						Disclosure of votes cast by White Oak India		
Date	Fund	Holdings	Company Name	Type of Meetings (AGM/EGM)	Resolution No.	Proposal's Description	Vote (For/ Against/ Abstained)	Reason supporting the vote decision
23-Aug-18	White Oak India Equity Fund		INTELLECT DESIGN ARENA LTD	AGM	5 to 11	To raise fresh capital by way of preferential allotment and QIP issue	For	The fund raise is critical to the company at this stage. Since the preferential allotment proposal is at market price at the time of the decision, we believe that we need to positively vote for the Resolution. Failure of this fund raise can have material adverse impact on the prospects of the company.
07-Aug-19	White Oak India Equity Fund White Oak India Equity Fund II		JTEKT India Limited	AGM	11	Material Transaction with Related Parties	For	The transaction is important for the Company, as the related parties are large customers of the Company and the transaction provid for a long term sales opportunity for the Company. The approval is for increasing limits and is not a new transaction.
20-Aug-19	White Oak India Equity Fund White Oak India Equity Fund II	_	INTELLECT DESIGN ARENA LTD	AGM	All	Resolution pertain to appointment of auditors, re-appointment of Directors	For	We are satified 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.		The proposal to appoint Amit Chadha as the new CEO is in line with the company's well thought out long-term succession planning.
						Sudj Banerjee		
22-Mar-21	White Oak India Equity Fund White Oak India Equity Fund II White Oak India Select Equity Fund	5,278 2,771 464	3M INDIA LTD	EGM	All	1. Reelect Radhika Govind Rajan as Director 2. Elect Mamata Janak Gore as Director 3. Approve Reappointment and Remuneration of Mamata Janak Gore as Whole-time Director (Designated as Whole-time Director & Chief Financial Officer) 4. Elect James Ernest Falteisek as Director	For	Normal course of business
22-Mar-21	White Oak India Equity Fund White Oak India Equity Fund II White Oak India Select Equity Fund	555,400 302,400 36,681	CIPLA LTD	EGM	All	1. Approve Cipla Employee Stock Appreciation Rights Scheme 2021 and Grant of Stock Appreciation Rights to Eligible Employees of the Company 2. Approve Extension of Benefits of Cipla Employee Stock Appreciation Rights Scheme 2021 to the Employees of Subsidiary Company(ies		Normal course of business
22-Mar-21	White Oak India Equity Fund White Oak India Equity Fund II White Oak India Select Equity Fund	36,035 19,367 1,566	Info Edge	Court convened GN	All	1.Approve Scheme of Amalgamation	For	Ordinary course of business (amalgamation of 100% owned subsidiary, IIMjobs.com).
05-Apr-21	White Oak India Equity Fund White Oak India Equity Fund II White Oak India Select Equity Fund	67,667 36,099 3,773	Bajaj Finance Limited	EGM	All	 Modify Employee Stock Option Scheme 2009 to grant an additional 10 mn stock options to employees. 2. Approve grant of options to the employees of holding and/or subsidiary companies, under the amended Employee Stock Option scheme, 2009 	For	1) The company proposes to grant further 10.0 mn stock options in addition to ~25.1 mn stock options already approved under its ESOP 2009 scheme and thereby increase the absolute quantum to ~35.1 stock options. This is because the present balance of ~0.8 mn options might not be sufficient for future grants and the additional 10.0 mn options would catter to the potential needs over the next 5-6 years. The potential dilution for existing shareholders is ~1.6%, on the extended base. Cost impact will be reasonable as the exercise price will be market price a day prior to grant of options. 2) It is an enabling resolution that encompasses employees of the company, and its holding and/or subsidiary companies. Currently, the company has clarified that it will extend options to eligible employees of their subsidiaries, while for the holding company, it is only an enabling clause. Further, the company already has its own employee stock option scheme. We expect the company to grant bulk of the options to subsidiaries and not to employees of the holding company which already has a stock option scheme.
23-Apr-21	White Oak India Equity Fund White Oak India Equity Fund II White Oak India Select Equity Fund	177,327 46,225 6,740	Hindustan Univer Ltd	EGM	All	1.) INCREASE IN OVERALL LIMITS OF REMUNERATION FOR WHOLE TIME DIRECTORS 2.) APPOINTMENT OF MR. RITESH TIWARI AS A WHOLE TIME DIRECTOR OF THE COMPANY	For	Ordinary course of business
23-Apr-21	White Oak India Equity Fund White Oak India Equity Fund II White Oak India Select Equity Fund	177,327 46,225 6,740	Crompton Greaves Consumer Electrical	EGM	All	1.) TO APPROVE APPOINTMENT OF MR. MATHEW JOB DIN 02922413 AS DIRECTOR OF THE COMPANY 2) TO APPROVE APPOINTMENT OF MR. MATHEW JOB DIN 02922413 AS EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY FOR A PERIOD OF 5 YEARS W.E.F. JANUARY 22 2021 TO JANUARY 21 2026.	For	Mathew Job, 52, has been serving as the CEO (not on the board) since January 2016. He holds a Masters degree in Business Administration from Indian Institute of Management, Calcutta and a B.Tech (Electrical and Electronics) from University of Kerala. He has previously served as the Managing Director of the water heater brand Racold (Ariston) Thermo Limited till 2015 and sanitary fittings brand Grohe India Private Limited till 2012. He has also held various key roles at Philips Electronics India Limited where he worked for over a decade from 1994 to 2009. He is proposed to be appointed as executive director on board, liable to retire by rotation. His appointment is in line with statutory requirements.
23-Apr-21	White Oak India Equity Fund	83,211	Phoenix Mills	Court	All	1) Approve amalgamation of Phoenix Hospitality Company Private Limited (PHCPL), 56.9% subsidiary, into The Phoenix Mills	For	PML had spent Rs. 1.5 bn to acquire 56.9% stake in PHCPL. The remaining stake is held by the promoter group. The merger of PHCPL

	White Oak India Equity Fund II	104,046		convened GM		Limited (PML)		will help PML consolidate stake in various projects and result in a simplified structure that will improve transparency. The scheme will result in an increase in promoter shareholding to 47.5% from 45.6% currently. While it is difficult to ascertain the value of the
	White Oak India Select Equity Fund	10,350						hospitality business in Agra, with an occupancy rate of 7.7%, it is unlikely to materially impact the valuation. The valuation of PHCPL is in line with the valuation of PHCPL's stake in the residential and commercial projects
28-Apr-21	White Oak India Equity Fund	35,164	Nestle India Limited	AGM	۵	1. Adoption of financial statements for the year ended 31 December 2020	For	Ordinary course of business
20-Api-21	White Oak India Equity Fund II	24,145		Adm	All	 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 	101	
	White Oak India Select Equity Fund	4,760	_			3. Reappoint David Steven McDaniel (DIN: 08662504) as Director liable to retire by rotation	-	
	White Oak India Equity Fund IV	1,305				4. Approve remuneration of Rs. 207,000 to Ramanath Iyer & Co., as cost auditor for financial year ending 31 December 2021	1	
	. ,							
05-May-21	White Oak India Equity Fund II	71,860	Dixon Technologies Ltd	EGM	All	Approve alteration to the Object Clause of the Memorandum of Association	For	This is ordinary course of business. The company is making the object clause more descriptive and adding names of products related
	White Oak India Select Equity Fund	9,385						to the electronics manufacturing industry, which the company may contemplate to manufacture. This will allow the company to
	White Oak India Equity Fund IV	2,575						expand its product portfolio within the ambit of its existing business.
20-May-21	White Oak India Equity Fund II	142,412	Coforge Ltd	EGM	All	1. CREATION OF SECURITY ON THE ASSETS AND PROPERTIES OF THE COMPANY	For	Coforge recently acquired SLK Global to further enhance its capabilities in BFS segment and North America Geography. We believe
20 110 22	White Oak India Select Equity Fund	39,305	colorge Ltd			2. TO GIVE LOANS INTER CORPORATE DEPOSITS GIVE GUARANTEES IN CONNECTION WITH LOANS MADE BY ANY PERSON OR		that SLK acquisition will help Coforge to cross-sell existing suite services to the newer customers from SLK and broaden its core value
						BODY CORPORATE AND ACQUIRE BY WAY OF SUBION, PURCHASE OR OTHERWISE THE SECURITIES OF ANY OTHER BODY		proposition. The acquisition is being funded via borrowing and providing a collateral (office building) improves the interest rate that
						CORPORATE IN EXCESS OF THE LIMITS PRESCRIBED IN SECTION 186 OF THE COMPANIES ACT 2013.		Coforge has to pay on the borrowing. The second resolutions pertains to the increasing the equity ownership in its subsidiaries - Wishworks and SLK Global - from the
	White Oak India Equity Fund IV	11,477						current levels. This is in line with the firm's strategy and should be value accretive to Coforge Shareholders.
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	
			_			2. Ratify interim dividend of Rs. 14 per share and a special dividend of Rs. 9.5 per share and declare final dividend of Rs. 17 per share of face value Re. 1.0 each		
	White Oak India Select Equity Fund	28,880	_			3. Reappoint Dev Bajpai (DIN: 00050516) as Director		
	White oak mala sciect Equity Fana	20,000				4. Reappoint Wilhemus Uijen (DIN: 08614686) as Director		
	White Oak India Equity Fund IV	10,746	_			5. Reappoint Ritesh Tiwari (DIN: 05349994) as Director		
						6. Approve remuneration of Rs 1.2 mn for RA & Co. as cost auditors for FY22		
15-Jun-21	White Oak India Equity Fund II	243,633	ICICI Prudential Life Insurance	AGM	All	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021	For	
	White Oak India Equity Fund II	123,560	Company Ltd			2. Declare final dividend of Rs. 2.0 per equity share (face value Rs. 10.0) for FY21	-	
			_			2. Declare final dividend of KS. 2.0 per equity share face value KS. 10.0 for F121 3. Reappoint Anup Bagchi (DIN: 00105962) as Non-Executive Non-Independent Director, liable to retire by rotation	1	
	White Oak India Equity Fund IV	55,910						
						 Reappoint Walker Chandiok & Co. LLP as joint statutory auditors for five years from FY22 and approve remuneration of Rs. 10.89 mn each to be paid to joint statutory auditors Walker Chandiok Co. LLP and BSR & Co. LLP for FY22 		
			-			5. Appoint Wilfred John Blackburn (DIN: 08753207) as Non-Executive Non-Independent Director from 29 August 2020, liable to retire by rotation	-	
							_	
						6. Reappoint Dilip Karnik (DIN: 06419513) as Independent Director for five years from 29 June 2021		
						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-Jun-21	White Oak India Equity Fund II White Oak India Select Equity Fund	531,869 289,470	Infosys Limited	AGM	1,2,3,5,6,7,8	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 Declare final dividend of Rs. 15.0 per equity share (face value Re.5) for FY21	For	These are in normal course of business operations These are in normal course of business operations
			-			3. Reappoint U.B. Pravin Rao (DIN: 06782450) as Director, liable to retire by rotation, till the date of his superannuation on 12	1	These are in normal course of business operations These are in normal course of business operations
	White Oak India Equity Fund IV	121,028	-			December 2021 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.
			_			Appoint Bobby Parikh (DIN: 00019437) as Independent Director for three years from 15 July 2021	-	We have no objections on the appointments of independent Directors and change in terms of remuneration of COO.
						7. Appoint Ms. Chitra Nayak (DIN: 09101763) as Independent Director for three years from 25 March 2021		We have no objections on the appointments of Independent Directors and change in terms of remuneration of COO.
						8.Approve change in terms of remuneration of U. B. Pravin Rao (DIN: 06782450), Chief Operating Officer and Whole-time Director		We have no objections on the appointments of Independent Directors and change in terms of remuneration of COO.
					4	 Approve buyback of up to 52.6 mn equity shares at a maximum price of Rs. 1,750 per share through the open market route for an aggregate consideration of up to Rs. 92.0 bn 	Against	Rationale: Buyback via open market route as tax inefficient.
00.1.1.21			Alexte Disease Limited	1.014			5 m	
09-Jul-21	White Oak India Equity Fund II	89,120	Ajanta Pharma Limited	AGM	ALL	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021	For	These are in normal course of business operations
	White Oak India Select Equity Fund	44,092	_			Confirm interim dividend of Rs. 9.50 per equity share of Rs.10 each as final dividend Reappoint Madhurudan Arganal (NN: 00072872) as Director, liable to ratio by rotation	4	
1	White Oak India Equity Fund IV	28,922		1	1	3. Reappoint Madhusudan Agrawal (DIN: 00073872) as Director, liable to retire by rotation	1	

12-Jul-21	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	76,146 87,214 72,188		AGM	ALL	4. Reappoint Rajesh Agrawal (DIN: 00302467) as Director, liable to retire by rotation 5. Continuation of Mannalal Agrawal (DIN: 00073828) as Non-Executive Non-Independent Director, liable to retire by rotation, after he has attained 75 years of age on 26 March 2022 6. Ratify remuneration of Rs. 550,000 for Sevekari, Khare & Associates, Cost Accountants, as cost auditors for FY22 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Approve final dividend of Rs. 2.02 per share (face value Rs. 10) 3. Reappoint Deepak S. Parekh (DIN: 00009078) as Non-Executive Non-Independent Director liable to retire by rotation 4. Reappoint G.M. Kapadia & Co as Joint Statutory Auditors for a period of five years from FY22	For	These are in normal course of business operations
			-			 5. To fix the remuneration of Joint Statutory Auditors - G.M. Kapadia & Co and Price Waterhouse Chartered Accountants LLP at Rs 5.7 mn each for FY22 6. Reappoint Sumit Bose (DIN: 03340616) as Independent Director for a period of five years from 19 July 2021 7. Reappoint Ms. Vibha Padalkar (DIN: 01682810) as MD & CEO for a period of five years from 12 September 2021 and fix her remuneration w.e.f. 1 April 2021 8. Reappoint Suresh Badami (DIN: 08224871) as Whole Time Director for a period of five years from 17 September 2021 and fix his remuneration w.e.f. 1 April 2021 	-	
12-Jul-21	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	9,313 3,053 1,251		AGM	ALL	1. Adoption of financial statements for the year ended 31 March 2021 2. Approve final dividend of Rs. 34.0 per equity share of face value Rs. 5 each for FY21 3. Reappoint Kelk Mistry (DIN: 00008886) as Non-Executive Non-Independent Director, liable to retire by rotation 4. Reappoint Ms. Renu Karnad (DIN: 00008064) as Non-Executive Non-Independent Director, liable to retire by rotation 5. Appoint Rushad Abadan (DIN: 08035538) as Non-Executive Non-Independent Director from 21 January 2021, liable to retire by rotation 6. Reappoint Millind Barve (DIN: 00087839) as Managing Director from 1 February 2021 up to 15 February 2021 and fix his remuneration 7. Appoint Navneet Munot (DIN: 05247228) as Managing Director & CEO from 16 February 2021 till 30 June 2024 and fix his remuneration	For	These are in normal course of business operations
12-Jul-21	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	489,000 242,402 159,267		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. Approve final dividend of Rs 6.5 per share (face value Rs. 1) 4. Reappoint Srikant NAdhamuni (DN O251389), as Director liable to retire by rotation 5. Ratify the additional audit fees to statutory auditors, MSKA & Associates 6. Revise the tenure of appointment of MSKA & Associates as joint statutory auditors and fix their remuneration 7. Appoint M. M. Nissin & Co. LIP as joint statutory auditors for three years till FY24 and fix their remuneration 8. Approve revision in remuneration payable to non-executive directors 9. Reappoint Umesh Chandra Sarangi (DN 0204036) as independent Director for three years from 1 March 2021 10. Appoint Lanu Chakraborty (DIN 01649375) as Part time Non-Executive Chairman and Independent Director for three years from 3 March 2021 11. Appoint Dr. (Ms.) Sunita Maheshwari (DIN 01641411) as Independent Director for five years from 30 March 2021 12. To ratify and approve related party transactions with HDBs Financial Services Limited (HDFC) for FY22 in excess of 10% of revenues 13. To ratify and approve the related party transactions with HDBs Financial Services Limited (HDBFSL) for FY22 14. To issue debt securities up to Rs. 500.0 bn on private placement basis 15. Approve amendment to the ESOS-Plan F-2010 17. Approve amendment to the ESOS-Plan F-2013 18. Approve amendment to the ESOS-Plan F-2016	For	These are in normal course of business operations
14-Jul-21	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	74242 37842 25256	Navin Fluorine International Ltd	AGM	ALL	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 Sujal Shah (DIN: 00058019) as Independent Director for five years from 7 May 2021 6. Reappoint Vishad Mafatlal (DIN: 0001350) as Executive Chairperson for five years from 20 August 2021 and fix his remuneration in excess of 2.5% of net profits of the company or Rs. 50.0 mn, whichever is higher 7. Approve remuneration of Rs. 500,000 to Bhalchandra C. Desai, as cost auditor for FY22	FOR	These are in normal course of business operations
14-Jul-21	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	58793 27346 17785	Dr Lal Pathlabs Limited	AGM	ALL	Adoption of financial statements for the year ended 31 March 2021 Z. Declare final dividend of Rs. 8.0 per share (face value Rs. 10 per share) for FY21 Reappoint Dr. Vandana Lal (DIN: 00472955) as Director, liable to retire by rotation	FOR	These are in normal course of business operations

14-021 When Case 14:05: 121/11 (11/2) Conf. Point 14:05: 121/11 (11/2)	14-Jul-21	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	108975 55880 39128	Persistent Systems Ltd	AGM	All	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 S. Increase cap on commission for non-executive directors to Rs. 2.0 mn from Rs. 1.0 mn individually, within 1% of net profits, full August 2023 Action of standalone financial statements for the year ended 31 March 2021 Adoption of standalone financial statements for the year ended 31 March 2021 Adoption of consolidated financial statements for the year ended 31 March 2021 Adoption of consolidated financial statements for the year ended 31 March 2021 Action from fine dividends aggregating to Rs. 1.4.0 and final dividend Rs. 6.0 per equity share on face value Rs.10.0 for FY21 Aceappoint Sandeep Kumar Kalra (DIN: 02506494) as Executive Director, liable to retire by rotation S. Reappoint Sunil Sapre (DIN: 06475949) as Executive Director and CFO for second term of three years from 27 January 2021 till 30 September 2024 and fix his remuneration 6. Approve amendments to the 'Persistent Employee Stock Option Scheme 2014' Approve grant of ESOPs to the employees of subsidiaries under 'Persistent Employee Stock Option Scheme 2014' S. Approve grant of ESOPs to the employees of subsidiaries under 'Persistent Employee Stock Option Scheme 2014' S. Approve grant of ESOPs to the employees of subsidiaries under 'Persistent Employee Stock Option Scheme 2017'	FOR	Yes, Normal course of business Yes, Normal course of business Yes, Normal course of business Yes, Sandeep Kalra has been instrumental in turning around the business and moving Persistent to leader's quadrant. Yes, We have no objections to Sunil Sapre's reappointment Yes, We have no objections to the ESOP and Stock Options schemes Yes, We have no objections to the ESOP and Stock Options schemes Yes, We have no objections to the ESOP and Stock Options schemes Yes, We have no objections to the ESOP and Stock Options schemes Yes, We have no objections to the ESOP and Stock Options schemes Yes, We have no objections to the ESOP and Stock Options schemes Yes, We have no objections to the ESOP and Stock Options schemes Yes, We have no objections to the ESOP and Stock Options schemes Yes, We have no objections to the ESOP and Stock Options schemes
Mite Calvaired StateState/Fund State Addited StateState/Fund StateStateStateStateStateStateStateStat	14-Jul-21	White Oak India Select Equity Fund	12078	Bajaj Finserv Ltd	AGM	ALL	Declare final dividend of Rs. 3.0 per share (face value Rs. 5.0) for FY21 J. Declare final dividend of Rs. 3.0 per share (face value Rs. 5.0) for FY21	FOR	These are in normal course of business operations
White Date india stepsity fund 65520 400 White Date india stepsity fund 1 6203 Anomalian in the stepsity fund 1 6203 Approve payment of minimum remarked in the stepsite fund in the stepsite stepsite in the stepsite st	14-Jul-21	White Oak India Select Equity Fund	19083	Bajaj Finance Ltd	AGM	ALL	2. Declare dividend of Rs. 10.0 per equity share (face value Rs.2) for FY21 3. Reappoint Rajiv Bajaj (DIN: 00018262) as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	These are in normal course of business operations
White Oak India Select Equity Fund 27370 Electrical tid Appoint Shartanu Model of Rs. 3.0 and declare final dividend of Rs. 2.5 per equity share (face value of Rs. 2.0) for FY21 Appoint Shartanu Model (MI: 00059977) as Director, liable to retire by rotation Appoint Shartanu Model (MI: 00059977) as Director, liable to retire by rotation Appoint Shartanu Model (MI: 00059977) as Director, liable to retire by rotation Appoint Shartanu Model (MI: 00059977) as Director, liable to retire by rotation Appoint Shartanu Model (MI: 00059977) as Director, liable to retire by rotation Appoint Shartanu Model (MI: 00059977) as Director, liable to retire by rotation Appoint Shartanu Model (MI: 00059977) as Director, liable to retire by rotation Appoint Shartanu Model (MI: 00059977) as Director in decessed of Sh of net profits in event of exercise of stock options, for three years from 1 April 2021 Appoint Shartanu Model (MI: 00059977) as Director in decessed of Sh of net profits in event of exercise of stock options by shartanu Model (MI: 00059977) as Director in decessed of Sh of net profits in event of exercise of stock options, for three years from 1 April 2021 Approx	16-Jul-21	White Oak India Select Equity Fund	65520	Trent Ltd	AGM	ALL	2. Adoption of consolidated financial statements for the year ended 31 March 2021 3. Declare final dividend of Rs. 0.6, per equity share (face value Re. 1.0) 4. Reappoint P. Venkatesalu (DIN: 02190892) as Director, liable to retire by rotation 5. Appoint Jayesh Merchant (DIN: 0055052) as an Independent Director for five years from 7 August 2020 6. Appoint Ms. Susanne Given (DIN: 08930604) as an Independent Director for five years from 17 November 2020 7. Approve payment of minimum remuneration and waive excess remuneration paid/payable to P. Venkatesalu (DIN: 20190892), Executive Director (Finance) & CFO for FY21 8. Approve payment of minimum remuneration to P. Venkatesalu (DIN: 02190892), Executive Director (Finance) & CFO for FY22 9. Approve payment of commission upto Rs. 4.0 mn to Non-Executive Directors in the event of no profits/inadequate profits for FY21 as per limits specified under regulations	FOR	These are in normal course of business operations
White Oak India Select Equity Fund 28,570 Services Ltd White Oak India Equity Fund IV 21,881 2. Reappoint Narendra Ostawal (DIN: 06530414) as Non-Executive Non Independent Director, liable to retire by rotation 3. Confirm five interim dividends aggregating Rs 51.10 per share and declare a dividend of Rs 11.84 per equity share for FY21 4. Approve Employees Stock Option Scheme 2019 (CAMS ESOP Scheme 2019) along with variation in the terms of the scheme	16-Jul-21	White Oak India Select Equity Fund	373770		AGM	ALL	2. Confirm interim dividend of Rs. 3.0 and declare final dividend of Rs. 2.5 per equity share (face value of Rs. 2.0) for FY21 3. Reappoint Sharp and Tannan, Chartered Accountants as statutory auditors for four years starting from FY22 and fix their remuneration at Rs. 4.6 mn for FY22 4. Reappoint Shantanu Khosla (DIN: 00059877) as Director, liable to retire by rotation 5. Not fill vacancy caused by retirement of Shweta Jalan (DIN: 00291675) as Non-Executive Non-Independent Director 6. Approve payment of remuneration to Shantanu Khosla, (DIN: 00059877), Managing Director in excess of 5% of net profits in event of exercise of stock options, for three years from 1 April 2021 7. Approve payment of remuneration to Mathew Job, (DIN: 02922413), CEO in excess of 5% of net profits in event of exercise of stock options, for three years from 1 April 2021 8. Approve payment of total managerial remuneration in excess of 11% of net profits in event of exercise of stock options (DIN: 00059877) and (DIN: 02922413), CEO in event of exercise of stock options by Shantanu Khosla (DIN: 00195272) as Independent Director for five years from 1 April 2021 9. Appoint P. R. Ramesh (DIN: 01915274) as Independent Director for five years from 21 May 2021	FOR	These are in normal course of business operations
S. Approve extension of CAMS ESOP Scheme 2019 to the employees of the subsidiaries 6. Appoint Anuj Kumar (DIN: 08268864) as Managing Director for five yeas from 1 August 2021 to 31 July 2026 and fix his remuneration 7. Approve alteration of Articles of Association to delete Part II of the existing articles 8. Approve ratification and approval of Article 103A of the Articles of Association 9. Appoint Sandeep Kagzi (DIN: 08264768) as Non-Executive Non-Independent Director, liable to retire by rotation.	23-Jul-21	White Oak India Select Equity Fund	28,57	0 Services Ltd	AGM	ALL	2. Reappoint Narendra Ostawal (DIN: 06530414) as Non-Executive Non Independent Director, liable to retire by rotation 3. Confirm five interim dividends aggregating Rs 51.10 per share and declare a dividend of Rs 11.84 per equity share for FY21 4. Approve Employees Stock Option Scheme 2019 (CAMS ESOP Scheme 2019) along with variation in the terms of the scheme 5. Approve extension of CAMS ESOP Scheme 2019 to the employees of the subsidiaries 6. Appoint Anuj Kumar (DIN: 08268864) as Managing Director for five years from 1 August 2021 to 31 July 2026 and fix his remuneration 7. Approve alteration of Articles of Association to delete Part II of the existing articles 8. Approve ratification and approval of Article 103A of the Articles of Association	FOR	These are in normal course of business operations

			7				-	
	White Oak India Equity Fund IV	41,257				 Reappoint Kenneth Tuck Kuen Cheong (DIN: 08449253) as Non-Executive Non-Independent Director, liable to retire by rotation 		
						4. Reappoint Patrick John Cordes (DIN: 02599675) as Non-Executive Non-Independent Director, liable to retire by rotation	1	
			1			5. Reappoint Basab Pradhan (DIN: 00892181) as Independent Director and Chairperson for three years from 29 June 2021	1	
			1			6. Approve payment of commission aggregating USD 200,000 to Basab Pradhan (DIN: 00892181) in FY21 as Independent Director and Chairperson, which exceeds 50% of the total remuneration paid to all non-executive directors	1	
			_			7. Approve issuance of equity shares up to Rs. 3.75 bn and/or issue ADRs / GDRs through transfer of existing equity shares by eligible shareholders up to 18.5 mn equity shares or a fresh issue of equity shares within the limit of Rs. 3.75 bn or a		
						combination of both		
22 Jul 24	White Oak India Equity Fund II	707.012	Avis Donk Limitor	AGM		1. Adaption of standalance and sense lideted financial statements for the survey or do 104 March 2004	FOR	There are to a result of the state of the st
23-Jul-21	White Oak India Equity Fund II	787,913 435,060	Axis Bank Limited	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 Boonsolid Polity Apand (DN) 035 41753) as director liphic to ratio by retation	FOR	These are in normal course of business operations
1	White Oak India Select Equity Fund White Oak India Equity Fund IV	435,060 333,557	-			2. Reappoint Rajiv Anand (DIN 02541753) as director liable to retire by rotation	-	
		333,557	_			3. Appoint M P Chitale & Co. as joint statutory auditors for three years and authorize the audit committee to fix their remuneration		
						 Appoint C N K & Associates LLP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 		
						5. Appoint Ms. Vasantha Govindan (DIN 02230959) as nominee of SUUTI, non-executive director liable to retire by rotation		
			_			6. Appoint S. Mahendra Dev (DIN 06519869), as Independent Director for four years from 14 June 2021		
1						7. Revise remuneration for Rakesh Makhija (DIN 00117692), as the Non-Executive (Part-Time) Chairperson to Rs. 36 mn from 18	1	
1			_			July 2021	1	
1						8. Revise remuneration for Amitabh Chaudhry (DIN 00531120), Managing Director & CEO from 1 April 2021 till the next cycle of	1	
			-			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	1	
			-			12. Revise remuneration of non-executive directors to Rs. 2.0 mn each for five years from 1 April 2021		
1			1			 Revise remulteration of non-executive directors to ks. 2.0 min each for nive years from 1 April 2021 Approve borrowing/raising funds in Indian Currency/Foreign Currency by issue of debt instruments including but not limited 	1	
						to bonds and non-convertible debentures for an amount upto Rs 350 bn		
1			1			14. Issue additional 50.0 mn employee stock options to eligible employees/ whole-time directors of the bank	1	
			1			 Extend the additional 50.0 mm employee stock options to eligible employees/ whole-time directors of the bank's subsidiaries 	1	
							1	
1			1			16. Approve reclassification of United India Insurance Company Limited from promoter to public category	1	
			1			17. Approve reclassification of National Insurance Company Limited from promoter to public category	1	
1						18. Approve reclassification of National Insurance Company Limited from promoter to public category		
			1			19. Approve reclassification of National Insurance Company Limited from promoter to public category		
23-Jul-21	White Oak India Equity Fund II		Cholamandalam Investment &	AGM	ALL	1. Adoption of standalone financial statements for the year ended 31 March 2021	FOR	These are in normal course of business operations
	White Oak India Select Equity Fund		Finance Co. Ltd			2. Adoption of consolidated financial statements for the year ended 31 March 2021	1	
	White Oak India Equity Fund IV	234,658				3. Confirm interim dividend of Rs 1.3 per share and approve final dividend of Rs 0.7 per share (face value of Rs. 2.0 per equity share)		
			_			4. Reappoint Ravindra Kumar Kundu (DIN: 07337155) as director liable to retire by rotation		
			_			5. Appoint Price Waterhouse LLP, as joint statutory auditors for three years and fix their remuneration	1	
			_			6. Appoint Sundaram & Srinivasan, as joint statutory auditors for three years and fix their remuneration	1	
			4			7. Appoint Vellayan Subbiah (DIN 0113875) as Non-Executive Non-Independent Director liable to retire by rotation	-	
						8. Appoint M.A.M. Arunachalam (DIN: 00202958) as Non-Executive Non-Independent Director liable to retire by rotation		
			-			0. Annalist Annual Kumar (DIN) 00010724) as Indonandost Director for firectory for 40 March 2024	-	
			-			9. Appoint Anand Kumar (DIN: 00818724) as Independent Director for five years from 16 March 2021 10. Appoint Bharath Vasudevan (DIN: 09104808) as Independent Director for five years from 16 March 2021	-	
			1			10. Appoint Bharath Vasudevan (DIN: 09104808) as independent Director for five years from 16 March 2021 11. Issuance of non-convertible debentures (NCDs) on a private placement basis upto Rs. 300.0 bn	1	
						za issuance of non-convertible dependence (nebs) on a private placement basis upto hs. 500,0 bit		
23-Jul-21	White Oak India Equity Fund II	222,000	NEWGEN SOFTWARE TECHNOLOGIES LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS).
	White Oak India Select Equity Fund	188,044	-			Declare final dividend of Rs. 3.5 per share (face value Rs. 10.0) for FY21	1	Standards (IND-AS). Total dividend outflow aggregates to Rs. 244. 8 mn. The total dividend payout ratio is 20. 8% versus 21. 2% in FY20.
	White Oak India Equity Fund IV	110,800	-			Reappoint T.S. Varadarajan (DIN: 00263115) as Director, liable to retire by rotation	-	T. S. Varadarajan, 69, Promoter and Whole-Time Director, is on the board since June 1992. He has attended all board meetings held
			_			Appoint Walker Chandiok & Co LLP as statutory auditors for five years starting from FY22 and fix their remuneration at Rs. 5.8		in FY21. He retires by rotation; his reappointment is in line with statutory requirements. The company proposes to appoint Walker Chandiok & Co LLP as statutory auditors for five years in place of B S R & Associates LLP
						Appoint Walker Chandiok & Co LLP as statutory auditors for five years starting from FY22 and fix their remuneration at Ks. 5.8 mn for FY22		The company proposes to appoint Walker Chandlok & LO LLP as statutory auditors for twe years in place of B 5 K & Associates LLP 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 an Rs. 2.1 mm is for quarterly limited reviews. The fee paid to the retiring auditor in FY21 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 24	White Oak India Equity Fund II	216 150		AGM	A11	Adaption of standalana and sensalidated financial statements for the survey or dot 24 March 2024	FOR	Nermel husiness activity as abiactions
24-Jul-21	White Oak India Equity Fund II White Oak India Select Equity Fund	316,150 158,400	INTELLECT 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	FUK	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
	white Oak mula select Equity Fullu	100,400				ויניסאראיווי איווי אינוואי אינואי ערווא עדסס דעסן אז טוויבעטי, וואטיבעט דענוע ען וטנגעטון]	Anni kumar verma, 66, is the executive Director of the company. He attended 100% (5 out of 5) board meetings in FF21. He is liable to retire by rotation and his reappointment meets all statutory requirement.

	White Oak India Equity Fund IV	124,840]			Reappoint Anil Kumar Verma (DIN: 01957168) as Whole-time Director for five years from 1 February 2021 and fix his remuneration		Normal business activity. We are fine with the remuneration of INR 26. 7mn excluding stock options for FY22.
24-Jul-21	White Oak India Equity Fund II	178,145	TITAN COMPANY LTD.	AGM	ALL	Adoption of standalone financial statements for the year ended 31 March 2021	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS).
	White Oak India Select Equity Fund	95,160	-			Adoption of consolidated financial statements for the year ended 31 March 2021		We have relied up to he auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS).
	White Oak India Equity Fund IV	72,640	-			Approve final dividend of Rs. 4.0 per share of face value Rs.1.0 each	-	The total dividend outflow for FY21 is Rs. 3. 6 bn. The dividend payout ratio is 40. 6%, versus 23. 5% in the prior year.
			1			Reappoint V Arun Roy (DIN: 01726117) as Non-Executive Non-Independent Director, liable to retire by rotation	1	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 Pricewaterhouse:Coopers 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	254.000	ORIENT ELECTRIC LIMITED	AGM	ALL	Adaption of financial statements for the year and al 21 March 2021	FOR	We have relied upon the auditory' report Freent for the COVID 10 pendemia related issues relead the suddament of the suddament
27-Jul-21	White Oak India Equity Fund II	354,680	ORIENT ELECTRIC LIMITED	AGM	ALL	Adoption of financial statements for the year ended 31 March 2021	FOR	We have relied upon the auditors' report. Except for the COVID-19 pandemic related issues raised, the auditors are of the opinion that the financial statements are prepared in accordance with the generally accepted accounting principles and Indian Accounting Standards (IND-AS).
	White Oak India Select Equity Fund	183,450				Confirm interim dividend of Re. 0.75 per share and declare final dividend of Re. 1.25 per share of face value Re. 1.0 each for FY21		The total dividend for FY20 is Rs. 1. 15 per share while the company paid a dividend of Re. 1. 0 per share in FY19. The total dividend outflow including dividend distribution tax for FY20 is Rs. 272. 4 mn. The dividend payout ratio for FY20 is 34. 7% (36. 9% in 2019).
	White Oak India Equity Fund IV	148,280	-			Reappoint Desh Deepak Khetrapal (DIN: 02362633), as Director liable to retire by rotation		Desh Deepak Khetrapal, 65, is the CEO & MD of Orient Cement Ltd. He is the Vice Chairperson of OEL. He has served on the board of OEL since 19 January 2018. He is liable to retire by rotation and his reappointment is in line with statutory requirements.
			_			Approve FY22 remuneration of Ms. Avani Birla, Senior Vice President – Strategy at Rs. 20 mn and authorize the board to approve remuneration increases till it reaches Rs. 50 mn		We have no objection to this resolution.
						Ratify remuneration of Rs. 65,000 payable to Somnath Mukherjee, as cost auditor for FY22		The company proposes to pay remuneration of Rs. 65,000 (plus applicable taxes and reimbursement of out of pocket expenses) to Somnath Mukherjee, cost auditor, for undertaking cost audit of the company in FY22. The total remuneration is reasonable compared to the size and scale of the company's operations.
29-Jul-21	White Oak India Equity Fund II	56,472	ICICI LOMBARD GENERAL INSURANCE CO LTD	AGM	ALL	1. Adoption of financial statements for the year ended 31 March 2021	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS).
	White Oak India Select Equity Fund	31,225	-			2. Confirm interim dividend of Rs. 4.0 per equity share (face value Rs. 10.0) for FY21		The company proposes to pay a final dividend of Rs. 4. 0 per share and has paid an interim dividend of Rs. 4. 0 per share, aggregating to Rs. 8. 0 per share of face value Rs. 10. 0 per share. Aggregate dividend payout will aggregate to ~Rs. 3. 6 bn. Payout ratio is 24.5% of the standalone PAT.
	White Oak India Equity Fund IV	15,715	-			3. Declare final dividend of Rs. 4.0 per equity share (face value Rs. 10.0) for FY21	-	The company proposes to pay a final dividend of Rs. 4. 0 per share and has paid an interim dividend of Rs. 4. 0 per share, aggregating to Rs. 8. 0 per share of face value Rs. 10. 0 per share. Aggregate dividend payout will aggregate to ~Rs. 3. 6 bn. Payout ratio is 24.5% of the standalone PAT.
						4. Reappoint Ms. Vishakha Mulye (DIN: 00203578) as Non-Executive Non Independent Director, liable to retire by rotation		Ms. Vishaka Mulye, 52, is an Executive Director on the board of ICICI Bank. She is responsible for domestic and international Wholesale Banking Group, Proprietary Trading Group, Markets Group and Transaction Banking Group at the Bank. She has been on the board of the company since 17 October 2018. She has attended all board meetings held in FY21. She retires by rotation. Her reappointment is in line with statutory requirements.
						5. Reappoint PKF Sridhar & Santhanam LLP as one of the joint statutory auditors for five years from FY22		PKF Sridhar & Santhanam LLP were appointed as joint statutory auditors in 2016: their tenure was increased for a balance three years out of first term of five years at the 2018 AGM. The company proposes to reappoint PKF Sridhar & Santhanam LLP for another period of five years starting from the 2021 AGM, which will complete their tenure of ten years as per provisions of Section 139 of Companies Act 2013. Their reappointment is in line with statutory requirements.
			-			 Approve remuneration of Rs. 11.5 mn each to be paid to joint statutory auditors PKF Sridhar & Santhanam LLP and Chaturvedi & Co. for FY22 		The proposed remuneration for the joint auditors for FY22 is Rs. 11. 5 mn each i. E., a total remuneration of Rs. 23. 0 mn plus applicable taxes and reimbursement of out-ofpocket expenses. For FY21, the remuneration for joint statutory auditors was Rs. 21. 4 mn plus out of pocket expenses. The proposed remuneration for both auditors of Rs. 23. 0 mn

						 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 Approve remuneration of Bhargav Dasgupta (DIN: 00047728), Managing Director & CEO for FY22 		Ms. Lalita Gupte, was the Joint Managing Director at ICICI Bank, where she retired in 2006. She has been on the board of the company since 18 October 2016. She has attended all board meeting held in FY21. Her reappointment is in line with statutory requirements. She will attain the age of 75 years during her tenure on 4 October 2023. Amendments in SEBI's LODR require directors having attained the age of 75 to be approved by shareholders through a special resolution. We do not consider age to be an eligibility criterion for board memberships.
						9. Approve revision in remuneration of Alok Kumar Agarwal (DIN: 03434304), Executive Director - Wholesale for FY22		pay, a large part of which is in the form of market price linked ESOPs. His remuneration is comparable with peers and in line with the size and complexity of the business. His proposed remuneration is also subject to IRDAI approval. The company seeks shareholder approval for remuneration payable to Alok K. Agarwal, there is an increase of 3% in his fixed pay
								(basics, retirals and supplementary allowance) for FY22 over FY21. We estimate his FY22 remuneration to be Rs. 82. 7 mn with ~60% of his pay comprising of variable pay, a large part of which is in the form of market price linked ESOPs. His remuneration is comparable with peers and in line with the size and complexity of the business. His proposed remuneration is also subject to IRDAI approval.
						10. Approve revision in remuneration of Sanjeev Mantri (DIN: 07192264), Executive Director - Retail for FY22		The company seeks shareholder approval for remuneration payable to Sanjeev Mantri, there is an increase of 2. 9% in his fixed pay (basics, retirals and supplementary allowance) for Y22 over Y21. We estimate his FY22 remuneration to be Rs. 86. 7 mn with ~60% of his pay comprising of variable pay, a large part of which is in the form of market price linked ESOPs. His remuneration is comparable with peers and in line with the size and complexity of the business. His proposed remuneration is also subject to IRDAI approval.
29-Jul-21	White Oak India Equity Fund II	7,604	HOME FIRST FINANCE CO INDIA	AGM	ALL	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021	FOR	 We have relied upon the auditors' report, which has raised concerns on the impact of the COVID-19 pandemic on the financial statements. Except for the COVID related issues, the auditors are of the opinion that the financial statements are prepared in accordance with the generally accepted accounting principles.
	INE481N01025					2. Appoint Deloitte Haskins and Sells as statutory auditors for a period of three years from FY22 and fix their remuneration at Rs. 3.4 mn for FY22	_	2. The company proposes to appoint Deloitte Haskins and Sells as statutory auditor of the company for a period of three years from FY22. They will replace Walker Chandiok & Co LIP who have completed a tenure of five years as statutory auditor. Walker Chandiok & Co LIP was paid a remuneration of Rs 4.5 m (excluding out-of-pocket expenses and tax) for FY21. The proposed fees payable to Deloitte for FY22 for conducting the statutory audit is Rs. 2.4 mn and for limited review is Rs. 1.0 mn (excluding taxes and out of pocket expenses). The proposed remuneration is reasonable and commensurate with the size and operations of the company.
						3. Reappoint Divya Sehgal (DIN: 01775308) as Non-Executive Non-Independent Director, liable to retire by rotation		3. Divya Sehgal, 48, is a nominee of True North Managers LLP which held 20.24% stake in the company on 30 June 2021. He attended eight out of nine (89%) board meetings in FY21. He retires by rotation and his reappointment is in line with statutory requirements.
						4. Ratify the pre-IPO ESOP 2012 Scheme		4. The company is seeking to ratify the ESOP 2012 scheme under which all 2.9 mn options have been granted from the total authorized pool. There will be no further grants under the scheme. However, ratification is being sought as some options are yet to be exercised under the scheme. Options under the scheme were granted at the fair market value, thus aligning employee incentives to shareholder returns.
						5. Ratify the pre-IPO ESOP II Scheme		5. The company is seeking to ratify the ESOP II scheme under which 206,588 options remain ungranted as of 30 June 2021: the exercise price for which shall be the closing price on the day prior to the date of grant. As the options under the scheme will be issued at market price, the cost impact on the company will be reasonable, and it will align employee incentives to shareholder returns.
						6. Approve amendment to the Articles of Association (AoA)	-	6. The company is seeking to ratify amendments to the AoA which include provisions of the shareholder agreements signed between the company and True North Fund V LLP, Aether (Mauritius) Limited as promoters and Orange Clove Investments B.V. (Warburg Pincus entity) and Bessemer Venture Partners as public shareholders. The articles include rights to nominate and appoint directors on the board and committees. These rights will remain as long as the investors hold minimum shareholdings mentioned in the AoA. Such rights are in line with standard market practices and are commonly observed in shareholder agreements. While the Articles do not state that the directors will be liable to retire by rotation, we expect them to retire by rotation, going by past practice. The proposed amendments will not significantly impact the rights of existing minority shareholders. Notwithstanding, the company should consider making the AoA available on its website.
06-Aug-21	White Oak India Equity Fund II	9,786	Saregama India Ltd	AGM	ALL	1. Adoption of audited standalone and consolidated financial statements for the year ended 31 March 2021	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS).
	White Oak India Select Equity Fund	5,600				2. Confirm interim dividend of Rs. 20.0 per equity share of face value Rs. 10.0 each	FOR	The company has paid an interim dividend of Rs. 20.0 per equity share of face value Rs. 10.0 for the year ended 31 March 2021. The total dividend outflow excluding dividend tax for FY21 is Rs. 348.6 mn. The dividend payout ratio for FY21 is 32.6%.
	White Oak India Equity Fund IV	4,100				3. Reappoint Ms. Avarna Jain (DIN: 00074796) as a Non-Executive Non-Independent Director, liable to retire by rotation	FOR	Ms. Avarna Jain, 35, is part of the promoter family and the Founder, Au Bon Pain Cafe. She has attended all the board meetings held in FY21. Her reappointment is in line with the statutory requirements.
	INE979A01017					4. Ratify remuneration of Rs. 100,000 payable to Shome & Banerjee as cost auditors for FY22	FOR	The remuneration proposed to be paid to the cost auditor in FY22 is reasonable compared to the size and scale of operations.

						 5. Approve revision in remuneration payable to Vikram Mehra as Managing Director w.e.f. 1 January 2021 till 31 December 2023 6. Continuation of directorship of Santanu Bhattacharya (DIN: 01794958) as an Independent Director who will attain 75 years of age during FY22 	FOR f AGAINST	Vikram Mehra, 50, is Managing Director of the company since 27 October 2014, and has driven the company's growth. The company proposes to revise the remuneration of Vikram Mehra' w.e.f. 1 January 2020 to Rs. 67.6 mn. We have estimated Vikram Mehra's FY22 pay, including weighted average value of stock appreciation rights granted to him, at Rs. 76.4 mn. While the proposed remuneration is higher than peers, we support the resolution given the company's performance and since he is a professional and his sills carry a market value. Vikram Mehra's FY22 mas Rs 64.2 mn and in FY20 Rs.59.3 mn. These amounts are higher than approved by shareholders, and there is no explanation for this difference. Based on the past, we believe the company must provide more clarity on his pay levels. Santanu Bhattacharya, 74, is Former Executive Director of CESC Limited. He retired from the group in 2011. He has been on the board since December 2015. Amendments in SEBI's LODR require directors having attained the age of 75 to be approved by shareholders through a special resolution. Santanu Bhattacharya will attain the age of 75 years in FY22. While we do not consider age to be a
								criterion for board memberships, we do not support the appointment of former executives who are on the board along with their previous supervisors, independent of whether these executives have completed a three-year cooling period. The board must consider appointing him as a non-executive director instead.
			-			7. Reappoint Noshir Naval Framjee (DIN: 01646640) as an Independent Director for five years w.e.f. 12 June 2022	AGAINST	Noshir Naval Framjee, 79, is Retired Executive Director (Administration) of CESC Limited. He retired from CESC Limited in 2005. He then joined as Advisor, Future Institute of Engineering and Management & Future Business School and was a Director there till December 2008. We do not support the appointment of former executives who are on the board along with their previous supervisors, independent of whether these executives have completed a three-year cooling period. The board must consider appointing him as a non-executive director instead.
			_			8. Appoint Ms. Suhana Murshed (DIN: 08572394) as an Independent Director for five years w.e.f. 23 March 2021	AGAINST	Ms. Suhana Murshed, 38, is Partner, Khaitan & Co. She is the second partner with Khaitan & Co on the board. Khaitan & Co are legal advisors to the company and to other companies of the Sanjiv Goenka RP group. Given the business relationship of the legal firm to the group and that there is already one partner of the firm on the board, we do not support her appointment. We recognize that her appointment will fulfil the mandatory requirement of one independent director – however, the NRC must expand the pool of candidates from it which it selects Independent Directors to join the board. The company should have disclosed the quantum of fees paid to Khaitan & Co during the year.
09-Aug-21	White Oak India Equity Fund II	154.950	DELTA CORP LTD	AGM	ALL	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021	FOR	These are in normal course of business operations
		. ,				2. Declare final dividend of Re. 1.0 per equity share (face value Re. 1.0) for FY21	-	
			-			3. Reappoint Ashish Kapadia (DIN: 02011632) as Director, liable to retire by rotation	-	
			1			4. Reappoint Walker Chandiok & Co. LLP, as statutory auditors for a period of five years from FY22 and authorize the board to fix their remuneration		
			-			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		
00.4	White Oak India Equity Fund II	03.500	MATRIMONY.COM LTD	AGM	A11	1. Adoption of standalone financial statements for the year ended 31 March 2021	FOR	
09-Aug-21	White Oak India Equity Fund II White Oak India Select Equity Fund	42,300	MATRIMONY.COWIETD	AGIVI	ALL	2. Adoption of standalone financial statements for the year ended 31 March 2021	FUR	These are in normal course of business operations
	White Oak India Equity Fund IV	29,000				3. Declare final dividend of Rs. 3.5 per equity share of face value Rs. 5.0 each		
			_			4. Reappoint Murugavel J (DIN: 00605009), as Director, liable to retire by rotation		
			_			5. Appoint S M Sundaram (DIN: 02137377) as Independent Director for five years from 11 March 2021		
						6. Reappoint Murugavel J (DIN: 00605009), as Managing Director from 1 July 2021 to 31 March 2024 and fix his remuneration		
09-Aug-21	White Oak India Equity Fund II	52,140	SAFARI INDUSTRIES INDIA LTD	AGM	ALL	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021	FOR	These are in normal course of business operations
	White Oak India Select Equity Fund	25,900				2. Not fill casual vacancy caused by resignation of Anuj Patodia (DIN: 00026458) as Non-Executive Non-Independent Director		
			-			 Appoint Gaurav Sharma (DIN: 03311656) as Non-Independent Non-Executive Director from 13 May 2021 Reappoint Rahul Kanodia (DIN: 00075801) as Independent Director for a period of five years from 12 August 2021 		
11-Aug-21	White Oak India Equity Fund II	35,649	FINE ORGANIC INDUSTRIES LTD	AGM	ALL	1. Adoption of consolidated financial statements for the year ended 31 March 2021	FOR	We have relied upon the auditors' report, which has raised concerns on the impact of the COVID-19 pandemic on the financial
								statements and on the advances of Rs. 242 mn given by the company to Maharashtra Industrial Development Corporation for allotment of land. The company is unable to take the possession of the land due to lack of creation of basic infrastructure in the area. Except for the above issues, the auditors are of the opinion that the financial statements are prepared in accordance with the generally accepted accounting principles.
	White Oak India Select Equity Fund	17,704				2. Adoption of standalone financial statements for the year ended 31 March 2021		We have relied upon the auditors' report, which has raised concerns on the impact of the COVID-19 pandemic on the financial statements and on the advances of Rs. 242 nm 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	1	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%.

					 Reappoint Bimal Shah (DIN: 03424880) as Director Approve payment of commission to Non- Executive Directors not exceeding 1% of net profits upto an aggregate of Rs 5.0 mn from FY21 onwards Ratify remuneration of R s. 2 5 0, 0 0 0 p l us applicable taxes and r e i m b u r s e m e n t of expenses payable to Y. R. Doshi 		Bimal Shah, 40, is a part of the promoter group. He is currently a whole-time director with the company and was appointed on the board in 2011. He has attended 100% (4/4) of the board meetings held in FY21. He retires by rotation. His reappointment meets all statutory requirements. For. The total remuneration proposed to be paid to the cost auditors is reasonable compared to the size and scale of operations.
					& Associates, cost auditors for FY22		
12-Aug-21	White Oak India Equity Fund II White Oak India Select Equity Fund	291,400 CIPLA LTD 155,261	AGM	ALL	Adoption of standalone financial statements for the year ended 31 March 2021 Adoption of consolidated financial statements for the year ended 31 March 2021	FOR	These are in normal course of business operations
	White Oak India Equity Fund IV INE059A01026	137,869			 Declare final dividend of Rs. 5.0 per equity share of face value Rs. 2.0 each Reappoint Walker Chandlok & Co LLP as statutory auditors for a period of five years from FY22 and fix their remuneration at Rs. 15.6 m for FY22 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 Appoint Robert Stewart (DIN: 03515778) as Independent Director for a period of five years w.e.f. 14 May 2021 		
					7. Appoint P. R Ramesh (DIN: 01915274) as Independent Director for a period of five years w.e.f. 1 July 2021 8. Reappoint Umang Vohra (DIN: 02296740) as Managing Director and Global CEO for a period of five years from 1 April 2021 and fix his remuneration 9. Ratify remuneration of Rs.1.17 mn payable to D H Zaveri, as cost auditors for FY22	_	
12 4.4 24	White Oak India Equity Sugar 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	500	These are in normal course of business operations
12-Aug-21	White Oak India Equity Fund II White Oak India Select Equity Fund	648,544	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 together with the Reports of the Directors and the Auditors Z. Approve dividend of Rs 2.0 on equity shares of face value Rs 2.0 per share	FUR	These are in normal course or business operations
	White Oak India Equity Fund IV	611,564			3. Reappoint Sandeep Bakhshi (DIN: 00109206), as director liable to retire by rotation 4. Appoint MSKA & Associates as Joint Statutory Auditors for three years and fix aggregate auditor remuneration at Rs. 40 mn	-	
	INE090A01021				for FY22 5. Appoint Khimji Kunverji & Co LLP as Joint Statutory Auditors for three years and fix aggregate auditor remuneration at Rs. 40 mn for FY22	-	
					6. Approve revision in remuneration of Sandeep Bakhshi (DIN: 00109206), Managing Director & Chief Executive Officer from 1 April 2021 till the next revision in remuneration or end of his term whichever is earlier	_	
					7. Approve revision in remuneration of Ms. Vishakha Mulye (DIN: 00203578), Executive Director from 1 April 2021 till the next revision in remuneration or end of her term whichever is earlier		
					 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 Approve revision in remuneration of Anup Bagchi (DIN: 00105962), Executive Director from 1 April 2021 to 31 January 2022 	_	
					 Approve revision in remoneation of Antip baguin (DNV 0010502), Executive Director Hom 1 April 2021 to 31 January 2022 Reappoint Anup Bagchi (DIN: 00105962) as Executive Director for five years from 1 February 2022 and fix his remuneration 		
					11. Payment of fixed remuneration of Rs. 2.0 mn to each Non-Executive Directors (other than part-time Chairman and the	_	
					Government of India nominee) from 1 April 2021		
12-Aug-21	White Oak India Equity Fund II	40,400 EICHER MOTORS LTD.	AGM	ALL	1. Adoption of standalone financial statements for the year ended 31 March 2021	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the 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	20,400			2. Adoption of consolidated financial statements for the year ended 31 March 2021	FOR	The total dividend for the year is Rs. 4. 6 bn and the dividend payout ratio for the year is 34. 9%.
	White Oak India Equity Fund IV	19,250			3. Declare final dividend of Rs. 3.5 per equity share of face value Rs. 5.0 each	FOR	Siddhartha Lal, 47, is the promoter and Managing Director of the company. He attended all seven board meetings in FY21. He retires by rotation, and his reappointment is in line with the statutory requirements.
	INE066A01021				A. Reappoint Murugavel J (DIN: 00605009), as Director, liable to retire by rotation S. Appoint S M Sundaram (DIN: 02137377) as Independent Director for five years from 11 March 2021	FOR Abstain / N	The total remuneration proposed is reasonable compared to the size and scale of the company's operations.
					G. Reappoint Murugavel J (DIN: 00605009), as Managing Director from 1 July 2021 to 31 March 2024 and fix his remuneration	Vote Abstain / N	
						Vote	
12-Aug-21	White Oak India Equity Fund II	14,124 MARUTI SUZUKI INDIA LTD	AGM	ALL	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021	FOR	These are in normal course of business operations
Ĭ	White Oak India Select Equity Fund	833			2. Declare final dividend ofRs. 45 per share (facevalue Rs. 5.0) for FY21		
	White Oak India Equity Fund IV	400			3. Reappoint Toshihiro Suzuki (DIN:06709846) as Non- E x e c u t i v e N o n -Independent Director, liable to retire by rotation		
					Reappoint Kinji Saito (DIN:00049067) as Non- E x e c u t i v e N o n -Independent Director, liable to retire by rotation Reappoint Deloitte Haskins & Sells LLP as statutory auditors for five years starting from FY22 and fix their remuneration at Rs. Is 4 mn for FY22		
	INE585B01010				 Appoint Shigetoshi Torii (DIN:06437736) as Joint M a n a g i n g D i r e c t o r (Production and Supply Chain) for three years w.e.f. 28 April 2021 and fix his remuneration 	1	
					7. Appoint Hisashi Takeuchi (DIN: 07806180) as Joint M a n a g i n g D i r e c t o r (Commercial) for three years w.e.f. 28 April 2021 and fix his remuneration		
					8. Ratify remuneration of Rs.250,000 payable to RJ Goel & Co. as cost auditors for FY22		
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 White Oak India Equity Fund IV	1,060 494			2. Reappoint Elvin Machado (DIN: 07206710) as Director 3. Approve payment of commission to Independent Directors upto 1% of profits for five years from 1 April 2022	-	
L							

18-Aug-21	White Oak India Equity Fund II		CROMPTON GREAVES CONSUMER ELECTRICAL LTD	AGM	ALL	1. Appoint MSKA & Associates as statutory auditors for five years from FY22 and fix their remuneration at Rs. 5.1 mn for FY22	FOR	These are in normal course of business operations
	White Oak India Select Equity Fund	373,770]					
	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	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	5,466]			2. Declare final dividend of Rs. 8.0 per equity share (face value Rs 10.0) for FY21		
	White Oak India Equity Fund IV	4,192	1			3. Reappoint Hitesh Oberoi (DIN: 01189953), as Director, liable to retire by rotation		
			-			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		
						6. Continue directorship of Bala C Deshpande (DIN: 00020130), as Non-Executive Director for one year from 1 April 2022		
18-Aug-21	White Oak India Equity Fund II	183,536	SUVEN PHARMACEUTICALS LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS).
	White Oak India Select Equity Fund	89,300	-			2. Confirm interim dividend of Re. 1.0 per share (face value Re. 1.0)	-	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.
	White Oak India Equity Fund IV	83,419	-			3. Declare final dividend of Re. 1.0 per share (face value Re. 1.0) as final dividend for FY21		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).
			-			4. Reappoint Venkateswarlu Jasti (DIN: 00278028) as Director, liable to retire by rotation		Venkateswarlu Jasti, 72, part of the promoter family, is the Chairperson and MD of the company. He attended all six board meetings in FY21. He retires by rotation and his reappointment meets all statutory requirements.
	INE03QK01018					5. Appoint Dr . Vajja Sambasiva Rao (DIN: 09233939) as Independent Director for a period of five years from 23 July 2021		Dr. Vajja Sambasiva Rao, 68, is an Indian academician and is currently the Vice- Chancellor at SRM University – Andhra Pradesh. He was the President of NIIT University until June 2020, prior to which he was the Acting Vice-Chancellor of Birla Institute of Technology and Science, and the Director of the Hyderabad Campus of the BITS Pilani University. He was responsible for establishing BITS Pilani Hyderabad campus. He holds a Master of Science and Ph. D. In Chemistry from BITS Pilani. His appointment is in line with all statutory requirements.
20-Aug-21	White Oak India Equity Fund II	19,603	GLAND PHARMA LTD	AGM	ALL	1. Adoption of standalonefinancial statements forthe year ended 31March 2021	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (INO-AS).
	White Oak India Select Equity Fund	10,125				2. Adoption of consolidatedfinancial statements forthe year ended 31March 2021		We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS).
	White Oak India Equity Fund IV	9,795				3. Reappoint Srinivas Sadu(DIN: 06900659) asDirector, liable to retireby rotation		Srinivas Sadu is the MD & CEO of the company. He attended all ten board meetings in FY21. He retires by rotation and his reappointment is in line with statutory requirements.
						4. Reappoint Li Dongming (DIN: 08047543) as Non-Executive Non- Independent Director, liable to retire by rotation		Li Dongming, promoter nominee director, is Co-President of Shanghai Fosun Pharmaceutical Co. Ltd. He attended nine out of ten (90%) board meetings in FY21. He retires by rotation and his reappointment is in line with statutory requirements.
	INE068V01023		-			5. Appoint Ms. Naina Lal Kidwai (DIN 00017806) as Independent Director for a period of five years from 17 May 2021		Ms. Naina Lal Kidwai is currently the Chairperson of Advent Private Equity India Advisory Board and has in the past been the President of the Federation of Indian Chambers of Commerce and Industry (FICCI). She retired as Executive Director on the board of HSBC Asia Pacific and Chairman of HSBC India. Her appointment as Independent Director is in line with all statutory requirements.
			-			6. Appoint Dr. Jia Ai Zhang (DIN: 09170927) as Non-Executive Non- Independent Director from 17 May 2021, liable to retire by rotation	-	Dr. Jia Ai Zhang, promoter nominee, is a scientist with about 30 years of experience in Pharmaceutical Research & Development with over 21 patent applications and invention disclosures, and over 40 publications and abstracts in peer reviewed journals. He is currently Senior Vice President with Shanghai Fosun Pharma Development Co, Ltd. And Executive President, Global R&D Center. He will be liable to retire by rotation and his appointment is in line with all statutory requirements.
						7. Appoint Udo Johannes Vetter (DIN 00707474) as Independent Director for a period of five years from 21 July 2021	_	Udo Johannes Vetter is the Chairperson of the Vetter Pharma Group. He has been Non-Executive Non-Independent Director on the board since 1996. Udo Johannes Vetter along with his family and associates had been shareholders in the company since 1996 until Fosun Pharma's acquisition of majority stake in the company in October 2017. Following this, he became a nominee director of the Penmetsa family, erstwhile promoters of the company. Subsequent to Gland Pharma's IPO in November 2020, he ceased to be a nominee of the erstwhile promoters as their shareholding fell from ~20% to ~11%. He continued to be Non- Executive Non- Independent Director on the board since then. The company now proposes to change his directorship to an independent director. Given his extensive experience in the pharma industry, we believe the company will benefit from him continuing on the board. We consider his overall tenure to be four years, from his date of association with the new promoters.
			-			 Approve payment of commission to Ms. Naina Lal Kidwai, Independent Director, not exceeding 0.25% of net profits upto Rs. 10 mn per annum for three years from FY22 		Ms. Naina Lai Kidwai is being appointed as Independent Director on the board w. E. F. 17 May 2021. The company proposes to pay her a commission of upto 0. 25% of net profits, subject to a maximum of Rs. 10.0 mn p. A. In addition to sitting fees. The company has not provided clarity on the rationale for the higher commission proposed to be paid to Ms. Naina Lai Kidwai compared to other independent directors. Notwithstanding, the commission of 0. 25% of profits is reasonable. Further, the company has capped the absolute amount of commission payable to her which is a good practice.

				9. Approve payment of commission to Essaji Vahanvati, Independent Director, not exceeding 0.1% of net profits upto Rs. 2.5 mn per annum for three years from FY22	Essaji Vahanvati was appointed as Independent Director on the board w. E. F. 30 September 2020. The company proposes to pay him a commission of upto 0. 1% of net profits, subject to a maximum of Rs. 2. 5 mn p. A. In addition to sitting fees. The proposed commission of 0. 1% of profits is reasonable. Further, the company has capped the absolute amount of commission payable to him which is a good practice.
				10. Approve payment of commission to Udo J o h a n n e s V e t t e r , Independent Director, not exceeding 0.1% of net profits upto Rs. 2.5 mn per annum for three years from FY22	Udo Johannes Vetter has been Non- Executive Non-Independent Director on the board, is being appointed as Independent Director on the board w. E. F. 21 July 2021. The company proposes to pay him a commission of upto 0. 1% of net profits, subject to a maximum of Rs. 2. 5 mn p. A. In addition to sitting fees. The proposed commission of 0. 1% of profits is reasonable. Further, the company has capped the absolute amount of commission payable to him which is a good practice.
				11. Approve revision in commission payable to CSN Murthy,Independent Director, not exceeding 0.1% of net profits upto Rs. 2.5 mn per annum starting from FY22 till the remainder of his tenure upto 19 November 2023	C S N Murthy has been an Independent Director on the board since November 2018. In November 2019, shareholders had approved the payment of commission of upto 0. 1% of net profits, subject to a maximum of USD 20,000 p. A. In addition to sitting fees. The company now proposes to increase the limit to Rs. 2. 5 mn p. A. The proposed revision is in line with that being proposed to other independent directors. Further, the company has capped the absolute amount of commission payable to him which is a good practice.
20-Aug-21	White Oak India Equity Fund II	98,400 KOTAK MAHINDRA BANK LTD	AGM ALL	1. Adoption of standalonefinancial statements for theyear ended 31 March 2021 FC	DR We have relied upon the auditors' report. Except for the COVID-19 pandemic related issues raised, the auditors are of the opinion that the financial statements are prepared in accordance with the generally accepted accounting principles and Indian Accounting Standards (IND-AS).
	White Oak India Select Equity Fund	52,035		2. Adoption of consolidated financial statements for the year ended 31 March 2021	We have relied upon the auditors' report. Except for the COVID-19 pandemic related issues raised, the auditors are of the opinion that the financial statements are prepared in accordance with the generally accepted accounting principles and Indian Accounting Standards (IND-AS).
	White Oak India Equity Fund IV	51,252		3. Confirm payment of interim dividend at 8.1% on preference shares of face value Rs 5.0 for FY21	The bank declared an interim dividend on Perpetual Non-Cumulative Preference Shares of the face value of Rs 5 each, carrying a dividend rate of 8. 10%, on pro-rata basis on 12 March 2021, for FY21. This has entailed a payout of Rs 405. 0 mn.
				4. Declare dividend of Rs 0.9on equity shares of facevalue Rs 5.0 per share	Kotak Mahindra Bank proposes to pay equity dividend of Rs 0. 9 per share total payout being Rs 1. 8 bn. The dividend payout ratio is 2. 6%. On 22 April 2021 RBI vide its Circular mentioned that banks may pay dividend on equity shares from the profits for the financial year ended 31 March 2021, subject to the quantum of dividend being not more than 50% of the amount determined as per the dividend payout ratio prescribed in paragraph 4 of the 4 May 2005 circular of RBI.
	INE237A01028			5. Reappoint C. Jayaram(DIN: 00012214) asDirector liable to retire byrotation	C. Jayaram, 65, is Non-Executive Director of the bank since 1 May 2016. He was with the Kotak Group for 26 years. He was Managing Director of Kotak Securities Limited. He headed the Wealth Management business, Alternative Investments business including Private Equity funds and Real Estate funds and international operations for Kotak Group till his retirement as Joint Managing Director in April 2016. He retires by rotation and his reappointment is in line with statutory requirements.
				6. Ratify additional fees of Rs 2.4 mn to statutory auditors, Walker Chandiok & Co LLP for additional certifications as required by the RBI and for increase in effort intensity for FY21	In the AGM of 2020, an audit fees of Rs 19.0 mn was approved for FY21 to Walker Chandiok & Co LLP, statutory auditors of the bank. The bank now seeks shareholder approval to ratify the additional fees of Rs 2.4 mn payable to Walker Chandiok & Co LLP for additional certification such as for Liquidity Coverage Ratio, Interest subvention, compliance with RTGS instructions, EVM chips and PIN cards, compliance to provisions on master directions on issuance and operation of Prepaid Payment Instruments, etc., as required by the RBI, for FY21 were included in addition to the requirement of existing certificates, thereby enhancing the scope of work as also increased efforts.
				7. Reappoint Walker Chandiok & Co LLP as joint statutory auditors for one year and set FY22 statutory audit fee at Rs 29.0 mn for both joint auditors	In line with the 27 April 2021 RBI Guidelines for Appointment of Statutory Central Auditors (SCAs)/Statutory Auditors (SAs) of Commercial Banks, the bank needs to appoint a minimum of two joint statutory auditors. Therefore, Kotak Bank proposes to appoint Walker Chandiok & Co LLP for their remaining tenure of one year and Price Waterhouse LLP for three years as joint statutory auditors to the approval of the RBI for each year during this tenure. The joint statutory auditors shall be paid overall audit fees of Rs 29.0 nm plus reimbursement of out of pocket expenses for FY22, with authority to the audit committee of the to allocate the overall audit fees between the joint statutory auditors, as may be mutually agreed between the bank and the joint statutory auditors, depending upon their respective scope of work.
				8. R e a p p o i n t P r i c e Waterhouse LLP as joint statutory auditors for three years and set FY22 statutory audit fee at Rs 29.0 mn for both joint auditors	In line with the 27 April 2021 RBI Guidelines for Appointment of Statutory Central Auditors (SCAs)/Statutory Auditors (SAs) of Commercial Banks, the bank needs to appoint a minimum of two joint statutory auditors. Therefore, Kotak Bank proposes to appoint Walker Chandiok & Co LLP for their remaining tenure of one year and Price Waterhouse LLP for three years as joint statutory auditors to the approval of the RBI for each year during this tenure. The joint statutory auditors shall be paid overall audit fees of Rs 29.0 mm plus reimbursement of out of pocket expenses for FV22, with authority to the audit committee of the to allocate the overall audit fees between the joint statutory auditors, as may be mutually agreed between the bank and the joint statutory auditors, depending upon their respective scope of work.
				9. Appoint Dr. Ashok Gulati (D I N 0 7 0 6 2 6 0 1) a s Independent Director for five years from 6 March 2021	Ashok Gulati, 66, holds vast of experience in Agriculture, Rural Economy. He is an eminent Indian agricultural economist and is currently Infosys Chair Professor for Agriculture at the Indian Council for Research on International Economic Relations. He was also on the Central Board of Directors of the Reserve Bank of India and National Bank for Agriculture and Rural Development. He is currently a Member of the Tenth Audit Advisory Board of the Comptroller and Auditor General of India. His appointment is in line with statutory requirements.

