629) as Non-Executive Non-independent Director for one year from 30 August 2023 Reappoint K R Srinivasan (DIN: 08215289) as President and Whole-time Director from 11 November 2023 till 30 June 2024 and fix his remuneration Approve preferential issue of 3,031,885 equity shares at Rs. 400.06 per share to certain promoter and non-promoter shareholders Approve preferential issue of 3,031,885 equity shares at Rs. 400.06 per share to certain promoter and non-promoter shareholders 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 Memorandum of Association (MoA) Approve amendment in the Capital Clause of the Articles of Association (AoA) to reflect increase in authorized share capital | Yes Yes Yes | Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity |
| | 23-Nov-23 23-Nov-23 23-Nov-23 | White Oak India Equity Fund II | Tube Investments of India Limited The Indian Hotels Company Limited TUBE INVESTMENTS OF INDIA LT | PB PB | ALL | Reappoint Ms. Brinds Jagirdar (DIN: 06979864) as Independent Director for one year from 18 December 2023 Appoint Mshendra N. Shah (DIN: 00124629) as Non-Executive Non-independent Director for one year from 30 August 2023 Reappoint K R Srinivasan (DIN: 08215289) as President and Whole-time Director from 11 November 2023 till 30 June 2024 and fix his remuneration Approve preferential issue of 3,031,885 equity shares at Rs. 400.06 per share to certain promoter and non-promoter shareholders Approve preferential issue of 3,031,885 equity shares at Rs. 400.06 per share to certain promoter and non-promoter shareholders 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 Memorandum of Association (MoA) Approve amendment in the Capital Clause of the Articles of Association (AoA) to reflect increase in authorized share capital | Yes Yes Yes Yes | Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity |
| 29-Nov-23 White Oak India Equity Fund II 134,853 IIFL Finance Ltd PB Approve QIP to QIBs for upto Rs 30.0 bn | 23-Nov-23 23-Nov-23 23-Nov-23 | White Oak India Equity Fund II | Tube Investments of India Limited The Indian Hotels Company Limited TUBE INVESTMENTS OF INDIA LT | PB PB PB | ALL | Reappoint Ms. Brinds Jagirdar (DIN: 06979864) as Independent Director for one year from 18 December 2023 Appoint Mshendra N. Shah (DIN: 00124629) as Non-Executive Non-independent Director for one year from 30 August 2023 Reappoint K R Srinivasan (DIN: 08215289) as President and Whole-time Director from 11 November 2023 till 30 June 2024 and fix his remuneration Approve preferential issue of 3,031,885 equity shares at Rs. 400.06 per share to certain promoter and non-promoter shareholders Approve preferential issue of 3,031,885 equity shares at Rs. 400.06 per share to certain promoter and non-promoter shareholders 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 Memorandum of Association (MoA) Approve amendment in the Capital Clause of the Articles of Association (AoA) to reflect increase in authorized share capital | Yes Yes Yes Yes | Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity |
| | 23-Nov-23 23-Nov-23 23-Nov-23 | White Oak India Equity Fund II White Oak India Select Equity Fund IV White Oak India Select Equity Fund IV White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV 175,000 White Oak India Select Equity Fund IV 293,000 White Oak India Select Equity Fund IV 293,000 White Oak India Equity Fund IV 4,275 White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fu | Tube Investments of India Limited The Indian Hotels Company Limited TUBE INVESTMENTS OF INDIA LT SONATA SOFTWARE LTD | PB PB | ALL | Reappoint Ms. Brinds Jagirdar (DIN: 06979864) as Independent Director for one year from 18 December 2023 Appoint Mshendra N. Shah (DIN: 00124629) as Non-Executive Non-independent Director for one year from 30 August 2023 Reappoint K R Srinivasan (DIN: 08215289) as President and Whole-time Director from 11 November 2023 till 30 June 2024 and fix his remuneration Reappoint K R Srinivasan (DIN: 08215289) as President and Whole-time Director from 11 November 2023 till 30 June 2024 and fix his remuneration Approve preferential issue of 3,031,885 equity shares at Rs. 400.06 per share to certain promoter and non-promoter shareholders Approve increase in authorized share capital to Rs. 500.0 mn from Rs. 150.0 mn 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 ensurement in the Capital Clause of the Memorandum of Association (MoA) Approve ensurement in the Capital Clause of the Memorandum of Association (MoA) Approve ensurement in the Capital Clause of the Memorandum of Association (MoA) Approve ensurement in the Capital Clause of the Memorandum of Association (MoA) Approve ensurement in the Capital Clause of the Memorandum of Association (MoA) Approve ensurement in the Capital Clause of the Memorandum of Association (MoA) Approve ensurement in the Capital Clause of the Memorandum of Association (MoA) Approve alternation to the Capital Clause of the Memorandum of Association (MoA) Approve alternation to the Capital Clause of the Memorandum of Association (MoA) Approve alternation to the Capital Clause of the Memorandum of Association (MoA) | Yes | Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity |
| | 23-Nov-23 23-Nov-23 23-Nov-23 | White Oak India Equity Fund II White Oak India Select Equity Fund IV White Oak India Select Equity Fund IV White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV 175,000 White Oak India Select Equity Fund IV 293,000 White Oak India Select Equity Fund IV 293,000 White Oak India Equity Fund IV 4,275 White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fu | Tube Investments of India Limited The Indian Hotels Company Limited TUBE INVESTMENTS OF INDIA LT SONATA SOFTWARE LTD | PB PB | ALL | Reappoint Ms. Brinds Jagirdar (DIN: 06979864) as Independent Director for one year from 18 December 2023 Appoint Mshendra N. Shah (DIN: 00124629) as Non-Executive Non-independent Director for one year from 30 August 2023 Reappoint K R Srinivasan (DIN: 08215289) as President and Whole-time Director from 11 November 2023 till 30 June 2024 and fix his remuneration Reappoint K R Srinivasan (DIN: 08215289) as President and Whole-time Director from 11 November 2023 till 30 June 2024 and fix his remuneration Approve preferential issue of 3,031,885 equity shares at Rs. 400.06 per share to certain promoter and non-promoter shareholders Approve increase in authorized share capital to Rs. 500.0 mn from Rs. 150.0 mn 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 ensurement in the Capital Clause of the Memorandum of Association (MoA) Approve ensurement in the Capital Clause of the Memorandum of Association (MoA) Approve ensurement in the Capital Clause of the Memorandum of Association (MoA) Approve ensurement in the Capital Clause of the Memorandum of Association (MoA) Approve ensurement in the Capital Clause of the Memorandum of Association (MoA) Approve ensurement in the Capital Clause of the Memorandum of Association (MoA) Approve ensurement in the Capital Clause of the Memorandum of Association (MoA) Approve alternation to the Capital Clause of the Memorandum of Association (MoA) Approve alternation to the Capital Clause of the Memorandum of Association (MoA) Approve alternation to the Capital Clause of the Memorandum of Association (MoA) | Yes | Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity |

| 1 | White Oak India Select Equity Fund | 73,244 | 1 1 | Appoint T.S. Ramakrishnan (DIN: 09515616) as LIC Nominee Director, liable to retire by rotation from 26 October 2023 | ٦ | T |
|--|--|--|-------------|---|------------|--|
| | White Oak India Equity Fund IV | 120,264 | | Appoint 1.3. Namanishilan (unit. 09313010) as the Normale United in India to Tetrie by Totalon Holli 20 October 2023 | | |
| | White Oak India Equity Fund V White Oak India Equity Fund VI | 90,080 24,650 | | | - | |
| | INE530B01024 | 24,630 | | | | |
| | | | | | | |
| 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 buisness activity |
| | White Oak India Select Equity Fund White Oak India Equity Fund IV | 70,060 136,557 | | Approve amendment in Articles of Association (AoA) to allow reduction in board size to 15 Directors from 18 Directors | | |
| | White Oak India Equity Fund V | 87,264 | | | | |
| | White Oak India Equity Fund VI INE238A01034 | 21,981 | | | - | |
| | INCESONOZOS* | | | | | |
| 01-Dec-23 | White Oak India Equity Fund II White Oak India Select Equity Fund | 207,580 BAJAJ FINSERV LTD 81,970 | РВ | Reappoint Anami N Roy (DIN: 01361110) as Independent Director for five years from 1 January 2024 and approve his continuation beyond 75 years of age | Yes | Acceptable buisness activity |
| | White Oak India Equity Fund IV | 135,010 | | | | |
| | White Oak India Equity Fund V | 102,950 | | | - | |
| | White Oak India Equity Fund VI INE918I01026 | 29,766 | | | | |
| | | | | | | |
| 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 buisness activity |
| | White Oak India Select Equity Fund White Oak India Equity Fund IV | 12,360 22,105 | | | 1 | |
| 1 | White Oak India Equity Fund V | 17,321 | | | | |
| 1 | White Oak India Equity Fund VI | 4,831 | | | 4 | |
| | 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 buisness activity |
| | White Oak India Select Equity Fund | 12,360 | | | | |
| | White Oak India Equity Fund IV | 22,105 17,321 | | | - | |
| | White Oak India Equity Fund V White Oak India Equity Fund VI | 4,831 | | | 1 | |
| | INE918Z01012 | · . | | | | |
| 15-Dec-23 | White Oak India Equity Fund II | 20,885 Asian Paints Limited | DD | Appoint Soumitra Bhattacharya (DIN: 02783243) as Independent Director for five years from 26 October 2023 | Yes | Acceptable buisness activity |
| 13-560-23 | White Oak India Select Equity Fund | 16,999 | 10 | Appoint Journal a triattaction ya (Jin. 02763243) as independent Director for the Years from 20 October 2023 | -1'63 | Acceptable business activity |
| | White Oak India Select Equity Fund IV | 27,788 | | | 1 | |
| | White Oak India Equity Fund V | 21,233 | | | 1 | |
| | White Oak India Equity Fund VI INE021A01026 | 5,113 | | | - | |
| | INCOZIACIOZO | | | | | |
| | | | | | | |
| 15-Dec-23 | White Oak India Equity Fund II | 0 ARVIND FASHIONS LTD | PB | Appoint Govind Shrikhande (DIN: 00029419) as Independent Director for five years from 9 October 2023 | Yes | Acceptable buisness activity |
| 15-Dec-23 | White Oak India Select Equity Fund | 0 ARVIND FASHIONS LTD | РВ | Appoint Govind Shrikhande (DIN: 00029419) as Independent Director for five years from 9 October 2023 | Yes | Acceptable buisness activity |
| 15-Dec-23 | | 0 ARVIND FASHIONS LTD 0 0 0 0 0 55,365 | PB | Appoint Govind Shrikhande (DIN: 00029419) as Independent Director for five years from 9 October 2023 | Yes | Acceptable buisness activity |
| 15-Dec-23 | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V | 0 | PB | Appoint Govind Shrikhande (DIN: 00029419) as Independent Director for five years from 9 October 2023 | Yes | Acceptable buisness activity |
| 15-Dec-23 | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V | 0 0 65,365 | PB PB | Appoint Govind Shrikhande (DIN: 00029419) as Independent Director for five years from 9 October 2023 | Yes | Acceptable buisness activity |
| 15-Dec-23 | White Oak India Select Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II | 0 0 65,365 | PB PB | Approve appointment of Ashok Vaswani (DIN: 10227550) as Managing Director & CEO for three years from 1 January 2024 and fix his remuneration | Yes | Acceptable buisness activity Acceptable buisness activity |
| | White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE955V01021 | 0 0 55,365 46,000 | PB PB | | Yes | |
| | White Oak India Select Equity Fund I White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE95SV01021 White Oak India Equity Fund II White Oak India Equity Fund IV | 0 0 55,365 46,000 135,110 Kotak Mahindra Bank Limited 49,735 129,122 | P8 | Approve appointment of Ashok Vaswani (DIN: 10227550) as Managing Director & CEO for three years from 1 January 2024 and fix his remuneration Approve Kotak Mahindra Equity Option Scheme 2023 (ESOP 2023) | Yes | |
| | White Oak India Select Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V | 0 0 55,365 46,000 135,110 Kotak Mahindra Bank Limited 49,735 129,122 | PB PB | Approve appointment of Ashok Vaswani (DIN: 10227550) as Managing Director & CEO for three years from 1 January 2024 and fix his remuneration Approve Kotak Mahindra Equity Option Scheme 2023 (ESOP 2023) | Yes | |
| 15-Dec-23 | White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE 237A01028 | 0 0 65,365 46,000 135,110 Kotak Mahindra Bank Limited 49,735 129,122 101,825 22,216 | PB PB | Approve appointment of Ashok Vaswani (DIN: 10227550) as Managing Director & CEO for three years from 1 January 2024 and fix his remuneration Approve Kotak Mahindra Equity Option Scheme 2023 (ESOP 2023) Approve extension of the Kotak Mahindra Equity Option Scheme 2023 (ESOP 2023) to employees of subsidiaries | Yes | Acceptable buisness activity |
| 15-Dec-23 | White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V INE237A01028 White Oak India Equity Fund VI INE237A01028 | 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | PB PB | Approve appointment of Ashok Vaswani (DIN: 10227550) as Managing Director & CEO for three years from 1 January 2024 and fix his remuneration Approve Kotak Mahindra Equity Option Scheme 2023 (ESOP 2023) | Yes | |
| 15-Dec-23 | White Oak India Select Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II | 0 0 65.365 46.000 135,110 Kotak Mahindra Bank Limited 49,735 129,122 101,825 22,216 62,900 RAINBOW CHILDREN'S MEDICARE 76,575 | PB PB | Approve appointment of Ashok Vaswani (DIN: 10227550) as Managing Director & CEO for three years from 1 January 2024 and fix his remuneration Approve Kotak Mahindra Equity Option Scheme 2023 (ESOP 2023) Approve extension of the Kotak Mahindra Equity Option Scheme 2023 (ESOP 2023) to employees of subsidiaries | Yes | Acceptable buisness activity |
| 15-Dec-23 | White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE 237A01028 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV | 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | PB PB | Approve appointment of Ashok Vaswani (DIN: 10227550) as Managing Director & CEO for three years from 1 January 2024 and fix his remuneration Approve Kotak Mahindra Equity Option Scheme 2023 (ESOP 2023) Approve extension of the Kotak Mahindra Equity Option Scheme 2023 (ESOP 2023) to employees of subsidiaries | Yes Ves | Acceptable buisness activity |
| 15-Dec-23 | White Oak India Select Equity Fund I White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE 237A01028 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V | 0 0 65.365 46.000 135,110 Kotak Mahindra Bank Limited 49,735 129,122 101,825 22,216 62,900 RAINBOW CHILDREN'S MEDICARE 76,575 | PB PB | Approve appointment of Ashok Vaswani (DIN: 10227550) as Managing Director & CEO for three years from 1 January 2024 and fix his remuneration Approve Kotak Mahindra Equity Option Scheme 2023 (ESOP 2023) Approve extension of the Kotak Mahindra Equity Option Scheme 2023 (ESOP 2023) to employees of subsidiaries | Yes | Acceptable buisness activity |
| 15-Dec-23 | White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V | 0 0 0 65.365 46.000 46.000 135.110 Kotak Mahindra Bank Limited 49.735 129,122 101.825 22,216 62,900 RAINBOW CHILDREN'S MEDICARE 76,575 125,966 96,033 | PB PB | Approve appointment of Ashok Vaswani (DIN: 10227550) as Managing Director & CEO for three years from 1 January 2024 and fix his remuneration Approve Kotak Mahindra Equity Option Scheme 2023 (ESOP 2023) Approve extension of the Kotak Mahindra Equity Option Scheme 2023 (ESOP 2023) to employees of subsidiaries | Yes | Acceptable buisness activity |
| 15-Dec-23 | White Oak India Select Equity Fund I White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE 237A01028 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V | 0 0 0 65.365 46.000 46.000 135.110 Kotak Mahindra Bank Limited 49.735 129,122 101.825 22,216 62,900 RAINBOW CHILDREN'S MEDICARE 76,575 125,966 96,033 | PB PB | Approve appointment of Ashok Vaswani (DIN: 10227550) as Managing Director & CEO for three years from 1 January 2024 and fix his remuneration Approve Kotak Mahindra Equity Option Scheme 2023 (ESOP 2023) Approve extension of the Kotak Mahindra Equity Option Scheme 2023 (ESOP 2023) to employees of subsidiaries | Yes Yes | Acceptable buisness activity |
| 15-Dec-23 | White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund III | 0 0 0 65.365 46,000 135,110 Kotak Mahindra Bank Limited 49,735 129,122 101,825 22,216 22,900 RAINBOW CHILDREN'S MEDICARE 76,575 125,966 96,033 22,738 28,556 The Phoenix Mills Limited 35,208 | PB PB | Approve appointment of Ashok Vaswani (DIN: 10227550) as Managing Director & CEO for three years from 1 January 2024 and fix his remuneration Approve Kotak Mahindra Equity Option Scheme 2023 (ESOP 2023) Approve extension of the Kotak Mahindra Equity Option Scheme 2023 (ESOP 2023) to employees of subsidiaries Reappoint Aluri Srinivasa Rao (DIN: 00147058) as Independent Director for five years from 15 March 2024 | | Acceptable buisness activity Acceptable buisness activity |
| 15-Dec-23 | White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Select Equity Fund IV White Oak India Select Equity Fund VI White Oak India Select Equity Fund VI White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund III | 0 0 0 65,365 46,000 46,000 46,000 46,000 46,000 46,000 47, | PB PB | Approve appointment of Ashok Vaswani (DIN: 10227550) as Managing Director & CEO for three years from 1 January 2024 and fix his remuneration Approve Kotak Mahindra Equity Option Scheme 2023 (ESOP 2023) Approve extension of the Kotak Mahindra Equity Option Scheme 2023 (ESOP 2023) to employees of subsidiaries Reappoint Aluri Srinivasa Rao (DIN: 00147058) as Independent Director for five years from 15 March 2024 | | Acceptable buisness activity Acceptable buisness activity |
| 15-Dec-23 | White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE237A01028 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE36100016 White Oak India Equity Fund III White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV | 0 0 0 65.365 46,000 135,110 Kotak Mahindra Bank Limited 49,735 129,122 101,825 22,216 22,900 RAINBOW CHILDREN'S MEDICARE 76,575 125,966 96,033 22,738 28,556 The Phoenix Mills Limited 35,208 61,210 43,787 | PB PB | Approve appointment of Ashok Vaswani (DIN: 10227550) as Managing Director & CEO for three years from 1 January 2024 and fix his remuneration Approve Kotak Mahindra Equity Option Scheme 2023 (ESOP 2023) Approve extension of the Kotak Mahindra Equity Option Scheme 2023 (ESOP 2023) to employees of subsidiaries Reappoint Aluri Srinivasa Rao (DIN: 00147058) as Independent Director for five years from 15 March 2024 | | Acceptable buisness activity Acceptable buisness activity |
| 15-Dec-23 | White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Select Equity Fund IV White Oak India Select Equity Fund VI White Oak India Select Equity Fund VI White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund III | 0 0 0 65,365 46,000 46,000 46,000 46,000 46,000 46,000 47, | P8 P8 | Approve appointment of Ashok Vaswani (DIN: 10227550) as Managing Director & CEO for three years from 1 January 2024 and fix his remuneration Approve Kotak Mahindra Equity Option Scheme 2023 (ESOP 2023) Approve extension of the Kotak Mahindra Equity Option Scheme 2023 (ESOP 2023) to employees of subsidiaries Reappoint Aluri Srinivasa Rao (DIN: 00147058) as Independent Director for five years from 15 March 2024 | | Acceptable buisness activity Acceptable buisness activity |
| 15-Dec-23 15-Dec-23 27-Dec-23 | White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Equity Fund V White Oak India Equity Fund VI INEZII801039 | 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | PB PB PB | Approve appointment of Ashok Vaswani (DIN: 10227550) as Managing Director & CEO for three years from 1 January 2024 and fix his remuneration Approve Kotak Mahindra Equity Option Scheme 2023 (ESOP 2023) Approve extension of the Kotak Mahindra Equity Option Scheme 2023 (ESOP 2023) to employees of subsidiaries Reappoint Aluri Srinivasa Rao (DIN: 00147058) as Independent Director for five years from 15 March 2024 Appoint Sumanta Datta (DIN: 09462502) as Independent Director for five years from 8 November 2023 to 7 November 2028 | | Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity |
| 15-Dec-23 | White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Select Equity Fund VI White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund III White Oak India Equity Fund VI INE 211801039 | 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | PB PB | Approve appointment of Ashok Vaswani (DIN: 10227550) as Managing Director & CEO for three years from 1 January 2024 and fix his remuneration Approve Kotak Mahindra Equity Option Scheme 2023 (ESOP 2023) Approve extension of the Kotak Mahindra Equity Option Scheme 2023 (ESOP 2023) to employees of subsidiaries Reappoint Aluri Srinivasa Rao (DIN: 00147058) as Independent Director for five years from 15 March 2024 Appoint Sumanta Datta (DIN: 09462502) as Independent Director for five years from 8 November 2023 to 7 November 2028 Reappoint M D Ranganath (DIN: 07565125) as Independent Director for three years from 31 January 2024 and fix his annual remuneration at 8s. 2.0 mn | | Acceptable buisness activity Acceptable buisness activity |
| 15-Dec-23 15-Dec-23 27-Dec-23 | White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II | 0 0 0 65.365 46,000 135,110 Kotak Mahindra Bank Limited 49,735 129,122 101,825 22,216 22,216 22,300 RAINBOW CHILDREN'S MEDICARE 76,575 125,966 96,033 22,738 28,556 The Phoenix Mills Limited 35,208 61,210 43,787 12,686 12,686 10,260 HDFC Bank Limited 279,995 | PB PB PB | Approve appointment of Ashok Vaswani (DIN: 10227550) as Managing Director & CEO for three years from 1 January 2024 and fix his remuneration Approve Kotak Mahindra Equity Option Scheme 2023 (ESOP 2023) Approve extension of the Kotak Mahindra Equity Option Scheme 2023 (ESOP 2023) to employees of subsidiaries Reappoint Aluri Srinivasa Rao (DIN: 00147058) as Independent Director for five years from 15 March 2024 Appoint Sumanta Datta (DIN: 09462502) as Independent Director for five years from 8 November 2023 to 7 November 2028 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 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 | | Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity |
| 15-Dec-23 15-Dec-23 27-Dec-23 | White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV | 0 0 0 65.365 46.000 135.110 Kotak Mahindra Bank Limited 49.735 129.122 101.825 22.216 25.00 RAINBOW CHILDREN'S MEDICARE 75.575 125.966 95.03 22.758 28.556 The Phoenix Mills Limited 35.208 61.210 43.787 12.686 HDFC Bank Limited 279.995 519.327 386.574 | PB PB PB | Approve appointment of Ashok Vaswani (DIN: 10227550) as Managing Director & CEO for three years from 1 January 2024 and fix his remuneration Approve Kotak Mahindra Equity Option Scheme 2023 (ESOP 2023) Approve extension of the Kotak Mahindra Equity Option Scheme 2023 (ESOP 2023) to employees of subsidiaries Reappoint Aluri Srinivasa Rao (DIN: 00147058) as Independent Director for five years from 15 March 2024 Appoint Sumanta Datta (DIN: 09462502) as Independent Director for five years from 8 November 2023 to 7 November 2028 Reappoint M D Ranganath (DIN: 07565125) as Independent Director for three years from 31 January 2024 and fix his annual remuneration at 8s. 2.0 mn | | Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity |
| 15-Dec-23 15-Dec-23 27-Dec-23 | White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund IV White Oak India Equity Fund V | 0 0 0 65.365 46.000 135.100 Kotak Mahindra Bank Limited 49.735 129,122 1018,25 22,216 62,900 RAINBOW CHILDREN'S MEDICARE 76,575 125,966 96,033 22,758 28,556 The Phoenix Mills Limited 35,208 61,210 43,787 12,686 10,210 43,787 12,680 10,210 43,787 12,680 10,280 12,680 1 | PB PB | Approve appointment of Ashok Vaswani (DIN: 10227550) as Managing Director & CEO for three years from 1 January 2024 and fix his remuneration Approve Kotak Mahindra Equity Option Scheme 2023 (ESOP 2023) Approve extension of the Kotak Mahindra Equity Option Scheme 2023 (ESOP 2023) to employees of subsidiaries Reappoint Aluri Srinivasa Rao (DIN: 00147058) as Independent Director for five years from 15 March 2024 Appoint Sumanta Datta (DIN: 09462502) as Independent Director for five years from 8 November 2023 to 7 November 2028 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 Reappoint Saddeep Parekh (DIN: 03268043) as Independent Director for three years from 19 January 2024 and fix his annual remuneration at Rs. 2.0 mn Reappoint Saddehar Iagdishan (DIN: 08363896) as Managing Director & CEO for three years from 70 October 2023 and fix his remuneration | | Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity |
| 15-Dec-23 15-Dec-23 27-Dec-23 | White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV | 0 0 0 65.365 46.000 135.110 Kotak Mahindra Bank Limited 49.735 129.122 101.825 22.216 25.00 RAINBOW CHILDREN'S MEDICARE 75.575 125.966 95.03 22.758 28.556 The Phoenix Mills Limited 35.208 61.210 43.787 12.686 HDFC Bank Limited 279.995 519.327 386.574 | PB PB PB | Approve appointment of Ashok Vaswani (DIN: 10227550) as Managing Director & CEO for three years from 1 January 2024 and fix his remuneration Approve Kotak Mahindra Equity Option Scheme 2023 (ESOP 2023) Approve extension of the Kotak Mahindra Equity Option Scheme 2023 (ESOP 2023) to employees of subsidiaries Reappoint Aluri Srinivasa Rao (DIN: 00147058) as Independent Director for five years from 15 March 2024 Appoint Sumanta Datta (DIN: 09462502) as Independent Director for five years from 8 November 2023 to 7 November 2028 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 Reappoint Saddeep Parekh (DIN: 03268043) as Independent Director for three years from 19 January 2024 and fix his annual remuneration at Rs. 2.0 mn Reappoint Saddehar Iagdishan (DIN: 08363896) as Managing Director & CEO for three years from 70 October 2023 and fix his remuneration | | Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity |
| 15-Dec-23 15-Dec-23 27-Dec-23 | White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund IV White Oak India Equity Fund V | 0 0 0 65.365 46.000 135.110 Kotak Mahindra Bank Limited 49.735 129.122 101.825 22.216 25.00 RAINBOW CHILDREN'S MEDICARE 75.575 125.966 95.03 22.758 28.556 The Phoenix Mills Limited 35.208 61.210 43.787 12.686 HDFC Bank Limited 279.995 519.327 386.574 | PB PB PB | Approve appointment of Ashok Vaswani (DIN: 10227550) as Managing Director & CEO for three years from 1 January 2024 and fix his remuneration Approve Kotak Mahindra Equity Option Scheme 2023 (ESOP 2023) Approve extension of the Kotak Mahindra Equity Option Scheme 2023 (ESOP 2023) to employees of subsidiaries Reappoint Aluri Srinivasa Rao (DIN: 00147058) as Independent Director for five years from 15 March 2024 Appoint Sumanta Datta (DIN: 09462502) as Independent Director for five years from 8 November 2023 to 7 November 2028 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 Reappoint Saddeep Parekh (DIN: 03268043) as Independent Director for three years from 19 January 2024 and fix his annual remuneration at Rs. 2.0 mn Reappoint Saddehar Iagdishan (DIN: 08363896) as Managing Director & CEO for three years from 70 October 2023 and fix his remuneration | | Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity |
| 15-Dec-23 15-Dec-23 27-Dec-23 | White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Select Equity Fund IV White Oak India Equity Fund IV | 0 0 0 0 65.365 46.000 135.100 Kotak Mahindra Bank Limited 49.735 129,122 101.825 22.216 62.900 RAINBOW CHILDREN'S MEDICARE 76.575 125.966 96.033 22.758 22.56 The Phoenix Mills Limited 35.208 61.210 43.787 12.686 10.000 RAINBOW CHILDREN'S MEDICARE 76.575 125.966 10.000 RAINBOW CHILDREN'S MEDICARE 76.575 12.758 | PB PB PB PB | Approve appointment of Ashok Vaswani (DIN: 10227550) as Managing Director & CEO for three years from 1 January 2024 and fix his remuneration Approve Kotak Mahindra Equity Option Scheme 2023 (ESOP 2023) Approve extension of the Kotak Mahindra Equity Option Scheme 2023 (ESOP 2023) to employees of subsidiaries Reappoint Aluri Srinivasa Rao (DIN: 00147058) as Independent Director for five years from 15 March 2024 Appoint Sumanta Datta (DIN: 09462502) as Independent Director for five years from 8 November 2023 to 7 November 2028 Reappoint Sumanta Datta (DIN: 07565125) as Independent Director for three years from 31 January 2024 and fix his annual remuneration at Rs. 2.0 mn Reappoint Sandeep Parekh (DIN: 03268043) as Independent Director for three years from 19 January 2024 and fix his annual remuneration Appoint Sarbidars Jagdishan (DIN: 0861396) as Managing Director & Cito for three years from 20 November 2023 and fix his remuneration Appoint Sarbidars (DIN: 00030248) as Executive Director for three years from 23 November 2023 and fix his remuneration Appoint Rajkumar Benival (DIN: 07195658) as Non-Executive Director from three years from 9 November 2023, liable to retire by rotation | | Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity |
| 15-Dec-23 15-Dec-23 27-Dec-23 04-Jan-24 | White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Select Equity Fund V White Oak India Equity Fund IV White Oak India Equity Fund II | 0 0 0 65,365 46,000 46, | PB PB PB | Approve appointment of Ashok Vaswani (DIN: 10227550) as Managing Director & CEO for three years from 1 January 2024 and fix his remuneration Approve Kotak Mahindra Equity Option Scheme 2023 (ESOP 2023) Approve extension of the Kotak Mahindra Equity Option Scheme 2023 (ESOP 2023) to employees of subsidiaries Reappoint Aluri Srinivasa Rao (DIN: 00147058) as Independent Director for five years from 15 March 2024 Appoint Sumanta Datta (DIN: 09462502) as Independent Director for five years from 8 November 2023 to 7 November 2028 Reappoint M D Ranganath (DIN: 09462502) as Independent Director for three years from 31 January 2024 and fix his annual remuneration at Rs. 2.0 mn Reappoint Sandeep Parekh (DIN: 03258043) as Independent Director for three years from 19 January 2024 and fix his annual remuneration at Rs. 2.0 mn Reappoint Sandeep Parekh (DIN: 03258043) as Independent Director for three years from 19 January 2024 and fix his annual remuneration at Rs. 2.0 mn Reappoint Sandahar Jagdishan (DIN: 03036363) as Managing Director & CEO for three years from 20 October 2023 and fix his remuneration Appoint V Srinivasa Rangan (DIN: 00030248) as Executive Director for three years from 23 November 2023 and fix his remuneration | | Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity |

| | White Oak India Equity Fund V | 108,000 | | | Approve issuance of 0.01% non-convertible, non-participative, redeemable preference shares (NCRPS) aggregating "Rs. 2.5 bn to existing preference shareholders | 1 | l |