						10. Reappoint Uday Chander Khanna (DIN 00079129) as Independent Director for three years from 16 September 2021		Uday Chander Khanna, 72, is former Chairperson of Bata India. He has served on the board of Kotak Bank for the past five years. His reappointment for a further term of three years is in line with statutory requirements.
						11. Approve material relatedparty transactions withInfina Finance Pvt. Ltd. forFY22	_	The bank periodically takes deposits from and provides other banking services to Infina Finance Pvt. Ltd., which is an associate company. In FY22, Kotak Mahindra Bank expects the value of these deposits and other banking transactions (where the bank receiver fees and charges such as custody / depository services, advisory services, issuing and paying agreement fees, shared services etc. From Infina Finance) to exceed the materiality threshold of 10% of consolidated revenues. The transactions are in the ordinary course of business of the bank and on an arm's length basis.
						12. Approve material related party transactions with Promoter, MD & CEO Uday S. Kotak for FY22		The bank's transactions with Uday Kotak range from paying remuneration, taking deposits, and other banking transactions that are in the ordinary course of business. In FY22, Kotak Mahindra Bank expects the value of these deposits and other banking transactions (where the bank receives fees and charges such as custody / depository services, advisory services, issuing and paying agreement fees, shared services etc. From Uday Kotak) to exceed the materiality threshold of 10% of consolidated revenues. These transactions are over and above the remuneration paid by the bank to Uday Kotak, which has been approved by the shareholders and the Reserve Bank of India. The transactions are in the ordinary course of business of the bank and on an arm's length basis.
						13. To approve private placement ofdebentures/bonds or otherdebt securities upto Rs. 50bn	_	The debt raised will be within the overall borrowing limits of Rs. 600. 0 bn. The total capital adequacy ratio of the bank on 31 March 2021 was 22. 3% with a Tier-1 capital adequacy ratio of 22. 1%. The bank's debt is rated CRISIL AAA/Stable/CRISIL A1+, ICRA AAA/Stable and Ind AAA/Stable/IND A1+, which denote highest degree of safety regarding timely servicing of financial obligations. Debt levels in a bank are typically reined in by the regulatory requirement of maintaining a slated minimum capital adequacy ratio.
						14. Payment of compensation in the form of fixed remuneration to Non-Executive Directors (other than part-time Chairman) upto Rs. 2.0 mn for five years from FY22	_	RBI in its April 2021 Guidelines on Appointment of Directors and Constitution of Committees of the Board allowed banks to pay its Non-Executive Directors (including Independent Director and excluding the Chairperson) a fixed remuneration of Rs. 2. 0 mn doubled from profit related commission of upto Rs 1. 0 mn as approved in June 2015. Following this, Kotak Bank proposes to increase the remuneration paid to its nonexecutive directors to Rs 2. 0 mn. NEDs will be paid fixed remuneration in accordance with the proposed resolution (if approved) from April 22 onwards for a period of five years.
						15. Approve payment of remuneration upto Rs. 6.0 mn to Jay Kotak, son of MD & CEO Uday Kotak, who holds an office or place of profit	2	Jay Kotak, 31 is the son of Uday Kotak – Promoter, MD & CEO of Kotak Bank. He completed his bachelor's in arts (History) from Columbia University, New York in 2011 and his MBA from Harvard Business School, Boston in 2017. He had a work experience of five years within the Kotak Group and outside before he joined the bank in November 2019 as Executive Assistant to the President –Consumer Bank. Jay Kotak is currently designated as Vice President at Grade M7 and is responsible for the transformation of the 81: product. His total remuneration (including variable pay, benefits, perquisites, allowances and facilities as per the policy) for FY21 was Rs 3. 0 nm. Jay Kotak's fixed remuneration from 1 April 2021, is Rs 2. 8 nn p. A. And in addition to the fixed remuneration, he is also entitled to variable pay. The bank seeks shareholder approval for payment of remuneration up to a maximum of Rs 6. 0 nn p. A. (including variable pay together with other benefits, perquisites, allowances and facilities, as applicable / payable to employees occupying similar position), which ceiling is not expected to be reached earlier than 1 April 2025. The bank has also provided a benchmark on remuneration paid to his peers in the organization, which is at par with theremuneration being proposed for Jay Kotak.
1-Aug-21	White Oak India Equity Fund II	2 611	3M INDIA LTD	AGM	ALL	1. Adoption of standalone financial statements for the year ended 31 March 2021	FOR	These are in normal course of business operations
21-Aug-21	White Oak India Equity Fund II White Oak India Select Equity Fund	1,464		AGIVI	ALL	Adoption of standalone mancial 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 of business operations
	White 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		
						 Reappoint BSR & Co. LLP as statutory auditors for five years starting from the conclusion of the FY21 AGM and fix their remuneration 		
	INE470A01017		-			5. Approve payment of commission to Non-Executive Independent Directors upto 1% of the net profits for five years from 1 April 2021		
			_			April 2021 6. Ratify remuneration of Rs. 475,000 for Rao, Murthy & Associates as cost auditors for FY22		
3-Aug-21	White Oak India Equity Fund II	108.710	ASTRAL POLY TECHNIK LTD	AGM	ALL	1. Adoption of financialstatements for the yearended 31 March 2021	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report,
								which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS).
	White Oak India Select Equity Fund	55,980	-			2. Confirm interim dividend of Rs. 1.0 per equity share (FV of Re.1.0) and declare final dividend of Re. 1.0 per equity share for FY21	_	Astral Ltd. Has paid an interim dividend of Re. 1. 0 per equity share on 12 November 2020 and proposes to declare a final dividend o Re. 1. 0 per share for FY21. The total dividend outflow for FY21 is Rs. 402. 0 mn and the payout ratio is 12. 3%.
	White Oak India Equity Fund IV	59,221	-			3. Reappoint Ms. Jagruti E n g i n e e r (D I N :00067276) as Director, liable to retire by rotation	1	Ms. Jagruti Engineer, 56, is part of the promoter family and is Executive Director, Astral Ltd. She has attended all the board m e e t in g s h e l d i n F Y 2 1. H e r reappointment meets all statutory requirements.
	INE006I01046					4. Appoint Girish Joshi (DIN: 09222943) as Whole-time Director liable to retire by rotation for a period of 4 years and 9 months w.e.f. 1 July 2021 to 31 March 2 0 2 6 a n d f i x h i s remuneration	_	Girish Joshi, 60, has been working with the company since January 2014. He has more than 35 years of experience in the field of accounts, taxation, legal, administration and liaison. The company proposes to appoint him as Whole-time Director for years ar 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.
			1			5. Approve remuneration payable to Kairav Engineer, Vice President (Business Development) holding office of profit upto a maximum limit of Rs 15.0 mn w.e.f. 1 April 2021	-	For.

]			 Approve remuneration payable to Saumya Engineer, Vice President (Business Development) holding office of profit upto a maximum limit of Rs 15.0 mn w.e.f. 1 April 2021 		For.
						7. Ratify remuneration ofRs.125,000 for V. H.Savaliya & Associates,as cost auditors forFY22		The total remuneration proposed to be paid to the cost auditors in FY22 is reasonable compared to the size and scale of the company's operations.
23-Aug-21	White Oak India Equity Fund II	324,000	LUMAX AUTO TECHNOLOGIES LTD	AGM	ALL	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS).
	White Oak India Select Equity Fund	154,606	_			2. Declare a final dividend ofRs. 3.0 per share (Facevalue: Rs. 2.0 per share)for FY21		Total dividend outflow will aggregate to Rs. 204. 5 mn. Payout ratio is 48. 6% of the standalone PAT.
			-			3. Reappoint Sanjay Mehta (DIN: 06434661) as Non-Executive Non - Independent Director, liable to retire by rotation		Sanjay Mehta, 53, is the group CFO of Lumax- DK Jain Group. He has been associated with the group since last 14 years. He is on the Nomination and Remuneration Committee of the board. He has attended all board meetings held in FY21. He retires by rotation; his reappointment is in line with statutory requirements.
			_			4. Approve remuneration of Rs. 150,000 to Jitender Navneet & Co., as cost auditor for FY22		The total remuneration proposed to be paid to the cost auditors in FY22 is reasonable compared to the size and scale of operations.
26-Aug-21	White Oak India Equity Fund II	6 114	INDIAMART INTERMESH LTD	AGM	ALL	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021		Name and the second sec
20-Aug-21	White Oak India Equity Fund II White Oak India Select Equity Fund	1,705		AGIVI	ALL	2. Declare final dividend of Rs. 15 per equity share (face value Re 10.0) for FY21		Normal course of business
	White Oak India Equity Fund IV	464	-			3. Reappoint Dhruv Prakash (DIN: 05124958) as Non- Executive Non Independent Director, liable to retire by rotation	FOR	
30-Aug-21	White Oak India Equity Fund II	83,105	MULTI COMMODITY EXCHANGE OF INDIA LTD.	AGM	ALL	1. Adoption of standalone andconsolidated financialstatements for the yearended 31 March 2021		We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS).
	White Oak India Select Equity Fund	22,644				2. Declare final dividend ofRs. 27.6 per equity share(Face value: Rs. 10.0 pershare) for FY21		Total dividend outflow will aggregate to Rs. 1,407. 6 mn. Payout ratio is 74. 9% of the standalone PAT.
	White Oak India Equity Fund IV	15,707	-			3. Reappoint Hemang HarishRaja (DIN: 00040769) asDirector, liable to retire byrotation	FOR	Hemang Raja, 62, is the former MD, Ritchie Capital, a part of Credit Suisse Private Equity. He has been on the board of the company since 30 June 2016. He has attended all board meetings held in FY21. His five-year tenure will provide some institutional memory to the otherwise relatively new board. He retires by rotation; his reappointment is in line with statutory requirements.
			-			4. Appoint Vivek KrishnaSinha (DIN: 08667163) asa Shareholder Director		Vivek Krishna Sinha, 57, heads the Department of Storage and Marketing of NABARD as Chief General Manager. He was a Faculty Member at the Bankers Institute of Rural Development (BIRD), Lucknow. His appointment is in line with statutory requirements.
			-			5. Appoint Mohan NarayanShenoi (DIN: 01603606) asa Shareholder Director		Mohan Narayan Shenoi, 63, was the Chief Operating Officer of Kotak Mahindra Bank. He is currently working as a consultant and also an honorary senior advisor to International Financial Services Centre Authority (GIFT City), Gujarat. His appointment is in line with statutory requirements.
31-Aug-21	White Oak India Equity Fund II	114,510	INDIGO PAINTS LTD	AGM	ALL	1. Adoption of financial statements for the year ended 31 March 2021	For	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS).
	White Oak India Select Equity Fund	58,004	-			2. Reappoint Ms. Anita Hemant Jalan (DIN: 00085411) as Director	For	Ms. Anita Hemant Jalan, 60, is part of the promoter family and Executive Director. She has been a member of the board since March 2000 and is involved in the CSR activities of the company. She retires by rotation. She has attended 71% (5 out of 7) board meetings in FY21. We expect directors to take their responsibilities seriously and attend all board meetings. Low board meeting attendance by promoters in the year just preceding listing is unusual. Notwithstanding, she retires by rotation and her reappointment is in line with statutory requirements.
	White Oak India Equity Fund IV	56,995				3. To ratify pre-IPO Indigo Paints Employee Stock Option Scheme 2019 (ESOS 2019)	Against	The ESOS 2019 Scheme is a pre-IPO scheme to grant 250,000 stock options to eligible employees, of which 201. 500 options remain to be granted. As per the scheme, exercise price shall be determined by the NRC. This gives the NRC the flexibility to grant options at a significant discount to the CMP of Rs. 2,393. 5 and even at the face value of Rs. 10. 0. Further, no performance vesting criteria have been disclosed, if any. Stock options were granted at face value of Rs. 10 in the past (pre-listing). We do not favour ESOP schemes where the exercise price could be at significant discount to market price: ESOPs are 'pay at risk' options that employees accept at the time of grant. The inherent assumption of an ESOP scheme is that there could be possible downside risks – and that employees may not be rewarded in case of adverse stock price movements. Here the downside risk is protected by issuing options at a significant discount. With no indication on the exercise price range for the remaining options and limited past track record on the company's ESOP scheme, we do not support the resolution.
	INE09VQ01012		-			4. Approval to charge a fee for delivery of documents to the members, delivered through a particular mode	For	The company seeks shareholder's approval to charge fee in advance (estimated actual expenses) for delivery of a document requested by them through a particular mode. While we believe charging fees would make shareholders reluctant in seeking information from the company, we recognize that this is a tool used by some disruptive retail shareholders to create inconveniences. The documents will continue to be available to shareholders through traditional post or electronic modes.

						5. Ratify Clause 18.2 of the existing Articles of Association (AoA)	Against	Clause 18. 2 in the existing Articles of Association (AoA) allows Sequoia Capital Investments IV and SCI Investments V to jointly nominate a nominee director on the board when their joint shareholding is equal to or exceeds 10% on the extended share capital. Sequoia Capital Investments IV holds 13. 73% of the Company's equity and SCI Investments V holds 14. 83% of the company's capital bringing their joint shareholding at 28. 54% on 31 June 2021. Ms. Sakshi Chopra has been representing them on the board since October 2018. As per the RHP filed by the company before listing, the nominee director will not be liable to retire by rotation: there is no clarity on whether the nominee director will be liable to retire by rotation post listing. We believe that shareholders must get a chance to periodically vote on the reappointment of all directors. We believe the above articles provide overriding powers to the investors and may be susceptible to potential misuse.
13-Sep-21	White Oak India Equity Fund II	58,535	GARWARE TECHNICAL FIBRES LTD.	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021		We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS).
	White Oak India Select Equity Fund	31,006				2. Declare final dividend of Rs. 2.5 per share of face value Rs. 10.0 each for FY21		The total dividend for the year amounts to Rs. 51. 5 mn. The dividend payout for FY21 is 3. 3%, which is low (20. 9% in FY20).
	White Oak India Equity Fund IV	50,770				3. Reappoint Dr. S. S. Rajpathak (DIN: 00040387) as a Non-Executive Non-Independent Director, liable to retire by rotation	For	Dr. S. S. Rajpathak, 70, is the Former Associate VP Commercial of Garware Technical Fibres. He has attended all the board meetings held in FY21. His reappointment is in line with the statutory requirements.
	INE276A01018					4. Ratify remuneration of Rs. 560,000 for Joshi Apte & Associates as cost auditors for FY22		The total remuneration proposed to be paid to the cost auditors in the financial year ending 31 March 2022 is reasonable compared to the size and scale of the company's operations.
						5. Reappoint V R Garware (DIN: 00092201) as Managing Director for five years from 1 December 2021 and fix his remuneration		No objections.
14-Sep-21	White Oak India Equity Fund II	607,120	JTEKT INDIA LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021		We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS).
	White Oak India Select Equity Fund	310,410				2. Declare a final dividend of Re. 0.15 per equity share (Face value: Re. 1.0 per share) for FY21		Total dividend outflow will aggregate to Rs. 36. 7 mn. Payout ratio is 29. 8% of the standalone PAT. We note that the company has not disclosed its dividend distribution policy. As part of the top 500 listed companies on NSE, the company must formulate and disclose a dividend policy, preferably with a target payout ratio, to comply with SEBI regulations.
	White Oak India Equity Fund IV	321,120				3. Reappoint Toshiya Miki (DIN: 07505339) as Non-E x e c u t i v e N o n - Independent Director, liable to retire by rotation		Toshiya Miki, 52, is the Executive Officer (Supply Chain) at Maruti Suzuki India Limited. Maruti Suzuki India Limited holds 5. 64% equity shares in the company as on 30 June 2021. He has been on the board of the company since 5 August 2021. He has attended all board meetings held in FY21. He retires by rotation; his reappointment is in line with statutory requirements.
	INE643A01035					 Appoint Hitoshi Mogi (DIN: 08741335) as Chairperson and Managing Director from 24 September 2020 to 31 March 2022 and fix his remuneration 	For	Hitoshi Mogi, 55 was the General Manager, Human Resource of JTEKT Corporation, Japan. In the 2020 AGM, he was appointed as a non-executive non-independent director on the board of the company, he is not liable to retire by rotation. The board of directors in its meeting held on 23 September 2020 appointed him as the Chairperson and Managing Director from 24 September 2020 to 31 March 2022. We estimate Hitoshi Mogi's FY22 remuneration to be Rs. 9. 9 mn. His proposed remuneration is in line with peers and complexity of the business. We believe the remuneration structures for executive directors must have an element of variable pay that aligns pay with company performance.
						5. Reappoint Akihiko Kawano (DIN: 08160588) as Deputy Managing Director for three years from 1 July 2021 and fix his remuneration		Akihiko Kawano, 58, was the President,JTEKT Automotive Czech Plzen S. R. O. He was appointed as the Managing Director of the company for three years from 1 July 2018.Since the board of directors of the company appointed Hitoshi Mogi as Chairperson & MD of the Company, the designation of Akihiko Kawano has been changed from MD to Deputy MD. We estimate Akihiko Kawano's FY22 remuneration to be Rs. 8. 4 mn. His proposed remuneration is in line with peers and commensurate to the size and complexity of the business. We believe the remuneration structures for executive directors must have an element of variable pay that aligns pay with company performance.
						6. R e a p p o i n t T a k u m l M a t s u m o t o (D l N : 0009214828) as Non-E x e c u t i v e N o n - Independent Director, liable to retire by rotation from 1 July 2021		Takumi Matsumoto, 60, is a Board Member and Senior Executive Officer of JTEKT Corporation responsible as the chief of Automotive Business Unit and Research and Development Centre. He has completed his master's from Kobe University. His appointment is in line with statutory requirements.
27-Sep-21	White Oak India Equity Fund II		DIXON TECHNOLOGIES (INDIA) LIMITED	AGM	ALL	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021		Normal course of business
	White Oak India Select Equity Fund White Oak India Equity Fund IV	24,985 40,905				Approve final dividend of Re. 1.0 per share of face value Rs. 2.0 each for FY21 Assessment Sunil Vachani (DIN: 00025431) as Director, liable to retire by rotation		Normal course of business
		40,905				 Reappoint Sunii Vachani (DIN: 00025431) as Director, liable to retire by rotation Appoint Dr. Rakesh Mohan (DIN: 02790744) as Independent Director for five years from 2 February 2021 to 1 February 2026 		Normal course of business Normal course of business
	INE935N01020					5. Reappoint Sunil Vachani (DIN: 00025431) as Whole Time Director for five years from 5 May 2022 and fix his remuneration	FOR	Normal course of business
						 Reappoint Atul Lall as Managing Director for five years from 5 May 2022 and fix his remuneration in excess of regulatory limits 		No objections
						7. Approve payment of remuneration to Atul Lall as Managing Director in excess of regulatory limits from FY22 onwards		No objections
						8. Ratify remuneration of Rs. 350,000 per annum payable to Satija & Co., as cost accountants for FY21 and FY22 9. Issue of equity or debt securities upto Rs. 5.0 bn		Normal course of business Normal course of business
27.6 26	White Oak India Equity Sund II	442.0**		AGM				
27-Sep-21	White Oak India Equity Fund II	113,844	MPHASIS LTD.		ALL	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021		Normal course of business

						n .	
/hite Oak India Select Equity Fund	58,485	-			2. Approve final dividend of Rs. 65.0 per equity share of face value of Rs.10 each		Normal course of business
/hite Oak India Equity Fund IV	102,471	4			3. Reappoint Amit Dixit (DIN: 01798942) as Non-Executive Non-Independent Director, liable to retire by rotation	4	Normal course of business
		_					Normal course of business
NE356AU1018		-				FOR	No objections
		-				-	No objections
		4					No objections
					achieving a pre-defined return at the time of its exit		No objections
							No objections
/hite Oak India Equity Fund II	68,229	MANORAMA INDUSTRIES LTD	AGM	ALL	1. Adoption of standalone financial statements for the year ended 31 March 2021		No objections
/hite Oak India Select Equity Fund	34,981]			2. Reappoint Shrey Ashish Saraf, (DIN: 07907037) as Director, liable to retire by rotation		No objections
/hite 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
					4. Appoint Mudit Kumar Singh (DIN: 03276749) as Independent Director from 6 September 2021 to 5 September 2026		No objections
NE00VM01010					 Approve Manorama Industries Limited Employee Stock Option Plan 2021 (ESOP 2021) under which upto 238,396 options will be granted 	FOR	No objections
					6. To extend the benefits of the Manorama Industries Limited Employee Stock Option Plan 2021 (ESOP 2021) to the employees	-	No objections
		1			7. Approve related party transactions with Manorama Africa Limited (MAL) appregating Rs. 1 250 mn for FV22	1	No objections
	1	1				1	No objections
/hite Oak India Equity Fund II	76 1/6		EGM	ALL	1. Issue 87.022.222 shares at Rs. 685 per share to ExideIndustries Limited as partconsideration for the nurchase of Evide Lifeinsura	FOR	HDFC Life Insurance proposes to purchase 100% stake in Exide Life Insurance Company Limited from Exide Industries Limited for a
unte Oak inula Equity rund il	70,140			ALL	1.153de 07,022,222 shares alks, 005 per share to Exidentidustries Entitled as particultuder durin for drepurchase of Exide Energy	TOK	consideration of Rs. 66.87 bn. The consideration will include Rs. 7. 25 bn in cash and 87.0 mn shares of the company. The acquisition will enable HDFC Life to increase its market share amid intense competition and the rising dominance of digital platforms in distribution. Post the acquisition, Exide will hold ~4. 1% stake in HDFC Life. The valuation is in line with peers and the dilution at 4. 1% is low.
/hite Oak India Select Equity Fund	87.214	-					
		-					-
	122,100						
/hite Oak India Equity Fund II	13,286	SAREGAMA INDIA LTD	EGM	ALL	1. Issue Equity Shares, GDRs, ADRs, ECCRs or Convertible/Non-Convertible Debentures for an amount not exceeding Rs, 7.5 bn		No objections
			20.00				
/hite Oak India Select Equity Fund	7,100					FUR	
/hite Oak India Equity Fund IV	11,250						
/hite Oak India Equity Fund II	35,000	CARTRADE TECH LTD	EGM	ALL	1. 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.
/hite Oak India Select Equity Fund	17,500	-			2. Approve amendment to the Employee Stock Option Plan 2010 (ESOP Plan 2010)	FOR	It is part of reasonable course of business to have ESOPs lapse at the end of 10 years from grant of options, or after 5 years from the listing date of the Company, whichever is later.
/hite Oak India Equity Fund IV	17,500	1			3. Approve amendment to the Employee Stock Option Plan 2011 (ESOP Plan 2011)		No objections
					4. Approve amendment to the Employee Stock Option Plan 2014 (ESOP Plan 2014)		No objections
VE290S01011					5. Approve amendment to the Employee Stock Option Plan 2015 (ESOP Plan 2015)		No objections
/hite 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
/hite 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	FOR	No objections
/hite Oak India Equity Fund IV	4.250	1				1	
NE066A01021	.,250	1				1	
/hite Oak India Equity Fund II	32,299	BAJAJ FINANCE LTD	РВ	ALL	1. Appoint Pramit Jhaveri (DIN:00186137) as independent director for five years from 1 August 2021		No objections
/hite Oak India Select Fourity Fund	16 592	1			2 Annoint Deloitte Haskins & Sells as joint statutory auditors and fiv their remuneration	FOR	No objections
						1	No objections
	24,422	1					No objections
					A Approve allevatori or the object cloude or the memorandum of Association		
/bite Oak India Equity Fund II	18 258	BAIALEINSERV LTD	PB	ALL	1. Appoint Khimii Kupverii & Co LLP as statutory auditors till the 2022 AGM to fill the casual vacancy caused by resignation of cur	FOR	No objections
						1	
NE918I01018		1					
/hite Oak India Equity Fund II	7,604	Home First Finance Company India	РВ	ALL	1. Appoint Geeta Dutta Goel (DIN: 02277155) as an Independent Director for five years from 1 November 2021 to 31 October 2026		No objections
NE481N01025					2. Appoint Anuj Srivastava (DIN: 09369327) as an Independent Director for five years from 1 November 2021 to 31 October 2026	FOR	
NE481N01025		-			 Appoint Anuj Srivastava (DIN: 09369327) as an Independent Director for five years from 1 November 2021 to 31 October 2026 Approve Home First Finance Company India Limited Employee Stock Option Scheme, 2021 (Home First ESOP Scheme 2021) 	FOR	
	hite Oak India Select Equity Fund hite Oak India Equity Fund IV E00VM01010 E00VM01010 hite Oak India Equity Fund II hite Oak India Equity Fund II hite Oak India Equity Fund IV hite Oak India Equity Fund IV E000000000000000000000000000000000000	hite Oak India Equity Fund II 68,229 hite Oak India Select Equity Fund IV 23,032 E00VM01010 23,032 E00VM01010 10 hite Oak India Equity Fund IV 23,032 E00VM01010 11 hite Oak India Equity Fund IV 23,032 E00VM01010 11 hite Oak India Equity Fund II 76,146 hite Oak India Select Equity Fund 87,214 hite Oak India Equity Fund IV 122,188 hite Oak India Equity Fund IV 122,188 hite Oak India Equity Fund IV 11,250 hite Oak India Equity Fund IV 11,250 hite Oak India Equity Fund IV 11,250 hite Oak India Equity Fund IV 17,500 hite Oak India Equity Fund IV 4,800 hite Oak India Equity Fund IV 4,250 E066A0101 11 hite Oak India Equity Fund II 32,299 hite Oak India Equity Fund II 32,299 hite Oak India Equity Fund II 32,299 hite Oak India Equity Fund II 16,583 hite Oak India Equity Fund II 16,583 hite Oak India Equity Fund II 18,258<	hite Oak India Equity Fund II bite Oak India Equity Fund IV control Contrel Control	Image: Select Equity Fund II 68,223 MANORAMA INDUSTRIES LTD AGM Phite Oak India Equity Fund IV 23,032 Image: Select Equity Fund IV 23,032 E00VM01010 Image: Select Equity Fund IV 23,032 Image: Select Equity Fund IV 23,032 Inite Oak India Equity Fund IV Image: Select Equity Fund IV 23,032 Image: Select Equity Fund IV Image: Select Equity Fund IV Inite Oak India Equity Fund II 76,146 Image: Select Equity Fund IV Image: Select Equity Fund II Image: Select Equity Fund IV Image: Select Equity Fund IV Image: Select Equity Fund IV Image: Select Equity Fund II Image: Select Equity Fu	Image: Select Equity Fund II 66,229 Inite Oak India Equity Fund II 63,981 Inite Oak India Equity Fund IV 23,032 E00VM01010 Image: Select Equity Fund Inite Oak India Equity Fund II 76,146 Inite Oak India Equity Fund II 76,146 Inite Oak India Equity Fund II 76,146 Inite Oak India Equity Fund II 87,214 Inite Oak India Equity Fund II 76,146 Inite Oak India Equity Fund II 87,214 Inite Oak India Equity Fund II 13,286 Inite Oak India Equity Fund II 17,500 Inite Oak India Equity Fund II 8,400 Inite Oak India Equity Fund II 17,500 Inite Oak India Equity Fund II 8,400 Inite Oak India Equity Fund II 4,800	Image: space	CD30101 CD30101 CD30101 CD30101 CD30101000000000000000000000000000000000

20-Dec-21	White Oak India Equity Fund II		ICICI Lombard General Insurance Company Limited	PB	ALL	1. Revise remuneration to Rs 14.5 mn each from Rs. 11.5 mn each to be paid to joint statutory auditors PKF Sridhar & Santhanam	The remuneration for the joint auditors for FY22 was approved at Rs. 11.5 mn each i.e., a total remuneration of Rs. 23.0 mn plus applicable taxes and reimbursement of out-of-pocket expenses. The company has received final approval from IRDAI for the demerger and transfer of the general insurance business of Bharti AXA General Insurance Company Ltd. into itself effective 8 September 2021. The joint statutory auditors are required to conduct statutory audit and other related assignments for the merged entity and given the increase in the scope of work, ICICI Lombard proposes to revise the FY22 remuneration to Rs 14.5 mn each i.e., a total remuneration of Rs. 29.0 mn plus applicable taxes and reimbursement of out-of-pocket expenses. The remuneration for FY21 was Rs. 21.4 mn plus out of pocket expenses. The proposed remuneration for bot auditors of Rs. 29.0 mn is reasonable and commensurate with the increased size and operations of the merged company.
	White Oak India Select Equity Fund IV White Oak India Equity Fund IV INE765601017	36,915					
20-Dec-21	White Oak India Equity Fund II		L&T Technology Services Ltd	PB	ALL	1. Appoint Luis Miranda (DIN: 01055493) as an Independent Director for five years from 19 October 2021 FOR	No objections
	White Oak India Select Equity Fund White Oak India Equity Fund IV	16,210 25,600					
	INE010V01017	25,000					
20-Dec-21	White Oak India Equity Fund II	58,535	Garware Technical Fibres Ltd.	PB	ALL	1. Appoint Dr. Shridhar Shrikrishna Rajpathak (DIN: 00040387) as Independent Director for five years from 11 November 2021	Acceptable appointment of independent director
	White Oak India Select Equity Fund	31,006				2. Appoint Sanjay Vasudeo Raut (DIN: 07808549) as a Non-Executive Non-Independent Director from 11 November 2021, liable to retire by rotation	Acceptable appointment of non-independent director
	White Oak India Equity Fund IV INE276A01018	50,770					
27-Dec-21	White Oak India Equity Fund II	412,126	Crompton Greaves Consumer	PB	ALL	I. 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	Electrical Ltd			2013 FOR	
	White Oak India Select Equity Fund White Oak India Equity Fund IV	346,277					
	INE299U01018	510,277					
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	Normal course of business Normal course of business
	INE872H01027						
		46.005					
30-Dec-21	White Oak India Equity Fund II White Oak India Select Equity Fund	46,225 23,580 43,416	HINDUSTAN UNILEVER LTD	PB	ALL	Appoint Ms. Ashu Suyash (DIN: 00494515) as Independent Director for five years from 12 November 2021 FOR	Normal course of business
	White Oak India Equity Fund IV INE030A01027	45,410					
17-Jan-22	White Oak India Equity Fund II	53,300	Kotak Mahindra Bank Limited	PB	ALL	1. Appoint Ms. Ashu Suyash (DIN: 00494515) as Independent Director for five years from 24 January 2022	Normal course of business
	White Oak India Select Equity Fund	27,435				2. Approve material related party transactions with Infina Finance Pvt. Ltd. for FY23 FOR	
	White Oak India Equity Fund IV	45,022				3. Approve material related party transactions with Promoter, MD & CEO Uday S. Kotak for FY23	
	INE237A01028					4. To approve private placement of debentures/bonds or other debt securities upto Rs. 50 bn for FY23	
22-Feb-22	White Oak India Equity Fund II	478,040	AXIS BANK LTD	PB	ALL	I. 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				2. Appoint Ashish Kotecha (DIN: 02384614) as a Non-Executive (nominee of entities affiliated to Bain Capital) Director, liable to	
	White Oak India Equity Fund V	5,279				3. Redesignate Rajiv Anand (DIN 02541753), Deputy Managing Director from 27 December 2021 till 3 August 2022	
	White Oak India Select Equity Fund	232,010				4. Revise remuneration for Rajiv Anand (DIN 02541753), Whole time Director from 1 April 2021	
	INE238A01034					5. Reappoint Rajiv Anand (DIN 02541753), Deputy Managing Director for three years from 4 August 2022 till 3 August 2025 and fix his remuneration	
22-Feb-22	White Oak India Equity Fund II	32,299 24,422	BAJAJ FINANCE LTD	PB	ALL	Creation of charges (montenance on company's accels up to Pic 2.25 trillion	Normal course of business
	White Oak India Equity Fund IV White Oak India Equity Fund V	24,422				2. Creation of charges/mortgages on company's assets up to Rs. 2.25 trillion FOR	
	White Oak India Equity Fund	16,583					
	INE296A01024	.,					
22-Feb-22	White Oak India Equity Fund II	7,604	HOME FIRST FINANCE CO INDIA	PB	ALL	Appoint Ms. Sucharita Mukherjee (DIN: 02569078) as an Independent Director for five years from 1 February 2022 FOR	Ms. Sucharita Mukherjee, 43, is the Co-Founder, Whole Time Director and CEO of Kaleidofin: a financial services platform offering tailored financial solutions to underbanked customers in India. She is also the founder of the IFMR Group, Northern Arc Capital: building capital market access for financial inclusion and Northern Arc Investments: an alternative fund management platform focused on the informal sector. She has also worked as an investment banker with Morgan Stanley and Deutsche Bank. Her appointment as an Independent Director meets all statutory requirements.
	INE481N01025						
25-Feb-22	White Oak India Equity Fund II	254 600	Orient Electric Ltd.	DD	ALL	1. Do oppoint Ballock (/honno (DIN) 00366123), or Monoring Director for two years from 23 January 2023, and the ballock in	Normal course of business
23-160-22	White Oak India Equity Fund II	354,060	Grient Lieutric Ltd.		ALL	1. Re-appoint Rakesh Khanna (DIN: 00266132), as Managing Director for two years from 22 January 2022, not liable to retire by rotation	

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	White Oak India Equity Fund IV	258,280 4,339				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						
	INE142Z01019	1/5,111	-					
07-Mar-22	White Oak India Equity Fund II	5,011	3M INDIA LTD	РВ	ALL	1. Reappoint Ramesh Ramadurai (DIN: 07109252) as Managing Director for two years from 13 February 2022 and fix his remuneration		Normal course of business
	White Oak India Select Equity Fund	2,564				2.Appoint Ms. Yun Jin (DIN: 09474323) as Non-Executive Non-Independent Director from 4 February 2022, liable to retire by rotation	FOR	Normal course of business
	White Oak India Equity Fund IV	4,121]					
	White Oak India Equity Fund V	126						
	INE470A01017	_			_			
-		-			-			
23-Mar-22	White Oak India Equity Fund II	1,392,370	ICICI Bank Limited	PB	ALL	1. Appoint Ms. Vibha Paul Rishi (DIN: 05180796) as Independent Director for five years from 23 January 2022		Normal course of business
	White Oak India Select Equity Fund	714,044				2.Approve material related party transactions for current account deposits for FY23, in excess of Rs 10 billion or 10% of revenues, whichever is lower		Normal course of business
	White Oak India Equity Fund IV	1,202,154				 Approve material related party transactions for subscribing to securities issued by related parties and purchase of securities from related parties for FY23, upto Rs. 50.0 bn with each related party 		Normal course of business
	White Oak India Equity Fund V	92,024	-			4. Approve material related party transactions for sale of securities to related parties for FY23, upto Rs. 50.0 bn with each		Normal course of business
			4			related party	1	
	INE090A01021					5.Approve material related party transactions for fund based or non-fund based credit facilities in FY23, with ICICI Prudential Life Insurance Company Limited upto Rs. 25.0 bn and ICICI Securities Limited upto Rs. 60.0 bn	FOR	Normal course of business
						6. Approve material related party transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions for FY23, upto Rs. 40.0 bn each with ICICI Prudential Life Insurance Company Limited and ICICI Lombard General Insurance Company Limit		Normal course of business
						7. Approve material related party transactions of reverse repurchase (reverse repo) and other permitted short-term lending transactions for FY23, upto Rs. 40.0 bn with ICICI Lombard General Insurance Limited]	Normal course of business
						8. Approve material related party transactions for availing manpower services for certain functions/activities of the bank for FY23 upto Rs. 12.0 bn from I-Process Services (India) Private Limited		Normal course of business
23-Mar-22	White Oak India Equity Fund II		HDFC Life Insurance Company	PB	ALL	1. Approve related party transactions with with promoter group company HDFC Bank Ltd. for FY23 and FY24 (till the 2023 AGM)	<u>u</u>	Normal course of business
	White Oak India Select Equity Fund		Limited				FOR	
	White Oak India Equity Fund IV White Oak India Equity Fund V	122,188 8,461					FUK	
	INE795G01014	8,401	-					
23-Mar-22	White Oak India Equity Fund II		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
23-Mar-22	White Oak India Equity Fund II White Oak India Select Equity Fund	504,500 257,802		PB	ALL	2.To approve related party transactions with Housing Development Finance Corporation Limited (HDFC) for FY23 in excess of Rs	-	Normal course of business Normal course of business
23-Mar-22				PB	ALL	2.To approve related party transactions with Housing Development Finance Corporation Limited (HDFC) for FY23 in excess of Rs 10 billion or 10% of revenues, whichever is lower 3.To approve related party transactions with HDB Financial Services Limited (HDBFSL) for FY23 in excess of Rs 10 billion or 10%	-	
23-Mar-22	White Oak India Select Equity Fund	257,802		PB	ALL	2.To approve related party transactions with Housing Development Finance Corporation Limited (HDFC) for FY23 in excess of Rs 10 billion or 10% of revenues, whichever is lower 3.To approve related party transactions with HDB Financial Services Limited (HDBFSL) for FY23 in excess of Rs 10 billion or 10% of revenues, whichever is lower 4.To ratify and approve the related party transactions with HDFC Securities Limited (HSL) FY23 in excess of Rs 10 billion or 10%	FOR	Normal course of business
23-Mar-22	White Oak India Select Equity Fund White Oak India Equity Fund IV	257,802 424,017		PB	ALL	2.To approve related party transactions with Housing Development Finance Corporation Limited (HDFC) for FY23 in excess of Rs 10 billion or 10% of revenues, whichever is lower 3.To approve related party transactions with HDB Financial Services Limited (HDBFSL) for FY23 in excess of Rs 10 billion or 10% of revenues, whichever is lower		Normal course of business Normal course of business
23-Mar-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	257,802 424,017		PB	ALL	2.To approve related party transactions with Housing Development Finance Corporation Limited (HDFC) for FY23 in excess of Rs 10 billion or 10% of revenues, whichever is lower 3.To approve related party transactions with HDB Financial Services Limited (HDBFSL) for FY23 in excess of Rs 10 billion or 10% of revenues, whichever is lower 4.To ratify and approve the related party transactions with HDFC Securities Limited (HSL) FY23 in excess of Rs 10 billion or 10% of revenues, whichever is lower 5.To approve related party transactions with promoter group company HDFC Life Insurance Company Ltd. for FY23 in excess of Rs 10.0 h or 10% of consolidated turnover, whichever is lower	FOR	Normal course of business Normal course of business Normal course of business Normal course of business
23-Mar-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	257,802 424,017		PB	ALL	2.To approve related party transactions with Housing Development Finance Corporation Limited (HDFC) for FY23 in excess of Rs 10 billion or 10% of revenues, whichever is lower 3.To approve related party transactions with HDB Financial Services Limited (HDBFSL) for FY23 in excess of Rs 10 billion or 10% of revenues, whichever is lower 4.To ratify and approve the related party transactions with HDFC Securities Limited (HSL) FY23 in excess of Rs 10 billion or 10% of revenues, whichever is lower 5.To approve related party transactions with promoter group company HDFC Life Insurance Company Ltd. for FY23 in excess of s.To approve related party transactions with promoter group company HDFC Life Insurance Company Ltd. for FY23 in excess of	FOR	Normal course of business Normal course of business Normal course of business
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE040A01034	257,802 424,017 36,459	-			2.To approve related party transactions with Housing Development Finance Corporation Limited (HDFC) for FY23 in excess of Rs 10 billion or 10% of revenues, whichever is lower 3.To approve related party transactions with HDB Financial Services Limited (HDBFSL) for FY23 in excess of Rs 10 billion or 10% of revenues, whichever is lower 4.To ratify and approve the related party transactions with HDFC Securities Limited (HSL) FY23 in excess of Rs 10 billion or 10% of revenues, whichever is lower 5.To approve related party transactions with promoter group company HDFC Life Insurance Company Ltd. for FY23 in excess of Rs 10.0 bn or 10% of consolidated turnover, whichever is lower 6.To approve related party transactions with promoter group company HDFC ERGO General Insurance Company Ltd. for FY23 in excess of Rs 10.0 bn or 10% of consolidated turnover, whichever is lower	FOR	Normal course of business
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE040A01034 White Oak India Equity Fund II	257,802 424,017 36,459 478,040	Axis BANK LIMITED	PB PB PB	ALL ALL	2.To approve related party transactions with Housing Development Finance Corporation Limited (HDFC) for FY23 in excess of Rs 10 billion or 10% of revenues, whichever is lower 3.To approve related party transactions with HDB Financial Services Limited (HDBFSL) for FY23 in excess of Rs 10 billion or 10% of revenues, whichever is lower 4.To ratify and approve the related party transactions with HDFC Securities Limited (HSL) FY23 in excess of Rs 10 billion or 10% of revenues, whichever is lower 5.To approve related party transactions with promoter group company HDFC Life Insurance Company Ltd. for FY23 in excess of Rs 10.0 bn or 10% of consolidated turnover, whichever is lower 6.To approve related party transactions with promoter group company HDFC ERGO General Insurance Company Ltd. for FY23 in excess of Rs 10.0 bn or 10% of consolidated turnover, whichever is lower 1. Approve material related party transactions for acceptance of deposits in current/savings account or any other similar accounts for FY23	FOR	Normal course of business
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE040A01034	257,802 424,017 36,459	Axis BANK LIMITED			2.To approve related party transactions with Housing Development Finance Corporation Limited (HDFC) for FY23 in excess of Rs 10 billion or 10% of revenues, whichever is lower 3.To approve related party transactions with HDB Financial Services Limited (HDBFSL) for FY23 in excess of Rs 10 billion or 10% of revenues, whichever is lower 4.To ratify and approve the related party transactions with HDFC Securities Limited (HSL) FY23 in excess of Rs 10 billion or 10% of revenues, whichever is lower 5.To approve related party transactions with promoter group company HDFC Life Insurance Company Ltd. for FY23 in excess of Rs 10.0 bn or 10% of consolidated turnover, whichever is lower 6.To approve related party transactions with promoter group company HDFC ERGO General Insurance Company Ltd. for FY23 in excess of Rs 10.0 bn or 10% of consolidated turnover, whichever is lower 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	FOR	Normal course of business
	White Oak India Equity Fund IV White Oak India Equity Fund IV INEO40A01034 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV	257,802 424,017 36,459 478,040	Axis BANK LIMITED			2.To approve related party transactions with Housing Development Finance Corporation Limited (HDFC) for FY23 in excess of Rs 10 billion or 10% of revenues, whichever is lower 3.To approve related party transactions with HDB Financial Services Limited (HDBFSL) for FY23 in excess of Rs 10 billion or 10% of revenues, whichever is lower 4.To ratify and approve the related party transactions with HDFC Securities Limited (HSL) FY23 in excess of Rs 10 billion or 10% of revenues, whichever is lower 5.To approve related party transactions with promoter group company HDFC Life Insurance Company Ltd. for FY23 in excess of Rs 10.0 bn or 10% of consolidated turnover, whichever is lower 6.To approve related party transactions with promoter group company HDFC ERGO General Insurance Company Ltd. for FY23 in excess of Rs 10.0 bn or 10% of consolidated turnover, whichever is lower 1. Approve material related party transactions for acceptance of deposits in current/savings account or any other similar accounts for FY23	FOR	Normal course of business
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE040A01034 White Oak India Equity Fund II White Oak India Select Equity Fund	257,802 424,017 36,459 478,040 232,010	Axis BANK LIMITED			2. To approve related party transactions with Housing Development Finance Corporation Limited (HDFC) for FY23 in excess of Rs 10 billion or 10% of revenues, whichever is lower 3. To approve related party transactions with HDB Financial Services Limited (HDBFSL) for FY23 in excess of Rs 10 billion or 10% of revenues, whichever is lower 4. To ratify and approve the related party transactions with HDFC Securities Limited (HSL) FY23 in excess of Rs 10 billion or 10% of revenues, whichever is lower 5. To approve related party transactions with promoter group company HDFC Life Insurance Company Ltd. for FY23 in excess of Rs 10.0 bin or 10% of consolidated turnover, whichever is lower 6. To approve related party transactions with promoter group company HDFC ERGO General Insurance Company Ltd. for FY23 in excess of Rs 10.0 bn or 10% of consolidated turnover, whichever is lower 1. Approve material related party transactions for acceptance of deposits in current/savings account or any other similar accounts for FY23 2. Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties for FY23 3. Approve material related party transactions for subscription of securities to related parties for FY23 4. Approve material related party transactions for issue of securities of Axis Bank Limited to related parties, payment of interest	FOR	Normal course of business
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE040A01034 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	257,802 424,017 36,459 478,040 232,010 381,857	Axis BANK LIMITED			2. To approve related party transactions with Housing Development Finance Corporation Limited (HDFC) for FY23 in excess of Rs 10 billion or 10% of revenues, whichever is lower 3. To approve related party transactions with HDB Financial Services Limited (HDBFSL) for FY23 in excess of Rs 10 billion or 10% of revenues, whichever is lower 4. To ratify and approve the related party transactions with HDFC Securities Limited (HSL) FY23 in excess of Rs 10 billion or 10% of revenues, whichever is lower 5. To approve related party transactions with promoter group company HDFC Life Insurance Company Ltd. for FY23 in excess of Rs 10.0 bn or 10% of consolidated turnover, whichever is lower 6. To approve related party transactions with promoter group company HDFC ERGO General Insurance Company Ltd. for FY23 in excess of Rs 10.0 bn or 10% of consolidated turnover, whichever is lower 1. Approve material related party transactions for acceptance of deposits in current/savings account or any other similar accounts for FY23 2. Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties for FY23 3. Approve material related party transactions for sale of securities to related parties for FY23 4. Approve material related party transactions for issue of securities to related parties, payment of interest and redemption amount for FY23	FOR	Normal course of business Normal course of busines No
	White Oak India Equity Fund IV White Oak India Equity Fund IV INEO40A01034 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV	257,802 424,017 36,459 478,040 232,010 381,857	Axis BANK LIMITED			 2. To approve related party transactions with Housing Development Finance Corporation Limited (HDFC) for FY23 in excess of Rs 10 billion or 10% of revenues, whichever is lower 3. To approve related party transactions with HDB Financial Services Limited (HDBFSL) for FY23 in excess of Rs 10 billion or 10% of revenues, whichever is lower 4. To ratify and approve the related party transactions with HDB Financial Services Limited (HDBFSL) for FY23 in excess of Rs 10 billion or 10% of revenues, whichever is lower 5. To approve related party transactions with promoter group company HDFC Life Insurance Company Ltd. for FY23 in excess of Rs 10.0 billion or 10% of revenues, whichever is lower 6. To approve related party transactions with promoter group company HDFC ERGO General Insurance Company Ltd. for FY23 in excess of Rs 10.0 billion or 10% of consolidated turnover, whichever is lower 6. To approve related party transactions of acceptance of deposits in current/savings account or any other similar accounts for FY23 1. Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties for FY23 2. Approve material related party transactions for sale of securities to related parties for FY23 3. Approve material related party transactions for subscription of securities for FY23 4. Approve material related party transactions for securities or fact or fact parties for FY23 5. Approve material related party transactions for securities of securities for FY23 5. Approve material related party transactions for securities of securities of Axis Bank Limited to related parties, payment of interest and redemption amount for FY23 5. Approve material related party transactions for receipt of fees/commission for distribution of insurance products and other related business for FY23	FOR	Normal course of business
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE040A01034 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	257,802 424,017 36,459 478,040 232,010 381,857	Axis BANK LIMITED			 2. To approve related party transactions with Housing Development Finance Corporation Limited (HDFC) for FY23 in excess of Rs 10 billion or 10% of revenues, whichever is lower 3. To approve related party transactions with HDB Financial Services Limited (HDBFSL) for FY23 in excess of Rs 10 billion or 10% of revenues, whichever is lower 4. To ratify and approve the related party transactions with HDFC Securities Limited (HSL) FY23 in excess of Rs 10 billion or 10% of revenues, whichever is lower 5. To approve related party transactions with Promoter group company HDFC Life Insurance Company Ltd. for FY23 in excess of Rs 10.0 billion or 10% of revenues, whichever is lower 6. To approve related party transactions with promoter group company HDFC Life Insurance Company Ltd. for FY23 in excess of Rs 10.0 bn or 10% of consolidated turnover, whichever is lower 6. To approve related party transactions with promoter group company HDFC ERGO General Insurance Company Ltd. for FY23 in excess of Rs 10.0 bn or 10% of consolidated turnover, whichever is lower 1. Approve material related party transactions for acceptance of deposits in current/savings account or any other similar accounts for FY23 2. Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties for FY23 3. Approve material related party transactions for subscription of securities for FY23. 4. Approve material related party transactions for receipt of fees/commission for distribution of insurance products and other related barties for FY23 5. Approve material related party transactions for true of securities for detated parties for FY23 6. Approve material related party transactions for fund based or non-fund based credit facilities for FY23 	FOR	Normal course of business Normal course of b
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE040A01034 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	257,802 424,017 36,459 478,040 232,010 381,857	Axis BANK LIMITED			 2. To approve related party transactions with Housing Development Finance Corporation Limited (HDFC) for FY23 in excess of Rs 10 billion or 10% of revenues, whichever is lower 3. To approve related party transactions with HDB Financial Services Limited (HDBFSL) for FY23 in excess of Rs 10 billion or 10% of revenues, whichever is lower 4. To ratify and approve the related party transactions with HDB Financial Services Limited (HDBFSL) for FY23 in excess of Rs 10 billion or 10% of revenues, whichever is lower 5. To approve related party transactions with promoter group company HDFC Life Insurance Company Ltd. for FY23 in excess of Rs 10.0 billion or 10% of consolidated turnover, whichever is lower 6. To approve related party transactions with promoter group company HDFC ERGO General Insurance Company Ltd. for FY23 in excess of Rs 10.0 bn or 10% of consolidated turnover, whichever is lower 1. Approve material related party transactions for acceptance of deposits in current/savings account or any other similar accounts for FY23 2. Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties for FY23 3. Approve material related party transactions for sale of securities to related parties for FY23 4. Approve material related party transactions for receipt of fees/commission for distribution of insurance products and other related party is insiss for FY23 5. Approve material related party transactions for fund based or non-fund based credit facilities for FY23 7. Approve material related party transactions for for for do non-fund based credit facilities for FY23 7. Approve material related party transactions for for for more market instruments/term borrowing/term lending including repo/reverse repo for FY23 	FOR	Normal course of business Normal course of busines Normal
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE040A01034 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	257,802 424,017 36,459 478,040 232,010 381,857	Axis BANK LIMITED			2. To approve related party transactions with Housing Development Finance Corporation Limited (HDFC) for FY23 in excess of Rs 10 billion or 10% of revenues, whichever is lower 3. To approve related party transactions with HDB Financial Services Limited (HDBFSL) for FY23 in excess of Rs 10 billion or 10% of revenues, whichever is lower 4. To ratify and approve the related party transactions with HDFC Securities Limited (HSL) FY23 in excess of Rs 10 billion or 10% of revenues, whichever is lower 5. To approve related party transactions with PDFC Securities Limited (HSL) FY23 in excess of Rs 10 billion or 10% of revenues, whichever is lower 5. To approve related party transactions with promoter group company HDFC Life Insurance Company Ltd. for FY23 in excess of Rs 10.0 hor or 10% of consolidated turnover, whichever is lower 6. To approve 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 party transactions for sale of securities to related parties for FY23 3. Approve material related party transactions for sale of securities to related parties for FY23 4. Approve material related party transactions for receipt of fees/commission for distribution of insurance products and other related business for FY23 5. Approve material related party transactions for receipt of fees/commission for distribution of insurance products and other related business for FY23 5. Approve material related party transactions for money market instruments/term borrowing/term lending including 7. Approve material related party transactions for fund based or non-fund based credit facilities for FY23 7. Approve material related party transactions for fund based or non-fund based credit facilities for FY23 7. Approve material related party transactions for money market instruments/term borrowing/term lending i	FOR	Normal course of business Normal course of busines Normal course of business Normal course of business Normal course of bu
24-Mar-22	White Oak India Equity Fund IV White Oak India Equity Fund IV INE040A01034 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 INE238A01034	257,802 424,017 36,459 478,040 232,010 381,857 30,609	Axis BANK LIMITED		ALL	 2. To approve related party transactions with Housing Development Finance Corporation Limited (HDFC) for FY23 in excess of Rs 10 billion or 10% of revenues, whichever is lower 3. To approve related party transactions with HDB Financial Services Limited (HDBFSL) for FY23 in excess of Rs 10 billion or 10% of revenues, whichever is lower 4. To ratify and approve the related party transactions with HDFC Securities Limited (HSL) FY23 in excess of Rs 10 billion or 10% of revenues, whichever is lower 5. To approve related party transactions with promoter group company HDFC Life Insurance Company Ltd. for FY23 in excess of Rs 10.0 billion or 10% of or evenues, whichever is lower 6. To approve related party transactions with promoter group company HDFC ERGO General Insurance Company Ltd. for FY23 in excess of Rs 10.0 bn or 10% of consolidated turnover, whichever is lower 6. To approve 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 for FY23 3. Approve material related party transactions for sale of securities to related parties for FY23 4. Approve material related party transactions for receipt of fees/commission for distribution of insurance products and other related business for FY23 5. Approve material related party transactions for fund based or non-fund based credit facilities for FY23 6. Approve material related party transactions for fund based or non-fund based credit facilities for FY23 7. Approve material related party transactions for fund based or non-fund based credit facilities for FY23 7. Approve material related party transactions for money market instruments/term borrowing/term lending including repo/reverse repo for FY23 8.	FOR	Normal course of business Normal course of busines
	White Oak India Equity Fund IV White Oak India Equity Fund IV INE040A01034 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II	257,802 424,017 36,459 478,040 232,010 381,857 30,609 42,318	Axis BANK LIMITED			 2. To approve related party transactions with Housing Development Finance Corporation Limited (HDFC) for FY23 in excess of Rs 10 billion or 10% of revenues, whichever is lower 3. To approve related party transactions with HDB Financial Services Limited (HDBFSL) for FY23 in excess of Rs 10 billion or 10% of revenues, whichever is lower 4. To ratify and approve the related party transactions with HDB Financial Services Limited (HDBFSL) for FY23 in excess of Rs 10 billion or 10% of revenues, whichever is lower 5. To approve related party transactions with promoter group company HDFC Life Insurance Company Ltd. for FY23 in excess of Rs 10.0 billion or 10% of consolidated turnover, whichever is lower 6. To approve related party transactions with promoter group company HDFC ERGO General Insurance Company Ltd. for FY23 in excess of Rs 10.0 bn or 10% of consolidated turnover, whichever is lower 1. Approve material related party transactions for acceptance of deposits in current/savings account or any other similar accounts for FY23 2. Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties for FY23 3. Approve material related party transactions for sale of securities to related parties for FY23 4. Approve material related party transactions for receipt of fees/commission for distribution of insurance products and other related party is insiss for FY23 5. Approve material related party transactions for fund based or non-fund based credit facilities for FY23 7. Approve material related party transactions for for for do non-fund based credit facilities for FY23 7. Approve material related party transactions for for for more market instruments/term borrowing/term lending including repo/reverse repo for FY23 	FOR	Normal course of business Normal course of busines Normal
24-Mar-22	White Oak India Equity Fund IV White Oak India Equity Fund IV INE040A01034 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund II	257,802 424,017 36,459 478,040 232,010 381,857 30,609 47,040 42,318 42,318 22,137	Axis BANK LIMITED Axis BANK LIMITED Saregama India Ltd.		ALL	 2. To approve related party transactions with Housing Development Finance Corporation Limited (HDFC) for FY23 in excess of Rs 10 billion or 10% of revenues, whichever is lower 3. To approve related party transactions with HDB Financial Services Limited (HDBFSL) for FY23 in excess of Rs 10 billion or 10% of revenues, whichever is lower 4. To ratify and approve the related party transactions with HDB FC Securities Limited (HSL) FY23 in excess of Rs 10 billion or 10% of revenues, whichever is lower 5. To approve related party transactions with promoter group company HDFC Life Insurance Company Ltd. for FY23 in excess of Rs 10.0 bin or 10% of consolidated turnover, whichever is lower 6. To approve related party transactions with promoter group company HDFC ERGO General Insurance Company Ltd. for FY23 in excess of Rs 10.0 bn or 10% of consolidated turnover, whichever is lower 1. Approve material related party transactions for acceptance of deposits in current/savings account or any other similar accounts for FY23 2. Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties for FY23 3. Approve material related party transactions for receipt of fees/commission for distribution of insurance products and other related party transactions for fund based or non-fund based credit facilities for FY23 5. Approve material related party transactions for fund based or non-fund based credit facilities for FY23 5. Approve material related party transactions for fund based or non-fund based credit facilities for FY23 5. Approve material related party transactions for move market instruments/term borrowing/term lending including repo/reverse repo for FY23 5. Approve material related party transactions for move market instruments/term borrowing/term lending including repo/reverse repo for FY	FOR	Normal course of business Normal course of busines
24-Mar-22	White Oak India Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE040A01034 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V INE238A01034 White Oak India Equity Fund II White Oak India Equity Fund IV	257,802 424,017 36,459 478,040 232,010 381,857 30,609 442,318 42,318 22,137 36,250	Axis BANK LIMITED		ALL	 2. To approve related party transactions with Housing Development Finance Corporation Limited (HDFC) for FY23 in excess of Rs 10 billion or 10% of revenues, whichever is lower 3. To approve related party transactions with HDB Financial Services Limited (HDBFSL) for FY23 in excess of Rs 10 billion or 10% of revenues, whichever is lower 4. To ratify and approve the related party transactions with HDB FC Securities Limited (HSL) FY23 in excess of Rs 10 billion or 10% of revenues, whichever is lower 5. To approve related party transactions with promoter group company HDFC Life Insurance Company Ltd. for FY23 in excess of Rs 10.0 bin or 10% of consolidated turnover, whichever is lower 6. To approve related party transactions with promoter group company HDFC ERGO General Insurance Company Ltd. for FY23 in excess of Rs 10.0 bn or 10% of consolidated turnover, whichever is lower 1. Approve material related party transactions for acceptance of deposits in current/savings account or any other similar accounts for FY23 2. Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties for FY23 3. Approve material related party transactions for receipt of fees/commission for distribution of insurance products and other related party transactions for fund based or non-fund based credit facilities for FY23 5. Approve material related party transactions for fund based or non-fund based credit facilities for FY23 5. Approve material related party transactions for fund based or non-fund based credit facilities for FY23 5. Approve material related party transactions for move market instruments/term borrowing/term lending including repo/reverse repo for FY23 5. Approve material related party transactions for move market instruments/term borrowing/term lending including repo/reverse repo for FY	FOR	Normal course of business Normal course of busines
24-Mar-22	White Oak India Equity Fund IV White Oak India Equity Fund IV INE040A01034 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV INE238A01034 INE238A01034 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV	257,802 424,017 36,459 478,040 232,010 381,857 30,609 47,040 42,318 42,318 22,137	Axis BANK LIMITED		ALL	 2. To approve related party transactions with Housing Development Finance Corporation Limited (HDFC) for FY23 in excess of Rs 10 billion or 10% of revenues, whichever is lower 3. To approve related party transactions with HDB Financial Services Limited (HDBFSL) for FY23 in excess of Rs 10 billion or 10% of revenues, whichever is lower 4. To ratify and approve the related party transactions with HDB FC Securities Limited (HSL) FY23 in excess of Rs 10 billion or 10% of revenues, whichever is lower 5. To approve related party transactions with promoter group company HDFC Life Insurance Company Ltd. for FY23 in excess of Rs 10.0 bin or 10% of consolidated turnover, whichever is lower 6. To approve related party transactions with promoter group company HDFC ERGO General Insurance Company Ltd. for FY23 in excess of Rs 10.0 bn or 10% of consolidated turnover, whichever is lower 1. Approve material related party transactions for acceptance of deposits in current/savings account or any other similar accounts for FY23 2. Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties for FY23 3. Approve material related party transactions for receipt of fees/commission for distribution of insurance products and other related party transactions for fund based or non-fund based credit facilities for FY23 5. Approve material related party transactions for fund based or non-fund based credit facilities for FY23 5. Approve material related party transactions for fund based or non-fund based credit facilities for FY23 5. Approve material related party transactions for move market instruments/term borrowing/term lending including repo/reverse repo for FY23 5. Approve material related party transactions for move market instruments/term borrowing/term lending including repo/reverse repo for FY	FOR	Normal course of business Normal course of busines
24-Mar-22	White Oak India Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE040A01034 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V INE238A01034 White Oak India Equity Fund II White Oak India Equity Fund IV	257,802 424,017 36,459 478,040 232,010 381,857 30,609 442,318 42,318 22,137 36,250	Axis BANK LIMITED		ALL	 2. To approve related party transactions with Housing Development Finance Corporation Limited (HDFC) for FY23 in excess of Rs 10 billion or 10% of revenues, whichever is lower 3. To approve related party transactions with HDB Financial Services Limited (HDBFSL) for FY23 in excess of Rs 10 billion or 10% of revenues, whichever is lower 4. To ratify and approve the related party transactions with HDB FC Securities Limited (HSL) FY23 in excess of Rs 10 billion or 10% of revenues, whichever is lower 5. To approve related party transactions with promoter group company HDFC Life Insurance Company Ltd. for FY23 in excess of Rs 10.0 bin or 10% of consolidated turnover, whichever is lower 6. To approve related party transactions with promoter group company HDFC ERGO General Insurance Company Ltd. for FY23 in excess of Rs 10.0 bn or 10% of consolidated turnover, whichever is lower 1. Approve material related party transactions for acceptance of deposits in current/savings account or any other similar accounts for FY23 2. Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties for FY23 3. Approve material related party transactions for receipt of fees/commission for distribution of insurance products and other related party transactions for fund based or non-fund based credit facilities for FY23 5. Approve material related party transactions for fund based or non-fund based credit facilities for FY23 5. Approve material related party transactions for fund based or non-fund based credit facilities for FY23 5. Approve material related party transactions for move market instruments/term borrowing/term lending including repo/reverse repo for FY23 5. Approve material related party transactions for move market instruments/term borrowing/term lending including repo/reverse repo for FY	FOR	Normal course of business Normal course of busines
24-Mar-22	White Oak India Equity Fund IV White Oak India Equity Fund IV INE040A01034 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV INE238A01034 INE238A01034 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV	257,802 424,017 36,459 478,040 232,010 381,857 30,609 442,318 42,318 22,137 36,250	Axis BANK LIMITED		ALL	 2. To approve related party transactions with Housing Development Finance Corporation Limited (HDFC) for FY23 in excess of Rs 10 billion or 10% of revenues, whichever is lower 3. To approve related party transactions with HDB Financial Services Limited (HDBFSL) for FY23 in excess of Rs 10 billion or 10% of revenues, whichever is lower 4. To ratify and approve the related party transactions with HDB FC Securities Limited (HSL) FY23 in excess of Rs 10 billion or 10% of revenues, whichever is lower 5. To approve related party transactions with promoter group company HDFC Life Insurance Company Ltd. for FY23 in excess of Rs 10.0 bin or 10% of consolidated turnover, whichever is lower 6. To approve related party transactions with promoter group company HDFC ERGO General Insurance Company Ltd. for FY23 in excess of Rs 10.0 bn or 10% of consolidated turnover, whichever is lower 1. Approve material related party transactions for acceptance of deposits in current/savings account or any other similar accounts for FY23 2. Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties for FY23 3. Approve material related party transactions for receipt of fees/commission for distribution of insurance products and other related party transactions for fund based or non-fund based credit facilities for FY23 5. Approve material related party transactions for fund based or non-fund based credit facilities for FY23 5. Approve material related party transactions for fund based or non-fund based credit facilities for FY23 5. Approve material related party transactions for move market instruments/term borrowing/term lending including repo/reverse repo for FY23 5. Approve material related party transactions for move market instruments/term borrowing/term lending including repo/reverse repo for FY	FOR	Normal course of business Normal course of busines
24-Mar-22	White Oak India Equity Fund IV White Oak India Equity Fund IV INE040A01034 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV INE238A01034 INE238A01034 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV	257,802 424,017 36,459 478,040 232,010 381,857 30,609 42,318 42,318 42,318 42,318	Axis BANK LIMITED		ALL	 2. To approve related party transactions with Housing Development Finance Corporation Limited (HDFC) for FY23 in excess of Rs 10 billion or 10% of revenues, whichever is lower 3. To approve related party transactions with HDB Financial Services Limited (HDBFSL) for FY23 in excess of Rs 10 billion or 10% of revenues, whichever is lower 4. To ratify and approve the related party transactions with HDB FC Securities Limited (HSL) FY23 in excess of Rs 10 billion or 10% of revenues, whichever is lower 5. To approve related party transactions with promoter group company HDFC Life Insurance Company Ltd. for FY23 in excess of Rs 10.0 bin or 10% of consolidated turnover, whichever is lower 6. To approve related party transactions with promoter group company HDFC ERGO General Insurance Company Ltd. for FY23 in excess of Rs 10.0 bn or 10% of consolidated turnover, whichever is lower 1. Approve material related party transactions for acceptance of deposits in current/savings account or any other similar accounts for FY23 2. Approve material related party transactions for subscription of securities issued by related parties and purchase of securities from related parties for FY23 3. Approve material related party transactions for receipt of fees/commission for distribution of insurance products and other related party transactions for fund based or non-fund based credit facilities for FY23 5. Approve material related party transactions for fund based or non-fund based credit facilities for FY23 5. Approve material related party transactions for fund based or non-fund based credit facilities for FY23 5. Approve material related party transactions for move market instruments/term borrowing/term lending including repo/reverse repo for FY23 5. Approve material related party transactions for move market instruments/term borrowing/term lending including repo/reverse repo for FY	FOR	Normal course of business Normal course of busines