|------------------------|--|--|----------------------------------|-------|---|-----|--|
| | | | | | Ms. Priti G. Adani (on behalf of S.B. Adani Family Trust) and Ms. Shilin R. Adani (on behalf of S.B. Adani Family Trust), on private placement basis | | |
| | White Oak India Equity Fund VI | 45,500 | | | | 1 | |
| | INE742F01042 | | | | | 1 | |
| | | | | | | | |
| 09-Jan-24 | White Oak India Equity Fund II | 26,331 | ASHIANA HOUSING LTD | EGM | Approve alteration to Articles of Association (AoA) to insert Article 79A for appointment of nominee director | Yes | Acceptable buisness activity |
| | INE365D01021 | | | | | | |
| | | | | | | | |
| | | | | | | 1 | |
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| 09-Jan-24 | White Oak India Equity Fund II | 105.708 | HDFC STANDARD LIFE INSURANCE | PB | Reappoint Ms. Bharti Gupta Ramola (DIN: 00356188) as Independent Director for five years from 12 February 2024 | Yes | Acceptable buisness activity |
| | White Oak India Select Equity Fund | 71,307 | | | Appoint Kaizad Bharucha (DIN: 02490648) as Nominee of HDFC Bank Ltd. from 28 November 2023, liable to retire by rotation | | , |
| | White Oak India Select Equity Fund IV | 117,346 | | | Appoint Katzad Bilardena (DNV: 02490646) as Northinee of HDPC Ballk Etd. HOTH 26 November 2025, Hable to retire by rotation | | |
| | White Oak India Equity Fund V | 90,113 | | | | | |
| | White Oak India Equity Fund VI | 30,181 | | | | | |
| | INE795G01014 | 30,101 | | | | - | |
| | 1142793001014 | | | | | | |
| 09-Jan-24 | White Oak India Equity Fund II | 621 950 | JAMMU & KASHMIR BANK LTD | DB. | Appoint Dr. Mandeep K Bhandari (DIN: 07310347), as Non-Executive Non-Independent Director, liable to retire by rotation from 20 October 2023 | Voc | Acceptable buisness activity |
| 03-3811-24 | writte Oak IIIdia Equity I dild II | 021,030 | JAIVINO & KASHIVIK BANK LID | l'e | Appoint bt. Manueep & Shandari (bilik. 07510547), as Non-executive Non-independent birector, habie to retire by rotation from 20 October 2025 | 163 | Acceptable pulsiless activity |
| | White Oak India Select Equity Fund | 690,572 | | | | 1 | |
| | White Oak India Equity Fund IV | 1,038,045 | | | | | |
| | White Oak India Equity Fund V | 853,546 | | | | | |
| | White Oak India Equity Fund VI | 276,579 | | | | | |
| 1 | INF168A01041 | 2,0,373 | | | | 1 | |
| | | | | | | | |
| 09-Jan-24 | White Oak India Equity Fund II | 63 200 | MAHINDRA & MAHINDRA LTD | PB | Approve alteration in the Objects Clause of the Memorandum of Association (MoA) | Yes | Acceptable buisness activity |
| 1 30 2 | | | | - | - pp | 1 | receptions during |
| | White Oak India Select Equity Fund | 46,800 | | | | 1 | |
| | White Oak India Equity Fund IV | 77,100 | | | | 4 | |
| | White Oak India Equity Fund V | 58,900 | | | | 4 | |
| | White Oak India Equity Fund VI | 24,300 | | | | 4 | |
| | INE101A01026 | | | | | | |
| | | | | | | | |
| 10-Jan-24 | White Oak India Equity Fund II | 61,200 | BLUE STAR LTD | PB | Reappoint Arvind Singhal (DIN: 00709084) as Independent Director for five years from 5 February 2024 | Yes | Acceptable buisness activity |
| | White Oak India Select Equity Fund | 31,000 | | | | 1 | |
| | White Oak India Equity Fund IV | 52,300 | | | | | |
| | White Oak India Equity Fund V | 39,800 | | | | | |
| | White Oak India Equity Fund VI | 27,200 | | | | 1 | |
| | INE472A01039 | , | | | | | |
| | | | | | | | |
| 10-Jan-24 | White Oak India Equity Fund II | 0 | KFin Technologies Limited | PB | Approve shifting of registered office of the company from Hyderabad in the State of Telangana to Mumbai in the State of Maharashtra and consequent alteration | Yes | Acceptable buisness activity |
| ' ' ' | , , , , , | | | | to the Memorandum of Association | | , |
| | | | | | o the memorial of Association | | |
| | White Oak India Select Equity Fund | 51,790 | | | | | |
| | White Oak India Equity Fund IV | 85,226 | | | | | |
| | White Oak India Equity Fund V | 64,895 | | | | | |
| | White Oak India Equity Fund VI | 32,558 | | | | | |
| | INE138Y01010 | | | | | | |
| | | | | | | | |
| 10-Jan-24 | White Oak India Equity Fund II | 0 | TATA STEEL LTD | TCM | Approve scheme of amalgamation between The Indian Steel & Wire Products Ltd (TISWPL) and Tata Steel Limited (TSL) | Yes | Acceptable buisness activity |
| | White Oak India Select Equity Fund | 480,000 | | | | | |
| | White Oak India Equity Fund IV | 800,000 | | | | | |
| | White Oak India Equity Fund V | 294,370 | | | | | |
| | White Oak India Equity Fund VI | 103,000 | | | | | |
| | INE081A01020 | | | | | | |
| | | | | | | | |
| 10-Jan-24 | White Oak India Equity Fund II | 49,100 | 360 ONE WAM Limited | PB | Approve slump sale of the AIF Business and Co-invest PMS Business, on a going concern basis, from 360 ONE Asset Management Limited, a wholly owned | Yes | Acceptable buisness activity |
| | | | | | subsidiary, to 360 ONE Alternates Asset Management Limited, a wholly owned subsidiary, for a consideration not less than the net book value | | |
| | | | | | | | |
| | | | | | | 4 | |
| | White Oak India Select Equity Fund White Oak India Equity Fund IV | 0 | | | | 4 | |
| | White Oak India Equity Fund IV | 0 | | | | 4 | |
| | White Oak India Equity Fund V | 0 | | | | 4 | |
| | White Oak India Equity Fund VI | 0 | | | | 4 | |
| | INE466L01038 | | | | | | |
| | | | | | | | |
| 15-Jan-24 | White Oak India Equity Fund II | 54,183 | LARSEN & TOUBRO LTD | PB | Appoint Ajay Tyagi (DIN: 00187429) as Independent Director for five years from 31 October 2023 | Yes | Acceptable buisness activity |
| | White Oak India Select Equity Fund | 42,738 | | | Appoint P.R. Ramesh (DIN: 01915274) as Independent Director for five years from 31 October 2023 | 1 | |
| | White Oak India Equity Fund IV | 70,410 | | | Approve material related party transactions with Larsen Toubro Arabia LLC aggregating up to Rs. 125.0 bn or USD 1,500.0 mn, whichever is higher | 1 | |
| | | ., | | | Approve material related party transactions aggregating up to Rs. 36.0 bn with L&T Metro Rail (Hyderabad) Limited (LTMRHL) till the maturity of the borrowings | 1 | |
| | White Oak India Equity Fund V | 53,613 | | | availed by LTMRHL | | |
| | | | | | | 1 | |
| | | | | | | 4 | |
| | White Oak India Equity Fund VI INE018A01030 | 18,929 | | | | | |
| | White Oak India Equity Fund VI | | | | | | |
| 23-Jan-24 | White Oak India Equity Fund VI INE018A01030 | 18,929 | Nuclaus Software Exports Limited | PB | Annows continuation of S.M. Achana (DIN-MSAS141) as Independent Director after attaining 75 years of ago on 19 May 2024 kill the end of his current term on 19 | Yps | Acceptable buisness artivity |
| 23-Jan-24 | White Oak India Equity Fund VI | 18,929 | Nucleus Software Exports Limited | PB | Approve continuation of S M Acharya (DIN:00545141) as Independent Director after attaining 75 years of age on 19 May 2024 till the end of his current term on 18 March 2026 | Yes | Acceptable buisness activity |
| 23-Jan-24 | White Oak India Equity Fund VI INE018A01030 White Oak India Equity Fund II | 18,929 22,963 | Nucleus Software Exports Limited | PB | Approve continuation of S M Acharya (DIN:00545141) as Independent Director after attaining 75 years of age on 19 May 2024 till the end of his current term on 18 March 2026 | Yes | Acceptable buisness activity |
| 23-Jan-24 | White Oak India Equity Fund VI INEGISA01030 White Oak India Equity Fund II White Oak India Equity Fund II | 18,929 | Nucleus Software Exports Limited | PB | Approve continuation of S M Acharya (DIN:00545141) as Independent Director after attaining 75 years of age on 19 May 2024 till the end of his current term on 18 March 2026 | Yes | Acceptable buisness activity |
| 23-Jan-24 | White Oak India Equity Fund VI INE018A01030 White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Select Equity Fund | 18,929 22,963 | Nucleus Software Exports Limited | PB | Approve continuation of S M Achanya (DIN:00545141) as Independent Director after attaining 75 years of age on 19 May 2024 till the end of his current term on 18 March 2026 | Yes | Acceptable buisness activity |
| 23-Jan-24 | White Oak India Equity Fund VI INEO18A01030 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V | 18,929 22,963 15,000 0 | | PB | Approve continuation of S M Acharya (DIN:00545141) as Independent Director after attaining 75 years of age on 19 May 2024 till the end of his current term on 18 March 2026 | Yes | Acceptable buisness activity |
| 23-Jan-24 | White Oak India Equity Fund VI INE018A01030 White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Select Equity Fund | 18,929 22,963 | | PB | Approve continuation of S M Acharya (DIN:00545141) as Independent Director after attaining 75 years of age on 19 May 2024 till the end of his current term on 18 March 2026 | Yes | Acceptable buisness activity |
| 23-Jan-24 | White Oak India Equity Fund VI INEO18A01030 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V | 18,929 22,963 15,000 0 | | PB | Approve continuation of S M Acharya (DIN:00545141) as Independent Director after attaining 75 years of age on 19 May 2024 till the end of his current term on 18 March 2026 | Yes | Acceptable buisness activity |
| | White Oak India Equity Fund VI INCOISA01030 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE096801018 | 18,929 22,963 15,000 0 0 8,700 | | P8 | March 2026 | | |
| 23-Jan-24 23-Jan-24 | White Oak India Equity Fund VI INCOI 8A01030 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI | 18,929 22,963 15,000 0 0 8,700 | | PB PB | March 2026 Appoint Harun Rasid Khan (DIN: 07456806) as Part-Time Non-Executive Chairperson (Independent Director) from 30 January 2024 till 27 December 2024 and fix his | | Acceptable buisness activity Acceptable buisness activity |
| | White Oak India Equity Fund VI INCOISA01030 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE096801018 | 18,929 22,963 15,000 0 0 8,700 | | PB PB | March 2026 | | |
| | White Oak India Equity Fund VI INEO18A01030 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund V White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INEO96601018 White Oak India Equity Fund II | 18,929 22,963 15,000 0 0 8,700 | | PB PB | March 2026 Appoint Harun Rasid Khan (DIN: 07456806) as Part-Time Non-Executive Chairperson (Independent Director) from 30 January 2024 till 27 December 2024 and fix his | | |
| | White Oak India Equity Fund VI INCOISA01030 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INCO6601018 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund III | 18,929 22,963 15,000 0 0 8,700 46,376 | AU Small Finance Bank Limited | P8 | March 2026 Appoint Harun Rasid Khan (DIN: 07456806) as Part-Time Non-Executive Chairperson (Independent Director) from 30 January 2024 till 27 December 2024 and fix his | | |
| | White Oak India Equity Fund VI INC018A01030 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI INC05601018 White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund III | 18,929 22,963 15,000 0 0,0 8,700 46,376 46,251 75,588 | AU Small Finance Bank Limited | P8 | March 2026 Appoint Harun Rasid Khan (DIN: 07456806) as Part-Time Non-Executive Chairperson (Independent Director) from 30 January 2024 till 27 December 2024 and fix his | | |
| | White Oak India Equity Fund VI INEGISA01030 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV | 18,929 22,963 15,000 0 8,700 46,376 46,251 75,585 56,960 | AU Small Finance Bank Limited | P8 P8 | March 2026 Appoint Harun Rasid Khan (DIN: 07456806) as Part-Time Non-Executive Chairperson (Independent Director) from 30 January 2024 till 27 December 2024 and fix his | | |
| | White Oak India Equity Fund VI INCOI SAO1030 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI INCOSSO1018 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI | 18,929 22,963 15,000 0 0,0 8,700 46,376 46,251 75,588 | AU Small Finance Bank Limited | PB PB | March 2026 Appoint Harun Rasid Khan (DIN: 07456806) as Part-Time Non-Executive Chairperson (Independent Director) from 30 January 2024 till 27 December 2024 and fix his | | |
| | White Oak India Equity Fund VI INEGISA01030 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV | 18,929 22,963 15,000 0 8,700 46,376 46,251 75,585 56,960 | AU Small Finance Bank Limited | P8 P8 | March 2026 Appoint Harun Rasid Khan (DIN: 07456806) as Part-Time Non-Executive Chairperson (Independent Director) from 30 January 2024 till 27 December 2024 and fix his | | |

| ### 1885 | | | | | | | | |
|--|-------------|------------------------------------|---------|------------------------------|------------------|--|---|------------------------------|
| Part | 30-Jan-24 | White Oak India Equity Fund II | | TATA STEEL LTD | NCLT | Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL) Yes | | Acceptable buisness activity |
| Part | | | | | | | [| |
| Part | 1 | White Oak India Equity Fund IV | | | | | [| |
| Marked | | White Oak India Equity Fund V | | | | | | |
| Marie | | White Oak India Equity Fund VI | 103,000 | 1 | | | | |
| ### 1800 ### 1900 ## | | INE081A01020 | | | | | | |
| ### 1800 ### 1900 ## | | | | | | | | |
| ### 1848 1849 1849 1849 1849 1849 1849 1849 | 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 buisness activity |
| ### ### ### ### ### ### ### ### ### ## | | INE466L01038 | | | | | | |
| ### ### ### ### ### ### ### ### ### ## | 22 Feb 24 | Milita Calcinatia Carrier Cread II | | TATA CTEEL LTD | on. | Vaccases the material collected earth the material limit with The Indian Charl S Wiles Deadware 14d (ISWD) for EV24 to Do 20 42 ho from Do 27 08 ho | | Assessable business paticity |
| ### 1864 1865 1865 1865 1865 1865 1865 1865 1865 | 22-Feb-24 | | | | l _b B | | | Acceptable Dulsness activity |
| ### 1895 ### 1995 ## | | 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 | | |
| Mail Management Register of the property of th | | | | | | Limited for FY24 to Rs. 40.05 bn from Rs. 32.05 bn | | |
| ## Manual Professional Control of Professional Control | | White Oak India Equity Fund IV | 800,000 | | | | | |
| ### 1864 *** 1 | | | | | | entities of Tata Motors Limited, aggregating upto Rs. 26.9 bn for FY24 | | |
| Marie | | White Oak India Equity Fund V | | | | Approve material related party transactions with Tata Capital Limited (TCL), a related party aggregating upto Rs. 35.1 bn for FY24 | | |
| ## MICHANDO | | White Oak India Equity Fund VI | 103,000 | 4 | | | | |
| ### PACKED PACKED BY AND PACKE | | INE949L01017 | | | | | | |
| ### PACKED PACKED BY AND PACKE | | White Bullion Service and the | | | | 1 | | |
| ## 1848년 1948년 19 | 26-Feb-24 | | 113,969 | CSB BANK LID | PB | | | Acceptable buisness activity |
| # Manufacture | | | 0 | 4 | | Approve revision in the interpretary worder (Dir. Out.1794) as managing Director and CEO of the Bank from 1 April 2025 | - | |
| ## 1848년 18 | | White Oak India Equity Fund IV | | , | | Approve material related party classactions for acceptance of deposits from promoter and promoter group entities in current accounts or other types of accounts of acceptance of deposits from promoter and promoter group entities in current accounts or other types of accounts of the promoter and | | |
| March 10 | | | • | + | | permitted to be opened, in the 2024 Advis | | |
| Part | 1 | White Oak India Equity Fund V | 53,000 | d. | | property indicates party delisactions in permitted rollegal exchange delisactions including international cross burder delisactions with the promoter and promote | | |
| Marie Mar | 1 | White Oak India Equity Fund VI | | | | g op annua, it the Aver than | 1 | |
| ### 18 | 1 | INE679A01013 | 02,734 | 1 | | | 1 | |
| ## 1985 Part | | | | | | | | |
| ## 1985 Part | 26-Feb-24 | who are the second of | | GUJARAT AMBUJA EXPORTS LTD | PB | Yes | | Acceptable buisness activity |
| ## 1800 ## 1800 ## 19 | 1 | wnite Uak India Equity Fund II | 73,737 | | | 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 | | |
| MacContact Industry 1985 | 1 | White Oak India Select Equity Fund | 0 | 1 | | | 1 | |
| MacContact Industry 1985 | 1 | White Oak India Equity Fund IV | 0 | 1 | | | l | |
| MacContact Industry 1985 | 1 | | 0 | | | | 1 | |
| March Marc | 1 | White Oak India Equity Fund VI | 26,761 | _ | | | 1 | |
| March 1985년 1987년 19 | | INE036B01030 | | | | | | |
| March 1985년 1987년 19 | | | | | | | | |
| March Septiming | 27-Feb-24 | | | | PB | Reappoint Ms. Manju Agarwal (DIN: 06921105) as an Independent director for three years from 1 January 2024 NO | | Acceptable business activity |
| Part | | | | | | Reappoint Ms. Sayali Karanjkar (DIN: 07312305) as an independent director for two years from 1 January 2024 Yes | | |
| Main Processing | | | | | | | | |
| Management Man | | | 94,720 | <u>) </u> | | | | |
| ### 1800 ### 1900 ## | | White Oak India Equity Fund VI | 48,100 | 4 | | | | |
| Micros Control 1985 | | INEU36BU1U3Ü | | | | | | |
| Micros Control 1985 | 04.14 24 | | | | 20 | | | |
| ## 1800 ## 19 | U4-IVIAT-24 | White Oak India Equity Fund II | 17.011 | PERSISTENT SYSTEMS LTD | l _b B | | | Acceptable business activity |
| April 1985 Property Propert | | | 17,011 | + | | Mari | | |
| May Col 100 ft Col 10 ft | | 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 | | |
| March 2 14-95 14 | | | | 1 | | Υρς | | |
| March 2 14-95 14 | | White Oak India Equity Fund IV | | | | 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 | | |
| March 19 1,000 1 | | | 31,667 | 1 | | | | |
| March 19 1,000 1 | | | | | | Approve amendment to Persistent Employee Stock Ontion Scheme 2014 (PESOS 2014) such that the maximum number of stock ontions granted to an employee | | |
| March Marc | | White Oak India Equity Fund V | 10.051 | | | do not exceed 1% of the issued capital during every four continuous years of employment | | |
| Author 1 | | | 19,051 | 1 | | Voc | | |
| Part | | White Oak India Equity Fund VI | | | | Approve amendment to Persistent Employee Stock Option Scheme 2014 (PESOS 2014) such that the maximum number of stock options granted to an employee of | | |
| March March September March | | White out made Equity Faile VI | 7.404 | | | a subsidiary do not exceed 1% of the issued capital during every four continuous years of employment | | |
| March All Part California | | INE363H01013 | 7,494 | 4 | | | | |
| Mark All residence All r | | 11422021101013 | | | | | | |
| Mark All residence All r | 04-Mar-24 | White Oak India Fauity Fund II | 14 379 | Actral Ltd | PR PR | Approve giving leave, providing guyyantous or excusiting unto Br. 2.0 by to cubridian/process faint venture or cuch other antity/process under Section 195 of the | | Acceptable huringer activity |
| White Code India Equity Fund 1 20.20 | | | 14,379 | Total Ca. | [·- | Companies Act. 2013 | | necepture country |
| Mac Data Sealy Fuel N | 1 | White Oak India Select Equity Fund | 20,278 | 7 | | | | |
| White Dath brids Equity Fued V 10,246 White Code India Select Equity Fued V 10,246 White Code India Select Equity Fued V 1,250 White Code India Select Equity Fu | 1 | | | | | | | |
| White Oak notine Equity Fund 1 10.26 | | | 25,258 | | | | | |
| Marc Cold India Equity Fund II | | White Oak India Equity Fund VI | 10,246 | 1 | | | | |
| Miles Oak India Equity Fund I | | INE006I01046 | | | | | | |
| Enum or 0.25 September 2024 Septembe | | | | | | | | |
| White Coak India Sequity Fund V 3,518 | 04-Mar-24 | White Oak India Equity Fund II | 26,903 | GARWARE TECHNICAL FIBRES LTD | РВ | 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 | | Acceptable business activity |
| White Oak India Equity Fund V | 1 | | | 4 | | | | |
| White Dak India Equity Fund V | 1 | | | | | Appoint Anil Wagle (DIN: 03403801) as Independent Director for five years from 30 January 2024 Yes | | |
| White Oak India Equity Fund V 11,200 1,2 | 1 | White Oak India Equity Fund IV | 36,198 | 1 | | | | |
| White Oak India Equity Fund V 8,87 | 1 | White Bullion Services IV | 4 | 4 | | consideration not to exceed Rs. 1,995.0 mn | | |
| M-K276A01018 | | White Oak India Equity Fund V | | | | | | |
| White Oak india Equity Fund II | 1 | INF276401018 | 8,687 | + | | | | |
| White Oak India Equity Fund V 59,876 | | | | | | | | |
| White Oak India Equity Fund V 59,876 | 04-Mar-24 | White Oak India Equity Fund II | 40 700 | Grindwell Norton Ltd | PB | Reappoint Dr. Archana Niranian Hinegrani (DIN: 00028037) as Independent Director for five years from 1 April 2024 | | Acceptable husiness activity |
| White Oak India Equity Fund V 52,753 White Oak India Equity Fund V 52,753 White Oak India Equity Fund V 12,593 | | White Oak India Select Equity Fund | | | [·- | Tes | | receptions downed definity |
| White Oak India Equity Fund V 52,753 | 1 | | 59,676 | 1 | | | | |
| White Oak India Equity Fund IV 12,593 | 1 | | 52,753 | 7 | | | | |
| INESSAGIO23 White Oak India Equity Fund II Appoint Kazunari Yamaguchi (DIN: 07961388) as Director, liable to retire by rotation from 2 January 2024 White Oak India Equity Fund IV INESSB01010 White Oak India Equity Fund IV INESSB01010 Appoint Kazunari Yamaguchi (DIN: 07961388) as Whole-time Director designated as Director - Production for three years from 1 February 2024 and fix his remuneration Fundamental Interval I | 1 | | | | | | | |
| White Oak India Equity Fund 7,293 White Oak India Equity Fund V 9,155 White Oak India Equity Fund V 9,155 White Oak India Equity Fund V 3,126 INESSS01010 | | INE536A01023 | ,,,,,, | T | | | | |
| White Oak India Equity Fund 7,293 White Oak India Equity Fund V 9,155 White Oak India Equity Fund V 9,155 White Oak India Equity Fund V 3,126 INESSS01010 | | | | | | | | |
| White Oak India Equity Fund 7,293 White Oak India Equity Fund V 9,155 White Oak India Equity Fund V 9,155 White Oak India Equity Fund V 3,126 INESSS01010 | 11-Mar-24 | White Oak India Equity Fund II | 6,954 | MARUTI SUZUKI INDIA LTD | PB | | | Acceptable business activity |
| Minte Oak India Equity Fund IV 12,060 | 1 | White Oak India Select Equity Fund | 7,293 | | | | | |
| White Oak India Equity Fund V 12,060 White Oak India Equity Fund V 9,155 White Oak India Equity Fund V 3,126 INESSEROIOD | 1 | | |] | | | | |
| White Oak India Equity Fund V 9,155 White Oak India Equity Fund VI 3,126 INESSR01010 = = = = = = = = = = = = = = = = = | 1 | White Oak India Equity Fund IV | | | | | | |
| White Oak India Equity Fund VI 3,126 INESSS01010 | 1 | White Oak India Equity Fund V | 9,155 | <u>i</u> | | | | |
| | 1 | White Oak India Equity Fund VI | 3,126 | 1 | | | | |
| 11-Mar-24 White Oak India Equity Fund II 57,710 KOTAK MAHINDRA BANK LTD PB Appoint C S Rajan (DIN: 00126063) as Part-Time Non-Executive Chairperson (Independent Director) for two years from 1 January 2024 and fix his remuneration Yes Acceptable business activity | | INE585B01010 | | | | | | |
| 11-Mar-24 White Uak India Equity+und II 57,710 KOTAK MAHINDRA BANK LTD PB Appoint C S Rajan (DIN: 00126053) as Part-Time Non-Executive Chairperson (Independent Director) for two years from 1 January 2024 and fix his remuneration Yes Acceptable business activity | | | | | | | | |
| | 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 | | Acceptable business activity |
| | 1 | | | 1 | 1 1 | | | |

| | 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 | PR | 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 |
| 14-1VId1-24 | | | 1,0 | | 163 | 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 Balia (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 Rainhow Childrens Medicare Ltd. | PR | Appoint Dr. Adarsh Kancharla (DIN: 08302615) as Non-executive Non-Independent Director from 24 January 2024, liable to retire by rotation | Vos | Accentable business activity |
| 24 11101 24 | White our main equity rails in | 02,300 Hambow Childrens Wedicare Ed. | 1.2 | Append of Additional Color Society and Caccatre from Independent Sirector from 24 January 2024, habit to return by rotation | 103 | reception bearing |
| | | | | | | |
| | 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 | | | | |
| | INE961001016 | 22,730 | | | | |
| | 1142-501001010 | | | | | |
| 44.4424 | White College Co. 20 Co. 40 | C COC DUADAT DUISC LTD | 00 | | v | |
| 14-Mar-24 | White Oak India Equity Fund II | 6,636 BHARAT BIJLEE LTD | I _{LR} | Approve sub-division of equity shares from one equity share of face value of Rs. 10.0 to two equity shares of face value Rs. 5.0 each Approve alteration of Capital Clause (Clause 5) of the Memorandum of Association | Yes | Acceptable business activity |
| | White Oak India Select Equity Fund | 3,000 | | | 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 | | | | 1 |
| | INE464A01028 | | | | | |
| | | | | | | |
| 14-Mar-24 | White Oak India Equity Fund II | 17,200 Nesco Ltd. | PB | Appoint Arun Todarwal (DIN:00020916) as Independent Director for five years from 13 February 2024 | Yes | Acceptable business activity |
| | White Oak India Select Equity Fund | 44,000 | | 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 | , | | | 1 | |
| | | | - | | 1 | 1 |
| 22-Mar-24 | White Oak India Equity Fund II | 61 200 BILLE STAR LTD | Inp I | Appoint G. Murlidhar (DIN: 03601196) as Independent Director for five years from 30 January 2024 | Yes | Accontable hurinore activity |
| 22-IVIAT-24 | | 61,200 BLUE STAR LTD | PB | Appoint G. windran (DN: 00327400) as independent Director for five years from 30 January 2024 Appoint Vipin Sondhi (DN: 00327400) as Independent Director for five years from 30 January 2024 | Yes | Acceptable business activity |
| | White Oak India Select Equity Fund | 31,000 | | учирини vipin эолин (рим. 0032/400) 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 |
| | | | | Approve extension of Bajaj Finserv Limited Employee Stock Option Scheme (BFS – ESOS) to employees of group companies including holding, subsidiary | 1 | · |
| | White Oak India Select Equity Fund | 93,170 | | Approve extension to appli miser's times of times of times of the provided and the provided and associates of the provided and associated and the provided and associated and the provided an | 1 | |
| | White Oak India Equity Fund V | 116,050 | | company(c) and associates | 1 | |
| | | | | | | |
| | Mark Color to the Color Color | | | | - | |
| | White Oak India Equity Fund VI | 44,766 | | | | |
| | White Oak India Equity Fund VI INE918I01026 | 44,766 | | | | |
| | White Oak India Equity Fund VI INE918I01026 | 44,766 | | | | |
| 22-Mar-24 | White Oak India Equity Fund VI INE918I01026 White Oak India Equity Fund II | 44,766 452,050 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 |
| 22-Mar-24 | White Oak India Equity Fund VI INE918I01026 White Oak India Equity Fund II White Oak India Select Equity Fund | 44,766 452,050 IDFC FIRST BANK LTD 468,300 | PB | Appoint Ms. Matangi Gowrishankar (DIN: 01518137) as Independent Director for four years from 20 January 2024 | Yes | Acceptable business activity |
| 22-Mar-24 | White Oak India Equity Fund VI INE918101026 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Sulect Fund V | 44,766 452,050 IDFC FIRST BANK LTD 468,300 583,300 | PB | Appoint Ms. Matangi Gowrishankar (DIN: 01518137) as Independent Director for four years from 20 January 2024 | Yes | Acceptable business activity |
| 22-Mar-24 | White Oak India Equity Fund VI INF-91801026 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI | 44,766 452,050 IDFC FIRST BANK LTD 468,300 | PB | Appoint Ms. Matangi Gowrishankar (DIN: 01518137) as Independent Director for four years from 20 January 2024 | Yes | Acceptable business activity |
| 22-Mar-24 | White Oak India Equity Fund VI INE918101026 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Sulect Fund V | 44,766 452,050 IDFC FIRST BANK LTD 468,300 583,300 | PB | Appoint Ms. Matangi Gowrishankar (DIN: 01518137) as Independent Director for four years from 20 January 2024 | Yes | Acceptable business activity |
| | White Oak India Equity Fund VI INF01801026 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund V INF0 Oak India Equity Fund VI INE092701019 | 44,766 452,050 IDFC FIRST BANK LTD 468,300 583,300 | PB | | Yes | Acceptable business activity |
| 22-Mar-24 22-Mar-24 | White Oak India Equity Fund VI INF-91801026 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI | 44,766 452,050 IDFC FIRST BANK LTD 468,300 583,300 | PB PB | Appoint Ms. Matangi Gowrishankar (DIN: 01518137) as independent Director for four years from 20 January 2024 Approve scheme of arrangement between the Bank and ICICI Securities Limited, a 74.8% subsidiary | Yes | Acceptable business activity Acceptable business activity Acceptable business activity |
| | White Oak India Equity Fund VI INE91801026 White Oak India Equity Fund II White Oak India Selett Equity Fund White Oak India Selett Equity Fund VI White Oak India Equity Fund VI INE092T01019 White Oak India Equity Fund VI INE092T01019 | 44,766 452,050 IDFC FIRST BANK LTD 468,300 583,800 221,400 452,050 ICICI BANK LTD | PB PB | | Yes | |
| | White Oak India Equity Fund VI INFO3801026 White Oak India Equity Fund II White Oak India Select Equity Fund II White Oak India Select Equity Fund V White Oak India Select Equity Fund VI White Oak India Equity Fund VI INFO30710019 White Oak India Equity Fund II White Oak India India Equity Fund II | 44,766 452,050 IDFC FIRST BANK LTD 468,300 583,800 221,400 452,050 ICICI BANK LTD 468,300 | PB PB | | Yes | |
| | White Oak India Equity Fund VI INE91801026 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund VI White Oak India Equity Fund V Inke092701019 White Oak India Equity Fund II White Oak India Equity Fund White Oak India Equity Fund V White Oak India Equity Fund V | 44,766 452,050 IDFC FIRST BANK LTD 468,300 583,800 221,400 452,050 ICICI BANK LTD 468,300 583,800 | PB PB | | Yes | |
| | White Oak India Equity Fund VI INFO3101026 White Oak India Equity Fund II White Oak India Select Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund V White Oak India Equity Fund VI INFO3170019 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI | 44,766 452,050 IDFC FIRST BANK LTD 468,300 583,800 221,400 452,050 ICICI BANK LTD 468,300 | PB PB | | Yes | |
| | White Oak India Equity Fund VI INE918101026 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund VI White Oak India Equity Fund VI INE092T01019 White Oak India Equity Fund II White Oak India Equity Fund White Oak India Equity Fund VI White Oak India Equity Fund VI | 44,766 452,050 IDFC FIRST BANK LTD 468,300 583,800 221,400 452,050 ICICI BANK LTD 468,300 583,800 | PB PB | | Yes | |
| 22-Mar-24 | White Oak India Equity Fund VI INFO38101026 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Select Fund V White Oak India Equity Fund VI INFO32710019 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund V White Oak India Equity Fund VI INFO30401021 | 44,766 452,050 IDFC FIRST BANK LTD 468,300 221,400 452,050 ICIC BANK LTD 468,300 583,800 221,400 | PB PB | Approve scheme of arrangement between the Bank and ICICI Securities Limited, a 74.8% subsidiary | Yes | Acceptable business activity |
| | White Oak India Equity Fund VI INFO3101026 White Oak India Equity Fund II White Oak India Select Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund V White Oak India Equity Fund VI INFO3170019 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI | 44,766 452,050 IDFC FIRST BANK LTD 468,300 583,800 221,400 452,050 ICICI BANK LTD 468,300 583,800 | PB PB | | Yes | |
| 22-Mar-24 | White Oak India Equity Fund VI INFO31801026 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI INFO3210119 White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INFO30401021 White Oak India Equity Fund VI INFO30401021 White Oak India Equity Fund VI INFO30401021 | 44,766 452,050 IDFC FIRST BANK LTD 468,300 221,400 452,050 ICIC BANK LTD 468,300 583,800 221,400 | PB PB | Approve scheme of arrangement between the Bank and ICICI Securities Limited, a 74.8% subsidiary Approve revision in remuneration payable to non-executive directors | Yes | Acceptable business activity |
| 22-Mar-24 | White Oak India Equity Fund VI INFO38101026 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Select Fund V White Oak India Equity Fund VI INFO32710019 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund V White Oak India Equity Fund VI INFO30401021 | 44,766 452,050 IDFC FIRST BANK LTD 468,300 221,400 452,050 ICIC BANK LTD 468,300 583,800 221,400 | PB PB | Approve scheme of arrangement between the 8ank and ICICI Securities Limited, a 74.8% subsidiary Approve revision in remuneration payable to non-executive directors Appint 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 | Yes | Acceptable business activity |
| 22-Mar-24 | White Oak India Equity Fund VI INFO31801026 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI INFO3210119 White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INFO30401021 White Oak India Equity Fund VI INFO30401021 White Oak India Equity Fund VI INFO30401021 | 44,766 452,050 IDFC FIRST BANK LTD 468,300 583,800 221,400 452,050 ICICI BANK LTD 468,300 583,800 221,400 233,156 HDFC BANK LIMITED | PB PB | Approve scheme of arrangement between the Bank and ICICI Securities Limited, a 74.8% subsidiary Approve revision in remuneration payable to non-executive directors | Yes | Acceptable business activity |
| 22-Mar-24 | White Oak India Equity Fund VI INE-91801026 White Oak India Equity Fund II White Oak India Select Equity Fund II White Oak India Select Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE-092701019 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI INE-090001021 White Oak India Equity Fund VI INE-090001021 White Oak India Equity Fund III White Oak India Equity Fund VI INE-090001021 | 44,766 452,050 IDFC FIRST BANK LTD 468,300 221,400 452,050 ICIC BANK LTD 468,300 583,800 221,400 | PB PB | Approve scheme of arrangement between the 8ank and ICICI Securities Limited, a 74.8% subsidiary Approve revision in remuneration payable to non-executive directors Appint 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 | yes Ves | Acceptable business activity |
| 22-Mar-24 | White Oak India Equity Fund VI INFO31801026 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI INFO3210119 White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INFO30401021 White Oak India Equity Fund VI INFO30401021 White Oak India Equity Fund VI INFO30401021 | 44,766 452,050 IDFC FIRST BANK LTD 468,300 583,800 221,400 452,050 ICICI BANK LTD 468,300 583,800 221,400 408,300 583,800 221,400 408,300 583,800 221,400 408,300 583,800 221,400 220,495 | PB PB | Approve scheme of arrangement between the 8ank and ICICI Securities Limited, a 74.8% subsidiary Approve revision in remuneration payable to non-executive directors Appint 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 | Yes | Acceptable business activity |
| 22-Mar-24 | White Oak India Equity Fund VI INE-91801026 White Oak India Equity Fund II White Oak India Select Equity Fund II White Oak India Select Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE-092701019 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI INE-090001021 White Oak India Equity Fund VI INE-090001021 White Oak India Equity Fund III White Oak India Equity Fund VI INE-090001021 | 44,766 452,050 IDFC FIRST BANK LTD 468,300 583,800 221,400 452,050 ICICI BANK LTD 468,300 583,800 221,400 233,156 HDFC BANK LIMITED | PB PB | Approve scheme of arrangement between the Bank and ICICI Securities Limited, a 74.8% subsidiary Approve revision in remuneration payable to non-executive directors Appoint Harsh Kumar Bhanwala (DIN: 06412704) 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) | Yes | Acceptable business activity |
| 22-Mar-24 | White Oak India Equity Fund VI IMF031801026 White Oak India Equity Fund II White Oak India Select Equity Fund II White Oak India Select Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI IMF0921701019 White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund V White Oak India Equity Fund V IMF090401021 White Oak India Equity Fund VI IMF090401021 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI IMF090401021 | 44,766 452,050 IDFC FIRST BANK LTD 468,300 583,800 221,400 452,050 ICICI BANK LTD 468,300 583,800 221,400 408,300 583,800 221,400 408,300 583,800 221,400 408,300 583,800 221,400 220,495 | PB PB | Approve scheme of arrangement between the Bank and ICICI Securities Limited, a 74.8% subsidiary Approve revision in remuneration payable to non-executive directors 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) 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 | Yes | Acceptable business activity |
| 22-Mar-24 | White Oak India Equity Fund VI INE-91801026 White Oak India Equity Fund II White Oak India Select Equity Fund II White Oak India Select Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE-092701019 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI INE-090001021 White Oak India Equity Fund VI INE-090001021 White Oak India Equity Fund III White Oak India Equity Fund VI INE-090001021 | 44,766 452,050 IDFC FIRST BANK LTD 468,300 221,400 452,050 ICICI BANK LTD 468,300 583,800 221,400 221,400 469,300 583,800 221,400 221,400 220,495 | PB PB | Approve scheme of arrangement between the Bank and ICICI Securities Limited, a 74.8% subsidiary Approve revision in remuneration payable to non-executive directors Appoint Harsh Kumar Bhanwala (DIN: 06412704) 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) | Yes | Acceptable business activity |
| 22-Mar-24 | White Oak India Equity Fund VI IMF031801026 White Oak India Equity Fund II White Oak India Select Equity Fund II White Oak India Select Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI IME090A1021 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI | 44,766 452,050 IDFC FIRST BANK LTD 468,300 583,800 221,400 452,050 ICICI BANK LTD 468,300 583,800 221,400 408,300 583,800 221,400 408,300 583,800 221,400 220,495 | PB PB | Approve scheme of arrangement between the Bank and ICICI Securities Limited, a 74.8% subsidiary Approve revision in remuneration payable to non-executive directors Appoint Harsh Kumar Bhanwala (DN: 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) 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 To approve the related party transactions with HDBF C Securities Limited (HSL) FY25 in excess of Rs 10 billion or 10% of revenues, whichever is lower | Yes | Acceptable business activity |
| 22-Mar-24 | White Oak India Equity Fund VI IMF031801026 White Oak India Equity Fund II White Oak India Select Equity Fund II White Oak India Select Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI IMF0921701019 White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund V White Oak India Equity Fund V IMF090401021 White Oak India Equity Fund VI IMF090401021 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI IMF090401021 | 44,766 452,050 IDFC FIRST BANK LTD 468,300 221,400 452,050 ICICI BANK LTD 468,300 583,800 221,400 221,400 469,300 583,800 221,400 221,400 220,495 | PB PB | Approve scheme of arrangement between the Bank and ICICI Securities Limited, a 74.8% subsidiary Approve revision in remuneration payable to non-executive directors Appoint Harsh Kumar Bhanevala (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) To approve related party transactions with HDBF Inancial Services Limited (HDBFSL) for FY25 in excess of Rs 10 billion or 10% of revenues, whichever is lower 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 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 | Yes | Acceptable business activity |
| 22-Mar-24 | White Oak India Equity Fund VI IMF031801026 White Oak India Equity Fund II White Oak India Select Equity Fund II White Oak India Select Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI IME090A1021 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI | 44,766 452,050 IDFC FIRST BANK LTD 468,300 221,400 452,050 ICICI BANK LTD 468,300 583,800 221,400 221,400 469,300 583,800 221,400 221,400 220,495 | PB PB | Approve scheme of arrangement between the Bank and ICICI Securities Limited, a 74.8% subsidiary Approve revision in remuneration payable to non-executive directors Approve revision in remuneration payable to non-executive directors 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) 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 To approve related party transactions with HDFC Securities Limited (HSL) FY25 in excess of Rs 10 billion or 10% of revenues, whichever is lower To approve related party transactions with HDFC Life Insurance Company Ltd. (HDFC Life) for FY25 in excess of Rs 10.0 bill or 10% of consolidated turnover, whichever is lower | Yes | Acceptable business activity |
| 22-Mar-24 | White Oak India Equity Fund VI IMF031801026 White Oak India Equity Fund II White Oak India Select Equity Fund II White Oak India Select Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI IME090A1021 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI | 44,766 452,050 IDFC FIRST BANK LTD 468,300 221,400 452,050 ICICI BANK LTD 468,300 583,800 221,400 221,400 469,300 583,800 221,400 221,400 220,495 | PB PB | Approve scheme of arrangement between the Bank and ICICI Securities Limited, a 74.8% subsidiary Approve revision in remuneration payable to non-executive directors Approint 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 fix his remuneration at Rs. 2.0 mn per annum till 15 February 2024 and fix his remuneration at Rs. 2.0 mn per annum till not of his tenure (on proportionate basis) To approve related party transactions with HDBF Securities Limited (HDBFSL) for FY25 in excess of Rs 10 billion or 10% of revenues, whichever is lower To approve related party transactions with HDBFC Securities Limited (HSL) FY25 in excess of Rs 10 billion or 10% of revenues, whichever is lower To approve related party transactions with HDBFC Securities Limited (HSL) FY25 in excess of Rs 10.0 bin or 10% of revenues, whichever is lower To approve related party transactions with HDBFC RSGO General Insurance Company Ltd. (HDBFC LRSGO) for FY25 in excess of Rs 10.0 bin or 10% of consolidated turnover, whichever is lower | Yes | Acceptable business activity |
| 22-Mar-24 | White Oak India Equity Fund VI IMF031801026 White Oak India Equity Fund II White Oak India Select Equity Fund II White Oak India Select Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI IME090A1021 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI | 44,766 452,050 IDFC FIRST BANK LTD 468,300 221,400 452,050 ICICI BANK LTD 468,300 583,800 221,400 221,400 469,300 583,800 221,400 221,400 220,495 | PB PB | Approve scheme of arrangement between the Bank and ICICI Securities Limited, a 74.8% subsidiary Approve revision in remuneration payable to non-executive directors Approve revision in remuneration payable to non-executive directors 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) 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 To approve related party transactions with HDFC Securities Limited (HSL) FY25 in excess of Rs 10 billion or 10% of revenues, whichever is lower To approve related party transactions with HDFC Life Insurance Company Ltd. (HDFC Life) for FY25 in excess of Rs 10.0 bill or 10% of consolidated turnover, whichever is lower | Yes | Acceptable business activity |
| 22-Mar-24 | White Oak India Equity Fund VI IMF031801026 White Oak India Equity Fund II White Oak India Select Equity Fund II White Oak India Select Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI IME090A1021 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI | 44,766 452,050 IDFC FIRST BANK LTD 468,300 221,400 452,050 ICICI BANK LTD 468,300 583,800 221,400 221,400 469,300 583,800 221,400 221,400 220,495 | PB PB | Approve scheme of arrangement between the Bank and ICICI Securities Limited, a 74.8% subsidiary Approve revision in remuneration payable to non-executive directors 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 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) To approve related party transactions with HDBF Securities Limited (HDBFSL) for FY25 in excess of Rs 10 billion or 10% of revenues, whichever is lower To approve related party transactions with HDBF Securities Limited (HSL) FY25 in excess of Rs 10 billion or 10% of revenues, whichever is lower To approve related party transactions with HDBF CBEGO General Insurance Company Ltd. (HDBF Life) for FY25 in excess of Rs 10.0 bn or 10% of consolidated turnover, whichever is lower | Yes | Acceptable business activity |
| 22-Mar-24 | White Oak India Equity Fund VI IMF031801026 White Oak India Equity Fund II White Oak India Select Equity Fund II White Oak India Select Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI IME090A1021 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI | 44,766 452,050 IDFC FIRST BANK LTD 468,300 221,400 452,050 ICICI BANK LTD 468,300 583,800 221,400 221,400 469,300 583,800 221,400 221,400 220,495 | PB PB | Approve scheme of arrangement between the Bank and ICICI Securities Limited, a 74.8% subsidiary Approve revision in remuneration payable to non-executive directors Approint 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 fix his remuneration at Rs. 2.0 mn per annum till 15 February 2024 and fix his remuneration at Rs. 2.0 mn per annum till not of his tenure (on proportionate basis) To approve related party transactions with HDBF Securities Limited (HDBFSL) for FY25 in excess of Rs 10 billion or 10% of revenues, whichever is lower To approve related party transactions with HDBFC Securities Limited (HSL) FY25 in excess of Rs 10 billion or 10% of revenues, whichever is lower To approve related party transactions with HDBFC Securities Limited (HSL) FY25 in excess of Rs 10.0 bin or 10% of revenues, whichever is lower To approve related party transactions with HDBFC RSGO General Insurance Company Ltd. (HDBFC LRSGO) for FY25 in excess of Rs 10.0 bin or 10% of consolidated turnover, whichever is lower | Yes | Acceptable business activity |
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| 22-Mar-24 26-Mar-24 27-Mar-24 | White Oak India Equity Fund VI INFEORALIZE White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund VI | 44,766 452,050 IDFC FIRST BANK LTD 468,300 221,400 452,050 ICICI BANK LTD 468,200 583,800 221,400 468,200 583,800 221,400 221,400 104,226 104,226 104,226 104,226 105,230 106,850 106,850 106,850 106,850 107,860 108,850 1 | PB PB PB | Approve scheme of arrangement between the Bank and ICICI Securities Limited, a 74.8% subsidiary Approve revision in remuneration payable to non-executive directors Appoint Harnh 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) To approve related party transactions with HDBF Intervices Limited (HDBFSL) for FY25 in excess of Rs 10 billion or 10% of revenues, whichever is lower To approve related party transactions with HDFC Securities Limited (HSL) FY25 in excess of Rs 10 billion or 10% of revenues, whichever is lower 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 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 Appoint Shekar Viswanathan (DIN: 01203587) as Independent Director for five years from 12 February 2024 Appoint Prakash Chandra Kandpal (DIN: 0452437) as Independent Director for five years from 12 February 2024 | Yes | Acceptable business activity Acceptable business activity Acceptable business activity Acceptable business activity |

| 28-Mar-24 | | | • | the state of the s | | | |
|------------|--------------------------------------|---------|----------------------|--|--|-----|------------------------------|
| | White Oak India Equity Fund II | | 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 | | | | L | |
| | White Oak India Equity Fund V | 18,455 | | | | | |
| | White Oak India Equity Fund VI | 8,725 | 1 | 1 | | 1 | |
| | INE117A01022 | | 1 | | | - 1 | |
| | | | | | | | |
| 28-Mar-24 | White Oak India Equity Fund II | 31 530 | COFORGE LIMITED | PR PR | Reappoint Ms. Mary Beth Boucher (DIN: 09595668) as Independent Director for five years from 07 May 2024 Yes | | acceptable business activity |
| ZO Midi Z4 | White Oak India Select Equity Fund | 26,794 | | | Appoint Anil Chanana (DIN: 00466197) as Independent Director for four years from 20 January 2024 | ' F | cceptable business activity |
| | White Oak India Select Equity Fund V | 33,323 | 1 | | Appoint Durgesh Kumar Singh (DIN: 1048073) as morphism to meet the meeting of the | | - |
| | Writte Oak india Equity Fund V | 33,323 | 1 | | Appoint Durgesh Kumar Singh (Dirk. 10465075) as independent Director for two years from 12 February 2024 | - | |
| | White Oak India Equity Fund VI | | | | Approve amendment in Coforge Employee Stock Option Plan 2005 and approve creation and grant of upto 1,852,574 additional options | | |
| | | 13,541 | | | | L | |
| | 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 | 1 | | 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 | T I | |
| | | ******* | 1 | | Reappoint Varun Jajouria (DIN: 02465412) as Whole time Director designated as Executive Vice Chairperson for five years from 1 November 2024 and fix his | T I | |
| | White Oak India Equity Fund VI | | | | | | |
| | | 16,700 | | | remuneration | | |
| | | | | | | | |
| | INE200M01021 | | | | Reappoint Rajinder Jeet Singh Bagga (DIN: 08440479) as Whole time Director for five years from 2 May 2024 and fix his remuneration | | |
| | | | | | | L | |
| | | | | | 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 | | |
| | | | | 1 | Appoint Dr. Naresh Trehan (DIN: 00012148) as Non-Executive Non-Independent Director, liable to retire by rotation, for five years from 21 April 2024 | | |
| | | | | | report of the same form contract of a non-executive non-independent offector, have to fedire by rotation, for the yell's HUIII 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 | 1 | | | F | |
| | White Oak India Equity Fund V | 33,323 | | | | | |
| | White Oak India Equity Fund VI | 13,541 | 1 | | | H | |
| | INES91G01017 | 13,341 | 1 | | | H | |
| | 1142332001017 | | | | | | |
| 15 Apr 24 | Milita Cali India Cavity Cond " | 442.5 | CER DANK LTD | DD. | Associate B & Displaces (DINIOC420052) or Function Displace for these upon from 45 At 1 to 2004 at 15 At 11 to 2004 at 15 At 1 | | contable husiness satisfa. |
| 15-Apr-24 | White Oak India Equity Fund II | 113,969 | CSB BANK LTD | ro l | Appoint B K Divakara (DIN:06439053) as Executive Director for three years from 15 March 2024 and fix his remuneration Yes | · | ccceptable business activity |
| - | White Oak India Select Equity Fund | 0 | 1 | 1 | Approve amendment to Articles of Association to increase the limit of maximum number of directors on the board to fifteen from the current eleven | - | |
| | White Oak India Equity Fund V | 53,000 | | | | Į. | |
| | White Oak India Equity Fund VI | 62,734 | 1 | | | L | |
| | 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 | . | acceptable business activity |
| | | | | | | | |
| | White Oak India Select Equity Fund | 480,000 | 1 | | Approve material related party transactions (financial) with Neelachal Ispat Nigam Ltd (NINL), a 99.66% subsidiary, aggregating Rs. 66.0 bn for equity infusion in | - 1 | |
| | White out man select Equity rand | 400,000 | | | NINL over two years from the date of shareholder approval | | |
| | White Oak India Equity Fund V | 294,370 | 1 | | 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 | | |
| | writte Oak Iridia Equity I dilu V | 254,370 | | | Approve material related party transactions (operational) with the indian steel & wife Products Ltd (15WP), a 96.15% Subsidiary, aggregating NS. 16.4 bit for FT25 | | |
| | White Oak India Equity Fund VI | 103,000 | 1 | | | | |
| | 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 | | |
| | | | 1 | | earlier | - | |
| | INE081A01020 | | | | Approve material related party transactions with Tata BlueScope Steel Private Limited (TBSPL), a joint venture of Tata Steel Downstream Products Limited (wholly | | |
| | | | | | owned subsidiary), aggregating Rs. 77.1 bn for FY25 | | |
| | | | | | Approve material related party transactions with Jamshedpur Continuous Annealing & Processing Company Private Limited (JCAPCPL), a joint venture of Tata Steel | | |
| | | | | | Downstream Products Limited (wholly owned subsidiary), aggregating Rs. 56.4 bn for FY25 | L | |
| | | | | | 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 | | |
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| | | | 1 | | Approve material related party transactions with Tata Capital Limited (TCL), a subsidiary of Tata Sons Private Limited (promoter company), aggregating Rs. 120.0 bn | Г | |
| | | | | | for FY25 | | |
| | | | 1 | | Approve material related party transactions with Tata International Limited (TIL), a subsidiary of Tata Sons Private Limited (promoter company), aggregating Rs. | T I | |
| | | | | | 42.1 bn for FY25 | | |
| | | | 1 | | Approve material related party transactions with Tata Projects Limited (TPL), an associate of Tata Sons Private Limited (promoter company), aggregating Rs. 28.05 | | |
| | | | | 1 | Approve instellar resided party dialosculors with rate mojecus cliniced (FFL), an associate of rate John small cliniced (promoter company), aggregating its. 2000 bit for FY25 | - 1 | |
| | | | † | | Approve material related party transactions with Tata International Singapore Pte. Limited (TISPL), a subsidiary of Tata Sons Private Limited (promoter company), | F | |
| | | | | | 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 | | |
| | | | 1 | 1 | aggregating Ns. 5-0-50 on 107 FY.25 Approve material related party transactions (operational) with The Tata Power Company Limited (TPCL), an associate company of Tata Sons Private Limited | - | |
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| | | | | | Igromoter company) and/or its ancillary entities aggregating Rs. 38.2 bn for FYZS Approve material related party transactions (operational) with Tala Motors Limited, an associate company of Tala Sons Private Limited (grometer company) and Poots Metal Industries Private Limited (PMIPL), a third party, to serve Tata Motors Limited and/or the ancillary entities of Tata Motors Limited, aggregating Rs. 5.58 bn for FYZS Approve material related party transactions (operational) between TS Global Procurement Company Pte Ltd. (TSGPL), an indirect wholly owned subsidiary and Neelachal Ispat Nigam Limited (NINL), a 99.66% subsidiary, aggregating Rs. 34.0 bn for FYZS Approve material related party transactions (financial) between TS Global Hoclaries Pte. Limited (TSGH), a step down wholly owned subsidiary and Tata Steel Minerals Canada Ltd (TSMC), an indirect foreign subsidiary, aggregating Rs. 31.5 bn for FYZS Approve material related party transactions (operational) between TS Global Hoclaries Pte. Limited (TSGH), a step down wholly owned subsidiary and Tata Steel Minerals Canada Ltd (TSMC), an indirect wholly owned subsidiary and Tata Steel Minerals Canada Ltd (TSMC), an indirect wholly owned subsidiary and Tata Steel Minerals Canada Ltd (TSMC), an indirect wholly owned subsidiary and Tata Steel Minerals Canada Ltd (TSMC), an indirect wholly owned subsidiary and Wupperman Staal Neederland BV (WSN), an associate company aggregating Rs. 13.0 bn for FYZS 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 (gromoter company), aggregating Rs. 12.0 bn for FYZS 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 (gromoter company), aggregating Rs. 12.0, a noder to the Capital Limited (TSDPL), a wholly owned | - | |
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| 26-Apr-24 | White Oak India Equity Fund II | 60,000 | Triveni Turbine Ltd. | PB | Igromoter company) and/or its ancillary entities aggregating Rs. 38.2 bn for FYZS Approve material related party transactions (operational) with Tala Motors Limited, an associate company of Tala Sons Private Limited (promoter company) and Poots Metal Industries Private Limited (PMIPL), a third party, to serve Tata Motors Limited and/or the ancillary entities of Tata Motors Limited, aggregating Rs. 5.9 Sb Into for FYZS Approve material related party transactions (operational) between TS Global Procurement Company Pte Ltd. (TSGPL), an indirect wholly owned subsidiary and Neelachal Ispat Higgian Limited (NIML). 39.9 SGNs Usationary, aggregating Rs. 13.0 bn for FYZS Approve material related party transactions (financial) between TS Global Hoddings Pte. Limited (TSGH), a step down wholly owned subsidiary and Tata Steel Minerals Canada Ltd (TSMC), an indirect dorsing subsidiary, aggregating Rs. 11.5 bn for FYZS Approve material related party transactions (operational) between TS Global Procurement Company Pte. Ltd. (TSGPL), an indirect wholly owned subsidiary and Tata Steel Minerals Canada Ltd (TSMC), an indirect dorsing subsidiary, aggregating Rs. 11.5 bn for FYZS Approve material related party transactions (operational) between TS Global Procurement Company Pte. Ltd. (TSGPL), an indirect wholly owned subsidiary and Tata Steel Late (TSGPL), an indirect wholly owned subsidiary and Tata Steel Tata Steel Downstream 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. 1.2.0 bn for FYZS 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. 1.2.0 bn for FYZS Approve material related party transactions (operational) between Tata Steel Downstream Products Limited (TSDPL), a wholly owned subsidiary and Tata I | - | xcceptable business activity |
| 26-Apr-24 | White Oak India Equity Fund II | 60,000 | Triveni Turbine Ltd. | PB | Igromoter company) and/or its ancillary entities aggregating Rs. 38.2 bn for FYZS Approve material related party transactions (operational) with Tala 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 FYZS 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 95.66% subsidiary, aggregating Rs. 34.0 bn for FYZS Approve material related party transactions (inparable between TS Global Frocurement Company Pte Ltd. (TSGPL), an indirect wholly owned subsidiary and Tata Steel Minierals Canada Ltd (TSMC), an indirect foreign subsidiary, aggregating Rs. 11.5 bn for FYZS 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. (TSGPL), as indirect owners aggregating Rs. 13.0 bn for FYZS Approve material related party transactions (operational) between TS Global Procurement Company Pte. Ltd. (TSGPL), as wholly owned subsidiary and Wupperman Staal Nederland BV (WSN), an associate company aggregating Rs. 16.0 bn for FYZS Approve material related party transactions (operational) between TS at 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. 12.0 bn for FYZS Approve material related party transactions (operational) between TS Global Procurement Company Pte Ltd., an indirect 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 FYZS Approve material related party transactions (operational) between TS Global | | cceptable business activity |
| 26-Apr-24 | White Oak India Equity Fund II | 60,000 | Triveni Turbine Ltd. | PB | Igromoter company) and/or its ancillary entities aggregating Rs. 38.2 bn for FYZS Approve material related party transactions (operational) with Tala Motors Limited, an associate company of Tala Sons Private Limited (promoter company) and Poots Metal Industries Private Limited (PMIPL), a third party, to serve Tata Motors Limited and/or the ancillary entities of Tata Motors Limited, aggregating Rs. 5.9 Sb Into FY FYS Approve material related party transactions (operational) between TS Global Procurement Company Pte Ltd. (TSGPL), an indirect wholly owned subsidiary and Neelachal Ispat Higgian Limited (NIML). 39.9 66% usbidiary, aggregating Rs. 3.0 bn for FYZS Approve material related party transactions (financial) between TS Global Procurement Company Pte. Ltd. (TSGPL), an indirect wholly owned subsidiary and Tata Steel Minerals Canada Ltd (TSMC), an indirect dorsing subsidiary, aggregating Rs. 11.5 bn for FYZS Approve material related party transactions (operational) between TS Global Procurement Company Pte. Ltd. (TSGPL), an indirect wholly owned subsidiary and Tata Steel Minerals Canada Ltd (TSMC), an indirect dorsing subsidiary, aggregating Rs. 13.0 bn for FYZS Approve material related party transactions (operational) between TS Global Procurement Company Pte. Ltd. (TSGPL), an indirect wholly owned subsidiary and Tata Steel Indirect Procurement Company Pte. Ltd. (TSGPL), an indirect wholly owned subsidiary and Wupperman Staal Neederland SV (WSN), an associate company aggregating Rs. 13.0 bn for FYZS 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. 12.0 bn for FYZS 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), aggregating Rs. 1 | - | cceptable business activity |
| 26-Apr-24 | White Oak India Equity Fund II | 60,000 | Triveni Turbine Ltd. | PB | Igromoter company) and/or its ancillary entities aggregating Rs. 38.2 bn for FYZS Approve material related party transactions (operational) with Tala 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 FYZS 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 95.66% subsidiary, aggregating Rs. 34.0 bn for FYZS Approve material related party transactions (inparable between TS Global Frocurement Company Pte Ltd. (TSGPL), an indirect wholly owned subsidiary and Tata Steel Minierals Canada Ltd (TSMC), an indirect foreign subsidiary, aggregating Rs. 11.5 bn for FYZS 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. (TSMC), a joint venture company aggregating Rs. 13.0 bn for FYZS Approve material related party transactions (operational) between TS Global Procurement Company Pte. Ltd. (TSGPL), an indirect wholly owned subsidiary and Wupperman Staal Nederland BV (WSN), an associate company aggregating Rs. 16.0 bn for FYZS Approve material related party transactions (operational) between Tas Isate Downstream Products Limited (TSDPL), a wholly owned subsidiary and Tata Capital Limited (TCL), a subsidiary of Tata Sons Private Limited (promoter company), aggregating Rs. 12.0 bn for FYZS 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 FYZS Approve material related party transactions (operational) between | - | cceptable business activity |