						7	
	White Oak India Select Equity Fund	17,500					
	White Oak India Equity Fund IV	17,500				FOR	
	White Oak India Equity Fund V						
	INE290S01011						
21-Apr-22	White Oak India Equity Fund II	77,000 Matrimony.com Ltd.	PB	ALL	1. Approve sale of land acquired through proceeds of fresh issue of Initial Public Offering (IPO) and consequent variation in		Sensible business decision, good corporategovernance company
21-Api-22	White Oak India Equity Fund II	77,000 Wathhony.com Ltu.	L. P.	ALL			Sensible business decision, good corporategovernance company
					terms of IPO proceeds	-	
	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					
	INE866R01028					1	
			_				
13-May-22	White Oak India Equity Fund II	38,774 Maruti Suzuki India Limited	PB	ALL	1.Redesignate Kenichi Ayukawa (DIN: 02262755) as Whole-time Director designated as Executive Vice Chairperson for six		Normal course of business
					months from 1 April 2022 to 30 September 2022 and fix his remuneration		
	White Oak India Select Equity Fund	20,183			2.Redesignate Hisashi Takeuchi (DIN: 07806180) as Managing Director and CEO for three years from 1 April 2022 and fix his		
					remuneration		
1	White Oak India Equity Fund IV	33,500				FOR	
		8,335				1	
1	White Oak India Equity Fund V	0,000				-1	
1	INE585B01010	↓				4	
13-May-22	White Oak India Equity Fund II	454,956 HDFC Bank Limited	РВ	ALL	1. Approve Employee Stock Incentive Plan 2022 comprising 100.0 mn restricted stock units to be granted at face value Re. 1		
	Contract Continue Equity Fully I		1.2		each	1	
1	White Oak India Calact Faulty Fund	222.705				-	
	White Oak India Select Equity Fund	233,795				FOR	
	White Oak India Equity Fund IV	387,927				FOR	
	White Oak India Equity Fund V	95,474					
	INE040A01034						
						-	
			_				
1605-2022	White Oak India Equity Fund II	73,110 KOTAK MAHINDRA BANK LTD	PB	ALL	1.Appoint Amit Desai (DIN: 00310510) as non-executive, non-independent director liable to retire by rotation, from 18 March	1	Normal course of business
1					2022	1	
1	White Oak India Select Equity Fund	37,635				1	
1	White Oak India Equity Fund IV	62,422				FOR	
1						1	
1	White Oak India Equity Fund V	15,375				4	
1	INE237A01028	↓				4	
						1	
1605-2022	White Oak India Equity Fund II	51,972 ICICI Lombard General Insurance	PB	ALL	1. Approve material related party transactions for current account balances with promoter ICICI Bank Limited, for FY23, in		Normal course of business
I .		Company Limited			excess of Rs 10 billion or 10% of revenues, whichever is lower	1	
1	White Oak India Select Equity Fund					1	
	White Oak India Select Equity Fund	26,725			2. Approve material related party transactions for subscribing to securities issued by related parties and purchase of securities	1	
		↓			from related parties for FY23, upto Rs. 50.0 bn with each related party	4	
	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	1	
1					related party	FOR	
1	White Oak India Equity Fund V	5,604			4.Approve material related party transactions for undertaking repurchase (repo) transactions and other permitted short-term	1	
					borrowing transactions for FY23, upto Rs. 40.0 bn each with promoter ICICI Bank Limited	1	
1	INE765G01017	<u> </u>			5.Approve material related party transactions of reverse repurchase (reverse repo) and other permitted short-term lending	1	
1	142/0300101/					1	
1		↓			transactions for FY23, upto Rs. 40.0 bn with promoter ICICI Bank Limited	-1	
				+			
						L	
01-Jun-22	White Oak India Equity Fund II	563,120 JTEKT INDIA LTD	PB	ALL	1. Reappoint Hitoshi Mogi (DIN: 08741355) as Chairperson and Managing Director for three years from 1 April 2022 and fix his		Normal course of business
					remuneration as minimum remuneration	1	
1	White Oak India Soloct Faulty Fund	289.610				1	
1	White Oak India Select Equity Fund	289,610				FOR	
	White Oak India Equity Fund IV	321,120				- UK	
	White Oak India Equity Fund V	123,796				1	
1	INE643A01035					1	
1						1	
		1 1				1	
00 100 22	White Oak India Faulty 5 - 111	7.004	4614		A Adaption of Francis Laboration for the unserved of 24 March 2000		
06-Jun-22	White Oak India Equity Fund II	7,604	AGM	ALL	1. Adoption of financial statements for the year ended 31 March 2022	4	Normal course of business
1		Home First Finance Company India	a		2.Not fill casual vacancy caused by retirement of Vishal Vijay Gupta (DIN: 01913013) as Non-Executive Non-Independent	1	
		Limited			Director, liable to retire by rotation	1	
					3.Approve increase in borrowing limits from Rs. 50.0 bn to Rs. 75.0 bn	FOR	
1		1			4.Approve creation of charge/ mortgage on the assets of the company to secure borrowings within the borrowing limits	1	
1	INE481N01025	<u>├</u>			inspirate steation of charge in the assess of the company to secure borrowings within the borrowing limits	1	
1	INC461NU1U25	├ ────┤				4	
1							
-							4
13-Jun-22	White Oak India Equity Fund II	50,822 Computer Age Management	AGM	ALL	1.Adoption of standalone financial statements for the year ended 31 March 2022		Normal course of business

	White Oak India Select Equity Fund		Services Ltd			2.Adoption of consolidated financial statements for the year ended 31 March 2022		
	White Oak India Equity Fund IV	47,555				3.Reappoint Vedanthachari Srinivasa Rangan (DIN: 00030248) as Non-Executive Non-Independent Director, liable to retire by		
						rotation FQ	DR	
	White Oak India Equity Fund V	11,234				4.Confirm three interim dividends aggregating Rs 26.75 per share and declare a final dividend of Rs 12.00 per equity share for FY22	511	
	INE596I01012					1122		
21-Jun-22	White Oak India Equity Fund II	226 646	HDFC Life Insurance Company	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022		Normal course of husiness
21-JUI1-22	winte Oak mula Equity Fund II	330,046	HDFC Life Insurance Company	AGIVI	ALL	1. Adoption of standardine and consolidated mancial statements for the year ended 31 March 2022		Normal course of business
	White Oak India Colort Fruits Front	470.444	Liniteu			2 Answer first dividend of Dr. 4.7 answer (france by Dr. 40)		
	White Oak India Select Equity Fund	173,414				2. Approve final dividend of Rs. 1.7 per share (face value Rs. 10)		
	White Oak India Equity Fund IV	287,788				3.Reappoint Keki M. Mistry (DIN: 00008886) as Non-Executive Non-Independent Director liable to retire by rotation		
	White Oak India Equity Fund V	147,821				4. To fix the remuneration of Joint Statutory Auditors – G.M. Kapadia & Co and Price Waterhouse Chartered Accountants LLP at		
						Rs 5.7 mn each for FY23		
	INE795G01014					5.Reappoint Ketan Dalal (DIN: 00003236) as Independent Director for a period of five years from 17 July 2022 6 Approve payment of commission to pon-executive Independent Directors for five years from EV3 upto 1% of the profits	סר	
						on pprote payment of commission to non-executive independent on every for the years non-rises up to 170 of the promo	JK	
						subject to a maximum of Rs 2.0 mn per director as per IRDAI guidelines		
						7Approve related party transactions with HDFC, its parent company, till the 2023 AGM for a maximum period of fifteen months		
						in excess of Rs 10.0 bn or 10% of consolidated turnover, whichever is lower		
						8. Approve related party transactions with parent company group company HDFC Bank Ltd. till the 2023 AGM		
						9.Approve revision in the remuneration payable to Ms. Vibha Padalkar (DIN: 01682810) as MD & CEO w.e.f. 1 April 2022		
						10.Approve revision in the remuneration payable to Suresh Badami (DIN: 08224871) as Whole Time Director w.e.f. 1 April 2022		
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		
	White Oak India Equity Fund V	18,105				4. Reappoint Deloitte Haskins & Sells LLP as statutory auditors from the conclusion of 2022 AGM till the conclusion of 2027 AGM		
						and approve their remuneration aggregating Rs. 8.8 mn for FY23		
	INE600L01024					5. Approve Dr. Lal PathLabs Employee Stock Option Plan 2022 (ESOP 2022) under which options not exceeding 1,250,278 may		
						be granted FO	DR	
						6.Approve grants of stock options under Dr. Lal PathLabs Employee Stock Option Plan 2022 (ESOP 2022) to employees of		
						subsidiaries		
		1				7. Approve secondary acquisition of upto 208,380 shares for implementation of ESOP 2022 through trust route		
						8. Approve secondary acquisition of up to 208,380 shares for implementation of ESOP 2022 through trust route 8. Approve provision of money up to 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		
						Zonadny remanciation of rs. 75,000 to A.G. Agarwar & Associates ds tost dubitors for FT25		
27-Jun-22	White Oak India Equity Fund II	45.047	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 husiness
27-JUIJ-22	White Oak India Equity Fund II White Oak India Select Equity Fund			"D	ALL	Appoint ws. way beth boucher (DIN.03333000) as an independent Director for two years from 7 May 2022		Normal course of business
		20,932						<u> </u>
	White Oak India Equity Fund IV	39,995				FO	DR	
	White Oak India Equity Fund V	10,979						
	INE591G01017							
	+							
		-						
05.1.1.7.7								
05-Jul-22	White Oak India Equity Fund II	22,324	L&T Technology Services Ltd	PB	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	11,910				2.Approve final dividend of Rs. 15.0 per equity share (face value Rs. 2.0 each) for FY22		
	White Oak India Equity Fund IV	18,492				3.Reappoint S. N. Subrahmanyan (DIN: 02255382) as Non-Executive Non-Independent Director, liable		
						to retire by rotation		
	White Oak India Equity Fund V	5,239				4.Reappoint Abhishek Sinha (DIN: 07596644) as Director, liable to retire by rotation FQ	DR	
	INE010V01017					5.Appoint MSKA & Associates, as statutory auditors for five years and authorize the board and audit		
						committee to fix their remuneration		
						6.Approve revision in the remuneration of Amit Chadha, Chief Executive Officer and Managing		
						Director from 1 April 2022		
						7.Reappoint Abhishek Sinha (DIN: 07596644) as Chief Operating Officer and Whole-Time Director for		
						three years from 18 October 2022		
06-Jul-22	White Oak India Equity Fund II	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
	White Oak India Select Equity Fund	82,000				2. Reappoint Chandran Ratnaswami (DIN: 00109215) (DIN: 00011919) as Director liable to retire by rotation		
	White Oak India Equity Fund IV	135,000				3.Approve private placement of securities by way of non-convertible debentures (NCDs) upto Rs. 100 bn		
	White Oak India Equity Fund V	73,900				4. Appoint Nirmal Jain (DIN: 00010535) as Managing Director for five years from 1 April 2022 and fix his remuneration		
	INE530B01024	, 3, 500				5.Redesignate R Venkataraman (DIN: 0001093) as Managing Director for the years from 1 April 2022 and fix its remainder of his tenure till		
						22 April 2025	OR	
						6.Approve material related party transactions with IIFL Samasta Finance Limited	-	
		+		1				
						7.Approve material related party transactions with IIFL Facilities Services Limited 8.Approve material related party transactions with IIFL Management Services Limited		

1							
1					9.Approve material related party transactions with IIFL Securities Limited		
					10.Approve material related party transactions with 5Paisa Capital Limited		
06-Jul-22	White Oak India Equity Fund II	551,356 HDFC BANK LTD	AGM	ALL	1.Adoption of standalone financial statements for the year ended 31 March 2022		Normal course of business
	White Oak India Select Equity Fund	279,995			2.Adoption of consolidated financial statements for the year ended 31 March 2022		
	White Oak India Equity Fund IV	469,627			3.Approve final dividend of Rs 15.5 per share (face value Rs. 1)		
	White Oak India Equity Fund V	247,974			4.Reappoint Ms. Renu Karnad (DIN 00008064), as Director liable to retire by rotation		
i	INE040A01034				5.Appoint Price Waterhouse as joint statutory auditors for three years till FY25 and fix their remuneration	FOR	
i					6.Ratify the additional audit fees to statutory auditors, MSKA & Associates and M M Nissim Co. LLP for FY22		
1					7Approve the reappointment Ms. Renu Karnad (DIN 00008064) as Non-Executive Director, nominee of Housing Development		
1					Finance Corporation Limited, liable to retire by rotation, for five years from 3 September 2022 and fix her remuneration		
1							
L					8.To issue debt securities up to Rs. 500.0 bn on private placement basis		
			4				
11-Jul-22	White Oak India Equity Fund II	324,000 Lumax Auto Technologies Limited	AGM	ALL	1.Adoption of standalone and consolidated financial statements for the year ended 31 March 2022		Normal course of business
1	White Oak India Select Equity Fund	154,606			2.Declare dividend of Rs. 3.5 per share (face value: Rs. 2.0 per share) for FY22		
1	White Oak India Equity Fund IV	-			3.Reappoint Deepak Jain (DIN: 00004972) as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	
1	White Oak India Equity Fund V	-			4 Approve remuneration of Rs. 200,000 to Jitender Navneet & Co., as cost auditor for FY23		
	INE872H01027						
12-Jul-22	White Oak India Equity Fund II	79,581 PERSISTENT SYSTEMS LTD	AGM	ALL	Adoption of standalone financial statements for the year ended 31 March 2022		Acceptable business activity
1	White Oak India Select Equity Fund	41,078			Adoption of consolidated financial statements for the year ended 31 March 2022	1	
1	White Oak India Equity Fund IV	67,817			Confirm interim dividend of Rs. 20.0 and final dividend Rs. 11.0 per equity share on face value Rs.10.0 for FY22		
1	White Oak India Equity Fund V	22,681			Not fill casual vacancy caused by retirement of Thomas Kendra (DIN: 07406678) as Non-Executive Non-Independent Director,		
1					liable to retire by rotation	FOR	
1	INE262H01013				Appoint Ms. Avani Davda (DIN: 07504739) as Independent Director for five years from 28 December 2021		
1			1		Appoint Arvind Goel (DIN: 02300813) as Independent Director for five years from 7 June 2022		
1			1		Appoint Dr. Ambuj Goyal (DIN: 09631525) as Independent Director for five years from 7 June 2022		
1					Appoint Dan'l Lewin (DIN: 09631526) as Independent Director for five years from 10 June 2022	1	
					Reappoint Sandeep Kalra (DIN: 02506494) as Executive Director from 11 June 2022 till 30 September 2025, subject to Central		
1					Government approval and fix his remuneration		
12-Jul-22	White Oak India Equity Fund II	76,589 MPHASIS LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022		Acceptable business activity
1							
1	White Oak India Select Equity Fund	39,485	1		Approve final dividend of Rs. 46.0 per equity share (face value Rs. 10.0 each) for FY22	1	
1	White Oak India Equity Fund IV	65,271			Reappoint Amit Dalmia (DIN: 05313886) as Non-Executive Non-Independent Director, liable to retire by rotation	1	
1	White Oak India Equity Fund V	26,488			Reappoint David Lawrence Johnson (DIN: 07593637) as Non-Executive Non-Independent Director, liable to retire by rotation	1	
1	contract of the real of the re						
1	INE356A01018				Appoint Kabir Mathur (DIN: 08635072) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by	FOR	
1	1112550401010				rotation	-	
1					Appoint Pankaj Sood (DIN: 05185378) as Non-Executive Non-Independent Director from 20 December 2021, liable to retire by	1	
1					rotation		
1					Appoint Ms. Courtney della Cava (DIN: 09380419), as Non-Executive Non-Independent Director from 20 December 2021, liable	1	
1					to retire by rotation		
1							
						1	
L					Appoint Ms. Maureen Anne Erasmus (DIN : 09419036), as Independent Director for five years from 20 December 2021		
						-	
18 14 22	White Onk India Faulty Fund II	162.040 AVE DANK LTD			Appoint Ms. Maureen Anne Erasmus (DIN : 09419036), as Independent Director for five years from 20 December 2021		
18-Jul-22	White Oak India Equity Fund II	163,840 AXIS BANK LTD	AGM	ALL			Acceptable business activity
18-Jul-22			AGM	ALL	Appoint Ms. Maureen Anne Erasmus (DIN : 09419036), as Independent Director for five years from 20 December 2021 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022		Acceptable business activity
18-Jul-22	White Oak India Select Equity Fund	84,210	AGM	ALL	Appoint Ms. Maureen Anne Erasmus (DIN : 09419036), as Independent Director for five years from 20 December 2021 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share	-	Acceptable business activity
18-Jul-22	White Oak India Select Equity Fund White Oak India Equity Fund IV	84,210 139,457	AGM	ALL	Appoint Ms. Maureen Anne Erasmus (DIN : 09419036), as Independent Director for five years from 20 December 2021 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint T. C. Suseel Kumar (DIN 06453310) as nominee of LIC, non-executive director liable to retire by rotation		Acceptable business activity
18-Jul-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	84,210	AGM	ALL	Appoint Ms. Maureen Anne Erasmus (DIN : 09419036), as Independent Director for five years from 20 December 2021 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint T. C. Sussel Kumar (DIN 06453310) as nominee of LIC, non-executive director liable to retire by rotation Reappoint Girish Paranjpe (DIN: 02172725) as Independent Director for four years from 2 November 2022	-	Acceptable business activity
18-Jul-22	White Oak India Select Equity Fund White Oak India Equity Fund IV	84,210 139,457	AGM	ALL	Appoint Ms. Maureen Anne Erasmus (DIN : 09419036), as Independent Director for five years from 20 December 2021 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint T. C. Suseel Kumar (DIN 06453310) as nominee of LIC, non-executive director liable to retire by rotation Reappoint Girish Paranjpe (DIN: 02172725) as Independent Director for four years from 2 November 2022 Appoint Manoj Kohli (DIN: 00152071) as Independent Director for four years from 17 June 2022		Acceptable business activity
18-Jul-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	84,210 139,457	AGM	ALL	Appoint Ms. Maureen Anne Erasmus (DIN : 09419036), as Independent Director for five years from 20 December 2021 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint T. C. Suseel Kumar (DIN 06453310) as nominee of LIC, non-executive director liable to retire by rotation Reappoint Girish Paranjpe (DIN: 02172725) as Independent Director for four years from 1 November 2022 Appoint Manoj Kohli (DIN: 00162071) as Independent Director for four years from 17 June 2022 Increase borrowing limits from Rs 2.0 to to Rs 2.5 to		Acceptable business activity
18-Jul-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	84,210 139,457	AGM	ALL	Appoint Ms. Maureen Anne Erasmus (DIN : 09419036), as Independent Director for five years from 20 December 2021 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint T. C. Suseel Kumar (DIN 06453310) as nominee of LIC, non-executive director liable to retire by rotation Reappoint Girish Paranjpe (DIN: 02172725) as Independent Director for four years from 2 November 2022 Appoint Manoj Kohli (DIN: 00152071) as Independent Director for four years from 17 June 2022		Acceptable business activity
18-Jul-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	84,210 139,457	AGM	ALL	Appoint Ms. Maureen Anne Erasmus (DIN : 09419036), as Independent Director for five years from 20 December 2021 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint T. C. Suseel Kumar (DIN 06453310) as nominee of LIC, non-executive director liable to retire by rotation Reappoint Girish Paranjpe (DIN: 02172725) as Independent Director for four years from 1 November 2022 Appoint Manoj Kohli (DIN: 00162071) as Independent Director for four years from 17 June 2022 Increase borrowing limits from Rs 2.0 to to Rs 2.5 to		Acceptable business activity
18-Jul-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	84,210 139,457	AGM	ALL	Appoint Ms. Maureen Anne Erasmus (DIN : 09419036), as Independent Director for five years from 20 December 2021 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint T. C. Suseel Kumar (DIN 06453310) as nominee of LIC, non-executive director liable to retire by rotation 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 1 November 2022 Increase borrowing limits from Rs 2.0 to to Rs 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 Rs 350 bn Approve metrial related party transactions for acceptance of deposits in current / savings account or any other similar		Acceptable business activity
18-Jul-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	84,210 139,457	AGM	ALL	Appoint Ms. Maureen Anne Erasmus (DIN : 09419036), as Independent Director for five years from 20 December 2021 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint T. C. Suscel Kumar (DIN 06453310) as nominee of LIC, non-executive director liable to retire by rotation Reappoint Girish Paranjpe (DIN: 02172725) as Independent Director for four years from 2 November 2022 Appoint Mong Kohli (DIN: 00162071) as Independent Director for four years from 17 June 2022 Increase borrowing limits from Rs 2.0 th to Rs 2.5 th Approve borrowing/raising funds in Indian Currency/Foreign Currency by issue of debt instruments including but not limited to bonds and non-convertible debentures for an amount upto Rs 350 bn		Acceptable business activity
18-Jul-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	84,210 139,457	AGM	ALL	Appoint Ms. Maureen Anne Erasmus (DIN : 09419036), as Independent Director for five years from 20 December 2021 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint T. C. Suseel Kumar (DIN 06453310) as nominee of LIC, non-executive director liable to retire by rotation 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 1 November 2022 Increase borrowing limits from Rs 2.0 to to Rs 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 Rs 350 bn Approve metrial related party transactions for acceptance of deposits in current / savings account or any other similar		Acceptable business activity
18-Jul-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	84,210 139,457	AGM	ALL	Appoint Ms. Maureen Anne Erasmus (DIN : 09419036), as Independent Director for five years from 20 December 2021 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint T. C. Sussel Kumar (DIN 06453310) as nominee of LIC, non-executive director liable to retire by rotation Reappoint Girish Paranjpe (DIN: 02172725) as Independent Director for four years from 2 November 2022 Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint Girish Paranjpe (DIN: 02172725) as Independent Director for four years from 2 November 2022 Appoint Manoj Kohli (DIN: 00162721) as Independent Director for four years from 1 June 2022 Increase borrowing limits from Rs 2.0 th to Rs 2.5 th Approve borrowing limits from Sr 2.0 th to Rs 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 Rs 350 bh 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	FOR	Acceptable business activity
18-Jul-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	84,210 139,457	AGM	ALL	Appoint Ms. Maureen Anne Erasmus (DIN : 09419036), as Independent Director for five years from 20 December 2021 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint T. C. Suscel Kumar (DIN 06453310) as nominee of LIC, non-executive director liable to retire by rotation Reappoint Girish Paranjpe (DIN: 02172725) as Independent Director for four years from 2 November 2022 Appoint Manoj Kohii (DIN: 0015027) as Independent Director for four years from 17 June 2022 Increase borrowing limits from Rs 2.0 th to Rs 2.5 th Approve borrowing/raising funds in Indian Currency/Foreign Currency by issue of debt instruments including but not limited to bonds and non-convertible debentures for an amount upto Rs 350 bh 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	FOR	Acceptable business activity
18-Jul-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	84,210 139,457	AGM	ALL	Appoint Ms. Maureen Anne Erasmus (DIN : 09419036), as Independent Director for five years from 20 December 2021 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint T. C. Suseel Kumar (DIN 06453310) as nominee of LIC, non-executive director liable to retire by rotation 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/raising funds in Indian Currency/Foreign Currency by issue of debt instruments including but not limited to bonds and non-convertible debentures for an amount upto Rs 350 bn Approve material related party transactions for acceptance of deposits in current / savings account or any other similar accounts permitted to be opened under applicable laws from the 2022 AGM to the 2023 AGM Approve material related party transactions for subscription of securities issued by the related parties and / or purchase of securities from the 2022 AGM to the 2023 AGM	FOR	Acceptable business activity
18-Jul-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	84,210 139,457	AGM	ALL	Appoint Ms. Maureen Anne Erasmus (DIN : 09419036), as Independent Director for five years from 20 December 2021 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint T. C. Suseel Kumar (DIN 06453310) as nominee of LIC, non-executive director liable to retire by rotation Reappoint Girish Paranjpe (DIN: 02172725) as Independent Director for four years from 2 November 2022 Appoint Manoj Kohii (DIN: 0015027) as Independent Director for four years from 17 June 2022 Increase borrowing limits from Rs 2.0 th 0 Rs 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 Rs 350 bh Approve material related party transactions for succeptance 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 sale 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 from	FOR	Acceptable business activity
18-Jul-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	84,210 139,457	AGM	ALL	Appoint Ms. Maureen Anne Erasmus (DIN : 09419036), as Independent Director for five years from 20 December 2021 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint T. C. Suseel Kumar (DIN 06453310) as nominee of LIC, non-executive director liable to retire by rotation 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/raising funds in Indian Currency/Foreign Currency by issue of debt instruments including but not limited to bonds and non-convertible debentures for an amount upto Rs 350 bn Approve material related party transactions for acceptance of deposits in current / savings account or any other similar accounts permitted to be opened under applicable laws from the 2022 AGM to the 2023 AGM Approve material related party transactions for sales of securities from the 2022 AGM to the 2023 AGM Approve material related party transactions for sale of securities from the 2022 AGM to the 2023 AGM Approve material related party transactions for sale of securities for the 2022 AGM to the 2023 AGM Approve material related party transactions for sale of securities form the 2022 AGM to the 2023 AGM Approve material related party transactions for sale of securities for the 2022 AGM to the 2023 AGM Approve material related party transactions for sale of securities	FOR	Acceptable business activity
18-Jul-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	84,210 139,457	AGM	ALL	Appoint Ms. Maureen Anne Erasmus (DIN : 09419036), as Independent Director for five years from 20 December 2021 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint T. C. Suseel Kumar (DIN 06453310) as nominee of LIC, non-executive director liable to retire by rotation 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/larising funds in Indian Currency/Foreign Currency by issue of debt instruments including but not limited to bonds and non-convertible debentures for an amount upto Rs 350 bn Approve material related party transactions for acceptance of deposits in current / savings account or any other similar accounts permitted to be opened under applicable laws from the 2022 AGM to the 2023 AGM Approve material related party transactions for subscription of securities issued by the related parties and / or purchase of securities (of related or other unrelated parties) from related parties from the 2023 AGM to the 2023 AGM Approve material related party transactions for sale of securities issued by the related parties) to related parties from the 2022 AGM to the 2023 AGM Approve material related party transactions for subscription of securities issued by the related parties in the averties of related party transactions for subscription of securities issued by the related parties in the averties of related party transactions for subscription of securities issued by the related parties and / or purchase of securities (of related party transactions for subscription of securities issued by the related parties is to related parties from the 2023 AGM to the 2023 AGM Approve material related party transactions for issue of securities of the bank to related parties; to related parties from the 2022 AGM to the 2023 AGM to the 2023 AGM	FOR	Acceptable business activity
18-Jul-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	84,210 139,457	AGM	ALL	Appoint Ms. Maureen Anne Erasmus (DIN : 09419036), as Independent Director for five years from 20 December 2021 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint T. C. Suscel Kumar (DIN 06453310) as nominee of LIC, non-executive director liable to retire by rotation Reappoint Grish Paranjpe (DIN: 02172725) as Independent Director for four years from 1 June 2022 Appoint Manoj Kohii (DIN: 0015027) as Independent Director for four years from 1 June 2022 Increase borrowing Initis from Rs 2.0 th to Rs 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 Rs 350 bh Approve material related party transactions for succeptance 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 succeptance 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 sace of securities (sourd by the related 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) to re	FOR	Acceptable business activity
18-Jul-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	84,210 139,457	AGM	ALL	Appoint Ms. Maureen Anne Erasmus (DIN : 09419036), as Independent Director for five years from 20 December 2021 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint T. C. Suseel Kumar (DIN 06453310) as nominee of LIC, non-executive director liable to retire by rotation 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 1 November 2022 Increase borrowing/raising funds in Indian Currency/Foreign Currency by issue of debt instruments including but not limited to bonds and non-convertible debentures for an amount upto Rs 350 bn Approve material related party transactions for acceptance of deposits in current / savings account or any other similar accounts permitted to be opened under applicable laws from the 2022 AGM to the 2023 AGM Approve material related party transactions for subscription of securities issued by the related parties and / or purchase of securities (of related or other unrelated parties) from related parties from the 2022 AGM to the 2023 AGM Approve material related party transactions for subscription of securities issued by the related 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 issue of securities of th	FOR	Acceptable business activity
18-Jul-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	84,210 139,457	AGM	ALL	Appoint Ms. Maureen Anne Erasmus (DIN : 09419036), as Independent Director for five years from 20 December 2021 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint T. C. Suseel Kumar (DIN 06453310) as nominee of LIC, non-executive director liable to retire by rotation Reappoint Girish Paranjpe (DIN: 02172725) as Independent Director for four years from 17 June 2022 Increase borrowing limits from Rs 2.0 to Rs 2.5 tn Approve Dorrowing/raising funds in Indian Currency/Foreign Currency by issue of debt instruments including but not limited to bonds and non-convertible debentures for an amount upto Rs 350 bn Approve material related party transactions for acceptance of deposits in current / savings account or any other similar accounts permitted to be opened under applicable laws from the 2022 AGM to the 2023 AGM Approve material related party transactions for subscription of securities issued by the related parties and / or purchase of securities (of related or other unrelated parties) from related parties from the 2022 AGM to the 2023 AGM Approve material related party transactions for size of securities of the bank to related parties) to related parties from the 2022 AGM to the 2023 AGM Approve material related party transactions for size 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 riseue of securities of related parties, payment of interest and Approve material related party transactions for fixed or commission for distribution of insurance products and other related business from the 2022 AGM to the 2023 AGM	FOR	Acceptable business activity
18-Jul-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	84,210 139,457	AGM	ALL	Appoint Ms. Maureen Anne Erasmus (DIN : 09419036), as Independent Director for five years from 20 December 2021 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint T. C. Suscel Kumar (DIN 06453310) as nominee of LIC, non-executive director liable to retire by rotation Reappoint Girish Paranjpe (DIN: 02172725) as Independent Director for four years from 2 November 2022 Appoint Manoj Kohii (DIN: 0015027) as Independent Director for four years from 17 June 2022 Increase borrowing limits from Rs 2.0 th to Rs 2.5 th Approve material related party transactions for acceptance of deposits in current / savings account or any other similar accounts permitted to be opened under applicable laws from the 2022 AGM to the 2023 AGM Approve material related party transactions for succeptance 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 succeptance 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 issue of securities of the bank to related 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 <td>FOR</td> <td>Acceptable business activity</td>	FOR	Acceptable business activity
18-Jul-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	84,210 139,457	AGM	ALL	Appoint Ms. Maureen Anne Erasmus (DIN : 09419036), as Independent Director for five years from 20 December 2021 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint T. C. Suseel Kumar (DIN 06453310) as nominee of LIC, non-executive director liable to retire by rotation Reappoint Girish Paranjpe (DIN: 02172725) as Independent Director for four years from 2 November 2022 Appoint Manoj Kohli (DIN: 0015027) as Independent Director for four years from 17 June 2022 Increase borrowing/raising funds in Indian Currency/Foreign Currency by issue of debt instruments including but not limited to bonds and non-convertible debentures for an amount upto Rs 350 bn Approve material related party transactions for acceptance of deposits in current / savings account or any other similar accounts permitted to be opened under applicable laws from the 2022 AGM to the 2023 AGM Approve material related party transactions for subscription of securities issued by the related parties and / or purchase of securities (of related or other unrelated parties from the 2022 AGM to the 2023 AGM Approve material related party transactions for issue of securities of the bank to related 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 resuceipt of fees / commission for distribution of insura	FOR	Acceptable business activity
18-Jul-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	84,210 139,457	AGM	ALL	Appoint Ms. Maureen Anne Erasmus (DIN : 09419036), as Independent Director for five years from 20 December 2021 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint T. C. Suscel Kumar (DIN 06453310) as nominee of LIC, non-executive director liable to retire by rotation Reappoint Girish Paranjpe (DIN: 02172725) as Independent Director for four years from 2 November 2022 Appoint Manoj Kohii (DIN: 0015027) as Independent Director for four years from 17 June 2022 Increase borrowing limits from Rs 2.0 th to Rs 2.5 th Approve material related party transactions for acceptance of deposits in current / savings account or any other similar accounts permitted to be opened under applicable laws from the 2022 AGM to the 2023 AGM Approve material related party transactions for succeptance 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 succeptance 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 issue of securities of the bank to related 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 <td>FOR</td> <td>Acceptable business activity</td>	FOR	Acceptable business activity

18-Jul-22	White Oak India Equity Fund II	17,799 BAJAJ FINANCE LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022		Acceptable business activity
	White Oak India Select Equity Fund	9,283			Declare dividend of Rs. 20.0 per equity share (face value Rs. 2) for FY22	1	
	White Oak India Equity Fund IV	15,322			Reappoint Rajeev Jain (DIN: 01550158) as Director, liable to retire by rotation	1	
1	White Oak India Equity Fund V	5,367			Reappoint Deloitte Haskins & Sells as joint statutory auditors for two years and fix their remuneration	FOR	
	INE296A01024				Reappoint G. M. Kapadia & Co. as joint statutory auditors for two years and fix their remuneration	1 ON	
					Appoint Ms. Radhika Haribhakti (DIN: 02409519) as Independent Director for five years from 1 May 2022		
1					Approve issue of non-convertible debentures through private placement	1	
					Approve payment of commission to Non-Executive Directors upto 1% of the net profits in case of profits and inadequacy of		
					profits for five years from FY23		
				-			
24 1-1 22	White Oak India Equity Fund II	CC0.22C Chalansen dalam lauretarant and	AGM		A depline of the deliver free circle determines for the units and d 24 March 2022		
21-Jul-22	White Oak India Equity Fund II White Oak India Select Equity Fund	669,236 Cholamandalam Investment and 344,427 Finance Company Ltd.	AGIVI	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 Select Equity Fund IV	556,329			3.Confirm interim dividend of Rs 1.3 per share and approve final dividend of Rs 0.7 per share (face value of Rs. 2.0 per equity	-	
	thinke out man Equity Fund IV	556,525			share)		
	White Oak India Equity Fund V	206,053			4.Reappoint Vellayan Subbiah (holding DIN: 01138759) as director liable to retire by rotation	FOR	
	INE121A01024				5.Approve increase in borrowing limits to Rs 1100.0 bn from Rs 750.0 bn	FOR	
					6.Approve FY22 commission of Rs 10.0 mn to Vellayan Subbiah, Chairperson (subject to a maximum of 1% of net profits) in	1	
					excess of 50% of total remuneration paid to Non-Executive Directors		
					7.Approve amendment to the Objects Clause of the Memorandum of Association		
				1			
21-Jul-22	White Oak India Equity Fund II	12,258	AGM	ALL	1.Adoption of standalone and consolidated financial statements for the year ended 31 March 2022		Acceptable business activity
1	White Oak India Colort Faulty Fund	Bajaj Finserv Limited			2 Dealars final dividend of Do. 4.0 merchans (from univer Do. 7.0) for 59/22	-	
1	White Oak India Select Equity Fund White Oak India Equity Fund IV	6,617 10,871			2. Declare final dividend of Rs. 4.0 per share (face value Rs. 5.0) for FY22 3. Reappoint Manish Santoshkumar Kejriwal (DIN: 00040055) as Non-Executive Non-Independent Director, liable to retire by	-	
1	WITTE Oak Inuid Equity Fund IV	10,0/1			s.Reappoint Manish Santoshkumar Rejriwal (DIN: 00040055) as Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Equity Fund V	5,045			4.Reappoint Khimji Kunverji & Co LLP as statutory auditors for four years from the 2022 AGM and fix their remuneration	FOR	
	INE121A01024	5,045			5.Ratify remuneration of Rs. 65,000 payable to Dhananjay V Joshi & Associates, cost auditors for FY23	-	
						1	
						1	
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29-Jul-22	White Oak India Equity Fund II	51,972	AGM	ALL	1.Adoption of financial statements for the year ended 31 March 2022		Acceptable business activity
1	White Oak India Select Equity Fund	26,725 Bajaj Finserv Limited			2.Confirm interim dividend of Rs. 4.0 per equity share (face value Rs. 10.0) for FY22	-	
1	White Oak India Equity Fund IV	36,915			3.Declare final dividend of Rs. 5.0 per equity share (face value Rs. 10.0) for FY22	4	
	White Oak India Equity Fund V	13,004			4.Reappoint Sandeep Batra (DIN: 03620913) as Non-Executive Non-Independent Director, liable to retire by rotation	-	
1	INE765G01017				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		
	INE765G01017				& CO. TOF FY23		
					C Appaint Dakash Jha (DIN) 00042075) as Nen Everytive Nen Independent Director, Jiable to rative by ratation from 28 May		
					6.Appoint Rakesh Jha (DIN: 00042075) as Non-Executive Non-Independent Director, liable to retire by rotation from 28 May		
					2022	_	
					2022 7.Approve remuneration of Bhargav Dasgupta (DIN: 00047728), Managing Director & CEO for FY23	-	
					2022 7.Approve remuneration of Bhargav Dasgupta (DIN: 00047728), Managing Director & CEO for FY23 8.Approve revision in remuneration of Alok Kumar Agarwai (DIN: 03434304), Executive Director - Wholesale for FY23	-	
					2022 7.Approve remuneration of Bhargav Dasgupta (DIN: 00047728), Managing Director & CEO for FY23	- FOR	
					2022 7.Approve remuneration of Bhargav Dasgupta (DIN: 00047728), Managing Director & CEO for FY23 8.Approve revision in remuneration of Alok Kumar Agarwal (DIN: 03434304), Executive Director - Wholesale for FY23 9.Approve revision in remuneration of Sanjeev Mantri (DIN: 07192264), Executive Director - Retail for FY23	FOR	
					2022 7.Approve remuneration of Bhargav Dasgupta (DIN: 00047728), Managing Director & CEO for FY23 8.Approve revision in remuneration of Alok Kumar Agarwal (DIN: 03434304), Executive Director - Wholesale for FY23 9.Approve revision in remuneration of Sanjeev Mantri (DIN: 07192264), Executive Director - Retail for FY23 10.Approve material related party transactions for current account balances with promoter ICICI Bank Limited, for FY24, in	- - - FOR	
					2022 7.Approve remuneration of Bhargav Dasgupta (DIN: 00047728), Managing Director & CEO for FY23 8.Approve revision in remuneration of Alok Kumar Agarwal (DIN: 03434304), Executive Director - Wholesale for FY23 9.Approve revision in remuneration of Sanjeev Mantri (DIN: 0192264), Executive Director - Retail for FY23 10.Approve material related party transactions for current account balances with promoter ICICI Bank Limited, for FY24, in excess of Bs 10 billion or 10% of revenues, whichever is lower	- - - FOR	
					2022 7.Approve remuneration of Bhargav Dasgupta (DIN: 00047728), Managing Director & CEO for FY23 8.Approve revision in remuneration of Alok Kumar Agarwal (DIN: 03434304), Executive Director - Wholesale for FY23 9.Approve revision in remuneration of Sanjeev Mantri (DIN: 03434304), Executive Director - Retail for FY23 10.Approve material related party transactions for current account balances with promoter ICICI Bank Limited, for FY24, in excess of 8:10 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 8s. 50.0 bn with each related party 12.Approve material related party transactions for sale of securities to related party parts. 50.0 bn with each	- - - - - -	
					2022 7.Approve remuneration of Bhargav Dasgupta (DIN: 00047728), Managing Director & CEO for FY23 8.Approve revision in remuneration of Alok Kumar Agarwal (DIN: 03434304), Executive Director - Wholesale for FY23 9.Approve revision in remuneration of Sanjeev Mantri (DIN: 07192264), Executive Director - Retail for FY23 10.Approve material related party transactions for current account balances with promoter ICICI Bank Limited, for FY24, in excess of Rs 10 billion or 10% of revenues, whichever is lower 11.Approve material related party transactions for subscribing to securities issued by related parties and purchase of securities from related parties for FY24, upto Rs. 50.0 bn with each related party 12.Approve material related party transactions for sale of securities to related parties for FY24, upto Rs. 50.0 bn with each related party	- FOR	
					2022 7.Approve remuneration of Bhargav Dasgupta (DIN: 00047728), Managing Director & CEO for FY23 8.Approve revision in remuneration of Alok Kumar Agarwal (DIN: 03434304), Executive Director - Wholesale for FY23 9.Approve revision in remuneration of Sanjeev Mantri (DIN: 07192264), Executive Director - Retail for FY23 10.Approve material related party transactions for current account balances with promoter ICICI Bank Limited, for FY24, in excess of Rs 10 billion or 10% of revenues, whichever is lower 11.Approve material related party transactions for subscribing to securities issued by related parties and purchase of securities from related parties for FY24, upto Rs. 50.0 bn with each related party 12.Approve material related party transactions for sale of securities to related parties for FY24, upto Rs. 50.0 bn with each related party 13.Approve material related party transactions for undertaking repurchase (repo) transactions and other permitted short-term		
					2022 7.Approve remuneration of Bhargav Dasgupta (DIN: 00047728), Managing Director & CEO for FY23 B.Approve revision in remuneration of Alok Kumar Agarwal (DIN: 03434304), Executive Director - Wholesale for FY23 9.Approve revision in remuneration of Sanjeev Mantri (DIN: 07192264), Executive Director - Wholesale for FY23 10.Approve material related party transactions for current account balances with promoter ICICI Bank Limited, for FY24, in excess of R5 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 hn with each related party 12.Approve material related party transactions for sale of securities to related parties for FY24, upto Rs. 50.0 hn with each related party 13.Approve material related party transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions for FY24, upto Rs. 40.0 bn each with promoter ICICI Bank Limited	FOR	
					2022 7.Approve remuneration of Bhargav Dasgupta (DIN: 00047728), Managing Director & CEO for FY23 8.Approve revision in remuneration of Alok Kumar Agarwal (DIN: 03434304), Executive Director - Wholesale for FY23 9.Approve neterial related party transactions for current account balances with promoter ICICI Bank Limited, for FY24, in excess of Rs 10 billion or 10% of revenues, whichever is lower 11.Approve material related party transactions for subscribing to securities issued by related parties and purchase of securities from related parties for FY24, upto Rs. 50.0 bn with each related party 12.Approve material related party transactions for sale of securities to related parties for FY24, upto Rs. 50.0 bn with each related party 13.Approve material related party transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions for FY24, upto Rs. 40.0 bn each with promoter ICICI Bank Limited 14.Approve material related party transactions of reverse repurchase (reverse repo) and other permitted short-term lending		
					2022 7.Approve remuneration of Bhargav Dasgupta (DIN: 00047728), Managing Director & CEO for FY23 B.Approve revision in remuneration of Alok Kumar Agarwal (DIN: 03434304), Executive Director - Wholesale for FY23 9.Approve revision in remuneration of Sanjeev Mantri (DIN: 07192264), Executive Director - Wholesale for FY23 10.Approve material related party transactions for current account balances with promoter ICICI Bank Limited, for FY24, in excess of R5 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 hn with each related party 12.Approve material related party transactions for sale of securities to related parties for FY24, upto Rs. 50.0 hn with each related party 13.Approve material related party transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions for FY24, upto Rs. 40.0 bn each with promoter ICICI Bank Limited	- FOR 	
					2022 7.Approve remuneration of Bhargav Dasgupta (DIN: 00047728), Managing Director & CEO for FY23 8.Approve revision in remuneration of Alok Kumar Agarwal (DIN: 03434304), Executive Director - Wholesale for FY23 9.Approve neterial related party transactions for current account balances with promoter ICICI Bank Limited, for FY24, in excess of Rs 10 billion or 10% of revenues, whichever is lower 11.Approve material related party transactions for subscribing to securities issued by related parties and purchase of securities from related parties for FY24, upto Rs. 50.0 bn with each related party 12.Approve material related party transactions for sale of securities to related parties for FY24, upto Rs. 50.0 bn with each related party 13.Approve material related party transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions for FY24, upto Rs. 40.0 bn each with promoter ICICI Bank Limited 14.Approve material related party transactions of reverse repurchase (reverse repo) and other permitted short-term lending		
					2022 7.Approve remuneration of Bhargav Dasgupta (DIN: 00047728), Managing Director & CEO for FY23 8.Approve revision in remuneration of Alok Kumar Agarwal (DIN: 03434304), Executive Director - Wholesale for FY23 9.Approve material related party transactions for current account balances with promoter ICICI Bank Limited, for FY24, in excess of Rs 10 billion or 10% of revenues, whichever is lower 11.Approve material related party transactions for subscribing to securities issued by related parties and purchase of securities from related parties for FY24, upto Rs. 50.0 bn with each related party 12.Approve material related party transactions for sale of securities to related parties for FY24, upto Rs. 50.0 bn with each related party 13.Approve material related party transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions for FY24, upto Rs. 40.0 bn each with promoter ICICI Bank Limited 14.Approve material related party transactions of reverse repurchase (reverse repo) and other permitted short-term lending	FOR	
01-Aug-22	White Oak India Equity Fund II		AGM	ALL	2022 7.Approve remuneration of Bhargav Dasgupta (DIN: 00047728), Managing Director & CEO for FY23 8.Approve revision in remuneration of Alok Kumar Agarwal (DIN: 03434304), Executive Director - Wholesale for FY23 9.Approve revision in remuneration of Sanjeev Mantri (DIN: 07192264), Executive Director - Wholesale for FY23 10.Approve material related party transactions for current account balances with promoter ICICI Bank Limited, for FY24, in excess of Rs 10 billion or 10% of revenues, whichever is lower 11.Approve material related party transactions for subscribing to securities issued by related parties and purchase of securities from related parte is 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 sale of securities to related parties for FY24, upto Rs. 50.0 bn with each related party 13.Approve material related party transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions for FY24, upto Rs. 40.0 bn each with promoter ICICI Bank Limited 14.Approve material related party transactions of reverse repurchase (reverse repo) and other permitted short-term lending transactions for FY24, upto Rs. 40.0 bn with promoter ICICI Bank Limited	- FOR	Acceptable business activity
01-Aug-22	White Oak India Equity Fund II	114,686 AJANTA PHARMA LTD	AGM	ALL	2022 7.Approve remuneration of Bhargav Dasgupta (DIN: 00047728), Managing Director & CEO for FY23 8.Approve revision in remuneration of Alok Kumar Agarwal (DIN: 03434304), Executive Director - Wholesale for FY23 9.Approve nevision in remuneration of Sanjeev Mantri (DIN: 07192264), Executive Director - Retail for FY23 10.Approve material related party transactions for current account balances with promoter ICICI Bank Limited, for FY24, in excess of Rs 10 billion or 10% of revenues, whichever is lower 11.Approve material related party transactions for subscribing to securities issued by related parties and purchase of securities from related parties for FY24, upto Rs. 50.0 bn with each related party 12.Approve material related party transactions for sale of securities to related parties for FY24, upto Rs. 50.0 bn with each related party 13.Approve material related party transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions for FY24, upto Rs. 40.0 bn each with promoter ICICI Bank Limited 14.Approve material related party transactions of reverse repurchase (reverse repo) and other permitted short-term lending transactions for FY24, upto Rs. 40.0 bn with promoter ICICI Bank Limited 14.Approve material related party transactions of reverse repurchase (reverse repo) and other permitted short-term lending transactions for FY24, upto Rs. 40.0 bn with promoter ICICI Bank Limited 1.Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	FOR	Acceptable business activity
01-Aug-22	White Oak India Select Equity Fund	AJANTA PHARMA LTD	AGM	ALL	2022 7.Approve remuneration of Bhargav Dasgupta (DIN: 00047728), Managing Director & CEO for FY23 8.Approve revision in remuneration of Alok Kumar Agarwal (DIN: 03434304), Executive Director - Wholesale for FY23 9.Approve revision in remuneration of Sanjeev Mantri (DIN: 01392434), Executive Director - Retail for FY23 10.Approve material related party transactions for current account balances with promoter ICICI Bank Limited, for FY24, in excess of R5 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 sale of securities to related party and there permitted short-term borrowing transactions for FY24, upto Rs. 40.0 bn each with promoter ICICI Bank Limited 14.Approve material related party transactions of reverse repurchase (reverse repo) and other permitted short-term lending transactions for FY24, upto Rs. 40.0 bn with promoter ICICI Bank Limited 1.Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 2.Confirm interim dividend of Rs. 9.50 per equity share of Rs.2 each as final dividend for FY22	FOR	Acceptable business activity
01-Aug-22	White Oak India Select Equity Fund White Oak India Equity Fund IV	AJANTA PHARMA LTD 61,059 98,164	AGM	ALL	2022 7.Approve remuneration of Bhargav Dasgupta (DIN: 00047728), Managing Director & CEO for FY23 8.Approve revision in remuneration of Alok Kumar Agarwal (DIN: 03434304), Executive Director - Wholesale for FY23 9.Approve revision in remuneration of Sanjeev Mantri (DIN: 07192264), Executive Director - Retail for FY23 10.Approve material related party transactions for current account balances with promoter ICICI Bank Limited, for FY24, in excess of R5 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 hn with each related party 12.Approve material related party transactions for subscribing to securities to related parties for FY24, upto Rs. 50.0 hn with each related party 13.Approve material related party transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions for FY24, upto Rs. 40.0 bn each with promoter ICICI Bank Limited 14.Approve material related party transactions of reverse repurchase (reverse repo) and other permitted short-term lending transactions for FY24, upto Rs. 40.0 bn with promoter ICICI Bank Limited 14.Approve material related party transactions of reverse repurchase (reverse repo) and other permitted short-term lending transactions for FY24, upto Rs. 40.0 bn with promoter ICICI Bank Limited 1.Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 2.Confirm interim dividend of Rs. 9.50 per equity share of Rs.2 each as final dividend for FY22 3.Reappoint Mannalal Agrawal (DIN: 00073828) as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	Acceptable business activity
01-Aug-22	White Oak India Select Equity Fund	AJANTA PHARMA LTD 61,059	AGM	ALL	2022 7.Approve remuneration of Bhargav Dasgupta (DIN: 00047728), Managing Director & CEO for FY23 8.Approve revision in remuneration of Alok Kumar Agarwal (DIN: 03434304), Executive Director - Wholesale for FY23 9.Approve revision in remuneration of Sanjeev Mantri (DIN: 07192264), Executive Director - Retail for FY23 10.Approve material related party transactions for current account balances with promoter ICICI Bank Limited, for FY24, in excess of R5 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 hn with each related party 12.Approve material related party transactions for sale of securities to related parties for FY24, upto Rs. 50.0 hn with each related party 13.Approve material related party transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions for FY24, upto Rs. 40.0 bn each with promoter ICICI Bank Limited 14.Approve material related party transactions of reverse repurchase (reverse repo) and other permitted short-term lending transactions for FY24, upto Rs. 40.0 bn with promoter ICICI Bank Limited 14.Approve material related party transactions of reverse repurchase (reverse repo) and other permitted short-term lending transactions for FY24, upto Rs. 40.0 bn with promoter ICICI Bank Limited 1.Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 2.Confirm interim dividend of Rs. 9.50 per equity share of Rs.2 each as final dividend for FY22 3.Reappoint Mannalal Agrawal (DIN: 00073828) as Non-Executive Non-Independent Director, liable to retire by rotation 4.Reappoint BSR & Co. LIP, as statutory auditors for five years till the AGM of 2027 and authorize the board to fix their		Acceptable business activity
01-Aug-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	AJANTA PHARMA LTD 61,059 98,164	AGM	ALL	2022 7.Approve remuneration of Bhargav Dasgupta (DIN: 00047728), Managing Director & CEO for FY23 B.Approve revision in remuneration of Alok Kumar Agarwal (DIN: 03434304), Executive Director - Wholesale for FY23 9.Approve revision in remuneration of Sanjeev Mantri (DIN: 07192264), Executive Director - Retail for FY23 10.Approve material related party transactions for current account balances with promoter ICIC Bank Limited, for FY24, in excess of R5 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 13.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 sale of securities to related parts from related party 13.Approve material related party transactions for sale of securities to related parts 13.Approve material related party transactions of reverse repurchase (reverse repo) transactions and other permitted short-term borrowing transactions for FY24, upto Rs. 40.0 bn each with promoter ICICI Bank Limited 14.Approve material related party transactions of reverse repurchase (reverse repo) and other permitted short-term lending transactions for FY24, upto Rs. 40.0 bn with promoter ICICI Bank Limited 1.Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 2.Confirm interim dividend of Rs. 9.50 per equity share of Rs.2 each as final dividend for FY22 3.Reappoint Mannalal Agrawal (DIN: 00073828) as Non-Executive Non-Independent Director, liable to retire by rotation 4.Reappoint BSR & Co. LLP, as statutory auditors for five years till the AGM of 2027 and authorize the board to fix their remuneration		Acceptable business activity
01-Aug-22	White Oak India Select Equity Fund White Oak India Equity Fund IV	AJANTA PHARMA LTD 61,059 98,164	AGM	ALL	2022 7.Approve remuneration of Bhargav Dasgupta (DIN: 00047728), Managing Director & CEO for FY23 8.Approve revision in remuneration of Alok Kumar Agarwal (DIN: 03434304), Executive Director - Wholesale for FY23 9.Approve revision in remuneration of Sanjeev Mantri (DIN: 07192264), Executive Director - Retail for FY23 10.Approve material related party transactions for current account balances with promoter ICICI Bank Limited, for FY24, in excess of R5 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 hn with each related party 12.Approve material related party transactions for sale of securities to related parties for FY24, upto Rs. 50.0 hn with each related party 13.Approve material related party transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions for FY24, upto Rs. 40.0 bn each with promoter ICICI Bank Limited 14.Approve material related party transactions of reverse repurchase (reverse repo) and other permitted short-term lending transactions for FY24, upto Rs. 40.0 bn with promoter ICICI Bank Limited 14.Approve material related party transactions of reverse repurchase (reverse repo) and other permitted short-term lending transactions for FY24, upto Rs. 40.0 bn with promoter ICICI Bank Limited 1.Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 2.Confirm interim dividend of Rs. 9.50 per equity share of Rs.2 each as final dividend for FY22 3.Reappoint Mannalal Agrawal (DIN: 00073828) as Non-Executive Non-Independent Director, liable to retire by rotation 4.Reappoint BSR & Co. LIP, as statutory auditors for five years till the AGM of 2027 and authorize the board to fix their		Acceptable business activity
01-Aug-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	AJANTA PHARMA LTD 61,059 98,164	AGM	ALL	2022 7.Approve remuneration of Bhargav Dasgupta (DIN: 00047728), Managing Director & CEO for FY23 B.Approve revision in remuneration of Alok Kumar Agarwal (DIN: 03434304), Executive Director - Wholesale for FY23 9.Approve revision in remuneration of Sanjeev Mantri (DIN: 07192264), Executive Director - Retail for FY23 10.Approve material related party transactions for current account balances with promoter ICIC Bank Limited, for FY24, in excess of R5 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 13.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 sale of securities to related parts from related party 13.Approve material related party transactions for sale of securities to related parts 13.Approve material related party transactions of reverse repurchase (reverse repo) transactions and other permitted short-term borrowing transactions for FY24, upto Rs. 40.0 bn each with promoter ICICI Bank Limited 14.Approve material related party transactions of reverse repurchase (reverse repo) and other permitted short-term lending transactions for FY24, upto Rs. 40.0 bn with promoter ICICI Bank Limited 1.Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 2.Confirm interim dividend of Rs. 9.50 per equity share of Rs.2 each as final dividend for FY22 3.Reappoint Mannalal Agrawal (DIN: 00073828) as Non-Executive Non-Independent Director, liable to retire by rotation 4.Reappoint BSR & Co. LLP, as statutory auditors for five years till the AGM of 2027 and authorize the board to fix their remuneration		Acceptable business activity
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE031B01049	AJANTA PHARMA LTD <u> <u> <u> </u> <u></u></u></u>			2022 7.Approve remuneration of Bhargav Dasgupta (DIN: 00047728), Managing Director & CEO for FY23 B.Approve revision in remuneration of Alok Kumar Agarwal (DIN: 03434304), Executive Director - Wholesale for FY23 9.Approve revision in remuneration of Sanjeev Mantri (DIN: 07192264), Executive Director - Retail for FY23 10.Approve material related party transactions for current account balances with promoter ICICI Bank Limited, for FY24, in excess of R5 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 13.Approve material related party transactions for sale of securities to related party and the party transactions for sale of securities to related party 13.Approve material related party transactions for sale of securities to related party 13.Approve material related party transactions of reverse repurchase (reverse repo) transactions and other permitted short-term borrowing transactions for FY24, upto Rs. 40.0 bn each with promoter ICICI Bank Limited 14.Approve material related party transactions of reverse repurchase (reverse repo) and other permitted short-term lending transactions for FY24, upto Rs. 40.0 bn with promoter ICICI Bank Limited 14.Approve material related party transactions of reverse repurchase (reverse repo) and other permitted short-term lending transactions for FY24, upto Rs. 40.0 bn each with promoter ICICI Bank Limited 14.Approve material related party transactions of reverse repurchase (reverse repo) and other permitted short-term lending transactions for FY24, upto Rs. 9.50 per equity share of Rs.2 each as final dividend for FY22 3.Reappoint Mannalal Agrawal (DIN: 00073828) as Non-Executive Non-Independent Director, liable to retire by rotation 4.Reappoint Mass & Co. LUP, as statutory auditors for five years till the AGM of 2027 and authorize the board to fix their remuneration 5.Ratify remune		
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE031B01049 White Oak India Equity Fund II	AJANTA PHARMA LTD 61,059 98,164 66,507 376,220 SAREGAMA INDIA LTD	AGM AGM	ALL	2022 7.Approve remuneration of Bhargav Dasgupta (DIN: 00047728), Managing Director & CEO for FY23 B.Approve revision in remuneration of Alok Kumar Agarwal (DIN: 03434304), Executive Director - Wholesale for FY23 9.Approve revision in remuneration of Sanjeev Mantri (DIN: 07192264), Executive Director - Wholesale for FY23 10.Approve material related party transactions for current account balances with promoter ICICI Bank Limited, for FY24, in excess of R5 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 hn with each related party 12.Approve material related party transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions for FY24, upto Rs. 40.0 bn each with promoter ICICI Bank Limited 14.Approve material related party transactions of reverse repurchase (reverse repo) and other permitted short-term lending transactions for FY24, upto Rs. 40.0 bn each with promoter ICICI Bank Limited 14.Approve material related party transactions of reverse repurchase (reverse repo) and other permitted short-term lending transactions for FY24, upto Rs. 40.0 bn with promoter ICICI Bank Limited 14.Approve material related party transactions of reverse repurchase (reverse repo) and other permitted short-term lending transactions for FY24, upto Rs. 40.0 bn with promoter ICICI Bank Limited 14.Approve material related party transactions of reverse repurchase (reverse repo) and other permitted short-term lending transactions for Standalone and consolidated financial statements for the year ended 31 March 2022 2.Confirm interim dividend of Rs. 9.50 per equity share of Rs.2 each as final dividend for FY22 3.Reappoint Mannalal Agrawal (DIN: 00073828) as Non-Executive Non-Independent Director, liable to retire by rotation 4.Reappoint BSR & Co. LLP, as statutory auditors for five years till the AGM of 2027 and author		Acceptable business activity Acceptable business activity
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE031801049 White Oak India Equity Fund II White Oak India Select Equity Fund	AJANTA PHARMA LTD 61,059 98,164 66,507 376,220 5AREGAMA INDIA LTD 195,360			2022 7.Approve remuneration of Bhargav Dasgupta (DIN: 00047728), Managing Director & CEO for FY23 B.Approve revision in remuneration of Alok Kumar Agarwal (DIN: 03434304), Executive Director - Wholesale for FY23 9.Approve revision in remuneration of Sanjeev Mantri (DIN: 07192264), Executive Director - Retail for FY23 10.Approve material related party transactions for current account balances with promoter ICICI Bank Limited, for FY24, in excess of 8: 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 8s. 50.0 bn with each related party 12.Approve material related party transactions for subscribing to securities to related parties for FY24, upto 8s. 50.0 bn with each related party 13.Approve material related party transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions for FY24, upto 8s. 40.0 bn each with promoter ICICI Bank Limited 14.Approve material related party transactions of reverse repurchase (reverse repo) and other permitted short-term lending transactions for FY24, upto 8s. 40.0 bn with promoter ICICI Bank Limited 14.Approve material related party transactions of reverse repurchase (reverse repo) and other permitted short-term lending transactions for FY24, upto 8s. 40.0 bn with promoter ICICI Bank Limited 14.Approve material related party transactions of reverse repurchase (reverse repo) and other permitted short-term lending transactions for FY24, upto 8s. 9.0 bn with promoter ICICI Bank Limited 14.Approve material related party uptors. 9.0 per equity share of 8s.2 each as final dividend for FY22 2.Confirm interim dividend of Rs. 9.50 per equity share of Rs.2 each as final dividend for FY22 3.Reappoint Mannalal Agrawal (DIN: 00073828) as Non-Executive Non-Independent Director, liable to retire by rotation 4.Reappoint Mannalal Agrawal (DIN: 00073828) as Non-Executive Non-Independen		
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE031B01049 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	AJANTA PHARMA LTD 61,059 98,164 66,507 376,220 SAREGAMA INDIA LTD 195,360 326,330			2022 7.Approve remuneration of Bhargav Dasgupta (DIN: 00047728), Managing Director & CEO for FY23 B.Approve revision in remuneration of Alok Kumar Agarwal (DIN: 03434304), Executive Director - Wholesale for FY23 9.Approve revision in remuneration of Sanjeev Mantri (DIN: 07192264), Executive Director - Wholesale for FY23 10.Approve material related party transactions for current account balances with promoter ICICI Bank Limited, for FY24, in excess of R5 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 sale of securities to related parties for FY24, upto Rs. 50.0 bn with each related party 13.Approve material related party transactions of reverse repurchase (reverse repo) transactions and other permitted short-term borrowing transactions for FY24, upto Rs. 40.0 bn each with promoter ICICI Bank Limited 14.Approve material related party transactions of reverse repurchase (reverse repo) and other permitted short-term lending transactions for FY24, upto Rs. 40.0 bn each with promoter ICICI 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 share of Rs.2 each as final dividend for FY22 3.Reappoint Mannalal Agrawal (DIN: 00073828) as Non-Executive Non-Independent Director, liable to retire by rotation 4.Reappoint BSR & Co. LLP, as statutory auditors for five years till the AGM of 2027 and authorize the board to fix their remuneration 5.Ratify remuneration of Rs. 625,000 for Sevekari, Khare & Associates, Cost Accountants, as cost auditors for FY23 2.Confirm interim dividend of Rs. 30.0 per equity share of face value of Rs. 10.		
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE031801049 White Oak India Equity Fund II White Oak India Select Equity Fund	AJANTA PHARMA LTD 61,059 98,164 66,507 376,220 5AREGAMA INDIA LTD 195,360			2022 7.Approve remuneration of Bhargav Dasgupta (DIN: 00047728), Managing Director & CEO for FY23 B.Approve revision in remuneration of Alok Kumar Agarwal (DIN: 03434304), Executive Director - Wholesale for FY23 9.Approve revision in remuneration of Sanjeev Mantri (DIN: 07192264), Executive Director - Retail for FY23 10.Approve material related party transactions for current account balances with promoter ICICI Bank Limited, for FY24, in excess of 8: 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 8s. 50.0 bn with each related party 12.Approve material related party transactions for subscribing to securities to related parties for FY24, upto 8s. 50.0 bn with each related party 13.Approve material related party transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions for FY24, upto 8s. 40.0 bn each with promoter ICICI Bank Limited 14.Approve material related party transactions of reverse repurchase (reverse repo) and other permitted short-term lending transactions for FY24, upto 8s. 40.0 bn with promoter ICICI Bank Limited 14.Approve material related party transactions of reverse repurchase (reverse repo) and other permitted short-term lending transactions for FY24, upto 8s. 40.0 bn with promoter ICICI Bank Limited 14.Approve material related party transactions of reverse repurchase (reverse repo) and other permitted short-term lending transactions for FY24, upto 8s. 9.0 bn with promoter ICICI Bank Limited 14.Approve material related party uptors. 9.0 per equity share of 8s.2 each as final dividend for FY22 2.Confirm interim dividend of Rs. 9.50 per equity share of Rs.2 each as final dividend for FY22 3.Reappoint Mannalal Agrawal (DIN: 00073828) as Non-Executive Non-Independent Director, liable to retire by rotation 4.Reappoint Mannalal Agrawal (DIN: 00073828) as Non-Executive Non-Independen		

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-	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
v	White Oak India Select Equity Fund	89,300				Confirm first interim dividend of Rs. 3.0 per share (face value Re. 1.0) already paid during FY22	-	
	White Oak India Equity Fund IV	151,395				Approve and ratify second interim dividend of Rs.2.0 per share (face value Re. 1.0) for FY22	FOR	
	White Oak India Equity Fund V	33,117				Reappoint Dr. Jerry Jeyasingh, (DIN: 08589727) as Non-Executive Non-Independent Director, liable to retire by rotation		
	NE03QK01018							
Aug-22 W	White Oak India Equity Fund II	30,166	METROPOLIS HEALTHCARE LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022		Acceptable business activity
v	White Oak India Select Equity Fund	18,054				Confirm interim dividend of Rs. 8.0 per share (face value Rs. 2 per share) for FY22		
	White Oak India Equity Fund IV	30,900				Reappoint Ms. Ameera Shah (DIN: 00208095) as Director, liable to retire by rotation		
v	White Oak India Equity Fund V	9,902				Reappoint B S R & Co. LLP as statutory auditors for four years from the conclusion of 2022 AGM till the conclusion of 2026 AGM	1	
						and authorize the board to fix their remuneration	FOR	
IN	NE112L01020					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		
-							-	
	White Oak India Equity Fund II		MATRIMONY.COM LTD	AGM	ALL	Adoption of standalone financial statements for the year ended 31 March 2022	4	Acceptable business activity
	White Oak India Select Equity Fund	63,879				Adoption of consolidated financial statements for the year ended 31 March 2022	-	
	White Oak India Equity Fund IV	99,843				Approve final dividend of Rs. 5.0 per equity share of face value of Rs. 5.0 per share for FY22	-	
<u>w</u>	White Oak India Equity Fund V	54,206				Reappoint Deepa Murugavel (DIN: 00725522) as Director, liable to retire by rotation		
						Appoint BSR & Co. LLP as statutory auditors for five years from the conclusion of the FY22 AGM till the conclusion of the FY27	FOR	
11	NE866R01028					AGM and fix his remuneration	_	
-							_	
-							-	
Aug-22 W	White Oak India Equity Fund II	48,192	SAFARI INDUSTRIES INDIA LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended on 31 March 2022		Acceptable business activity
	White Oak India Select Equity Fund	26,153				Declare dividend of Rs. 0.80 per equity share of face value of Rs. 2.0 per share for FY22	_	
	White Oak India Select Equity Fund IV	24,000				Reappoint Sumeet Nagar (DIN: 02099103) as Director, liable to retire by rotation	-	
	White Oak India Equity Fund V	9,236				Appointment of Walker Chandiok & Co LLP as statutory auditors for five years till the conclusion of the FY27 AGM and fix their	-	
	white oak hida Equity Fund V	5,250				remuneration.	FOR	
11	NE429E01023							
-								
Aug-22 W	White Oak India Equity Fund II	1,950	PAGE INDUSTRIES LTD	AGM	ALL	Adoption of financial statements for the year ended 31 March 2022	-	Acceptable business activity
	White Oak India Select Equity Fund	1,001				Reappoint Shamir Genomal (DIN: 00871383) as Director, liable to retire by rotation		
	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	
	NE761H01022					Reappoint Varun Berry (DIN: 05208062) as an Independent Director for five years from 25 May 2023	FOR	
						Approve payment of remuneration of up to Rs. 12.0 mn to non-executive directors for FY23		
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Aug-22 W	Nhite Oak India Equity Fund II	56,000	FSN E-COMMERCE VENTURES LTD	AGM	ALL	Adoption of standalone financial statements for the year ended 31 March 2022		Acceptable business activity
	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
W	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV		FSN E-COMMERCE VENTURES LTD	AGM	ALL	Adoption of standalone financial statements for the year ended 31 March 2022 Adoption of consolidated financial statements for the year ended 31 March 2022 Reappoint Anchit Nayar (DIN: 08351358) as Director, liable to retire by rotation	_	Acceptable business activity
M M M	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	EOR	Acceptable business activity
W W W	Nhite Oak India Select Equity Fund Nhite 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
W W W	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
M M M	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
M M M	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 NE388Y01029	28,700 47,100 30,111	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 Reappoint Sanjay Nayar (DIN: 00002615) as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	
-Aug-22 W	White Oak India Select Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V NE388Y01029 White Oak India Equity Fund II	28,700 47,100 30,111				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 Sanjay 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	FOR	Acceptable business activity Acceptable business activity Acceptable business activity
-Aug-22 W	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V NE388Y01029	28,700 47,100 30,111 19,749 10,374				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 Sanjay 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	FOR	
Aug-22 W W W Aug-22 W W W	White Oak India Select Equity Fund White Oak India Equity Fund IV Mhite Oak India Equity Fund V NE388Y01029 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				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 Sanjay 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	FOR	
Aug-22 W W W Aug-22 W W W	White Oak India Select Equity Fund White Oak India Equity Fund IV Mhite Oak India Equity Fund V NE388Y01029 White Oak India Equity Fund II White Oak India Select Equity Fund	28,700 47,100 30,111 19,749 10,374 17,083				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 Sanjay 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	FOR	
Aug-22 W W W W	White Oak India Select Equity Fund White Oak India Equity Fund IV Mhite Oak India Equity Fund V NE388Y01029 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				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 Sanjay 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 standalone financial statements for the year ended 31 March 2022 Adoption of consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 9.0 per equity share for FY22 Reappoint Mukesh Shah (DIN: 00106799) as Director, liable to retire by rotation	FOR	
Aug-22 W W W W	White Oak India Select Equity Fund White Oak India Equity Fund IV Mhite Oak India Equity Fund V NE388Y01029 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	28,700 47,100 30,111 19,749 10,374 17,083				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 Sanjay 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 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 M V& Associates as statutory auditors for thre years from the 2022 AGM and authorise the board to fix their		