| 26-Apr-24 | White Oak India Equity Fund II | 60,000 | Triveni Turbine Ltd. | PB | Igromoter company) and/or its ancillary entities aggregating Rs. 38.2 bn for FYZS Approve material related party transactions (operational) with Tala Motors Limited, an associate company of Tala Sons Private Limited (promoter company) and Poots Metal Industries Private Limited (PMIPL), a third party, to serve Tata Motors Limited and/or the ancillary entities of Tata Motors Limited, aggregating Rs. 5.9 Sb Into FY FYS Approve material related party transactions (operational) between TS Global Procurement Company Pte Ltd. (TSGPL), an indirect wholly owned subsidiary and Neelachal Ispat Higgian Limited (NIML). 39.9 66% usbidiary, aggregating Rs. 3.0 bn for FYZS Approve material related party transactions (financial) between TS Global Procurement Company Pte. Ltd. (TSGPL), an indirect wholly owned subsidiary and Tata Steel Minerals Canada Ltd (TSMC), an indirect dorsing subsidiary, aggregating Rs. 11.5 bn for FYZS Approve material related party transactions (operational) between TS Global Procurement Company Pte. Ltd. (TSGPL), an indirect wholly owned subsidiary and Tata Steel Minerals Canada Ltd (TSMC), an indirect dorsing subsidiary, aggregating Rs. 13.0 bn for FYZS Approve material related party transactions (operational) between TS Global Procurement Company Pte. Ltd. (TSGPL), an indirect wholly owned subsidiary and Tata Steel Indirect Procurement Company Pte. Ltd. (TSGPL), an indirect wholly owned subsidiary and Wupperman Staal Neederland SV (WSN), an associate company aggregating Rs. 13.0 bn for FYZS 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. 12.0 bn for FYZS 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), aggregating Rs. 1 | - | xcceptable business activity |

| | White Oak India Select Equity Fund | 57,000 | 1 | | Ms. Amrita Gangotra, 58, is the founder and Managing Director of iTyukt Digital Solutions, which provides consultancy and advisory services in 5G, IoT, AI /ML | | |
|-------------|--|---|---------------------------|------------------|--|-----------|--|
| | | | | | based digital transformation for enterprise. She has also served at Vodafone UK as a Head of Enterprise Technology and Vodafone Hungary as the Director | | |
| | | | | | 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. | | |
| | White Oak India Equity Fund V | 60,000 | 1 | | The proposed remuneration would be within the statutory limit | | |
| | White Oak India Equity Fund VI | 54,000 | 1 | | | | |
| | INE152M01016 | | İ | | | | |
| | | | | | | | |
| 26-Apr-24 | White Oak India Equity Fund II | 233,156 | HDFC BANK LIMITED | PB | Reappoint Atanu Chakraborty (DIN: 01469375) as Part-Time Non-Executive Chairperson and Independent Director for three years from 5 May 2024 and fix his Ye | 'es | Acceptable business activity |
| | | | | | remuneration | | |
| | White Oak India Select Equity Fund | 220,495 | 1 | | | | |
| | White Oak India Equity Fund V | 275,374 | | | | | |
| | White Oak India Equity Fund VI | 104,226 | | | | | |
| | INE040A01034 | | 1 | | | | |
| | | | | | | | |
| 02-May-24 | White Oak India Equity Fund II | 14,876 | ABB INDIA LTD | AGM | Adoption of financial statements for the year ended 31 December 2023 | 'es | Acceptable business activity |
| | White Oak India Select Equity Fund | 14,761 | | | Declare final dividend of Rs. 23.8 per equity share of face value Rs. 2.0 | | |
| | White Oak India Equity Fund V | 18,455 | | | Reappoint Adrian Guggisberg (DIN: 09590850) as Non-Executive Non-Independent Director, liable to retire by rotation | | |
| | White Oak India Equity Fund VI | 8,725 | | | Approve remuneration of Rs. 2.7 mn to Ashwin Solanki and Associates as cost auditors for financial year ending 31 December 2024 | | |
| | INE040A01034 | | | | | | |
| | | | | | | | |
| 08-May-24 | White Oak India Equity Fund II | | AMBUJA CEMENTS LTD | PB | Approve material related party transactions of upto Rs 80.0 bn for FY25 and upto Rs. 100.0 bn for FY26 with ACC Limited (ACC), a subsidiary | 'es | Acceptable business activity |
| | White Oak India Select Equity Fund | 155,800 | | | Approve material related party transactions of upto Rs 47.0 bn for FY25 with Sanghi Industries Limited, a subsidiary | | |
| | White Oak India Equity Fund V | 175,400 | 1 | | | | |
| | White Oak India Equity Fund VI | 168,737 | 1 | | | | |
| | INE040A01034 | | | | | | |
| | | | | | | | |
| 13-052024 | White Oak India Equity Fund II | | CIPLA LTD | PB | Appoint Dr. Balram Bhargava (DIN: 10479707) as Independent Director for five years from 1 April 2024 Ye | es | Acceptable business activity |
| | White Oak India Select Equity Fund | 31,034 | | | 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 | | |
| | uta ottata sa a s | | 1 | | on 31 March 2026, subject to continuation of employment | | |
| - | White Oak India Equity Fund V | 79,129 | | | | | |
| | White Oak India Equity Fund VI | 28,810 | 1 | | | | |
| | INE059A01026 | | | | | | |
| | | | | | | | |
| 13-May-24 | White Oak India Equity Fund II | | Nestle India Ltd. | l _k R | Appoint Ms. Suneeta Reddy (DIN: 00001873) as an Independent Director for five years from 5 April 2024 Ye | es | Acceptable business activity |
| | White Oak India Select Equity Fund | 104,300 | | | Approve general licence fees (royalty) to Société des Produits Nestlé S.A. (licensor) not exceeding 5.25% of net sales, to be increased in a staggered manner over | | |
| | | | | | five years (increase of 0.15% per annum to the current rate of 4.5% per annum) from 1 July 2024 | | |
| | White Oak India Equity Fund V | 116,970 | | | | | |
| | White Oak India Equity Fund VI INE239A01024 | 48,310 | - | | | | |
| | INE239A01024 | | | | | | |
| 13-May-24 | White Oak India Equity Fund II | 500 770 | ICICI BANK LTD | DD. | Appoint Pradeep Kumar Sinha (DIN: 00145126) as Independent Director for five years from 17 February 2024 Ye | or | Acceptable business activity |
| 13-iviay-24 | White Oak India Select Equity Fund | 467,144 | TICICI BANK ETD | | Approve remueration paid to Pradeep Kumar Sinha (DIN: 00145126) as Non-Executive Part-time Chairperson with effect from 1 July 2024 or as approved by the | 63 | Acceptanie dusiness activity |
| | | , | | | RBI till 16 February 2026 | | |
| | White Oak India Equity Fund V | 584,241 | 1 | | Approve revision in remuneration payable to non-executive directors other than part-time Chairperson and Government nominee Director of Rs. 3.0 mn per | | |
| | 4.4 | | | | annum from 10 February 2024 | | |
| | White Oak India Equity Fund VI | 228,720 | 1 | | Approve revision in fixed remuneration of Girish Chandra Chaturvedi (DIN: 00110996), Non-Executive (Part-time) Chairperson with effect from 1 April, 2024 | | |
| | INE090A01021 | | 1 | | Appoint Ajay Kumar Gupta (DIN: 07580795) as Director and Executive Director from 15 March 2024 till 26 November 2026 and fix his remuneration | | |
| | | | | | | | |
| 27-May-24 | White Oak India Equity Fund II | 508,770 | TATA CONSULTANCY SVCS LTD | AGM | Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Ye | 'es | Acceptable business activity |
| | White Oak India Select Equity Fund | 467,144 | | | To confirm payment of three interim dividends aggregating to Rs. 27.0, a special dividend of Rs 18.0 per share and declare final dividend of Rs. 28.0 per equity | | |
| | | | | | share (face value Re.1) for FY24 | | |
| | White Oak India Equity Fund V | 584,241 | | | Reappoint N Chandrasekaran (DIN 00121863) as Non-Executive Non-Independent Director, liable to retire by rotation | | |
| | White Oak India Equity Fund VI | 228,720 | 1 | | Approve related party transactions with Tata Sons Private Ltd and/or its subsidiaries for FY25 | | |
| | INE467B01029 | | | | Approve related party transactions with Tejas Networks Limited for FY25 | | |
| | | | | | Approve related party transactions with Tata Motors Limited, Jaguar Land Rover Limited and/or its subsidiaries upto Rs. 45.0 bn for FY25 Approve related party transactions with Tata Consultancy Services Japan Ltd, a subsidiary, for FY25 | | |
| | | | | | Approve related party transactions with rata consultancy services Japan Etd., a subsidiary, for PT25 | | |
| | | | | | | | |
| 05-lun-24 | White Oak India Equity Fund II | 8 7nn | BSF LTD | PB | Approve revision in remuneration of Sundararaman Ramamurthy (DIN: 05297538) as Managing Director and Chief Executive Officer from 1 January 2024 till the | 'es | Acceptable husiness activity |
| 05-Jun-24 | White Oak India Equity Fund II | 8,700 | BSE LTD | PB | Approve revision in remuneration of Sundararaman Ramamurthy (DIN: 05297538) as Managing Director and Chief Executive Officer from 1 January 2024 till the completion of his tenure on 15 June 2027 | 'es | Acceptable business activity |
| 05-Jun-24 | White Oak India Equity Fund II White Oak India Select Equity Fund | 8,700 7,500 | | PB | 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 | 'es | Acceptable business activity |
| 05-Jun-24 | White Oak India Select Equity Fund | 7,500 | | PB | 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 | 'es | Acceptable business activity |
| 05-Jun-24 | 4.4 | , , , | | PB | 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 | es | Acceptable business activity |
| 05-Jun-24 | White Oak India Select Equity Fund White Oak India Equity Fund V | 7,500 9,300 | | PB | 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 | 'es | Acceptable business activity |
| | White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE118H01025 | 7,500 9,300 4,600 | | PB | 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 | 'es | Acceptable business activity |
| 05-Jun-24 | White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI | 7,500 9,300 4,600 | | PB AGM | completion of his tenure on 15 June 2027 We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the | res res | Acceptable business activity Acceptable business activity |
| | White Oak India Select Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE 118H01025 White Oak India Equity Fund II | 7,500 9,300 4,600 25,700 | TRENT LTD | PB AGM | completion of his tenure on 15 June 2027 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). | res | |
| | White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE118H01025 | 7,500 9,300 4,600 | TRENT LTD | PB AGM | Completion of his tenure on 15 June 2027 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 who have relied upon the auditors' report, which is unqualified, the | res | |
| | White Oak India Select Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE118H01025 White Oak India Equity Fund II White Oak India Equity Fund II | 7,500 9,300 4,600 25,700 | TRENT LTD | PB 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). 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). | r'es | |
| | White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI WE 118H01025 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Se | 7,500 9,300 4,600 25,700 13,400 | TRENT LTD | PB 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). 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 divided outflow for FVS it 8s. 1,1376 mn. The dividend payout arts ois 7.9%. | res | |
| | White Oak India Select Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE118H01025 White Oak India Equity Fund II White Oak India Equity Fund II | 7,500 9,300 4,600 25,700 | TRENT LTD | PB 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). We have relied upon the auditors' report, which has not raised concerns on the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). The total dividend outflow for FV24 is 8s. 1,137.6 mn. The dividend payout ratio is 7.9%. Venkatesalue Painswamy, A7, is presently Executive Officer Officer of the company, He will be redesignated as Managing Director with effect | es | |
| | White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI WE 118H01025 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Se | 7,500 9,300 4,600 25,700 13,400 | TRENT LTD | PB 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). 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 F124 is 18, 1,137 6m. The dividend payout ratio is 7.9%. Venikatesalu Palaniswamy, A7, 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 eyars in different roles such as Executive Director, Chief Executive Officer, | res | |
| | White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI WE 118H01025 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Se | 7,500 9,300 4,600 25,700 13,400 | TRENT LTD | PB 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). 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%. Verhatestally 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 Standards (Inch. os verse) and the such as Executive Director of the Company. | res | |
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| | White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE 118H01025 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund V INE Oak India Equity Fund VI INE Oak India Equity Fund VI INE 849A01020 | 7,500 9,300 4,600 25,700 13,400 14,300 11,000 | TRENT LTD | PB 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). 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 IPV24 is 8s. 1137.6 mn. The dividend payout ratio is 7.9%. Venkatessiu Palaniawamy 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, Let attended all six board meetings belief in FP24. He retires by rotation and his reappointment is in line with statutory requirements of the state of the six board meetings belief in FP24. He retires by rotation and his reappointment is in line with statutory requirements of the statutory requirements of the proper of the company is a statutory requirement of the statutory requirement of the proper | es | Acceptable business activity |
| 05-Jun-24 | White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE 118H01025 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund V INE Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE849A01020 | 7,500 9,300 4,600 25,700 13,400 11,000 | TRENT LTD | PB 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). 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 broad indicand outflow for F724 is is 1,1375 mm. The dividend payout ratio is 7.9%. Ventatesalu Palaniswamy, A7, 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 97). He has been with the company for over fifteen years in different roles such as Executive Director, 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 belief in F724. He retires by rotation and his reappointement is in line with statutory requirement belief in F724. He retires by rotation and his reappointement is in line with statutory requirement and the statutory requirement of the promoter, as a Special infector (or the company, Sho) not lable 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 shareholders 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. While we do not support his board permanency, we support the resolution since the regulation will ensure that shareholders wi | es es | |
| 05-Jun-24 | White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE 118H01025 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund V INE Oak India Equity Fund VI INE Oak India Equity Fund VI INE 849A01020 | 7,500 9,300 4,600 25,700 13,400 14,300 11,000 | TRENT LTD | PB 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). 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 IPV24 is 8s. 1137.6 mn. The dividend payout ratio is 7.9%. Venkatessiu Palaniawamy 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, Let attended all six board meetings belief in FP24. He retires by rotation and his reappointment is in line with statutory requirements of the state of the six board meetings belief in FP24. He retires by rotation and his reappointment is in line with statutory requirements of the statutory requirements of the proper of the company is a statutory requirement of the statutory requirement of the proper | es | Acceptable business activity |

| | | | | | | _ | |
|-----------|---|-----------|---|-------|--|-------|-------------------------------|
| | White Oak India Equity Fund VI | 23,945 | | | | 1 | |
| | INE280A01028 | | | | | | |
| | | | | | | | |
| 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 | Yes | Acceptable business activity |
| | | | | | Association (MoA) | | |
| | 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 | | |
| | INE634S01028 | | | | 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 | Milete Columnia Facility Frond II | 200 174 | STATE DANK OF INDIA | AGM | | Vee | Associable business satisfies |
| 14-Jun-24 | White Oak India Equity Fund II White Oak India Select Equity Fund | 322,100 | STATE BANK OF INDIA | AGIVI | Adoption of financial statements for the year ended 31 March 2024 | - res | Acceptable business activity |
| | White Oak India Select Equity Fund V | 358,400 | | | Audytion of illiancial statements for the year ended 31 March 2024 | 1 | |
| | White Oak India Equity Fund VI | 220,300 | | | | - | |
| | INE062A01020 | 220,300 | | | | | |
| | INCOGENOTOEO | | | | | | |
| 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 | Vec | 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 | 1 | |
| | | ,, | | | and fix their remuneration | | |
| | INE933S01016 | | | | 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 | 1 | |
| | | | | | Appoint Bharat Agarwal as Assistant Vice President (Finance & Strategy) in an office of profit and approve his remuneration | 1 | |
| | | | | | | | |
| 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 | 1 | |
| | White Oak India Equity Fund V | 74,900 | | | Reappoint Andrew Ralph England (DIN: 08211307) as Non-Executive Non-Independent Director, liable to retire by rotation | | |
| | White Oak India Equity Fund VI | 35,500 | | | Appoint M S K C & Associates, as statutory auditors for five years from the 2024 AGM and fix their remuneration | | |
| | · · | , | | | | 1 | |
| | | | | | | 1 | |
| | | | | | | 1 | |
| | | | | | | | |
| 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 | 1 | |
| | 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 | ,,,, | | | | | |
| | | | | | | | |
| | | | | | | 1 | |
| | | | | | | | |
| 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 |
| 1 | | 1 .,000 | | | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | 1 - | 1 |
| | White Oak India Select Equity Fund | 24,200 | | | | 1 | |
| | White Oak India Equity Fund V | 15,400 | | | | | |
| | White Oak India Equity Fund VI | 8,600 | | | | | |
| | INE00F201020 | 0,000 | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| 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 CY23 | | |
| | White Oak India Equity Fund V | 8,000 | | | Reappoint Dr. Stephan Bross (DIN: 00423114) as Non-Executive Non-Independent Director, liable to retire by rotation | | |
| | White Oak India Equity Fund VI | 4,600 | | | Approve remuneration of Rs. 500,000 for Dhananjay V. Joshi & Associates, as cost auditors for CY24 | | |
| | INE999A01015 | .,, | | | 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) | 1 | |
| | | | | | | 1 | |
| | | | | | | 1 | |
| | | | | | | | |
| 24-Jun-24 | White Oak India Equity Fund II | 62,138 | CELLO WORLD LTD | EGM | Approve increase in authorized share capital to Rs. 1,260.0 mn from Rs. 1,250.0 mn and consequent alteration to Clause V (Capital Clause) of the Memorandum of | Yes | Acceptable business activity |
| | | | | | Association (MoA) | | |
| | White Oak India Select Equity Fund | 39,800 | | | Approve issuance of 8,654,000 equity shares of face value Rs. 5 each through Qualified Institutions Placement (QIP) | _ | |
| | White Oak India Equity Fund V | 65,185 | | | | _ | |
| | White Oak India Equity Fund VI | 21,511 | | | | _ | |
| | INEOLMW01024 | | | | | | |
| | | | | | | | |
| | | | | | | | |
| 24-Jun-24 | White Oak India Equity Fund II | | 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 | | | | | _ | |
| | | | | | | _ | |
| | | | | | | 1 | |
| | | | | | | | |
| 25-Jun-24 | White Oak India Equity Fund II | 22,583 | DR LAL PATHLABS LTD | AGM | Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 | Yes | Acceptable business activity |
| | White Oak India Select Equity Fund | 19,646 | | | Approve final dividend of Rs. 6.0 per equity share (face value of Rs. 10.0) for FY24 | _ | |
| | White Oak India Equity Fund V | 27,305 | | | Reappoint Dr. Om Prakash Manchanda (DIN: 02099404) as Director, liable to retire by rotation | | |
| | White Oak India Equity Fund VI | 13,954 | | | Reappoint Dr. Vandana Lal (DIN: 00472955) as Whole-time Director for five years from 1 April 2025 and fix her remuneration | | |
| | INE758T01015 | | | | Approve remuneration to Rahul Sharma, Non-Executive Non-Independent Director (DIN: 00956625) in excess of 50% of the aggregate remuneration payable to | | |
| | | | | | Non-Executive Directors to accommodate the perquisite value of stock options to be exercised in FY25 | 1 | |
| | | | | | Ratify remuneration of Rs. 110,000 to A.G. Agarwal & Associates as cost auditors for FY25 | 1 | |
| | | | | | | 1 | |
| | | | | | | | |
| 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 |
| 23 701724 | White Oak India Select Equity Fund | 61,391 | C. DEJIGIT MILITA LID | | Approve final dividend of Rs. 3.5 per equity share (face value Rs. 5.0 each) for FY24 | 1.00 | |
| | White Oak India Select Equity Fund V | 74,900 | 1 | | Reappoint Andrew Ralph England (DIN: 08211307) as Non-Executive Non-Independent Director, liable to retire by rotation | 1 | |
| | White Oak India Equity Fund VI | 35,500 | | | Appoint M S K C & Associates, as statutory auditors for five years from the 2024 AGM and fix their remuneration | 1 | |
| | Jun maia Equity i and VI | 33,300 | | | - The state of the | 1 | |
| 1 | INE306R01017 | | | | | | |

| | | | | | | 1 | |
|-----------|--|---------|---------------------------------------|-----|--|-----|------------------------------|
| | | | | | | | |
| 25-Jun-24 | White Oak India Equity Fund II | | 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 | 1 | |
| | 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 |
| 1 | | | 0 | | | | |
| | White Oak India Select Equity Fund | 0 | | | Approve creation of charge on company's assets for borrowings upto 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 | | | winderer is ingree | 1 | |
| | White Oak India Equity Fund VI | 66,000 | | | | | |
| | INE855R01021 | , | | | | 1 | |
| | THE COST OF THE CO | | | | | | |
| 03-Jul-24 | White Oak India Equity Fund II | 16 254 | TBO Tek Ltd | DD. | Ratify TBO Employees Stock Option Scheme, 2021 (TBO 2021) | Vor | Acceptable business activity |
| 03-301-24 | | | TBO TEX ELL | r b | | 163 | Acceptable business activity |
| 1 | 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 | | | | 1 | |
| | 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 | 1 | |
| | White Oak India Equity Fund VI | 18,929 | | | Reappoint R. Shankar Raman (DIN: 00019788) as Director, liable to retire by rotation | 1 | |
| | INE018A01030 | , | | | Reappoint Subramanian Sarma (DIN: 00554221) as Director, liable to retire by rotation | | |
| | | | | 1 | 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 | 1 | |
| | | | | | Appoint which a Associates as statuting additions for the years from the condustrion of the F124 Adm and the Condustrion of the Condustrion of the F124 Adm and the Condustrion of th | 1 | |
| | | | | 1 | 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 | | |
| | | | | | reported but the widthdrawel of nomination of Homans (DIN) (1923/17). | | |
| | | | | 1 | 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 | 1 | |
| | | | | | 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 | | |
| | | | | 4 | | | |
| | | | | | 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 | | |
| | | | | 4 | 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 | | |
| | | | | 1 | fifteen months, whichever is earlier | | |
| | | | | | Approve material related party transactions up to Rs. 12.0 bn with L&T-MHI Power Boilers Private Limited (LMB) from the FY24 AGM till the FY25 AGM or fifteen | | |
| | | | | | months, whichever is earlier | | |
| | | | | | Approve material related party transactions up to Rs. 20.0 bn with LTIMindtree Limited (LTIM) from the FY24 AGM till the FY25 AGM or fifteen months, whichever | | |
| | | | | | is earlier | | |
| | | | | | Approve material related party transactions up to Rs. 28.0 bn with Nuclear Power Corporation Limited (NPCL) from the FY24 AGM till the FY25 AGM or fifteen | | |
| | | | | | months, whichever is earlier | | |
| | | | | | Ratify remuneration of Rs. 1.8 mn payable to R. Nanabhoy & Co. as cost auditors for FY25 | | |
| | | | | | | | |
| 04-Jul-24 | White Oak India Equity Fund II | 16,037 | Coforge Ltd. | PB | Appoint Om Prakash Bhatt (DIN: 00548091) as Independent Director for three years from 1 May 2024 and as Chairperson from 29 June 2024 and approve his | Yes | Acceptable business activity |
| | | | | | continuation on the board after attaining 75 years of age on 7 March 2026 | | |
| | White Oak India Select Equity Fund | 18,692 | | | Appoint Gautam Samanta (DIN: 09157177) as Executive Director for five years from 2 May 2024 and fix his remuneration | | |
| | White Oak India Equity Fund V | 23,249 | | | | 1 | |
| | White Oak India Equity Fund VI | 10,947 | | | | | |
| | INE591G01017 | | | | | | |
| | | | | | | | |
| 04-Jul-24 | White Oak India Equity Fund II | 73,800 | JSW ENERGY LTD | AGM | Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 | Yes | Acceptable business activity |
| | White Oak India Select Equity Fund | 91,900 | | | Approve final dividend of Rs. 2.0 per equity share (face value Rs.10 each) for FY24 | 1 | |
| | White Oak India Equity Fund V | 114,400 | | | Reappoint Parth Jindal (DIN: 06404506) as Non-Executive - Non-Independent Director, liable to retire by rotation | 1 | |
| | White Oak India Equity Fund VI | 55,400 | | | Ratify remuneration of Rs. 165,000 to Kishore Bhatia and Associates as cost auditors for FY25 | | |
| | INE121E01018 | | | | Approve alteration to Objects clause of Memorandum of Association (MoA) | | |
| | | | | | Approve related party transactions with Ind-Barath Energy (Utkal) Limited, a 95% subsidiary, aggregating Rs. 21.70 bn for FY25 | 1 | |
| | | | | | Approve related party transactions between Ind-Barath Energy (Utkal) Limited and JSW Power Trading Company Limited, aggregating Rs. 35.95 bn for FY25 | 1 | |
| | | | | | Approve related party transactions between JSW Neo Energy Limited and JSW Renewable Energy (Vijayanagar) Limited, aggregating Rs. 23.0 bn for FY25 | 1 | |
| | | | | | Approve issuance of equity or equity linked securities up to Rs. 100.0 bn | 1 | |
| | | | | | | | |
| 12-Jul-24 | White Oak India Equity Fund II | 6.670 | NEULAND LABORATORIES LTD | AGM | We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the | Yes | Acceptable business activity |
| | | 5,570 | = | | financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). | 1 ~ | |
| 1 | | | | | Parada and a series and a serie | | |
| - | White Oak ladie Select Soviety Sund | 12,450 | | | The total dividend for CV24 appropriate to Dr. O.2 by JDr. O.2 by in CV23) and appropriate in 10.0% of standalogy DAT (20.00). | 1 | |
| | 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). | 1 | |
| | | | | | | 1 | |
| | 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 | 1 | |
| | | | | | board meetings held in FY24. Considering his contribution to the business, we are in support of his re-appointment. | 1 | |
| | | | | | | 1 | |
| | 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 | 1 | |
| | Winte Sax male Equity Fullu VI | 4,900 | | | Software Event Limited on 19 December 2020 He attended all souse have more useful in Considering the contribution to the board of NUCleus | | |
| 1 | | | | | 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 | | |
| | INE794A01010 | | | | of his re-appointment. | + | |
| 1 | INC / 3-4/01010 | | | | 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 | | |
| 1 | | | | | 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 | | |
| 1 | | | | | an absolute cap on the commission payable. Notwithstanding, given the past payouts which have been judicious, we support the resolution. | | |
| | | | | | | 1 | |
| | | | | | | | |
| | | | | | | | |
| | 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 |
| 12-Jul-24 | | | | | | 1 | |
| 12-Jul-24 | 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 | | |
| 45 1 1 24 | White Colors to the Colors | 40.005 | CARLANDE TECHNICAL FIRRES LTD | 20 | | 4 | |
| 16-Jul-24 | White Oak India Equity Fund II White Oak India Select Equity Fund | 24,713 | GARWARE TECHNICAL FIBRES LTD | PB | Appoint Ashish D. Goel (DIN: 00147449) as an Independent Director for five years from 28 May 2024 | res | Acceptable business activity |
| | White Oak India Equity Fund V | 10,471 | | | | | |
| _ | White Oak India Equity Fund VI INE276A01018 | 8,121 | | | | | |
| | | | | | | | |
| 16-Jul-24 | Militia Cali India Fassib Front II | 17.761 | BALKRISHNA INDUSTRIES LTD | AGM | Adapting of standalog and appellished for a field that are added 31 March 2014 | /ne | Acceptable to discovered in the |
| 16-Jul-24 | White Oak India Equity Fund II White Oak India Select Equity Fund | 26,591 | BALKRISHINA INDUSTRIES LTD | AGW | Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Confirm 1st interim dividend of Rs. 4.0 per equity share, 2nd interim dividend of Rs. 4.0 per equity share and | ies | Acceptable business activity |
| | | 24.422 | | | 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 White Oak India Equity Fund VI | 34,423 15,340 | | | Reappoint Ms. Vijaylaxmi Poddar (DIN: 00160484) as Non-Executive Non-Independent Director, liable to retire by rotation 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 | ICICI 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 | /es | Acceptable business activity |
| | White Oak India Select Equity Fund | 1 | | | Appoint T.V. Szirana (DIN: 10504104) az Director liphla ta ratira huzatatian from 1 May 2024 | | |
| | White Oak India Select Equity Fund White Oak India Equity Fund V | 0 | | | Appoint T.K. Srirang (DIN: 10594104) as Director, liable to retire by rotation, from 1 May 2024 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 White Oak India Select Equity Fund | 45,990 53.000 | Mahindra & Mahindra Ltd. | AGM | Adoption of audited standalone financial statements for the year ended 31 March 2024 Adoption of audited consolidated financial statements for the year ended 31 March 2024 | res | Acceptable business activity |
| | 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 INE101A01026 | 30,460 | | | Reappoint Dr. Anish Shah (DIN: 02719429) as Director, liable to retire by rotation | | |
| | INE 101A01026 | | | | 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 at 1 a diamot (and 1 a diamot (and 1 a diamot) and 1 and 1 and 2 | | |
| | | | | | 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 Jejurikar as Whole-time Director designated as Executive Director and CEO (Auto and Farm Sector) from 1 April 2025 till 24 June 2029 and fix his | | |