						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 Breapoint Nikhil Kamat DIN:00107233) as Whole-time Director for five years from 27 June 2022, liable to retire by rotation and fix Breapoint Nikksh Shah (DIN: 00106793) as Managing Director designated as CMD for five years from 6 November 2022, not Biable to retire by rotation and fix his remuneration as minimum remuneration Reappoint Jayen Shah (DIN:00106919) as Whole-Time Director Designated as CEO for five years from 6 November 2022, liable to retire by rotation and fix his remuneration as minimum remuneration Reappoint Tushar Shah (DIN:00107144) as Whole-Time Director Designated as Chief Financial Officer for five years from 6 November 2022, liable to retire by rotation and fix his remuneration Reappoint Bimal Shah (DIN: 03424880) as Whole-Time Director for five years from 6 November 2022, liable to retire by rotation and fix his remuneration Reappoint Prakash Apte (DIN: 00196106) as an Independent Director for a second five-year term from 13 November 2022 Reappoint Mahesh Sarda (DIN: 0023776) as an Independent Director for a second five-year term from 13 November 2022 Reappoint Ms. Pratima Umarji (DIN: 05294496) as an Independent Director for a second five-year term from 13 November 2022 Reappoint Ms. Pratima Umarji (DIN: 00124756) as an Independent Director for a second five-year term from 13 November 2022	- FOR	
							+	
19-Aug-22	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE059A01026	295,154 154,853 254,999 135,728		AGM	ALL	Adoption of standalone financial statements for the year ended 31 March 2022 Adoption of consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 5.0 per equity share (face value Rs. 2.0) for FY22 Reappoint Ms. Samina Hamied (DIN: 00027923) as Director, liable to retire by rotation Appoint Dr Mandar Purushottam Vaidya (DIN: 00650327) as Independent Director for five years from 29 July 2022 Authorise grant of share-based benefits from one or more subsidiaries to Umang Vohra (DIN: 02296740) as Managing Director and Global CEO Ratify remuneration of Rs. 1,175,000 payable to D.H. Zaveri, as cost auditors for FY23	FOR	Acceptable business activity
19-Aug-22	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE068V01023	23,359 11,425 18,895 7,807]	AGM	ALL	Adoption of standalone financial statements for the year ended 31 March 2022 Adoption of consolidated financial statements for the year ended 31 March 2022 Reappoint Ms. Xiaohui Guan (DIN: 07675466) as Non-Executive Non-Independent Director, liable to retire by rotation Not fill vacancy caused by retirement of Ms. Xiaohui Guan (DIN: 07675466) as Non-Executive Non-Independent Director subject to non-receipt of security clearance from the Ministry of Home Affairs, Government of India Reappoint Yifang Wu (DIN: 07675478) as Non-Executive Non-Independent Director, liable to retire by rotation Not fill vacancy caused by retirement of Yifang Wu (DIN: 07675478) as Non-Executive Non-Independent Director subject to non- receipt of security clearance from the Ministry of Home Affairs, Government of India	FOR	Acceptable business activity
10.1.00				1.014				
19-Aug-22	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE663F01024	31,667 16,466 27,292 11,757	_	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 5.0 per equity share and confirm interim dividend of Rs 8.0 per equity share (face value Rs 10.0) for FY22 Reappoint Kapil Kapoor (DIN: 00178966), as Non-Executive Non-Independent, liable to retire by rotation Reappoint S R Batliboi & Associates LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration Authorize the board to appoint branch auditors to audit foreign branches for FY23 and fix their remun	- FOR	Acceptable business activity
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		Acceptable business activity
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE038A01020	346,000 176,900 290,800 169,604	-			Approve final dividend of Rs. 4.0 per equity share (face value Re. 1.0) for FY22 FOR Reappoint Kumar Mangalam Birla (DIN:00012813) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Price Waterhouse & Co Chartered Accountants LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration Ratify remuneration of Rs. 1.8 mn payable to R. Nanabhoy & Co, as cost auditor for FY23 Approve Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 Approve extension of Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 to group companies, including holding, subsidiary, and associate companies Approve trust route for administering the Hindalco Industries Limited Employee Stock options and Performance Stock Unit Scheme 2022, approve secondary acquisition of shares by trust and grant financial assistance to trust for acquiring equity share:	FOR	

						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
	White Oak India Select Equity Fund	23,855	7			Approve final dividend of Rs. 2.0 per share of face value Rs. 2.0 each for FY22		
	White Oak India Equity Fund IV	39,205	7			Reappoint Atul Lall (DIN: 00781436) as Director, liable to retire by rotation		
	White Oak India Equity Fund V	18,965				Approve remuneration of Rs. 440,000 payable to Satija & Co., as cost accountants for FY23		
						Approve continuation of Manuji Zarabi (DIN: 00648928) as Independent Director beyond the age of 75 years, till the completio	n FOR	
	INE935N01020		4			of tenure on 22 February 2025	1,2,3,4,5,7,8	
						Approve granting of loans, investments, guarantees or securities to subsidiaries, joint ventures and other associates upto Rs. 4.	O Against 6	
			-			bn per annum for each entity under Section 185 of the Companies Act, 2013	_	
						Approve remuneration of Sunil Vachani (DIN: 00025431), Executive Chairperson and Whole-time director, for five years from 5 May 2022, in excess of regulatory limits		
			-			Approve grant of stock options under the ESOP 2018 scheme and ESOP 2020 scheme to employees of associate companies	-	
						including joint ventures		
			1			· · · · · · · · · · · · · · · · · · ·	_	
22-Aug-22	White Oak India Equity Fund II	73.110	KOTAK MAHINDRA BANK LTD	AGM	ALL	Adoption of standalone financial statements for the year ended 31 March 2022		Acceptable business activity
	White Oak India Select Equity Fund	37,635				Adoption of consolidated financial statements for the year ended 31 March 2022	-	
	White Oak India Equity Fund IV		1			Confirm payment of interim dividend at 8.1% on preference shares of face value Rs 5.0 for FY22		
		62,422	·					
1	White Oak India Equity Fund V	33,825	1			Declare dividend of Rs 1.10 per share on equity shares of face value Rs 5.0 per share		
1	INE237A01028		1			Reappoint KVS Manian (DIN: 00031794) as Director liable to retire by rotation		
						Reappoint Gaurang Shah (DIN: 00016660) as Director liable to retire by rotation to hold office till 31 October 2022		
						Approve additional fees of Rs 2.0 mn to joint statutory auditors, Walker Chandiok & Co LLP and Price Waterhouse LLP for		
						increase in effort intensity for FY22	FOR	
			_			Appoint KKC & Associates LLP as one of the joint statutory auditors for three years from the 2022 AGM	_	
			4			Approve FY23 statutory audit fee at Rs 35.0 mn for both joint auditors - KKC & Associates LLP and Price Waterhouse LLP	_	
						Reappoint KVS Manian (DIN: 00031794) as Whole-time Director for three years from 1 November 2022 or date of RBI approval		
			-			whichever is later and fix his remuneration Appoint Ms. Shanti Ekambaram (DIN: 00004889) as a Director and Whole-time Director for three years from 1 November 2022	-	
						or date of RBI approval whichever is later and fix her remuneration		
			1			Approve material related party transactions with Infina Finance Pvt. Ltd. till the AGM of 2023	-	
			7			Approve material related party transactions with Promoter, MD & CEO Uday S. Kotak till the AGM of 2023		
22-Aug-22	White Oak India Equity Fund II		3M INDIA LTD	AGM	ALL	Adoption of standalone financial statements for the year ended 31 March 2022	_	Acceptable business activity
	White Oak India Select Equity Fund White Oak India Equity Fund IV	2,564	-			Adoption of consolidated financial statements for the year ended 31 March 2022	-	
	White Oak hida Equity Fund IV	4,121				Reappoint Amit Laroya (holding DIN: 00098933) as a Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Equity Fund V		-			Appoint Ms. Vidya Sarathy (holding DIN: 01689378) as Director from 1 June 2022	FOR	
		1,858						
		1,858	_			Appoint Ms. vidya Sarathy (holding DIN: 01689378) as whole-time Director and CFO from 1 June 2022 to 21 February 2026 (til		
	INE470A01017	1,858	_			Appoint Ms. Vidya Sarathy (holding DIN: 01689378) as Whole-time Director and CFO from 1 June 2022 to 21 February 2026 (til the date of her superannuation) and fix her remuneration	1	
	INE470A01017	1,858	-					
	INE470A01017	1,858	-			the date of her superannuation) and fix her remuneration	-	
22-Aug-22		1,858	-	AGM	ALL	the date of her superannuation) and fix her remuneration Ratify remuneration of Rs. 475,000 for Rao, Murthy & Associates as cost auditors for FY22		Acceptable business activity
22-Aug-22	INE470A01017 White Oak India Equity Fund II	60,000	EICHER MOTORS LTD	AGM	ALL	the date of her superannuation) and fix her remuneration	 	Acceptable business activity
22-Aug-22	White Oak India Equity Fund II	60,000	EICHER MOTORS LTD	AGM	ALL	the date of her superannuation) and fix her remuneration Ratify remuneration of Rs. 475,000 for Rao, Murthy & Associates as cost auditors for FY22 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022		Acceptable business activity
22-Aug-22	White Oak India Equity Fund II White Oak India Select Equity Fund	60,000	EICHER MOTORS LTD	AGM	ALL	the date of her superannuation) and fix her remuneration Ratify remuneration of Rs. 475,000 for Rao, Murthy & Associates as cost auditors for FY22 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 21.0 per share (face value Rs. 1.0) for FY22		Acceptable business activity
22-Aug-22	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	60,000 26,462 51,150	EICHER MOTORS LTD	AGM	ALL	the date of her superannuation) and fix her remuneration Ratify remuneration of Rs. 475,000 for Rao, Murthy & Associates as cost auditors for FY22 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 21.0 per share (face value Rs. 1.0) for FY22 Reappoint Vinod Kumar Aggarwal (DIN: 00038906) as Director, liable to retire by rotation		Acceptable business activity
22-Aug-22	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	60,000	EICHER MOTORS LTD	AGM	ALL	the date of her superannuation) and fix her remuneration Ratify remuneration of Rs. 475,000 for Rao, Murthy & Associates as cost auditors for FY22 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 21.0 per share (face value Rs. 1.0) for FY22		Acceptable business activity
22-Aug-22	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	60,000 26,462 51,150	EICHER MOTORS LTD	AGM	ALL	the date of her superannuation) and fix her remuneration Ratify remuneration of Rs. 475,000 for Rao, Murthy & Associates as cost auditors for FY22 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 21.0 per share (face value Rs. 1.0) for FY22 Reappoint Vinod Kumar Aggarwal (DIN: 00038906) as Director, liable to retire by rotation Reappoint S R Batliboi & Co. LLP as statutory auditors for five years from the 2022 AGM and authorize the board to fix their	FOR	Acceptable business activity
22-Aug-22	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	60,000 26,462 51,150	EICHER MOTORS LTD	AGM	ALL	the date of her superannuation) and fix her remuneration Ratify remuneration of Rs. 475,000 for Rao, Murthy & Associates as cost auditors for FY22 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 21.0 per share (face value Rs. 1.0) for FY22 Reappoint Vinod Kumar Aggarwal (DIN: 00038906) as Director, liable to retire by rotation Reappoint S R Batliboi & Co. LLP as statutory auditors for five years from the 2022 AGM and authorize the board to fix their remuneration Ratify remuneration of Rs. 450,000 payable to Jyothi Satish & Co. as cost auditors for FY22 Appoint Govindarajan Balakrishnan (DIN: 03093035) as Whole-time Director for five years from 18 August 2021		Acceptable business activity
22-Aug-22	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	60,000 26,462 51,150	EICHER MOTORS LTD	AGM	ALL	the date of her superannuation) and fix her remuneration Ratify remuneration of Rs. 475,000 for Rao, Murthy & Associates as cost auditors for FY22 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 21.0 per share (face value Rs. 1.0) for FY22 Reappoint Vinod Kumar Aggarwal (DN: 00038906) as Director, liable to retire by rotation Reappoint S R Batliboi & Co. LLP as statutory auditors for five years from the 2022 AGM and authorize the board to fix their remuneration Ratify remuneration of Rs. 450,000 payable to Jyothi Satish & Co. as cost auditors for FY22 Appoint Govindarajan Balakrishnan (DN: 03093035) as Whole-time Director for five years from 18 August 2021 Approve remuneration to Govindarajan Balakrishnan (DN: 03093035) as Whole-time Director for five years from 18 August		Acceptable business activity
22-Aug-22	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	60,000 26,462 51,150	EICHER MOTORS LTD	AGM	ALL	the date of her superannuation) and fix her remuneration Ratify remuneration of Rs. 475,000 for Rao, Murthy & Associates as cost auditors for FY22 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 21.0 per share (face value Rs. 1.0) for FY22 Reappoint Vinod Kumar Aggarwal (DIN: 00038906) as Director, liable to retire by rotation Reappoint S R Batilboi & Co. LLP as statutory auditors for five years from the 2022 AGM and authorize the board to fix their remuneration Ratify remuneration of Rs. 450,000 payable to Jyothi Satish & Co. as cost auditors for FY22 Appoint Govindarajan Balakrishnan (DIN: 03093035) as Whole-time Director for five years from 18 August 2021 Approve remuneration to Govindarajan Balakrishnan (DIN: 03093035) as Whole-time Director for five years from 18 August 2021	FOR	Acceptable business activity
22-Aug-22	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	60,000 26,462 51,150	EICHER MOTORS LTD	AGM	ALL	the date of her superannuation) and fix her remuneration Ratify remuneration of Rs. 475,000 for Rao, Murthy & Associates as cost auditors for FY22 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 21.0 per share (face value Rs. 1.0) for FY22 Reappoint Vinod Kumar Aggarwal (DIN: 00038906) as Director, liable to retire by rotation Reappoint S R Batiliboi & Co. LLP as statutors for five years from the 2022 AGM and authorize the board to fix their remuneration Ratify remuneration of Rs. 450,000 payable to Jyothi Satish & Co. as cost auditors for FY22 Appoint Govindrarjan Balakrishnan (DIN: 03093035) as Whole-time Director for five years from 18 August 2021 Approve related party transactions between VE Commercial Vehicles Limited and Volvo Group India Private Limited aggregatin	FOR	Acceptable business activity
22-Aug-22	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	60,000 26,462 51,150	EICHER MOTORS LTD	AGM	ALL	the date of her superannuation) and fix her remuneration Ratify remuneration of Rs. 475,000 for Rao, Murthy & Associates as cost auditors for FY22 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 21.0 per share (face value Rs. 1.0) for FY22 Reappoint Vinod Kumar Aggarwal (DIN: 00038906) as Director, liable to retire by rotation Reappoint S R Batilboi & Co. LLP as statutory auditors for five years from the 2022 AGM and authorize the board to fix their remuneration Ratify remuneration of Rs. 450,000 payable to Jyothi Satish & Co. as cost auditors for FY22 Appoint Govindarajan Balakrishnan (DIN: 03093035) as Whole-time Director for five years from 18 August 2021 Approve remuneration to Govindarajan Balakrishnan (DIN: 03093035) as Whole-time Director for five years from 18 August 2021	FOR	Acceptable business activity
	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE066A01021	60,000 26,462 51,150 30,549	EICHER MOTORS LTD			the date of her superannuation) and fix her remuneration Ratify remuneration of Rs. 475,000 for Rao, Murthy & Associates as cost auditors for FY22 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 21.0 per share (face value Rs. 1.0) for FY22 Reappoint Vinod Kumar Aggarwal (DN: 00038906) as Director, liable to retire by rotation Reappoint S R Batiliboi & Co. LLP as statutory auditors for five years from the 2022 AGM and authorize the board to fix their remuneration Ratify remuneration of Rs. 450,000 payable to Jyothi Satish & Co. as cost auditors for FY22 Appoint Govindarajan Balakrishnan (DIN: 03093035) as Whole-time Director for five years from 18 August 2021 Approve related party transactions between VE Commercial Vehicles Limited and Volvo Group India Private Limited aggregatin, up to Rs. 21.0 bn for FY23	FOR	
	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	60,000 26,462 51,150	EICHER MOTORS LTD	AGM	ALL	the date of her superannuation) and fix her remuneration Ratify remuneration of Rs. 475,000 for Rao, Murthy & Associates as cost auditors for FY22 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 21.0 per share (face value Rs. 1.0) for FY22 Reappoint Vinod Kumar Aggarwal (DIN: 00038906) as Director, liable to retire by rotation Reappoint S R Batiliboi & Co. LLP as statutors for five years from the 2022 AGM and authorize the board to fix their remuneration Ratify remuneration of Rs. 450,000 payable to Jyothi Satish & Co. as cost auditors for FY22 Appoint Govindrarjan Balakrishnan (DIN: 03093035) as Whole-time Director for five years from 18 August 2021 Approve related party transactions between VE Commercial Vehicles Limited and Volvo Group India Private Limited aggregatin	FOR	Acceptable business activity Acceptable business activity Acceptable business activity
	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 INE066A01021 White Oak India Equity Fund II	60,000 26,462 51,150 30,549 	EICHER MOTORS LTD			the date of her superannuation) and fix her remuneration Ratify remuneration of Rs. 475,000 for Rao, Murthy & Associates as cost auditors for FY22 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 21.0 per share (face value Rs. 1.0) for FY22 Reappoint Vinod Kumar Aggarwal (DIN: 00038906) as Director, liable to retire by rotation Reappoint S R Batilboi & Co. LLP as statutory auditors for five years from the 2022 AGM and authorize the board to fix their remuneration Ratify remuneration of Rs. 450,000 payable to Jyothi Satish & Co. as cost auditors for FY22 Appoint Govindarajan Balakrishnan (DIN: 03093035) as Whole-time Director for five years from 18 August 2021 Approve related party transactions between VE Commercial Vehicles Limited and Volvo Group India Private Limited aggregatin, up to Rs. 21.0 bn for FY23 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	FOR	
	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE066A01021	60,000 26,462 51,150 30,549	EICHER MOTORS LTD			the date of her superannuation) and fix her remuneration Ratify remuneration of Rs. 475,000 for Rao, Murthy & Associates as cost auditors for FY22 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 21.0 per share (face value Rs. 1.0) for FY22 Reappoint Vinod Kumar Aggarwal (DN: 00038906) as Director, liable to retire by rotation Reappoint S R Batiliboi & Co. LLP as statutory auditors for five years from the 2022 AGM and authorize the board to fix their remuneration Ratify remuneration of Rs. 450,000 payable to Jyothi Satish & Co. as cost auditors for FY22 Appoint Govindarajan Balakrishnan (DIN: 03093035) as Whole-time Director for five years from 18 August 2021 Approve related party transactions between VE Commercial Vehicles Limited and Volvo Group India Private Limited aggregatin, up to Rs. 21.0 bn for FY23	FOR	
	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE066A01021 White Oak India Equity Fund II White Oak India Equity Fund II	60,000 26,462 51,150 30,549 45,947 20,932	EICHER MOTORS LTD			the date of her superannuation) and fix her remuneration Ratify remuneration of Rs. 475,000 for Rao, Murthy & Associates as cost auditors for FY22 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 21.0 per share (face value Rs. 1.0) for FY22 Reappoint Vinod Kumar Aggarwal (DIN: 0003806) as Director, liable to retire by rotation Reappoint S R Batiliboi & Co. LLP as statutory auditors for five years from the 2022 AGM and authorize the board to fix their remuneration of Rs. 450,000 payable to Jyothi Satish & Co. as cost auditors for FY22 Appoint Govindrarjan Balakrishnan (DIN: 03093035) as Whole-time Director for five years from 18 August 2021 Approve remuneration to Govindarajan Balakrishnan (DIN: 03093035) as Whole-time Director for five years from 18 August 2021 Approve related party transactions between VE Commercial Vehicles Limited and Volvo Group India Private Limited aggregatin up to Rs. 21.0 bn for FY23 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 To approve interim dividend of Rs. 52.0 per equity share (face value Rs. 10.0) for FY22	FOR 3 4 4 4 4 4 4 4 4 4 4 4 4 4	
	White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INE066A01021 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV	60,000 26,462 51,150 30,549 45,947 20,932 39,995	EICHER MOTORS LTD			the date of her superannuation) and fix her remuneration Ratify remuneration of Rs. 475,000 for Rao, Murthy & Associates as cost auditors for FY22 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 21.0 per share (face value Rs. 1.0) for FY22 Reappoint Vinod Kumar Aggarwal (DN: 00038906) as Director, liable to retire by rotation Reappoint S R Batliboi & Co. LLP as statutory auditors for five years from the 2022 AGM and authorize the board to fix their remuneration Ratify remuneration of Rs. 450,000 payable to Jyothi Satish & Co. as cost auditors for FY22 Appoint Govindarajan Balakrishnan (DIN: 03093035) as Whole-time Director for five years from 18 August 2021 Approve remuneration to Govindarajan Balakrishnan (DIN: 03093035) as Whole-time Director for five years from 18 August 2021 Approve related party transactions between VE Commercial Vehicles Limited and Volvo Group India Private Limited aggregatin up to Rs. 21.0 bn for FY23 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 To approve interim dividend of Rs. 52.0 per equity share (face value Rs. 10.0) for FY22 Reappoint Hari Gopalakrishnan (DIN: 03289463) as Non-Executive Non- Independent Director, liable to retire by rotation	FOR	
	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE066A01021 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Equity Fund IV	60,000 26,462 51,150 30,549 45,947 20,932 39,995	EICHER MOTORS LTD			the date of her superannuation) and fix her remuneration Ratify remuneration of Rs. 475,000 for Rao, Murthy & Associates as cost auditors for FY22 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 21.0 per share (face value Rs. 1.0) for FY22 Reappoint Vinod Kumar Aggarwal (DN: 00038906) as Director, liable to retire by rotation Reappoint S R Batliboi & Co. LLP as statutory auditors for five years from the 2022 AGM and authorize the board to fix their remuneration Ratify remuneration of Rs. 450,000 payable to Jyothi Satish & Co. as cost auditors for FY22 Appoint Govindarajan Balakrishnan (DIN: 03093035) as Whole-time Director for five years from 18 August 2021 Approve remuneration to Govindarajan Balakrishnan (DIN: 03093035) as Whole-time Director for five years from 18 August 2021 Approve related party transactions between VE Commercial Vehicles Limited and Volvo Group India Private Limited aggregating up to Rs. 21.0 bn for FY23 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 To approve interim dividend of Rs. 52.0 per equity share (face value Rs. 10.0) for FY22 Reappoint Hari Gopalakrishnan (DIN:03289463) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Kirtiram Hariharan (DIN:03289463) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Kirtiram Hariharan (DIN:03289463) as Non-Executive Non-Independent Director, liable to retire by	FOR FOR FOR	
	White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V INE066A01021 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV	60,000 26,462 51,150 30,549 45,947 20,932 39,995	EICHER MOTORS LTD			the date of her superannuation) and fix her remuneration Ratify remuneration of Rs. 475,000 for Rao, Murthy & Associates as cost auditors for FY22 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 21.0 per share (face value Rs. 1.0) for FY22 Reappoint Vinod Kumar Aggarwal (DIN: 00038906) as Director, liable to retire by rotation Reappoint S R Batilibol & Co. LLP as statutory auditors for five years from the 2022 AGM and authorize the board to fix their remuneration Ratify remuneration of Rs. 450,000 payable to Jyothi Satish & Co. as cost auditors for FY22 Appoint Govindarajan Balakrishnan (DIN: 03093035) as Whole-time Director for five years from 18 August 2021 Approve remuneration to Govindarajan Balakrishnan (DIN: 03093035) as Whole-time Director for five years from 18 August 2021 Approve related party transactions between VE Commercial Vehicles Limited and Volvo Group India Private Limited aggregatin up to Rs. 21.0 bn for FY23 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 To approve interim dividend of Rs. 52.0 per equity share (face value Rs. 10.0) for FY22 Reappoint Kirtiram Hariharan (DIN:03289463) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Kirtiram Hariharan (DIN:0328906) as Non-Executive Non-Independent Director, liable to retire by rotation	FOR FOR FOR	

23-Aug-22	White Oak India Equity Fund II	563,120	JTEKT INDIA LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022		Acceptable business activity
	White Oak India Select Equity Fund	289,610				Approve final dividend of Rs. 0.40 per equity share of face value of Rs. 1.0 per share for FY22		
	White Oak India Equity Fund IV	321,120				Reappoint Takumi Matsumoto (DIN: 09214828) as Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Equity Fund V					Reappoint BSR & Co LLP as statutory auditors for five years from the conclusion of the 2022 AGM till the conclusion of the 2027		
		123,796				AGM and authorize the board to fix their remuneration		
	INE643A01035					Appoint Satoshi Komeda (DIN: 09607693) as Director for three years from 1 June 2022, liable to retire by rotation		
						Approve remuneration to Satoshi Komeda (DIN: 09607693) as Director (Operations) for three years from 1 June 2022		
						Appoint Taku Sumino (DIN: 09608944) from 1 June 2022 as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	
						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
	White Oak India Select Equity Fund	22,783				Declare final dividend of Rs. 60 per share (face value Rs. 5.0) for FY22		
1	White Oak India Select Equity Fund White Oak India Equity Fund IV	37,800				Reappoint Hisashi Takeuchi (DIN: 07806180) as Director, liable to retire by rotation		
	White Oak India Equity Fund V	18,865				Reappoint Kenichiro Toyofuku (DIN: 08619076) as Director, liable to retire by rotation		
1	INE585B01010	10,005				Reappoint Kenichiro Toyofuku (DIN: 08619076) as Director, liable to retire by rotation		
						Reappoint Kenichiro Toyofuku (DIN: 08619076) as Whole Time Director designated as Director Corporate Planning for three		
1						years w.e.f. 5 December 2022 and fix his remuneration		
1						Approve payment of commission to non-executive directors upto 1% of profits or up to Rs.70.0 mn whichever is lower from		
1						FY23 onwards		
						Ratify remuneration of Rs. 265,000 payable to R. J. Goel & Co. as cost auditors for FY23		
						Approve related party transactions with Suzuki Motor Corporation: Holding Company for purchase of goods for an aggregate		
						value of Rs. 33.0 bn per annum for three years from FY23		
						Approve related party transactions with Suzuki Motor Corporation: Holding Company for sale of goods for an aggregate value of		
						RS. 200.0 bn per annum for three years from FY23		
1						Approve related party transactions with FMI Automotive Components Private Limited (FMI): Associate company for the		
						purchase of goods for an aggregate value of Rs. 23.0 bn per annum for three years from FY23	FOR	
						Approve related party transactions with SKH Metals Limited (SKH) for the purchase of goods aggregating Rs. 11.0bn per annum		
						for three years from FY23		
						Approve related party transactions with Jay Bharat Maruti Limited (JBML) for purchase of goods for an aggregate value of Rs.		
						17.0 bn per annum for three years from FY23		
						Approve related party transactions with Krishna Maruti Limited (Krishna Maruti): associate company for the purchase of goods		
						for an aggregate value of Rs. 25.0 bn per annum for three years from FY23		
						Approve related party transactions with Bharat Seats Limited (Bharat Seats): An associate entity for the purchase of goods		
						aggregating Rs. 11.0 bn per annum for three years from FY23		
						Approve related party transactions with TDS Lithium-Ion Battery Gujarat Private Limited (TDS Gujarat): a fellow subsidiary for		
						the purchase of goods for an aggregate value of Rs. 25.0 bn per annum for three years from FY23		
						Approve related party transactions with Suzuki Motorcycle India Private Limited (Suzuki Motorcycles): a fellow subsidiary for the		
1						sale of goods aggregating Rs. 18.0 bn per annum for three years from FY23		
						Approve related party transactions with Magyar Suzuki Corporation Ltd.: fellow subsidiary for sale of goods aggregating Rs. 15.0		
1						bn per annum for three years from FY23		
23-Aug-22	White Oak India Equity Fund II	336,646	HDFC STANDARD LIFE INSURANCE	AGM	ALL	To approve preferential issue of 35.8 mn equity shares at Rs 558.7 each aggregating to Rs 20 bn to promoters Housing		Acceptable business activity
						Development Finance Corporation Limited		
1	White Oak India Select Equity Fund	173,414				Approve HDFC Life Employee Stock Option Scheme – 2022	FOR	
	White Oak India Equity Fund IV	287,788				Extend HDFC Life Employee Stock Option Scheme – 2022 to employees of subsidiary companies		
	White Oak India Equity Fund V	181,021						
	INE585B01010							
25-Aug-22	White Oak India Equity Fund II	63,089	SHAILY ENGINEERING PLASTICS	AGM	Yes	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022		Acceptable business activity
1					1,2,3,4,6,7			
	White Oak India Select Equity Fund	36,770			and No 5	Reappoint Mahendra Sanghvi (DIN: 00084162) as Director, liable to retire by rotation		
1	White Oak India Equity Fund IV	60,856				Ratify remuneration of Rs. 100,000 for Y. S. Thakar & Co. as cost auditors for FY23		
1	White Oak India Equity Fund V	18,129				Appoint Samaresh Parida (DIN: 01853823) as Independent Director for five years from 30 May 2022		
1	INE151G01010					Appoint Sangeeta Singh (DIN: 06920906) as Independent Director for five years from 30 May 2022	FOR	
						Approve revision in remuneration for Amit Sanghvi (DIN: 00022444) as Managing Director from 1 October 2022 till the end of		
1						his tenure on 30 September 2023		
						Reappoint Ms. Tilottama Sanghvi [DIN : 00190481] as Whole Time Director for three years from 1 February 2023 and fix her		
1						remuneration		
25 Aug 22	White Oak India Fauity Fund II	140 110		AGM	ALL	Adaption of financial statements for the year and al 24 March 2022		Assantable business activity
25-Aug-22	White Oak India Equity Fund II	149,110	ASTRAL POLY TECHNIK LTD		ALL	Adoption of financial statements for the year ended 31 March 2022		Acceptable business activity

			7		1		
	White Oak India Select Equity Fund	76,380				Confirm interim dividend of Rs. 1.25 per and declare final dividend of Re. 1.75 per equity share (face Value of Re. 1.0) for FY22	
	White Oak India Equity Fund IV	120.041	-			Reappoint Girish Joshi (DIN: 09222943) as Director, Jiable to retire by rotation FOR	
	White Oak India Equity Fund IV	128,841	-				
	White Oak India Equity Fund V	57,494				Reappoint S R B C & Co LLP as statutory auditors for five years from the conclusion of 2022 AGM till the conclusion of 2027 AGM and fix their remuneration	
	INE006I01046		-			Approve remuneration of Rs. 225,000 for V. H. Savaliya & Associates, as cost auditors for FY23	
26-Aug-22	White Oak India Equity Fund II		INDIGO PAINTS LTD	AGM	ALL	Adoption of financial statements for the year ended 31 March 2022	Acceptable business activity
	White Oak India Select Equity Fund	43,821				Declare dividend of Rs. 3.0 (face value of Rs. 10) for FY22	
	White Oak India Equity Fund IV	73,068				Reappoint Hemant Jalan (DIN: 00080942) as Director, liable to retire by rotation	
	White Oak India Equity Fund V	17,945	_			Approve payment of commission to Independent Directors not exceeding 1% of net profits from FY22 onwards FOR	
	INE09VQ01012		_			Reappoint Hemant Jalan as Managing Director for five years from 1 March 2023 and fix his remuneration	
			_			Approve amendments to Indigo Paints Employee Stock Option Scheme 2019	
26-Aug-22	White Oak India Equity Fund II	1,310,370	ICICI BANK LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	Acceptable business activity
		1,310,370	·				
	White Oak India Select Equity Fund	672,944				Approve dividend of Rs 5.0 on equity shares of face value Rs 2.0 per share	
	White Oak India Equity Fund IV	1,112,654				Reappoint Sandeep Batra (DIN: 03620913) as Director, liable to retire by rotation	
1	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	
1		544,541	4			fix their remuneration for FY23	
1						Reappoint KKC & Associates LLP (formerly Khimji Kunverji & Co LLP) as Joint Statutory Auditors from the conclusion of 2022	
1	INE090A01021		4			AGM till the conclusion of 2023 AGM and fix their remuneration for FY23	
1			4			Reappoint Ms. Neelam Dhawan (DIN: 00871445) as Independent Director for three years from 12 January 2023	
1			4			Reappoint Uday Chitale (DIN: 00043268) as Independent Director from 17 January 2023 till 19 October 2024	
1			4			Reappoint Radhakrishnan Nair (DIN: 07225354) as Independent Director for three years from 2 May 2023	
1			4			Appoint Rakesh Jha (DIN: 00042075) as Director, liable to retire by rotation from 1 May 2022	
1						Appoint Rakesh Jha (DIN: 00042075) as Executive Director for five years from 1 May 2022 or date of RBI approval whichever is	
			_			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 FOR	
			_			revenues, whichever is lower	
						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	
1			1			Approve ICICI Bank Employees Stock Unit Scheme – 2022 (ICICI Scheme 2022), under which upto 100 mn stock units may be	
1						granted over 7 years	
1			1			Approve grant of stock units under ICICI Bank Employees Stock Unit Scheme – 2022 to eligible employees of select unlisted	
1						wholly owned subsidiaries	
1]			Approve material related party transactions for availing manpower services for certain functions/activities of the bank for FY24	
					_	upto Rs. 15.0 bn from I-Process Services (India) Private Limited	
26 Aug 22	White Oak India Equity Fund II	46.050		PB			Annual la fondation anticipation de la fondation de la fondati
26-Aug-22	White Oak India Equity Fund II White Oak India Select Equity Fund		BAJAJ FINSERV LTD	PD	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 Approve alteration to Clause V (Capital Clause) of Memorandum of Association to reflect the stock split, and increase in	Acceptable business activity
1	write Oak inula select Equity Fund	8,517				Approve alteration to Clause V (Capital Clause) of Memorandum of Association to reflect the stock split, and increase in authorised capital to accommodate the bonus issue	
1	White Oak India Equity Fund IV	14,071	1			Approve issue of bonus shares in the ratio of one bonus share for every one held (ratio of 1:1)	
1	White Oak India Equity Fund IV	6,445					
1	INE918I01018	0,445	1			FOR	
1	142510101010		1				
1			1				
1		1	1				
			1				
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
1	White Oak India Select Equity Fund	-				Declare final dividend of Rs. 3.50 per equity share of face value of Rs. 2.00 per share for FY22	
1	White Oak India Equity Fund IV	-	1			Reappoint Srinivasagopalan Rangarajan (DIN: 00643456) as Director, liable to retire by rotation	
1	White Oak India Equity Fund V	32,000	1			Reappoint Ms. Rekha Murthy Rangarajan (DIN: 00647472) as Director, liable to retire by rotation	
1	INE0IX101010		7			Ratify the remuneration of Rs. 75,000 payable to CMA Sunderasan as cost auditors for FY22 and FY23 FOR	
1						Approve continuation of Mathew Cyriac (DIN: 01903606) as Nominee Director of Florintree Capital Partners LLP	
1							
			-	-			

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						_	
			_				
05-Sep-22		5 VEDANT FASHIONS LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	_	Acceptable business activity
	White Oak India Select Equity Fund 25,1				Declare final dividend of Rs. 5.0 per equity share of face value of Rs. 1.0 per share for FY22	_	
	White Oak India Equity Fund IV 42,1	2			Reappoint Ms. Shilpi Modi (DIN: 00361954) as Director, liable to retire by rotation	_	
	White Oak India Equity Fund V 46,1	2			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		
	INE825V01034				Approve Vedant Modi in the office of profit as Chief Marketing Officer from 1 June 2022 and fix his remuneration	FOR	
					Ratify pre-IPO VFL Employee Stock Option Plan 2018 and the VFL Employees Stock Option Scheme 2018		
					Ratify extension of benefits of the VFL Employee Stock Option Plan 2018 and VFL Employees Stock Option Scheme 2018 to the		
					employees of the group companies including subsidiary, holding and associate companies		
08-Sep-22	White Oak India Equity Fund II 48,7	0 GARWARE TECHNICAL FIBRES LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022		Acceptable business activity
	White Oak India Select Equity Fund 11,5				Approve final dividend of Rs. 7.0 per equity share (face value Rs. 10.0) for FY22		
	White Oak India Equity Fund IV				Reappoint Ms. Mayuri Vayu Garware (DIN:06948274) as Non-Executive Non-Independent Director, liable to retire by rotation		
	54,7	:6					
	White Oak India Equity Fund V 29,0	6			Reappoint Mehta Chokshi & Shah LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration		
	INE276A01018				Ratify remuneration of Rs. 560,000 payable to Joshi Apte & Associates as cost auditors for FY22	FOR	
		-				-	
1						1	
1						1	
1						-	
00.507.22	White Oak India Equity Fund !!		ACH	A11	Anarous anarotional material solated north transactions with Neels to the United Atlant (Atlant)		A second bills burging on a birth
09-Sep-22	White Oak India Equity Fund II 800,0	10 TATA STEEL LTD	AGM	ALL	Approve operational material related party transactions with Neelachal Ispat Nigam Limited (NINL) aggregating to Rs. 28.56 bn		Acceptable business activity
1					for FY23	-	
1	White Oak India Select Equity Fund 294,3	0			Approve material related party transaction for subscribing to equity shares of Neelachal Ispat Nigam Limited (NINL) aggregating		
		-			upto Rs. 6.0 bn within two years of receiving shareholder approval	_	
	White Oak India Equity Fund IV				Approve material related party transactions between TS Global Procurement Company Pte. Ltd. (wholly owned subsidiary) and	FOR	
	930,0	0			Neelachal Ispat Nigam Limited (indirect subsidiary company) aggregating upto Rs. 15.0 bn for FY23	FUR	
	White Oak India Equity Fund V 480,0	20			Approve financial material related party transactions with Tata Metaliks Limited (TML) aggregating to Rs. 8.0 bn in FY23	-	
	INE081A01020				Approve mancial material related party transactions with rata metaliks timited (Mic) aggregating to Ks. 8.0 bit in F123	-	
	1112081A01020					-	
			_				
12-Sep-22	White Oak India Equity Fund II 113,1	1 RAINBOW CHILDREN'S MEDICARE	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022		Assessable business activity
12-3ep-22			AGINI	ALL		-	Acceptable business activity
	White Oak India Select Equity Fund 58,2				Declare dividend of Rs. 2.0 per equity share (face value of Rs. 10.0) for FY22	-	
	White Oak India Equity Fund IV 96,5				Reappoint Dr. Ramesh Kancharla (DIN: 00212270) as Director, liable to retire by rotation	FOR	
	White Oak India Equity Fund V 101,8	13			Ratify remuneration of Rs. 150,000 to Lavanya & Associates as cost auditors for FY23	FOR	
	INE961001016				Approve cancellation of unissued preference shares and approve increase of equity shares in the authorised share capital and		
					consequent amendment to Memorandum of Association (MoA)	_	
12.0 22	White Oak India Equity Sund II		4614		Advertise of standalance and second discussion in test second for the same and all 04 March 2000		
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
1	White Oak India Select Equity Fund 6,8				Declare final dividend of Rs. 17.4 per equity share (Face value: Rs. 10.0 per share) for FY22	-	
1	White Oak India Equity Fund IV 76,2	5			Not fill the casual vacancy caused by the retirement of Chengalath Jayaram (DIN: 00012214) as Non-Executive Non-Independen		
1					Director (Shareholder Director), liable to retire by rotation	FOR	
1	White Oak India Equity Fund V 22,6	4			Approve alteration to Objects Clause of the Memorandum of Association (MoA) and align it Companies Act, 2013	4	
1	INE745G01035	_			Approve amendment to Articles of Association (AoA) as per provisions of Companies Act, 2013	4	
L							
14-Sep-22		9 Manorama Industries Ltd.	AGM	ALL	Adoption of financial statements for the year ended 31 March 2022	-	Acceptable business activity
14-Sep-22	White Oak India Equity Fund II 68,2 White Oak India Select Equity Fund 34,9		AGM	ALL	Adoption of financial statements for the year ended 31 March 2022 Reappoint Gautam Kumar Pal (DIN: 07645652) as Director, liable to retire by rotation		Acceptable business activity
14-Sep-22	White Oak India Select Equity Fund 34,9 White Oak India Equity Fund IV	1	AGM	ALL		-	Acceptable business activity
14-Sep-22	White Oak India Select Equity Fund 34,9	1	AGM	ALL	Reappoint Gautam Kumar Pal (DIN: 07645652) as Director, liable to retire by rotation		Acceptable business activity
14-Sep-22	White Oak India Select Equity Fund 34,9 White Oak India Equity Fund IV 23,0	1	AGM	ALL	Reappoint Gautam Kumar Pal (DIN: 07645652) as Director, liable to retire by rotation Revise the remuneration payable to O P Singhania & Co. Chartered Accountants as statutory auditors from FY22 till the end of	FOR	Acceptable business activity
14-Sep-22	White Oak India Select Equity Fund 34,9 White Oak India Equity Fund IV	1	AGM	ALL	Reappoint Gautam Kumar Pal (DIN: 07645652) as Director, liable to retire by rotation Revise the remuneration payable to O P Singhania & Co. Chartered Accountants as statutory auditors from FY22 till the end of tenure in FY24 Approve remuneration of Rs. 100,000 to S N & Co. as cost auditors for FY23	FOR	Acceptable business activity
14-Sep-22	White Oak India Select Equity Fund 34,9 White Oak India Equity Fund IV 23,0 White Oak India Equity Fund V 23,0	1	AGM	ALL	Reappoint Gautam Kumar Pal (DIN: 07645652) as Director, liable to retire by rotation Revise the remuneration payable to O P Singhania & Co. Chartered Accountants as statutory auditors from FY22 till the end of tenure in FY24 Approve remuneration of Rs. 100,000 to S N & Co. as cost auditors for FY23 Approve increase in remuneration of Ashish Saraf in an office of profit as President, from FY23 onwards		Acceptable business activity
14-Sep-22	White Oak India Select Equity Fund 34,9 White Oak India Equity Fund IV 23,0 White Oak India Equity Fund V 23,0	1	AGM	ALL	Reappoint Gautam Kumar Pal (DIN: 07645652) as Director, liable to retire by rotation Revise the remuneration payable to O P Singhania & Co. Chartered Accountants as statutory auditors from FY22 till the end of tenure in FY24 Approve remuneration of Rs. 100,000 to S N & Co. as cost auditors for FY23		Acceptable business activity
14-Sep-22	White Oak India Select Equity Fund 34,9 White Oak India Equity Fund IV 23,0 White Oak India Equity Fund V 23,0	1	AGM	ALL	Reappoint Gautam Kumar Pal (DIN: 07645652) as Director, liable to retire by rotation Revise the remuneration payable to 0 P Singhania & Co. Chartered Accountants as statutory auditors from FY22 till the end of tenure in FY24 Approve remuneration of Rs. 100,000 to S N & Co. as cost auditors for FY23 Approve 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 2022		Acceptable business activity
14-Sep-22	White Oak India Select Equity Fund 34,9 White Oak India Equity Fund IV 23,0 White Oak India Equity Fund V 23,0	1	AGM	ALL	Reappoint Gautam Kumar Pal (DIN: 07645652) as Director, liable to retire by rotation Revise the remuneration payable to 0 P Singhania & Co. Chartered Accountants as statutory auditors from FY22 till the end of tenure in FY24 Approve remuneration of Rs. 100,000 to S N & Co. as cost auditors for FY23 Approve 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 2022		Acceptable business activity
14-Sep-22	White Oak India Select Equity Fund 34,9 White Oak India Equity Fund IV 23,0 White Oak India Equity Fund V 1NE00VM01010	11 22 	AGM	ALL	Reappoint Gautam Kumar Pal (DIN: 07645652) as Director, liable to retire by rotation Revise the remuneration payable to 0 P Singhania & Co. Chartered Accountants as statutory auditors from FY22 till the end of tenure in FY24 Approve remuneration of Rs. 100,000 to S N & Co. as cost auditors for FY23 Approve 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 2022		
	White Oak India Select Equity Fund 34,9 White Oak India Equity Fund IV 23,0 White Oak India Equity Fund V 1 INE00VM01010 1 White Oak India Equity Fund II 453,1	11 12 - - - - - - - - - - - - -			Reappoint Gautam Kumar Pal (DIN: 07645652) as Director, liable to retire by rotation Revise the remuneration payable to 0 P Singhania & Co. Chartered Accountants as statutory auditors from FY22 till the end of tenure in FY24 Approve 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 2022 AGM Addption of standalone and consolidated financial statements for the year ended 31 March 2022		Acceptable business activity Acceptable business activity
	White Oak India Select Equity Fund 34,9 White Oak India Equity Fund IV 23,0 White Oak India Equity Fund V 1NE00VM01010 White Oak India Equity Fund II 453,1 White Oak India Equity Fund II 453,1 White Oak India Equity Fund II 240,2	11 12 12 13 14 15 15 15 15 15 15 15 15 15 15			Reappoint Gautam Kumar Pal (DIN: 07645652) as Director, liable to retire by rotation Revise the remuneration payable to O P Singhania & Co. Chartered Accountants as statutory auditors from FY22 till the end of tenure in FY24 Approve remuneration of Rs. 100,000 to S N & Co. as cost auditors for FY23 Approve increase in remuneration of Ashish Saraf in an office of profit as President, from FY23 onwards Approve related party transactions with Manorama Africa Limited (MAL) aggregating Rs. 2.5 bn from the 2022 AGM till the 202: AGM Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Neeraj Bharadwaj (DIN: 01314963) as Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Select Equity Fund 34,9 White Oak India Equity Fund IV 23,0 White Oak India Equity Fund V 1 INE00VM01010 1 White Oak India Equity Fund II 453,1	11 12 12 13 14 15 15 15 15 15 15 15 15 15 15			Reappoint Gautam Kumar Pal (DIN: 07645652) as Director, liable to retire by rotation Revise the remuneration payable to 0 P Singhania & Co. Chartered Accountants as statutory auditors from FY22 till the end of tenure in FY24 Approve 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 2022 AGM Addption of standalone and consolidated financial statements for the year ended 31 March 2022		
	White Oak India Select Equity Fund 34,9 White Oak India Equity Fund IV 23,0 White Oak India Equity Fund V 1000000000000000000000000000000000000	11 12 12 13 14 15 15 15 15 15 15 15 15 15 15			Reappoint Gautam Kumar Pal (DIN: 07645652) as Director, liable to retire by rotation Revise the remuneration payable to D P Singhania & Co. Chartered Accountants as statutory auditors from FY22 till the end of tenure in FY24 Approve increase in remuneration of Ashish Saraf in an office of profit as President, from FY23 onwards Approve related party transactions with Manorama Africa Limited (MAL) aggregating Rs. 2.5 bn from the 2022 AGM till the 2022 AGM Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Neeraj Bharadwaj (DIN: 01314963) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Rahul Mukim (DIN: 06996915) as Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Select Equity Fund 34,9 White Oak India Equity Fund IV 23,0 White Oak India Equity Fund V 1 INE00VM01010 1 White Oak India Equity Fund II 453,1 White Oak India Select Equity Fund I 453,2 White Oak India Equity Fund II 453,3 White Oak India Select Equity Fund V 380,2 White Oak India Equity Fund IV 380,2	11 12 12 12 13 14 15 15 15 15 15 15 15 15 15 15			Reappoint Gautam Kumar Pal (DIN: 07645652) as Director, liable to retire by rotation Revise the remuneration payable to O P Singhania & Co. Chartered Accountants as statutory auditors from FY22 till the end of tenure in FY24 Approve remuneration of Rs. 100,000 to S N & Co. as cost auditors for FY23 Approve increase in remuneration of Ashish Saraf in an office of profit as President, from FY23 onwards Approve related party transactions with Manorama Africa Limited (MAL) aggregating Rs. 2.5 bn from the 2022 AGM till the 202: AGM Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Neeraj Bharadwaj (DIN: 01314963) as Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Select Equity Fund 34,9 White Oak India Equity Fund IV 23,0 White Oak India Equity Fund V 1 INE00VM01010	11 12 12 12 13 14 15 15 15 15 15 15 15 15 15 15			Reappoint Gautam Kumar Pal (DIN: 07645652) as Director, liable to retire by rotation Revise the remuneration payable to O P Singhania & Co. Chartered Accountants as statutory auditors from FY22 till the end of tenure in FY24 Approve remuneration of Rs. 100,000 to S N & Co. as cost auditors for FY23 Approve increase in remuneration of Ashish Saraf in an office of profit as President, from FY23 onwards Approve related party transactions with Manorama Africa Limited (MAL) aggregating Rs. 2.5 bn from the 2022 AGM till the 2022 AGM Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Rearaj Bharadwaj (DIN: 01314963) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Rahul Mukim (DIN: 06996915) as Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Select Equity Fund 34,9 White Oak India Equity Fund IV 23,0 White Oak India Equity Fund V 1 INE00VM01010 1 White Oak India Equity Fund II 453,1 White Oak India Select Equity Fund I 453,2 White Oak India Equity Fund II 453,3 White Oak India Select Equity Fund V 380,2 White Oak India Equity Fund IV 380,2	11 12 12 13 14 15 15 15 15 15 15 15 15 15 15			Reappoint Gautam Kumar Pal (DIN: 07645652) as Director, liable to retire by rotation Revise the remuneration payable to 0 P Singhania & Co. Chartered Accountants as statutory auditors from FY22 till the end of tenure in FY24 Approve remuneration of Rs. 100,000 to S N & Co. as cost auditors for FY23 Approve 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 2022 AGM Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Reeraj Bharadwaj (DIN: 01314963) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Rahul Mukim (DIN: 06996915) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Rahul Mukim (DIN: 06996915) as Non-Executive Non-Independent Director, liable to retire by rotation Continuation of Dr. Kamal Sharma (DIN:00209430) as Independent Director, on attaining seventy-five years of age in October		
	White Oak India Select Equity Fund 34,9 White Oak India Equity Fund IV 23,0 White Oak India Equity Fund V 1 INE00VM01010	11 12 12 13 14 15 15 15 15 15 15 15 15 15 15			Reappoint Gautam Kumar Pal (DIN: 07645652) as Director, liable to retire by rotation Revise the remuneration payable to O P Singhania & Co. Chartered Accountants as statutory auditors from FY22 till the end of tenure in FY24 Approve remuneration of Rs. 100,000 to S N & Co. as cost auditors for FY23 Approve increase in remuneration of Ashish Saraf in an office of profit as President, from FY23 onwards Approve related party transactions with Manorama Africa Limited (MAL) aggregating Rs. 2.5 bn from the 2022 AGM till the 2022 AGM Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Rearaj Bharadwaj (DIN: 01314963) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Rahul Mukim (DIN: 06996915) as Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Select Equity Fund 34,9 White Oak India Equity Fund IV 23,0 White Oak India Equity Fund V 1 INE00VM01010	11 12 12 13 14 15 15 15 15 15 15 15 15 15 15			Reappoint Gautam Kumar Pal (DIN: 07645652) as Director, liable to retire by rotation Revise the remuneration payable to 0 P Singhania & Co. Chartered Accountants as statutory auditors from FY22 till the end of tenure in FY24 Approve remuneration of Rs. 100,000 to S N & Co. as cost auditors for FY23 Approve 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 2022 AGM Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Reeraj Bharadwaj (DIN: 01314963) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Rahul Mukim (DIN: 06996915) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Rahul Mukim (DIN: 06996915) as Non-Executive Non-Independent Director, liable to retire by rotation Continuation of Dr. Kamal Sharma (DIN:00209430) as Independent Director, on attaining seventy-five years of age in October		
	White Oak India Select Equity Fund 34,9 White Oak India Equity Fund IV 23,0 White Oak India Equity Fund V 1 INE00VM01010	11 12 12 13 14 15 15 15 15 15 15 15 15 15 15			Reappoint Gautam Kumar Pal (DIN: 07645652) as Director, liable to retire by rotation Revise the remuneration payable to 0 P Singhania & Co. Chartered Accountants as statutory auditors from FY22 till the end of tenure in FY24 Approve remuneration of Rs. 100,000 to S N & Co. as cost auditors for FY23 Approve 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 2022 AGM Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Reeraj Bharadwaj (DIN: 01314963) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Rahul Mukim (DIN: 06996915) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Rahul Mukim (DIN: 06996915) as Non-Executive Non-Independent Director, liable to retire by rotation Continuation of Dr. Kamal Sharma (DIN:00209430) as Independent Director, on attaining seventy-five years of age in October		

19-Sep-22								
19-3ep-22	White Oak India Equity Fund II		MULTI COMMODITY EXCH INDIA	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	FOR	Acceptable buisness activity
	White Oak India Select Equity Fund	22,644	4			Declare final dividend of Rs. 17.4 per equity share (Face value: Rs. 10.0 per share) for FY22	4	
	White Oak India Equity Fund IV	15,707				Not fill the casual vacancy caused by the retirement of Chengalath Jayaram (DIN: 00012214) as Non-Executive Non-Independent		
		15,707				Director (Shareholder Director), liable to retire by rotation		
	White Oak India Equity Fund V	6,850				Approve alteration to Objects Clause of the Memorandum of Association (MoA) and align it Companies Act, 2013		
	INE745G01035					Approve amendment to Articles of Association (AoA) as per provisions of Companies Act, 2013		
						Appoint Arvind Kathpalia (DIN: 02630873) as a Shareholder Director, liable to retire by rotation		
9-Sep-22	White Oak India Equity Fund II	13,700	TATVA CHINTAN PHARMA CHEM	AGM	ALL	Adoption of standalone financial statements for the year ended 31 March 2022	FOR	Acceptable buisness activity
	White Oak India Select Equity Fund		LIMITED			Adoption of consolidated financial statements for the year ended 31 March 2022	1	
	White Oak India Equity Fund IV	12,130				Declare final dividend of Rs. 2.0 per equity share of face value Rs. 10.0 each for FY22	1	
	White Oak India Equity Fund V	12,150	-			Reappoint Ajaykumar Patel (DIN: 00183745) as Director, liable to retire by rotation	-	
	INEOGK401011		-				-	
	INEUGR401011		-			Ratify remuneration of Rs. 60,000 payable to Y S Thakar & Co. as cost auditors for FY23	-	
0.6 22	White Oak India Equity Europh II	562.420		PB	ALL		FOR	
	White Oak India Equity Fund II		JTEKT INDIA LTD	РВ	ALL		FOR	
	White Oak India Select Equity Fund	289,610	4	L			4	
	White Oak India Equity Fund IV	321,120	4	L			4	L
	White Oak India Equity Fund V	123,796	1	L			1	
	INE643A01035		1					
0-Sep-22	White Oak India Equity Fund II	41,900	BEML LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	FOR	Acceptable buisness activity
	White Oak India Select Equity Fund					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	1	
		21,600						
	White Oak India Equity Fund IV	35,400				Reappoint Amit Banerjee (DIN: 08783660) as Director, liable to retire by rotation	-	
	White Oak India Equity Fund V		-				-	
		24,094	-			Reappoint MV Rajasekhar (DIN: 08467141), as Director, liable to retire by rotation	-	
	INE258A01016					Authorize the board to fix remuneration of statutory auditors to be appointed by the Comptroller and Auditor General of India		
			-			for FY23	4	
						Approve payment of Rs. 133,403 as remuneration to R M Bansal and Co, cost auditors for FY23		
2 6-4 22	White Oak India Equity Frend II	55.200		AGM		Advertise of standalance and second ideas of faces is between the factor area and ad 14 March 2022	500	
22-Sep-22	White Oak India Equity Fund II		POLY MEDICURE LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	FOR	Acceptable buisness activity
	White Oak India Select Equity Fund	28,800	-			Declare final dividend of Rs. 2.5 per equity share of face value of Rs. 5.0 per share for FY22	-	
	White Oak India Equity Fund IV	45,960				Reappoint Jugal Kishore Baid (DIN: 00077347) as Director, liable to retire by rotation	_	
	White Oak India Equity Fund V	40,785				Appoint Dr. Ambrish Mithal (DIN: 09618459) as Independent Director for five years till the conclusion of the 2027 AGM		
	INE205C01021					Approve continuation of Jugal Kishore Baid (DIN: 00077347) as Non-Executive Non-Independent Director, liable to retire by		
						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	_	
			-			and fix his remuneration Approve payment of remuneration to Non-Executive Directors not exceeding 1% of net profits, capped at Rs. 1.2 mn in		
			-			and fix his remuneration Approve payment of remuneration to Non-Executive Directors not exceeding 1% of net profits, capped at Rs. 1.2 mn in aggregate, from FY23	-	
			-			and fix his remuneration Approve payment of remuneration to Non-Executive Directors not exceeding 1% of net profits, capped at Rs. 1.2 mn in	-	
			-			and fix his remuneration Approve payment of remuneration to Non-Executive Directors not exceeding 1% of net profits, capped at Rs. 1.2 mn in aggregate, from FY23	-	
3-Sen-22	White Oak India Fouity Fund II		NEOGEN CHEMICALS I TD	AGM	A11	and fix his remuneration Approve payment of remuneration to Non-Executive Directors not exceeding 1% of net profits, capped at Rs. 1.2 mn in aggregate, from FY23 Ratify remuneration of Rs. 50,000 payable to Jai Prakash & Company as cost auditors for FY23	FOR	Acceptable buisness activity
3-Sep-22	White Oak India Equity Fund II White Oak India Select Emity Fund		NEOGEN CHEMICALS LTD	AGM	ALL	and fix his remuneration Approve payment of remuneration to Non-Executive Directors not exceeding 1% of net profits, capped at Rs. 1.2 mn in aggregate, from FY23 Ratify remuneration of Rs. 50,000 payable to Jai Prakash & Company as cost auditors for FY23 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	FOR	Acceptable buisness activity
	White Oak India Select Equity Fund			AGM	ALL	and fix his remuneration Approve payment of remuneration to Non-Executive Directors not exceeding 1% of net profits, capped at Rs. 1.2 mn in aggregate, from FY23 Ratify remuneration of Rs. 50,000 payable to Jai Prakash & Company as cost auditors for FY23 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 2.8 per equity share (face value Rs. 10)	FOR	Acceptable buisness activity
	White Oak India Select Equity Fund White Oak India Equity Fund IV	71,320		AGM	ALL	and fix his remuneration Approve payment of remuneration to Non-Executive Directors not exceeding 1% of net profits, capped at Rs. 1.2 mn in aggregate, from FY23 Ratify remuneration of Rs. 50,000 payable to Jai Prakash & Company as cost auditors for FY23 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 2.8 per equity share (face value Rs. 10) Reappoint Shyamsunder Upadhyay (DIN: 07274873) as Director liable to retire by rotation	FOR	Acceptable buisness activity
	White Oak India Select Equity Fund			AGM	ALL	and fix his remuneration Approve payment of remuneration to Non-Executive Directors not exceeding 1% of net profits, capped at Rs. 1.2 mn in aggregate, from FY23 Ratify remuneration of Rs. 50,000 payable to Jai Prakash & Company as cost auditors for FY23 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 2.8 per equity share (face value Rs. 10)	FOR	Acceptable buisness activity
	White Oak India Select Equity Fund White Oak India Equity Fund IV			AGM	ALL	and fix his remuneration Approve payment of remuneration to Non-Executive Directors not exceeding 1% of net profits, capped at Rs. 1.2 mn in aggregate, from FY23 Ratify remuneration of Rs. 50,000 payable to Jai Prakash & Company as cost auditors for FY23 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 2.8 per equity share (face value Rs. 10) Reappoint Shyamsunder Upadhyay (DIN: 07274873) as Director liable to retire by rotation Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration	FOR	Acceptable buisness activity
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V			AGM	ALL	and fix his remuneration Approve payment of remuneration to Non-Executive Directors not exceeding 1% of net profits, capped at Rs. 1.2 mn in aggregate, from FY23 Ratify remuneration of Rs. 50,000 payable to Jai Prakash & Company as cost auditors for FY23 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 2.8 per equity share (face value Rs. 10) Reappoint Shyamsunder Upadhyay (DIN: 07274873) as Director liable to retire by rotation	FOR	Acceptable buisness activity
	White Oak India Select Equity Fund White Oak India Equity Fund IV			AGM	ALL	and fix his remuneration Approve payment of remuneration to Non-Executive Directors not exceeding 1% of net profits, capped at Rs. 1.2 mn in aggregate, from FY23 Ratify remuneration of Rs. 50,000 payable to Jai Prakash & Company as cost auditors for FY23 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 2.8 per equity share (face value Rs. 10) Reappoint Shyamsunder Upadhyay (DIN: 07274873) as Director liable to retire by rotation Ratify remuneration of Rs. 300,000 (plus applicable taxes) for Kishore Bhatia & Associates, as cost auditors payable for FY23	FOR	Acceptable buisness activity
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V			AGM	ALL	and fix his remuneration Approve payment of remuneration to Non-Executive Directors not exceeding 1% of net profits, capped at Rs. 1.2 mn in aggregate, from FY23 Ratify remuneration of Rs. 50,000 payable to Jai Prakash & Company as cost auditors for FY23 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 2.8 per equity share (face value Rs. 10) Reappoint Shyamsunder Upadhyay (DIN: 07274873) as Director liable to retire by rotation Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration	FOR	Acceptable buisness activity
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V			AGM	ALL	and fix his remuneration Approve payment of remuneration to Non-Executive Directors not exceeding 1% of net profits, capped at Rs. 1.2 mn in aggregate, from FY23 Ratify remuneration of Rs. 50,000 payable to Jai Prakash & Company as cost auditors for FY23 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 2.8 per equity share (face value Rs. 10) Reappoint Shyamsunder Upadhyay (DIN: 07274873) as Director liable to retire by rotation Ratify remuneration of Rs. 300,000 (plus applicable taxes) for Kishore Bhatia & Associates, as cost auditors payable for FY23	FOR	Acceptable buisness activity
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V			AGM	ALL	and fix his remuneration Approve payment of remuneration to Non-Executive Directors not exceeding 1% of net profits, capped at Rs. 1.2 mn in aggregate, from FY23 Ratify remuneration of Rs. 50,000 payable to Jai Prakash & Company as cost auditors for FY23 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 2.8 per equity share (face value Rs. 10) Reappoint Shyamsunder Upadhyay (DIN: 07274873) as Director liable to retire by rotation Ratify remuneration of Rs. 300,000 (plus applicable taxes) for Kishore Bhatia & Associates, as cost auditors payable for FY23	FOR	Acceptable buisness activity
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE136S01016	-				and fix his remuneration Approve payment of remuneration to Non-Executive Directors not exceeding 1% of net profits, capped at Rs. 1.2 mn in aggregate, from FY23 Ratify remuneration of Rs. 50,000 payable to Jai Prakash & Company as cost auditors for FY23 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 2.8 per equity share (face value Rs. 10) Reappoint Shyamsunder Upadhyay (DIN: 07274873) as Director liable to retire by rotation Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Ratify remuneration of Rs. 300,000 (plus applicable taxes) for Kishore Bhatia & Associates, as cost auditors payable for FY23 Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration	-	Acceptable buisness activity
3-Sep-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE136S01016 White Oak India Equity Fund II	106,980 - - 35,000		AGM	ALL	and fix his remuneration Approve payment of remuneration to Non-Executive Directors not exceeding 1% of net profits, capped at Rs. 1.2 mn in aggregate, from FY23 Ratify remuneration of Rs. 50,000 payable to Jai Prakash & Company as cost auditors for FY23 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final divided of Rs. 2.8 per equity share (face value Rs. 10) Reappoint Shyamsunder Upadhyay (DIN: 07274873) as Director liable to retire by rotation Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Ratify remuneration of Rs. 300,000 (plus applicable taxes) for Kishore Bhatia & Associates, as cost auditors payable for FY23 Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	FOR 1,2,3,4	Acceptable buisness activity
3-Sep-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE136S01016 White Oak India Equity Fund II White Oak India Equity Fund II	-				and fix his remuneration Approve payment of remuneration to Non-Executive Directors not exceeding 1% of net profits, capped at Rs. 1.2 mn in aggregate, from FV23 Ratify remuneration of Rs. 50,000 payable to Jai Prakash & Company as cost auditors for FV23 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 2.8 per equity share (face value Rs. 10) Reappoint Shyamsunder Upadhyay (DN: 07278473) as Director liable to retire by rotation Ratify remuneration of Rs. 300,000 (plus applicable taxes) for Kishore Bhatia & Associates, as cost auditors payable for FY23 Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Ratify remuneration of Rs. 300,000 (plus applicable taxes) for Kishore Bhatia & Associates, as cost auditors payable for FY23 Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Dr. Harin Kanani (DIN: 05136947) as Director for five years from 22 July 2022 and fix his remuneration Ratify remuneration of Rs. 300,000 (plus applicable taxes) for Kishore Bhatia & Associates, as cost auditors payable for FY23 Reappoint Dr. Harin Kanani (DIN: 05136947) as Director for five years from 22 July 2022 and fix his remuneration Ratify remuneration of Rs. 300,000 (plus applicable taxes) for Kishore Bhatia & Associates, as cost auditors payable for FY23 Reappoint Dr. Harin Kanani (DIN: 05136947) as Director for five years from 22 July 2022 and fix his remuneration Ratify remuneration of Rs. 300,000 (plus applicable taxes) for Kishore Bhatia & Associates, as cost auditors payable for FY23 Reappoint Dr. Harin Kanani (DIN: 05136947) as Director for five years from 22 July 2022 and fix his remuneration	-	Acceptable buisness activity
3-Sep-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE136S01016 White Oak India Equity Fund II	106,980 - - 35,000				and fix his remuneration Approve payment of remuneration to Non-Executive Directors not exceeding 1% of net profits, capped at Rs. 1.2 mn in aggregate, from FY23 Ratify remuneration of Rs. 50,000 payable to Jai Prakash & Company as cost auditors for FY23 Ratify remuneration of Rs. 50,000 payable to Jai Prakash & Company as cost auditors for FY23 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 2.8 per equity share (face value Rs. 1.0) Reappoint Shyamsunder Upadhyay (DIN: 07274873) as Director liable to retire by rotation Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Ratify remuneration of Rs. 300,000 (plus applicable taxes) for Kishore Bhatia & Associates, as cost auditors payable for FY23 Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Dr. Harin Kanani (DIN: 0779195) as Director Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Aneesha Menon (DIN: 0779195) as Director	FOR 1,2,3,4	Acceptable buisness activity
3-Sep-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE136S01016 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	106,980 - - 35,000 17,500				and fix his remuneration Approve payment of remuneration to Non-Executive Directors not exceeding 1% of net profits, capped at Rs. 1.2 mn in aggregate, from FY23 Ratify remuneration of Rs. 50,000 payable to Jai Prakash & Company as cost auditors for FY23 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final divided of Rs. 2.8 per equity share (face value Rs. 10) Reappoint Shyamsunder Upadhyay (DN: 07274873) as Director liable to retire by rotation Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Ratify remuneration of Rs. 300,000 (plus applicable taxes) for Kishore Bhatia & Associates, as cost auditors payable for FY23 Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Aneesha Menon (DIN: 07779195) as Director Approve increase in remuneration of Aneesha Menon, Executive Director and Chief Financial Officer from 1 April 2022 to 31 March 2025, to be paid as minimum remuneration	FOR 1,2,3,4	Acceptable buisness activity
3-Sep-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE136S01016 White Oak India Equity Fund II White Oak India Equity Fund II	106,980 - - 35,000 17,500				and fix his remuneration Approve payment of remuneration to Non-Executive Directors not exceeding 1% of net profits, capped at Rs. 1.2 mn in aggregate, from FV23 Ratify remuneration of Rs. 50,000 payable to Jai Prakash & Company as cost auditors for FV23 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 2.8 per equity share (face value Rs. 10) Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Ratify remuneration of Rs. 300,000 (plus applicable taxes) for Kishore Bhatia & Associates, as cost auditors payable for FY23 Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Aneesha Menon (DIN: 07779195) as Director Approve increase in remuneration of Aneesha Menon, Executive Director and Chief Financial Officer from 1 April 2022 to 31 March 2025, to be paid as minimum remuneration Approve remuneration of Vinay Vinod Sanghi (DIN: 00309085), Chairperson and Managing Director from 1 April 2022 to 31	FOR 1,2,3,4	Acceptable buisness activity
3-Sep-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE136S01016 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	106,980 - - 35,000 17,500				and fix his remuneration Approve payment of remuneration to Non-Executive Directors not exceeding 1% of net profits, capped at Rs. 1.2 mn in aggregate, from FY23 Ratify remuneration of Rs. 50,000 payable to Jai Prakash & Company as cost auditors for FY23 Ratify remuneration of Rs. 50,000 payable to Jai Prakash & Company as cost auditors for FY23 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 2.8 per equity share (face value Rs. 10) Reappoint Shyamsunder Upadhyay (DN: 07274873) as Director liable to retire by rotation Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Ratify remuneration of Rs. 300,000 (plus applicable taxes) for Kishore Bhatia & Associates, as cost auditors payable for FY23 Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Aneesha Menon (DIN: 07779195) as Director Approve increase in remuneration Approve increase in remuneration Approve increase in remuneration Approv	FOR 1,2,3,4	Acceptable buisness activity
3-Sep-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE136S01016 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	106,980 - - 35,000 17,500				and fix his remuneration Approve payment of remuneration to Non-Executive Directors not exceeding 1% of net profits, capped at Rs. 1.2 mn in aggregate, from FV23 Ratify remuneration of Rs. 50,000 payable to Jai Prakash & Company as cost auditors for FV23 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 2.8 per equity share (face value Rs. 10) Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Ratify remuneration of Rs. 300,000 (plus applicable taxes) for Kishore Bhatia & Associates, as cost auditors payable for FY23 Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Aneesha Menon (DIN: 07779195) as Director Approve increase in remuneration of Aneesha Menon, Executive Director and Chief Financial Officer from 1 April 2022 to 31 March 2025, to be paid as minimum remuneration Approve remuneration of Vinay Vinod Sanghi (DIN: 00309085), Chairperson and Managing Director from 1 April 2022 to 31	FOR 1,2,3,4	Acceptable buisness activity
3-Sep-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE136S01016 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	106,980 - - 35,000 17,500				and fix his remuneration Approve payment of remuneration to Non-Executive Directors not exceeding 1% of net profits, capped at Rs. 1.2 mn in aggregate, from FY23 Ratify remuneration of Rs. 50,000 payable to Jai Prakash & Company as cost auditors for FY23 Ratify remuneration of Rs. 50,000 payable to Jai Prakash & Company as cost auditors for FY23 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 2.8 per equity share (face value Rs. 10) Reappoint Shyamsunder Upadhyay (DN: 07274873) as Director liable to retire by rotation Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Ratify remuneration of Rs. 300,000 (plus applicable taxes) for Kishore Bhatia & Associates, as cost auditors payable for FY23 Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Aneesha Menon (DIN: 07779195) as Director Approve increase in remuneration Approve increase in remuneration Approve increase in remuneration Approv	FOR 1,2,3,4	Acceptable buisness activity
3-Sep-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE136501016 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV	106,980 - - 35,000 17,500				and fix his remuneration Approve payment of remuneration to Non-Executive Directors not exceeding 1% of net profits, capped at Rs. 1.2 mn in aggregate, from FY23 Ratify remuneration of Rs. 50,000 payable to Jai Prakash & Company as cost auditors for FY23 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final divided of Rs. 2.8 per equity share (face value Rs. 10) Reappoint Shyamsunder Upadhyay (DIN: 07274873) as Director liable to retire by rotation Ratify remuneration of Rs. 300,000 (plus applicable taxes) for Kishore Bhatia & Associates, as cost auditors payable for FY23 Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Ratify remuneration of Rs. 300,000 (plus applicable taxes) for Kishore Bhatia & Associates, as cost auditors payable for FY23 Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Ancesha Menon (DIN: 07779195) as Director Approve increase in remuneration of Ancesha Menon, Executive Director and Chief Financial Officer from 1 April 2022 to 31 March 2025, to be paid as minimum remuneration Approve remuneration of Vinay Vinnd Sanghi (DIN: 00309085), Chairperson and Managing Director from 1 April 2022 to 31 March 2025, to be paid as minimum remuneration Approve related party transactions between Shriram Autom	FOR 1,2,3,4	Acceptable buisness activity
3-Sep-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE136501016 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV	106,980 - - 35,000 17,500				and fix his remuneration Approve payment of remuneration to Non-Executive Directors not exceeding 1% of net profits, capped at Rs. 1.2 mn in aggregate, from FV23 Ratify remuneration of Rs. 50,000 payable to Jai Prakash & Company as cost auditors for FV23 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 2.8 per equity share (face value Rs. 10) Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Ratify remuneration of Rs. 300,000 (plus applicable taxes) for Kishore Bhatia & Associates, as cost auditors payable for FY23 Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Aneesha Menon (DIN: 07779195) as Director Approve increase in remuneration of Aneesha Menon, Executive Director and Chief Financial Officer from 1 April 2022 to 31 March 2025, to be paid as minimum remuneration Approve remuneration of Vinay Vinod Sanghi (DIN: 00390085), Chairperson and Managing Director from 1 April 2022 to 31 March 2025, to be paid as minimum remuneration	FOR 1,2,3,4	Acceptable buisness activity
3-Sep-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE136501016 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV	106,980 - - 35,000 17,500				and fix his remuneration Approve payment of remuneration to Non-Executive Directors not exceeding 1% of net profits, capped at Rs. 1.2 mn in aggregate, from FV23 Ratify remuneration of Rs. 50,000 payable to Jai Prakash & Company as cost auditors for FV23 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 2.8 per equity share (face value Rs. 10) Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Ratify remuneration of Rs. 300,000 (plus applicable taxes) for Kishore Bhatia & Associates, as cost auditors payable for FY23 Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Aneesha Menon (DIN: 07779195) as Director Approve increase in remuneration of Aneesha Menon, Executive Director and Chief Financial Officer from 1 April 2022 to 31 March 2025, to be paid as minimum remuneration Approve remuneration of Vinay Vinod Sanghi (DIN: 00390085), Chairperson and Managing Director from 1 April 2022 to 31 March 2025, to be paid as minimum remuneration	FOR 1,2,3,4	Acceptable buisness activity
:3-Sep-22	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V INE136501016 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund IV	106,980				and fix his remuneration Approve payment of remuneration to Non-Executive Directors not exceeding 1% of net profits, capped at Rs. 1.2 mn in aggregate, from FV23 Ratify remuneration of Rs. 50,000 payable to Jai Prakash & Company as cost auditors for FV23 Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 2.8 per equity share (face value Rs. 10) Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Ratify remuneration of Rs. 300,000 (plus applicable taxes) for Kishore Bhatia & Associates, as cost auditors payable for FY23 Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Dr. Harin Kanani (DIN: 05136947) as Managing Director for five years from 22 July 2022 and fix his remuneration Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Aneesha Menon (DIN: 07779195) as Director Approve increase in remuneration of Aneesha Menon, Executive Director and Chief Financial Officer from 1 April 2022 to 31 March 2025, to be paid as minimum remuneration Approve remuneration of Vinay Vinod Sanghi (DIN: 00390085), Chairperson and Managing Director from 1 April 2022 to 31 March 2025, to be paid as minimum remuneration	FOR 1,2,3,4	Acceptable buisness activity

	White Oak India Equity Fund IV	1]	1	1	Reappoint Ms. K Yashoda (DIN:00434911) as Non-Executive Non-Independent Director, liable to retire by rotation	1	
		139,530						
	White Oak India Equity Fund V	35,496				Reappoint K P Rao & Co. as statutory auditors for five years from the 2022 AGM and authorize the board to fix their remuneration		
	INE634I01029					Ratify remuneration of Rs. 300,000 for Dendukuri & Co as cost auditors for FY23		
			2511111/521/172				500	
26-Sep-22	White Oak India Equity Fund II White Oak India Select Equity Fund		DELHIVERY LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Reappoint Suvir Sujan (DIN: 01173669) as a Non-Executive Non Independent Director, liable to retire by rotation	FOR	Acceptable buisness activity
		23,000						
	White Oak India Equity Fund IV	38,000				Appoint Ms. Aruna Sundararajan (DIN:03523267) as Independent Director for five years from 8 July 2022 and for remuneration for three years to be considered as minimum remuneration		
	White Oak India Equity Fund V	50,700				Approve amendment in appointment terms of Sandeep Kumar Barasia (DIN: 01432123), Executive Director and Chief Business Officer to make him liable to retire by rotation		
						Approve amendment in appointment terms of Sahil Barua (DIN:05131571), Managing Director and Chief Executive Officer, to	1	
	INE148001028					make him liable to retire by rotation	-	
27-Sep-22	White Oak India Equity Fund II	324.000	LUMAX AUTO TECHNOLOGIES LTD	AGM	ALL	Appoint Ms. Diviya Chanana (DIN: 00737160) as Independent Director for five years from 6 August 2022	FOR	Acceptable buisness activity
50p 22	White Oak India Select Equity Fund	154,606				Approve remuneration to Deepak Jain (DIN: 00004972), Non-Executive Director for FY23, in excess of 50% of the total annual		
	White Oak India Equity Fund IV	134,000				remuneration payable to all non-executive directors Approve related party transactions with Lumax Industries Limited up to Rs. 3.6 bn for FY23	-	
	White Oak India Equity Fund V	-				To issue securities through Qualified institutional placement (QIP) for an amount not exceeding Rs. 4.0 bn	1	
	INE872H01027				+			
28-Sep-22	White Oak India Equity Fund II White Oak India Select Equity Fund	77,430	MOLD-TEK PACKAGING LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022	FOR 1,2,3,4,5,7,8	
		42,356				Confirm payment of interim dividend of Rs. 6.0 per share (face value of Rs.5.0 per equity share) and declare final dividend of Rs 2.0 per share for FY22	1,2,3,4,5,7,8 ,9,10	
	White Oak India Equity Fund IV	154,163				Reappoint P. Venkateshwara Rao (DIN: 01254851) as Director, liable to retire by rotation	Against 6	
	White Oak India Equity Fund V	77,705				Reappoint M. Anandam & Co., Chartered Accountants as statutory auditors for five years from the 2022 AGM and authorize the board to fix their remuneration		
						Reappoint Srinivas Madireddy (DIN:01311417) as Whole-time Director for five years from 14 May 2023 to 13 May 2028 and fix		
	INE872H01027					his remuneration Reappoint Dr. Venkata Appa Rao Kotagiri (DIN: 01741020) as Independent Director for five years from 14 May 2023 to 13 May	-	
						2028		
						Reappoint Eswara Rao Immaneni (DIN: 08132183) as Independent Director for five years from 14 May 2023 to 13 May 2028		
						Approve revision in remuneration for J. Rana Pratap, Senior Vice President - Corporate, holding office or place of profit for three years from 1 October 2022		
						Approve revision in remuneration for A Durga Sundeep, Senior Vice President - Operations & Finance, holding office or place of		
						profit for three years from 1 October 2022 Reclassification of Ms. Swetha Mythri Janumahanti from "Promoter and Promoter Group" category to "Public shareholding"	-	
						category		
06-Oct-22	White Oak India Equity Fund II	1,001,800	AMBUJA CEMENTS LTD	AGM	ALL	Appoint Gautam S. Adani (DIN: 00006273) as a Non-Executive Non-Independent Director liable to retire by rotation from 16	FOR	
	White Oak India Select Equity Fund	_,,				September 2022 Appoint Karan Adani (DIN: 03088095) as Non-Executive Non-Independent Director liable to retire by rotation from 16	1,2,3,4,5,8,9 ,10,11,12	
		514,800				September 2022	Against 6,7	
	White Oak India Equity Fund IV White Oak India Equity Fund V	850,000 666,800	1			Appoint M. R. Kumar (DIN: 03628755) as nominee of LIC liable to retire by rotation from 16 September 2022 Appoint Maheswar Sahu (DIN: 00034051) as Independent Director for three years from 16 September 2022	4	
	INE079A01024	000,800	1			Appoint Rajnish Kumar (DIN: 05328267) as Independent Director for three years from 16 September 2022	1	
						Appoint Ameet Desai (DIN: 00007116) as Independent Director for three years from 16 September 2022 Appoint Ms. Purvi Sheth (DIN: 06449639) as Independent Director for three years from 16 September 2022	-	
						Appoint Ms. Purvi Sheth (DIN: 06449639) as Independent Director for three years from 16 September 2022 Appoint Ajay Kapur (DIN: 03096416) as Director from 17 September 2022, liable to retire by rotation	1	
						Appoint Ajay Kapur (DIN: 03096416) as Wholetime Director & CEO from 17 September 2022 to 30 November 2025 and fix his		
1			-			remuneration Approve amendment to Articles of Association for change in financial year	1	
						Approve change of registered office outside the local limits but within the same jurisdiction of Registrar of Companies]	
						Approve issuance of 477.5 mn warrants on a preferential basis to Harmonia Trade and Investment Ltd, a promoter group entity to raise Rs 200.0 bn		
07-Oct-22	White Oak India Equity Fund II		JTEKT INDIA LTD	PB	ALL	Approve material related party transactions upto Rs. 25.0 bn with Maruti Suzuki India Limited (MSIL) for one year	FOR	Acceptable buisness activity
07-00-22		321,120					1 OK	וריביביינטיב טטואובאא פרושונא
	White Oak India Select Equity Fund	123,796	-			Approve material related party transactions upto Rs. 2.5 bn with JTEKT Corporation, Japan for one year	4	
	White Oak India Equity Fund IV	563,120				Approve material related party transactions upto Rs. 2.5 bn with JTEKT Fuji Kiko Automotive India Limited (JFIN) for one year		
		, .						
	White Oak India Equity Fund V INE643A01035	289,610						

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Main definition Main defi	22-Nov-22	White Oak India Equity Fund II		KOTAK MAHINDRA BANK LTD	PB	ALL	Appoint C S Rajan (DIN: 00126063) as Independent Director for five years from 22 October 2022	FOR	Acceptable buisness activity
Main Statistics Main Statistatistics Main Statistics Main		White Oak India Select Equity Fund							
Mathematical and state of the sta		White Oak India Equity Fund IV							
Number Numer Numer Numer <td></td> <td>White Oak India Equity Fund V</td> <td>33,825</td> <td></td> <td> </td> <td></td> <td></td> <td></td> <td></td>		White Oak India Equity Fund V	33,825						
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Main control Main control<		White Oak Is die Eswite Evend II		INFOSYS LTD	PB	ALL	Approve buyback of equity shares at a price not exceeding Rs. 1,850 per share (face value Rs. 5.0) through the open market	against	
Michail Michail <t< td=""><td></td><td>write Oak India Equity Fund II</td><td>393,869</td><td></td><td></td><td></td><td></td><td></td><td></td></t<>		write Oak India Equity Fund II	393,869						
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Image: state		White Oak India Equity Fund II	316,470				יקיסור אוז. יושראל איז		
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Main Case Addia Unify Mark Constraint of the State		White Oak India Select Equity Fund	161,331						
Main do daná faguiny May Eagus And and a faguiny May Eagus And and a faguiny May Eagus And and a faguiny May And a		White Oak India Equity Fund IV	267.000				Ternuneration	-	
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Net Out find setter start	08 Doc 22	White Oak India Equity Fund II	27.692	Dr. Lal Pathlahs Limited	00	A11			
Michogeneration 1.000 Michogenelegren 1.000 <t< td=""><td>08-Dec-22</td><td>White Oak India Equity Fund II</td><td>57,065</td><td></td><td></td><td></td><td>Appoint Pohit Phasin (DIN: 02479962) as Indopendent Director for three years from 9 Nevember 2022</td><td>Vor</td><td>Accontable huispess activity</td></t<>	08-Dec-22	White Oak India Equity Fund II	57,065				Appoint Pohit Phasin (DIN: 02479962) as Indopendent Director for three years from 9 Nevember 2022	Vor	Accontable huispess activity
Math Dak India Equity Fund V Mage Math Dak India Equity Fund V Mage Mage Math Dak India Equity Fund V Mage		White Oak India Select Equity Fund			PB	ALL		Yes	Acceptable buisness activity
White das data guiy fund V 3005 Vector Das Action 444			19.646		PD		Approve commission to Rohit Bhasin (DIN: 02478962) as Independent Director upto Rs. 2.0 mn per annum from 8 November	Yes	Acceptable buisness activity
Mile dation grupp fund End and grupp fund End					PB		Approve commission to Rohit Bhasin (DIN: 02478962) as Independent Director upto Rs. 2.0 mn per annum from 8 November	Yes	Acceptable buisness activity
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Image: mark in the stand i		White Oak India Equity Fund V	31,295 30,005	-	РБ		Approve commission to Rohit Bhasin (DIN: 02478962) as Independent Director upto Rs. 2.0 mn per annum from 8 November	Yes	Acceptable buisness activity
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Mite opting fund fund fund fund fund fund fund fund		White Oak India Equity Fund V White Oak India Equity Fund VI INE600L01024	31,295 30,005 424	-			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	-	
Mite opting fund fund fund fund fund fund fund fund		White Oak India Equity Fund V White Oak India Equity Fund VI INE600L01024	31,295 30,005 424	-			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	-	
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Mide Aguity Fund VI General Content Anticol Content Antico	08-Dec-22	White Oak India Equity Fund V White Oak India Equity Fund VI INE600L01024 White Oak India Equity Fund II White Oak India Select Equity Fund	31,295 30,005 424 453,100 240,296	-			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	-	
INEBDY INEBDY Integration Integration <td>08-Dec-22</td> <td>White Oak India Equity Fund V White Oak India Equity Fund VI INE600L01024 White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund V</td> <td>31,295 30,005 424 453,100 240,296 380,296</td> <td>-</td> <td></td> <td></td> <td>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</td> <td>-</td> <td></td>	08-Dec-22	White Oak India Equity Fund V White Oak India Equity Fund VI INE600L01024 White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund V	31,295 30,005 424 453,100 240,296 380,296	-			Approve commission to Rohit Bhasin (DIN: 02478962) as Independent Director upto Rs. 2.0 mn per annum from 8 November 2022 till the end of his tenure on 7 November 2025	-	
white Oak india Quity Fund in 3,311 white Oak india Quity Fund in 1,764 White Oak india Quity Fund V 2,921 White Oak India Equity Fund V 1,858 White Oak India Equity Fund V 1,858 White Oak India Equity Fund V 1,858	08-Dec-22	White Oak India Equity Fund V White Oak India Equity Fund VI INE600L01024 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V	31,295 30,005 424 453,100 240,296 380,296	-			Approve commission to Rohit Bhasin (DIN: 02478962) as Independent Director upto Rs. 2.0 mn per annum from 8 November 2022 till the end of his tenure on 7 November 2025	-	
white Oak india Quity Fund in 3,311 white Oak india Quity Fund in 1,764 White Oak india Quity Fund V 2,921 White Oak India Equity Fund V 1,858 White Oak India Equity Fund V 1,858 White Oak India Equity Fund V 1,858	08-Dec-22	White Oak India Equity Fund V White Oak India Equity Fund VI INE600L01024 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V	31,295 30,005 424 453,100 240,296 380,296	-			Approve commission to Rohit Bhasin (DIN: 02478962) as Independent Director upto Rs. 2.0 mn per annum from 8 November 2022 till the end of his tenure on 7 November 2025	-	
white Oak india Quity Fund in 3,311 white Oak india Quity Fund in 1,764 White Oak india Quity Fund V 2,921 White Oak India Equity Fund V 1,858 White Oak India Equity Fund V 1,858 White Oak India Equity Fund V 1,858	08-Dec-22	White Oak India Equity Fund V White Oak India Equity Fund VI INE600L01024 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V	31,295 30,005 424 453,100 240,296 380,296	-			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	-	
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white Oak india Quity Fund in 3,311 white Oak india Quity Fund in 1,764 White Oak india Quity Fund V 2,921 White Oak India Equity Fund V 1,858 White Oak India Equity Fund V 1,858 White Oak India Equity Fund V 1,858	08-Dec-22	White Oak India Equity Fund V White Oak India Equity Fund VI INE600L01024 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V	31,295 30,005 424 453,100 240,296 380,296	-			Approve commission to Rohit Bhasin (DIN: 02478962) as Independent Director upto Rs. 2.0 mn per annum from 8 November 2022 till the end of his tenure on 7 November 2025	-	
White Oak India Select Equity Fund V 1,764 White Oak India Equity Fund V 2,921 White Oak India Equity Fund V 1,858 White Oak India Equity Fund V -	08-Dec-22	White Oak India Equity Fund V White Oak India Equity Fund VI INE600L01024 White Oak India Equity Fund II White Oak India Equity Fund VV White Oak India Equity Fund VV White Oak India Equity Fund V White Oak India Equity Fund VI INE807F01027	31,295 30,005 424 453,100 240,296 380,296 430,240	Sequent Scientific Ltd.	РВ	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 November 2025 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 Approve amendment to Sequent Scientific Limited Employee Stock Option Plan 2020 Approve amendment to Sequent Scientific Limited Employee Stock Option Plan 2020 Approve amendment to Sequent Scientific Limited Employee Stock Option Plan 2020 Approve amendment to Sequent Scientific Limited Employee Stock Option Plan 2020 Approve amendment to Sequent Scientific Limited Employee Stock Option Plan 2020 Approve amendment to Sequent Scientific Limited Employee Stock Option Plan 2020 Approve amendment to Sequent Scientific Limited Employee Stock Option Plan 2020 Approve amendment to Sequent Scientific Limited Employee Stock Option Plan 2020 Approve amendment to Sequent Scientific Limited Employee Stock Option Plan 2020 Approve amendment to Sequent Scientific Limited Employee Stock Option Plan 2020 Approve amendment to Sequent Scientific Limited Employee Stock Option Plan 2020 Approve amendment to Sequent Scientific Limited Employee Stock Option Plan 2020 Approve amendment to Sequent Scientific Limited Employee Stock Option Plan 2020 Approve amendment to Sequent Scientific Limited Employee Stock Option Plan 2020 Approve amendment to Sequent Scientific Limited Employee Stock Option Plan 2020 Approve amendment to Sequent Scientific Limited Employee Stock Option Plan 2020 Approve amendment to Sequent Scientific Limited Employee Stock Option Plan 2020 Approve amendment to Sequent Scientific Limited Employee Stock Option Plan 2020 Approve amendment to Sequent Scientific Limited Employee Stock Option Plan 2020 Approve amendment to Sequent Scientific Limited Employee Stock Option Plan 2020 Approve amendment to Sequent Scientific Limited Employee Stock Option Plan 2020 Approve ame	Yes	Acceptable buisness activity
white Dak India Equity Fund IV 2,921 White Dak India Equity Fund V 1,858 White Dak India Equity Fund VI -	08-Dec-22	White Oak India Equity Fund V White Oak India Equity Fund VI INE600L01024 White Oak India Equity Fund II White Oak India Equity Fund VV White Oak India Equity Fund VV White Oak India Equity Fund V White Oak India Equity Fund VI INE807F01027	31,295 30,005 424 453,100 240,296 380,296 430,240	Sequent Scientific Ltd.	РВ	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 November 2025 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 Approve amendment to Sequent Scientific Limited Employee Stock Option Plan 2020	Yes	Acceptable buisness activity
White Oak India Equity Fund IV 2,921 White Oak India Equity Fund V 1,858 White Oak India Equity Fund V -	08-Dec-22	White Oak India Equity Fund V White Oak India Equity Fund VI INE600L01024 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund VV White Oak India Equity Fund VI INE807F01027 White Oak India Equity Fund VI	31,295 30,005 424 453,100 240,296 380,296 430,240 - - 3,511	Sequent Scientific Ltd.	РВ	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 November 2025 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 Approve amendment to Sequent Scientific Limited Employee Stock Option Plan 2020 Approve material related party transactions amounting to Rs. 11.07 bn with 3M Company, USA, holding company for one year from 21 December 2022	Yes	Acceptable buisness activity
White Oak India Equity Fund V 1,858 White Oak India Equity Fund VI -	08-Dec-22	White Oak India Equity Fund V White Oak India Equity Fund VI INE600L01024 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund VV White Oak India Equity Fund VI INE807F01027 White Oak India Equity Fund VI	31,295 30,005 424 453,100 240,296 380,296 430,240 - - 3,511	Sequent Scientific Ltd.	РВ	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 November 2025 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 Approve amendment to Sequent Scientific Limited Employee Stock Option Plan 2020 Approve material related party transactions amounting to Rs. 11.07 bn with 3M Company, USA, holding company for one year from 21 December 2022	Yes	Acceptable buisness activity
White Oak India Equity Fund VI	08-Dec-22	White Oak India Equity Fund V White Oak India Equity Fund VI INE600L01024 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 INE807F01027 White Oak India Equity Fund II White Oak India Equity Fund II	31,295 30,005 424 453,100 240,296 380,296 430,240 - - 3,511 1,764	Sequent Scientific Ltd.	РВ	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 November 2025 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 Approve amendment to Sequent Scientific Limited Employee Stock Option Plan 2020 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
	08-Dec-22	White Oak India Equity Fund V White Oak India Equity Fund VI INE600L01024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE807F01027 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV	31,295 30,005 424 453,100 240,296 380,296 430,240 - - 3,511 1,764 2,921	Sequent Scientific Ltd.	РВ	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 November 2025 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 Approve amendment to Sequent Scientific Limited Employee Stock Option Plan 2020 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
	08-Dec-22	White Oak India Equity Fund V White Oak India Equity Fund VI INE6001024 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 INE807F01027 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 IV	31,295 30,005 424 453,100 240,296 380,296 430,240 - - 3,511 1,764 2,921	Sequent Scientific Ltd.	РВ	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 November 2025 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 Approve amendment to Sequent Scientific Limited Employee Stock Option Plan 2020 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
	08-Dec-22	White Oak India Equity Fund V White Oak India Equity Fund VI INE600L01024 White Oak India Equity Fund II White Oak India Select Equity Fund W White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI INE807F01027 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V	31,295 30,005 424 453,100 240,296 380,296 430,240 - - 3,511 1,764 2,921	Sequent Scientific Ltd.	РВ	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 November 2025 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 Approve amendment to Sequent Scientific Limited Employee Stock Option Plan 2020 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

16 Doc 33			PB	ALL	Padacignate Mr. Vinita Saraf (DIN: 00200621) as Nan Exacutive Director and Chairparean from 12 November 2022	Voc	Accontable buildings activity
16-Dec-22	White Oak India Equity Fund II 68,22	9 MANORAMA INDUSTRIES LTD	P'B	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 34,98	1			Redesignate Gautam Kumar Pal (DIN: 07645652) as Managing Director for three years from 12 November 2022 and fix his remuneration		
	White Oak India Equity Fund IV 23,03	12			Appoint Ashok Jain (DIN: 09791163) as Wholetime Director for three years from 15 November 2022 and fix his remuneration		
	White Oak India Equity Fund V	_			Approve increase in remuneration of Ashish Saraf in an office of profit as President, from FY23 onwards	-	
1	White Oak India Equity Fund VI	- 1	1		Approve increase in remuneration of Deep Saraf in an office of profit as Vice President, from FY23 onwards	1	
	INE00VM01010						
19-Dec-22	White Oak India Equity Fund II 6,26	0 RHI MAGNESITA INDIA LTD	PB	ALL	Act, 2013	Yes	Acceptable buisness activity
	White Oak India Select Equity Fund 1,87				Approve preferential allotment of 27.0 mn equity shares at Rs 632.5 per share to Dalmia Bharat Refractories Limited (DBRL)		
	White Oak India Equity Fund IV 2,50	4				_	
	White Oak India Equity Fund V 5,00					_	
	White Oak India Equity Fund VI 5,62	7				_	
	INE743M01012					-	
20-Dec-22		SAREGAMA INDIA LTD	PB	ALL	Approve scheme of demerger of Saregama India Limited's (SIL) e-commerce distribution business Limited into Digidrive	Yes	Acceptable buisness activity
	White Oak India Equity Fund II 376,22	0	1.2		Distributors Limited (DDL), wholly-owned subsidiary and subsequent listing of DDL		
1	White Oak India Select Equity Fund 195,36	60	1			1	
1	White Oak India Equity Fund IV 326,33		1			1	
1	White Oak India Equity Fund V 169,15		1				
1	White Oak India Equity Fund VI 6,96		1				
	INE979A01025						
21-Dec-22		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 19,90					4	
	White Oak India Equity Fund IV 32,90					-	
	White Oak India Equity Fund V 5,88	4				-	
	White Oak India Equity Fund VI INE794A01010	-				-	
H	11127 34701010		1			-	
28-Dec-22	White Oak India Equity Fund II 2,27	0 PAGE INDUSTRIES LTD	РВ	ALL	Appoint Jignesh Jaswant Bhate (DIN: 01195939) as an Independent Director for five years from 10 November 2022	Yes	Acceptable buisness activity
1	White Oak India Select Equity Fund 1,16	1	1			-	
	White Oak India Select Educy Fund II. 1,10 White Oak India Equity Fund IV 1,92					-	
	White Oak India Equity Fund V 2,98					-	
		57				-	
	INE761H01022						
		1				1	
10-Jan-23	White Oak India Equity Fund II 217,34	AXIS BANK LTD	РВ	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
	White Oak India Select Equity Fund 111,36	50			Appoint Parameswaranpillai Naga Prasad (DIN: 07430506) as Independent Director for four years from 20 October 2022 till 19 October 2026	1	
	White Oak India Equity Fund IV 183,75	57			Approve amendment in Articles of Association to increase the maximum number of directors on the Board to 18 from 15	1	
1	White Oak India Equity Fund V 170,46	54			Approve Axis Bank Employees Stock Unit Scheme 2022	-	
	White Oak India Equity Fund V 170,4t				Approve Axis Bank Employees Stock Unit Scheme 2022 Approve extension of Axis Bank Employees Stock Unit Scheme 2022 to employees of subsidiary and associate companies	1	
1		_				_	
L	INE238A01034	_			Approve amendment to Axis Bank Employees Stock Option Scheme 2000-01	_	
1			1		Approve extension of Axis Bank Employees Stock Options Scheme 2000-01 to employees of associate companies		
			+			-	
09-Feb-23		LARSEN & TOUBRO LTD	PB	ALL	Approve material related party transactions with L&T Technology Services Limited, a subsidiary company, for sale of the Smart	NO	
	White Oak India Equity Fund II 55,50				World & Communication business on a slump sale basis and other ancillary transactions aggregating to Rs. 20.0 bn		
						4	
1	White Oak India Select Equity Fund 35,00		1			4	
	White Oak India Equity Fund IV 60,10					-	
1	White Oak India Equity Fund V 76,60		1			-	
1	White Oak India Equity Fund VI 6,81	0	1			-	
	INE018A01030	_				-	
			1	1		1	

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Main Main <th< td=""><td>09-Feb-23</td><td></td><td></td><td>РВ</td><td>ALL</td><td></td><td>NO</td><td></td></th<>	09-Feb-23			РВ	ALL		NO	
Main Main <th< td=""><td></td><td>White Oak India Select Equity Fund 11,9</td><td>10</td><td></td><td></td><td></td><td>1</td><td></td></th<>		White Oak India Select Equity Fund 11,9	10				1	
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Main discley/up Main discley/up <t< td=""><td></td><td>White Oak India Equity Fund V 57,4</td><td>94</td><td></td><td></td><td>Appoint Dhinal Ashvinbhai Shah (DIN: 00022042) as Independent Director for five years from 7 February 2023</td><td></td><td></td></t<>		White Oak India Equity Fund V 57,4	94			Appoint Dhinal Ashvinbhai Shah (DIN: 00022042) as Independent Director for five years from 7 February 2023		
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 With Cak India Equity Fund V Spectra India Equity Fu		White Oak India Select Equity Fund 1,8	78			whichever is higher		
Mike Ga kind Equity Fund V 5,000 Wike Ga kind Equity Fund V 5,000 Wike Ga kind Equity Fund V 5,000 Wike Ga kind Equity Fund V 6,000 Wike Ga kind Equity Fund V 7,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000		White Oak India Equity Fund IV 2,5	D4					
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White Oak India Equity Fund V 107,700 White Oak India Equity Fund VI 7,907		White Oak India Select Equity Fund 84,4	00			Approve material related party transactions limits upto Ks 120.0 bn with ACC Limited, subsidiary company, for FY24		
White Oak India Equity Fund V 107,700 White Oak India Equity Fund VI 7,907		White Oak India Equity Fund IV 139,2	00				1	
White Oak India Equity Fund VI 7,907							1	
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09-Mar-23	White Oak India Equity Fund II	144,994	TITAN CO LTD	РВ	ALL	Appoint Ms. Mariam Pallavi Baldev (DIN: 09281201) as Non-Executive Non-Independent Director (nominee of TIDCO), liable to retire by rotation, from 4 January 2023	s	Acceptable buisness activity
	White Oak India Select Equity Fund	74,275				Approve grant of 'Titan Company Limited Performance Based Stock Unit Scheme 2023' under which 1.0 mn stock units will be issued		
	White Oak India Equity Fund IV	122,427	4			Approve extension of grant of 'Titan Company Limited Performance Based Stock Unit Scheme 2023' to employees of subsidiaries		
	White Oak India Equity Fund V	94,205				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 them we dont be other active and the stock of t		
	White Oak India Equity Fund VI	10,935	1			of shares under the scheme		
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	5	Acceptable buisness activity
	White Oak India Select Equity Fund	33,000	1					
	White Oak India Equity Fund IV	61,000	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	РВ	ALL	Reappoint Ms. Alka Bharucha (DIN: 00114067) as an Independent Director for five years from 11 July 2023 Yes	s	Acceptable buisness activity
	White Oak India Select Equity Fund	176,900				Approve related party transactions of upto Rs 12.0 bn with Grasim Industries Limited, a promoter group company, for FY23		
	White Oak India Equity Fund IV	290,800				Approve material related party transactions of upto Rs 40.0 bn with Novelis Corporation and Logan Aluminum Inc for FY23 to FY26		
	White Oak India Equity Fund V	169,604	-			Approve material related party transactions of upto Rs 180.0 bn with Novelis Korea Limited and Ulsan Aluminum Limited for FY23 to FY26		
	White Oak India Equity Fund VI	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		
I	INE038A01020	+	4					
					-			
17.11.05	White Oak India Environ Evend II	000	11/2 00/2 1 70					
17-Mar-23	White Oak India Equity Fund II		INFOSYS LTD	PB	ALL	Appoint Govind Vaidiram lyer (DIN: 00169343) as Independent Director for five years from 12 January 2023 Yes	s	Acceptable buisness activity
1	White Oak India Select Equity Fund	203,470	4					
1	White Oak India Equity Fund IV	336,818	4					
1	White Oak India Equity Fund V	270,308	1					
1	White Oak India Equity Fund VI INE009A01021	36,646	1					
	112003A01021		1					
17-Mar-23	White Oak India Equity Fund II	551,356	HDFC BANK LIMITED	РВ	ALL	To approve related party transactions with Housing Development Finance Corporation Limited (HDFC) for FY24 or from 1 April 2023 till the effective date of the merger with HDFC, in excess of Rs 10 billion or 10% of revenues, whichever is lower	5	Acceptable buisness activity
	White Oak India Select Equity Fund	279,995				To approve related party transactions with HDB Financial Services Limited (HDBFSL) for FY24 in excess of Rs 10 billion or 10% of revenues, whichever is lower		
	White Oak India Equity Fund IV	469,627]			To approve the related party transactions with HDFC Securities Limited (HSL) FY24 in excess of Rs 10 billion or 10% of revenues, whichever is lower		
	White Oak India Equity Fund V	429,974				To approve related party transactions with promoter group company HDFC Life Insurance Company Ltd. for FY24 in excess of Rs		
			-			10.0 bn or 10% of consolidated turnover, whichever is lower To approve related party transactions with promoter group company HDFC ERGO General Insurance Company Ltd. for FY24 in		
	White Oak India Equity Fund VI	60,353	-			excess of Rs 10.0 bn or 10% of consolidated turnover, whichever is lower		
	INE040A01034		1			To approve related party transactions with promoter group company HDFC Credila Financial Services Ltd. for FY24 in excess of Rs 10.0 bn or 10% of consolidated turnover, whichever is lower		
21-Mar-23			IPCA LABORATORIES LTD	PB	ALL	Appoint Premchand Godha (DIN: 00012691) as Executive Chairperson for five years from 1 April 2023 and fix his remuneration Yes	s	Acceptable buisness activity
	White Oak India Equity Fund II	53,882	-			Redesignate Ajit Kumar Jain (DIN: 00012657) as Managing Director from 1 April 2023 till the completion of his tenure on 20		
	White Oak India Select Equity Fund	28,093	-			August 2024, on existing remuneration terms Redesignate Pranay Godha (DIN: 00016525) as MD and CEO from 1 April 2023 till the completion of his tenure on 20 Redesignate Pranay Godha (DIN: 00016525) as MD and CEO from 1 April 2023 till the completion of his tenure on 10 November		
	White Oak India Equity Fund IV White Oak India Equity Fund V	45,982	1			2023, on existing remuneration terms		
	White Oak India Equity Fund VI	4,830	1					
1	INE571A01038	4,030	1					
		1	1					
27-Mar-23	White Oak India Equity Fund II	31.667	INFO EDGE INDIA LTD	РВ	ALL	Adoption of a new set of Articles of Association (AoA) to comply with Companies Act, 2013 Yes	s	Acceptable buisness activity
	White Oak India Select Equity Fund	16,466	1			Appoint Arindam Kumar Bhattacharya (DIN: 01570746) as Independent for five years from 11 February 2023		· · ·
	White Oak India Equity Fund IV	27,292]			Appoint Ms. Aruna Sundararajan (DIN: 03523267) as Independent for five years from 11 February 2023		
	White Oak India Equity Fund V	20,357				Appoint Pawan Goyal (DIN: 07614990) as Whole-time Director for five years from 30 April 2023 and fix his remuneration		
	White Oak India Equity Fund VI	3,064]			Reappoint Ms. Bala C Deshpande (DIN: 00020130) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023		
			-					

	INE663F01024					Appoint Saurabh Srivastava (DIN: 00380453) as Non-Executive Non-Independent Director from 1 April 2023 till 12 August 2023 and approve his continuation on the board after attaining 75 years of age Appoint Naresh Gupta (DIN: 00172311) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023		
05-Apr-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V		CRAFTSMAN AUTOMATION LTD	РВ	ALL	Reappoint Ms. Vijaya Sampath (DIN: 00641110) as Independent Director for five years from 30 April 2023 Reappoint Sundararaman Kalyanaraman (DIN: 01252878) as Independent Director for five years from 24 May 2023 and approve his continuation on board post attainment of 75 years of age on 25 March 2025 Appoint Ms. Rajeswari Karthigeyan (DIN: 10051618) as Independent Director for five years from 6 March 2023	Yes	Acceptable buisness activity
	INE00L001017							
05-Apr-23	White Oak India Equity Fund II	25.021	TUBE INVESTMENTS OF INDIA LTD	PB	ALL	Approve alteration to the object clause of the Memorandum of Association (MoA)	Yes	Acceptable buisness activity
05 Api 25	White Oak India Select Equity Fund	17,600	TOBE INVESTIGENTS OF INDIA ETD				103	
	White Oak India Equity Fund IV	29,300]					
	White Oak India Equity Fund V	22,682					_	
	White Oak India Equity Fund VI INE974X01010	2,729	4				_	
1	INC974XU1U1U							
05-Apr-23	White Oak India Equity Fund II	97,110	KOTAK MAHINDRA BANK LTD	РВ	ALL	Approve issuance of unsecured, redeemable, non-convertible debentures / bonds / other debt securities on a private placement basis for an amount not exceeding Rs 70.0 bn for FY24 Appoint Uday S. Kotak (DNI: 00007467) as Non-Executive Non-Independent Director for five years, not liable to retire by	Yes	Acceptable buisness activity
	White Oak India Select Equity Fund	49,735				rotation, upon his ceasing to be the Managing Director & CEO on 31 December 2023		
	White Oak India Equity Fund IV	82,122	4			Approve material related party transactions with Uday Suresh Kotak for FY24	4	
	White Oak India Equity Fund V	101,825	4			Approve material related party transactions with Infina Finance Pvt. Ltd for FY24		
	White Oak India Equity Fund VI INE237A01028	22,216	-					
11 Apr 22	White Oak India Equity Fund II	27.452	Nostlo India Ltd	PB	ALL	Adaption of financial statements for the user anded 21 December 2022	Yes	Assentable buisses activity
11-Apr-23	White Oak India Equity Fund II		Nestle India Ltd.	L D	ALL	Adoption of financial statements for the year ended 31 December 2022 Confirm payment of two interim dividends aggregating Rs. 145.0 and approve final dividend of Rs. 75.0 per equity share (face	162	Acceptable buisness activity
	White Oak India Select Equity Fund	13,580	1			value Rs. 10.0 each) for 2022		
	White Oak India Equity Fund IV	22,105	{			Reappoint Matthias Christoph Lohner (DIN: 08934420) as Director, liable to retire by rotation Approve remuneration of Rs. 222,000 to Ramanath Iyer & Co., as cost auditors for financial year ending 31 December 2023	-	
	White Oak India Equity Fund V	17,321	-				1	
	White Oak India Equity Fund VI	1,981				Appoint Ms. Svetlana Boldina (DIN: 10044338) as Executive Director-Finance & Control and CFO, liable to retire by rotation, for five years from 1 March 2023 and fix her remuneration		
	INE239A01016					Approve payment of commission upto 1% of net profits to Non-Executive Directors from 1 January 2023 capped at Rs. 10.0 mn p.a. per director		
			-			p.a. per uncetor		
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
	White Oak India Select Equity Fund	103,400				Approve Syngene Long Term Incentive Outperformance Share Plan 2023 (Outperformance Plan 2023)		
	White Oak India Equity Fund IV	170,700				Approve extension of the Syngene Long Term Incentive Performance Share Plan 2023 (Plan 2023) to the employees of the holding company and subsidiaries of the company (including future subsidiaries)		
	White Oak India Fault: Fund M		1			Approve extension of the Syngene Long Term Incentive Outperformance Share Plan 2023 (Outperformance Plan 2023) to the	1	
	White Oak India Equity Fund V	131,000	4			employees of the holding company and subsidiaries of the company (including future subsidiaries)	1	
	White Oak India Equity Fund VI	20,910				Approve grant of loan or provide any guarantee/security to Syngene Employees Welfare Trust for subscription/ purchase of shares under Syngene Long Term Incentive Performance Share Plan 2023 and Syngene Long Term Incentive Outperformance Share Plan 2023		
	INE398R01022					Approve termination of Syngene Employee Stock Option Plan 2011 (ESOP 2011) after transfer of excess cash and shares of ESOP 2011 lying with Syngene Employees Welfare Trust to other share benefit schemes/plans (both, existing and future)	-	
19-Apr-23	White Oak India Equity Fund II	217,340	AXIS BANK LTD	РВ	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	111,360	1			Approve amendment in Articles of Association as regards cancellation of nomination rights of SUUTI	1	
	White Oak India Equity Fund IV	183,757	4				-	
	White Oak India Equity Fund V White Oak India Equity Fund VI	170,464	4				-	
	INE238A01034	21,981	1					
26-Apr-23	White Oak India Equity Fund II	-	ABB INDIA LTD	РВ	ALL	Adoption of financial statements for the year ended 31 December 2022	Yes	Acceptable buisness activity
	White Oak India Select Equity Fund	-]	1	1	Declare final dividend of Rs. 5.5 per equity share of face value Rs. 2.0	1	······································
	White Oak India Equity Fund IV	_				Reappoint Ms. Carolina Yvonne Granat (DIN: 09477744) as Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Select Equity Fund White Oak India Equity Fund IV	-				Declare final dividend of Rs. 5.5 per equity share of face value Rs. 2.0	-	

Image: Statistication of the statistication of th	1			1	1	1	Anneuro comparation of Do 1.5 mm to Ashurin Colonki and Accordator as part suditors for financial year anding 21 December		
Image: state		White Oak India Equity Fund V	-				Approve remuneration of Rs. 2.5 mn to Ashwin Solanki and Associates as cost auditors for financial year ending 31 December 2023		
Image: second		White Oak India Equity Fund VI	3,930	1					
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Main Status Main			123,796	-					
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Image: Single		White Oak India Select Equity Fund	154.606	-					
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International status Internati	18-May-23	White Oak India Equity Fund II	2,691	HONEYWELL AUTOMATION INDIA	PB	ALL		'es	Acceptable buisness activity
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wind Wind 95,760 Marge		INE671A01010		-					
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wind Wind 95,760 Marge	19-May-23			RHI MAGNESITA INDIA LTD	PB	ALL	Approve preferential issue of up to 2,790.061 equity shares at a price of Rs. 716.83 per share aggregating to ~Rs. 2000 mn to Ye	'es	Acceptable buisness activity
Write Oak india Supj. Yand Y 300,204 Write Oak india Supj. Yand Y 91,927 Mitte Oak india Supj. Yand Y 92,900 Mitte Oak india Supj. Yand Y 92,000 Mitte Oak india Supj. Yand Y 92,000 </td <td></td> <td>White Oak India Equity Fund II</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>		White Oak India Equity Fund II							
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Interstantial selections of the Summary	19-IVIAy-23	White Oak India Equity Fund II	930,000		PB	ALL	Approve material related party transactions with weelachal ispat wigam itd (wini) aggregating to Ks. 118.0 ph for FT24	es	Acceptable buisness activity
White Oak India Equity Fund IV B00000 White Oak India Equity Fund V B03000 White Oak India Equity Fund V B03000 White Oak India Equity Fund VI B03000 Nite Oak India Equity Fund VI B03000 INE081A01020 B03000 INE081A01020 Approve material related party transactions with Tab BlueScope Steel Private Limited (TRLI) aggregating up to 8s. 53.80 hn for P24 Approve material related party transactions with The Tinplate Company of India Limited (TRLI) aggregating up to 8s. 22.3 bn for P24 Approve material related party transactions with Tab Metallis Limited (TRLI) aggregating up to 8s. 22.3 bn for P24 Approve material related party transactions with The Tab Power Company funded (TRLI) aggregating up to 8s. 22.3 bn for P24 Approve material related party transactions with The Tab Power Company funded (TRLI) aggregating up to 8s. 22.3 bn for P24 Approve material related party transactions with The Tab Power Company funded (TRLI) aggregating up to 8s. 23.8 bn for P24 Approve material related party transactions with Tab International Limited (TIL) aggregating up to 8s. 27.8 bn for P24 Approve material related party transactions with Tab International Limited (TIL) aggregating up to 8s. 27.8 bn for P24 Approve material related party transactions with Tab International Limited (TIL) aggregating up to 8s. 27.8 bn for P24 Approve material related party transactions with Tab International Limited (White Oak India Select Equity Fund	480,000						
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Write Oak mola equity Fund VI 103,000 INE081A01020 Approve material related party transactions with TM International Logistics Limited (TMLL) aggregating upto Rs. 33.08 bn for FY24 Approve material related party transactions with Tata Metaliks Limited (TML) aggregating upto Rs. 27.88 bn for FY24 Approve material related party transactions with The Tata Power Company Limited (TPCL) aggregating upto Rs. 27.88 bn for FY24 Approve material related party transactions with The Indian Steel & Wire Products Ltd (ISWP) aggregating upto Rs. 27.80 bn for FY24 Approve material related party transactions with Tata International Limited (TLL) aggregating upto Rs. 27.80 bn for FY24 Approve material related party transactions with Tata International Limited (TLL) aggregating upto Rs. 25.08 bn for FY24 Approve material related party transactions with Tata International Limited (TLL) aggregating upto Rs. 25.08 bn for FY24 Approve material related party transactions with TS Global Procurement Company Pet Ltd. (Wholly owned subsidiary) and Neelachal Ispat Nigam Limited (indirect subsidiary company) aggregating upto Rs. 33.0 bn for FY24 Approve material related party transactions with TS Global Procurement Company Pet Ltd. (Wholly owned subsidiary) and Neelachal Ispat Nigam Limited (indirect subsidiary company) aggregating upto Rs. 33.0 bn for FY24 Approve material related party transactions between TS Global Procurement Company Pet Ltd. (TSD h, wholly owned subsidiary) and Neelachal Ispat Nigam Limited (indirect subsidiary company) aggregating upto Rs. 12.5 N. wholly owned subsidiary) and Tata NYK Shipping Pet. Ltd. (TNYK) joint venture		White Oak India Equity Fund V	294,370				Approve material related party transactions with Tata BlueScope Steel Private Limited (TBSPL) aggregating up to Rs. 63.82 bn for		
Internation Image: PY24 Approve material related party transactions with Tata Metaliks Limited (TML) aggregating upto Rs. 22.3 bn for FY24 Approve material related party transactions with The Tata Power Company Limited (TPCL) aggregating upto Rs. 27.88 bn for FY24 Approve material related party transactions with The Indian Steel & Wire Products Ltd (ISWP) aggregating upto Rs. 25.08 bn for FY24 Approve material related party transactions with Tata International Limited (TIL) aggregating upto Rs. 27.78 bn for FY24 Approve material related party transactions with Tata International Limited (TIL) aggregating upto Rs. 27.78 bn for FY24 Approve material related party transactions with Tata International Limited (TIL) aggregating upto Rs. 27.78 bn for FY24 Approve material related party transactions with Tata International Limited (TIL) aggregating upto Rs. 27.78 bn for FY24 Approve material related party transactions with Tata International Limited (TIL) aggregating upto Rs. 27.78 bn for FY24 Approve material related party transactions with Tata International Limited (TIL) aggregating upto Rs. 27.78 bn for FY24 Approve material related party transactions with Tata International Limited (TIL) aggregating upto Rs. 33.0 bn for FY24 Approve material related party transactions between Tat Solibal Procurement Company Pte Ltd. (wholiy owned subsidiary) and Neelachal Ispat Nigam Limited (Inferts ubsidiary company) RS. 33.0 bn for FY24 Approve material related party transactions between Tat Solibal Procurement Com		White Oak India Equity Fund VI	103,000				Approve material related party transactions with The Tinplate Company of India Limited (TCIL) aggregating to Rs. 54.68 for FY24		
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Approve material related party transactions between Tata Steel ljmuiden BV (wholly owned subsidiary) and Wupperman Staal									
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31-May-23			HDFC BANK LIMITED	PB	ALL	Appoint Kaizad Bharucha (DIN: 02490648) as Deputy Managing Director for three years from 19 April 2023 and fix his	Yes	Acceptable buisness activity
51 110 25	White Oak India Equity Fund II	551,356				remuneration	103	
	White Oak India Select Equity Fund	279,995				Appoint Bhavesh Zaveri (DIN: 01550468) as Executive Director for three years from 19 April 2023 and fix his remuneration		
	White Oak India Equity Fund IV	469,627	-				-	
	White Oak India Equity Fund V	422,574	1					
	White Oak India Equity Fund VI	81,853	-				1	
	INE040A01034							
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 Reappoint Maninder Singh Juneja (DIN:02680016) as Non-Executive Non-Independent director, liable to retire by rotation	Yes	Acceptable buisness activity
	White Oak India Select Equity Fund	0				Reappoint Mannuer Singh Juneja (DN.02080010) as Non-Executive Non-Independent director, habe to fethe by rotation		
	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	1	
	White Oak India Equity Fund V		1			Approve continuation of Deepak Satwalekar (DIN: 00009627) as Independent Director and Chairperson on attaining 75 years of	1	
		0	_			age on 14 November 2023		
						Reappoint Manoj Viswanathan (DIN: 01741612) as Managing Director and Chief Executive Officer for five years from 1 August		
	White Oak India Equity Fund VI	0				2023 and approve payment of remuneration to him in excess of regulatory thresholds and as minimum remuneration		
			4			Approve alteration to the Articles of Association (AoA)	1	
	INE481N01025		1			Approve increase in borrowing limits from Rs. 75.0 bn to Rs. 100.0 bn	1	
			1			Approve creation of charge/ mortgage on the assets of the company to secure borrowings within the borrowing limits	1	
1								
		+		-	1			
08-Jun-23	White Oak India Equity Fund II	17,799	Bajaj Finance Ltd.	РВ	ALL	Appoint Arindam Bhattacharya (DIN: 01570746) as Independent Director for five years from 1 April 2023	Yes	Acceptable buisness activity
	White Oak India Select Equity Fund					Appoint Anup Saha (DIN 07640220) as Executive Director for five years from 1 April 2023 and fix his remuneration		
	White Oak India Select Equity Fund	9,183						
	White Oak India Equity Fund IV					Appoint Rakesh Bhatt (DIN 02531541) as Executive Director for five years from 1 April 2023 and fix his remuneration		
	White Oak India Equity Fund IV	15,122						
	White Oak India Equity Fund V	11,627						
	White Oak India Equity Fund VI	757	_					
	INE296A01024		-					
08-Jun-23	White Oak India Equity Fund II	155,400	INDIAN HOTELS CO LTD	РВ	ALL	Adoption of standalone financial statements for the year ended 31 March 2023	Yes	Acceptable buisness activity
	White Oak India Select Equity Fund	80,600				Adoption of consolidated financial statements for the year ended 31 March 2023		
	White Oak India Equity Fund IV	132,800				Approve final dividend of Re. 1.0 per equity share (face value Re. 1.0 each) for FY23		
	White Oak India Equity Fund M					Reappoint N. Chandrasekaran (DIN: 00121863) as Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Equity Fund V	101,300						
	White Oak India Equity Fund VI	32,000	1			Approve keeping and maintain of company's registers and records at a place other than registered office		
	INE053A01029							
					-		-	
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	Accentable huisness activity
1- 3011-23		110,022				Appoint syot sagar (Jiw. 0000435) as independent Director for five years from 10 May 2023 till 9 May 2028 Appoint Rajnish Kumar (DIN: 05328267) as Independent Director for five years from 10 May 2023 till 9 May 2028		Acceptable buisness activity
1	White Oak India Select Equity Fund	60,423						
1		50,423	-			Approve material related party transactions aggregating upto Rs. 20.5 bn or USD 250.0 mn, whichever is higher, with Larsen	1	
	White Oak India Equity Fund IV	99,515				Toubro Arabia LLC, a 75% subsidiary, till 30 September 2027		
1	White Oak India Equity Fund V	75,875]]	
1	White Oak India Equity Fund VI	16,303	4				1	
	INE018A01030	+	-				-	
					-		1	
20-Jun-23	White Oak India Equity Fund II	40,785	ASIAN PAINTS LTD	РВ	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	Yes	Acceptable buisness activity
1	White Oak India Select Equity Fund	21,399]			Declare final dividend of Rs. 21.25 per share of face value Re. 1.0 each for FY23]	
	White Oak India Equity Fund IV	35,488	4			Reappoint Ashwin Dani (DIN: 00009126) as Director, liable to retire by rotation	1	
			1	1		Reappoint Ms. Amrita Vakil (DIN: 00170725) as Director, liable to retire by rotation	-	
	White Oak India Equity Fund V	27,133	4				e1.	
						To continue directorship of Ashwin Dani (DIN: 00009126) as Non-Executive Non-Independent Director on attainment of 75 years	·	
	White Oak India Equity Fund V White Oak India Equity Fund VI	27,133 5,113	-			of age	-	
	White Oak India Equity Fund V		-				-	
	White Oak India Equity Fund V White Oak India Equity Fund VI		-			of age		
	White Oak India Equity Fund V White Oak India Equity Fund VI INE021A01026 White Oak India Equity Fund II	5,113	GOKALDAS EXPORTS LTD	РВ	ALL	of age Ratify remuneration of Rs 900,000 for RA & Co. as cost auditors for FY24	Yes	Acceptable buisness activity
	White Oak India Equity Fund V White Oak India Equity Fund VI INE021A01026	5,113	GOKALDAS EXPORTS LTD	PB	ALL	of age Ratify remuneration of Rs 900,000 for RA & Co. as cost auditors for FY24	-	Acceptable buisness activity