| | | | | | 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 Y | /es | 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 White Oak India Equity Fund VI | 14,000 15,320 | | | 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 Not fill casual vacancy caused by retirement of Jinesh Shah (holding DIN: 00406498) as Director, liable to retire by rotation | | |
| | INE685A01028 | .,.== | | | Ratify remuneration of Rs. 1.0 mn to Kirit Mehta & Co. as cost auditors for FY25 | | |
| | - | + | | | 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 | | |
| | <u> </u> | + | | | 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 | | |
| | | | | | Approve maleose in minution rooms, guid diffees and investments under section 100 of companies Act 2015 to No. 100.0 off | | |
| 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 People of this lead of the 2-2 area points where (fee and the 10.0) for CV24 | res | Acceptable business activity |
| | White Oak India Select Equity Fund White Oak India Equity Fund V | 73,615 92,053 | | | Declare dividend of Rs. 3.0 per equity share (face value of Rs. 10.0) for FY24 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 | | |
| - | INE961001016 | + | | | term on 10 August 2026 such that total promoter remuneration may exceed 5% of profits Approve remuneration payable to Dr. Dinesh Kumar Chirla (DIN: 01395841), Whole time Director from 1 December 2024 till the end of his current term on 10 | | |
| | | | | | August 2026 which may exceed 5% of profits | | |
| | | | | | Ratify remuneration of Rs. 200,000 payable to Lavanya & Associates as cost auditors for FY25 | | |
| 23-Jul-24 | White Oak India Equity Fund II | 31,402 | Newgen Software Technologies Ltd. | AGM | Adoption of standalone financial statements for the year ended 31 March 2024 Y | res | 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 White Oak India Equity Fund VI | 45,437 20,552 | | | Approve final dividend of Rs. 4.0 per equity share (face value Rs.10 each) for FY24 Reappoint T.S. Varadarajan (DIN: 00263115) as Director, liable to retire by rotation | | |
| | INE619B01017 | ,,,,,, | | | Reappoint Diwakar Nigam (DIN: 00263222) as Chairperson and Managing Director for five years from 1 June 2024, fix his remuneration in excess of regulatory | | |
| - | | + | | | thresholds and approve his continuation on the board post attaining 70 years of age Reappoint T. S. Varadaraian (DIN: 0026315) as Whole Time Director for five years from 1 June 2024, fix his remuneration in excess of regulatory thresholds and | | |
| | | | | | 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 | | |
| | 1 | | | + | 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 | | |
| | | 1 | | | 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 | 1 | |
|-----------|---|----------|--|-------|--|------|--------------------------------|
| | | | | | of the group companies including subsidiaries or associates | | |
| | | | | | and the state of t | | |
| 23-Jul-24 | White Oak India Equity Fund II | 21 506 | AU SMALL FINANCE BANK LTD | AGM | Adoption of financial statements for the year ended 31 March 2024 | Yes | Acceptable business activity |
| 23 70,-24 | White Oak India Equity Fund White Oak India Select Equity Fund | 37,151 | The same of the sa | | | 1.~ | |
| | | 46,160 | 1 | | Approve dividend of Rs. 1.0 per equity share of face value of Rs. 10.0 each for FY24 Reproperty Spring Approach (DM) (OMORESE) as Objector, lightly to gritin by restriction. | 1 | |
| | White Oak India Equity Fund V White Oak India Equity Fund VI | 18,365 | | | 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 | 1 | 1 | | To approve investor of debt convision on a private placement having up to a limit of the CO.O.b. | + | |
| | INCS4SLU101/ | | 1 | | 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 College Co. 2 C . 4 H | 2 | | 00 | | | |
| 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 | 1 | | 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 | | 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 Re. 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 | | 1 | | | | |
| | | | | | | 1 | |
| | | | | | | | |
| 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 | 0.000 | 1 | 1 | 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 | 1 | |
| | White Oak India Select Equity Fund V | 0 | 1 | | Reappoint Kulin Lalbhai (DIN: 05206878) as Director, liable to retire by rotation | 1 | |
| | White Oak India Equity Fund VI | 0 | 1 | | Appoint Nagesh Pinge (DIN: 00062900) as Intector, liable to retire by rotation Appoint Nagesh Pinge (DIN: 00062900) as Independent Director for four years from 21 June 2024 | 1 | |
| | INE034A01011 | + | 1 | | Patific requirements of Pr. 415 (00) another to the total of the region for EVE | 1 | |
| - | INCOMMOTOTI | 1 | 1 | | Ratify remuneration of Rs. 415,000 payable to Kiran J. Mehta and Co. as cost auditors for FY25 | 1 | |
| | | | | | | | |
| | | | | 1 | | | |
| 30-Jul-24 | White Oak India Equity Fund II | | 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 | 4 | |
| | 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 | 4 | |
| | 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 | J | |
| | | | 1 | | 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 | 1 | |
| | | | | | Approve remuneration of Rs. 550,000 payable to B. Desai & Co. as cost auditors for FY25 | 1 | |
| | | | | | Approve fund raising by way of issuance of equity shares/equity linked instruments of up to Rs. 7.5 bn | 1 | |
| | | | | | The state of the s | | |
| 30-Jul-24 | White Oak India Equity Fund II | n | 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 | | | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | 1 | |
| | White Oak India Equity Fund V | 65,947 | | | | 1 | |
| | White Oak India Equity Fund VI | | | | | 1 | |
| | White Oak India Equity Fund VI INE0J1F01024 | 29,503 | 1 | | | 1 | |
| | | | | | | | |
| 30-Jul-24 | White Oak India Equity Fund II | 1/1 02/1 | Poly Medicure Ltd. | PR PR | Approve issuance of equity shares upto Rs. 10.0 bn to Qualified Institutional Buyers (QIB) or others | Vec | Arrentable hisiness artivity |
| 30-3ul-24 | White Oak India Equity Fund II White Oak India Select Equity Fund | 28.800 | | [-3 | Appoint research or equity states upon its. 200 of the equation institutional update (UP) of the the state of the equation of | 1.63 | Acceptable business activity |
| | White Oak India Select Equity Fund | | | | Appoint Dhruv Baid as Senior Manager, International Business Development for five years from 1 April 2024 | 1 | |
| | White Oak India Equity Fund V White Oak India Equity Fund VI | 36,085 | 1 | | | + | |
| | | 5,412 | 1 | | | 1 | |
| | INE205C01021 | | | | | | |
| 30-Jul-24 | White Oak India Equity Fund II | 42.110 | KOTAK MALUMDDA DANK LTD | AGM | Advantage of standards of forested standards for the unaccorded 21 March 2024 | Vac | Acceptable business estimate |
| 30-Jul-24 | White Oak India Equity Fund II | | KOTAK MAHINDRA BANK LTD | Now | Adoption of standalone financial statements for the year ended 31 March 2024 | res | Acceptable business activity |
| | White Oak India Select Equity Fund | 79,935 | 1 | | 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 | 1 | | Declare dividend of Rs 2.0 per equity share shares of face value Rs 5.0 per share for FY24 | 4 | |
| | INE237A01028 | | | | Reappoint Amit Desai (DIN: 00310510) as Non-Executive Non-Independent Director, liable to retire by rotation | 4 | |
| | | | | | Appoint Deloitte Haskins & Sells, Chartered Accountants as one of the Joint Statutory Auditors for three years from FY25 | - | |
| 1 | | 1 | | | Approve FY25 remuneration of upto Rs. 41.0 mn for both joint statutory auditors- KKC Associates & LLP and Deloitte Haskins & Sells | 1 | |
| | | 1 | | | | 4 | |
| | | | | | Appoint Ms. Ketaki Bhagwati (DIN: 07367868) as Independent Director for four years from 18 May 2024 | 1 | |
| | | | | | Approve alteration to Articles of Association (AoA) to insert Article 69A for appointment of director nominated by debenture trustee | 1 | |
| | | | | | | 1 | |
| 1 | | | | | Approve alteration to Articles of Association (AoA) to insert Article 69A for appointment of director nominated by debenture trustee | 1 | |
| | | | | | | | |
| | | | | | | | |
| 30-Jul-24 | White Oak India Equity Fund II | | 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 | 1 | |
| | <u> </u> | 1 | | | after attaining 75 years of age | J | |
| | | | | | 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 | 1 | |
| | White Oak India Equity Fund V | 59,352 | | | Not fill the casual vacancy caused by the retirement of Gauray Sharma (DIN: 03311656) as Non-Executive Non-Independent Director | 1 | |
| | White Oak India Equity Fund VI | 25,994 | 1 | | and the second s | 1 | |
| | INE429E01023 | 23,394 | 1 | | | 1 | |
| | HYL-92-DL01025 | | | | | | |
| 06 Aug 24 | White Oak India Equity Fund II | 22 224 | SOBHA LTD | AGM | Adoption of standalogs and associated francial statements for the year and at March 2024 | Vac | Associately business satisfies |
| 06-Aug-24 | | | | Adivi | Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 | 1 62 | Acceptable business activity |
| - | White Oak India Select Equity Fund | 20,400 | 1 | | Approve final dividend of Rs. 3.0 per equity share on face value Rs. 10.0 each for FY24 | + | |
| L | 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 | 4 | |
| | White Oak India Equity Fund VI | 18,800 | 1 | | Ratify remuneration of Rs. 220,000 to Gudi Srinivas and Co., Cost Accountants as cost auditor for FY24 | 4 | |
| | INE671H01015 | 1 | | | Approve payment of commission to Non - Executive Directors, not exceeding 1% of net profits for five years from 1 April 2024 | 4 | |
| | | | | | Approve private placement of non-convertible debentures (NCD) upto Rs. 7.0 bn | | |
| | | | | | | | |
| | | | | | | | |

| 09-Aug-24 White Oak India Equity F | | 88 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 (ledit log facility and the same has operated throughout the year for all relevant transactions recorded in the software, except that, audit trail feature is not enabled for certain changes made using privileged/ administrative access rights to the application (SAP ECCG) and/or the underlying database (Oracle 19C). Further, no tampering with the audit trail feature was noted in the accounting software. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). | Yes | Acceptable business activity |
|---|--|---|-----|--|---------|--|
| White Oak India Select Ed White Oak India Equity F | Equity Fund 43,82 Fund V 17,94 | | | The total dividend outflow for FY24 is 8s. 3.66.7 mm. The dividend payout ratio is 11.2%. Narayanankutty Kottiedath Venugopal, 76, is Executive Director of the company. He has been on the board of the company since 24 February 2016. He has over 41 years of experience in the paints industry and was previously associated with Naian Paints Limited and Hi-Build Coatings Private Limited. He attended four out of five (30%) board meetings held in FY24. He retires by rotation and his reappointment is in line with statutory requirements. | 1 | |
| White Oak India Equity F | 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 LIP as Statutory Auditors for five years from the conclusion of 2024 AGM. All 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 groposed, basis of recommendation for appointment and the details/credentials of the statutory auditor. SRBC & Co were paid 8s. 3.5 mm as audit fees in F724. 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 Barbelor's 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 Prawen Tripath 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 shareholder's approval to non-executive directors upto 1.0% of net profits for two years FY25 RY26. 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. | 5, | |
| | | | | 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 F | Fund II 49.80 | 08 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 Ed White Oak India Equity F White Oak India Equity F | Equity Fund 48,80 Fund V 70,78 | 00 35 | | Approve final dividend of Rs. 1.5 per equity share of face value of Rs. 5.0 per share for FY24 Reappoint Gaurav P Rathod (DIN:06800983) as Director, liable to retire by rotation | | |
| | | | | | | |
| VEOLIVIVOTOZ4 | | | | | | |
| ALOUWWO 1024 | | | | | | |
| 09-Aug-24 White Oak India Equity F | Fund II 44,43 | 30 GODREJ INDUSTRIES LTD | AGM | Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 | Yes | Acceptable business activity |
| | Equity Fund Fund V | 0 | AGM | Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Reappoint Piropha Godrej (DIN: 00432983) as Non-Executive Non-independent Director, liable to retire by rotation Reappoint Ms. Monax Noble (DIN: 0386392) as independent Director from 1 May 2025 to 30 April 2030 Reappoint Ms. Tanya Dubash (DIN: 00026091) as Whole time Director form 1 May 2025 to 30 April 2030 Reappoint Ms. Tanya Dubash (DIN: 00026091) as Whole time Director for theey sers from 1 April 2025 and fix her remuneration as minimum remuneration, such that it may exceed 8s 50.0 mn or 2.5% of the net profit, and may result in executive directors' aggregate compensation exceeding 5% of profits | Yes | Acceptable business activity |
| 09-Aug-24 White Oak India Equity F White Oak India Select E White Oak India Equity F | Equity Fund Fund V | 0 | AGM | Reappoint Pringha Godrej (DIN: 0043283) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Ms. Monas: Noble (DIN: 03066192) as Independent Director from 1 May 2025 to 30 April 2030 Reappoint Ms. Tanya Dubash (DIN: 00056028) as Whole time Director for three years from 1 April 2025 and fix her remuneration as minimum remuneration, such | Yes | Acceptable business activity |
| 09-Aug-24 White Oak India Equity F White Oak India Select E White Oak India Select F White Oak India Equity F INE 233A01035 | Equity Fund Fund V Fund VI 18,10 | 0 | AGM | Reappoint Prioghs Godrej (DN: 00423893) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Ms. Monax Noble (DN: 03086192) as Independent Director from 1 May 2025 to 30 April 2030 Reappoint Ms. Tanya Dubash (DN: 00026028) as Whole time Director for theey years from 1 April 2025 and fix her remuneration as minimum remuneration, such that it may exceed Rs 5.0.0 m or 2.5% of the net profit, and may result in executive directors' aggregate compensation exceeding 5% of profits Approve remuneration of Rs. 463,450 payable to R Nanabhoy & Co. as cost auditors for FY25 | Yes | |
| 09-Aug-24 White Oak India Equity F White Oak India Select E White Oak India Select E White Oak India Select E White Oak India Equity F White Oak India Equity F INE23A01035 09-Aug-24 White Oak India Equity F White Oak India Equity F White Oak India Equity F | Equity Fund Fund V Fund VI 18,10 Fund III Equity Fund Fund V | 0 | | Reappoint Prioghs Godrej (DN: 00423983) as Non-Executive Non-independent Director, liable to retire by rotation Reappoint Ms. Monax Noble (DN: 0386163) as Mohole time Director from 1 May 2025 to 30 April 2030 Reappoint Ms. Tanya Dubash (DN: 00026028) as Whole time Director fror they eyars 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 Approve remuneration of Rs. 463,450 payable to R Nanabhoy & Co. as cost auditors for FY25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Reappoint Dilip Kumar Jain (DN: 06822012) as Non-Executive Non-independent Director, liable to retire by rotation Appoint CNX & Associates LIP 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 | Yes | Acceptable business activity Acceptable business activity |
| 09-Aug-24 White Oak India Equity F White Oak India Select E White Oak India Select E White Oak India Select E White Oak India Equity F INE233A01035 09-Aug-24 White Oak India Equity F White Oak India Equity F | Equity Fund Fund V Fund VI 18,10 Fund III Equity Fund Fund V | 0 | | Reappoint Pringhs Godrej (DIN: 00423983) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Ms. Monax Noble (DIN: 03081631) as independent Director from 1 May 2025 to 30 April 2030 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 Approve remuneration of Rs. 463,450 payable to R Nanabhoy & Co. as cost auditors for FY25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Reappoint Dilip Kumar Jain (DIN: 0822012) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint CN & Associated LP as ploint statutory auditors for three years from the conclusion of the 2024 AGM till the conclusion of 2027 AGM and authorize the | Yes | |
| 09-Aug-24 White Oak India Equity F White Oak India Select E White Oak India Select E White Oak India Equity F White Oak India Equity F INE 233A01035 09-Aug-24 White Oak India Equity F White Oak India Select E White Oak India Select E White Oak India Equity F White Oak India Equity F | Equity Fund Fund V Fund VI 18,10 Fund III Equity Fund Fund V | 0 | | Reappoint Prioghs Godrej (DN: O0423983) as Non-Executive Non-independent Director, liable to retire by rotation Reappoint Ms. Monax Noble (DN: 03086129) as Whole time Director fron 1 May 2025 to 30 April 2030 Reappoint Ms. Tanya Dubash (DN: 00026028) as Whole time Director fror they years from 1 April 2025 and fix her remuneration as minimum remuneration, such that it may exceed Rs 50.0 m or 2.5% of the net profit, and may result in executive directors' aggregate compensation exceeding 5% of profits Approve remuneration of Rs. 463,450 payable to R Nanabhoy & Co. as cost auditors for FY25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Reappoint (Dilip Kumar Jain (DN: 06822012) as Non-Executive Non-independent Director, liable to retire by rotation Appoint CNX & Associates LIP 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 Appoint M. M. Nissim & Co LIP 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 | Yes | |
| 09-Aug-24 White Oak India Equity F White Oak India Select E White Oak India Select E White Oak India Select E White Oak India Equity F INE233A01035 09-Aug-24 White Oak India Equity F White Oak India Select E | Equity Fund Fund V Fund VI 18,10 Fund III Equity Fund Fund V | 0 | | Reappoint Pringhs Godrej (DN: 00423983) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Ms. Monax Noble (DN: 03086152) as Mhole time Director from 1 May 2025 to 30 April 2030 Reappoint Ms. Tanya Dubash (DN: 00026028) as Whole time Director from 1 May 2025 to 30 April 2030 Reappoint Ms. Tanya Dubash (DN: 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 m or 2.5% of the net profit, and may result in executive directors' aggregate compensation exceeding 5% of profits Approve remuneration of Rs. 463,450 payable to R Nanabhoy & Co. as cost auditors for FY25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Reappoint Dilip Kumar Jain (DN: 0682012) as Non-Executive Mon-Independent Director, liable to retire by rotation Appoint CN & Associates LIP 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 Appoint M. Nissim & Co LIP 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 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 Gills Limited from the conclusion of the 2024 AGM till the conclusion of 2025 AGM | Yes | |
| 09-Aug-24 White Oak India Equity F White Oak India Select Er White Oak India Equity F White Oak India Equity F White Oak India Equity F INE 233A0104 O9-Aug-24 White Oak India Equity F White Oak India Equity F White Oak India Equity F White Oak India Select E White Oak India Equity F White Oak India Equity F | Equity Fund Fund V Fund VI 18,10 Fund VI 11,24 Fund III 11,24 Fund V | 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | AGM | Reappoint Pringhs Godrej (DN: 00423983) as Non-Executive Non-independent Director, liable to retire by rotation Reappoint Ms. Monax Noble (DN: 03086129) as Monle time Director from 1 May 2025 to 30 April 2030 Reappoint Ms. Tanya Dubash (DN: 00026028) as Whole time Director fror they eyars 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 Approve remuneration of Rs. 463,450 payable to R Nanabboy & Co. as cost auditors for FY25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Reappoint Dilip Kumar Jain (DN: 0582021) as Non-Executive Non-independent Director, liable to retire by rotation Appoint CNX & Associates LIP 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 Appoint M. M. Nissim & Co LIP 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 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 the 2025 AGM Approve related party transactions with PNB Gilts Limited from the conclusion of the 2024 AGM till the conclusion of 5025 AGM Approve related party transactions with PNB Gilts Limited from the conclusion of the 2024 AGM till the conclusion of 5025 AGM Approve related party transactions with PNB Gilts Limited from the conclusion of the 2024 AGM till the conclusion of 5025 AGM Approve related party transactions with PNB Gilts Limited from the conclusion of the 2024 AGM till the conclusion of 5025 AGM Approve related party transactions with PNB Gilts Limited from the conclusion of th | Yes | Acceptable business activity |
| 09-Aug-24 White Oak India Equity F INESTZEO1012 14-Aug-24 White Oak India Equity F White Oak India Equity F | Equity Fund Fund V 18,10 Fund II Equity Fund Fund V Fund VI Fund II Equity Fund Fund II Equity Fund Fund II Equity Fund II Equity Fund II Equity Fund II Equity Fund II | 0 | | Reappoint Ms. Monax Noble (DIN: 00432893) as Non-Executive Non-independent Director, liable to retire by rotation Reappoint Ms. Monax Noble (DIN: 03086129) as Whole time Director from 1 May 2025 to 30 April 2039 Reappoint Ms. Tanya Dubash (DIN: 00026028) as Whole time Director from they 2025 to 30 April 2039 Reappoint Ms. Tanya Dubash (DIN: 00026028) as Whole time Director for three years from 1 April 2025 and fish her remuneration as minimum remuneration, such that it may exceed Rs 50.0 m or 2.5% of the net profit, and may result in executive directors' aggregate compensation exceeding 5% of profits Approve remuneration of Rs. 463,450 payable to R Nanabhoy & Co. as cost auditors for FY25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Reappoint (Dilp Kumar Jain (DIN: 0682021) as Non-Executive Non-independent Director, liable to retire by rotation Appoint CNK & Associates LIP 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 Appoint Ms. M. Nissim & Co. LIP 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 Approve related parry transactions with Punjab National Bank from the conclusion of the 2024 AGM till the conclusion of the 2025 AGM Approve related parry transactions with PNB Gills Limited from the conclusion of the 2024 AGM till the conclusion of 2027 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 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 Approve Issuance of non-convertible debentures for other debt securities on a private placement basis up to Rs. 100.0 bn for one year from the 2024 AGM Approve Issuance of non-co | Yes | |
| 09-Aug 24 White Oak India Equity F White Oak India Select Et White Oak India Equity F INEST2E01012 White Oak India Equity F | Equity Fund Fund V Fund VI Fund VI 18,10 Fund II 11,24 Equity Fund Fund VI | O D D D D D D D D D D D D D D D D D D D | AGM | Reappoint Pringhs Godrej (DN: 00423983) as Non-Executive Non-independent Director, liable to retire by rotation Reappoint Ms. Monax Noble (DN: 03086128) as independent Director from 1 May 2025 to 30 April 2030 Reappoint Ms. Tanya Dubash (DN: 00026028) as Whole time Director from the young control of the event of the profit, and may result in executive directors' aggregate compensation exceeding 5% of profits Approve remuneration of Rs. 463,450 payable to R Nanabhoy & Co. as cost auditors for FY25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Reappoint Dilip Kumar Jain (DN: 06822012) as Non-Executive Non-independent Director, liable to retire by rotation Appoint CN & Associates LIP 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 Appoint M. M. Nissim & Co LIP 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 Appoint M. M. Nissim & Co LIP 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 Appoint M. M. Nissim & Co LIP 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 Approve related part transactions with Punjab National Bank from the conclusion of the 2024 AGM till the conclusion of the 2025 AGM Approve related part transactions with PNB Gilts Limited from the conclusion of the 2024 AGM till the conclusion of the 2025 AGM Approve related part transactions with PNB Gilts Limited from the conclusion of the 2024 AGM till the conclusion of the 2025 AGM Approve related part transactions with PNB Gilts Limited from the conclusion of the 2024 AGM till the conclusion of the 2025 AGM Approve related party transactions with PNB Gilts L | Ves Ves | Acceptable business activity |
| 09-Aug-24 White Oak India Equity F | Equity Fund Fund V Fund VI Fund VI 18,10 Fund II 11,24 Equity Fund Fund VI | O D D D D D D D D D D D D D D D D D D D | AGM | Reappoint Ms. Monax Noble (DIN: 0043288) as Non-Executive Non-independent Director, liable to retire by rotation Reappoint Ms. Monax Noble (DIN: 03086129) as Whole time Director from 1 May 2025 to 30 April 2039 Reappoint Ms. Tanya Dubash (DIN: 00026028) as Whole time Director from they 2025 to 30 April 2039 Reappoint Ms. Tanya Dubash (DIN: 00026028) as Whole time Director for three years from 1 April 2025 and fish her remuneration as minimum remuneration, such that it may exceed Rs 50.0 m or 2.5% of the net profit, and may result in executive directors' aggregate compensation exceeding 5% of profits Approve remuneration of Rs. 463,450 payable to R Nanabhoy & Co. as cost auditors for FY25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Reappoint (Dilp Kumar Jain (DIN: 0682021) as Non-Executive Non-independent Director, liable to retire by rotation Appoint CNK & Associates LIP 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 Appoint Ms. M. Nissim & Co. LIP 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 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 Gills Limited from the conclusion of the 2024 AGM till the conclusion of 2027 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 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Declare final dividend of Rs. 8.0 per fully paid-up equity shares of face value Rs. 5, 0each with a paid-up equity shares of face valu | Ves Ves | Acceptable business activity |
| 09-Aug-24 White Oak India Equity F | Equity Fund Fund V Fund VI Fund VI 18,10 Fund II 11,24 Equity Fund Fund VI | O D D D D D D D D D D D D D D D D D D D | AGM | Reappoint Prioghs Godrej (DN: O0423983) as Non-Executive Non-independent Director, liable to retire by rotation Reappoint Ms. Monax Noble (DN: 03086129) as Monle time Director from 1 May 2025 to 30 April 2039 Reappoint Ms. Tanya Dubash (DN: 00026028) as Whole time Director from they 2025 to 30 April 2025 and fish her remuneration as minimum remuneration, such that it may exceed Rs 50.0 m or 2.5% of the net profit, and may result in executive directors' aggregate compensation exceeding 5% of profits Approve remuneration of Rs. 463,450 payable to R Nanabhoy & Co. as cost auditors for FY25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Reappoint Dilip Kumar Jain (DN: 06822012) as Non-Executive Non-independent Director, liable to retire by rotation Appoint CNX & Associates LIP 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 Appoint M. M. Nissim & Co LIP 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 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 Punjab National Bank from the conclusion of the 2024 AGM till the conclusion of the 2025 AGM 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 Punjab National Bank from the conclusion of the 2024 AGM till the conclusion of the 2025 AGM 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 Punjab National Bank from the conclusion of the 2024 AGM till the conclusion of the 2025 AGM Approve related party transactions with Punjab National Bank | Ves Ves | Acceptable business activity |
| 09-Aug-24 White Oak India Equity F | Equity Fund Fund V Fund VI Fund VI 18,10 Fund II 11,24 Equity Fund Fund VI | O D D D D D D D D D D D D D D D D D D D | AGM | Reappoint Ms. Monax Noble (DIN: 00342383) as Non-Executive Non-independent Director, final bids, was 2025 to 30 April 2030 Reappoint Ms. Tanya Dubash (DIN: 00036028) as Whole time Director fron 1 May 2025 to 30 April 2030 Reappoint Ms. Tanya Dubash (DIN: 00036028) as Whole time Director fron they ears from 1 April 2025 and fix her remuneration as minimum remuneration, such that it may exceed Rs 50.0 m or 2.5% of the net profit, and may result in executive directors' aggregate compensation exceeding 5% of profits Approve remuneration of Rs. 463,450 payable to R Nanabhoy & Co. as cost auditors for FY25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Reappoint Dilip Kumar Jain (DIN: 06822012) as Non-Executive Non-independent Director, liable to retire by rotation Appoint CNX & Associates LIP 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 Appoint Ms. M. Nissim & Co LIP 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 Approve related party transactions with Punjab National Bank from the conclusion of the 2024 AGM till the conclusion of 2027 AGM and authorize the board to fix their remuneration Approve related party transactions with PNB Gilts Limited 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 the 2025 AGM Approve related party transactions with PNB Gilts Limited 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 the 2025 AGM Approve related party transactions with PNB Gilts Limited from the conclusion of the 2024 AGM till the conclusion of the 2025 AGM Approve Intern | Yes Yes | Acceptable business activity |
| 09-Aug-24 White Oak India Equity F INES72E01012 14-Aug-24 White Oak India Equity F | Equity Fund Fund V Fund VI Fund VI 18,10 Fund II 11,24 Equity Fund Fund VI | O D D D D D D D D D D D D D D D D D D D | AGM | Reappoint Ms. Monax Noble (DIN: 00342383) as Non-Executive Non-independent Director, finable to retire by rotation Reappoint Ms. Tanya Dubash (DIN: 00362023) as Whole time Director fron 1 May 2025 to 30 April 2036 Reappoint Ms. Tanya Dubash (DIN: 00036028) as Whole time Director fron they avant A port 1 April 2025 and fish her remuneration as minimum remuneration, such that it may exceed Rs 50.0 m or 2.5% of the net profit, and may result in executive directors' aggregate compensation exceeding 5% of profits Approve remuneration of Rs. 463,450 payable to R Nanabhoy & Co. as cost auditors for FY25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Reappoint Dilip Kumar Jain (DIN: 06822012) as Non-Executive Non-independent Director, liable to retire by rotation Appoint CNX & Associates LIP 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 Appoint M. M. Nissim & Co LIP 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 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 Punjab National Bank from the conclusion of the 2024 AGM till the conclusion of the 2025 AGM 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 Punjab National Bank from the conclusion of the 2024 AGM till the conclusion of the 2025 AGM 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 Punjab National Bank from the conclusion of the 2024 AGM till the conclusion of the 2025 AGM Approve related party transactions with Pu | Yes Yes | Acceptable business activity |