			-				_	
	White Oak India Equity Fund V	148,600						
	White Oak India Equity Fund VI	34,100	1					
	INE887G01027							
	White Oak India Equity Fund II	0	CRAFTSMAN AUTOMATION LTD	PB	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	Yes	Acceptable buisness activity
	White Oak India Select Equity Fund	0				Approve final dividend of 11.25 per equity share (face value Rs. 5.0 each) for FY23		
	White Oak India Equity Fund IV	0				Reappoint Ravi Gauthamram (DIN: 06789004) as Director, liable to retire by rotation		
	White Oak India Equity Fund V	15,550	7			Approve deletion of articles 2(1)(g), 22(8) and 22(9) of the Articles of Association (AoA)		
	White Oak India Equity Fund VI	2,470	1			Approve remuneration of Rs. 600,000 to S. Mahadevan & Co., Cost Accountants for FY24	1	
	INE00L001017		1				1	
			1				1	
20-Jun-23			TATA STEEL LTD	PB	ALL	Approve scheme of amalgamation between The Tinplate Company of India Limited (TCIL) and Tata Steel Limited (TSL)	Yes	Acceptable buisness activity
	White Oak India Equity Fund II	930,000						
	White Oak India Select Equity Fund	480,000	1				1	
	White Oak India Equity Fund IV	800,000	1				1	
	White Oak India Equity Fund V	294,370	1				1	
	White Oak India Equity Fund VI	103,000	1				1	
	INE081A01020		1				1	
			1				1	
20-Jun-23	White Oak India Equity Fund II	186,369	INFOSYS LTD	PB	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	Yes	Acceptable buisness activity
	White Oak India Equity Fund	96,870	1	1	ALL	Approve final dividend of Rs. 17.5 per equity share of face value of Rs. 5.0 for FY23	- 103	A second se
	White Oak India Equity Fund IV	159,618	1			Reappoint Salil Parekh (DIN: 01876159) as Director	-	
	White Oak India Equity Fund V	122,108	1			Appoint Helene Auriol Potier (DIN: 10166891) as Independent Director for three years from 26 May 2023	-	
	White Oak India Equity Fund VI	24,346	-			Reappoint Bobby Parikh (DIN: 00019437) as Independent Director for five years from 15 July 2023	-	
	INE009A01021	24,340	-			אין	-	
	112003A01021		-				-	
┠────┤				+				
24 1	White Oak India Equity Fund II	80,496	TATA CONSULTANCY SVCS LTD	AGM	ALL	Adaption of standal and an an Ildah differencial statements for the second of 24 Marsh 2000		
21-Jun-23	white Oak mula Equity Fund II	80,496		AGIM	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					To confirm payment of interim dividends aggregating to Rs. 24.0, a special dividend of Rs 67.0 per share and declare final		
	. ,	21,983	4			dividend of Rs. 24.0 per equity share (face value Re.1) for FY23	4	
	White Oak India Equity Fund IV	an ac :				Reappoint Ms. Aarthi Subramanian (DIN: 07121802) as Non-Executive Non-Independent Director, liable to retire by rotation		
		35,384	4				4	
	White Oak India Equity Fund V	52,739	4			Appoint K Krithivasan (DIN: 10106739) as Director from 1 June 2023, not liable to retire by rotation	-	
	White Oak India Equity Fund VI					Appoint K Krithivasan (DIN: 10106739) as Managing Director and CEO, for five years, from 1 June 2023, and fix his remuneration	ı	
		12,053	4				-	
						Approve related party transactions with Tata Sons Private Ltd and/or its subsidiaries, joint ventures and associate companies,		
	INE467B01029					Tejas Networks Limited and/or its subsidiaries, Tata Motors Limited, Jaguar Land Rover Limited and/or its subsidiaries and other	r	
						subsidiaries of the company (other than wholly owned subsidiaries)		
			-				-	
27 1				00		Annual advantation from the method is the The The The The The Control of the test of the Control of the test of test o		
27-Jun-23	White Oak India Equity Fund II		TATA STEEL LTD	PB	ALL	Approve scheme of amalgamation between The Tinplate Company of India Limited (TCIL) and Tata Steel Limited (TSL)		Acceptable buisness activity
I 1		930,000					Yes	
	White Oak India Select Equity Fund						Yes	
		480,000	_			Adoption of consolidated financial statements for the year ended 31 March 2023	Yes	
	White Oak India Equity Fund IV	480,000 800,000	-			Adoption of consolidated financial statements for the year ended 31 March 2023 Declare dividend of Rs. 3.6 per fully paid equity share (face value Re. 1.0 each) for FY23	Yes	
	White Oak India Equity Fund IV		-				Yes	
			-			Declare dividend of Rs. 3.6 per fully paid equity share (face value Re. 1.0 each) for FY23	Yes	
	White Oak India Equity Fund IV	800,000 294,370	-			Declare dividend of Rs. 3.6 per fully paid equity share (face value Re. 1.0 each) for FY23 Reappoint N Chandrasekaran (DIN: 00121863) as Non-Executive Non-Independent Director, liable to retire by rotation	Yes 	
	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI	800,000	-			Declare dividend of Rs. 3.6 per fully paid equity share (face value Re. 1.0 each) for FY23 Reappoint N Chandrasekaran (DIN: 00121863) as Non-Executive Non-Independent Director, liable to retire by rotation Approve remuneration of Rs. 3.0 mn to Shome & Banerjee as cost auditors for FY24	-	
	White Oak India Equity Fund IV White Oak India Equity Fund V	800,000 294,370	-			Declare dividend of Rs. 3.6 per fully paid equity share (face value Re. 1.0 each) for FY23 Reappoint N Chandrasekaran (DIN: 00121863) as Non-Executive Non-Independent Director, liable to retire by rotation Approve remuneration of Rs. 3.0 mn to Shome & Banerjee as cost auditors for FY24 Approve material related party transactions, in financial transactions, with Tata Metaliks Limited (TML) aggregating upto Rs. 8.0	-	
	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI	800,000 294,370	-			Declare dividend of Rs. 3.6 per fully paid equity share (face value Re. 1.0 each) for FY23 Reappoint N Chandrasekaran (DIN: 00121863) as Non-Executive Non-Independent Director, liable to retire by rotation Approve remuneration of Rs. 3.0 mn to Shome & Banerjee as cost auditors for FY24 Approve material related party transactions, in financial transactions, with Tata Metaliks Limited (TML) aggregating upto Rs. 8.0 bn for FY24	-	
	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI	800,000 294,370				Declare dividend of Rs. 3.6 per fully paid equity share (face value Re. 1.0 each) for FY23 Reappoint N Chandrasekaran (DIN: 00121863) as Non-Executive Non-Independent Director, liable to retire by rotation Approve remuneration of Rs. 3.0 mn to Shome & Banerjee as cost auditors for FY24 Approve material related party transactions, in financial transactions, with Tata Metaliks Limited (TML) aggregating upto Rs. 8.0 bn for FY24 Approve material related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to	-	
	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI	800,000 294,370				Declare dividend of Rs. 3.6 per fully paid equity share (face value Re. 1.0 each) for FY23 Reappoint N Chandrasekaran (DIN: 00121863) as Non-Executive Non-Independent Director, liable to retire by rotation Approve remuneration of Rs. 3.0 mn to Shome & Banerjee as cost auditors for FY24 Approve material related party transactions, in financial transactions, with Tata Metaliks Limited (TML) aggregating upto Rs. 8.0 bn for FY24 Approve material related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating upto Rs. 10.4 bn for FY24	-	
	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI	800,000 294,370				Declare dividend of Rs. 3.6 per fully paid equity share (face value Re. 1.0 each) for FY23 Reappoint N Chandrasekaran (DIN: 00121863) as Non-Executive Non-Independent Director, liable to retire by rotation Approve remuneration of Rs. 3.0 mn to Shome & Banerjee as cost auditors for FY24 Approve material related party transactions, in financial transactions, with Tata Metaliks Limited (TML) aggregating upto Rs. 8.0 bn for FY24 Approve material related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating upto Rs. 10.4 bn for Y24 Approve material related party transactions between Tata Steel Downstream Products Limited (wholly owned subsidiary) and	-	
	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI	800,000 294,370				Declare dividend of Rs. 3.6 per fully paid equity share (face value Re. 1.0 each) for FY23 Reappoint N Chandrasekaran (DIN: 00121863) as Non-Executive Non-Independent Director, liable to retire by rotation Approve remuneration of Rs. 3.0 mn to Shome & Banerjee as cost auditors for FY24 Approve material related party transactions, in financial transactions, with Tata Metaliks Limited (TML) aggregating upto Rs. 8.0 bn for FY24 Approve material related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating upto Rs. 10.4 bn for FY24	-	
	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI	800,000 294,370				Declare dividend of Rs. 3.6 per fully paid equity share (face value Re. 1.0 each) for FY23 Reappoint N Chandrasekaran (DIN: 00121863) as Non-Executive Non-Independent Director, liable to retire by rotation Approve remuneration of Rs. 3.0 mn to Shome & Banerjee as cost auditors for FY24 Approve material related party transactions, in financial transactions, with Tata Metaliks Limited (TML) aggregating upto Rs. 8.0 bn for FY24 Approve material related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating upto Rs. 10.4 bn for FY24 Approve material related party transactions between Tata Steel Downstream Products Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited aggregating upto Rs. 32.0 bn for FY24, for the benefit of Tata Motors Limited	-	
	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI	800,000 294,370				Declare dividend of Rs. 3.6 per fully paid equity share (face value Re. 1.0 each) for FY23 Reappoint N Chandrasekaran (DIN: 00121863) as Non-Executive Non-Independent Director, liable to retire by rotation Approve remuneration of Rs. 3.0 mn to Shome & Banerjee as cost auditors for FY24 Approve material related party transactions, in financial transactions, with Tata Metaliks Limited (TML) aggregating upto Rs. 8.0 bn for FY24 Approve material related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating upto Rs. 10.4 bn for FY24 Approve material related party transactions between Tata Steel Downstream Products Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited aggregating upto Rs. 32.0 bn for FY24, for the benefit of Tata Motors Limited Approvient Dr. Shekhar Mande (DIN: 10083454) as Independent Director for five years from 1 June 2023	-	
	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI	800,000 294,370				Declare dividend of Rs. 3.6 per fully paid equity share (face value Re. 1.0 each) for FY23 Reappoint N Chandrasekaran (DIN: 00121863) as Non-Executive Non-Independent Director, liable to retire by rotation Approve material related party transactions, in financial transactions, with Tata Metaliks Limited (TML) aggregating upto Rs. 8.0 bn for FY24 Approve material related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating upto Rs. 10.4 bn for FY24 Approve material related party transactions between Tata Steel Ownstream Products Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited aggregating upto Rs. 32.0 bn for FY24, for the benefit of Tata Motors Limited Approve material related party transactions between Tata Steel Ownstream Products Limited (Molly owned subsidiary) and ancillary entities of Tata Motors Limited aggregating upto Rs. 32.0 bn for FY24, for the benefit of Tata Motors Limited Approve material related party transactions between Tata Steel Ownstream Products Limited of Tata Motors Limited Appoint Dr. Shekhar Mande (DIN: 10083454) as Independent Director for five years from 1 June 2023 Approve material related party transactions between Tata Steel Ownstream Products Canada Ltd (TSMC), and IOC Sales Limited for the	-	
	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI	800,000 294,370				Declare dividend of Rs. 3.6 per fully paid equity share (face value Re. 1.0 each) for FY23 Reappoint N Chandrasekaran (DIN: 00121863) as Non-Executive Non-Independent Director, liable to retire by rotation Approve remuneration of Rs. 3.0 mn to Shome & Banerjee as cost auditors for FY24 Approve material related party transactions, in financial transactions, with Tata Metaliks Limited (TML) aggregating upto Rs. 8.0 bn for FY24 Approve material related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating upto Rs. 10.4 bn for FY24 Approve material related party transactions between Tata Steel Downstream Products Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited aggregating upto Rs. 20.0 h for FY24, for the benefit of Tata Motors Limited Approve material related party transactions between Tata Steel Downstream Products Umited of Tata Motors Limited Appoint Dr. Shekhar Mande (DIN: 10083454) as Independent Director for five years from 1 June 2023 Approve material related party transactions between Tata Steel Minerals Canada Ltd (TSMC), and IOC Sales Limited for the benefit of Tata Steel UK Limited (TSUK) via T S Giobal Procurement Company Pie. Ltd (TSOK) aggregating upto Rs. 12.0 bn for	-	
	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI	800,000 294,370				Declare dividend of Rs. 3.6 per fully paid equity share (face value Re. 1.0 each) for FY23 Reappoint N Chandrasekaran (DIN: 00121863) as Non-Executive Non-Independent Director, liable to retire by rotation Approve material related party transactions, in financial transactions, with Tata Metaliks Limited (TML) aggregating upto Rs. 8.0 bn for FY24 Approve material related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating upto Rs. 10.4 bn for FY24 Approve material related party transactions between Tata Steel Ownstream Products Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited aggregating upto Rs. 32.0 bn for FY24, for the benefit of Tata Motors Limited Approve material related party transactions between Tata Steel Ownstream Products Limited (Molly owned subsidiary) and ancillary entities of Tata Motors Limited aggregating upto Rs. 32.0 bn for FY24, for the benefit of Tata Motors Limited Approve material related party transactions between Tata Steel Ownstream Products Limited of Tata Motors Limited Appoint Dr. Shekhar Mande (DIN: 10083454) as Independent Director for five years from 1 June 2023 Approve material related party transactions between Tata Steel Ownstream Products Canada Ltd (TSMC), and IOC Sales Limited for the	-	
	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI	800,000 294,370				Declare dividend of Rs. 3.6 per fully paid equity share (face value Re. 1.0 each) for FY23 Reappoint N Chandrasekaran (DIN: 00121863) as Non-Executive Non-Independent Director, liable to retire by rotation Approve remuneration of Rs. 3.0 mn to Shome & Banerjee as cost auditors for FY24 Approve material related party transactions, in financial transactions, with Tata Metaliks Limited (TML) aggregating upto Rs. 8.0 bn for FY24 Approve material related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating upto Rs. 10.4 bn for FY24 Approve material related party transactions between Tata Steel Downstream Products Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited aggregating upto Rs. 20.0 h for FY24, for the benefit of Tata Motors Limited Approve material related party transactions between Tata Steel Downstream Products Umited of Tata Motors Limited Appoint Dr. Shekhar Mande (DIN: 10083454) as Independent Director for five years from 1 June 2023 Approve material related party transactions between Tata Steel Minerals Canada Ltd (TSMC), and IOC Sales Limited for the benefit of Tata Steel UK Limited (TSUK) via T S Giobal Procurement Company Pie. Ltd (TSOK) aggregating upto Rs. 12.0 bn for	-	
	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI	800,000 294,370	COFORGE LIMITED	AGM	ALL	Declare dividend of Rs. 3.6 per fully paid equity share (face value Re. 1.0 each) for FY23 Reappoint N Chandrasekaran (DIN: 00121863) as Non-Executive Non-Independent Director, liable to retire by rotation Approve remuneration of Rs. 3.0 mn to Shome & Banerjee as cost auditors for FY24 Approve material related party transactions, in financial transactions, with Tata Metaliks Limited (TML) aggregating upto Rs. 8.0 bn for FY24 Approve material related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating upto Rs. 10.4 bn for FY24 Approve material related party transactions between Tata Steel Downstream Products Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited aggregating upto Rs. 20.0 h for FY24, for the benefit of Tata Motors Limited Approve material related party transactions between Tata Steel Downstream Products Umited of Tata Motors Limited Appoint Dr. Shekhar Mande (DIN: 10083454) as Independent Director for five years from 1 June 2023 Approve material related party transactions between Tata Steel Minerals Canada Ltd (TSMC), and IOC Sales Limited for the benefit of Tata Steel UK Limited (TSUK) via T S Giobal Procurement Company Pie. Ltd (TSOK) aggregating upto Rs. 12.0 bn for	-	Acceptable buisness activity
27-Jun-23	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE081A01020 White Oak India Equity Fund II White Oak India Equity Fund II	800,000 294,370 103,000	COFORGE LIMITED	AGM	ALL	Declare dividend of Rs. 3.6 per fully paid equity share (face value Re. 1.0 each) for FY23 Reappoint N Chandrasekaran (DIN: 00121863) as Non-Executive Non-Independent Director, liable to retire by rotation Approve material related party transactions, in financial transactions, with Tata Metaliks Limited (TML) aggregating upto Rs. 8.0 bn for FY24 Approve material related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating upto Rs. 10.4 bn for FY24 Approve material related party transactions between Tata Steel Downstream Products Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited aggregating upto Rs. 32.0 bn for FY24, for the benefit of Tata Motors Limited aggregating upto Rs. 32.0 bn for FY24, for the senefit of Tata Motors Limited aggregating upto Rs. 32.0 bn for FY24, for the senefit of Tata Motors Limited aggregating upto Rs. 32.0 bn for FY24, for the senefit of Tata Motors Limited aggregating upto Rs. 32.0 bn for FY24, for the senefit of Tata Motors Limited (TSUK) via T S Global Procurement Company Pte. Ltd (TSGPL) aggregating upto Rs. 12.0 bn for FY24		Acceptable buisness activity
27-Jun-23	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE081A01020 White Oak India Equity Fund II	800,000 294,370 103,000 75,030	COFORGE LIMITED	AGM	ALL	Declare dividend of Rs. 3.6 per fully paid equity share (face value Re. 1.0 each) for FY23 Reappoint N Chandrasekaran (DIN: 00121863) as Non-Executive Non-Independent Director, liable to retire by rotation Approve material related party transactions, in financial transactions, with Tata Metaliks Limited (TML) aggregating upto Rs. 8.0 bn for FY24 Approve material related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating upto Rs. 10.4 bn for FY24 Approve material related party transactions between Tata Steel Downstream Products Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited aggregating upto Rs. 20.4 bn for FY24 Approve material related party transactions between Tata Steel Downstream Products Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited aggregating upto Rs. 20.2 bn for FY24, for the benefit of Tata Motors Limited Aggregating upto Rs. 30.2 bn for FY24, for the benefit of Tata Motors Limited (TSUK) via T S Global Procurement Company Pte. Ltd (TSGPL) aggregating upto Rs. 12.0 bn for FY24 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 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023		Acceptable buisness activity
 27-Jun-23	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE081A01020 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV	800,000 294,370 103,000 75,030 38,894	COFORGE LIMITED	AGM	ALL	Declare dividend of Rs. 3.6 per fully paid equity share (face value Re. 1.0 each) for FY23 Reappoint N Chandrasekaran (DIN: 00121863) as Non-Executive Non-Independent Director, liable to retire by rotation Approve remuneration of Rs. 3.0 mn to Shome & Banerjee as cost auditors for FY24 Approve material related party transactions, in financial transactions, with Tata Metaliks Limited (TML) aggregating upto Rs. 8.0 bn for FY24 Approve material related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating upto Rs. 10.4 bn for FY24 Approve material related party transactions between Tata Steel Downstream Products Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited aggregating upto Rs. 32.0 bn for FY24, for the benefit of Tata Motors Limited aggregating upto Rs. 32.0 bn for FY24, for the senefit of Tata Motors Limited aggregating upto Rs. 32.0 bn for FY24, for 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 senefit of Tata Steel Ownstream Products Limited (TSUK) via T S Global Procurement Company Pte. Ltd (TSGPL) aggregating upto Rs. 12.0 bn for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 To approve four interim dividends aggregating Rs. 64.0 per equity share (face value Rs. 10.0) for FY23 Reappoint Sudhir Singh (DIN: 07080613) as Director, liable to retire by rotation	Yes	Acceptable buisness activity
 27-Jun-23	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE081A01020 White Oak India Equity Fund II White Oak India Equity Fund II	800,000 294,370 103,000 75,030 38,894	COFORGE LIMITED	AGM	ALL	Declare dividend of Rs. 3.6 per fully paid equity share (face value Re. 1.0 each) for FY23 Reappoint N Chandrasekaran (DIN: 00121863) as Non-Executive Non-Independent Director, liable to retire by rotation Approve remuneration of Rs. 3.0 mn to Shome & Banerjee as cost auditors for FY24 Approve material related party transactions, in financial transactions, with Tata Metaliks Limited (TML) aggregating upto Rs. 8.0 bn for FY24 Approve material related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating upto Rs. 10.4 bn for FY24 Approve material related party transactions between Tata Steel Downstream Products Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited aggregating upto Rs. 32.0 bn for FY24, for the benefit of Tata Motors Limited aggregating upto Rs. 32.0 bn for FY24, for the benefit of Tata Motors Limited aggregating upto Rs. 32.0 bn for FY24, for the benefit of Tata Motors Limited 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 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	Acceptable buisness activity
 27-Jun-23	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE081A01020 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV	800,000 294,370 103,000 75,030 38,894 63,994	COFORGE LIMITED	AGM	ALL	Declare dividend of Rs. 3.6 per fully paid equity share (face value Re. 1.0 each) for FY23 Reappoint N Chandrasekaran (DIN: 00121863) as Non-Executive Non-Independent Director, liable to retire by rotation Approve meterial related party transactions, in financial transactions, with Tata Metaliks Limited (TML) aggregating upto Rs. 8.0 Approve material related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating upto Rs. 10.4 hn for FY24 Approve material related party transactions between Tata Steel Downstream Products Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited aggregating upto Rs. 32.0 hn for FY24, for the benefit of Tata Motors Limited aggregating upto Rs. 32.0 bn for FY24, for the benefit of Tata Motors Limited aggregating upto Rs. 32.0 bn for FY24, for the benefit of Tata Motors Limited aggregating upto Rs. 32.0 bn for FY24, for the benefit of Tata Motors Limited aggregating upto Rs. 32.0 bn for FY24, for the benefit of Tata Motors Limited (TSUK) via T S Global Procurement Company Pte. Ltd (TSGPL) aggregating upto Rs. 12.0 bn for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 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	Yes	Acceptable buisness activity
27-Jun-23	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE081A01020 White Oak India Equity Fund II White Oak India Select Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV	800,000 294,370 103,000 75,030 38,894 63,994	COFORGE LIMITED	AGM	ALL	Declare dividend of Rs. 3.6 per fully paid equity share (face value Re. 1.0 each) for FY23 Reappoint N Chandrasekaran (DIN: 00121863) as Non-Executive Non-Independent Director, liable to retire by rotation Approve material related party transactions, in financial transactions, with Tata Metaliks Limited (TML) aggregating upto Rs. 8.0 bn for FY24 Approve material related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating upto Rs. 10.4 bn for FY24 Approve material related party transactions between Tata Steel Downstream Products Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited aggregating upto Rs. 20.0 bn for FY24. Approve material related party transactions between Tata Steel Downstream Products Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited aggregating upto Rs. 20.0 bn for FY24, for the benefit of Tata Motors Limited aggregating upto Rs. 20.0 bn for FY24, for the benefit of Tata Motors Limited (TSUK) via T S Global Procurement Company Pte. Ltd (TSGPL) aggregating upto Rs. 12.0 bn for FY24 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 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 To approve four interim dividends aggregating Rs. 64.0 per equity share (face value Rs. 10.0) for FY23 Reappoint Sudnir Singh (DIN: 07080613) as Director, liable to retire b	Yes	Acceptable buisness activity
27-Jun-23	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE081A01020 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV	800,000 294,370 103,000 75,030 38,894 63,994	COFORGE LIMITED	AGM	ALL	Declare dividend of Rs. 3.6 per fully paid equity share (face value Re. 1.0 each) for FY23 Reappoint N Chandrasekaran (DIN: 00121863) as Non-Executive Non-Independent Director, liable to retire by rotation Approve meterial related party transactions, in financial transactions, with Tata Metaliks Limited (TML) aggregating upto Rs. 8.0 Approve material related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating upto Rs. 10.4 hn for FY24 Approve material related party transactions between Tata Steel Downstream Products Limited (wholly owned subsidiary) and ancillary entities of Tata Motors Limited aggregating upto Rs. 32.0 hn for FY24, for the benefit of Tata Motors Limited aggregating upto Rs. 32.0 bn for FY24, for the benefit of Tata Motors Limited aggregating upto Rs. 32.0 bn for FY24, for the benefit of Tata Motors Limited aggregating upto Rs. 32.0 bn for FY24, for the benefit of Tata Motors Limited aggregating upto Rs. 32.0 bn for FY24, for the benefit of Tata Motors Limited (TSUK) via T S Global Procurement Company Pte. Ltd (TSGPL) aggregating upto Rs. 12.0 bn for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 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	Yes	Acceptable buisness activity

			7			Approve payment of remuneration in excess of 5% of net profits of the company to Sudhir Singh (DIN: 07080613), CEO and			
	INE591G01017					consequently increase the managerial remuneration limit to 10% during the remainder of his current tenure upto 28 January			
						2025			
			-			2023	-		
				_					
0-Jun-23	White Oak India Equity Fund II		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	Yes	Acceptable buisness activity	
	write Oak India Equity Fund II	26,123				2023 and fix his remuneration			
	White Oak India Select Equity Fund	13,580	-						
	White Oak India Equity Fund IV		-						
		22,105	-						
	White Oak India Equity Fund V	17,321	_				-		
	White Oak India Equity Fund VI	3,611							
	INE239A01016								
0-Jun-23	White Oak India Equity Fund II	161,450	Dodla Dairy Ltd.	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	Yes	Acceptable buisness activity	
	White Oak India Select Equity Fund	99,000				Reappoint Dodla Sesha Reddy (DIN: 00520448) as Director, liable to retire by rotation			
	White Oak India Equity Fund IV	170,392				Approve alteration of Articles of Association (AoA)			
	White Oak India Equity Fund V	132,593	-			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			
	White Oak India Equity Fund VI					recessive and appoint mining running print of 2007021 as non-executive non-independent prettor from 20 May 2023			
	•	31,485	4				4		
			4				1		
15-Jul-23	White Oak India Equity Fund II	108,565	AJANTA PHARMA LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31March 2023	Yes	Acceptable buisness activity	
	White Oak India Select Equity Fund	59,812	7			Confirm interim dividend of Rs. 7.0 per equity share of face value Rs.2 each as finaldividend for FY23	1		
	White Oak India Equity Fund IV	96,159	1			Reappoint Madhusudan Agarwal (DIN: 00073872) as Director, liable to retire byrotation	1		
		50,255	1			Approve payment of commission to non-executive directors upto 1.0% of net profits	1		
	White Oak India Equity Fund V					for five years from 1 April 2023			
		85,612	4				4		
	White Oak India Equity Fund VI	14,018				Approve alteration to Objects clause of the Memorandum of Association (MoA)			
	10/50240040					Ratify remuneration of Rs. 650,000 for Sevekari, Khare & Associates, Cost Accountants, as cost auditors for FY24			
	INE031B01049								
		-	1				1		
		_							
	White Oak India Equity Fund II	228,600	AMBUJA CEMENTS LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 20231	No		
	White Oak India Select Equity Fund	118,600		1	1	Declare final dividend of Rs. 2.5 per equity share (face value Rs 2)	Yes	Acceptable buisness activity	
			_					ies	
	White Oak India Equity Fund IV	195,400				Reappoint Karan Adani (DIN: 03088095) as Non-Executive Non-Independent Director, liable to retire by rotation	ies	Receptable bulliness activity	
			_						
	White Oak India Equity Fund V	195,400 149,000				Reappoint Karan Adani (DIN: 03088095) as Non-Executive Non-Independent Director, liable to retire by rotation			
		195,400				Reappoint Karan Adani (DIN: 03088095) as Non-Executive Non-Independent Director, liable to retire by rotation			
	White Oak India Equity Fund V	195,400 149,000				Reappoint Karan Adani (DIN: 03088095) as Non-Executive Non-Independent Director, liable to retire by rotation			
	White Oak India Equity Fund V White Oak India Equity Fund VI	195,400 149,000 38,107	AXIS BANK I TD	AGM	A11	Reappoint Karan Adani (DIN: 03088095) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 0.95 mn for P.M. Nanabhoy & Co. as cost auditors for FY24			
2-Jul-23	White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II	195,400 149,000 38,107 159,340	AXIS BANK LTD	AGM	ALL	Reappoint Karan Adani (DIN: 03088095) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 0.95 mn for P.M. Nanabhoy & Co. as cost auditors for FY24	Yes	Acceptable buisness activity	
2-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 Select Equity Fund	195,400 149,000 38,107 159,340 82,760	AXIS BANK LTD	AGM	ALL	Reappoint Karan Adani (DIN: 03088095) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 0.95 mn for P.M. Nanabhoy & Co. as cost auditors for FY24 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			
!-Jul-23	White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	195,400 149,000 38,107 159,340 82,760 136,557	AXIS BANK LTD	AGM	ALL	Reappoint Karan Adani (DIN: 03088095) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 0.95 mn for P.M. Nanabhoy & Co. as cost auditors for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint Ashish Kotecha (DIN: 02384614) as Director, liable to retire by rotation			
!-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 Select Equity Fund	195,400 149,000 38,107 159,340 82,760	AXIS BANK LTD	AGM	ALL	Reappoint Karan Adani (DIN: 03088095) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 0.95 mn for P.M. Nanabhoy & Co. as cost auditors for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Apoprove dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint Asilsh Kotecha (DIN: 02384614) as Director, liable to retire by rotation Appoint N. S. Vishwanathan (DIN: 0526559) as independent Director for four years from 30 May 2023 till 29 May 2027			
!-Jul-23	White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	195,400 149,000 38,107 159,340 82,760 136,557 104,464	AXIS BANK LTD	AGM	ALL	Reappoint Karan Adani (DIN: 03088095) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 0.95 mn for P.M. Nanabhoy & Co. as cost auditors for FY24 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 dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint Ashish Kotecha (DIN: 02384614) as Director, liable to retire by rotation Appoint N. S. Vishwanathan (DIN 09568559) as Independent Director for four years from 30 May 2023 till 29 May 2027 Appoint N. S. Vishwanathan (DIN 09568559) as Non-Executive (Part time) Chairman of the Bank, subject to approval of RBI for			
-Jul-23	White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	195,400 149,000 38,107 159,340 82,760 136,557	AXIS BANK LTD	AGM	ALL	Reappoint Karan Adani (DIN: 03088005) 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 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint Ashish Kotecha (DIN: 02384614) as Director, liable to retire by rotation Appoint N. S. Vishwanathan (DIN: 09568559) as Independent Director for four years from 30 May 2023 till 29 May 2027 Appoint N. S. Vishwanathan (DIN: 09568559) as Independent Orextive (Part time) Chairman of the Bank, subject to approval of RBI for three years from 27 October 2023 and fix his remuneration			
!-Jul-23	White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	195,400 149,000 38,107 159,340 82,760 136,557 104,464	AXIS BANK LTD	AGM	ALL	Reappoint Karan Adani (DIN: 03088095) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 0.95 mn for P.M. Nanabhoy & Co. as cost auditors for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Apportove dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint Ashish Kotecha (DIN: 02384614) as Director, liable to retire by rotation Appoint N. S. Vishwanathan (DIN: 09568559) as Independent Director for four years from 30 May 2023 till 29 May 2027 Appoint N. S. Vishwanathan (DIN: 09568559) as Non-Executive (Part time) Chairman of the Bank, subject to approval of RBI for three years from 27 October 2023 and fix his remuneration Appoint Subrat Mohanty (DIN: 08679444), Director and Whole-time Director (designated as Executive Director) for three years			
2-Jul-23	White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	195,400 149,000 38,107 159,340 82,760 136,557 104,464	AXIS BANK LTD	AGM	ALL	Reappoint Karan Adani (DIN: 03088095) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 0.95 mn for P.M. Nanabhoy & Co. as cost auditors for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint Ashish Kotecha (DIN: 02384614) as Director, liable to retire by rotation Appoint N. S. Vishwanathan (DIN: 09568559) as Independent Director four years from 30 May 2023 till 29 May 2027 Appoint N. S. Vishwanathan (DIN: 09568559) as Independent Director (Inc furity rears from 30 May 2023 till 29 May 2027 Appoint Subrat Mohanty (DIN: 08679444), Director and Whole-time Director (designated as Executive Director) for three years from 1 May 2023 or the date of his appointment by RBI, whichever is later & fix his remuneration.			
!-Jul-23	White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	195,400 149,000 38,107 159,340 82,760 136,557 104,464	AXIS BANK LTD	AGM	ALL	Reappoint Karan Adani (DIN: 03088095) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 0.95 mn for P.M. Nanabhoy & Co. as cost auditors for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Apportove dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint Ashish Kotecha (DIN: 02384614) as Director, liable to retire by rotation Appoint N. S. Vishwanathan (DIN: 09568559) as Independent Director for four years from 30 May 2023 till 29 May 2027 Appoint N. S. Vishwanathan (DIN: 09568559) as Non-Executive (Part time) Chairman of the Bank, subject to approval of RBI for three years from 27 October 2023 and fix his remuneration Appoint Subrat Mohanty (DIN: 08679444), Director and Whole-time Director (designated as Executive Director) for three years			
-Jul-23	White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	195,400 149,000 38,107 159,340 82,760 136,557 104,464	AXIS BANK LTD	AGM	ALL	Reappoint Karan Adani (DIN: 03088095) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 0.95 mn for P.M. Nanabhoy & Co. as cost auditors for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint Ashish Kotecha (DIN: 02384614) as Director, liable to retire by rotation Appoint N. S. Vishwanathan (DIN: 09568559) as Independent Director four years from 30 May 2023 till 29 May 2027 Appoint N. S. Vishwanathan (DIN: 09568559) as Independent Director (Inc furity rears from 30 May 2023 till 29 May 2027 Appoint Subrat Mohanty (DIN: 08679444), Director and Whole-time Director (designated as Executive Director) for three years from 1 May 2023 or the date of his appointment by RBI, whichever is later & fix his remuneration.			
!-Jul-23	White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	195,400 149,000 38,107 159,340 82,760 136,557 104,464	AXIS BANK LTD	AGM	ALL	Reappoint Karan Adani (DIN: 03088095) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 0.95 mn for P.M. Nanabhoy & Co. as cost auditors for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Apporve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint Ashish Kotecha (DIN: 02384614) as Director, liable to retire by rotation Appoint N. S. Vishwanathan (DIN: 09568559) as Independent Director for four years from 30 May 2023 till 29 May 2027 Appoint N. S. Vishwanathan (DIN: 09568559) as Non-Executive (Part time) Chairman of the Bank, subject to approval of RBI for three years from 27 October 2023 and fix his remuneration Appoint N. Subrat Mohanty (DIN: 08679444), Director and Whole-time Director (designated as Executive Director) for three years from 1 May 2023 the date of his appointment by RBI, whichever is later & fix his remuneration. Revise remuneration for Amitabh Chaudhury (DIN: 00531120), Managing Director and CEO from 1 April 2023 till the next cycle of revision of remuneration			
!-Jul-23	White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	195,400 149,000 38,107 159,340 82,760 136,557 104,464	AXIS BANK LTD	AGM	ALL	Reappoint Karan Adani (DIN: 03088095) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 0.95 mn for P.M. Nanabhoy & Co. as cost auditors for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint Ashish Kotecha [DIN: 02384614] as Director, liable to retire by rotation Appoint N. S. Vishwanathan (DIN: 09568559) as Independent Director for four years from 30 May 2023 till 29 May 2027 Appoint N. S. Vishwanathan (DIN: 09568559) as non-Executive (Part time) Chairman of the Bank, subject to approval of RBI for three years from 27 October 2023 and fix his remuneration Appoint N. S. Vishwanathan (DIN: 0956859) as Independent Director (designated as Executive Director) for three years from 1 May 2023 or the date of his appointment by RBI, whichever is later & fix his remuneration. Revise remuneration for Amitabh Chaudhury (DIN: 00531120), Managing Director and CEO from 1 April 2023 till the next cycle of revision of remuneration Revise remuneration for Amitabh Chaudhury (DIN: 02541753), Deputy Managing Director from 1 April 2023 till the next cycle of revision			
!-Jul-23	White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	195,400 149,000 38,107 159,340 82,760 136,557 104,464	AXIS BANK LTD	AGM	ALL	Reappoint Karan Adani (DIN: 03088095) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 0.95 mn for P.M. Nanabhoy & Co. as cost auditors for FY24 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 dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint Ashish Kotecha (DIN: 03284614) as Director, liable to retire by rotation Appoint N. S. Vishwanathan (DIN: 09568559) as Independent Director four years from 30 May 2023 till 29 May 2027 Appoint N. S. Vishwanathan (DIN: 09568559) as Non-Executive (Part time) Chairman of the Bank, subject to approval of RBI for three years from 27 October 2023 and fix his remuneration Appoint Subrat Mohanty (DIN: 08679444), Director and Whole-time Director (designated as Executive Director) for three years from 1 May 2023 or the date of his appointment by RBI, whichever is later & fix his remuneration. Revise remuneration for Amitabh Chaudhury (DIN: 00531120), Managing Director and CEO from 1 April 2023 till the next cycle of revision of remuneration Revise remuneration for Rajiv Anand (DIN: 02541753), Deputy Managing Director from 1 April 2023 till the next cycle of revision of remuneration			
2-Jul-23	White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	195,400 149,000 38,107 159,340 82,760 136,557 104,464	AXIS BANK LTD	AGM	ALL	Reappoint Karan Adani (DIN: 03088095) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 0.95 mn for P.M. Nanabhoy & Co. as cost auditors for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint Ashish Kotecha (DIN: 02384614) as Director, liable to retire by rotation Appoint N. S. Vishwanathan (DIN: 09568559) as Independent Director for four years from 30 May 2023 till 29 May 2027 Appoint N. S. Vishwanathan (DIN: 09568559) as Non-Executive (Part time) Chairman of the Bank, subject to approval of RBI for three years from 27 October 2023 and fix his remuneration Appoint N. S. Vishwanathan (DIN: 08569441, Director and Whole-time Director (designated as Executive Director) for three years from 1 May 2023 the date of his appointment by RBI, whichever is later & fix his remuneration. Revise remuneration for Amitabh Chaudhury (DIN: 00531120), Managing Director and CEO from 1 April 2023 till the next cycle of revision of remuneration Revise remuneration for Rajiv Anand (DIN: 02541753), Deputy Managing Director from 1 April 2023 till the next cycle of revision of remuneration			
2-Jul-23	White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	195,400 149,000 38,107 159,340 82,760 136,557 104,464	AXIS BANK LTD	AGM	ALL	Reappoint Karan Adani (DIN: 03088095) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 0.95 mn for P.M. Nanabhoy & Co. as cost auditors for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint Ashish Kotecha (DIN: 02384614) as Director, liable to retire by rotation Appoint N. S. Vishwanathan (DIN: 05568559) as Independent Director four years from 30 May 2023 till 29 May 2027 Appoint N. S. Vishwanathan (DIN: 05568559) as Independent Director four years from 30 May 2023 till 29 May 2027 Appoint N. S. Vishwanathan (DIN: 0568559) as Independent Director four years from 30 May 2023 till 29 May 2027 Appoint Subrat Mohanty (DIN: 08679444), Director and Whole-time Director (designated as Executive Director) for three years from 1 May 2023 or the date of his appointment by RBI, whichever is later & fix his remuneration. Revise remuneration for Amitabh Chaudhury (DIN: 00531120), Managing Director from 1 April 2023 till the next cycle of revision of remuneration for Rajiv Anand (DIN: 02541753), Deputy Managing Director from 1 April 2023 till the next cycle of revision of remuneration in Articles of Association To approve offer and issue of debt securities on a private placement basis upto a limit of Rs 350 bn			
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2-Jul-23	White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	195,400 149,000 38,107 159,340 82,760 136,557 104,464	AXIS BANK LTD	AGM	ALL	Reappoint Karan Adani (DIN: 03088095) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 0.95 mn for P.M. Nanabhoy & Co. as cost auditors for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint Ashish Kotecha (DIN: 02384614) as Director, liable to retire by rotation Appoint N. S. Vishwanathan (DIN: 09568559) as Independent Director for four years from 30 May 2023 till 29 May 2027 Appoint N. S. Vishwanathan (DIN: 09568559) as non-executive (Part time) Chairman of the Bank, subject to approval of RBI for three years from 27 October 2023 and fix his remuneration Appoint N. S. Vishwanathan (DIN: 08579444), Director and Whole-time Director (designated as Executive Director) for three years from 1 May 2023 or the date of his appointment by RBI, whichever is later & fix his remuneration. Revise remuneration for Amitabh Chaudhury (DIN: 00531120), Managing Director and CEO from 1 April 2023 till the next cycle of revision of remuneration Approve amendment in Articles of Association To approve offer and issue of debt securities on a private placement basis upto a limit of Rs 350 bn Approve material related party transactions for subscription of securities is ucurent / savings account or any other similar accounts permitted to be opened from the 2023 AGM to the 2023 AGM to the 2024 AGM Approve material related party transactions for subscription of securities is of the unrelated parties) to related parties from the 2023 AGM to the 2024 AGM <td></td> <td></td>			
-Jul-23	White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	195,400 149,000 38,107 159,340 82,760 136,557 104,464	AXIS BANK LTD	AGM	ALL	Reappoint Karan Adani (DIN: 03088095) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 0.95 mn for P.M. Nanabhoy & Co. as cost auditors for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Apporve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint Ashish Kotecha (DIN: 02384614) as Director, liable to retire by rotation Appoint N. S. Vishwanathan (DIN 09568559) as Independent Director for four years from 30 May 2023 till 29 May 2027 Appoint N. S. Vishwanathan (DIN: 09568559) as Non-Executive (Part time) Chairman of the Bank, subject to approval of RBI for three years from 27 October 2023 and fix his remuneration Appoint Subrat Mohanty (DIN: 08679444), Director and Whole-time Director (designated as Executive Director) for three years from 27 October 2023 and fix his remuneration Revise remuneration for Amitabh Chaudhury (DIN: 00531120), Managing Director and CEO from 1 April 2023 till the next cycle of revision of remuneration Revise remuneration for Rajiv Anad (DIN: 02541753), Deputy Managing Director from 1 April 2023 till the next cycle of revision of fer and issue of debt securities on a private placement basis upto a limit of Rs 350 bn Approve material related party transactions for acceptance of deposits in current / savings account or any other similar accounts permitted to be opened from the 2023 AGM to the 2023 AGM Approve material related party transactions for sale of securities (of related or other unrelated parties) to related partis from the 2023 AGM to the 2023 AGM <			
-Jul-23	White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	195,400 149,000 38,107 159,340 82,760 136,557 104,464	AXIS BANK LTD	AGM	ALL	Reappoint Karan Adani (DIN: 03088095) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 0.95 mn for P.M. Nanabhoy & Co. as cost auditors for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Approve dividend of Rs. 1.0 of face value Rs 2.0 per equity share Reappoint Ashish Kotecha (DIN: 02384614) as Director, liable to retire by rotation Appoint N. S. Vishwanathan (DIN: 09568559) as Independent Director for four years from 30 May 2023 till 29 May 2027 Appoint N. S. Vishwanathan (DIN: 09568559) as Non-Executive (Part time) Chairman of the Bank, subject to approval of RBI for three years from 27 October 2023 and fix his remuneration Appoint N. S. Vishwanathan (DIN: 09568459) as Non-Executive (Part time) Chairman of the Bank, subject to approval of RBI for three years from 27 October 2023 and fix his remuneration Revise remuneration for Amitabh Chaudhury (DIN: 00531120), Managing Director (designated as Executive Director) for three years from 1 May 2023 till the next cycle of revision of remuneration Approve amendment in Articles of Association Daprove offer and issue of debt securities on a private placement basis upto a limit of Rs 350 bn Approve material related party transactions for subscription of securities issued by the related parties and / or purchase of securities (of related or other unrelated parties) from the 2023 AGM to the 2024 AGM Approve material related party transactions for issue of securities of the bank to related parties), payment of interest and			
!-Jul-23	White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	195,400 149,000 38,107 159,340 82,760 136,557 104,464	AXIS BANK LTD	AGM	ALL	Reappoint Karan Adani (DIN: 03/088/095) 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 Ashish Kotecha (DIN: 02384614) as Director, liable to retire by rotation Appoint N. S. Vishwanathan (DIN: 09568559) as Independent Director for four years from 30 May 2023 till 29 May 2027 Appoint N. S. Vishwanathan (DIN: 09568559) as non-Executive (Part time) Chairman of the Bank, subject to approval of RBI for three years from 27 October 2023 and fix his remuneration Appoint N. S. Vishwanathan (DIN: 08579444), Director and Whole-time Director (designated as Executive Director) for three years from 1 May 2023 or the date of his appointment by RBI, whichever is later & fix his remuneration. Revise remuneration for Amitabh Chaudhury (DIN: 00531120), Managing Director and CEO from 1 April 2023 till the next cycle of revision of remuneration Approve amedment in Articles of Association To approve offer and issue of debt securities on a private placement basis upto a limit of Rs 350 bn Approve material related party transactions for subscription of securities is upto a limit of Rs 350 bn Approve material related party transactions for subscription of securities uptoes and / or purchase of securities (of related or other unrelated parties) from the 2023 AGM to the 2023 AGM to the 2024 AGM Approve material related			
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12-Jul-23	White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Select Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI	195,400 149,000 38,107 59,340 82,760 136,557 104,464 21,981				Reappoint Karan Adani (DIN: 03/088/095) 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 Ashish Kotecha (DIN: 02384614) as Director, liable to retire by rotation Appoint N. S. Vishwanathan (DIN: 09568559) as Independent Director for four years from 30 May 2023 till 29 May 2027 Appoint N. S. Vishwanathan (DIN: 09568559) as non-Executive (Part time) Chairman of the Bank, subject to approval of RBI for three years from 27 October 2023 and fix his remuneration Appoint N. S. Vishwanathan (DIN: 09568559) as independent Director (designated as Executive Director) for three years from 1 May 2023 or the date of his appointment by RBI, whichever is later & fix his remuneration. Revise remuneration for Amitabh Chaudhury (DIN: 00531120), Managing Director and CEO from 1 April 2023 till the next cycle of revision of remuneration Approve amedment in Articles of Association To approve offer and issue of debt securities on a private placement basis upto a limit of Rs 350 bn Approve material related party transactions for subscription of securities issue by the related parties) to related parties form the 2023 AGM to the 2023 AGM to the 2024 AGM Approve material related party transactions for siscue of securities of the bank to related parties) to related parties form the 2023 AGM to the 2023 AGM to the 2023 AGM to the 2024 AGM	Yes	Acceptable buisness activity	

				_				
	White Oak India Equity Fund IV	15,122		-		Reappoint Rajiv Bajaj (DIN: 00018262) as Director, liable to retire by rotation		
	White Oak India Equity Fund V	11,627		4		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
		51,520				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		, acception business deline,
	White Oak India Select Equity Fund	26,591				Rs 4.0 per equity share and declare a final dividend of Rs 4.0 per equity share for FY23		
	White Oak India Equity Fund IV	44,731	7			Reappoint Vipul Shah (DIN: 05199526) as Director, liable to retire by rotation		
	White Oak India Equity Fund V	34,423				Approve alteration to the Articles of Association (AoA)		
	White Oak India Equity Fund VI	8,840						
12-Jul-23			HDFC STANDARD LIFE INSURANCE	ACM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	Yes	
12-Jul-23	White Oak India Equity Fund II	139,308	HDFC STANDARD LIFE INSORANCE	AGIVI	ALL	Aupplion of standarone and consolidated mancial statements for the year ended 51 March 2023	Tes	Acceptable buisness activity
	White Oak India Select Equity Fund	71,307				Approve final dividend of Rs. 1.9 per share (face value Rs. 10)		
		/1,50/	-			To fix the remuneration of Joint Statutory Auditors – G.M. Kapadia & Co and Price Waterhouse Chartered Accountants LLP at Rs		
	White Oak India Equity Fund IV	117,346				6.45 mn each for FY24		
	White Oak India Equity Fund V		7			Not fill casual vacancy caused by retirement of Ms. Renu Sud Karnad (DIN: 00008064) as Non-Executive Non-Independent		
		90,113				Director, liable to retire by rotation		
	White Oak India Equity Fund VI	21,641				Appoint Dr. Bhaskar Ghosh (DIN: 06656458) as an Independent Director for five years from 26 April 2023		
						Appoint Niraj Shah (DIN: 09516010) as Whole Time Director (designated as ED & CFO) for three years from 26 April 2023 and fix		
L			_			his remuneration		
			_			Approve revision in the remuneration payable to Ms. Vibha Padalkar (DIN: 01682810) as MD & CEO w.e.f. 1 April 2023		
1						Approve revision in the remuneration payable to Suresh Badami (DIN: 08224871) as Whole Time Director w.e.f. 1 April 2023		
						Annraus related early transactions with Usurian Davidenment Figure - Comparison Usub-d to second one of the Const		
						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		-1			Agin for a maximum period of fifteen months Approve related party transactions with HDFC Bank Limited, promoter group company, till the 2024 AGM for a maximum period		
						of fifteen months		
	1		-			Approve amendment in Articles of Association		
24-Jul-23	White Oak India Equity Fund II		SBI LIFE INSURANCE CO LTD	РВ	ALL	Reappoint Mahesh Kumar Sharma (DIN: 08740737) as Managing Director and Chief Executive Officer from 9 May 2023 to 30	Yes	Acceptable buisness activity
		50,000	_			September 2023 and fix his remuneration		
	White Oak India Select Equity Fund	25,500						
	White Oak India Equity Fund IV	42,000	_					
	White Oak India Equity Fund V	32,200	_					
	White Oak India Equity Fund VI	13,420	_					
	INE123W01016		_					
			-					
24-Jul-23	White Oak India Equity Fund II	133,500	ICICI PRUDENTIAL LIFE INSURA	PB	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	Yes	Acceptable buisness activity
	White Oak India Select Equity Fund	69,500				Declare final dividend of Rs. 0.60 per equity share (face value Rs. 10.0) for FY23		
	White Oak India Equity Fund IV	114,500				Reappoint Anup Bagchi (DIN: 00105962) as Director, liable to retire by rotation		
	White Oak India Equity Fund V					Approve remuneration of Rs. 11.98 mn each to be paid to joint statutory auditors Walker Chandiok Co. LLP and BSR & Co. LLP		
		87,200				for FY24		
	White Oak India Equity Fund VI	20,010	_			Appoint Anuj Bhargava (DIN: 02647635) as Non-Executive Director, liable to retire by rotation from 1 May 2023		
	1015736601010					Appoint Anup Bagchi (DIN: 00105962), Executive Director & CEO, with effect from 1 May 2023 and Managing Director & CEO,		
	INE726G01019					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 comparation of N.S. Kappan (DIN: 00066000). Managing Director 9, CEO, from 1, April 2022 All 40 loss		
						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		
	1		1			Approve payment of commission of Rs. 2.0 mn to Non-executive Independent Director and Chairperson, not exceeding 1% of		
						the net profits from FY24 onwards		
			1			Approve related party transactions with ICICI Bank Limited (ICICI Bank), ICICI Lombard General Insurance Company Limited (ICICI		
						Lombard) and ICICI Securities Primary Dealership Limited (ICICI Securities) for purchase and sale of securities aggregating Rs.		
						50.0 bn with each entity individually for FY25		
						Approve related party transactions with ICICI Bank Limited for FY25		
			_			Reappoint Ms. Vibha Paul Rishi (DIN: 05180796) as Independent Director for five years from 1 January 2024		
						Approve amendment in Articles of Association (AoA) to comply with the amended regulations on issue and listing of non-		
			_			convertible securities		
						Approve ICICI Prudential Life Insurance Company Limited Employees Stock Unit Scheme – 2023 under which 14,500,000 options		
						may be granted over six years		
						Approve the extension of ICICI Prudential Life Insurance Company Limited Employees Stock Unit Scheme – 2023 to employees of unlisted wholly owned Subsidiaries of the Company		
			-	-		unlisted wholly owned Subsidiaries of the Company Approve setting up International Financial Services Center (IFSC) Insurance Office: a branch at Gujarat International Finance		
						Approve setting up international Financial Services Center (IFSC) insurance Office: a branch at Gujarat International Finance Tech- City (GIFT city)		
24-Jul-23	White Oak India Equity Fund II	499,701	Cholamandalam Investment &	AGM	ALL	Adoption of standalone financial statements for the year ended 31 March 2023	Yes	Acceptable buisness activity
	White Oak India Select Equity Fund	259,307	Finance Co. Ltd.			Adoption of consolidated financial statements for the year ended 31 March 2023		
	White Oak India Equity Fund IV					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		
1		427,039		1	1	share) for FY23		

1		1	Г	1	1		7	
	White Oak India Equity Fund V	325,653				Reappoint M.A.M Arunachalam (DIN: 00202958) as Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Equity Fund VI	70,960	-			Approve increase in borrowing limits to Rs 2000.0 bn from Rs 1100.0 bn	1	
	INE121A01024		1			Approve FY23 commission of Rs 10.0 mn to Vellayan Subbiah, Chairperson (subject to a maximum of 1% of net profits) in excess		
	INE121A01024					of 50% of total remuneration paid to Non-Executive Directors		
						Reappoint N. Ramesh Rajan (DIN: 01628318) as Independent Director for a second term of five years from 30 October 2023		
			-			Reappoint Rohan Verma (DIN: 00202958) as Independent Director for a second term of five years from 25 March 2024		-
						Reappoint Konan Vernia (Div. 00202556) as independent Director for a second term of nee years nom 25 March 2024		
			-			Approve amendment to the Articles of Association (AoA)		-
24-Jul-23	White Oak India Equity Fund II	33,471	Tube Investments of India Limited	AGM	ALL	Adoption of audited standalone financial statements for the year ended 31 March 2023	Yes	Acceptable buisness activity
	White Oak India Select Equity Fund	17,600	_			Adoption of audited consolidated financial statements for the year ended 31 March 2023	_	
	White Oak India Equity Fund IV					Declare final dividend of Rs. 1.5 per share and confirm interim dividend of Rs. 2.0 per share of face value Re. 1.0 each		
	White Oak India Equity Fund V	29,300 22,682	-			Design int Vellager Cold inte (DIN: 04420750) as Director Halls to active to actualize	-	
	White Oak India Equity Fund V	4,279	-			Reappoint Vellayan Subbiah (DIN: 01138759) as Director, liable to retire by rotation Approve remuneration of Rs. 350,000 to S Mahadevan & Co, cost auditor for FY24	-	
	INE974X01010	4,215	-			Appoint V S Radhakrishnan (DIN: 08064705) as Independent Director for three years from 5 July 2023		
24-Jul-23	White Oak India Equity Fund II	160,000	IIFL FINANCE LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	Yes	Acceptable buisness activity
	White Oak India Select Equity Fund	82,000	-			Reappoint R Venkataraman (DIN: 00011919) as Director, liable to retire by rotation Appoint Sharp and Tannan Associates as joint statutory auditors for three years from the 2023 AGM and fix their remuneration	-	
	White Oak India Equity Fund IV	135,000				Appoint sharp and rannan Associates as joint statutory additors for three years from the 2025 AGM and fix their remuneration	1	
	White Oak India Equity Fund V	96,600	1			Approve private placement of securities by way of non-convertible debentures (NCDs) upto Rs. 100 bn	1	
	White Oak India Equity Fund VI	24,650				Approve amendment to Employee Stock Option Plan 2008 (ESOP 2008 Scheme)]	
	INE530B01024					Approve material related party transactions with IIFL Home Finance Limited upto Rs. 15 bn annually with a maximum		
			4			outstanding of Rs. 7 bn	4	
						Approve material related party transactions with IIFL Samasta Finance Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn	1	
			1			Approve material related party transactions with IIFL Facilities Services Limited upto Rs. 15 bn annually with a maximum	1	1
						outstanding of Rs. 7 bn		
						Approve material related party transactions with IIFL Management Services Limited upto Rs. 15 bn annually with a maximum		
						outstanding of Rs. 7 bn		-
						Approve material related party transactions with IIFL Securities Limited upto Rs. 15 bn annually with a maximum outstanding of Rs. 7 bn		
						Approve material related party transactions with 5Paisa Capital Limited upto Rs. 15 bn annually with a maximum outstanding of	:	-
						Rs. 7 bn		
24-Jul-23	White Oak India Equity Fund II	41,440	Navin Fluorine Intl. Ltd.	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	Yes	Acceptable buisness activity
	White Oak India Select Equity Fund	21,541				Confirm interim dividend of Rs. 5.0 per share and declare final dividend of Rs. 7.0 per share (face value: Rs. 2.0 per share) for FY23		
	White Oak India Equity Fund IV	35,715	-			Reappoint Vishad P. Mafatlal (DIN: 00011350) as Director, liable to retire by rotation	-	
	White Oak India Equity Fund V		1			Reappoint Radhesh R. Welling (DIN: 07279004) as Managing Director for five years from 11 December 2023 and fix his		
		27,398				remuneration as minimum remuneration		
	White Oak India Equity Frond M					Approve increase of managerial remuneration payable from 10% to 12% for	1	
1	White Oak India Equity Fund VI	4,255				Managing Directors/Whole time Directors/Managers and from 11% to 13% for all		
	INE048G01026	7,233	1			Directors from 11 December 2023 onwards Reappoint Atul K. Srivastava (DIN: 00046776) as Independent Director for five years from 21 June 2024	1	
			1			Approve increase in intercorporate transactions to Rs. 10.0 bn over and above the limits available under section 186 of the	1	
			1			Companies Act, 2013		
L			4			Ratify remuneration payable of Rs. 500,000 to B. Desai & Co. as cost auditors for FY24		4
	1	1		1	+	Approve fund raising by way of issuance of equity shares/equity linked instruments of up to Rs. 7.5 bn		
31-Jul-23	White Oak India Equity Fund II	85,451	INDIGO PAINTS LTD	AGM	ALL	Adoption of financial statements for the year ended 31 March 2023	Yes	Acceptable buisness activity
31-Jul-23	White Oak India Select Equity Fund	43,821	INDIGO PAINTS LTD	AGM	ALL	Declare dividend of Rs. 3.5 (face value of Rs. 10) for FY23	Yes	Acceptable buisness activity
31-Jul-23	White Oak India Select Equity Fund White Oak India Equity Fund IV	43,821 73,068	INDIGO PAINTS LTD	AGM	ALL	Declare dividend of Rs. 3.5. (face value of Rs. 10) for FY23 Reappoint Narayanankutty Kottiedath Venugopal (DIN: 00296465) as Director, liable to retire by rotation	Yes	Acceptable buisness activity
31-Jul-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	43,821	INDIGO PAINTS LTD	AGM	ALL	Declare dividend of Rs. 3.5. (face value of Rs. 10) for FY23 Reappoint Narayanankutty Kottiedath Venugopal (DIN: 00296465) as Director, liable to retire by rotation Appoint Ms. Ashwini Deshpande (DIN: 00240443) as Independent Director for five years from 26 May 2023	Yes	Acceptable buisness activity
31-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	43,821 73,068	INDIGO PAINTS LTD	AGM	ALL	Declare dividend of Rs. 3.5. (face value of Rs. 10) for FY23 Reappoint Narayanankutty Kottiedath Venugopal (DIN: 00296465) as Director, liable to retire by rotation	Yes	Acceptable buisness activity
31-Jul-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	43,821 73,068	INDIGO PAINTS LTD	AGM	ALL	Declare dividend of Rs. 3.5. (face value of Rs. 10) for FY23 Reappoint Narayanankutty Kottiedath Venugopal (DIN: 00296465) as Director, liable to retire by rotation Appoint Ms. Ashwini Deshpande (DIN: 00240443) as Independent Director for five years from 26 May 2023	Yes	Acceptable buisness activity
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE09VQ01012	43,821 73,068 17,945 0	- - - - -			Declare dividend of Rs. 3.5 (face value of Rs. 10) for FY23 Reappoint Marayanankutty Kottiedath Venugopal (DIN: 00296465) as Director, liable to retire by rotation Appoint Ms. Ashwini Deshpande (DIN: 00240443) as Independent Director for five years from 26 May 2023 Reappoint Ravi Nigam (DIN: 00024577) as Independent Director for five years from 29 March 2024		
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE09VQ01012 White Oak India Equity Fund II	43,821 73,068 17,945 0 90,200	INDIGO PAINTS LTD	AGM	ALL ALL	Declare dividend of Rs. 3.5 (face value of Rs. 10) for FY23 Reappoint Marayanankutty Kottiedath Venugopal (DIN: 00296465) as Director, liable to retire by rotation Appoint Ms. Ashwini Deshpande (DIN: 00240443) as Independent Director for five years from 26 May 2023 Reappoint Ravi Nigam (DIN: 00024577) as Independent Director for five years from 29 March 2024 Adoption of audited standalone financial statements for the year ended 31 March 2023	Yes	Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE09VQ01012 White Oak India Equity Fund II White Oak India Equity Fund II	43,821 73,068 17,945 0 90,200 46,800	- - - - -			Declare dividend of Rs. 3.5 (face value of Rs. 10) for FY23 Reappoint Narayanankutty Kottiedath Venugopal (DIN: 00296465) as Director, liable to retire by rotation Appoint Ns. Ashwini Deshpande (DIN: 0024043) as Independent Director for five years from 26 May 2023 Reappoint Ravi Nigam (DIN: 00024577) as Independent Director for five years from 29 March 2024 Adoption of audited standalone financial statements for the year ended 31 March 2023 Adoption of audited consolidated financial statements for the year ended 31 March 2023		
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE09VQ01012 White Oak India Equity Fund II	43,821 73,068 17,945 0 90,200	- - - - -			Declare dividend of Rs. 3.5 (face value of Rs. 10) for FY23 Reappoint Narayanankutty Kottiedath Venugopal (DIN: 00296465) as Director, liable to retire by rotation Appoint Ms. Ashwini Deshpande (DIN: 00204043) as Independent Director for five years from 26 May 2023 Reappoint Ravi Nigam (DIN: 00024577) as Independent Director for five years from 29 March 2024 Adoption of audited standalone financial statements for the year ended 31 March 2023 Adoption of audited consolidated financial statements for the year ended 31 March 2023 Declare dividend of Rs. 16.25 per share of face value Rs. 5.0 each		
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE09VQ01012 White Oak India Equity Fund II White Oak India Equity Fund II	43,821 73,068 17,945 0 90,200 46,800 77,100	- - - - -			Declare dividend of Rs. 3.5 (face value of Rs. 10) for FY23 Reappoint Narayanankutty Kottiedath Venugopal (DIN: 00296465) as Director, liable to retire by rotation Appoint Ns. Ashwini Deshpande (DIN: 0024043) as Independent Director for five years from 26 May 2023 Reappoint Ravi Nigam (DIN: 00024577) as Independent Director for five years from 29 March 2024 Adoption of audited standalone financial statements for the year ended 31 March 2023 Adoption of audited consolidated financial statements for the year ended 31 March 2023		
	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE09VQ01012 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV	43,821 73,068 17,945 0 90,200 46,800	- - - - -			Declare dividend of Rs. 3.5 (face value of Rs. 10) for FY23 Reappoint Marayanankutty Kottiedath Venugopal (DIN: 00296465) as Director, liable to retire by rotation Appoint Ms. Ashwini Deshpande (DIN: 00240443) as Independent Director for five years from 26 May 2023 Reappoint Ravi Nigam (DIN: 00024577) as Independent Director for five years from 29 March 2024 Adoption of audited standalone financial statements for the year ended 31 March 2023 Adoption of audited consolidated financial statements for the year ended 31 March 2023 Declare dividend of Rs. 16.25 per share of face value Rs. 5.0 each Reappoint Vijay Kumar Sharma (DIN: 02449088) as Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund VI INE09VQ01012 White Oak India Equity Fund II White Oak India Equity Fund IV	43,821 73,068 17,945 0 90,200 46,800 77,100 58,900	- - - - -			Declare dividend of Rs. 3.5 (face value of Rs. 10) for FY23 Reappoint Narayanankutty Kottiedath Venugopal (DIN: 00296465) as Director, liable to retire by rotation Appoint Ms. Ashwini Deshpande (DIN: 00204043) as Independent Director for five years from 26 May 2023 Reappoint Ravi Nigam (DIN: 00024577) as Independent Director for five years from 29 March 2024 Adoption of audited standalone financial statements for the year ended 31 March 2023 Adoption of audited consolidated financial statements for the year ended 31 March 2023 Declare dividend of Rs. 16.25 per share of face value Rs. 5.0 each		
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE09VQ01012 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V	43,821 73,068 17,945 0 90,200 46,800 77,100	- - - - -			Declare dividend of Rs. 3.5 (face value of Rs. 10) for FY23 Reappoint Narayanankutty Kottiedath Venugopal (DIN: 00296465) as Director, liable to retire by rotation Appoint Ma. Sahwini Deshpande (DIN: 00204043) as Independent Director for five years from 26 May 2023 Reappoint Ravi Nigam (DIN: 00024577) as Independent Director for five years from 29 March 2024 Adoption of audited standalone financial statements for the year ended 31 March 2023 Adoption of audited consolidated financial statements for the year ended 31 March 2023 Declare dividend of Rs. 16.25 per share of face value Rs. 5.0 each Reappoint Vijay Kumar Sharma (DIN: 00204695) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Anand Mahindra (DIN: 00004695) as Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE09VQ01012 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV	43,821 73,068 17,945 0 90,200 46,800 77,100 58,900	- - - - -			Declare dividend of Rs. 3.5 (face value of Rs. 10) for FY23 Reappoint Marayanahutty Kottiedath Venugopal (DIN: 00296465) as Director, liable to retire by rotation Appoint Na. Sahwini Deshpande (DIN: 0024043) as Independent Director for five years from 26 May 2023 Reappoint Ravi Nigam (DIN: 00024577) as Independent Director for five years from 29 March 2024 Reappoint Ravi Nigam (DIN: 00024577) as Independent Director for five years from 29 March 2024 Reappoint Ravi Nigam (DIN: 00024577) as Independent Director for five years from 29 March 2024 Adoption of audited standalone financial statements for the year ended 31 March 2023 Declare dividend of Rs. 16.25 per share of face value Rs. 5.0 each Reappoint Vijay Kumar Sharma (DIN: 02449088) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Anand Mahindra (DIN: 00004695) as Non-Executive Non-Independent Director, liable to retire by rotation Approve payment of remuneration to Anand Mahindra as Non-Executive Chairperson for FY24 in excess 50% of remuneration paid to all non-executive directors		
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE09VQ01012 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V	43,821 73,068 17,945 0 90,200 46,800 77,100 58,900	- - - - -			Declare dividend of Rs. 3.5 (face value of Rs. 10) for FY23 Reappoint Marayanankutty Kottiedath Venugopal (DIN: 00296465) as Director, liable to retire by rotation Appoint Ma. Shwini Deshpande (DIN: 00240433) as Independent Director for five years from 26 May 2023 Reappoint Ravi Nigam (DIN: 00024577) as Independent Director for five years from 29 March 2024 Adoption of audited standalone financial statements for the year ended 31 March 2023 Adoption of audited consolidated financial statements for the year ended 31 March 2023 Declare dividend of Rs. 16.25 per share of face value Rs. 5.0 each Reappoint Vijay Kumar Sharma (DIN: 02449088) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Vijay Kumar Sharma (DIN: 02449089) as Non-Executive Non-Independent Director, liable to retire by rotation Apport of remuneration to Anand Mahindra as Non-Executive Chairperson for FY24 in excess 50% of remuneration		

02-Aug-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V	45,132 24,943 39,107 29,676 6,247	SAFARI INDUSTRIES INDIA LTD	AGM	ALL	Revise remuneration terms of Dr. Anish Shah, Managing Director from 1 August 2023 till 31 March 2025, and set it as minimum remuneration Revise remuneration terms of Rajesh Jejurikar, Executive Director and CEO (Auto and Farm Sector) from 1 August 2023 till 31 March 2025, and set it as minimum remuneration Approve material related party transactions with certain subsidiary / associate companies for five years from FY23 Approve material related party transactions between Mahindra Susten Private Limited (MSPL) and Sustainable Energy Infra Trust (SEIT) upto Rs. 35.0 bn per annum for five years from FY24 Revise limits of related party transactions with certain subsidiary / associate companies for four years from FY24 Adoption of standalone and consolidated financial statements for the year ended on 31 March 2023 Declare dividend of Rs. 2.0 per equity share of face value of Rs. 2.0 per share for FY23 Reappoint Plyush Goenka (DIN: 02099103) as Non-Executive Non-Independent Director, liable to retire by rotation Approve payment of commission to Non-Executive Directors not exceeding 1% of the net profits or Rs. 5.0 m, whichever is lower, for each financial year Approve payment of commission to Non-Executive Directors not exceeding 1% of the net profits or Rs. 5.0 m, whichever is lower, for each financial year Approve reclassification of the authorized share capital and consequent alteration of the Memorandum of Association Approve reclassification in the Articles of Association to give effect to the termination of the subscription agreement	Yes	Acceptable buisness activity
02-Aug-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	91,072 47,332 77,978 59,376 14,540	LARSEN & TOUBRO LTD	AGM	ALL	Adoption of standalone financial statements for the year ended 31 March 2023 Adoption of consolidated financial statements for the year ended 31 March 2023 Approve final dividend of Rs. 24.0 per equity share of face value of Rs. 2.0 per share for FY23 Reappoint A.M. Naik (DIN: 00001514) as Director, liable to retire by rotation till the end of his current tenure on 30 September 2023 Reappoint Hemant Bhargava (DIN: 01922717) as Director, liable to retire by rotation Reappoint M.V. Satish (DIN: 06393156) as Director, liable to retire by rotation Reappoint M.V. Satish (DIN: 06393156) as Director, liable to retire by rotation Reappoint M.V. Satish (DIN: 06393156) as Director, liable to retire by rotation Approve material related party transactions up to higher of Rs. 80.0 bn or US\$ 900.0 mn with Larsen Toubro Arabia LLC, L&T Modular Fabrication Yard LLC, Larsen & Toubro Electromech LLC, Larsen & Toubro Heavy Engineering LLC and Larsen & Toubro Kuwait General Contracting Co WLL from the FY23 AGM till the FY24 AGM or fifteen months, whichever is earlier Approve material related party transactions up to Rs. 80.0 bn with L&T-MHI Power Boilers Private Limited (LMB) from the FY23 AGM till the FY24 AGM or fifteen months, whichever is earlier Approve material related party transactions up to Rs. 30.0 bn with L&T-MHI Power Turbine Generators Private Limited (LMTG) from the FY23 AGM till the FY24 AGM or fifteen months, whichever is earlier Approve material related party transactions up to Rs. 20.0 bn with L&T Modular Fabrication Yard LLC (MFY) from the FY23 AGM till the FY24 AGM or fifteen months, whichever is earlier Approve material related party transactions up to Rs. 2.6 0 bn with L&T Modular Fabrication Yard LLC (MFY) from the FY23 AGM till the FY24 AGM or fifteen months, whichever is earlier Approve material related party transactions up to Rs. 30.0 bn with Nuclear Power Corporation Yard LLC (MFY) from the FY23 AGM till the FY24 AGM or fifteen months, whichever is earlier Approve relaterial relate	Yes	Acceptable buisness activity
04-Aug-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	64,630 32,750 53,700 40,900 8,547	DATA PATTERNS INDIA PVT LTD	AGM	ALL	Adoption of financial statements for the year ended 31 March 2023 Approve final dividend of Rs. 4.5 per equity share of face value of Rs. 2.0 per share for FY23 Reappoint Mathew Cyriac (DN: 01903606) as Director, liable to retire by rotation Appoint Delotite Haskins & Bells LIP as statutory auditors for five years from the conclusion of the FY23 AGM till the conclusion of the FY28 AGM and fix their remuneration Appoint CMA Sundaresan as cost auditor for three years from FY24 and fix their remuneration Approve continuation of Sowmyan Ramakrishnan (DN: 00005990) as Independent Director for the remainder of his tenure till 9 September 2026 after attaining 75 years of age on 19 February 2024 Approve continuation of Dr. Sastry Venkata Rama Vadlamani (DN: 00027875) as Independent Director for the remainder of his tenure till 9 September 2026 after attaining 75 years of age on 23 April 2024 Approve payment of commission to Non-Executive Directors not exceeding 1% of the net profits or Rs. 10.0 mn, whichever is lower, for four years from 1 April 2023 till 31 March 2027	Yes	Acceptable buisness activity
07-Aug-23	White Oak India Equity Fund IV	2,691 1,408 2,330 1,761	HONEYWELL AUTOMATION INDIA	AGM	ALL	Adoption of financial statements for the year ended 31 March 2023 Declare final dividend of Rs. 95.0 per equity share (face value of Rs. 10.0) for FY23 Reappoint Ashish Gaikwad (DIN: 07585079) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 700,000 payable to C S Adawadkar & Co. as cost auditors for FY24	Yes	Acceptable buisness activity