| 09-Aug-24 White Oak India Equity F INES72E01012 White Oak India Equity F | Equity Fund Fund V Fund VI Fund VI 18,10 Fund II 11,24 Equity Fund Fund VI | O D D D D D D D D D D D D D D D D D D D | AGM | Reappoint Ms. Monax Noble (DIN: 00842983) as Non-Executive Non-independent Director, finable to retire by rotation Reappoint Ms. Tanya Dubash (DIN: 00086208) as Whole time Director from 1 May 2025 to 30 April 2039 Reappoint Ms. Tanya Dubash (DIN: 00086028) as Whole time Director from the years from 1 April 2025 and fix her remuneration as minimum remuneration, such that it may exceed Rs 50.0 m or 2.5% of the net profit, and may result in executive directors' aggregate compensation exceeding 5% of profits Approve remuneration of Rs. 463,450 payable to R Nanabhoy & Co. as cost auditors for FY25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Reappoint Dilip Kumar Jain (DIN: 06822012) as Non-Executive Non-independent Director, liable to retire by rotation Appoint CNX & Associates LIP 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 Appoint M. M. Nissim & Co LIP 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 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 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 the 2025 AGM Approve related party transactions with PNB Gilts Limited from the conclusion of the 2024 AGM till the conclusion of 500 prove related party transactions with plan and the conclusion of the 2024 AGM till the conclusion of 500 prove related party transactions with plan and the conclusion of the 2025 AGM approve related party transactions with plan and the conclusion of the 2025 AGM approve related party transactions with plan and the conclusion of | Yes Yes | Acceptable business activity |
| 09-Aug-24 White Oak India Equity F INES72E01012 | Equity Fund | O D D D D D D D D D D D D D D D D D D D | AGM | Reappoint Ms. Monax Noble (DN: 00362028) as Nhole time Director from 1 May 2025 to 30 April 2030 Reappoint Ms. Tanya Dubash (DN: 00026028) as Whole time Director from 1 May 2025 to 30 April 2030 Reappoint Ms. Tanya Dubash (DN: 00026028) as Whole time Director from 1 May 2025 to 30 April 2030 Reappoint Ms. Tanya Dubash (DN: 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 m or 2.5% of the net profit, and may result in executive directors' aggregate compensation exceeding 5% of profits Approve remuneration of Rs. 463,450 payable to R Nanabhoy & Co. as cost auditors for FY25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Reappoint Dilip Kumar Jain (DN: 06822012) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint CN & Associates LIP 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 Appoint M. M. Nissim & Co LIP 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 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 Gills Limited from the conclusion of the 2024 AGM till the conclusion of the 2025 AGM Approve related party transactions with PNB Gills Limited from the conclusion of the 2024 AGM till the conclusion of 2027 AGM and authorize the board to fix their remuneration Approve related party transactions with PNB Gills Limited from the conclusion of the 2024 AGM till the conclusion of the 2025 AGM Approve related party transactions with PNB Gills Limited from the conclusion of the 2024 AGM till the conclusion of 2025 AGM Approve related party transactions with PNB Gills Limited from the conclu | Yes Yes | Acceptable business activity |
| 09-Aug-24 White Oak India Equity F | Equity Fund | O D D D D D D D D D D D D D D D D D D D | AGM | Reappoint Ms. Monax Noble (DIN: 00342383) as Non-Executive Non-independent Director, final bids, was 2025 to 30 April 2030 Reappoint Ms. Tanya Dubash (DIN: 00036028) as Whole time Director fron 1 May 2025 to 30 April 2030 Reappoint Ms. Tanya Dubash (DIN: 00036028) as Whole time Director fron the years from 1 April 2025 and fix her remuneration as minimum remuneration, such that it may exceed Rs 50.0 m or 2.5% of the net profit, and may result in executive directors' aggregate compensation exceeding 5% of profits Approve remuneration of Rs. 463,450 payable to R Nanabhoy & Co. as cost auditors for FY25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Reappoint Dilip Kumar Jain (DIN: 06822012) as Non-Executive Non-independent Director, liable to retire by rotation Appoint CNX & Associates LIP 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 Appoint M. M. Nissim & Co LIP 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 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 Punjab National Bank from the conclusion of the 2024 AGM till the conclusion of the 2025 AGM Approve related party transactions with PINS Gills Limited from the conclusion of the 2024 AGM till the conclusion of the 2025 AGM Approve related party transactions with PINS Gills Limited from the conclusion of the 2024 AGM till the conclusion of the 2025 AGM Approve related party transactions with PINS Gills Limited from the conclusion of the 2024 AGM till the conclusion of the 2025 AGM Approve related party transactions with PINS Gills Limited from the conclusion of the 2025 AGM to the conclusion of the 2025 AGM or 15 months whichever is earlier Approve material relat | Yes Yes | Acceptable business activity Acceptable business activity |
| 09-Aug-24 White Oak India Equity F White Oak India Select E | Equity Fund Fund II Equity Fund II E | O D D D D D D D D D D D D D D D D D D D | AGM | Reappoint Ms. Monax Noble (DIN: 00342383) as Non-Executive Non-independent Director, final blay 2025 to 30 April 2030 Reappoint Ms. Tanya Dubash (DIN: 00026028) as Whole time Director fron 1 May 2025 to 30 April 2030 Reappoint Ms. Tanya Dubash (DIN: 00026028) as Whole time Director fron they ears from 1 April 2025 and fish her remuneration as minimum remuneration, such that it may exceed Rs 50.0 m or 2.5% of the net profit, and may result in executive directors' aggregate compensation exceeding 5% of profits Approve remuneration of Rs. 463,450 payable to R Nanabhoy & Co. as cost auditors for FY25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Reappoint Dilip Kumar Jain (DIN: 0852012) as Non-Executive Non-independent Director, liable to retire by rotation Appoint CNK & Associates LIP 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 Appoint M. M. Nissim & Co LIP 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 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 Gills Limited from the conclusion of the 2024 AGM till the conclusion of the 2025 AGM Approve related party transactions with PNB Gills Limited from the conclusion of the 2024 AGM till the conclusion of the 2025 AGM Approve related party transactions with PNB Gills Limited from the conclusion of the 2024 AGM till the conclusion of 2027 AGM and authorize the board to fix for evalue Rs. 5,0 ceach with a pad-lay value of Rs. 12 per chare for FY24 Reappoint Neeraj Madan Vyas (DIN: 07053788) as independent Director for three years from 12 August 2024 Declare final dividend of Rs. 1.8 0 per fully paid-up equity shares of face value Rs. 5,0 ceach with a pad-lay up | Yes Yes | Acceptable business activity Acceptable business activity |

| | | | | | 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 | 1 | |
|-------------|--|----------------|-----------------------------------|-------|--|------------------|------------------------------|
| | | | | | | | |
| | | | | | | | |
| 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 | | |
| | INE686Y01026 | | | | Ratify remuneration of Rs. 350,000 plus applicable taxes and reimbursement of expenses paid to Y R Doshi & Associates as cost auditors for FY25 | | |
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| 20-Aug-24 | White Oak India Equity Fund II | | Power Finance Corporation Limited | AGM | Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 | YES For | 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 | 1,2,3,4,6 and No | |
| | | | | | | for 5 | |
| | 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 | _ | |
| | | | | | | | |
| | | | | | | | |
| 24.4 24 | Maria Calanda Faranca da | 07.77 | UNION ALGO INIQUISTRIES LTD | AGM | | | |
| 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 | res | 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 No. 600 1 Prove from the face of t | 1 | |
| 1 | White Oak India Equity Fund VI INE038A01020 | 63,958 | | | Not fill the casual vacancy caused by the retirement of Askaran Agarwala (DIN: 00023684) as Non-Executive Non-Independent Director | + | |
| - | INEUSOMUTUZU | - | | | 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 | | |
| L | | _ | | + | | 4 | |
| | | | | 1 | Reappoint Sudhir Mital (DIN: 08314675) as Independent Director for five years from 11 November 2024 | 4 | |
| | | | | | | | |
| 22 Aug 24 | Militar Oak India Fasika Frank " | 400 555 | CCD DAAW LTD | AGM | | w | |
| 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 | res | Acceptable business activity |
| - | White Oak India Select Equity Fund | 53,000 | | | Reappoint Sumit Maheshwari (DIN: 06920646) as Non-Executive Non-Independent Director, liable to retire by rotation | 1 | |
| | 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 | | |
| 22. Aug. 24 | White Oak India Equity Fund II | F 054 | MARUTI SUZUKI INDIA LTD | AGM | Adoption of standalone financial statements for the year ended 31 March 2024 | Vor | Accordable business activity |
| 23-Aug-24 | White Oak India Select Equity Fund | 7,293 | MANOTI SOZOKI INDIA LID | NOIN | | 163 | Acceptable business activity |
| - | | 9,155 | | | Adoption of consolidated financial statements for the year ended 31 March 2024 | + | |
| — | White Oak India Equity Fund V White Oak India Equity Fund VI | 9,155 3,126 | | | Approve final dividend of Rs. 125.0 per equity share (face value Rs.5.0 each) for FY24 Reappoint Toshihiro Suzuki (DIN: 05709846) as Director, liable to retire by rotation | 1 | |
| | INE585B01010 | 3,120 | | | Reappoint Hisashi Takeuchi (DIN: 07806180) as Director, liable to retire by rotation | 1 | |
| | | | | 1 | Approve continuation of Ravindra Chandra Bhargava (DIN:00007620) as Non-Executive Director | 1 | |
| | | | | 1 | Approve continuation of Osamu Suzuki (DIN:00680073) as Non-Executive Director Approve Continuation of Osamu Suzuki (DIN:00680073) as Non-Executive Director | 1 | |
| | | | | | Ratify remuneration of Rs. 305,000 to R.J. Goel & Co as cost auditor for FY25 | 1 | |
| | | | | | Appoint Ms. Anjali Bansal (DIN: 00207746) as Independent Director for five years from 28 August 2024 | 1 | |
| | | | | | Appoint Ms. Ireena Vittal (DIN: 05195656) as Independent Director for five years from 28 August 2024 | 1 | |
| | | | | | Reappoint Ms. Lira Goswami (DIN: 00.14636) as Independent Director for five years from 28 August 2024 | 1 | |
| | | | | | Approve related party transactions between Suzuki Motor Gujarat Private Limited (wholly owned subsidiary) and Suzuki Motor Corporation, Japan (holding | 1 | |
| | | | | | 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 | 1 | |
| | | | | | FY25 not exceeding Rs. 25.0 bn | | |
| | | | | | | | |
| 23-Aug-24 | White Oak India Equity Fund II | | 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 | 1 | |
| | 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 | 1 | |
| | INE263A01024 | | | | Ratify remuneration of Rs. 450,000 to GNV & Associates, as cost auditor for FY25 | 4 | |
| | | | | | | | |
| | | | | | | | |
| 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 | | |
| I | White Oak India Equity Fund V | 0 | | | Reappoint C B Ananthakrishnan (DIN: 06761339) as Director, liable to retire by rotation | 4 | |
| | White Oak India Equity Fund VI | 7,000 | | | Reappoint Dr. D K Sunil (DIN: 09639264) as Director, liable to retire by rotation | 4 | |
| I | INE066F01020 | | | | Authorize the board to fix the remuneration of statutory auditors for FY25 | 4 | |
| | | | | + | Ratify remuneration of Rs. 150,000 to Murthy & Co. LLP, as cost auditors for FY25 | 4 | |
| | | | | | Approve increase in authorised share capital to Rs. 7.0 bn from Rs. 6.0 bn and consequent alteration to the Capital Clause of Memorandum of Association (MoA) | | |
| | | | | | | | |
| | | | | 1 | | l | |
| 23-Aug-24 | White Oak India Equity Fund II | | 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 | | | | 4 | |
| - | White Oak India Equity Fund V | - 0 | | | | 4 | |
| | White Oak India Equity Fund VI | 39,600 | | | | - | |
| | INE220G01021 | _ | | | | 4 | |
| | | | | + | | | |
| 22 Aug 24 | White Oak ladie Ferrity Fried II | 137.443 | CARCOALLA INIDIA ITO | AGM | | | |
| 23-Aug-24 | White Oak India Equity Fund II | | SAREGAMA INDIA LTD | AGIVI | 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 Description of the Confirm of the Co | 1 | |
| | 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 INE979A01025 | 47,922 | | | Ratify remuneration payable of Rs. 120,000 for FY25 to Shome & Banerjee as cost auditors Reappoint Vikram Mehra (DIN: 03556680) as Managing Director for five years from 27 October 2024 and fix his remuneration as minimum remuneration for a | 1 | |
| 1 | INC37 3AU1U23 | | | | 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 | 1 | |
| - | | | | + | period of titles years | + | |
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| 26-Aug-24 | White Oak India Equity Fund II | | 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 | 1 | | 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 | 1 | |
| | INE663F01024 | 12,000 | 1 | | Reappoint Chintan Thakkar (DIN: 00678173) as Whole time Director and Chief Financial Officer for five years from 16 October 2024 and fix his remuneration | 1 | |
| | | | | | , | | |
| | | | | | | 1 | |
| | | | | | | | |
| 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 Popat Ved, amounting to Rs. 10.0 mn per annum for three years from 1 April 2024 or until expiry of her term | 1 | |
| | | 1 | 1 | | whichever is earlier, as minimum remuneration | 1 | |
| | 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 | | |
| | INF758T01015 | | 1 | | whichever is earlier, as minimum remuneration Approve payment of remuneration to Kaushik Dutta, amounting to Rs. 10.0 mn per annum for three years from 1 April 2024 or until expiry of her term whichever | - | |
| | INE756101015 | | | | 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 | | 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 | 1 | |
| | White Oak India Equity Fund V | 142,200 80,450 | | | Declare final dividend of Rs. 0.4 per equity share (face value Rs. 2.0) for FY24 Appoint Single 8. Co. or estatutory sufficient for fine years from the conclusion of the 3034 AGM | 1 | |
| | White Oak India Equity Fund VI INE00VM01036 | 60,450 | 1 | | Appoint Singhi & Co. as statutory auditors for five years from the conclusion of the 2024 AGM Approve remuneration of Rs. 100,000 to S N & Co. as cost auditors for FY25 | 1 | |
| | | | | | Approve increase in remuneration of Ashish Saraf in an office of profit as President, from FY25 onwards | 1 | |
| | | | | | Approve increase in remuneration of Deep Saraf in an office of profit as Vice President, from FY25 onwards | 1 | |
| | | | | | Redesignate and appoint Ms. Vinita Saraf (DIN: 00208621) as Executive Chairperson for five years from 30 July 2024 and fix her remuneration | 1 | |
| 1 | | | | | | 1 | |
| | | | | | Approve related party transactions with Manorama Africa Limited (MAL), an entity wholly owned by Ms. Vinita Saraf, and wholly owned subsidiaries of the | 1 | |
| | | | | | 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 | | 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 | 1 | | Approve final dividend of Rs. 3.0 per equity share (face value Rs. 10.0) for FY24 | 1 | |
| | 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 INE276A01018 | 8,121 | 1 | | Ratify remuneration of Rs. 600,000 payable to Joshi Apte & Associates as cost auditors for FY25 | 1 | |
| | | 1 | | | | 1 | |
| | | | | | | | |
| 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 | 1 | |
| | White Oak India Equity Fund VI | 24,500 | 1 | | | | |
| | INEODUT01020 | | | | | | |
| 10-Sep-24 | White Oak India Equity Fund II | AE 754 | Cuincat State Detroppet Limited | AGM | Advantage of standalog and associated forested statements for the unassociated 21 March 2021 | Vac | Associately by circus sets its. |
| 10-3ер-24 | White Oak India Equity Fund II White Oak India Select Equity Fund | 123,000 | Gujarat State Petronet Limited | AGIVI | Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 | 162 | Acceptable business activity |
| | White Oak India Select Equity Fund V | 154,500 | | | Declare final dividend of Rs. 5.0 per equity share (face value of Rs. 10.0) for FY24 | 1 | |
| | White Oak India Equity Fund VI | 109,700 | | | Reappoint Raj Kumar (DIN: 00294527) as Director, liable to retire by rotation | 1 | |
| | INE246F01010 | 100,00 | 1 | | Authorize the board to fix remuneration of statutory auditors to be appointed by the Comptroller and Auditor General (C&AG) of India for FY25 | 1 | |
| 1 | | | | | | 1 | |
| | | | | | Appoint Ms. Vanaja N Sarna (DIN: 10419005) as Independent Director for five years from 24 June 2024 | 1 | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| 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 White Oak India Equity Fund V | 48,300 60,400 | | | Reappoint Omprakash Inani (DIN: 01301385) as Non-Executive Non-Independent Director, liable to retire by rotation | 1 | |
| | White Oak India Equity Fund V White Oak India Equity Fund VI | 26.300 | | | Ratify remuneration of Rs. 75,000 (excluding taxes and reimbursement of expenses) to V.J. Talati & Co. as cost auditors for FY25 Reappoint Hetal Gandhi (DIN: 00106895) as Independent Director for five years from the conclusion of 2024 AGM (till the 2029 AGM) and approve remuneration | | |
| 1 | White Sax mala Equity Fund VI | 20,300 | | | of Rs. 6.0 mn p.a. from FY25 which may lead to overall remuneration to non-executive directors exceeding 1% of net profits | | |
| | | | | | | 1 | |
| | INE790G01031 | | 1 | | Reappoint Vishnukant Bhutada (DIN: 01243391) as Managing Director of Shilpa Medicare Ltd. and Shilpa Pharma Lifesciences Limited, a wholly owned subsidiary | 1 | |
| | | | | | for five years from 1 October 2024 and fix his remuneration as minimum remuneration for three years | 1 | |
| | | | | | | | |
| | | <u> </u> | | + | Redesignate Keshav Bhutada (DIN: 08222057) as Executive Director of Shilpa Pharma Lifesciences Limited, a wholly owned subsidiary for five years from 19 June | | |
| | | | | | Redesignate Reshar binutaga (UNIX USZZZDS)] as EXECUTIVE DIFFECTOR OF SINIDA PHARMAL DIFFECENCES LIMITIED, a WHONLY OWNED SUDSIDIARY TO THE YEAR AS THE ADMINISTRATING AS WHONLY OWNED SUDSIDIARY TO THE ADMINISTRATING AS WHONLY OWNED SUDSIDIARY OF THE ADMINISTRATING AS WHONLY OF THE ADMINISTRATING AS WHONLY OWNED SUDSIDIARY OF THE | | |
| 1 | | | | | and the second s | 1 | |
| | | | | | Reappoint Madhav Bhutada (DIN: 08222055) as Managing Director of Shilpa Biocare Pvt. Limited, a wholly owned subsidiary for five years from 1 October 2024 | 1 | |
| 1 | | | | | and fix his remuneration as minimum remuneration for three years from 1 April 2024 | 1 | |
| | | | | | Approved aggregate commission to Non-Executive Directors upto 1% of net profits or Rs. 30.0 mn per annum, whichever is higher, till FY27 and upto Rs. 30.0 mn | 1 | |
| | | | | | per annum in case of inadequate profits | | |
| | | | | | Approve remuneration to Hetal Gandhi (DIN: 00106895) as Independent Director in excess of 50% of the total remuneration to all Non-Executive Directors for | 1 | |
| | | | | | FY25 | | |
| | | | | | | | |
| 16-Sep-24 | White Oak India Equity Fund II | 92,660 | ARVIND LTD | PB | Appoint Ms. Reena Bhagwati (DIN: 00096280) as Independent Director for four years from 1 August 2024 | Yes | Acceptable business activity |
| - | White Oak India Select Equity Fund | 0 | 1 | | | 1 | |
| | White Oak India Equity Fund V | 0 | - | | | | |
| _ | White Oak India Equity Fund VI INE034A01011 | 1 0 | 1 | | | 1 | |
| | INCO34AU1U11 | | | | | | |
| 20-Sep-24 | White Oak India Equity Fund II | 19 734 | POLY MEDICURE LTD | AGM | Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 | Yes | Acceptable business activity |
| 20 JCp-24 | White Oak India Equity Fund 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 | 1 | |
| | White Oak India Select Equity Fund V | 36,085 | 1 | | Reappoint Alessandro Balboni (DIN: 08119143) as Non-Executive Non-Independent Director, liable to retire by rotation | 1 | |
| | 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 | 1 | |
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| hitzarran an | | 1 | 2011 | 7 | |
|---|--|-------------|--|-----|--|
| 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 | | |
| | | | Approve payment of commission to won-executive priectors up to 1% of the net profits, capped annually at 83. 1.6 mill per director, from 1725 | | |
| | | | 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 | Yes | Acceptable business activity |
| | | | years of age during the proposed tenure on 28 January 2029 | | |
| White Oak India Select Equity Fund White Oak India Equity Fund V | 32,000 40,000 | | Appoint Vishal Kampani (DIN: 00009079) as Independent Director for five years from 1 October 2024 | | |
| 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 White Oak India Equity Fund VI | 68,000 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 | 1 | |
| White Oak India Equity Fund V White Oak India Equity Fund VI | 172,300 76,100 | | Reappoint Sanjay Mehta (DIN: 06434661) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint Price Waterbouse Chartered Accountants LIP for five years from the 2024 AGM and fix their remuneration for EV25 | + | |
| INE872H01027 | 70,100 | | Appoint Price Waterhouse Chartered Accountants LLP for five years from the 2024 AGM and fix their remuneration for FY25 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- | 1 | |
| | | | executive directors | 1 | |
| | | | 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 | 1 | |
| | | | Approve remuneration of Rs. 200,000 to Jitender Navneet & Co, as cost auditor for FY24 Approval to provide later corporate loans give guarantees or security and make investments or acquisitions of unito Rs. 10.0 by under Section 186 of Companies. | + | |
| | | | 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 Con 24 Milita Ook India Caribo Cond II | 9 900 CTRIPSS PLANAL SCIENCE LTD | AGM | | v | |
| 20-Sep-24 White Oak India Equity Fund II White Oak India Select Equity Fund | 8,800 STRIDES PHARMA SCIENCE LTD 10,000 | Adivi | Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Declare final dividend of Rs. 2.5 per equity share (face value of Rs. 10.0) for FY24 | res | Acceptable business activity |
| White Oak India Equity Fund V | 12,500 | | Reappoint Badree Komandur (DIN: 07803242) as Director, liable to retire by rotation | 1 | |
| 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 | AGM | Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Eeappoint Jayendrabhai Bhailalbhai Patel (Ollv: 00011814) as Director, liable to retire by rotation | Yes | Acceptable business activity |
| White Oak India Select Equity Fund White Oak India Equity Fund V | 10,500 13,100 | AGM | Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Reappoint Jayendrabhai Bhailalbhai Patel (OIN: 0001814) as Director, liable to retire by rotation Appoint Laxminiwas & Co., as statutory auditors for three years from the conclusion of the FY24 AGM till the conclusion of the FY27 AGM and fix their remuneration | Yes | Acceptable business activity |
| White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI | 10,500 | AGM | Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Reappoint Jayendrabhai Bhailalbhai Patel (DIN: 00011814) as Director, liable to retire by rotation Appoint Laxminiwas & Co., as statutory auditors for three years from the conclusion of the FY24 AGM till the conclusion of the FY27 AGM and fix their remuneration Approve issuance of Non-Convertible Debentures on a private placement basis up to Rs. 5.0 bn | Yes | Acceptable business activity |
| White Oak India Select Equity Fund White Oak India Equity Fund V | 10,500 13,100 | AGM | Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Reappoint Jayendrabhai Bhailalbhai Patel (OIN: 0001814) as Director, liable to retire by rotation Appoint Laxminiwas & Co., as statutory auditors for three years from the conclusion of the FY24 AGM till the conclusion of the FY27 AGM and fix their remuneration | Yes | Acceptable business activity |
| White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI | 10,500 13,100 | AGM | Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Reappoint Jayendrabhai Bhailalbhai Patel (DIN: 00011814) as Director, liable to retire by rotation Appoint Laxminiwas & Co., as statutory auditors for three years from the conclusion of the FY24 AGM till the conclusion of the FY27 AGM and fix their remuneration Approve issuance of Non-Convertible Debentures on a private placement basis up to Rs. 5.0 bn | Yes | Acceptable business activity |
| White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI | 10,500 13,100 | AGM | Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Reappoint Jayendrabhai Bhailabhai Patel (DIN: 00011814) as Director, liable to retire by rotation Appoint Laxminiwas & Co., as statutory auditors for three years from the conclusion of the FY24 AGM till the conclusion of the FY27 AGM and fix their remuneration Approve issuance of Non-Convertible Debentures on a private placement basis su to Rs. 5.0 bn Reappoint Alabic 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 | Yes | Acceptable business activity |
| White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE109C01017 | 10,500 13,100 6,510 | AGM | Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 fleappoint Jayendrabhai Bhalialbhai Patel (DIN: 00011814) as Director, liable to retire by rotation Appoint Jaxminiwas & 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 Approve issuance of Non-Convertible Debentures on a private placement basis up to Rs. 5.0 bn fleappoint 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 Surrendra Shah (DIN: 00007695) as independent Director for five years from 14 August 2024 | Yes | |
| White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI | 10,500 13,100 | AGM | Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Reappoint Jayendrabhai Bhailalbhai Patel (OIN: 00011814) as Director, liable to retire by rotation Appoint Laxminiwas & Co., as statutory auditors for three years from the conclusion of the FY24 AGM till the conclusion of the FY27 AGM and fix their remuneration Approve issuance of Non-Convertible Debentures on a private placement basis up to Rs. 5.0 bn 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 To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated Financial Statements) of the Company for the financial year ended March 31, 2024 together with Director's Report and the | Yes | Acceptable business activity Acceptable business activity |
| White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE109C01017 | 10,500 13,100 6,510 | AGM AGM | Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Reappoint Jayendrabhai Bhailabhai Patel (DIN: 00011814) as Director, liable to retire by rotation Appoint Laxminiwas & Co., as statutory auditors for three years from the conclusion of the FY24 AGM till the conclusion of the FY27 AGM and fix their remuneration Approve issuance of Non-Convertible Debentures on a private placement basis up to Rs. 5.0 bn 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 To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated Financial | Yes | |
| White Oak India Select Equity Fund White Oak India Select India Fund V White Oak India Equity Fund VI INE 109C01017 25-5ep-24 White Oak India Equity Fund II White Oak India Select Equity Fund | 10,500 13,100 6,510 0 SHIVALIK BIMETAL CONTROLS 24,000 | AGM | Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Reappoint Jayendrabhai Bhailabhai Patel (DIN: 00011814) as Director, liable to retire by rotation Appoint Laxminiwas & Co., as statutory auditors for three years from the conclusion of the FY24 AGM till the conclusion of the FY27 AGM and fix their remuneration Approve issuance of Non-Convertible Debentures on a private placement basis up to Rs. 5.0 bn 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 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; To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended March 31, 2024 | Yes | |
| White Oak India Select Equity Fund White Oak India Select India Fully Fund V White Oak India Equity Fund VI INE 109C01017 25-5ep-24 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V | 10,500 13,100 6,510 0 SHIVALIK BIMETAL CONTROLS 24,000 55,234 | AGM | Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Reappoint Jayendrabhai Bhailalbhai Patel (DIN: 00011814) as Director, liable to retire by rotation Appoint Laxminiwas & Co., as statutory auditors for three years from the conclusion of the FY24 AGM till the conclusion of the FY27 AGM and fix their remuneration Approve issuance of Non-Convertible Debentures on a private placement basis up to Rs. 5.0 bn 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 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; To confirm the payment of Inerim Dividend and to declare Final Dividend on equity shares for the financial year ended March 31, 2024; To appoint a director in place of Mrs. Harpreet Kaur (DIN: 07012657), who retires by rotation in terms of section 152(6) | Yes | |
| White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE 109C01017 25 Sep-24 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI | 10,500 13,100 6,510 0 SHIVALIK BIMETAL CONTROLS 24,000 | AGM | Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Reappoint Jayendrabhai Bhailalbhai Patel (OIN: 00011814) as Director, liable to retire by rotation 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 Approve issuance of Non-Convertible Debentures on a private placement basis up to Rs. 5.0 bn 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 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; To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended March 31, 2024; 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. | Yes | |
| White Oak India Select Equity Fund White Oak India Select India Fully Fund V White Oak India Equity Fund VI INE 109C01017 25-5ep-24 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V | 10,500 13,100 6,510 0 SHIVALIK BIMETAL CONTROLS 24,000 55,234 | AGM | Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Reappoint Jayendrabhai Bhailabhai Patel (DIN: 00011814) as Director, liable to retire by rotation Appoint Laxminiwas. & Co., as statutory auditors for three years from the conclusion of the FY24 AGM till the conclusion of the FY27 AGM and fix their remuneration Approve issuance of Non-Convertible Debentures on a private lacement basis su to Rs. 5.0 bn Reappoint Allok Jayendra Patel (DIN: 0.2482747) as Joint Managing Director for five years from 21 August 2024 and fix his remuneration Approve continuation of Ms. Ritaben Jayendrabhai Patel (DIN: 0.0011818) as Non-Executive Non-Independent Director post atlaining 75 years of age on 27 August 2025 Appoint Plnakin Surendra Shah (DIN: 0.0007695) as Independent Director for five years from 14 August 2024 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; To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended March 31, 2024. To appoint a director in place of Mrs. Harpreet Kaur (DIN: 07012657), who retires by rotation in terms of section 152(6) of the Company for MR. Gunter Standard (DIN: 0.0007393), AS NON-EXECUTIVE NON- | Yes | |
| White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE 109C01017 25 Sep-24 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI | 10,500 13,100 6,510 0 SHIVALIK BIMETAL CONTROLS 24,000 55,234 | AGM AGM | Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Reappoint Jayendrabhai Bhailabhai Patel (DIN: 00011814) as Director, liable to retire by rotation Appoint Laxminiwas & Co., as statutory auditors for three years from the conclusion of the FY24 AGM till the conclusion of the FY27 AGM and fix their remuneration Approve issuance of Non-Convertible Debentures on a private placement basis us to Rs. 5.0 bn 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 21 August 2024 To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated Financial Statements) for the financial year ended March 31, 2024 together with Director's Report and the Auditors Report thereon; To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended March 31, 2024; 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 of the Companies of the Micropartics of the Companies of the Companies of the Micropartics of the Companies of the Companies of the Micropartics of the Companies of the Micropartics of the Companies of the Companies of the Micropartics of the Micropartics of the Companies of the Micropartics of the Companies of the Micropartics of the Micropartics of the Micropartics of the Companies of the Micropartics of the | Yes | |
| White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE 109C01017 25 Sep-24 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI | 10,500 13,100 6,510 0 SHIVALIK BIMETAL CONTROLS 24,000 55,234 | AGM | Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Reappoint Jayendrabhai Bhalialbhai Patel (DIN: 00011814) as Director, liable to retire by rotation Appoint Laxminiwas & Co., as statutory auditors for three years from the conclusion of the FY2A AGM till the conclusion of the FY27 AGM and fix their remuneration Approve issuance of Non-Convertible Debentures on a private placement basis up to Rs. 5.0 bn 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 2023 Appoint Pinakin Surendra Shah (DIN: 00007695) as Independent Director for five years from 14 August 2024 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; To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended March 31, 2024; 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. RATHIFICATION OF REMUNERATION OF COST AUDITOR CONTINUATION OF DIRECTORSHIP OF MR. SURMET SINGH GILL (DIN: 00007393), AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY REAPPOINTMENT OF MR. SWARNIT SINGH (DIN: 07409557) AS AN INDEPENDENT DIRECTOR OF THE COMPANY | Yes | |
| White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE 109C01017 25 Sep-24 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI | 10,500 13,100 6,510 0 SHIVALIK BIMETAL CONTROLS 24,000 55,234 | AGM | Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Reappoint Jayendrabhai Bhalialbhai Patel (DIN: 00011814) as Director, liable to retire by rotation Appoint Laxminiwas & Co., as statutory auditors for three years from the conclusion of the FY2A AGM till the conclusion of the FY27 AGM and fix their remuneration Approve issuance of Non-Convertible Debentures on a private placement basis up to Rs. 5.0 bn 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 2023 Appoint Pinakin Surendra Shah (DIN: 00007695) as Independent Director for five years from 14 August 2024 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; To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended March 31, 2024; 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. RATIFICATION OF REMUNERATION OF COST AUDITOR CONTINUATION OF DIRECTORSHIP OF MR. SURMET SINGH (III): (DIN: 070756423) AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY APPOINTMENT OF MR. SUANNIT SINGH (DIN: 070756423) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY APPOINTMENT OF MR. S. SUKRITA GOYAL (DIN: 070756423) AS NON-EXECUTIVE INDEPENDENT WINDEPENDENT DIRECTOR OF THE COMPANY APPOINTMENT OF MR. S. SUKRITA GOYAL (DIN: 070756423) AS NON-EXECUTIVE INDEPENDENT WOMEN DIRECTOR. | Yes | |
| White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE 109C01017 25 Sep-24 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI | 10,500 13,100 6,510 0 SHIVALIK BIMETAL CONTROLS 24,000 55,234 | AGM | Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Reappoint Jayendrabhai Bhailalbhai Patel (DIN: 00011814) as Director, liable to retire by rotation Appoint Laxminiwas & Co., as statutory auditors for three years from the conclusion of the FY24 AGM till the conclusion of the FY27 AGM and fix their remuneration Approve issuance of Non-Convertible Debentures on a private placement basis up to Rs. 5.0 bn 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 21 August 2024 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; To confirm the payment of Intertim Dividend and to dedare Final Dividend on equity shares for the financial year ended March 31, 2024: 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. RATIFICATION OF REMUNERATION OF COST AUDITOR CONTRAUNT OF DIRECTOR FITH COMPANY REAPPOINTMENT OF MR. SABRINT SNOHL (DIN: 07576423) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY APPOINTMENT OF MR. KABRIG GHUMMAN (DIN: 07596423) AS NON-EXECUTIVE INDEPENDENT DIRECTOR AS EXECUTIVE | Yes | |
| White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE 109C01017 25 Sep-24 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI | 10,500 13,100 6,510 0 SHIVALIK BIMETAL CONTROLS 24,000 55,234 | AGM | Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Reappoint Jayendrabhai Bhalialbhai Patel (DIN: 00011814) as Director, liable to retire by rotation Appoint Laxminiwas & Co., as statutory auditors for three years from the conclusion of the FY2A AGM till the conclusion of the FY27 AGM and fix their remuneration Approve issuance of Non-Convertible Debentures on a private placement basis up to Rs. 5.0 bn 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 2023 Appoint Pinakin Surendra Shah (DIN: 00007695) as Independent Director for five years from 14 August 2024 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; To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended March 31, 2024; 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. RATIFICATION OF REMUNERATION OF COST AUDITOR CONTINUATION OF DIRECTORSHIP OF MR. SURMET SINGH (III): (DIN: 070756423) AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY APPOINTMENT OF MR. SUANNIT SINGH (DIN: 070756423) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY APPOINTMENT OF MR. S. SUKRITA GOYAL (DIN: 070756423) AS NON-EXECUTIVE INDEPENDENT WINDEPENDENT DIRECTOR OF THE COMPANY APPOINTMENT OF MR. S. SUKRITA GOYAL (DIN: 070756423) AS NON-EXECUTIVE INDEPENDENT WOMEN DIRECTOR. | Yes | |
| White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE 109C01017 25 Sep-24 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI | 10,500 13,100 6,510 0 SHIVALIK BIMETAL CONTROLS 24,000 55,234 | AGM | Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Reappoint Jayendrabhai Bhailalbhai Patel (DIN: 00011814) as Director, liable to retire by rotation Appoint Laxminiwas & Co., as statutory auditors for three years from the conclusion of the FY24 AGM till the conclusion of the FY27 AGM and fix their remuneration Approve issuance of Non-Convertible Debentures on a private placement basis up to Rs. 5.0 bn 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 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 Interior. To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended March 31, 2024; 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. SATIFICATION OF REMUNERATION OF COST AUDITOR CONTINUATION OF DIRECTORSHIP OF DMS. GURMEET SINGH GILL (DIN: 000079393), AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY APPOINTMENT OF MRS. SUKRITIA GOYAL (DIN: 075764291 AS NON-EXECUTIVE INDEPENDENT WOMEN DIRECTOR APPOINTMENT OF MR. KABIR GHUMMAN (DIN: 01294801) WHOLE TIME DIRECTOR DESIGNATED AS EXECUTIVE DIRECTOR | Yes | |
| White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE 109C01017 25 Sep-24 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI | 10,500 13,100 6,510 0 SHIVALIK BIMETAL CONTROLS 24,000 55,234 | AGM | Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Reappoint Jayendrabhai Bhalialbhai Patel (DIN: 00011814) as Director, liable to retire by rotation Appoint Laxminiwas & Co., as statutory auditors for three years from the conclusion of the FY2A AGM till the conclusion of the FY27 AGM and fix their remuneration Approve issuance of Non-Convertible Debentures on a private placement basis up to Rs. 5.0 bn 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 Shahi (DIN: 00007695) as independent Director for five years from 21 August 2024 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; To confirm the payment of Instrum Dividend and to declare Final Dividend on equity shares for the financial year ended March 31, 2024: 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. BATHICATION OF REMUNERATION OF COST AUDITOR CONTINUATION OF DIRECTOR OF THE COMPANY RE-APPOINTMENT OF MR. SWARMINT SINGEL (DIN: 07576423) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY RE-APPOINTMENT OF MR. SURRITA GOYAL (DIN: 07576423) AS NON-EXECUTIVE INDEPENDENT WOMEN DIRECTOR APPOINTMENT OF MR. RABIR GHUMMAN (DIN: 01294801) WHOLE TIME DIRECTOR DESIGNATED AS EXECUTIVE DIRECTOR APPOINTMENT OF OVERALL MANAGERIAL REMUNERATION UNDER COMPANIES ACT, 2013 AND SEBI (USTING | Yes | |
| White Oak India Select Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE109C01017 25-Sep-24 White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI INE386D01027 White Oak India Equity Fund VI INE386D01027 White Oak India Equity Fund VI INE386D01027 | 10,500 13,100 6,510 0 SHIVALIK BIMETAL CONTROLS 24,000 55,234 22,500 97,284 SAI SILKS KALAMANDIR LTD | AGM AGM | Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Reappoint Jayendrabhai Bhailalbhai Patel (DIN: 00011814) as Director, liable to retire by rotation Appoint Lawminwas & Co., as statutory auditors for three years from the conclusion of the FY2A AGM till the conclusion of the FY27 AGM and fix their remuneration Approve issuance of Non-Convertible Debentures on a private placement basis up to Rs. 5.0 bn 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 Shahi (DIN: 00007695) as independent Director for five years from 14 August 2024 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; To confirm the payment of Instrum Dividend and to declare Final Dividend on equity shares for the financial year ended March 31, 2024; 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. BATIFICATION OF REMUNERATION OF COST AUDITOR CONTINUATION OF DIRECTORSHIP OF MR. GURMEET SINGH GILL (DIN: 00007393), AS NON-EXECUTIVE NON-INDEPENDENT OF MR. SWARNIT SINGH (DIN: 07576423) AS NON-EXECUTIVE INDEPENDENT WINDER. APPOINTMENT OF MR. SWARNIT SINGH (DIN: 07576423) AS NON-EXECUTIVE INDEPENDENT WINDER. APPOINTMENT OF MR. RABIR GHUMMAN (DIN: 01294801) WHOLE TIME DIRECTOR DESIGNATED AS EXECUTIVE DIRECTOR APPOINTMENT OF WR. RABIR GHUMMAN (DIN: 01294801) WHOLE TIME DIRECTOR DESIGNATED AS EXECUTIVE DIRECTOR APPOINTMENT OF WR. RABIR GHUMMAN (DIN: 01294801) WHOLE TIME DIRECTOR DESIGNATED AS EXECUTIVE | Yes | |
| White Oak India Select Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI NE 109C01017 25-Sep-24 White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI NE 386D01027 White Oak India Equity Fund VI NE 386D01027 White Oak India Equity Fund VI NE 386D01027 | 10,500 13,100 6,510 0 SHIVALIK BIMETAL CONTROLS 24,000 55,234 22,500 97,284 SAJ SILKS KALAMANDIR LTD 108,700 | AGM AGM | Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Reappoint Jayendrabhai Bhailalbhai Patel (DIN: 00011814) as Director, liable to retire by rotation Appoint Laxminiwas & Co., as statutory auditors for three years from the conclusion of the FY24 AGM till the conclusion of the FY27 AGM and fix their remuneration Approve issuance of Non-Convertible Debentures on a private flatement basis su to Rs. 5.0 bn 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 21 August 2024 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; To confirm the payment of Intertin Dividend and to declare Final Dividend on equity shares for the financial year ended March 31, 2024; 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. RATIFICATION OF REMINERATION OF COST AUDITOR CONTHUNATION OF DIRECTORS NO FINE. GLUDITOR CONTHUNATION OF DIRECTORS NO FINE. GLUDITOR CONTHUNITOR OF DIRECTORS NO FINE. GLUDITOR CONTHUNITOR OF DIRECTORS NO FINE. GLUDITOR COMPANY APPOINTMENT OF MR. KABIR GHUMMAN (DIN: 01294801) WHOLE TIME DIRECTOR DESIGNATED AS EXECUTIVE DIRECTOR APPOINTMENT OF MR. KABIR GHUMMAN (DIN: 01294801) WHOLE TIME DIRECTOR DESIGNATED AS EXECUTIVE DIRECTOR DIRECTOR OF OVERSAL MANAGERIAL EXAMINERATION UNDER COMPANIES ACT, 2013 AND SEBI (USTING OBLIGATIONS & DISCLOSURE Part of face value Rs. 2.0 for FY24 Adoption of standalone and co | Yes | Acceptable business activity |
| White Oak India Select Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI NE109C01017 25-Sep-24 White Oak India Equity Fund II White Oak India Equity Fund VI Ne1886001027 White Oak India Equity Fund VI NE386001027 White Oak India Equity Fund VI Ne186001027 White Oak India Equity Fund VI | 10,500 13,100 6,510 0 SHIVALIK BIMETAL CONTROLS 24,000 55,234 22,500 97,284 SAI SILKS KALAMANDIR LTD | AGM AGM | Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Reappoint Jayendrabhai Bhailalbhai Patel (DIN: 00011814) as Director, liable to retire by rotation Appoint Lawminwas & Co., as statutory auditors for three years from the conclusion of the FY2A AGM till the conclusion of the FY27 AGM and fix their remuneration Approve issuance of Non-Convertible Debentures on a private placement basis up to Rs. 5.0 bn 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 Shahi (DIN: 00007695) as independent Director for five years from 14 August 2024 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; To confirm the payment of Instrum Dividend and to declare Final Dividend on equity shares for the financial year ended March 31, 2024; 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. BATIFICATION OF REMUNERATION OF COST AUDITOR CONTINUATION OF DIRECTORSHIP OF MR. GURMEET SINGH GILL (DIN: 00007393), AS NON-EXECUTIVE NON-INDEPENDENT OF MR. SWARNIT SINGH (DIN: 07576423) AS NON-EXECUTIVE INDEPENDENT WINDER. APPOINTMENT OF MR. SWARNIT SINGH (DIN: 07576423) AS NON-EXECUTIVE INDEPENDENT WINDER. APPOINTMENT OF MR. RABIR GHUMMAN (DIN: 01294801) WHOLE TIME DIRECTOR DESIGNATED AS EXECUTIVE DIRECTOR APPOINTMENT OF WR. RABIR GHUMMAN (DIN: 01294801) WHOLE TIME DIRECTOR DESIGNATED AS EXECUTIVE DIRECTOR APPOINTMENT OF WR. RABIR GHUMMAN (DIN: 01294801) WHOLE TIME DIRECTOR DESIGNATED AS EXECUTIVE | Yes | Acceptable business activity |
| White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE 109C01017 25-Sep-24 White Oak India Equity Fund II White Oak India Equity Fund VI INE 109C01017 White Oak India Equity Fund VI INE 109C01027 White Oak India Equity Fund VI INE 109C01027 White Oak India Equity Fund VI INE 109C01027 White Oak India Equity Fund II | 10,500 13,100 6,510 0 SHIVALIK BIMETAL CONTROLS 24,000 55,234 22,500 97,284 SAI SILKS KALAMANDIR LTD 108,700 135,600 | AGM AGM | Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Reappoint Jayendrabhai Bhailalbhai Patel (DIN: 00011814) as Director, liable to retire by rotation Appoint Laxminiwas & Co., as statutory auditors for three years from the conclusion of the FY24 AGM till the conclusion of the FY27 AGM and fix their remuneration Approve issuance of Non-Convertible Debentures on a private flatement basis su to Rs. 5.0 bn 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 21 August 2024 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; To confirm the payment of Intertin Dividend and to declare Final Dividend on equity shares for the financial year ended March 31, 2024; 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. RATIFICATION OF REMINERATION OF COST AUDITOR CONTHUNATION OF DIRECTORS NO FINE. GLUDITOR CONTHUNATION OF DIRECTORS NO FINE. GLUDITOR CONTHUNITOR OF DIRECTORS NO FINE. GLUDITOR CONTHUNITOR OF DIRECTORS NO FINE. GLUDITOR COMPANY APPOINTMENT OF MR. KABIR GHUMMAN (DIN: 01294801) WHOLE TIME DIRECTOR DESIGNATED AS EXECUTIVE DIRECTOR APPOINTMENT OF MR. KABIR GHUMMAN (DIN: 01294801) WHOLE TIME DIRECTOR DESIGNATED AS EXECUTIVE DIRECTOR DIRECTOR OF OVERSAL MANAGERIAL EXAMINERATION UNDER COMPANIES ACT, 2013 AND SEBI (USTING OBLIGATIONS & DISCLOSURE Part of face value Rs. 2.0 for FY24 Adoption of standalone and co | Yes | Acceptable business activity |
| White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE 109C01017 25-Sep-24 White Oak India Equity Fund II White Oak India Equity Fund VI INE 386D01027 White Oak India Equity Fund VI INE 386D01027 White Oak India Equity Fund II White Oak India Equity Fund VI INE Oak India Equity Fund VI White Oak India Equity Fund VI INE Oak India Equity Fund VI INE Oak India Equity Fund VI INE 438K01021 White Oak India Equity Fund VI INE 438K01021 | 10,500 13,100 6,510 0 SHIVALIK BIMETAL CONTROLS 24,000 55,234 22,500 97,284 SAI SILKS KALAMANDIR LTD 108,700 135,600 40,800 407,652 EDELWEISS FINANCIAL SERVICES | AGM AGM AGM | Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Reappoint Jayendrabhai Bhailalbhai Patel (DIN: 00011814) as Director, liable to retire by rotation Appoint Laxminiwas & Co., as statutory auditors for three years from the conclusion of the FY24 AGM till the conclusion of the FY27 AGM and fix their remuneration Approve issuance of Non-Convertible Debentures on a private flatement basis su to Rs. 5.0 bn 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 21 August 2024 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; To confirm the payment of Intertin Dividend and to declare Final Dividend on equity shares for the financial year ended March 31, 2024; 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. RATIFICATION OF REMINERATION OF COST AUDITOR CONTHUNATION OF DIRECTORS NO FINE. GLUDITOR CONTHUNATION OF DIRECTORS NO FINE. GLUDITOR CONTHUNITOR OF DIRECTORS NO FINE. GLUDITOR CONTHUNITOR OF DIRECTORS NO FINE. GLUDITOR COMPANY APPOINTMENT OF MR. KABIR GHUMMAN (DIN: 01294801) WHOLE TIME DIRECTOR DESIGNATED AS EXECUTIVE DIRECTOR APPOINTMENT OF MR. KABIR GHUMMAN (DIN: 01294801) WHOLE TIME DIRECTOR DESIGNATED AS EXECUTIVE DIRECTOR DIRECTOR OF OVERSAL MANAGERIAL EXAMINERATION UNDER COMPANIES ACT, 2013 AND SEBI (USTING OBLIGATIONS & DISCLOSURE Part of face value Rs. 2.0 for FY24 Adoption of standalone and co | Yes | Acceptable business activity |
| White Oak India Equity Fund V White Oak India Equity Fund VI NE109C01017 25-5ep-24 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI NE186001027 25-5ep-24 White Oak India Equity Fund VI NHITE Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI NHITE Oak India Equity Fund II White Oak India Equity Fund III White Oak India Equity Fund VI NHITE Oak India Equity Fund VI | 10,500 13,100 6,510 0 SHIVALIK BIMETAL CONTROLS 24,000 55,234 22,500 97,284 39,294 97,284 97,284 108,700 135,600 40,800 407,652 EDELWEISS FINANCIAL SERVICES 473,147 | AGM | Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Reappoint Jayendrabhai Bhailalbhai Patel (DIN: 00011814) as Director, liable to retire by rotation Appoint Laxminiwas & Co., as statutory auditors for three years from the conclusion of the FY24 AGM till the conclusion of the FY27 AGM and fix their remuneration Approve issuance of Non-Convertible Debentures on a private placement basis up to Rs. 5.0 bn 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 21 August 2024 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; To confirm the payment of Intertim Dividend and to declare Final Dividend on equity shares for the financial year ended March 31, 2024. 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. BATIFICATION OF REMUNERATION OF COST AUDITOR CONTRIBUTION OF DIRECTORSHIP OF MR. GUMBRET SINGH GILL (DIN: 00007933), AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY REAPPOINTMENT OF MR. SUKRITIA GOYAL (DIN: 07576423) AS NON-EXECUTIVE INDEPENDENT WOMEN DIRECTOR APPOINTMENT OF MR. SABRIN SINGH (DIN: 07409567) AS AN INDEPENDENT DIRECTOR OF THE COMPANY APPOINTMENT OF MR. SABRIN SINGH (DIN: 07596423) AS NON-EXECUTIVE INDEPENDENT WOMEN DIRECTOR APPOINTMENT OF MR. SABRIN SINGH (DIN: 07596423) AS NON-EXECUTIVE INDEPENDENT WOMEN DIRECTOR APPOINTMENT OF MR. SABRIN SINGH (DIN: 07596423) AS NON-EXECUTIV | Yes | Acceptable business activity Acceptable business activity |
| White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE 109C01017 25-Sep-24 White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE 1386D01027 25-Sep-24 White Oak India Equity Fund II White Oak India Equity Fund VI INE 1386D01027 25-Sep-24 White Oak India Equity Fund VI INE 438K01021 25-Sep-24 White Oak India Equity Fund III White Oak India Equity Fund VI White Oak India Equity Fund SI White Oak India Equity Fund III White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI | 10,500 13,100 6,510 0 SHIVALIK BIMETAL CONTROLS 24,000 55,234 22,500 97,284 SAI SILKS KALAMANDIR LTD 108,700 135,600 40,800 407,652 EDELWEISS FINANCIAL SERVICES | AGM | Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Reappoint Jayendrabhai Bhailalbhai Patel (DIN: 00011814) as Director, liable to retire by rotation Appoint Laxminiwas & Co., as statutory auditors for three years from the conclusion of the FY24 AGM till the conclusion of the FY27 AGM and fix their remuneration Approve issuance of Non-Convertible Debentures on a private placement basis up to Rs. 5.0 bn 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 Pinalain Surendra Shah (DIN: 00007695) as Independent Director for five years from 14 August 2024 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; To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended March 31, 2024. 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. EATHFIGHTION OF REMUNERATION OF COST AUDITOR CONTINUATION OF DIRECTORSHIP OF MR. GURMEET SINGH (BILL (DIN: 00007393), AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR FILE COMPANY REAPPOINTMENT OF MR. SAURRIT SINGH (DIN: 07576423) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY APPOINTMENT OF MR. KABIR GHUMMAN (DIN: 01294801) WHOLE TIME DIRECTOR DESIGNATED AS EXECUTIVE DIRECTOR APPOINTMENT OF MR. KABIR GHUMMAN (DIN: 01294801) WHOLE TIME DIRECTOR DESIGNATED AS EXECUTIVE DIRECTOR APPOINTMENT OF MR. KABIR GHUMMAN (DIN: 01294801) WHOLE TIME DIRECTOR DESIGNATED AS EXECUTIVE DIRECTOR MAPPOINTMENT OF MR. KABIR | Yes | Acceptable business activity Acceptable business activity |
| White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI NE109C01017 25-Sep-24 White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund VI | 10,500 13,100 6,510 0 SHIVALIK BIMETAL CONTROLS 24,000 55,234 22,500 27,280 37,281 315,600 40,800 407,652 473,147 589,684 | AGM | Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Reappoint Jayendrabhai Bhailalbhai Patel (DIN: 00011814) as Director, liable to retire by rotation Appoint Laxminiwas & Co., as statutory auditors for three years from the conclusion of the FY24 AGM till the conclusion of the FY27 AGM and fix their remuneration Approve issuance of Non-Convertible Debentures on a private placement basis up to Rs. 5.0 bn 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 21 August 2024 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; To confirm the payment of Intertim Dividend and to declare Final Dividend on equity shares for the financial year ended March 31, 2024. 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. BATIFICATION OF REMUNERATION OF COST AUDITOR CONTRIBUTION OF DIRECTORSHIP OF MR. GUMBRET SINGH GILL (DIN: 00007933), AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY REAPPOINTMENT OF MR. SUKRITIA GOYAL (DIN: 07576423) AS NON-EXECUTIVE INDEPENDENT WOMEN DIRECTOR APPOINTMENT OF MR. SABRIN SINGH (DIN: 07409567) AS AN INDEPENDENT DIRECTOR OF THE COMPANY APPOINTMENT OF MR. SABRIN SINGH (DIN: 07596423) AS NON-EXECUTIVE INDEPENDENT WOMEN DIRECTOR APPOINTMENT OF MR. SABRIN SINGH (DIN: 07596423) AS NON-EXECUTIVE INDEPENDENT WOMEN DIRECTOR APPOINTMENT OF MR. SABRIN SINGH (DIN: 07596423) AS NON-EXECUTIV | Yes | Acceptable business activity Acceptable business activity |
| White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE 109C01017 25-Sep-24 White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE 1386D01027 25-Sep-24 White Oak India Equity Fund II White Oak India Equity Fund VI INE 1386D01027 25-Sep-24 White Oak India Equity Fund VI INE 438K01021 25-Sep-24 White Oak India Equity Fund III White Oak India Equity Fund VI White Oak India Equity Fund SI White Oak India Equity Fund III White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI | 10,500 13,100 6,510 0 SHIVALIK BIMETAL CONTROLS 24,000 55,234 22,500 27,280 37,281 315,600 40,800 407,652 473,147 589,684 | AGM | Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Reappoint Jayendrabhai Bhailalbhai Patel (DIN: 00011814) as Director, liable to retire by rotation Appoint Laxminiwas & Co., as statutory auditors for three years from the conclusion of the FY24 AGM till the conclusion of the FY27 AGM and fix their remuneration Approve issuance of Non-Convertible Debentures on a private placement basis up to Rs. 5.0 bn 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 21 August 2024 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; To confirm the payment of Interim Dividend and to dedare Final Dividend on equity shares for the financial year ended March 31, 2024: To appoint a director in place of Mrs. Harpreet Eaur (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. RATIFICATION OF REMUNERATION OF COST AUDITOR CONTINUATION OF DIRECTORSHIP OF MR. GUMBET SINGH GILL (DN: 00007933), AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY RAPPOINTMENT OF MR. SASMAIN SINGH (DN: 07409567) AS AN INDEPENDENT DIRECTOR OF THE COMPANY APPOINTMENT OF MR. SASMAIN SINGH (DN: 07409567) AS AN INDEPENDENT DIRECTOR OF THE COMPANY APPOINTMENT OF MR. SASMAIN SINGH (DN: 07576423) AS NON-EXECUTIVE INDEPENDENT WOMEN DIRECTOR APPOINTMENT OF MR. SASMAIN SINGH (DN: 072409567) AS AN INDEPENDENT DIRECTOR OF THE COMPANY APPOINTMENT OF MR. SASMAIN SINGH (DN: 07256423) AS NON-EXECUTIVE INDEPENDENT | Yes | Acceptable business activity Acceptable business activity |
| White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI NE109C01017 25-Sep-24 White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund VI | 10,500 13,100 6,510 0 SHIVALIK BIMETAL CONTROLS 24,000 55,234 22,500 27,280 37,281 315,600 40,800 407,652 473,147 589,684 | AGM | Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Reappoint Jayendrabhai Bhailalbhai Patel (DIN: 00011814) as Director, liable to retire by rotation Appoint Laxminiwas & Co., as statutory auditors for three years from the conclusion of the FY24 AGM till the conclusion of the FY27 AGM and fix their remuneration Approve issuance of Non-Convertible Debentures on a private placement basis up to Rs. 5.0 bn 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 21 August 2024 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; To confirm the payment of Interim Dividend and to dedare Final Dividend on equity shares for the financial year ended March 31, 2024: To appoint a director in place of Mrs. Harpreet Eaur (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. RATIFICATION OF REMUNERATION OF COST AUDITOR CONTINUATION OF DIRECTORSHIP OF MR. GUMBET SINGH GILL (DN: 00007933), AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY RAPPOINTMENT OF MR. SASMAIN SINGH (DN: 07409567) AS AN INDEPENDENT DIRECTOR OF THE COMPANY APPOINTMENT OF MR. SASMAIN SINGH (DN: 07409567) AS AN INDEPENDENT DIRECTOR OF THE COMPANY APPOINTMENT OF MR. SASMAIN SINGH (DN: 07576423) AS NON-EXECUTIVE INDEPENDENT WOMEN DIRECTOR APPOINTMENT OF MR. SASMAIN SINGH (DN: 072409567) AS AN INDEPENDENT DIRECTOR OF THE COMPANY APPOINTMENT OF MR. SASMAIN SINGH (DN: 07256423) AS NON-EXECUTIVE INDEPENDENT | Yes | Acceptable business activity Acceptable business activity |

| | White Oak India Select Equity Fund | 29,134 | 1 | Appoint Ms. Maya Hari (DIN: 01123969) as an Independent Director for five years from 1 November 2024 | 1 | |
|---|--|---|-------|--|-------------|--|
| | 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 | 11,939 | | | | |
| | White Oak India Equity Fund V White Oak India Equity Fund VI | 14,883 | | | - | |
| | INEO21A01026 | 5,113 | | | - | |
| | INE021A01028 | | | | | |
| 21-Oct-24 | White Oak India Equity Fund II | 21,586 AU SMALL FINANCE BANK LTD | PR PR | Reappoint Harun Rasid Khan (DIN: 07456806) as Independent Director for three years from 28 December 2024 | Voc | Acceptable business activity |
| 27 001 24 | | 22,300 AO SWALLTHANCE BANK ETB | 1.5 | Reappoint Harun Rasid Khan (DIN: 07456806) as Part-Time Non-Executive Chairpeson (Independent Director) from 28 December 2024 till 27 December 2027 and | 163 | Acceptance business activity |
| | White Oak India Select Equity Fund | 0 | | 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: 06999168) 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 | IPR I | Appoint Karamendra Daulet Singh (DIN: 00110827) as Independent Director for five years from 24 October 2024 | Yes | Acceptable business activity |
| 22-1404-24 | White Oak India Equity Fund II White Oak India Select Equity Fund | 50,100 SONA BLW PRECISION FORGINGS | | ryppoint novembre a Baulet Singh (Dirt. OUTLOOZ7) as independent priection for INV Year's Huffi 24 October 2024 | 162 | INCERIONIE DASHIESS GCHANA |
| — | White Oak India Select Equity Fund V | 62,400 | | | ┥ | |
| | White Oak India Equity Fund VI | 32,500 | | | 1 | |
| | INE073K01018 | | | | 7 | |
| | | <u> </u> | · | | • | |
| 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 | | | 1 | |
| | White Oak India Equity Fund VI | 21,329 | | | 1 | |
| | INE317F01035 | | | | 1 | |
| | | | 1 | | | |
| 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. Vijayalakshmi Rajaram Iyer (DIN: 05242960) as Independent Director for three years from 17 December 2024 | 4 | |
| 1 | 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 | | Diduon | 1 | |
| - | INE596I01012 | 23,000 | | | 1 | |
| | INC350101012 | | | | 1 | |
| 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 |
| 1 | White Oak India Select Equity Fund | 467,144 | | The second secon | 7 | , |
| | White Oak India Equity Fund V | 567,941 | | | ⊣ | |
| | | | | | | |
| | White Oak India Equity Fund VI | | | | | |
| - | White Oak India Equity Fund VI INE090A01021 | 251,220 | | | | |
| | | | | | | |
| 05-Dec-24 | INE090A01021 White Oak India Equity Fund II | 251,220 178,388 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 |
| 05-Dec-24 | INEO90A01021 White Oak India Equity Fund II White Oak India Select Equity Fund | 251,220 178,388 FIRSTSOURCE SOLUTIONS LTD 187,700 | PB 1 | Reappoint Ms. Vanita Uppal (DIN: 07286115) as Independent Director for three years from 5 May 2025 | Yes | Acceptable business activity |
| 05-Dec-24 | INE090A01021 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V | 251,220 178,388 FIRSTSOURCE SOLUTIONS LTD 187,700 232,400 | PB 1 | Reappoint Ms. Vanita Uppal (DIN: 07286115) as Independent Director for three years from 5 May 2025 | Yes | Acceptable business activity |
| 05-Dec-24 | INE090A01021 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI | 251,220 178,388 FIRSTSOURCE SOLUTIONS LTD 187,700 | | | | Acceptable business activity |
| 05-Dec-24 | INE090A01021 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V | 251,220 178,388 FIRSTSOURCE SOLUTIONS LTD 187,700 232,400 | PB 1 | Reappoint Ms. Vanita Uppal (DIN: 07286115) as independent Director for three years from 5 May 2025 Reappoint Utsav Parekh (DIN: 00027642) as independent Director for three years from 2 November 2025 | Yes | Acceptable business activity |
| | INE090A01021 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE684F01012 | 251,220 178,388 FIRSTSOURCE SOLUTIONS LTD 187,700 232,400 122,700 | | Reappoint Utsav Parekh (DIN: 00027642) as independent Director for three years from 2 November 2025 | No | |
| 05-Dec-24 | INE090A01021 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI | 251,220 178,388 FIRSTSOURCE SOLUTIONS LTD 187,700 232,400 122,700 GARWARE TECHNICAL FIBRES LTD | | Reappoint Utsav Parekh (DIN: 00027642) as Independent Director for three years from 2 November 2025 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 | | Acceptable business activity Acceptable business activity |
| | INE090A01021 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II | 251,220 178,388 FIRSTSOURCE SOLUTIONS LTD 187,700 232,400 112,700 GARWARE TECHNICAL FIBRES LTD 14,962 | | Reappoint Utsav Parekh (DIN: 00027642) as Independent Director for three years from 2 November 2025 Approve increase in authorised share capital to Rs. 1.2 bin from Rs. 600.0 min and consequent alteration to the Capital Clause V of Memorandum of Association (MoA) and Article 3 of Articles of Association (MoA). | No | |
| | INEO90A01021 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INEGS84F01012 White Oak India Equity Fund II White Oak India Equity Fund II | 251,220 178,388 FIRSTSOURCE SOLUTIONS LTD 187,700 232,400 122,700 GARWARE TECHNICAL FIBRES LTD 14,962 24,713 | | Reappoint Utsav Parekh (DIN: 00027642) as Independent Director for three years from 2 November 2025 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 | No | |
| | INE090A01021 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II | 251,220 178,388 FIRSTSOURCE SOLUTIONS LTD 187,700 232,400 112,700 GARWARE TECHNICAL FIBRES LTD 14,962 | | Reappoint Utsav Parekh (DIN: 00027642) as Independent Director for three years from 2 November 2025 Approve increase in authorised share capital to Rs. 1.2 bin from Rs. 600.0 min and consequent alteration to the Capital Clause V of Memorandum of Association (MoA) and Article 3 of Articles of Association (MoA). | No | |
| | INEO90A01021 White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE684F0112 White Oak India Equity Fund II White Oak India Equity Fund V | 251,220 178,388 FIRSTSOURCE SOLUTIONS LTD 187,700 232,400 122,700 GARWARE TECHNICAL FIBRES LTD 14,962 24,713 17,471 | | Reappoint Utsav Parekh (DIN: 00027642) as Independent Director for three years from 2 November 2025 Approve increase in authorised share capital to Rs. 1.2 bin from Rs. 600.0 min and consequent alteration to the Capital Clause V of Memorandum of Association (MoA) and Article 3 of Articles of Association (MoA). | No | |
| 11-Dec-24 | INEO90A01021 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund V White Oak India Equity Fund V INE684F01012 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund V INE276A01018 | 251,220 178,388 FIRSTSOURCE SOLUTIONS LTD 187,700 232,400 122,700 GARWARE TECHNICAL FIBRES LTD 1,4,962 24,713 17,471 8,121 | | Reappoint Utsav Parekh (DIN: 00027642) as Independent Director for three years from 2 November 2025 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 (MoA). Approve issuance of bonus shares in the ratio of four bonus shares for every one share held (4:1) | No | Acceptable business activity |
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| 11-Dec-24 | INEO90401021 White Oak India Equity Fund II White Oak India Select Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE684F0012 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V INE27640018 White Oak India Equity Fund VI INE27640018 White Oak India Equity Fund II | 251,220 178,388 FIRSTSOURCE SOLUTIONS LTD 187,700 232,400 122,700 GARWARE TECHNICAL FIBRES LTD 14,962 24,713 17,711 8,121 216,335 CG POWER AND INDUSTRIAL SOLUTIONS 245,019 308,821 | | Reappoint Utsav Parekh (DIN: 00027642) as Independent Director for three years from 2 November 2025 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 (MoA). Approve issuance of bonus shares in the ratio of four bonus shares for every one share held (4:1) | No Yes | Acceptable business activity |
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| 11-Dec-24 | White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI | 251,220 178,388 FIRSTSOURCE SOLUTIONS LTD 187,700 232,400 122,700 GARWARE TECHNICAL FIBRES LTD 14,962 24,713 17,471 8,121 216,335 CG POWER AND INDUSTRIAL SOLUTIONS 245,019 306,821 149,310 17,523 MANKIND PHARMA LTD 20,497 23,054 | | Reappoint Utsav Parekh (DIN: 00027642) as Independent Director for three years from 2 November 2025 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 (NoA). Approve issuance of bonus shares in the ratio of four bonus shares for every one share held (4:1) Approve issuance of equity shares up to Rs. 35.0 bn through Qualified Institutions Placement (QIP) on a private placement basis Approve alteration to Articles of Association (AoA) to insert Article 126A for appointment of director nominated by the debenture trustee Approve creation of charge on assets to securities premium, whichever is | Yes Yes | Acceptable business activity Acceptable business activity |
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| 11-Dec-24 11-Dec-24 | INEO90A01021 White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE684F01012 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI INE276A01018 White Oak India Equity Fund II White Oak India Equity Fund VI INE276A01018 White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI | 251,220 178.388 FIRSTSOURCE SOLUTIONS LTD 187.700 232,400 122,700 GARWARE TECHNICAL FIBRES LTD 14,962 24,713 17,471 8,121 216.335 CG POWER AND INDUSTRIAL SOLUTIONS 245,019 308,821 149,310 17,523 MANKIND PHARMA LTD 20,497 23,054 13,635 | PB PB | Reappoint Utsav Parekh (DIN: 00027642) as Independent Director for three years from 2 November 2025 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). Approve issuance of bonus shares in the ratio of four bonus shares for every one share held (4.1) Approve issuance of equity shares up to Rs. 35.0 bn through Qualified Institutions Placement (QIP) on a private placement basis Approve alteration to Articles of Association (AoA) to insert Article 126A for appointment of director nominated by the debenture trustee 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 Approve creation of pledge on the equity shares of Bharat Serums and Vaccines Limited (BSV), a material wholly owned subsidiary Approve Approve Approve Creation of pledge on the equity shares of Bharat Serums and Vaccines Limited (BSV), a material wholly owned subsidiary Approve Approve Approve Approve Creation of Pledge on the equity shares of Bharat Serums and Vaccines Limited (BSV), a material wholly owned subsidiary Approve Approve Approve Approve Creation of Pledge on the equity shares of Bharat Serums and Vaccines Limited (BSV), a material wholly owned subsidiary | Yes Yes | Acceptable business activity Acceptable business activity Acceptable business activity Acceptable business activity |
| 11-Dec-24 11-Dec-24 11-Dec-24 | INEO90401021 White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund VI INE 108/VOID19 | 251,220 178,388 FIRSTSOURCE SOLUTIONS LTD 187,700 232,400 122,700 GARWARE TECHNICAL FIBRES LTD 14,962 24,713 17,471 8,121 216,335 CG POWER AND INDUSTRIAL SOLUTIONS 245,019 308,821 149,310 17,523 MANKIND PHARMA LTD 20,497 23,054 13,635 56,500 AWFIS SPACE SOLUTIONS LTD 63,100 89,800 39,200 | PB PB | Reappoint Utsav Parekh (DIN: 00027642) as Independent Director for three years from 2 November 2025 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). Approve issuance of bonus shares in the ratio of four bonus shares for every one share held (4:1) Approve issuance of equity shares up to Rs. 35.0 bn through Qualified Institutions Placement (QIP) on a private placement basis Approve alteration to Articles of Association (AoA) to insert Article 126A for appointment of director nominated by the debenture trustee 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 Approve awdis Space Solutions Employee Stock Option Scheme – 2024 under which 2.2 mn ESOPs can be granted Approve grant of stock options under Awdis Space Solutions Employee Stock Option Scheme – 2024 to employees of subsidiary or associate company | Yes Yes | Acceptable business activity Acceptable business activity Acceptable business activity Acceptable business activity |
| 11-Dec-24 11-Dec-24 11-Dec-24 | INEO90401021 White Oak India Equity Fund II White Oak India Select Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund VI | 251,220 178.388 FIRSTSOURCE SOLUTIONS LTD 187.700 232,400 122,700 122,700 GARWARE TECHNICAL FIBRES LTD 14,962 24,713 17,471 8,121 216,335 CG POWER AND INDUSTRIAL SOLUTIONS 245,019 308,821 149,310 17,523 MANKIND PHARMA LTD 20,497 23,054 13,635 56,500 AWFIS SPACE SOLUTIONS LTD 63,100 89,800 39,200 | PB PB | Reappoint Utsav Parekh (DIN: 00027642) as Independent Director for three years from 2 November 2025 Approve increase in authorised share capital to Rs. 1.2 In 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). Approve issuance of bonus shares in the ratio of four bonus shares for every one share held (4:1) Approve issuance of equity shares up to Rs. 35.0 bn through Qualified Institutions Placement (QIP) on a private placement basis Approve alteration to Articles of Association (AoA) to insert Article 126A for appointment of director nominated by the debenture trustee 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 Approve creation of pledge on the equity shares of Bharat Serums and Vaccines Limited (BSV), a material wholly owned subsidiary Approve Awfis Space Solutions Employee Stock Option Scheme – 2024 under which 2.2 mn ESOPs can be granted Approve grant of stock options under Awfis Space Solutions Employees Stock Option Scheme – 2024 to employees of subsidiary or associate company | Yes Yes | Acceptable business activity Acceptable business activity Acceptable business activity Acceptable business activity |
| 11-Dec-24 11-Dec-24 11-Dec-24 | INEO90401021 White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund VI | 251,220 178,388 FIRSTSOURCE SOLUTIONS LTD 187,700 232,400 122,700 GARWARE TECHNICAL FIBRES LTD 14,962 24,713 17,471 8,121 216,325 CG POWER AND INDUSTRIAL SOLUTIONS 245,019 306,821 149,310 17,523 MANKIND PHARMA LTD 20,497 23,054 13,635 56,500 AWFIS SPACE SOLUTIONS LTD 63,100 89,800 39,200 39,200 | PB PB | Reappoint Utsav Parekh (DIN: 00027642) as Independent Director for three years from 2 November 2025 Approve increase in authorised share capital to Rs. 1.2 In 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). Approve issuance of bonus shares in the ratio of four bonus shares for every one share held (4:1) Approve issuance of equity shares up to Rs. 35.0 bn through Qualified Institutions Placement (QIP) on a private placement basis Approve alteration to Articles of Association (AoA) to insert Article 126A for appointment of director nominated by the debenture trustee 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 Approve available of the approve and the equity shares of Bharat Serums and Vaccines Limited (BSV), a material wholly owned subsidiary Approve Awfis Space Solutions Employee Stock Option Scheme – 2024 under which 2.2 mn ESOPs can be granted Approve grant of stock options under Awfis Space Solutions Employee Stock Option Scheme – 2024 to employees of subsidiary or associate company Appoint Nisanth M N (DIN: 10834675) as Deputy Managing Director for five years from 1 January 2025 Appoint Nisanth M N (DIN: 10834675) as Deputy Managing Director for five years from 1 January 2025 appoint his fire muneration | Yes Yes | Acceptable business activity Acceptable business activity Acceptable business activity Acceptable business activity |
| 11-Dec-24 11-Dec-24 11-Dec-24 | INEO90A01021 White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE684F01012 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI | 251,220 178.388 FIRSTSOURCE SOLUTIONS LTD 187.700 123,2400 122,700 122,700 GARWARE TECHNICAL FIBRES LTD 14,962 24,713 17,741 8,121 216,335 CG POWER AND INDUSTRIAL SOLUTIONS 245,019 308,821 149,310 17,523 MANKIND PHARMA LTD 20,497 23,054 13,635 56,500 AWFIS SPACE SOLUTIONS LTD 63,100 89,800 39,200 22,3,331 SOBHA LTD 20,400 20,4095 | PB PB | Reappoint Utsav Parekh (DIN: 00027642) as Independent Director for three years from 2 November 2025 Approve increase in authorised share capital to Rs. 1.2 In 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). Approve issuance of bonus shares in the ratio of four bonus shares for every one share held (4:1) Approve issuance of equity shares up to Rs. 35.0 bn through Qualified Institutions Placement (QIP) on a private placement basis Approve alteration to Articles of Association (AoA) to insert Article 126A for appointment of director nominated by the debenture trustee 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 Approve creation of pledge on the equity shares of Bharat Serums and Vaccines Limited (BSV), a material wholly owned subsidiary Approve Awfis Space Solutions Employee Stock Option Scheme – 2024 under which 2.2 mn ESOPs can be granted Approve grant of stock options under Awfis Space Solutions Employees Stock Option Scheme – 2024 to employees of subsidiary or associate company | Yes Yes | Acceptable business activity Acceptable business activity Acceptable business activity Acceptable business activity |
| 11-Dec-24 11-Dec-24 11-Dec-24 | INEO90A01021 White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund VI INEZ76A1018 White Oak India Equity Fund VI Nike Oak India Equity Fund VI White Oak India Equity Fund VI | 251,220 178,388 FIRSTSOURCE SOLUTIONS LTD 187,700 232,400 122,700 GARWARE TECHNICAL FIBRES LTD 14,962 24,713 17,471 8,121 216,325 CG POWER AND INDUSTRIAL SOLUTIONS 245,019 306,821 149,310 17,523 MANKIND PHARMA LTD 20,497 23,054 13,635 56,500 AWFIS SPACE SOLUTIONS LTD 63,100 89,800 39,200 39,200 | PB PB | Reappoint Utsav Parekh (DIN: 00027642) as Independent Director for three years from 2 November 2025 Approve increase in authorised share capital to Rs. 1.2 In 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). Approve issuance of bonus shares in the ratio of four bonus shares for every one share held (4:1) Approve issuance of equity shares up to Rs. 35.0 bn through Qualified Institutions Placement (QIP) on a private placement basis Approve alteration to Articles of Association (AoA) to insert Article 126A for appointment of director nominated by the debenture trustee 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 Approve available of the approve and the equity shares of Bharat Serums and Vaccines Limited (BSV), a material wholly owned subsidiary Approve Awfis Space Solutions Employee Stock Option Scheme – 2024 under which 2.2 mn ESOPs can be granted Approve grant of stock options under Awfis Space Solutions Employee Stock Option Scheme – 2024 to employees of subsidiary or associate company Appoint Nisanth M N (DIN: 10834675) as Deputy Managing Director for five years from 1 January 2025 Appoint Nisanth M N (DIN: 10834675) as Deputy Managing Director for five years from 1 January 2025 appoint his fire muneration | Yes Yes | Acceptable business activity Acceptable business activity Acceptable business activity Acceptable business activity |
| 11-Dec-24 11-Dec-24 11-Dec-24 | INEO90A01021 White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE684F01012 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI | 251,220 178.388 FIRSTSOURCE SOLUTIONS LTD 187.700 123,2400 122,700 122,700 GARWARE TECHNICAL FIBRES LTD 14,962 24,713 17,741 8,121 216,335 CG POWER AND INDUSTRIAL SOLUTIONS 245,019 308,821 149,310 17,523 MANKIND PHARMA LTD 20,497 23,054 13,635 56,500 AWFIS SPACE SOLUTIONS LTD 63,100 89,800 39,200 22,3,331 SOBHA LTD 20,400 20,4095 | PB PB | Reappoint Utsav Parekh (DIN: 00027642) as Independent Director for three years from 2 November 2025 Approve increase in authorised share capital to Rs. 1.2 In 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). Approve issuance of bonus shares in the ratio of four bonus shares for every one share held (4:1) Approve issuance of equity shares up to Rs. 35.0 bn through Qualified Institutions Placement (QIP) on a private placement basis Approve alteration to Articles of Association (AoA) to insert Article 126A for appointment of director nominated by the debenture trustee 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 Approve available of the approve and the equity shares of Bharat Serums and Vaccines Limited (BSV), a material wholly owned subsidiary Approve Awfis Space Solutions Employee Stock Option Scheme – 2024 under which 2.2 mn ESOPs can be granted Approve grant of stock options under Awfis Space Solutions Employee Stock Option Scheme – 2024 to employees of subsidiary or associate company Appoint Nisanth M N (DIN: 10834675) as Deputy Managing Director for five years from 1 January 2025 Appoint Nisanth M N (DIN: 10834675) as Deputy Managing Director for five years from 1 January 2025 appoint his fire muneration | Yes Yes | Acceptable business activity Acceptable business activity Acceptable business activity Acceptable business activity |
| 11-Dec-24
11-Dec-24
11-Dec-24
12-Dec-24
23-Dec-24 | INEO90A01021 White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund VI INEZ76A1018 White Oak India Equity Fund VI Nike Oak India Equity Fund VI White Oak India Equity Fund VI | 251,220 178.388 FIRSTSOURCE SOLUTIONS LTD 187.700 123,2400 122,700 122,700 GARWARE TECHNICAL FIBRES LTD 14,962 24,713 17,741 8,121 216,335 CG POWER AND INDUSTRIAL SOLUTIONS 245,019 308,821 149,310 17,523 MANKIND PHARMA LTD 20,497 23,054 13,635 56,500 AWFIS SPACE SOLUTIONS LTD 63,100 89,800 39,200 22,3,331 SOBHA LTD 20,400 22,495 | PB PB | Reappoint Utsav Parekh (DIN: 00027642) as Independent Director for three years from 2 November 2025 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). Approve issuance of bonus shares in the ratio of four bonus shares for every one share held (4.1) Approve issuance of equity shares up to Rs. 35.0 bn through Qualified Institutions Placement (QIP) on a private placement basis Approve alteration to Articles of Association (AoA) to insert Article 126A for appointment of director nominated by the debenture trustee 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 Approve Approve creation of pledge on the equity shares of Bharat Serums and Vaccines Limited (BSV), a material wholly owned subsidiary Approve Awfis Space Solutions Employee Stock Option Scheme – 2024 under which 2.2 mn ESOPs can be granted Approve grant of stock options under Awfis Space Solutions Employee Stock Option Scheme – 2024 to employees of subsidiary or associate company Appoint Nisanth M N (DIN: 10834675) as Director from 1 January 2025 Appoint Nisanth M N (DIN: 10834675) as Deputy Managing Director for five years from 1 January 2025 and fix his remuneration Reappoint Ms. Sirvathsala Kanchi Nandagopal (DIN: 06465469) as independent Director for five years from 3 January 2025 | Yes Yes | Acceptable business activity
| 11-Dec-24 11-Dec-24 11-Dec-24 12-Dec-24 23-Dec-24 | White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INEZ/6A01018 White Oak India Equity Fund VI Nhite Oak India Equity Fund VI | 251,220 178,388 FIRSTSOURCE SOLUTIONS LTD 187,700 232,400 122,700 GARWARE TECHNICAL FIBRES LTD 14,962 24,713 17,771 8,121 216,335 CG POWER AND INDUSTRIAL SOLUTIONS 245,019 308,821 149,310 17,523 MANKIND PHARMA LTD 20,497 23,054 13,635 56,500 AWFIS SPACE SOLUTIONS LTD 63,100 39,200 39,200 23,331 SOBHA LTD 20,400 32,695 18,800 | PB PB | Reappoint Utsav Parekh (DIN: 00027642) as Independent Director for three years from 2 November 2025 Approve increase in authorised share capital to Rs. 1.2 In 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). Approve issuance of bonus shares in the ratio of four bonus shares for every one share held (4:1) Approve issuance of equity shares up to Rs. 35.0 bn through Qualified Institutions Placement (QIP) on a private placement basis Approve alteration to Articles of Association (AoA) to insert Article 126A for appointment of director nominated by the debenture trustee 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 Approve Awrits Space Solutions Employee Stock Option Scheme – 2024 under which 2.2 mn ESOPs can be granted Approve grant of stock options under Awrits Space Solutions Employee Stock Option Scheme – 2024 under which 2.2 mn ESOPs can be granted Approve grant of stock options under Awrits Space Solutions Employee Stock Option Scheme – 2024 to employees of subsidiary or associate company Appoint Nisanth M N (DIN: 10834675) as Director from 1 January 2025 Appoint Nisanth M N (DIN: 10834675) as Director from 1 January 2025 Appoint Nisanth M N (DIN: 10834675) as Director from 1 January 2025 | Yes Yes Yes | Acceptable business activity Acceptable business activity Acceptable business activity Acceptable business activity |
| 11-Dec-24
11-Dec-24
11-Dec-24
12-Dec-24
23-Dec-24 | White Oak India Equity Fund II White Oak India Equity Fund VI INEZ/BAUDIS White Oak India Equity Fund VI INEZ/BAUDIS White Oak India Equity Fund VI | 251,220 178,388 FIRSTSOURCE SOLUTIONS LTD 187,700 232,400 122,700 GARWARE TECHNICAL FIBRES LTD 14,962 24,713 17,471 8,121 216,335 CG POWER AND INDUSTRIAL SOLUTIONS 245,019 308,821 149,310 17,523 MANKIND PHARMA LTD 20,497 23,054 13,635 55,500 AWFIS SPACE SOLUTIONS LTD 63,100 89,900 39,200 23,331 SOBHA LTD 20,400 32,2655 18,800 6,530 SOBHA LTD 20,400 32,2655 18,800 | PB PB | Reappoint Utsav Parekh (DIN: 00027642) as Independent Director for three years from 2 November 2025 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). Approve issuance of bonus shares in the ratio of four bonus shares for every one share held (4.1) Approve issuance of equity shares up to Rs. 35.0 bn through Qualified Institutions Placement (QIP) on a private placement basis Approve alteration to Articles of Association (AoA) to insert Article 126A for appointment of director nominated by the debenture trustee 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 Approve Approve creation of pledge on the equity shares of Bharat Serums and Vaccines Limited (BSV), a material wholly owned subsidiary Approve awfis Space Solutions Employee Stock Option Scheme – 2024 under which 2.2 mn ESOPs can be granted Approve grant of stock options under Awfis Space Solutions Employee Stock Option Scheme – 2024 to employees of subsidiary or associate company Appoint Nisanth M N (DIN: 10834675) as Deputy Managing Director for five years from 1 January 2025 and fix his remuneration Reappoint Nisanth M N (DIN: 10834675) as Director from 1 January 2025 Appoint Nisanth M N (DIN: 10834675) as Director from 1 January 2025 Appoint Nisanth M N (DIN: 10834675) as Director from 1 January 2025 Appoint Nisanth M N (DIN: 10834675) as Deputy Managing Director for five years from 1 January 2025 and fix his remuneration | Yes Yes Yes | Acceptable business activity
| 11-Dec-24
11-Dec-24
11-Dec-24
12-Dec-24
23-Dec-24 | White Oak India Equity Fund II White Oak India Equity Fund VI INEZ/BAUDIAS White Oak India Equity Fund VI INEZ/BAUDIAS White Oak India Equity Fund VI | 251,220 178,388 FIRSTSOURCE SOLUTIONS LTD 187,700 22,240 122,700 GARWARE TECHNICAL FIBRES LTD 14,962 24,713 17,471 8,121 216,335 CG POWER AND INDUSTRIAL SOLUTIONS 245,019 308,821 149,310 17,523 MANKIND PHARMA LTD 20,497 23,054 13,635 56,500 AWFIS SPACE SOLUTIONS LTD 63,100 89,800 39,200 39,200 23,331 SOBHA LTD 20,400 32,695 18,800 6,530 SOBHA LTD - PARTLY PAID 2,864 4,592 | PB PB | Reappoint Utsav Parekh (DIN: 00027642) as Independent Director for three years from 2 November 2025 Approve increase in authorised share capital to Rs. 1.2 In 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). Approve issuance of bonus shares in the ratio of four bonus shares for every one share held (4:1) Approve issuance of equity shares up to Rs. 35.0 bn through Qualified Institutions Placement (QIP) on a private placement basis Approve alteration to Articles of Association (AoA) to insert Article 126A for appointment of director nominated by the debenture trustee 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 Approve Awrits Space Solutions Employee Stock Option Scheme – 2024 under which 2.2 mn ESOPs can be granted Approve grant of stock options under Awrits Space Solutions Employee Stock Option Scheme – 2024 under which 2.2 mn ESOPs can be granted Approve grant of stock options under Awrits Space Solutions Employee Stock Option Scheme – 2024 to employees of subsidiary or associate company Appoint Nisanth M N (DIN: 10834675) as Director from 1 January 2025 Appoint Nisanth M N (DIN: 10834675) as Director from 1 January 2025 Appoint Nisanth M N (DIN: 10834675) as Director from 1 January 2025 | Yes Yes Yes | Acceptable business activity
| 11-Dec-24
11-Dec-24
11-Dec-24
12-Dec-24
23-Dec-24 | White Oak India Equity Fund II White Oak India Equity Fund VI | 251,220 178,388 FIRSTSOURCE SOLUTIONS LTD 187,700 232,400 122,700 GARWARE TECHNICAL FIBRES LTD 14,962 24,713 17,471 8,121 216,335 CG POWER AND INDUSTRIAL SOLUTIONS 245,019 308,821 149,310 17,523 MANKIND PHARMA LTD 20,497 23,054 13,635 55,500 AWFIS SPACE SOLUTIONS LTD 63,100 89,900 39,200 23,331 SOBHA LTD 20,400 32,2655 18,800 6,530 SOBHA LTD 20,400 32,2655 18,800 | PB PB | Reappoint Utsav Parekh (DIN: 00027642) as Independent Director for three years from 2 November 2025 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). Approve issuance of bonus shares in the ratio of four bonus shares for every one share held (4.1) Approve issuance of equity shares up to Rs. 35.0 bn through Qualified Institutions Placement (QIP) on a private placement basis Approve alteration to Articles of Association (AoA) to insert Article 126A for appointment of director nominated by the debenture trustee 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 Approve Approve creation of pledge on the equity shares of Bharat Serums and Vaccines Limited (BSV), a material wholly owned subsidiary Approve awfis Space Solutions Employee Stock Option Scheme – 2024 under which 2.2 mn ESOPs can be granted Approve grant of stock options under Awfis Space Solutions Employee Stock Option Scheme – 2024 to employees of subsidiary or associate company Appoint Nisanth M N (DIN: 10834675) as Deputy Managing Director for five years from 1 January 2025 and fix his remuneration Reappoint Nisanth M N (DIN: 10834675) as Director from 1 January 2025 Appoint Nisanth M N (DIN: 10834675) as Director from 1 January 2025 Appoint Nisanth M N (DIN: 10834675) as Director from 1 January 2025 Appoint Nisanth M N (DIN: 10834675) as Deputy Managing Director for five years from 1 January 2025 and fix his remuneration | Yes Yes Yes | Acceptable business activity
| 11-Dec-24 11-Dec-24 11-Dec-24 12-Dec-24 | White Oak India Equity Fund II White Oak India Equity Fund VI INEZ/BAUDIAS White Oak India Equity Fund VI INEZ/BAUDIAS White Oak India Equity Fund VI | 251,220 178,388 FIRSTSOURCE SOLUTIONS LTD 187,700 22,240 122,700 GARWARE TECHNICAL FIBRES LTD 14,962 24,713 17,471 8,121 216,335 CG POWER AND INDUSTRIAL SOLUTIONS 245,019 308,821 149,310 17,523 MANKIND PHARMA LTD 20,497 23,054 13,635 56,500 AWFIS SPACE SOLUTIONS LTD 63,100 89,800 39,200 39,200 23,331 SOBHA LTD 20,400 32,695 18,800 6,530 SOBHA LTD - PARTLY PAID 2,864 4,592 | PB PB | Reappoint Utsav Parekh (DIN: 00027642) as Independent Director for three years from 2 November 2025 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). Approve issuance of bonus shares in the ratio of four bonus shares for every one share held (4.1) Approve issuance of equity shares up to Rs. 35.0 bn through Qualified Institutions Placement (QIP) on a private placement basis Approve alteration to Articles of Association (AoA) to insert Article 126A for appointment of director nominated by the debenture trustee 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 Approve Approve creation of pledge on the equity shares of Bharat Serums and Vaccines Limited (BSV), a material wholly owned subsidiary Approve awfis Space Solutions Employee Stock Option Scheme – 2024 under which 2.2 mn ESOPs can be granted Approve grant of stock options under Awfis Space Solutions Employee Stock Option Scheme – 2024 to employees of subsidiary or associate company Appoint Nisanth M N (DIN: 10834675) as Deputy Managing Director for five years from 1 January 2025 and fix his remuneration Reappoint Nisanth M N (DIN: 10834675) as Director from 1 January 2025 Appoint Nisanth M N (DIN: 10834675) as Director from 1 January 2025 Appoint Nisanth M N (DIN: 10834675) as Director from 1 January 2025 Appoint Nisanth M N (DIN: 10834675) as Deputy Managing Director for five years from 1 January 2025 and fix his remuneration | Yes Yes Yes | Acceptable business activity

| 26-Dec-24 | White Oak India Equity Fund II | 77,037 CIGNITI | TI TECHNOLOGIES LTD P | РВ | 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 | | | | | |
| | INE675001017 | | 1 | | | | |