			7				-	
	White Oak India Equity Fund VI	325	-					
	INE671A01010		_				-	
				_	_			
07-Aug-23	White Oak India Equity Fund II	07.440	KOTAK MAHINDRA BANK LTD	AGM	ALL	Adoption of standalone financial statements for the year ended 31 March 2023	Yes	Annahila kulanna akida.
07-Aug-25	White Oak India Equity Fund II	97,110 49,735		AGIM	ALL	······································	res	Acceptable buisness activity
	White Oak India Select Equity Fund		-			Adoption of consolidated financial statements for the year ended 31 March 2023		
		82,122	-			Confirm payment of interim dividend at 8.1% on preference shares of face value Rs 5.0 for FY23		
	White Oak India Equity Fund V	101,825	-			Declare dividend of Rs 1.5 per share on equity shares of face value Rs 5.0 per share		
	White Oak India Equity Fund VI	22,216	_			Reappoint Dipak Gupta (DIN: 00004771) as Director, liable to retire by rotation	-	
	INE237A01028		_			Reappoint C. Jayaram (DIN: 00012214) as Director, liable to retire by rotation	-	
						Approve FY24 statutory audit fee at Rs 37.5 mn for both joint auditors - KKC & Associates LLP and Price Waterhouse LLP		
07-Aug-23	White Oak India Equity Fund II	126,018	AU SMALL FINANCE BANK LTD	AGM	ALL		Yes	Acceptable buisness activity
	White Oak India Select Equity Fund	65,468				Approve dividend of Rs 1.0 (post bonus issue) per equity share of Rs 10 each for FY23		
	White Oak India Equity Fund IV	108,125	_			Reappoint Uttam Tibrewal (DIN: 01024940) as Director, liable to retire by rotation		
	White Oak India Equity Fund V	82,687	_			Approve remuneration payable to Sanjay Agarwal (DIN: 00009526), Managing Director & CEO for FY24		
	White Oak India Equity Fund VI	18,365	_			Approve remuneration payable to Uttam Tibrewal (DIN: 01024940), Whole Time Director for FY24		
	INE949L01017		_			To approve issuance of debt securities on a private placement basis upto a limit of Rs 60.0 bn		
			_	1		Approve issuance of securities upto Rs 50.0 bn	1	
			4			Approve alteration to the Articles of Association (AoA)	1	
07-Aug-23	White Oak India Equity Fund II	168,286	CIPLA LTD	AGM	ALL	Adoption of standalone financial statements for the year ended 31 March 2023	Yes	Acceptable buisness activity
	White Oak India Select Equity Fund	87,434	_	1		Adoption of consolidated financial statements for the year ended 31 March 2023	1	
	White Oak India Equity Fund IV	144,123	4			Declare final dividend of Rs. 8.5 per equity share (face value of Rs. 2.0) for FY23	1	
	White Oak India Equity Fund V	110,329				Reappoint Umang Vohra (DIN: 02296740) as Director, liable to retire by rotation	1	
	White Oak India Equity Fund VI	25,060				Ratify remuneration of Rs. 1,250,000 to D.H. Zaveri as cost auditor for FY24		
	INE059A01026							
07-Aug-23	White Oak India Equity Fund II	551,356	HDFC BANK LIMITED	AGM	ALL	Adoption of standalone financial statements for the year ended 31 March 2023	Yes	Acceptable buisness activity
	White Oak India Select Equity Fund	279,995				Adoption of consolidated financial statements for the year ended 31 March 2023		
	White Oak India Equity Fund IV	469,627				Approve final dividend of Rs 19.0 per share (face value Rs. 1) for FY23		
	White Oak India Equity Fund V	398,574				Reappoint Kaizad Bharucha (DIN 02490648) as Director liable to retire by rotation		
	White Oak India Equity Fund VI					Fix FY24 auditor remuneration at Rs. 90mn, to be paid equally to Price Waterhouse LLP and M.M. Nissim & Co. LLP as joint		
	White Oak India Equity Fund VI	102,181				statutory auditors		
	INE040A01034					Appoint Ms. Renu Karnad (DIN 00008064) as Non-Executive Non-Independent Director liable to retire by rotation for four years		
	INE040A01034					from 1 July 2023 till 2 September 2027 and fix her remuneration at Rs. 2.0 mn		
						Appoint Keki Mistry (DIN: 00008886) as Non-Executive Non-Independent Director liable to retire by rotation from 30 June 2023		
						to 6 November 2029 and fix his remuneration at Rs. 2.0 mn		
						To issue Unsecured Perpetual Debt Instruments (part of Additional Tier I capital), Tier II Capital Bonds and Long-Term Bonds		
						(financing of infrastructure and affordable housing) up to Rs. 500.0 bn on private placement basis		
			-			Approve related party transactions with HDFC Credila Financial Services Ltd for FY24		
			-			Approve related party transactions with HCL Technologies Ltd for FY24		
07-Aug-23	White Oak India Equity Fund II							
07-Mug-23			TATA STEELLTD		ALL		Vec	Accontable huisness artivity
	LIVE UAK INDIA SPIECT FOULTV FUND	930,000	TATA STEEL LTD		ALL	Approve scheme of amalgamation between Tata Metaliks Limited (TML) and Tata Steel Limited (TSL)	Yes	Acceptable buisness activity
	White Oak India Select Equity Fund	480,000	TATA STEEL LTD		ALL		Yes	Acceptable buisness activity
	White Oak India Equity Fund IV	480,000 800,000	TATA STEEL LTD		ALL		Yes	Acceptable buisness activity
	White Oak India Equity Fund IV White Oak India Equity Fund V	480,000 800,000 294,370	TATA STEEL LTD		ALL		Yes	Acceptable buisness activity
	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI	480,000 800,000	TATA STEEL LTD		ALL		Yes	Acceptable buisness activity
	White Oak India Equity Fund IV White Oak India Equity Fund V	480,000 800,000 294,370	TATA STEEL LTD		ALL		Yes	Acceptable buisness activity
	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI	480,000 800,000 294,370	TATA STEEL LTD		ALL		Yes	Acceptable buisness activity
07 Ана 22	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE081A01020	480,000 800,000 294,370		AGM		Approve scheme of amalgamation between Tata Metaliks Limited (TML) and Tata Steel Limited (TSL)		
07-Aug-23	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE081A01020 White Oak India Equity Fund II	480,000 800,000 294,370	CHOLAMANDALAM FINANCIAL	AGM	ALL	Approve scheme of amalgamation between Tata Metaliks Limited (TML) and Tata Steel Limited (TSL)	Yes	Acceptable buisness activity
07-Aug-23	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE081A01020 White Oak India Equity Fund II White Oak India Select Equity Fund	480,000 800,000 294,370		AGM		Approve scheme of amalgamation between Tata Metaliks Limited (TML) and Tata Steel Limited (TSL) Adoption of standalone financial statements for the year ended 31 March 2023 Adoption of consolidated financial statements for the year ended 31 March 2023		
07-Aug-23	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE081A01020 White Oak India Equity Fund II	480,000 800,000 294,370	CHOLAMANDALAM FINANCIAL	AGM		Approve scheme of amalgamation between Tata Metaliks Limited (TML) and Tata Steel Limited (TSL) Adoption of standalone financial statements for the year ended 31 March 2023 Adoption of consolidated financial statements for the year ended 31 March 2023 Adoption of consolidated financial statements for the year ended 31 March 2023 Adoption of consolidated financial statements for the year ended 31 March 2023 Adoption of consolidated financial statements for the year ended 31 March 2023 Adoption of consolidated financial statements for the year ended 31 March 2023 Adoption of consolidated financial statements for the year ended 31 March 2023 Adoption of consolidated financial statements for the year ended 31 March 2023		
07-Aug-23	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE081A01020 White Oak India Equity Fund II White Oak India Select Equity Fund	480,000 800,000 294,370 103,000 0 0 0 0	CHOLAMANDALAM FINANCIAL	AGM		Approve scheme of amalgamation between Tata Metaliks Limited (TML) and Tata Steel Limited (TSL) Adoption of standalone financial statements for the year ended 31 March 2023 Adoption of consolidated financial statements for the year ended 31 March 2023		
07-Aug-23	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE081A01020 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV	480,000 800,000 294,370	CHOLAMANDALAM FINANCIAL	AGM		Approve scheme of amalgamation between Tata Metaliks Limited (TML) and Tata Steel Limited (TSL) Adoption of standalone financial statements for the year ended 31 March 2023 Adoption of consolidated financial statements for the year ended 31 March 2023 Approve final dividend of Rs 0.55 per share (face value of Rs. 1.0 per equity share) for FY23 Reappoint Vellayan Subbiah (DIN: 01138759) as Non-Executive Non-Independent Director, liable to retire by rotation		
07-Aug-23	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE081A01020 White Oak India Equity Fund II White Oak India Seletz Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	480,000 800,000 294,370 103,000 0 0 0 0	CHOLAMANDALAM FINANCIAL	AGM		Approve scheme of amalgamation between Tata Metaliks Limited (TML) and Tata Steel Limited (TSL) Adoption of standalone financial statements for the year ended 31 March 2023 Adoption of consolidated financial statements for the year ended 31 March 2023 Adoption of consolidated financial statements for the year ended 31 March 2023 Adoption of consolidated financial statements for the year ended 31 March 2023 Adoption of consolidated financial statements for the year ended 31 March 2023 Adoption of consolidated financial statements for the year ended 31 March 2023 Adoption of consolidated financial statements for the year ended 31 March 2023 Adoption of consolidated financial statements for the year ended 31 March 2023		
07-Aug-23	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE081A01020 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV	480,000 800,000 294,370 103,000 0 0 0 0	CHOLAMANDALAM FINANCIAL	AGM		Approve scheme of amalgamation between Tata Metaliks Limited (TML) and Tata Steel Limited (TSL) Approve in the second standalone financial statements for the year ended 31 March 2023 Adoption of standalone financial statements for the year ended 31 March 2023 Approve final dividend of 80.55 per share (face value of 85.10 per equity share) for FY23 Reappoint Vellayan Subbiah (DIN: 01138759) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint B Ramaratnam (DIN: 07525213) as Independent Director for a second term of three years from 18 March 2024		
07-Aug-23	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE081A01020 White Oak India Equity Fund II White Oak India Seletz Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	480,000 800,000 294,370 103,000 0 0 0 0	CHOLAMANDALAM FINANCIAL	AGM		Approve scheme of amalgamation between Tata Metaliks Limited (TML) and Tata Steel Limited (TSL) Approve scheme of amalgamation between Tata Metaliks Limited (TML) and Tata Steel Limited (TSL) Adoption of standalone financial statements for the year ended 31 March 2023 Adoption of consolidated financial statements for the year ended 31 March 2023 Approve final dividend of Rs 0.55 per share (face value of Rs. 1.0 per equity share) for FY23 Reappoint Vellayan Subbiah (DIN: 0138759) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint B Ramaratnam (DIN: 07525213) as Independent Director for a second term of three years from 18 March 2024 Reappoint N. Ganesh as Manager and KMP for three years w.e.f. 15 June 2023 and fix his remuneration		
07-Aug-23	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE081A01020 White Oak India Equity Fund II White Oak India Seletz Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	480,000 800,000 294,370 103,000 0 0 0 0	CHOLAMANDALAM FINANCIAL	AGM		Approve scheme of amalgamation between Tata Metaliks Limited (TML) and Tata Steel Limited (TSL) Approve in the second standalone financial statements for the year ended 31 March 2023 Adoption of standalone financial statements for the year ended 31 March 2023 Approve final dividend of 80.55 per share (face value of 85.10 per equity share) for FY23 Reappoint Vellayan Subbiah (DIN: 01138759) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint B Ramaratnam (DIN: 07525213) as Independent Director for a second term of three years from 18 March 2024		
07-Aug-23	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE081A01020 White Oak India Equity Fund II White Oak India Seletz Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	480,000 800,000 294,370 103,000 0 0 0 0	CHOLAMANDALAM FINANCIAL	AGM		Approve scheme of amalgamation between Tata Metaliks Limited (TML) and Tata Steel Limited (TSL) Approve scheme of amalgamation between Tata Metaliks Limited (TML) and Tata Steel Limited (TSL) Adoption of standalone financial statements for the year ended 31 March 2023 Adoption of consolidated financial statements for the year ended 31 March 2023 Approve final dividend of Rs 0.55 per share (face value of Rs. 1.0 per equity share) for FY23 Reappoint Vellayan Subbiah (DIN: 0138759) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint B Ramaratnam (DIN: 07525213) as Independent Director for a second term of three years from 18 March 2024 Reappoint N. Ganesh as Manager and KMP for three years w.e.f. 15 June 2023 and fix his remuneration		
	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE081A01020 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	480,000 800,000 294,370 103,000 0 0 0 0	CHOLAMANDALAM FINANCIAL HOLD		ALL	Approve scheme of amalgamation between Tata Metaliks Limited (TML) and Tata Steel Limited (TSL) Adoption of standalone financial statements for the year ended 31 March 2023 Adoption of consolidated financial statements for the year ended 31 March 2023 Approve final dividend of Rs 0.55 per share (face value of Rs. 1.0 per equity share) for FY23 Reappoint Vellayan Subbiah (DIN: 01138759) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Vellayan Subbiah (DIN: 07525213) as Independent Director for a second term of three years from 18 March 2024 Reappoint N. Ganesh as Manager and KMP for three years w.e.f. 15 June 2023 and fix his remuneration Approve alteration to the Articles of Association (AoA)		
	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE081A01020 White Oak India Equity Fund II White Oak India Seletz Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	480,000 800,000 294,370 103,000 0 0 0 0	CHOLAMANDALAM FINANCIAL	AGM		Approve scheme of amalgamation between Tata Metaliks Limited (TML) and Tata Steel Limited (TSL) Adoption of standalone financial statements for the year ended 31 March 2023 Adoption of consolidated financial statements for the year ended 31 March 2023 Approve final dividend of Rs 0.55 per share (face value of Rs. 1.0 per equity share) for FY23 Reappoint Vellayan Subbiah (DIN: 01138759) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Vellayan Subbiah (DIN: 017525213) as Independent Director for a second term of three years from 18 March 2024 Reappoint N. Ganesh as Manager and KMP for three years w.e.f. 15 June 2023 and fix his remuneration Approve alteration to the Articles of Association (AoA)		
	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE081A01020 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	480,000 800,000 294,370 103,000 0 0 0 42,700 0	CHOLAMANDALAM FINANCIAL HOLD		ALL	Approve scheme of amalgamation between Tata Metaliks Limited (TML) and Tata Steel Limited (TSL) Adoption of standalone financial statements for the year ended 31 March 2023 Adoption of consolidated financial statements for the year ended 31 March 2023 Approve final dividend of Rs 0.55 per share (face value of Rs. 1.0 per equity share) for FY23 Reappoint Vellayan Subbiah (DIN: 01138759) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Vellayan Subbiah (DIN: 07525213) as Independent Director for a second term of three years from 18 March 2024 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)	Yes	Acceptable buisness activity
	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE081A01020 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI	480,000 800,000 294,370 103,000 0 0 0 42,700 0 0 9 42,700 9 94,500	CHOLAMANDALAM FINANCIAL HOLD		ALL	Approve scheme of amalgamation between Tata Metaliks Limited (TML) and Tata Steel Limited (TSL) Approve scheme of amalgamation between Tata Metaliks Limited (TML) and Tata Steel Limited (TSL) Adoption of standalone financial statements for the year ended 31 March 2023 Adoption of consolidated financial statements for the year ended 31 March 2023 Approve final dividend of Rs 0.55 per share (face value of Rs. 1.0 per equity share) for FY23 Reappoint Vellayan Subbiah (DIN: 01138759) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint B Ramaratnam (DIN: 07525213) as Independent Director for a second term of three years from 18 March 2024 Reappoint N. Ganesh as Manager and KMP for three years w.e.f. 15 June 2023 and fix his remuneration Approve alteration to the Articles of Association (AoA) Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	Yes	Acceptable buisness activity
	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE081A01020 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	480,000 800,000 294,370 103,000 0 0 0 42,700 0 0 94,500 48,400	CHOLAMANDALAM FINANCIAL HOLD		ALL	Approve scheme of amalgamation between Tata Metaliks Limited (TML) and Tata Steel Limited (TSL) Adoption of standalone financial statements for the year ended 31 March 2023 Adoption of consolidated financial statements for the year ended 31 March 2023 Approve final dividend of 80.55 per share (face value of 85.10 per equity share) for FY23 Reappoint Vellayan Subbiah (DIN: 01138759) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint B Ramaratnam (DIN: 07525213) as Independent Director for a second term of three years from 18 March 2024 Reappoint N. Ganesh as Manager and KMP for three years w.e.f. 15 June 2023 and fix his remuneration Approve alteration to the Articles of Association (AoA) Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Declare final dividend of Rs.14.5 per share of face value Rs. 5.0 for FY23	Yes	Acceptable buisness activity
	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE081A01020 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	480,000 800,000 294,370 103,000 0 0 42,700 0 42,700 0 94,500 48,400 79,900	CHOLAMANDALAM FINANCIAL HOLD		ALL	Approve scheme of amalgamation between Tata Metaliks Limited (TML) and Tata Steel Limited (TSL) Adoption of standalone financial statements for the year ended 31 March 2023 Adoption of standalone financial statements for the year ended 31 March 2023 Adoption of consolidated financial statements for the year ended 31 March 2023 Approve final dividend of Rs 0.55 per share (face value of Rs. 1.0 per equity share) for FY23 Reappoint Vellayan Subbiah (DIN: 01138759) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint N. Ganesh as Manager and KMP for three years w.e.f. 15 June 2023 and fix his remuneration Approve alteration to the Articles of Association (AoA) Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Declare final dividend of Rs.14.5 per share of face value Rs. 5.0 for FY23 Reappoint Sreedhar Natarajan (DIN: 08320482) as a Non-Executive Non-Independent Director, liable to retire by rotation	Yes	Acceptable buisness activity
	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE081A01020 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV	480,000 800,000 294,370 103,000 0 0 0 42,700 0 0 94,500 48,400	CHOLAMANDALAM FINANCIAL HOLD		ALL	Approve scheme of amalgamation between Tata Metaliks Limited (TML) and Tata Steel Limited (TSL) Adoption of standalone financial statements for the year ended 31 March 2023 Adoption of consolidated financial statements for the year ended 31 March 2023 Approve final dividend of Rs 0.55 per share (face value of Rs. 1.0 per equity share) for FY23 Reappoint Vellayan Subbiah (DIN: 01138759) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint N. Ganesh as Manager and KMP for three years w.e.f. 15 June 2023 and fix his remuneration Approve alteration to the Articles of Association (AoA) Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Declare final dividend of Rs.1.5 per share of face value Rs. 5.0 for FY23 Reappoint Sreedhar Natarajan (DIN: 08320482) as a Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Sreedhar Natarajan (DIN: 08320482) as a Non-Executive Non-Independent Director, liable to retire by rotation Reatify remuneration of Rs. 200,000 for Rao, Murthy & Associates as cost auditors for FY24	Yes	Acceptable buisness activity
	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE081A01020 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	480,000 800,000 294,370 103,000 0 0 42,700 0 42,700 0 94,500 48,400 79,900	CHOLAMANDALAM FINANCIAL HOLD		ALL	Approve scheme of amalgamation between Tata Metaliks Limited (TML) and Tata Steel Limited (TSL) Adoption of standalone financial statements for the year ended 31 March 2023 Adoption of standalone financial statements for the year ended 31 March 2023 Adoption of consolidated financial statements for the year ended 31 March 2023 Approve final dividend of Rs 0.55 per share (face value of Rs. 1.0 per equity share) for FY23 Reappoint Vellayan Subbiah (DIN: 01138759) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint N. Ganesh as Manager and KMP for three years w.e.f. 15 June 2023 and fix his remuneration Approve alteration to the Articles of Association (AoA) Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Declare final dividend of Rs.14.5 per share of face value Rs. 5.0 for FY23 Reappoint Sreedhar Natarajan (DIN: 08320482) as a Non-Executive Non-Independent Director, liable to retire by rotation	Yes	Acceptable buisness activity

1	INE536A01023		Г	1	1			
	INESSBAULUZS							
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 Y	Yes	Acceptable buisness activity
	White Oak India Select Equity Fund		7			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)		
		60,506	_			for FY23		
	White Oak India Equity Fund IV	97,121	_			Reappoint Ms. Jagruti S. Engineer (DIN: 00067276) as Director, liable to retire by rotation		
	White Oak India Equity Fund V	72.450				Appoint Kairav Engineer (DIN: 03383621) as Whole Time Director for five years from 1 July 2023 and fix his remuneration		
		73,158	_			Appoint Hiranand Savlani (DIN: 07023661) as Whole Time Director and Chief Financial Officer for five years from 1 July 2023 and		
	White Oak India Equity Fund VI	12,996				fix his remuneration		
	INE006I01046	12,550	-			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	AGM	ALL	Approve issuance of equity or equity linked securities upto Rs. 2.0 bn through QIP or any other mode Y	Yes	Acceptable buisness activity
	White Oak India Select Equity Fund White Oak India Equity Fund IV	7,000	Limited					
	White Oak India Equity Fund IV	12,150	_					
	White Oak India Equity Fund VI	0	-					
10-Aug-23	White Oak India Equity Fund II	30,166	METROPOLIS HEALTHCARE LTD	AGM	ALL		Yes	Acceptable buisness activity
1	White Oak India Select Equity Fund	18,054	-			Confirm interim dividend of Rs. 8.0 per equity share (face value of Rs. 2.0) for FY23 Reappoint Hemant Sachdev (DIN: 01635195) as Non-Executive Non-Independent Director, liable to retire by rotation		
1	White Oak India Equity Fund IV					הבמצףטיות הכווומות שמכוועכי נטוויו. סבטששששט או אטוויבאבכענוייב אטוו-וועביצרועפוו טוובננטר, וומטוב נט דפנוויב שי		
1		30,900	-					
	White Oak India Equity Fund V White Oak India Equity Fund VI	9,902	-			Ratify remuneration of Rs. 150,000 to Joshi Apte & Associates as cost auditors for FY24 Reappoint Sanjay Bhatnagar (DIN: 00867848) as Independent Director for five years from 7 September 2023		
	INE112L01020	0	-			Reappoint Sanjay Brathagar (Div. 00607846) as Independent Director for five years from 7 September 2023		
			-					
16-Aug-23	White Oak India Equity Fund II	17,062	IndiaMART InterMESH Limited	РВ	ALL	Appoint Aakash Chaudhary (DIN: 00106392) as Independent Director for three years from 20 July 2023 Y	Yes	Acceptable buisness activity
	White Oak India Select Equity Fund					Approve buyback of upto 1,250,000 equity shares at a buy back price of Rs. 4000.0 per share (face value Rs. 10.0) through		
		8,944	_			tender offer, aggregate consideration not to exceed Rs. 5.0 bn		
	White Oak India Equity Fund IV White Oak India Equity Fund V	14,652 11,146	_					
	White Oak India Equity Fund VI	4.820	_					
	INE933S01016	4,020	-					
16-Aug-23	White Oak India Equity Fund II	346,000	Hindalco Industries Limited	AGM	ALL		Yes	Acceptable buisness activity
	White Oak India Select Equity Fund White Oak India Equity Fund IV	176,900 290,800	_			Approve final dividend of Rs. 3.0 per equity share (face value Re. 1.0) for FY23		
	White Oak India Equity Fund IV	169,604	_			Revise remuneration to Price Waterhouse & Co Chartered Accountants LLP as statutory auditors Reappoint Ms. Rajashree Birla (DIN:00012813) as Non-Executive Non-Independent Director, liable to retire by rotation		
	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		
			-			Reappoint Praveen K Maheshwari (DIN: 01743559) as Whole Time Director from 28 May 2023 to 31 March 2024 and fix his		
	INE038A01020					remuneration		
						Approve change in place of keeping and inspection of registers and index of members, etc.		
16 Aug 22	White Oak India Equity Fund II	346.000	Ficher Motors 1td	AGM	ALL	Adaption of standalong and consolidated financial statements for the user and at 21 March 2022	Voc	Accontable huisness activity
16-Aug-23	White Oak India Equity Fund II White Oak India Select Equity Fund	176,900	Eicher Motors Ltd.		ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Y Declare final dividend of Rs. 37.0 per share (face value Rs. 1.0) for FY23	Yes	Acceptable buisness activity
1	White Oak India Sciect Equity Fund IV	290,800	1			Reappoint Siddhartha Lal (DIN: 00037645) as Director, liable to retire by rotation		
	White Oak India Equity Fund V	169,604]			Ratify remuneration of Rs. 500,000 payable to Jyothi Satish & Co. Cost Accountants as cost auditors for FY23		
1	White Oak India Equity Fund VI	37,958				Reappoint Inder Mohan Singh (DIN: 07114750) as an Independent Director for five years from 12 November 2023		
	INE066A01021					Reappoint Vinod Kumar Aggarwal (DIN: 00038906) as Non-Executive Non-Independent Director for five years from 1 April 2024,		
			-			liable to retire by rotation		
1						Approve related party transactions between VE Commercial Vehicles Limited (VECV) and Volvo Group India Private Limited (VGIPL) aggregating Rs. 40.0 bn for FY24		
						(1901rL) aggicgaung N3, 40,0 011 101 F124		
21-Aug-23	White Oak India Equity Fund II	59,150	Info Edge (India) Limited	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 20223 Y	Yes	Acceptable buisness activity
	White Oak India Select Equity Fund					Declare final dividend of Rs. 9.0 per equity share and confirm interim dividend of Rs 10.0 per equity share (face value Rs 10.0)		
1		30,821	4			for FY23		
1	White Oak India Equity Fund IV	50,725	-			Reappoint Hitesh Oberoi (DIN: 01189953) as Director, liable to retire by rotation		
	White Oak India Equity Fund V	38,627	-			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 fiv their		
1	White Oak India Equity Fund VI	9,330				Authorize the board to appoint branch auditors to audit foreign branches till the conclusion of the 2024 AGM and fix their remuneration		
	INE663F01024	3,555	1			Appoint Sanjiv Sachar (DIN: 02013812) as Independent Director for five years from 15 July 2023		
			<u> </u>					
21-Aug-23	White Oak India Equity Fund II White Oak India Select Equity Fund	106,000	ELECTRONICS MART INDIA LTD	AGM	ALL	Adoption of financial statements for the year ended 31 March 2023 Y Reappoint Ms. Astha Bajaj (DIN: 07899784) as Director, liable to retire by rotation	Yes	Acceptable buisness activity

	1		-				1	
	White Oak India Equity Fund IV					Reappoint Pavan Kumar Bajaj (DIN: 07899635) as Managing Director for five years from 1 October 2023 and fix his remuneration		
		0	-			Reappoint Karan Bajaj (DIN: 07899639) as Whole-time Director and Chief Executive Officer for five years from 1 October 2023	-	
	White Oak India Equity Fund V	73,000				and fix his remuneration		
	White Oak India Equity Fund VI					Reappoint Ms. Astha Bajaj (DIN: 07899784) as Whole-time Director for five years from 1 October 2023 and fix his remuneration		
		76,200	_					
	INE02YR01019					Reappoint Mirza Ghulam Muhammad Baig (DIN: 08281763) as Independent Director for five years from 3 December 2023		
			-			Appoint Col. Gurdeep Singh (Retd.) (DIN: 07499896) as Independent Director for five years from 26 July 2023		
						Approve maintenance of Register of Members and other statutory registers at a place other than registered office of the		
						company		
24 4.4 22			Lawrence and Tuber Limited	PB			¥	A second de la constante de la
21-Aug-23	White Oak India Equity Fund II		Larsen and Tubro Limited	РВ	ALL	Approve buyback of up to 33,333,333 equity shares at a maximum buy back price of up to Rs. 3,000.0 per share (face value Rs. 2.0) through tender offer, aggregate consideration not to exceed Rs. 100.0 bn	Yes	Acceptable buisness activity
	White Oak India Select Equity Fund	91,072 47,332	-					
	White Oak India Select Equity Fund IV	77,978	-					
	White Oak India Equity Fund V	59,376	-					
	White Oak India Equity Fund VI	14,540						
	INE018A01030		-				-	
	+				+			
21-Aug-23	White Oak India Equity Fund II	72,755	Vedant Fashions Limited	AGM	ALL	Adoption of standalone financial statements for the year ended 31 March 2023	Yes	Acceptable buisness activity
	White Oak India Select Equity Fund	37,700	4			Adoption of consolidated financial statements for the year ended 31 March 2023	1	
	White Oak India Equity Fund IV	62,182	4			Approve final dividend of Rs. 9.0 per equity share of face value of Re. 1.0 per share for FY23	4	
	White Oak India Equity Fund V	47,832	-			Reappoint Ravi Modi (DIN: 00361853) as Director, liable to retire by rotation Approve payment of remuneration of Rs. 3.0 mn per annum to Sunish Sharma (DIN: 00274432), Non-Executive Non-	1	
	White Oak India Equity Fund VI	13,262				Approve payment of remuneration of Ks. 3.0 mn per annum to Sunish Sharma (DIN: 002/4432), 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	1	
24-Aug-23	White Oak India Equity Fund II	0	KPIT TECHNOLOGIES LTD	AGM	ALL	Adoption of standalone financial statements for the year ended 31 March 2023	Yes	Acceptable buisness activity
	White Oak India Select Equity Fund	0				Adoption of consolidated financial statements for the year ended 31 March 2023	Yes	1
	White Oak India Equity Fund IV	0					Yes	
	White Oak India Equity Fund V	0	_				Yes	-
	White Oak India Equity Fund VI INE04I401011	10,100	_			······································	NO NO	-
	1112041401011		-				NO	-
						and approve his continuation on the board post attainment of 75 years of age		
						······································	NO	
						Appoint Srinath Batni (DIN: 00041394) as Independent Director for five years from 25 July 2023	Yes	-
						Reappoint Kishor Patil (DIN: 00076190) as Managing Director and Chief Executive Officer for five years from 16 January 2024 and fix his remuneration in excess of regulatory limits	Yes	
						Reappoint Sachin Tikekar (DIN: 02918460) as Joint Managing Director for five years from 16 January 2024 and fix his	Yes	-
						remuneration in excess of regulatory limits		
						Appoint Ms. Jayada Pandit (Senior Manager, Marketing) in an office of profit and approve remuneration of upto Rs 6.0 mn per	Yes	
						annum excluding variable remuneration for five years w.e.f. 29 August 2023		
24-Aug-23	White Oak India Equity Fund II	38,064	MARUTI SUZUKI INDIA LTD	AGM	ALL	Adoption of standalone financial statements for the year ended 31 March 2	Yes	Acceptable buisness activity
-	White Oak India Select Equity Fund	19,633				Adoption of consolidated financial statements for the year ended 31 March 2023]	
	White Oak India Equity Fund IV	32,360	4			Approve final dividend of Rs. 90.0 per share (face value Rs. 5.0) for FY23	4	
	White Oak India Equity Fund V	24,865	-			Reappoint Kinji Saito (DIN: 00049067) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Kenichi Ayukawa (DIN: 02262755) as Non-Executive Non-Independent Director, liable to retire by rotation	+	
	White Oak India Equity Fund VI	5,576				הבמשטיות הבווינות אישהמשמ נטות. 22027 Carrier מטוי-בגפנענועפ מטוי-ווועפשרועפות טויפננטר, וומטופ גט דפנורפ טע רסנמנוסח		
	INFERENCIAL	0,0.0	1			Appoint Yukihiro Yamashita (DIN: 10237093) as Whole Time Director designated as Joint Managing Director-Engineering and	1	
	INE585B01010					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		
24-Aug-23	White Oak India Equity Fund II	1,108,370	ICICI BANK LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	Yes	Acceptable buisness activity
	White Oak India Select Equity Fund	566,644	1			Approve dividend of Rs 8.0 on equity shares of face value Rs 2.0 per share	1	
	White Oak India Equity Fund IV	933,654				Reappoint Sandeep Bakshi (DIN: 00109206) as Director, liable to retire by rotation]	
	White Oak India Equity Fund V					Reappoint MSKA & Associates as Joint Statutory Auditors from the conclusion of 2023 AGM till the conclusion of 2024 AGM and		
		717,841	4			fix their remuneration for FY24 Despecial KKC & Associates LLD (formatic Kinimii Kunustii & Co. LLD) as Joint Statutary Auditors from the conclusion of 2022	4	
	White Oak India Equity Fund VI	156.020				Reappoint KKC & Associates LLP (formerly Khimji Kunverji & Co LLP) as Joint Statutory Auditors from the conclusion of 2023 AGM till the conclusion of 2024 AGM and fix their remuneration for FY24		
	INE090A01021	130,020	1			Reappoint Hari L. Mundra (DIN: 00287029) as Independent Director for one year from 26 October 2023	1	
]			Reappoint B. Sriram (DIN: 02993708) as Independent Director for three years from 14 January 2024]	
			4			Reappoint S. Madhavan (DIN: 06451889) as Independent Director for three years from 14 April 2024	4	
						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	1	
	1	1		1	1	Approve revision in remuneration of sandeep batra (Dily, 05020913) as Executive Director from 1 April 2023	1	I contract of the second se

			7			Approve revision in remuneration of Rakesh Jha (DIN: 00042075) as Executive Director from 1 April 2023]	
						Approve revision in remuneration of Anup Bagchi (DIN: 00105962) as erstwhile Executive Director from 1 April 2023 till 30 April		
						2023		
						Reappoint Sandeep Bakhshi (DIN: 00109206) as Managing Director and Chief Executive Officer for three years from 4 October		
						2023 and fix his remuneration		
			4			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		
			4			annual consolidated turnover of the bank, whichever is lower	_	
						Approve material related party transactions for subscribing to securities and purchase of securities from ICICI Prudential Life		
						Insurance Company Limited upto Rs. 55.0 bn, ICICI Lombard General Insurance Company Limited upto Rs. 50.0 bn and India		
			-			Infradebt Limited upto Rs. 50.0 bn for FY25 Approve material related party transactions for sale of securities to ICICI Prudential Life Insurance Company Limited upto Rs.		
						70.0 bn, ICICI Lombard General Insurance Company Limited upto Rs.60.0 bn and India Infradebt Limited upto Rs. 40.0 bn for		
						FY25		
			-			Approve material related party transactions for providing fund based and non-fund-based credit facilities to ICICI Prudential Life		
						Insurance Company Limited upto Rs. 25.0 bn and ICICI Securities Limited upto Rs. 60.0 bn for FY25		
			1			Approve material related party transactions for undertaking repurchase (repo) transactions and other permitted short-term		
						borrowing transactions for FY25, upto Rs. 40.0 bn with ICICI Lombard General Insurance Company Limited		
			7			Approve material related party transactions in the nature of reverse repurchase (reverse repo) and other permitted short-term		
						lending transactions with ICICI Lombard General Insurance Limited for FY25, upto Rs. 40.0 bn		
						Approve material related party transactions with I-Process Services (India) Private Limited (associate company) for availing		
			1			manpower services for FY25 upto Rs. 20.0 bn		
						Approve material related party transactions with ICICI Prudential Life Insurance Company Limited (51.27% subsidiary) for		
				-		availing insurance services for FY25		
	White Oak India Earth E. 19	050.057						
28-Aug-23	White Oak India Equity Fund II	352,050	SAREGAMA INDIA LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	Yes	Acceptable buisness activity
1	White Oak India Select Equity Fund White Oak India Equity Fund IV	191,504	-			Confirm interim dividend of Rs. 3.0 per equity share of face value of Re. 1.0 per equity share for FY22	-	
	White Oak India Equity Fund IV White Oak India Equity Fund V	319,170 169,151	-			Reappoint Ms. Preeti Goenka (DIN: 05199069) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration payable of Rs. 120,000 for FY24 to Shome & Banerjee as cost auditors		
		109,151	-			Approve variation in remuneration of Vikram Mehra (DIN: 03556680) Managing Director, from 1 January 2024 upto 24 October		
	White Oak India Equity Fund VI	38,292				2024		
		36,292	-			Approve maintenance of Register of Members and other statutory registers at a place other than registered office of the		
	INE979A01025					company		
			1			Approve creation of charge/mortgage on movable and immovable properties for borrowings		
						Approve amendments to Saregama India Limited's Employee Stock Option Scheme 2013		
						Approve amendments to the pool available for grant under Saregama India Limited's Employee Stock Option Scheme 2013		
28-Aug-23	White Oak India Equity Fund II	1,114,300	IDFC FIRST BANK LTD	AGM	ALL	Adoption of standalone financial statements for year ending 31 March 2023	Yes	Acceptable buisness activity
28-Aug-23	White Oak India Select Equity Fund	578,500	IDFC FIRST BANK LTD	AGM	ALL	Adoption of consolidated financial statements for year ending 31 March 2023	Yes	Acceptable buisness activity
28-Aug-23			IDFC FIRST BANK LTD	AGM	ALL	Adoption of consolidated financial statements for year ending 31 March 2023 Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation	Yes	Acceptable buisness activity
28-Aug-23	White Oak India Select Equity Fund White Oak India Equity Fund IV	578,500 952,500	IDFC FIRST BANK LTD	AGM	ALL	Adoption of consolidated financial statements for year ending 31 March 2023 Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation Reappoint Vishal Mahadevia (DIN: 01035771) as Non-Executive Non-Independent Director, liable to retire for three years from	Yes	Acceptable buisness activity
28-Aug-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	578,500 952,500 725,600	LIDFC FIRST BANK LTD	AGM	ALL	Adoption of consolidated financial statements for year ending 31 March 2023 Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation Reappoint Vishal Mahadevia (DIN: 01035771) as Non-Executive Non-Independent Director, liable to retire for three years from 18 December 2023	Yes	Acceptable buisness activity
28-Aug-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI	578,500 952,500	LIDFC FIRST BANK LTD	AGM	ALL	Adoption of consolidated financial statements for year ending 31 March 2023 Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation Reappoint Vishal Mahadevia (DIN: 01035771) as Non-Executive Non-Independent Director, liable to retire for three years from 18 December 2023 Appoint Madhivanan Balakrishnan (DIN: 01426902) as Director, liable to retire by rotation	Yes	Acceptable buisness activity
28-Aug-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	578,500 952,500 725,600	IDFC FIRST BANK LTD	AGM	ALL	Adoption of consolidated financial statements for year ending 31 March 2023 Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation Reappoint Vishal Mahadevia (DIN: 01035771) as Non-Executive Non-Independent Director, liable to retire for three years from 18 December 2023 Appoint Madhivanan Balakrishnan (DIN: 01426902) as Director, liable to retire by rotation Appoint Madhivanan Balakrishnan (DIN: 01426902) as Executive Director and Chief Operating Officer for three years from 20	Yes	Acceptable buisness activity
28-Aug-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI	578,500 952,500 725,600	LIDEC FIRST BANK LTD	AGM	ALL	Adoption of consolidated financial statements for year ending 31 March 2023 Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation Reappoint Vishal Mahadevia (DIN: 01035771) as Non-Executive Non-Independent Director, liable to retire for three years from 18 December 2023 Appoint Madhivanan Balakrishnan (DIN: 01426902) as Director, liable to retire by rotation Appoint Madhivanan Balakrishnan (DIN: 01426902) as Executive Director and Chief Operating Officer for three years from 20 June 2023, and fix his remuneration	Yes	Acceptable buisness activity
28-Aug-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI	578,500 952,500 725,600	IDFC FIRST BANK LTD	AGM	ALL	Adoption of consolidated financial statements for year ending 31 March 2023 Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation Reappoint Vishal Mahadevia (DIN: 01035771) as Non-Executive Non-Independent Director, liable to retire for three years from 18 December 2023 Appoint Madhivanan Balakrishnan (DIN: 01426902) as Director, liable to retire by rotation Appoint Madhivanan Balakrishnan (DIN: 01426902) as Executive Director and Chief Operating Officer for three years from 20 June 2023, and fix his remuneration Approve alteration to Articles of Association	Yes	Acceptable buisness activity
28-Aug-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI	578,500 952,500 725,600	IDFC FIRST BANK LTD	AGM	ALL	Adoption of consolidated financial statements for year ending 31 March 2023 Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation Reappoint Vishal Mahadevia (DIN: 01035771) as Non-Executive Non-Independent Director, liable to retire for three years from 18 December 2023 Appoint Madhivanan Balakrishnan (DIN: 01426902) as Director, liable to retire by rotation Appoint Madhivanan Balakrishnan (DIN: 01426902) as Executive Director and Chief Operating Officer for three years from 20 June 2023, and fix his remuneration Approve alteration to Articles of Association Approve issuance of securities upto Rs 30.0 bn	Yes	Acceptable buisness activity
28-Aug-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI	578,500 952,500 725,600	IDFC FIRST BANK LTD	AGM	ALL	Adoption of consolidated financial statements for year ending 31 March 2023 Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation Reappoint Vishal Mahadevia (DIN: 01035771) as Non-Executive Non-Independent Director, liable to retire for three years from 18 December 2023 Appoint Madhivanan Balakrishnan (DIN: 01426902) as Director, liable to retire by rotation Appoint Madhivanan Balakrishnan (DIN: 01426902) as Executive Director and Chief Operating Officer for three years from 20 June 2023, and fix his remuneration Approve alteration to Articles of Association	Yes	Acceptable buisness activity
28-Aug-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI	578,500 952,500 725,600	IDFC FIRST BANK LTD	AGM	ALL	Adoption of consolidated financial statements for year ending 31 March 2023 Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation Reappoint Vishal Mahadevia (DIN: 01035771) as Non-Executive Non-Independent Director, liable to retire for three years from 18 December 2023 Appoint Madhivanan Balakrishnan (DIN: 01426902) as Director, liable to retire by rotation Appoint Madhivanan Balakrishnan (DIN: 01426902) as Executive Director and Chief Operating Officer for three years from 20 June 2023, and fix his remuneration Approve alteration to Articles of Association Approve issuance of securities upto Rs 30.0 bn	Yes	Acceptable buisness activity Acceptable buisness activity
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE092T01019	578,500 952,500 725,600 172,400				Adoption of consolidated financial statements for year ending 31 March 2023 Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation Reappoint Vishal Mahadevia (DIN: 01035771) as Non-Executive Non-Independent Director, liable to retire for three years from 18 December 2023 Appoint Madhivanan Balakrishnan (DIN: 01426902) as Director, liable to retire by rotation Appoint Madhivanan Balakrishnan (DIN: 01426902) as Executive Director and Chief Operating Officer for three years from 20 June 2023, and fix his remuneration Approve alteration to Articles of Association Approve issuance of securities upto Rs 30.0 bn To approve issuance of debt securities on a private placement basis upto a limit of Rs 50 bn	-	
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE092T01019 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	578,500 952,500 725,600 172,400 450,701 222,007 365,239	Cholamandalam Investment and			Adoption of consolidated financial statements for year ending 31 March 2023 Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation Reappoint Vishal Mahadevia (DIN: 01035771) as Non-Executive Non-Independent Director, liable to retire for three years from 18 December 2023 Appoint Madhivanan Balakrishnan (DIN: 01426902) as Director, liable to retire by rotation Appoint Madhivanan Balakrishnan (DIN: 01426902) as Executive Director and Chief Operating Officer for three years from 20 June 2023, and fix his remuneration Approve alteration to Articles of Association Approve issuance of securities upto Rs 30.0 bn To approve issuance of debt securities on a private placement basis upto a limit of Rs 50 bn	-	
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE092T01019 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V	578,500 952,500 725,600 172,400 450,701 450,701 222,007 365,239 269,553	Cholamandalam Investment and			Adoption of consolidated financial statements for year ending 31 March 2023 Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation Reappoint Vishal Mahadevia (DIN: 01035771) as Non-Executive Non-Independent Director, liable to retire for three years from 18 December 2023 Appoint Madhivanan Balakrishnan (DIN: 01426902) as Director, liable to retire by rotation Appoint Madhivanan Balakrishnan (DIN: 01426902) as Executive Director and Chief Operating Officer for three years from 20 June 2023, and fix his remuneration Approve alteration to Articles of Association Approve issuance of securities upto Rs 30.0 bn To approve issuance of debt securities on a private placement basis upto a limit of Rs 50 bn	-	
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE092T01019 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V	578,500 952,500 725,600 172,400 450,701 222,007 365,239	Cholamandalam Investment and			Adoption of consolidated financial statements for year ending 31 March 2023 Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation Reappoint Vishal Mahadevia (DIN: 01035771) as Non-Executive Non-Independent Director, liable to retire for three years from 18 December 2023 Appoint Madhivanan Balakrishnan (DIN: 01426902) as Director, liable to retire by rotation Appoint Madhivanan Balakrishnan (DIN: 01426902) as Executive Director and Chief Operating Officer for three years from 20 June 2023, and fix his remuneration Approve alteration to Articles of Association Approve issuance of securities upto Rs 30.0 bn To approve issuance of debt securities on a private placement basis upto a limit of Rs 50 bn	-	
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE092T01019 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V	578,500 952,500 725,600 172,400 450,701 450,701 222,007 365,239 269,553	Cholamandalam Investment and			Adoption of consolidated financial statements for year ending 31 March 2023 Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation Reappoint Vishal Mahadevia (DIN: 01035771) as Non-Executive Non-Independent Director, liable to retire for three years from 18 December 2023 Appoint Madhivanan Balakrishnan (DIN: 01426902) as Director, liable to retire by rotation Appoint Madhivanan Balakrishnan (DIN: 01426902) as Executive Director and Chief Operating Officer for three years from 20 June 2023, and fix his remuneration Approve alteration to Articles of Association Approve issuance of securities upto Rs 30.0 bn To approve issuance of debt securities on a private placement basis upto a limit of Rs 50 bn	-	
31-Aug-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE092T01019 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V	578,500 952,500 725,600 172,400 450,701 450,701 222,007 365,239 269,553	Cholamandalam Investment and Finance Company Ltd.	PB	ALL	Adoption of consolidated financial statements for year ending 31 March 2023 Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation Reappoint Vishal Mahadevia (DIN: 01035771) as Non-Executive Non-Independent Director, liable to retire for three years from 18 December 2023 Appoint Madhivanan Balakrishnan (DIN: 01426902) as Director, liable to retire by rotation Appoint Madhivanan Balakrishnan (DIN: 01426902) as Executive Director and Chief Operating Officer for three years from 20 June 2023, and fix his remuneration Approve alteration to Articles of Association Approve issuance of securities upto Rs 30.0 bn To approve issuance of securities upto Rs 40.0 bn by way of QIP to QIBS	YES	Acceptable buisness activity
	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE092T01019 White Oak India Equity Fund II White Oak India Equity Fund 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	578,500 952,500 725,600 172,400 450,701 222,007 365,239 269,553 70,960	Cholamandalam Investment and			Adoption of consolidated financial statements for year ending 31 March 2023 Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation Reappoint Vishal Mahadevia (DIN: 01035771) as Non-Executive Non-Independent Director, liable to retire for three years from 18 December 2023 Appoint Madhivanan Balakrishnan (DIN: 01426902) as Director, liable to retire by rotation Appoint Madhivanan Balakrishnan (DIN: 01426902) as Executive Director and Chief Operating Officer for three years from 20 June 2023, and fix his remuneration Approve alteration to Articles of Association Approve issuance of securities upto Rs 30.0 bn To approve issuance of debt securities on a private placement basis upto a limit of Rs 50 bn	-	
31-Aug-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE092T01019 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V	578,500 952,500 725,600 172,400 450,701 450,701 222,007 365,239 269,553	Cholamandalam Investment and Finance Company Ltd.	PB	ALL	Adoption of consolidated financial statements for year ending 31 March 2023 Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation Reappoint Vishal Mahadevia (DIN: 01035771) as Non-Executive Non-Independent Director, liable to retire for three years from 18 December 2023 Appoint Madhivanan Balakrishnan (DIN: 01426902) as Director, liable to retire by rotation Appoint Madhivanan Balakrishnan (DIN: 01426902) as Executive Director and Chief Operating Officer for three years from 20 June 2023, and fix his remuneration Approve alteration to Articles of Association Approve issuance of securities on a private placement basis upto a limit of Rs 50 bn Approve issuance of securities on a private placement basis upto a limit of Rs 50 bn Approve issuance of securities on a private placement basis upto a limit of Rs 50 bn Approve issuance of securities on the securities on a private placement basis upto a limit of Rs 50 bn Approve issuance of securities on the securities on a private placement basis upto a limit of Rs 50 bn Approve issuance of securities on the securities on a private placement basis upto a limit of Rs 50 bn Approve issuance of securities upto Rs 40.0 bn by way of QIP to QIBs Approve material related party transactions with Angul Energy Limited (AEL) aggregating up to Rs. 16.9 bn for FY24	YES	Acceptable buisness activity
31-Aug-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V INE092T01019 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 INE121A01024 White Oak India Equity Fund II	578,500 952,500 725,600 172,400 450,701 222,007 365,239 269,553 70,960	Cholamandalam Investment and Finance Company Ltd.	PB	ALL	Adoption of consolidated financial statements for year ending 31 March 2023 Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation Reappoint Vishal Mahadevia (DIN: 01035771) as Non-Executive Non-Independent Director, liable to retire for three years from 18 December 2023 Appoint Madhivanan Balakrishnan (DIN: 01426902) as Director, liable to retire by rotation Appoint Madhivanan Balakrishnan (DIN: 01426902) as Executive Director and Chief Operating Officer for three years from 20 June 2023, and fix his remuneration Approve alteration to Articles of Association Approve issuance of securities upto Rs 30.0 bn To approve issuance of securities upto Rs 40.0 bn by way of QIP to QIBS	YES	Acceptable buisness activity
31-Aug-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE092T01019 White Oak India Equity Fund II White Oak India Equity Fund 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	578,500 952,500 725,600 172,400 450,701 222,007 365,239 269,553 70,960	Cholamandalam Investment and Finance Company Ltd.	PB	ALL	Adoption of consolidated financial statements for year ending 31 March 2023 Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation Reappoint Vishal Mahadevia (DIN: 01035771) as Non-Executive Non-Independent Director, liable to retire for three years from 18 December 2023 Appoint Madhivanan Balakrishnan (DIN: 01426902) as Director, liable to retire by rotation Appoint Madhivanan Balakrishnan (DIN: 01426902) as Executive Director and Chief Operating Officer for three years from 20 June 2023, and fix his remuneration Approve alteration to Articles of Association Approve issuance of securities on a private placement basis upto a limit of Rs 50 bn Approve issuance of securities on a private placement basis upto a limit of Rs 50 bn Approve issuance of securities on a private placement basis upto a limit of Rs 50 bn Approve issuance of securities on the securities on a private placement basis upto a limit of Rs 50 bn Approve issuance of securities on the securities on a private placement basis upto a limit of Rs 50 bn Approve issuance of securities on the securities on a private placement basis upto a limit of Rs 50 bn Approve issuance of securities upto Rs 40.0 bn by way of QIP to QIBs Approve material related party transactions with Angul Energy Limited (AEL) aggregating up to Rs. 16.9 bn for FY24	YES	Acceptable buisness activity
31-Aug-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE092T01019 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V INE121001024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II	578,500 952,500 725,600 172,400 450,701 222,007 365,239 269,553 70,960 930,000 480,000	Cholamandalam Investment and Finance Company Ltd.	PB	ALL	Adoption of consolidated financial statements for year ending 31 March 2023 Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation Reappoint Vishal Mahadevia (DIN: 01035771) as Non-Executive Non-Independent Director, liable to retire for three years from 18 December 2023 Appoint Madhivanan Balakrishnan (DIN: 01426902) as Director, liable to retire by rotation Appoint Madhivanan Balakrishnan (DIN: 01426902) as Executive Director and Chief Operating Officer for three years from 20 June 2023, and fix his remuneration Approve alteration to Articles of Association Approve alteration to Articles of Association Approve issuance of securities upto RS 30.0 bn To approve issuance of securities on a private placement basis upto a limit of Rs 50 bn Approve issuance of securities upto RS 40.0 bn by way of QIP to QIBs Approve material related party transactions with Angul Energy Limited (AEL) aggregating up to Rs. 16.9 bn for FY24 Approve material related party transactions with Tata Projects Limited (TPL) aggregating up to Rs. 12.2 bn for FY24 Approve additional material related party transactions of upto Rs 50.0 mn between Tata Steel Downstream Products Limited	YES	Acceptable buisness activity
31-Aug-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V INE092T01019 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 INE121A01024 White Oak India Equity Fund II	578,500 952,500 725,600 172,400 450,701 222,007 365,239 269,553 70,960 930,000	Cholamandalam Investment and Finance Company Ltd.	PB	ALL	Adoption of consolidated financial statements for year ending 31 March 2023 Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation Repoint Madhivanan Balakrishnan (DIN: 01035771) as Non-Executive Non-Independent Director, liable to retire for three years from 18 December 2023 Appoint Madhivanan Balakrishnan (DIN: 01426902) as Executive Director and Chief Operating Officer for three years from 20 June 2023, and fix his remuneration Approve alteration to Articles of Association Approve issuance of securities upto Rs 30.0 bn To approve issuance of securities on a private placement basis upto a limit of Rs 50 bn Approve issuance of securities upto Rs 40.0 bn by way of QIP to QIBs Approve material related party transactions with Angul Energy Limited (AEL) aggregating up to Rs. 16.9 bn for FY24 Approve material related party transactions with Tata Projects Limited (TPL) aggregating up to Rs. 12.2 bn for FY24 Approve additional material related party transactions of upto Rs 50.0 mn between Tata Steel Downstream Products Limited (TSDPL) and Tata Motors Limited for FY24	YES	Acceptable buisness activity
31-Aug-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE092T01019 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI 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	578,500 952,500 725,600 172,400 450,701 222,007 365,239 269,553 70,960 930,000 480,000	Cholamandalam Investment and Finance Company Ltd.	PB	ALL	Adoption of consolidated financial statements for year ending 31 March 2023 Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation Reappoint Vishal Mahadevia (DIN: 01035771) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint Madhivanan Balakrishnan (DIN: 01035771) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint Madhivanan Balakrishnan (DIN: 01426902) as Executive Director and Chief Operating Officer for three years from 20 June 2023, and fix his remuneration Approve alteration to Articles of Association Approve sisuance of securities up to Rs 30.0 bn To approve issuance of debt securities on a private placement basis upto a limit of Rs 50 bn Approve issuance of securities upto Rs 40.0 bn by way of QIP to QIBs Approve material related party transactions with Angul Energy Limited (AEL) aggregating up to Rs. 16.9 bn for FY24 Approve material related party transactions with Tata Projects Limited (TPL) aggregating up to Rs. 12.2 bn for FY24 Approve additional material related party transactions of upto Rs 50.0 mn between Tata Steel Downstream Products Limited (TSDPL) and Tata Motors Limited for FY24 Approve additional material related party transactions of upto Rs 50.0 mn between Tata Steel Downstream Products Limited (TSDPL) and Tata Motors Limited for FY24	YES	Acceptable buisness activity
31-Aug-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE092T01019 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V INE121001024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II	578,500 952,500 725,600 172,400 450,701 222,007 365,239 269,553 70,960 930,000 480,000	Cholamandalam Investment and Finance Company Ltd.	PB	ALL	Adoption of consolidated financial statements for year ending 31 March 2023 Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation Reappoint Vishal Mahadevia (DIN: 01035771) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint Madhivanan Balakrishnan (DIN: 01426902) as Director, liable to retire by rotation Appoint Madhivanan Balakrishnan (DIN: 01426902) as Executive Director and Chief Operating Officer for three years from 20 June 2023, and fix his remuneration Approve alteration to Articles of Association Approve alteration to Articles of Association Approve issuance of securities up to 83 0.0 bn To approve issuance of securities up to 83 0.0 bn by way of QIP to QIBs Approve issuance of securities up to Rs 40.0 bn by way of QIP to QIBs Approve material related party transactions with Angul Energy Limited (AEL) aggregating up to Rs. 16.9 bn for FY24 Approve material related party transactions with Tata Projects Limited (TPL) aggregating up to Rs. 12.2 bn for FY24 Approve additional material related party transactions of upto Rs 50.0 mn between Tata Steel Downstream Products Limited (TSDPL) and Tata Motors Limited for FY24 Revise limits of related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating up to Rs. 11.9 bn for FY24	YES	Acceptable buisness activity
31-Aug-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V INE092T01019 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V	578,500 952,500 725,600 172,400 450,701 222,007 365,239 269,553 70,960 930,000 480,000 800,000 294,370	Cholamandalam Investment and Finance Company Ltd.	PB	ALL	Adoption of consolidated financial statements for year ending 31 March 2023 Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation Repoint Madhivanan Balakrishnan (DIN: 01035771) as Non-Executive Non-Independent Director, liable to retire for three years from 18 December 2023 Appoint Madhivanan Balakrishnan (DIN: 01426902) as Executive Director and Chief Operating Officer for three years from 20 June 2023, and fix his remuneration Approve issuance of securities upto Rs 30.0 bn To approve issuance of debt securities on a private placement basis upto a limit of Rs 50 bn Approve issuance of securities upto Rs 40.0 bn by way of QIP to QiBs Approve material related party transactions with Angul Energy Limited (AEL) aggregating up to Rs. 16.9 bn for FY24 Approve material related party transactions with Tata Projects Limited (AEL) aggregating up to Rs. 12.2 bn for FY24 Approve additional material related party transactions of upto Rs 50.0 mn between Tata Steel Downstream Products Limited (TSDPL) and Tata Motors Limited for FY24 Revise limits of related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating up to Rs. 11.9 bn for FY24	YES	Acceptable buisness activity
31-Aug-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE092T01019 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI INE121A01024 White Oak India Equity Fund II White Oak India Equity Fund VI	578,500 952,500 725,600 172,400 450,701 222,007 365,239 269,553 70,960 930,000 480,000	Cholamandalam Investment and Finance Company Ltd.	PB	ALL	Adoption of consolidated financial statements for year ending 31 March 2023 Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation Reappoint Vishal Mahadevia (DIN: 01035771) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint Madhivanan Balakrishnan (DIN: 01426902) as Director, liable to retire by rotation Appoint Madhivanan Balakrishnan (DIN: 01426902) as Executive Director and Chief Operating Officer for three years from 20 June 2023, and fix his remuneration Approve alteration to Articles of Association Approve alteration to Articles of Association Approve issuance of securities up to 83 0.0 bn To approve issuance of securities up to 83 0.0 bn by way of QIP to QIBs Approve issuance of securities up to Rs 40.0 bn by way of QIP to QIBs Approve material related party transactions with Angul Energy Limited (AEL) aggregating up to Rs. 16.9 bn for FY24 Approve material related party transactions with Tata Projects Limited (TPL) aggregating up to Rs. 12.2 bn for FY24 Approve additional material related party transactions of upto Rs 50.0 mn between Tata Steel Downstream Products Limited (TSDPL) and Tata Motors Limited for FY24 Revise limits of related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating up to Rs. 11.9 bn for FY24	YES	Acceptable buisness activity
31-Aug-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V INE092T01019 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V	578,500 952,500 725,600 172,400 450,701 222,007 365,239 269,553 70,960 930,000 480,000 800,000 294,370	Cholamandalam Investment and Finance Company Ltd.	PB	ALL	Adoption of consolidated financial statements for year ending 31 March 2023 Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation Repoint Madhivanan Balakrishnan (DIN: 01035771) as Non-Executive Non-Independent Director, liable to retire for three years from 18 December 2023 Appoint Madhivanan Balakrishnan (DIN: 01426902) as Executive Director and Chief Operating Officer for three years from 20 June 2023, and fix his remuneration Approve issuance of securities upto Rs 30.0 bn To approve issuance of debt securities on a private placement basis upto a limit of Rs 50 bn Approve issuance of securities upto Rs 40.0 bn by way of QIP to QiBs Approve material related party transactions with Angul Energy Limited (AEL) aggregating up to Rs. 16.9 bn for FY24 Approve material related party transactions with Tata Projects Limited (AEL) aggregating up to Rs. 12.2 bn for FY24 Approve additional material related party transactions of upto Rs 50.0 mn between Tata Steel Downstream Products Limited (TSDPL) and Tata Motors Limited for FY24 Revise limits of related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating up to Rs. 11.9 bn for FY24	YES	Acceptable buisness activity
31-Aug-23 06-Sep-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V INE092T01019 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 INE121001024 White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V INE021A01020	578,500 952,500 725,600 172,400 450,701 222,007 365,239 269,553 70,960 930,000 480,000 800,000 294,370 103,000	Cholamandalam Investment and Finance Company Ltd. TATA STEEL LTD	РВ РВ	ALL ALL	Adoption of consolidated financial statements for year ending 31 March 2023 Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation Rebef 2023 Appoint Madhivanan Balakrishnan (DIN: 01035771) as Non-Executive Non-Independent Director, liable to retire for three years from 18 December 2023 Appoint Madhivanan Balakrishnan (DIN: 01426902) as Executive Director and Chief Operating Officer for three years from 20 June 2023, and fix his remuneration Approve lisuance of securities upto Rs 30.0 bn To approve issuance of debt securities on a private placement basis upto a limit of Rs 50 bn Approve issuance of securities upto Rs 40.0 bn by way of QIP to QIBs Approve material related party transactions with Angul Energy Limited (AEL) aggregating up to Rs. 16.9 bn for FY24 Approve material related party transactions with Tata Projects Limited (TPL) aggregating up to Rs. 12.2 bn for FY24 Approve additional material related party transactions of upto Rs 50.0 mn between Tata Steel Downstream Products Limited (TSDPL) and Tata Motors Limited or FY24 Revise limits of related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating up to Rs. 11.9 bn for FY24 Reappoint 1 V Narentario (DIN: 00038050) as Managing Director and Chief Executive Officer for five years from 19 September 2023 and fix his remunerati	YES	Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity
31-Aug-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V INE092T01019 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V INE121A01024 White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund VI INE081A01020 White Oak India Equity Fund II	578,500 952,500 725,600 172,400 450,701 222,007 365,239 269,553 70,960 930,000 480,000 800,000 294,370 103,000 40,785	Cholamandalam Investment and Finance Company Ltd.	PB	ALL	Adoption of consolidated financial statements for year ending 31 March 2023 Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation Repoint Madhivanan Balakrishnan (DIN: 01035771) as Non-Executive Non-Independent Director, liable to retire for three years from 18 December 2023 Appoint Madhivanan Balakrishnan (DIN: 01426902) as Executive Director and Chief Operating Officer for three years from 20 June 2023, and fix his remuneration Approve issuance of securities upto Rs 30.0 bn To approve issuance of debt securities on a private placement basis upto a limit of Rs 50 bn Approve issuance of securities upto Rs 40.0 bn by way of QIP to QiBs Approve material related party transactions with Angul Energy Limited (AEL) aggregating up to Rs. 16.9 bn for FY24 Approve material related party transactions with Tata Projects Limited (AEL) aggregating up to Rs. 12.2 bn for FY24 Approve additional material related party transactions of upto Rs 50.0 mn between Tata Steel Downstream Products Limited (TSDPL) and Tata Motors Limited for FY24 Revise limits of related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating up to Rs. 11.9 bn for FY24	YES	Acceptable buisness activity
31-Aug-23 06-Sep-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V INE092T01019 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 INE121A01024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V INE121A01024 White Oak India Equity Fund IV White Oak India Equity Fund V INE081A01020 White Oak India Equity Fund II White Oak India Equity Fund II	578,500 952,500 725,600 172,400 450,701 450,701 222,007 365,239 269,553 70,960 930,000 480,000 800,000 294,370 103,000 40,785 21,399	Cholamandalam Investment and Finance Company Ltd. TATA STEEL LTD	РВ РВ	ALL ALL	Adoption of consolidated financial statements for year ending 31 March 2023 Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation Rebef 2023 Appoint Madhivanan Balakrishnan (DIN: 01035771) as Non-Executive Non-Independent Director, liable to retire for three years from 18 December 2023 Appoint Madhivanan Balakrishnan (DIN: 01426902) as Executive Director and Chief Operating Officer for three years from 20 June 2023, and fix his remuneration Approve lisuance of securities upto Rs 30.0 bn To approve issuance of debt securities on a private placement basis upto a limit of Rs 50 bn Approve issuance of securities upto Rs 40.0 bn by way of QIP to QIBs Approve material related party transactions with Angul Energy Limited (AEL) aggregating up to Rs. 16.9 bn for FY24 Approve material related party transactions with Tata Projects Limited (TPL) aggregating up to Rs. 12.2 bn for FY24 Approve additional material related party transactions of upto Rs 50.0 mn between Tata Steel Downstream Products Limited (TSDPL) and Tata Motors Limited or FY24 Revise limits of related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating up to Rs. 11.9 bn for FY24 Reappoint 1 V Narentario (DIN: 00038050) as Managing Director and Chief Executive Officer for five years from 19 September 2023 and fix his remunerati	YES	Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity
31-Aug-23 06-Sep-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V INE092T01019 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 INE121001024 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V INE121001024 White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund IV	578,500 952,500 725,600 172,400 450,701 222,007 365,239 269,533 70,960 930,000 480,000 800,000 294,370 103,000 40,785 21,399 35,488	Cholamandalam Investment and Finance Company Ltd. TATA STEEL LTD	РВ РВ	ALL ALL	Adoption of consolidated financial statements for year ending 31 March 2023 Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation Rebef 2023 Appoint Madhivanan Balakrishnan (DIN: 01035771) as Non-Executive Non-Independent Director, liable to retire for three years from 18 December 2023 Appoint Madhivanan Balakrishnan (DIN: 01426902) as Executive Director and Chief Operating Officer for three years from 20 June 2023, and fix his remuneration Approve lisuance of securities upto Rs 30.0 bn To approve issuance of debt securities on a private placement basis upto a limit of Rs 50 bn Approve issuance of securities upto Rs 40.0 bn by way of QIP to QIBs Approve material related party transactions with Angul Energy Limited (AEL) aggregating up to Rs. 16.9 bn for FY24 Approve material related party transactions with Tata Projects Limited (TPL) aggregating up to Rs. 12.2 bn for FY24 Approve additional material related party transactions of upto Rs 50.0 mn between Tata Steel Downstream Products Limited (TSDPL) and Tata Motors Limited or FY24 Revise limits of related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating up to Rs. 11.9 bn for FY24 Reappoint 1 V Narentario (DIN: 00038050) as Managing Director and Chief Executive Officer for five years from 19 September 2023 and fix his remunerati	YES	Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity
31-Aug-23 06-Sep-23	White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V INE092T01019 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 INE121A01024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V INE121A01024 White Oak India Equity Fund IV White Oak India Equity Fund V INE081A01020 White Oak India Equity Fund II White Oak India Equity Fund II	578,500 952,500 725,600 172,400 450,701 450,701 222,007 365,239 269,553 70,960 930,000 480,000 800,000 294,370 103,000 40,785 21,399	Cholamandalam Investment and Finance Company Ltd. TATA STEEL LTD	РВ РВ	ALL ALL	Adoption of consolidated financial statements for year ending 31 March 2023 Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation Reappoint Vishal Mahadevia (DIN: 01035771) as Director, liable to retire by rotation Rebef 2023 Appoint Madhivanan Balakrishnan (DIN: 01035771) as Non-Executive Non-Independent Director, liable to retire for three years from 18 December 2023 Appoint Madhivanan Balakrishnan (DIN: 01426902) as Executive Director and Chief Operating Officer for three years from 20 June 2023, and fix his remuneration Approve lisuance of securities upto Rs 30.0 bn To approve issuance of debt securities on a private placement basis upto a limit of Rs 50 bn Approve issuance of securities upto Rs 40.0 bn by way of QIP to QIBs Approve material related party transactions with Angul Energy Limited (AEL) aggregating up to Rs. 16.9 bn for FY24 Approve material related party transactions with Tata Projects Limited (TPL) aggregating up to Rs. 12.2 bn for FY24 Approve additional material related party transactions of upto Rs 50.0 mn between Tata Steel Downstream Products Limited (TSDPL) and Tata Motors Limited or FY24 Revise limits of related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating up to Rs. 11.9 bn for FY24 Reappoint 1 V Narentario (DIN: 00038050) as Managing Director and Chief Executive Officer for five years from 19 September 2023 and fix his remunerati	YES	Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity

	INE021A01026				1		7	
08-Sep-23		,683 D	Pr. Lal PathLabs Limited	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	Yes	Acceptable buisness activity
	White Oak India Select Equity Fund 19,	,646				Approve final dividend of Rs. 6.0 per equity share (face value of Rs. 10.0) for FY23		
	White Oak India Equity Fund IV					Reappoint Rahul Sharma (DIN: 00956625) as Non-Executive Non-Independent Director, liable to retire by rotation		
	31,	,295						
		,305				Appoint Gurinder Singh Kalra (DIN: 10197218) as Independent Director for three years from 27 July 2023	_	
	White Oak India Equity Fund VI 3,12	.24				Appoint Rajit Mehta (DIN: 01604819) as Independent Director for three years from 27 July 2023	-	
	INE600L01024					Approve commission to Non-Executive Directors upto 1% of net profits per annum, capped at Rs. 3.0 mn per director, for three		
						years from 1 April 2023 Approve remuneration to Dr. Om Prakash Manchanda, Managing Director (DIN: 02099404) in excess of 5% of net profits	-	
						annually in event of exercise of stock options, till the end of his term on 31 March 2025		
						Approve remuneration to Rahul Sharma, Non-Executive Non-Independent Director (DIN: 00956625) in excess of 1% of net	-	
						profits annually in the event of exercise of stock options in FY24 and FY25		
						Approve remuneration to Rahul Sharma, Non-Executive Non-Independent Director (DIN: 00956625) in excess of 50% of the	-	
						aggregate remuneration payable to Non-Executive Directors in event of exercise of stock options in FY24		
						Approve overall remuneration to directors in excess of 11% of net profits for FY24 and FY25 in the event of exercise of stock		
						options by Dr. Om Prakash Manchanda, Managing Director (DIN: 02099404) and Rahul Sharma, Non-Executive Director Non-		
						Independent Director (DIN: 00956625)	_	
						Ratify remuneration of Rs. 100,000 to A.G. Agarwal & Associates as cost auditors for FY24		
15-Sep-23	White Oak India Equity Fund II 930	0,000 T.	ATA STEEL LTD	NCLM	ALL	Approve scheme of amalgamation between TRF Ltd (TRF) and Tata Steel Limited (TSL)	Yes	Acceptable buisness activity
		0,000				reprote some of an algometron between the eta (the) and tata steer chinica (tse)		
1		0,000					1	
1		4,370					1	
1		3,000						
	INE081A01020							
			GARWARE TECHNICAL FIBRES LTD	AGM	ALL		Yes	Acceptable buisness activity
		.131				Approve final dividend of Rs. 3.5 per equity share (face value Rs. 10.0) for FY23	_	
		,646				Reappoint Vayu Ramesh Garware (DIN: 00092201) as Director, liable to retire by rotation Ratify remuneration of Rs. 560,000 payable to Joshi Apte & Associates as cost auditors for FY24	-	
		1,200 687	-			Ratify remuneration of KS. 560,000 payable to Joshi Apte & Associates as cost auditors for FY24	-	
	INE276A01018	187					-	
21-Sep-23	White Oak India Equity Fund II 37,	,332 S	AFARI INDUSTRIES INDIA LTD	PB	ALL	Appoint Sridhar Balakrishnan (DIN: 08699523) as Independent Director for three years from 10 August 2023 till 9 August 2026	Yes	Acceptable buisness activity
· ·	White Oak India Select Equity Fund 19,1	.519						
	White Oak India Equity Fund IV 36,	,760						
		,676						
	White Oak India Equity Fund VI 6,2	47					_	
	INE429E01023							
21-Sep-23	White Oak India Equity Fund II 163	3,285 Н	ARSHA ENGINEERS INTERNATION	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	Yes	Acceptable buisness activity
1 300 23		.376				Declare final dividend of Re. 1.0 per share (face value: Rs. 10.0 per share) for FY23	1.00	
1		8,483				Reappoint Ms. Hetal Ukani (DIN:01990172) as Director liable to retire by rotation	1	
	White Oak India Equity Fund V 115					Reappoint Rajendra Shah (DIN:00061922) as Director liable to retire by rotation	-	
	1115 Winte Oak india Equity Fund V	5,100						
						Approve remuneration of Rs. 210,000 to Kiran J Mehta & Co, as cost auditor for FY24		
		5,100					-	
	White Oak India Equity Fund VI 25, INE0JUS01029	5,100 230				Approve remuneration of Rs. 210,000 to Kiran J Mehta & Co, as cost auditor for FY24		
21-Sep-23	White Oak India Equity Fund VI 25, INE0JUS01029 25, White Oak India Equity Fund II 105,	5,100 ,230 5,260 R	HI MAGNESITA INDIA LTD	AGM	ALL	Approve remuneration of Rs. 210,000 to Kiran J Mehta & Co, as cost auditor for FY24 Adoption of standalone and consolidated financial statements for the year ended 31	Yes	Acceptable buisness activity
21-Sep-23	White Oak India Equity Fund VI 25, INE0JUS01029 25, White Oak India Equity Fund II 105,	5,100 230	IHI MAGNESITA INDIA LTD	AGM	ALL	Approve remuneration of Rs. 210,000 to Kiran J Mehta & Co, as cost auditor for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 To declare final dividend of Rs. 2.5 per share on face value Re. 1.0	Yes	Acceptable buisness activity
21-Sep-23	White Oak India Equity Fund VI 25,; INEOJUS01029	5,100 ,230 5,260 R ,362	IHI MAGNESITA INDIA LTD	AGM	ALL	Approve remuneration of Rs. 210,000 to Kiran J Mehta & Co, as cost auditor for FY24 Adoption of standalone and consolidated financial statements for the year ended 31	Yes	Acceptable buisness activity
21-Sep-23	White Oak India Equity Fund VI 25, INEOUS01029 Villeon White Oak India Equity Fund II 105 White Oak India Select Equity Fund 53, White Oak India Equity Fund IV 90,	5,100 ,230 5,260 R ,362 ,034	HI MAGNESITA INDIA LTD	AGM	ALL	Approve remuneration of Rs. 210,000 to Kiran J Mehta & Co, as cost auditor for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 To declare final dividend of Rs. 2.5 per share on face value Re. 1.0 Reappoint Erwin Jankovits (DIN: 07089589) as Non-Executive Non-Independent Director, liable to retire by rotation	Yes	Acceptable buisness activity
21-Sep-23	White Oak India Equity Fund VI 25, INEOUS01029 White Oak India Equity Fund II 105 White Oak India Select Equity Fund 53, White Oak India Equity Fund IV 90, White Oak India Equity Fund V 69,	5,100 230 5,260 R 362 034 .743	IHI MAGNESITA INDIA LTD	AGM	ALL	Approve remuneration of Rs. 210,000 to Kiran J Mehta & Co, as cost auditor for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 To declare final dividend of Rs. 2.5 per share on face value Re. 1.0	Yes	Acceptable buisness activity
21-Sep-23	White Oak India Equity Fund VI 25,; INEOIUS01029 White Oak India Equity Fund II 105 White Oak India Select Equity Fund 53,; White Oak India Equity Fund IV 90, White Oak India Equity Fund V 69, White Oak India Equity Fund V 19,	5,100 ,230 5,260 R ,362 ,034	IHI MAGNESITA INDIA LTD	AGM	ALL	Approve remuneration of Rs. 210,000 to Kiran J Mehta & Co, as cost auditor for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 To declare final dividend of Rs. 2.5 per share on face value Re. 1.0 Reappoint Erwin Jankovits (DIN: 07089589) as Non-Executive Non-Independent Director, liable to retire by rotation	Yes	Acceptable buisness activity
21-Sep-23	White Oak India Equity Fund VI 25, INEOUS01029 White Oak India Equity Fund II 105 White Oak India Select Equity Fund 53, White Oak India Equity Fund IV 90, White Oak India Equity Fund V 69,	5,100 230 5,260 R 362 034 .743	IHI MAGNESITA INDIA LTD	AGM	ALL	Approve remuneration of Rs. 210,000 to Kiran J Mehta & Co, as cost auditor for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 To declare final dividend of Rs. 2.5 per share on face value Re. 1.0 Reappoint Erwin Jankovits (DIN: 07089589) as Non-Executive Non-Independent Director, liable to retire by rotation	Yes	Acceptable buisness activity
21-Sep-23	White Oak India Equity Fund VI 25, INEOUS01029	5,100 230 5,260 R 362 034 743 127	HI MAGNESITA INDIA LTD	AGM	ALL	Approve remuneration of Rs. 210,000 to Kiran J Mehta & Co, as cost auditor for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 To declare final dividend of Rs. 2.5 per share on face value Re. 1.0 Reappoint Erwin Jankovits (DIN: 07089589) as Non-Executive Non-Independent Director, liable to retire by rotation Approve remuneration of Rs. 90,000 for K G Goyal & Associates as cost auditors for FY24	-	
	White Oak India Equity Fund VI 25, INEOUS01029 90 White Oak India Equity Fund II 105 White Oak India Select Equity Fund 53, White Oak India Equity Fund IV 90, White Oak India Equity Fund V 69, White Oak India Equity Fund V 69, White Oak India Equity Fund V 19, INE743M01012 90, White Oak India Equity Fund II 81,	5,100 230 5,260 R 362 034 743 127				Approve remuneration of Rs. 210,000 to Kiran J Mehta & Co, as cost auditor for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 To declare final dividend of Rs. 2.5 per share on face value Re. 1.0 Reappoint Erwin Jankovits (DIN: 07089589) as Non-Executive Non-Independent Director, liable to retire by rotation Approve remuneration of Rs. 90,000 for K G Goyal & Associates as cost auditors for FY24	-	Acceptable buisness activity
	White Oak India Equity Fund VI 25, INEOUS01029 25, White Oak India Equity Fund II 105 White Oak India Select Equity Fund 53, White Oak India Equity Fund IV 90, White Oak India Equity Fund V 69, White Oak India Equity Fund VI 19, INE743M01012 90, White Oak India Equity Fund II 81, White Oak India Equity Fund II 81,	5,100 230 5,260 R 362 034 743 127				Approve remuneration of Rs. 210,000 to Kiran J Mehta & Co, as cost auditor for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 To declare final dividend of Rs. 2.5 per share on face value Re. 1.0 Reappoint Erwin Jankovits (DIN: 07089589) as Non-Executive Non-Independent Director, liable to retire by rotation 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	-	
	White Oak India Equity Fund VI 25, INEOUS01029	5,100 230 5,260 R 362 034 743 127 000 C 000				Approve remuneration of Rs. 210,000 to Kiran J Mehta & Co, as cost auditor for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 To declare final dividend of Rs. 2.5 per share on face value Re. 1.0 Reappoint Erwin Jankovits (DIN: 07089589) as Non-Executive Non-Independent Director, liable to retire by rotation 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 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	-	
	White Oak India Equity Fund VI 25, INEOUS01029 90 White Oak India Equity Fund II 105 White Oak India Select Equity Fund 53, White Oak India Equity Fund IV 90, White Oak India Equity Fund V 69, White Oak India Equity Fund VI 19, INE743M01012 90, White Oak India Equity Fund II 81, White Oak India Select Equity Fund 33,0 White Oak India Select Equity Fund 61,1	5,100 230 5,260 R 362 034 743 127 000 C 000 C				Approve remuneration of Rs. 210,000 to Kiran J Mehta & Co, as cost auditor for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 To declare final dividend of Rs. 2.5 per share on face value Re. 1.0 Reappoint Erwin Jankovits (DIN: 07089589) as Non-Executive Non-Independent Director, liable to retire by rotation 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 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 dividend for FY23 Reappoint Sanjay Swarup (DIN: 05159435) as Director (International Marketing & Operations), liable to retire by rotation	-	
	White Oak India Equity Fund VI 25, INEOUS01029 90 White Oak India Equity Fund II 105 White Oak India Select Equity Fund 53, White Oak India Equity Fund IV 90, White Oak India Equity Fund V 69, White Oak India Equity Fund VI 19, INE743M01012 90, White Oak India Equity Fund II 81, White Oak India Select Equity Fund 33,0 White Oak India Select Equity Fund 61,1	5,100 230 5,260 R 362 034 743 127 000 C 000				Approve remuneration of Rs. 210,000 to Kiran J Mehta & Co, as cost auditor for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 To declare final dividend of Rs. 2.5 per share on face value Re. 1.0 Reappoint Erwin Jankovits (DIN: 07089589) as Non-Executive Non-Independent Director, liable to retire by rotation 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 Confirm interim dividends aggregating to Rs. 9.0 per equity share and approve final dividend of Rs. 2.0 per equity share of face value of Rs. 5.0 per share as final dividend for FY23 Reappoint Sanjay Swarup (DIN: 05159435) as Director (International Marketing & Operations), liable to retire by rotation Reappoint Manoj Kumar Dubey (DIN: 07518387) as Director (Finance), liable to retire by rotation	Yes	
	White Oak India Equity Fund VI 25, INEOUS01029 25, White Oak India Equity Fund II 105 White Oak India Equity Fund II 105 White Oak India Equity Fund IV 90, White Oak India Equity Fund IV 90, White Oak India Equity Fund V 69, White Oak India Equity Fund V 69, White Oak India Equity Fund VI 19, INE743M01012 33, White Oak India Equity Fund II 81,/ White Oak India Equity Fund II 33, White Oak India Equity Fund IV 61,/ White Oak India Equity Fund IV 61,/ White Oak India Equity Fund IV 76,1 White Oak India Equity Fund V 76,1	5,100 230 5,260 R 362 034 743 127 000 C 000 000 800				Approve remuneration of Rs. 210,000 to Kiran J Mehta & Co, as cost auditor for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 To declare final dividend of Rs. 2.5 per share on face value Re. 1.0 Reappoint Erwin Jankovits (DIN: 07089589) as Non-Executive Non-Independent Director, liable to retire by rotation 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 Confirm interim dividends aggregating to Rs. 9.0 per equity share and approve final dividend of Rs. 2.0 per equity share of face value of Rs. 5.0 per share as final dividend for FY23 Reappoint Sanjay Swarup (DIN: 05158435) as Director (International Marketing & Operations), liable to retire by rotation Reappoint Manoj Kumar Dubey (DIN: 05158487) as Director (Finance), liable to retire by rotation To take note of the appointment of S. N. Nanda & Co. as statutory auditors by the C&AG for FY23 and authorize the board to fix	Yes	
	White Oak India Equity Fund VI 25, INEOUS01029 25, White Oak India Equity Fund II 105 White Oak India Equity Fund II 105 White Oak India Equity Fund IV 90, White Oak India Equity Fund IV 90, White Oak India Equity Fund V 69, White Oak India Equity Fund V 69, White Oak India Equity Fund VI 19, INE743M01012 33, White Oak India Equity Fund II 81,/ White Oak India Equity Fund II 33, White Oak India Equity Fund IV 61,/ White Oak India Equity Fund IV 61,/ White Oak India Equity Fund IV 76,1 White Oak India Equity Fund V 76,1	5,100 230 5,260 R 362 034 743 127 000 C 000 C				Approve remuneration of Rs. 210,000 to Kiran J Mehta & Co, as cost auditor for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 To declare final dividend of Rs. 2.5 per share on face value Re. 1.0 Reappoint Erwin Jankovits (DIN: 07089589) as Non-Executive Non-Independent Director, liable to retire by rotation 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 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 dividend for FY23 Reappoint Sanjay Swarup (DIN: 05159435) as Director (International Marketing & Operations), liable to retire by rotation Reappoint Manoj Kumar Dubey (DIN: 07.18387) as Director (Finance), liable to retire by rotation To take note of the appointment of S. N. Nanda & Co. as statutory auditors by the C&AG for FY23 and authorize the board to fix the remuneration of statutory auditors and branch auditors	Yes	
	White Oak India Equity Fund VI 25, INEOUS01029 25, White Oak India Equity Fund II 105 White Oak India Equity Fund II 105 White Oak India Equity Fund IV 90, White Oak India Equity Fund IV 90, White Oak India Equity Fund V 69, White Oak India Equity Fund V 69, White Oak India Equity Fund VI 19, INE743M01012 33, White Oak India Equity Fund II 81,/ White Oak India Equity Fund II 33, White Oak India Equity Fund IV 61,/ White Oak India Equity Fund IV 61,/ White Oak India Equity Fund IV 76,1 White Oak India Equity Fund V 76,1	5,100 230 5,260 R 362 034 743 127 000 C 000 000 800				Approve remuneration of Rs. 210,000 to Kiran J Mehta & Co, as cost auditor for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 To declare final dividend of Rs. 2.5 per share on face value Re. 1.0 Reappoint Erwin Jankovits (DIN: 07089589) as Non-Executive Non-Independent Director, liable to retire by rotation Approve remuneration of Rs. 90,000 for K G Goyal & Associates as cost auditors for FY24 Confirm interim dividends aggregating to Rs. 9.0 per equity share and approve final dividend of Rs. 2.0 per equity share of face value of Rs. 5.0 per share as final dividend for FY23 Reappoint Sanjay Swarup (DIN: 05159435) as Director (International Marketing & Operations), liable to retire by rotation Reappoint Manoj Kumar Dubey (DIN: 07518387) as Director (Finance), liable to retire by rotation To take note of the appointment of S. N. Nanda & Co. as statutory auditors by the C&AG for FY23 and authorize the board to fix the remuneration of statutory auditors and branch auditors Appoint Mohammad Azhar Shams (DIN: 075274773), as Director (Domestic Division) from 1 February 2023 till the date of his	Yes	
	White Oak India Equity Fund VI 25, INEOUS01029 25, White Oak India Equity Fund II 105 White Oak India Equity Fund II 105 White Oak India Equity Fund IV 90, White Oak India Equity Fund IV 90, White Oak India Equity Fund V 69, White Oak India Equity Fund V 69, White Oak India Equity Fund VI 19, INE743M01012 33, White Oak India Equity Fund II 81,/ White Oak India Equity Fund II 33, White Oak India Equity Fund IV 61,/ White Oak India Equity Fund IV 61,/ White Oak India Equity Fund IV 76,1 White Oak India Equity Fund V 76,1	5,100 230 5,260 R 362 034 743 127 000 C 000 000 800				Approve remuneration of Rs. 210,000 to Kiran J Mehta & Co, as cost auditor for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 To declare final dividend of Rs. 2.5 per share on face value Re. 1.0 Reappoint Erwin Jankovits (DIN: 07089589) as Non-Executive Non-Independent Director, liable to retire by rotation 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 Confirm interim dividends aggregating to Rs. 9.0 per equity share and approve final dividend of Rs. 2.0 per equity share of face value of Rs. 5.0 per share as final dividend for FY23 Reappoint Sanjay Swarup (DIN: 05159435) as Director (International Marketing & Operations), liable to retire by rotation Reappoint Manoj Kumar Dubey (DIN: 07518387) as Director (Finance), liable to retire by rotation To take note of the appointment of S. N. Nanda & Co. as statutory auditors by the C&AG for FY23 and authorize the board to fix the remuneration of statutory auditors and branch auditors Appoint Mohammad Azhar Shams (DIN: 07627473), as Director (Domestic Division) from 1 February 2023 till the date of his superannuation or until further orders, whichever is earlier	Yes	
	White Oak India Equity Fund VI 25, INEOUS01029 25, White Oak India Equity Fund II 105 White Oak India Equity Fund II 105 White Oak India Equity Fund IV 90, White Oak India Equity Fund IV 90, White Oak India Equity Fund V 69, White Oak India Equity Fund V 69, White Oak India Equity Fund VI 19, INE743M01012 33, White Oak India Equity Fund II 81,/ White Oak India Equity Fund II 33, White Oak India Equity Fund IV 61,/ White Oak India Equity Fund IV 61,/ White Oak India Equity Fund IV 76,1 White Oak India Equity Fund V 76,1	5,100 230 5,260 R 362 034 743 127 000 C 000 000 800				Approve remuneration of Rs. 210,000 to Kiran J Mehta & Co, as cost auditor for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 To declare final dividend of Rs. 2.5 per share on face value Re. 1.0 Reappoint Erwin Jankovits (DIN: 07089589) as Non-Executive Non-Independent Director, liable to retire by rotation 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 Confirm interim dividends aggregating to Rs. 9.0 per equity share and approve final dividend of Rs. 2.0 per equity share of face value of Rs. 5.0 per share as final dividend for FY23 Reappoint Manoj Kumar Dubey (DIN: 05159435) as Director (International Marketing & Operations), liable to retire by rotation To take note of the appointment of S. N. Nanda & Co. as statutory auditors by the C&AG for FY23 and authorize the board to fix the remuneration of statutory auditors and branch auditors Appoint Mohammad Azhar Shams (DIN: 07627473), as Director (Domestic Division) from 1 February 2023 till the date of his superannuation or until further orders, whichever is earlier Appoint Mohammad Azhar Shams (DIN: 1007614), as Government Nominee Director from 16 March 2023, till he holds the	Yes	
	White Oak India Equity Fund VI 25, INEOUS01029 25, White Oak India Equity Fund II 105 White Oak India Equity Fund II 105 White Oak India Equity Fund IV 90, White Oak India Equity Fund IV 90, White Oak India Equity Fund V 69, White Oak India Equity Fund V 69, White Oak India Equity Fund VI 19, INE743M01012 33, White Oak India Equity Fund II 81,/ White Oak India Equity Fund II 33, White Oak India Equity Fund IV 61,/ White Oak India Equity Fund IV 61,/ White Oak India Equity Fund IV 76,1 White Oak India Equity Fund V 76,1	5,100 230 5,260 R 362 034 743 127 000 C 000 000 800				Approve remuneration of Rs. 210,000 to Kiran J Mehta & Co, as cost auditor for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 To declare final dividend of Rs. 2.5 per share on face value Re. 1.0 Reappoint Erwin Jankovits (DIN: 07089589) as Non-Executive Non-Independent Director, liable to retire by rotation 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 Confirm interim dividends aggregating to Rs. 9.0 per equity share and approve final dividend of Rs. 2.0 per equity share of face value of Rs. 5.0 per share as final dividend for FY23 Reappoint Sanjay Swarup (DIN: 05159435) as Director (International Marketing & Operations), liable to retire by rotation Reappoint Manoj Kumar Dubey (DIN: 07518387) as Director (Finance), liable to retire by rotation To take note of the appointment of S. N. Nanda & Co. as statutory auditors by the C&AG for FY23 and authorize the board to fix the remuneration of statutory auditors and branch auditors Appoint Mohammad Azhar Shams (DIN: 07627473), as Director (Domestic Division) from 1 February 2023 till the date of his superannuation or until further orders, whichever is earlier	Yes	
	White Oak India Equity Fund VI 25, INEOUS01029 25, White Oak India Equity Fund II 105 White Oak India Equity Fund II 105 White Oak India Equity Fund IV 90, White Oak India Equity Fund IV 90, White Oak India Equity Fund V 69, White Oak India Equity Fund V 69, White Oak India Equity Fund VI 19, INE743M01012 33, White Oak India Equity Fund II 81,/ White Oak India Equity Fund II 33, White Oak India Equity Fund IV 61,/ White Oak India Equity Fund IV 61,/ White Oak India Equity Fund IV 76,1 White Oak India Equity Fund V 76,1	5,100 230 5,260 R 362 034 743 127 000 C 000 000 800				Approve remuneration of Rs. 210,000 to Kiran J Mehta & Co, as cost auditor for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 To declare final dividend of Rs. 2.5 per share on face value Re. 1.0 Reappoint Erwin Jankovits (DIN: 07089589) as Non-Executive Non-Independent Director, liable to retire by rotation Approve remuneration of Rs. 90,000 for K G Goyal & Associates as cost auditors for FY24 Confirm interim dividends aggregating to Rs. 9.0 per equity share and approve final dividend of Rs. 2.0 per equity share of face value of Rs. 5.0 per share as final dividend for FY23 Reappoint Sanjay Swarup (DIN: 05159435) as Director (International Marketing & Operations), liable to retire by rotation Reappoint Manoj Kumar Dubey (DIN: 07518387) as Director (Finance), liable to retire by rotation Reappoint Manoj Kumar Dubey (DIN: 07518387) as Director (Finance), liable to retire by rotation To take note of the appointment of S. N. Nanda & Co. as statutory auditors by the C&AG for FY23 and authorize the board to fix the remuneration of statutory auditors and branch auditors Appoint Mohammad Azhar Shams (DIN: 076274773), 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	Yes	
	White Oak India Equity Fund VI 25, INEOUS01029 25, White Oak India Equity Fund II 105 White Oak India Equity Fund II 105 White Oak India Equity Fund IV 90, White Oak India Equity Fund V 90, White Oak India Equity Fund V 69, White Oak India Equity Fund VI 19, INE743M01012 33, White Oak India Equity Fund II 81, White Oak India Equity Fund II 81, White Oak India Equity Fund II 9,9 White Oak India Equity Fund IV 61, White Oak India Equity Fund V 76, White Oak India Equity Fund VI 9,9 Image: Image Equity Fund VI 9,9	5,100 230 5,260 R 362 034 743 127 000 C 000 000 800				Approve remuneration of Rs. 210,000 to Kiran J Mehta & Co, as cost auditor for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 To declare final dividend of Rs. 2.5 per share on face value Re. 1.0 Reappoint Erwin Jankovits (DIN: 07089589) as Non-Executive Non-Independent Director, liable to retire by rotation Approve remuneration of Rs. 90,000 for K G Goyal & Associates as cost auditors for FY24 Confirm interim dividends aggregating to Rs. 9.0 per equity share and approve final dividend of Rs. 2.0 per equity share of face value of Rs. 5.0 per share as final dividend for FY23 Reappoint Sanjay Swarup (DIN: 05159435) as Director (International Marketing & Operations), liable to retire by rotation Reappoint Manoj Kumar Dubey (DIN: 07518387) as Director (Finance), liable to retire by rotation To take note of the appointment of S. N. Nanda & Co. as statutory auditors by the C&AG for FY23 and authorize the board to fix the remuneration of statutory auditors and branch auditors Appoint Mohammad Azhar Shams (DIN: 07627473), as Director (Domestic Division) from 1 February 2023 till the date of his superannuation or until further orders, whichever is earlier Appoint Amendra Kumar Chandra (DIN: 10769445) as Independent Director for three years from 15 June 2023 till the holds the post of Principal Executive Director, Raliway board or until further orders, whichever is earlier Appoint Amendra Kumar Chandra (DIN: 10199485) as Independent Director for three years from 15 June 2023, till he holds the post of Principal Executive Director, Raliway board or until further orders, whichever is ea	Yes	
	White Oak India Equity Fund VI 25, INEOUS01029 25, White Oak India Equity Fund II 105 White Oak India Equity Fund II 105 White Oak India Equity Fund IV 90, White Oak India Equity Fund IV 90, White Oak India Equity Fund V 69, White Oak India Equity Fund V 69, White Oak India Equity Fund VI 19, INE743M01012 33, White Oak India Equity Fund II 81,/ White Oak India Equity Fund II 33, White Oak India Equity Fund IV 61,/ White Oak India Equity Fund IV 61,/ White Oak India Equity Fund IV 76,1 White Oak India Equity Fund V 76,1	5,100 230 5,260 R 362 034 743 127 000 C 000 000 800				Approve remuneration of Rs. 210,000 to Kiran J Mehta & Co, as cost auditor for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 To declare final dividend of Rs. 2.5 per share on face value Re. 1.0 Reappoint Erwin Jankovits (DIN: 07089589) as Non-Executive Non-Independent Director, liable to retire by rotation 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 Confirm interim dividends aggregating to Rs. 9.0 per equity share and approve final dividend of Rs. 2.0 per equity share of face value of Rs. 5.0 per share as final dividend for FY23 Reappoint Sanjay Swarup (DIN: 05159435) as Director (International Marketing & Operations), liable to retire by rotation To take note of the appointment of S. N. Nanda & Co. as statutory auditors by the C&AG for FY23 and authorize the board to fix the remuneration of statutory auditors and branch auditors Appoint Manam Azhar Shams (DIN: 07527473), as Director (Domestic Division) from 1 February 2023 till the date of his superannuation or until further orders, whichever is earlier Appoint R C Paul Kanagaraj (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	Yes	

a	White Oak India Equity Fund II	00.455	21105111111111111111111					
21-Sep-23	White Oak India Equity Fund II White Oak India Select Equity Fund	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	61,210	-			Adoption of consolidated financial statements for the year ended 31 March 2023 Declare final dividend of Rs. 5.0 per share (face value: Rs. 2.0 per share) for FY23	-	
	White Oak India Equity Fund V	47,387	-			Reappoint Rajesh Kulkarni (DIN: 03134336) as Director, liable to retire by rotation	-	
		47,507	-			Reappoint Rajendra Kalkar (DIN: 03269314) as Whole-time Director for five years from 10 December 2023 and fix his	-	
	White Oak India Equity Fund VI	12,686				remuneration as minimum remuneration for three years		
	INE211B01039		1			Appoint Ms. Rashmi Sen (DIN: 05206417) as Director from 8 August 2023, liable to retire by rotation		
			7			Appoint Ms. Rashmi Sen (DIN: 05206417) as Whole-time Director for five years from 8 August 2023 and fix her remuneration as	1	
						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 Developer		
						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		
			1			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	1	
						(VDPL) and Finesse Mall and Commercial Real Estate Private Limited (FPCREPL) of upto Rs 7.5 bn each in FY24 and upto the 2024	ł	
						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		
24.0.05	White Oak India Envito Event II			1.014				
21-Sep-23	White Oak India Equity Fund II White Oak India Select Equity Fund	48,304 26,664	MANKIND PHARMA LTD	AGM	ALL	Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	Yes	Acceptable buisness activity
	White Oak India Select Equity Fund	26,664	-			Reappoint Rajeev Juneja (DIN: 00283481) as Director, liable to retire by rotation	-	
	White Oak India Equity Fund IV	41,147				Reappoint Ramesh Juneja (DIN: 00283399) as Chairperson and Whole time Director for five years from 15 May 2024, approve his continuation as he will attain 70 years of age on 7 July 2025, and fix his remuneration		
		41,147	-			Reappoint Rajeev Juneja (DIN: 00283481) as Vice Chairperson and Managing Director for five years from 15 May 2024 and fix	-	
	White Oak India Equity Fund V	31,721				his remuneration		
			-			Reappoint Sheetal Arora (DIN: 00704292) as Chief Executive Officer and Whole time Director for five years from 15 May 2024	-	
	White Oak India Equity Fund VI	6,302				and fix his remuneration		
			1			Ratify 'Mankind Employee Stock Option Plan 2022' under which up to 8,175,274 stock options can be granted	1	
						Ratify extension of 'Mankind Employee Stock Option Plan 2022' to the employees of group companies including subsidiary	1	
						companies and associate companies		
							-	
1	11/5 00 100 1000		_			Ratify remuneration of Rs. 1,600,000 payable to M.K. Kulshrestha & Associates as cost auditors for FY24	-	
	INE634S01028	_	_				-	
27-Sen-23		55 369		unable to ex		Ratify remuneration of Rs. 1,600,000 payable to M.K. Kulshrestha & Associates as cost auditors for FY24	Yes	Arrentable buisness artivity
27-Sep-23	White Oak India Equity Fund II	55,369	POLY MEDICURE LTD	unable to ex		Ratify remuneration of Rs. 1,600,000 payable to M.K. Kulshrestha & Associates as cost auditors for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	Yes	Acceptable buisness activity
27-Sep-23	White Oak India Equity Fund II White Oak India Select Equity Fund	55,369 28,800	POLY MEDICURE LTD	unable to ex		Ratify remuneration of Rs. 1,600,000 payable to M.K. Kulshrestha & Associates as cost auditors for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Declare final dividend of Rs. 3.0 per equity share (face value of Rs. 5.0) for FY23	Yes	Acceptable buisness activity
27-Sep-23	White Oak India Equity Fund II	28,800	POLY MEDICURE LTD	unable to ex	(ec	Ratify remuneration of Rs. 1,600,000 payable to M.K. Kulshrestha & Associates as cost auditors for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023	Yes	Acceptable buisness activity
27-Sep-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV		POLY MEDICURE LTD	unable to ex unable to ex	kec kec	Ratify remuneration of Rs. 1,600,000 payable to M.K. Kulshrestha & Associates as cost auditors for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 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	Yes	Acceptable buisness activity
27-Sep-23	White Oak India Equity Fund II White Oak India Select Equity Fund	28,800	POLY MEDICURE LTD	unable to ex	kec kec	Ratify remuneration of Rs. 1,600,000 payable to M.K. Kulshrestha & Associates as cost auditors for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 Declare final dividend of Rs. 3.0 per equity share (face value of Rs. 5.0) for FY23	Yes	Acceptable buisness activity
27-Sep-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	28,800 45,960 36,085	POLY MEDICURE LTD	unable to ex unable to ex unable to ex	kec kec	Ratify remuneration of Rs. 1,600,000 payable to M.K. Kulshrestha & Associates as cost auditors for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 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	Yes	Acceptable buisness activity
27-Sep-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V	28,800 45,960 36,085	POLY MEDICURE LTD	unable to ex unable to ex unable to ex	kec kec	Ratify remuneration of Rs. 1,600,000 payable to M.K. Kulshrestha & Associates as cost auditors for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 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	Yes	Acceptable buisness activity
27-Sep-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V	28,800 45,960 36,085	POLY MEDICURE LTD	unable to ex unable to ex unable to ex	kec kec	Ratify remuneration of Rs. 1,600,000 payable to M.K. Kulshrestha & Associates as cost auditors for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 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	Yes	Acceptable buisness activity
27-Sep-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V	28,800 45,960 36,085	POLY MEDICURE LTD	unable to ex unable to ex unable to ex	kec kec	Ratify remuneration of Rs. 1,600,000 payable to M.K. Kulshrestha & Associates as cost auditors for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 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	Yes	Acceptable buisness activity
	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V	28,800 45,960 36,085		unable to ex unable to ex unable to ex AGM		Ratify remuneration of Rs. 1,600,000 payable to M.K. Kulshrestha & Associates as cost auditors for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 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 Ratify remuneration of Rs. 80,000 to Jai Prakash & Company as cost auditors for FY24		
27-Sep-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V	28,800 45,960 36,085 5,412	POLY MEDICURE LTD	unable to ex unable to ex unable to ex	kec kec	Ratify remuneration of Rs. 1,600,000 payable to M.K. Kulshrestha & Associates as cost auditors for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 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 Ratify remuneration of Rs. 80,000 to Jai Prakash & Company as cost auditors for FY24	Yes	Acceptable buisness activity
	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE205C01021 White Oak India Equity Fund II	28,800 45,960 36,085 5,412 133,500		unable to ex unable to ex unable to ex AGM		Ratify remuneration of Rs. 1,600,000 payable to M.K. Kulshrestha & Associates as cost auditors for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 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 Ratify remuneration of Rs. 80,000 to Jai Prakash & Company as cost auditors for FY24		
	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 INE205C01021 White Oak India Equity Fund II White Oak India Equity Fund II	28,800 45,960 36,085 5,412 133,500 69,500		unable to ex unable to ex unable to ex AGM		Ratify remuneration of Rs. 1,600,000 payable to M.K. Kulshrestha & Associates as cost auditors for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 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 Ratify remuneration of Rs. 80,000 to Jai Prakash & Company as cost auditors for FY24		
	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 INE205C01021 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI	28,800 45,960 36,085 5,412 133,500 69,500 114,500		unable to ex unable to ex unable to ex AGM		Ratify remuneration of Rs. 1,600,000 payable to M.K. Kulshrestha & Associates as cost auditors for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 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 Ratify remuneration of Rs. 80,000 to Jai Prakash & Company as cost auditors for FY24		
	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 INE205C01021 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V	28,800 45,960 36,085 5,412 133,500 69,500 114,500 87,200		unable to ex unable to ex unable to ex AGM		Ratify remuneration of Rs. 1,600,000 payable to M.K. Kulshrestha & Associates as cost auditors for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 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 Ratify remuneration of Rs. 80,000 to Jai Prakash & Company as cost auditors for FY24		
	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 INE205C01021 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V	28,800 45,960 36,085 5,412 133,500 69,500 114,500		unable to ex unable to ex unable to ex AGM		Ratify remuneration of Rs. 1,600,000 payable to M.K. Kulshrestha & Associates as cost auditors for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 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 Ratify remuneration of Rs. 80,000 to Jai Prakash & Company as cost auditors for FY24		
	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 INE205C01021 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund V	28,800 45,960 36,085 5,412 133,500 69,500 114,500 87,200		unable to ex unable to ex unable to ex AGM		Ratify remuneration of Rs. 1,600,000 payable to M.K. Kulshrestha & Associates as cost auditors for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 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 Ratify remuneration of Rs. 80,000 to Jai Prakash & Company as cost auditors for FY24		
	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 INE205C01021 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V	28,800 45,960 36,085 5,412 133,500 69,500 114,500 87,200		unable to ex unable to ex unable to ex AGM		Ratify remuneration of Rs. 1,600,000 payable to M.K. Kulshrestha & Associates as cost auditors for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 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 Ratify remuneration of Rs. 80,000 to Jai Prakash & Company as cost auditors for FY24		
	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 INE205C01021 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V	28,800 45,960 36,085 5,412 133,500 69,500 114,500 87,200		unable to ex unable to ex unable to ex AGM		Ratify remuneration of Rs. 1,600,000 payable to M.K. Kulshrestha & Associates as cost auditors for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 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 Ratify remuneration of Rs. 80,000 to Jai Prakash & Company as cost auditors for FY24		
27-5ep-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE205C01021 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V	28,800 45,960 36,085 5,412 133,500 69,500 114,500 87,200		unable to ex unable to ex unable to ex AGM		Ratify remuneration of Rs. 1,600,000 payable to M.K. Kulshrestha & Associates as cost auditors for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 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 Ratify remuneration of Rs. 80,000 to Jai Prakash & Company as cost auditors for FY24		
	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 INE205C01021 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI INE726601019	28,800 45,960 36,085 5,412 133,500 69,500 114,500 87,200 31,560		unable to ex unable to ex unable to ex AGM		Ratify remuneration of Rs. 1,600,000 payable to M.K. Kulshrestha & Associates as cost auditors for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 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 Ratify remuneration of Rs. 80,000 to Jai Prakash & Company as cost auditors for FY24	Yes	
27-5ep-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE205C01021 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 VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE72601019 White Oak India Equity Fund II	28,800 45,960 36,085 5,412 133,500 69,500 114,500 87,200 31,560 1159,340	ICICI PRUDENTIAL LIFE INSURA	unable to ex unable to ex unable to ex AGM PB		Ratify remuneration of Rs. 1,600,000 payable to M.K. Kulshrestha & Associates as cost auditors for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 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 Ratify remuneration of Rs. 80,000 to Jai Prakash & Company as cost auditors for FY24	Yes	Acceptable buisness activity
27-5ep-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE205C01021 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 VI White Oak India Equity Fund II White Oak India Equity Fund II	28,800 45,960 36,085 5,412 133,500 69,500 114,500 87,200 31,560 159,340 82,760	ICICI PRUDENTIAL LIFE INSURA	unable to ex unable to ex unable to ex AGM PB		Ratify remuneration of Rs. 1,600,000 payable to M.K. Kulshrestha & Associates as cost auditors for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 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 Ratify remuneration of Rs. 80,000 to Jai Prakash & Company as cost auditors for FY24	Yes	Acceptable buisness activity
27-5ep-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE205C01021 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 VV White Oak India Equity Fund VI White Oak India Equity Fund II	28,800 45,960 36,085 5,412 133,500 69,500 114,500 87,200 31,560 159,340 82,760 136,557	ICICI PRUDENTIAL LIFE INSURA	unable to ex unable to ex unable to ex AGM PB		Ratify remuneration of Rs. 1,600,000 payable to M.K. Kulshrestha & Associates as cost auditors for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 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 Ratify remuneration of Rs. 80,000 to Jai Prakash & Company as cost auditors for FY24	Yes	Acceptable buisness activity
27-5ep-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE205C01021 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 INE726601019 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV White Oak India Equity Fund IV	28,800 45,960 36,085 5,412 133,500 69,500 114,500 87,200 31,560 114,500 87,200 31,560 114,500 87,200 31,560 136,557 104,464	ICICI PRUDENTIAL LIFE INSURA	unable to ex unable to ex unable to ex AGM PB		Ratify remuneration of Rs. 1,600,000 payable to M.K. Kulshrestha & Associates as cost auditors for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 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 Ratify remuneration of Rs. 80,000 to Jai Prakash & Company as cost auditors for FY24	Yes	Acceptable buisness activity
27-5ep-23	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 INE205C01021 White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund VI	28,800 45,960 36,085 5,412 133,500 69,500 114,500 87,200 31,560 159,340 82,760 136,557	ICICI PRUDENTIAL LIFE INSURA	unable to ex unable to ex unable to ex AGM PB		Ratify remuneration of Rs. 1,600,000 payable to M.K. Kulshrestha & Associates as cost auditors for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 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 Ratify remuneration of Rs. 80,000 to Jai Prakash & Company as cost auditors for FY24	Yes	Acceptable buisness activity
27-5ep-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE205C01021 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 INE726601019 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund IV	28,800 45,960 36,085 5,412 133,500 69,500 114,500 87,200 31,560 114,500 87,200 31,560 114,500 87,200 31,560 136,557 104,464	ICICI PRUDENTIAL LIFE INSURA	unable to ex unable to ex unable to ex AGM PB		Ratify remuneration of Rs. 1,600,000 payable to M.K. Kulshrestha & Associates as cost auditors for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 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 Ratify remuneration of Rs. 80,000 to Jai Prakash & Company as cost auditors for FY24	Yes	Acceptable buisness activity
27-5ep-23	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE205C01021 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 II White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund VI INE238A01034 <td>28,800 45,960 36,085 5,412 133,500 69,500 114,500 87,200 31,560 114,500 87,200 31,560 114,500 87,200 31,560 136,557 104,464</td> <td>ICICI PRUDENTIAL LIFE INSURA</td> <td>unable to ex unable to ex unable to ex AGM PB</td> <td></td> <td>Ratify remuneration of Rs. 1,600,000 payable to M.K. Kulshrestha & Associates as cost auditors for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 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 Ratify remuneration of Rs. 80,000 to Jai Prakash & Company as cost auditors for FY24 </td> <td>Yes</td> <td>Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity</td>	28,800 45,960 36,085 5,412 133,500 69,500 114,500 87,200 31,560 114,500 87,200 31,560 114,500 87,200 31,560 136,557 104,464	ICICI PRUDENTIAL LIFE INSURA	unable to ex unable to ex unable to ex AGM PB		Ratify remuneration of Rs. 1,600,000 payable to M.K. Kulshrestha & Associates as cost auditors for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 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 Ratify remuneration of Rs. 80,000 to Jai Prakash & Company as cost auditors for FY24	Yes	Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity
27-Sep-23	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 INE205C01021 White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund VI	28,800 45,960 36,085 5,412 133,500 69,500 114,500 87,200 31,560 114,500 87,200 31,560 114,500 87,200 31,560 136,557 104,464	CICI PRUDENTIAL LIFE INSURA	unable to ex unable to ex unable to ex AGM PB		Ratify remuneration of Rs. 1,600,000 payable to M.K. Kulshrestha & Associates as cost auditors for FY24 Adoption of standalone and consolidated financial statements for the year ended 31 March 2023 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 Ratify remuneration of Rs. 80,000 to Jai Prakash & Company as cost auditors for FY24	Yes Yes	Acceptable buisness activity

							_	
	White Oak India Select Equity Fund	240,296						
	White Oak India Equity Fund IV	334,814						
	White Oak India Equity Fund V	430,240	7					
	White Oak India Equity Fund VI	0	1				-	
	INE807F01027	-	-				-	
	112007101027							
22.0+22				00			No.	Annehold for the second s
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	Yes	Acceptable buisness activity
			4			than Rs. 90.0 mn	_	
	White Oak India Select Equity Fund		_					
	White Oak India Equity Fund IV							
	White Oak India Equity Fund V							
	White Oak India Equity Fund VI							
	INE671A01010							
23-Oct-23			HONEYWELL AUTOMATION INDIA	РВ	ALL	Appoint Brian Scott Rudick (DIN: 06759691) as Non-Executive Non-Independent Director, liable to retire by rotation from 10	Yes	Acceptable buisness activity
	White Oak India Equity Fund II	2,691				August 2023		
	White Oak India Select Equity Fund	1,408	-			Reappoint Ms. Neera Saggi (DIN: 00501029) as Independent Director for three years from 4 February 2024	-	
	White Oak India Equity Fund IV	2,330	4			heappoint wis. Neera sage (bit), 005010257 as independent birector for three years noin + rebraily 2024	_	
	White Oak India Equity Fund V	1,761	-				-	
1			-1	1			-1	
1	White Oak India Equity Fund VI	325	4	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
1	White Oak India Select Equity Fund	18,054						
1	White Oak India Equity Fund IV	30,900	7					
1	White Oak India Equity Fund V	9,902	7				1	
1	White Oak India Equity Fund VI	0	1				1	
	INE112L01020		-				-	
	112101020				-			
					_			
07.11 00								
07-Nov-23	White Oak India Equity Fund II		MARUTI SUZUKI INDIA LTD	PB	ALL	Approve material related party transactions with Suzuki Motor Corporation (SMC) to purchase 100% equity stake in Suzuki	Yes	Acceptable buisness activity
	trinte out india Equity Fund in	33,564				Motor Gujarat Private Limited (SMG) from SMC for an aggregate consideration of Rs. 128.4 bn		
	White Oak India Calact Faulty Fund		7			Approve preferential issue of upto 12.3 mn equity shares at Rs. 10,420.85 per share to Suzuki Motor Corporation (Promoter)		
	White Oak India Select Equity Fund	17,633				aggregating Rs. 128.41 bn, as consideration for acquisition of Suzuki Motor Gujarat Private Limited (SMG)		
	White Oak India Equity Fund IV	28,960	7					
	White Oak India Equity Fund V	22,055	1					
	White Oak India Equity Fund VI	6,186	-				-	
	INE585B01010	0,180	-				_	
	142383801010	-		-				
					_			
07-Nov-23	White Oak India Equity Fund II		TATA CONSULTANCY SERVICES		ALL	Approve buyback of upto 40,963,855 equity shares at a buy back price of Rs. 4,150.0 per share (face value Rs. 1.0) through	Yes	Acceptable buisness activity
		99,996	LIMITED			tender offer, aggregate consideration not to exceed Rs. 170.0 bn		
	White Oak India Select Equity Fund	48,483				Appoint Al-Noor Ramji (DIN: 00230865) as Independent Director for five years from 12 October 2023		
	White Oak India Equity Sund IV					Reappoint Ms. Hanne Birgitte Breinbjerg Sorensen (DIN: 08035439) as Independent Director for five years from 18 December		
1	White Oak India Equity Fund IV	79,884		1		2023	1	
1	White Oak India Equity Fund V	65,139	7	1		Reappoint Keki Mistry (DIN: 00008886) as Independent Director for five years from 18 December 2023		
1	White Oak India Equity Fund VI	26,043	1				1	
	INE467B01029		1				-	
22-Nov-23	White Oak India Equity Fund II	31,632	SAFARI INDUSTRIES INDIA LTD	EGM	ALL	Appoint Aseem Dhru (DIN: 01761455) as Independent Director for three years from 1 November 2023	Yes	Acceptable buisness activity
22-100-23	white oak india Equity runu ii	51,052					- 103	Acceptable buistiess activity
1	White Oak India Select Equity Fund	10 515		1		Approve increase in authorised share capital to Rs.200.0 mn from Rs. 100.0 mn and subsequent alteration to Clause V (Capital	1	
1		19,519	4	1		Clause) of Memorandum of Association (MoA)	4	
1	White Oak India Equity Fund IV	26,293	4	1		Approve issue of bonus shares in the ratio of one bonus share for every one share held (ratio of 1:1)	4	
1	White Oak India Equity Fund V	29,676	4	1		Issue equity shares aggregating upto Rs. 5.0 bn through a Qualified Institution Placement (QIP)	1	
1	White Oak India Equity Fund VI	6,247	_					
	INE429E01023							
22-Nov-23	White Oak India Equity Fund II	1,417,300	IDFC FIRST BANK LTD	РВ	ALL	Reappoint Aashish Kamat (DIN: 06371682) as Independent Director for three years from 18 December 2023	Yes	Acceptable buisness activity
1	White Oak India Select Equity Fund	737,500	1	1		Reappoint Ms. Brinda Jagirdar (DIN: 06979864) as Independent Director for one year from 18 December 2023	1	
1		,	1	1		Appoint Mahendra N. Shah (DIN: 00124629) as Non-Executive Non-Independent Director for one year from 30 August 2023	1	
1	White Oak India Equity Fund IV	1 212 500		1		Appart manenana w. Shan (birt, 00124023) as non excedute Non-independent birector for one year from 50 August 2023	1	
1		1,212,500	4				-	
1	White Oak India Equity Fund V	918,600	4	1			-	
1	White Oak India Equity Fund VI	273,400	4				-	
	INE092T01019							
23-Nov-23	White Oak India Equity Fund II		Tube Investments of India Limited	РВ		Reappoint K R Srinivasan (DIN: 08215289) as President and Whole-time Director from 11 November 2023 till 30 June 2024 and	Yes	Acceptable buisness activity
1	write Oak mula Equity Fund II	33,471	1			fix his remuneration		
1	White Oak India Select Equity Fund	17,600	7				1	
			4	1			1	
	White Oak India Equity Fund IV	29 300						
	White Oak India Equity Fund IV White Oak India Equity Fund V	29,300	-				-	
	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI	29,300 22,682 4,279	-				-	

	INE974X01010		Г	1 1			
	142374201010						
23-Nov-23			The Indian Hotels Company Limited	PB	Approve preferential issue of 3,031,885 equity shares at Rs. 400.06 per share to certain promoter and non-promoter	Yes	Acceptable buisness activity
	White Oak India Equity Fund II	33,471	······································		shareholders		
	White Oak India Select Equity Fund	17,600					
	White Oak India Equity Fund IV	29,300					
	White Oak India Equity Fund V	22,682					
	White Oak India Equity Fund VI	4,279	_				
	INE053A01029						
23-Nov-23	White Oak India Equity Fund II		TUBE INVESTMENTS OF INDIA LT	PB	Appoint Shaan Mehta in an office of profit and approve remuneration of upto Rs 13.0 mn excluding perquisites and one-time	Yes	Acceptable buisness activity
		0	4		reward		
	White Oak India Select Equity Fund White Oak India Equity Fund IV	0				-	
	White Oak India Equity Fund IV	0				-	
	White Oak India Equity Fund VI	10,500				-	
	INE685A01028	10,500				-	
28-Nov-23	White Oak India Equity Fund II	86,500	SONATA SOFTWARE LTD	РВ	Approve increase in authorized share capital to Rs. 500.0 mn from Rs. 150.0 mn	Yes	Acceptable buisness activity
	White Oak India Select Equity Fund	45,000			Approve alteration to the Capital Clause of the Memorandum of Association (MoA)		
			1		Approve amendment in the Capital Clause of the Articles of Association (AoA) to reflect increase in authorized share capital		
	White Oak India Equity Fund IV	0					
	White Oak India Equity Fund V	56,100			Approve issue of bonus shares in the ratio of one bonus share for every one share held (ratio of 1:1)		
	White Oak India Equity Fund VI	18,900					
	INE269A01021						
29-Nov-23	White Oak India Equity Fund II	134,853	IIFL Finance Ltd	РВ	Approve QIP to QIBs for upto Rs 30.0 bn	Yes	Acceptable buisness activity
	White Oak India Select Equity Fund	73,244	4		Appoint T.S. Ramakrishnan (DIN: 09515616) as LIC Nominee Director, liable to retire by rotation from 26 October 2023	_	
	White Oak India Equity Fund IV	120,264	4			-	
	White Oak India Equity Fund V	90,080	4			_	
	White Oak India Equity Fund VI	24,650	4			-	
	INE530B01024					-	
				PB			
29-Nov-23	White Oak India Equity Fried II		Axis Bank Ltd	РВ	Appoint Munish Sharda (DIN: 06796060) as Director and Whole Time Director designated as Executive Director for three years	Yes	Acceptable buisness activity
	White Oak India Equity Fund II	159.340			from 1 November 2023 or from the date of his appointment as approved by the RBI, whichever is later, liable to retire by rotation		
	White Oak India Select Equity Fund	70.060				-	
	White Oak India Select Equity Fund	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	21,981	-			-	
	INE238A01034	21,561	-			-	
01-Dec-23			BAJAJ FINSERV LTD	РВ	Reappoint Anami N Roy (DIN: 01361110) as Independent Director for five years from 1 January 2024 and approve his	Yes	Acceptable buisness activity
	White Oak India Equity Fund II	207,580			continuation beyond 75 years of age		
	White Oak India Select Equity Fund	81,970]				
	White Oak India Equity Fund IV	135,010					
	White Oak India Equity Fund V	102,950					
	White Oak India Equity Fund VI	29,766					
	INE918I01026						
01-Dec-23	White Oak India Equity Fund II		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	Yes	Acceptable buisness activity
		26,123	4		each and consequent alteration to the Clause 5 of the Memorandum of Association (MoA)	_	
	White Oak India Select Equity Fund	12,360	4			-	
	White Oak India Equity Fund IV	22,105	4			-	
	White Oak India Equity Fund V	17,321	4			-	
	White Oak India Equity Fund VI INE239A01016	4,831	-			-	
_	INEZSANJIUID						
08-Dec-23	White Oak India Equity Fund II	26.122	KAYNES TECHNOLOGY INDIA	EGM	Issue equity or debt securities of upto Rs. 14.0 bn	Voc	Acceptable buisness activity
00-DEC-23	White Oak India Equity Fund II White Oak India Select Equity Fund	26,123		LOW	issue equity or debt securities of upto its. 14.0 bit	Yes	Multiplatic buishess dulivity
		112,300	LIMITED			-	
		22 105		1		_	
	White Oak India Equity Fund IV	22,105	_				
	White Oak India Equity Fund IV White Oak India Equity Fund V	17,321	-			-	
	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI		-			-	
	White Oak India Equity Fund IV White Oak India Equity Fund V	17,321	-			-	
15-Dec-23	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI	17,321	Asian Paints Limited	PB	Appoint Soumitra Bhattacharya (DIN: 02783243) as Independent Director for five years from 26 October 2023	Yes	Acceptable buisness activity
15-Dec-23	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE918201012	17,321 4,831	Asian Paints Limited	PB	Appoint Soumitra Bhattacharya (DIN: 02783243) as Independent Director for five years from 26 October 2023	Yes	Acceptable buisness activity
15-Dec-23	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE918201012 White Oak India Equity Fund II	17,321 4,831 20,885	Asian Paints Limited	PB	Appoint Soumitra Bhattacharya (DIN: 02783243) as Independent Director for five years from 26 October 2023	Yes	Acceptable buisness activity
15-Dec-23	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE918201012 White Oak India Equity Fund II White Oak India Select Equity Fund	17,321 4,831 20,885 16,999 27,788	Asian Paints Limited	PB	Appoint Soumitra Bhattacharya (DIN: 02783243) as Independent Director for five years from 26 October 2023	Yes	Acceptable buisness activity
15-Dec-23	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE918201012 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	17,321 4,831 20,885 16,999	Asian Paints Limited	PB	Appoint Soumitra Bhattacharya (DIN: 02783243) as Independent Director for five years from 26 October 2023	Yes	Acceptable buisness activity
15-Dec-23	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE918Z01012 White Oak India Equity Fund II White Oak India Sect 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	17,321 4,831 20,885 16,999 27,788 21,233	Asian Paints Limited	РВ	Appoint Soumitra Bhattacharya (DIN: 02783243) as Independent Director for five years from 26 October 2023	Yes	Acceptable buisness activity
15-Dec-23	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V INE918201012 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 V	17,321 4,831 20,885 16,999 27,788 21,233	Asian Paints Limited	PB	Appoint Soumitra Bhattacharya (DIN: 02783243) as Independent Director for five years from 26 October 2023	Yes	Acceptable buisness activity
5-Dec-23	White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V INE918201012 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 V	17,321 4,831 20,885 16,999 27,788 21,233	Asian Paints Limited	РВ	Appoint Govind Shrikhande (DIN: 00029419) as Independent Director for five years from 26 October 2023	Yes	Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity

		1	-		
	White Oak India Equity Fund IV	0	_		
	White Oak India Equity Fund V	65,365	_		
	White Oak India Equity Fund VI	46,000	_		
	INE955V01021	_			
45 0 + 22				00	
15-Dec-23	White Oak India Equity Fund II		Kotak Mahindra Bank Limited	PB	Approve appointment of Ashok Vaswani (DIN: 10227550) as Managing Director & CEO for three years from 1 January 2024 and Yes Acceptable buisness activity
		135,110	_		fix his remuneration
	White Oak India Select Equity Fund	49,735	_		Approve Kotak Mahindra Equity Option Scheme 2023 (ESOP 2023)
	White Oak India Equity Fund IV				Approve extension of the Kotak Mahindra Equity Option Scheme 2023 (ESOP 2023) to employees of subsidiaries
		129,122	_		
	White Oak India Equity Fund V	101,825	_		
	White Oak India Equity Fund VI	22,216	-		
	INE237A01028				
15.0.00	White Oak India Equity Sund II	62.000			
	White Oak India Equity Fund II White Oak India Select Equity Fund	62,900 76,575	RAINBOW CHILDREN'S MEDICARE	PB	Reappoint Aluri Srinivasa Rao (DIN: 00147058) as Independent Director for five years from 15 March 2024 Yes Acceptable buisness activity
	White Oak India Select Equity Fund IV	125,966	-		
	White Oak India Equity Fund V	96,033	-		
	White Oak India Equity Fund VI	22,758	-		
	INE961001016	22,738	-		
27-Dec-23			The Phoenix Mills Limited	РВ	Appoint Sumanta Datta (DIN: 09462502) as Independent Director for five years from 8 November 2023 to 7 November 2028 Yes Acceptable buisness activity
	White Oak India Equity Fund II	28,556			
	White Oak India Select Equity Fund	35,208	-1		
	White Oak India Select Equity Fund White Oak India Equity Fund IV	61,210	-1		
	White Oak India Equity Fund IV	43,787	-		
	White Oak India Equity Fund VI	12,686	-		
	INE211B01039	12,000	1		
04-Jan-24			HDFC Bank Limited	РВ	Reappoint M D Ranganath (DIN: 07565125) as Independent Director for three years from 31 January 2024 and fix his annual Yes Acceptable buisness activity
	White Oak India Equity Fund II	326,056			remuneration at Rs. 2.0 mn
		320,030	-		Reappoint Sandeep Parekh (DIN: 03268043) as Independent Director for three years from 19 January 2024 and fix his annual
	White Oak India Select Equity Fund	279,995			reeppont sances raised (Dir. 0320043) as independent Director for three years from 13 January 2024 and its ins annuar remuneration at Rs. 20 m
		275,555	-		Readers along at Rs. 2.0 min and R
	White Oak India Equity Fund IV	519,327			resuperation
		515,527	-		Appoint V Srinivasa Rangan (DIN: 00030248) as Executive Director for three years from 23 November 2023 and fix his
	White Oak India Equity Fund V	398,574			remuneration
	White Oak India Equity Fund VI	125,881	1		
	INE040A01034				
04-Jan-24	White Oak India Equity Fund II		Adani Ports and Special Economic	PB	Appoint Rajkumar Beniwal (DIN: 07195658) as Non-Executive Non-Independent Director from 9 November 2023, liable to retire Yes Acceptable buisness activity
	White Oak India Equity Fund II	123,000	Zone Ltd.		by rotation
	White Oak India Select Equity Fund	34,000			Approve related party transactions for Colombo West International (Private) Limited, Sri lanka (CWIL) for FY24 and FY25
	White Oak India Equity Fund IV	171,000			Approve related party transactions for Mediterranean International Ports A.D.G.D Limited (MIPAL) for FY24 and FY25
					Approve issuance of 0.01% non-convertible, non-participative, redeemable preference shares (NCRPS) aggregating ~Rs. 2.5 bn
	White Oak India Equity Fund V				to existing preference shareholders Ms. Priti G. Adani (on behalf of S.B. Adani Family Trust) and Ms. Shilin R. Adani (on behalf of
		108,000	4		S.B. Adani Family Trust), on private placement basis
	White Oak India Equity Fund VI	45,500	4		
	INE742F01042				
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		
		-	-1		
09-Jan-24			HDFC STANDARD LIFE INSURANCE	DP	Penanoist Mr. Phati Guita Panola (DN): 00255198) ar Independent Director for Sino youry from 12 Exbruing: 2024
09-3411-24	White Oak India Equity Fund II	105 700	LIFE INSURANCE	r D	Reappoint Ms. Bharti Gupta Ramola (DIN: 00356188) as Independent Director for five years from 12 February 2024 Yes Acceptable buisness activity
		105,708	-1		Agapting Discussed (NNI) 02400640 as Naminga of UDEC Rask Ltd. from 28 Namember 2022 linkle to entire bu satisfies
	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 Equity Fund IV	/1,30/ 117,346	-1		
	White Oak India Equity Fund IV	90,113	-1		
	White Oak India Equity Fund VI	30,181	4		
	INE795G01014	50,101	1		
09-Jan-24			JAMMU & KASHMIR BANK LTD	РВ	Appoint Dr. Mandeep K Bhandari (DIN: 07310347), as Non-Executive Non-Independent Director, liable to retire by rotation from Yes Acceptable buisness activity
	White Oak India Equity Fund II	621,850			20 October 2023
	White Oak India Select Equity Fund	690,572	7		
	White Oak India Equity Fund IV	1,038,045	7		
	White Oak India Equity Fund V	853,546			
	White Oak India Equity Fund VI	276,579			
			1	1	
	INE168A01041				

						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
	White Oak India Select Equity Fund	46,800					
	White Oak India Equity Fund IV	77,100	7				
	White Oak India Equity Fund V	58,900	-			-	
						-	
	White Oak India Equity Fund VI	24,300				-	
-	INE101A01026					_	
10-Jan-24	White Oak India Equity Fund II	61,200	BLUE STAR LTD	PB	Reappoint Arvind Singhal (DIN: 00709084) as Independent Director for five years from 5 February 2024	Yes	Acceptable buisness activity
	White Oak India Select Equity Fund	31,000	7				
	White Oak India Equity Fund IV	52,300	-			-	
	White Oak India Equity Fund V					-	
		39,800				-	
	White Oak India Equity Fund VI	27,200	_			-	
	INE472A01039						
10-Jan-24	White Oak India Faulty Fund II		KFin Technologies Limited		Approve shifting of registered office of the company from Hyderabad in the State of Telegana to Mumbai in the State of	Yes	Acceptable buisness activity
	White Oak India Equity Fund II	0	_		Maharashtra and consequent alteration to the Memorandum of Association		
	White Oak India Select Equity Fund	51,790				1	
	White Oak India Equity Fund IV					-	
	White Oak India Equity Fund V	85,226				-	
		64,895	_			_	
	White Oak India Equity Fund VI	32,558	_			_	
	INE138Y01010						
10-Jan-24	White Oak India Equity Fund II	0	TATA STEEL LTD		Approve scheme of amalgamation between The Indian Steel & Wire Products Ltd (TISWPL) and Tata Steel Limited (TSL)	Yes	Acceptable buisness activity
	White Oak India Select Equity Fund	480,000	7			1	
	White Oak India Select Equity Fund IV		-1			-	
	White Oak India Equity Fullu IV	800,000				-1	
	White Oak India Equity Fund V	294,370	_			-	
	White Oak India Equity Fund VI	103,000	_			_	
	INE081A01020						
10-Jan-24			360 ONE WAM Limited		Approve slump sale of the AIF Business and Co-invest PMS Business, on a going concern basis, from 360 ONE Asset	Yes	Acceptable buisness activity
1	White Oak India Equity Fund II				Management Limited, a wholly owned subsidiary, to 360 ONE Alternates Asset Management Limited, a wholly owned		
	Contrate Equity Fully II	49.100			subsidiary, for a consideration not less than the net book value		
	White Oak India Calast 5 11 5 1	49,100			subsidiary, for a consideration not less than the net book value	-	
	White Oak India Select Equity Fund	0	_			_	
	White Oak India Equity Fund IV	0					
	White Oak India Equity Fund V	0					
	White Oak India Equity Fund VI	0					
	INE466L01038		-				
15 Jan 24		64 192		DP	Annaist Alay Tunzi (NN) 00197420) as Indonandont Dirastor for fluo years from 21 October 2022	Voc	Accentable huirease activity
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
15-Jan-24		54,183 42,738	LARSEN & TOUBRO LTD	PB	Appoint P.R. Ramesh (DIN: 01915274) as Independent Director for five years from 31 October 2023	Yes	Acceptable buisness activity
15-Jan-24	White Oak India Equity Fund II White Oak India Select Equity Fund	42,738	LARSEN & TOUBRO LTD	PB		Yes	Acceptable buisness activity
15-Jan-24	White Oak India Equity Fund II		LARSEN & TOUBRO LTD	PB	Appoint P.R. Ramesh (DIN: 01915274) as Independent Director for five years from 31 October 2023 Approve material related party transactions with Larsen Toubro Arabia LLC aggregating up to Rs. 125.0 bn or USD 1,500.0 mn, whichever is higher	-	Acceptable buisness activity
15-Jan-24	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV	42,738	LARSEN & TOUBRO LTD	PB	Appoint P.R. Ramesh (DIN: 01915274) as Independent Director for five years from 31 October 2023 Approve material related party transactions with Larsen Toubro Arabia LLC aggregating up to Rs. 125.0 bn or USD 1,500.0 mn, whichever is higher	-	Acceptable buisness activity
15-Jan-24	White Oak India Equity Fund II White Oak India Select Equity Fund	42,738	LARSEN & TOUBRO LTD	P8	Appoint P.R. Ramesh (DIN: 01915274) as Independent Director for five years from 31 October 2023 Approve material related party transactions with Larsen Toubro Arabia LLC aggregating up to Rs. 125.0 bn or USD 1,500.0 mn, whichever is higher Approve material related party transactions aggregating up to Rs. 36.0 bn with L&T Metro Rail (Hyderabad) Limited (LTMRHL) til	-	Acceptable buisness activity
15-Jan-24	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	42,738 70,410 53,613	LARSEN & TOUBRO LTD	PB	Appoint P.R. Ramesh (DIN: 01915274) as Independent Director for five years from 31 October 2023 Approve material related party transactions with Larsen Toubro Arabia LLC aggregating up to Rs. 125.0 bn or USD 1,500.0 mn, whichever is higher	-	Acceptable buisness activity
15-Jan-24	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V	42,738 70,410	LARSEN & TOUBRO LTD	PB	Appoint P.R. Ramesh (DIN: 01915274) as Independent Director for five years from 31 October 2023 Approve material related party transactions with Larsen Toubro Arabia LLC aggregating up to Rs. 125.0 bn or USD 1,500.0 mn, whichever is higher Approve material related party transactions aggregating up to Rs. 36.0 bn with L&T Metro Rail (Hyderabad) Limited (LTMRHL) til	-	Acceptable buisness activity
15-Jan-24	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V	42,738 70,410 53,613	LARSEN & TOUBRO LTD	PB	Appoint P.R. Ramesh (DIN: 01915274) as Independent Director for five years from 31 October 2023 Approve material related party transactions with Larsen Toubro Arabia LLC aggregating up to Rs. 125.0 bn or USD 1,500.0 mn, whichever is higher Approve material related party transactions aggregating up to Rs. 36.0 bn with L&T Metro Rail (Hyderabad) Limited (LTMRHL) til	-	Acceptable buisness activity
	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V	42,738 70,410 53,613	-		Appoint P.R. Ramesh (DIN: 01915274) as Independent Director for five years from 31 October 2023 Approve material related party transactions with Larsen Toubro Arabia LLC aggregating up to Rs. 125.0 bn or USD 1,500.0 mn, whichever is higher Approve material related party transactions aggregating up to Rs. 36.0 bn with L&T Metro Rail (Hyderabad) Limited (LTMRHL) til the maturity of the borrowings availed by LTMRHL		
15-Jan-24 23-Jan-24	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE018A01030	42,738 70,410 53,613 18,929	LARSEN & TOUBRO LTD		Approve material related party transactions with Larsen Toubro Arabia LLC aggregating up to Rs. 125.0 bn or USD 1,500.0 mn, whichever is higher Approve material related party transactions aggregating up to Rs. 36.0 bn with L&T Metro Rail (Hyderabad) Limited (LTMRHL) till the maturity of the borrowings availed by LTMRHL Approve continuation of S M Acharya (DIN:00545141) as Independent Director after attaining 75 years of age on 19 May 2024		Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity
	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INF018A01030 White Oak India Equity Fund II	42,738 70,410 53,613 18,929 22,963	-		Appoint P.R. Ramesh (DIN: 01915274) as Independent Director for five years from 31 October 2023 Approve material related party transactions with Larsen Toubro Arabia LLC aggregating up to Rs. 125.0 bn or USD 1,500.0 mn, whichever is higher Approve material related party transactions aggregating up to Rs. 36.0 bn with L&T Metro Rail (Hyderabad) Limited (LTMRHL) til the maturity of the borrowings availed by LTMRHL		
	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE018A01030	42,738 70,410 53,613 18,929	-		Approve material related party transactions with Larsen Toubro Arabia LLC aggregating up to Rs. 125.0 bn or USD 1,500.0 mn, whichever is higher Approve material related party transactions aggregating up to Rs. 36.0 bn with L&T Metro Rail (Hyderabad) Limited (LTMRHL) till the maturity of the borrowings availed by LTMRHL Approve continuation of S M Acharya (DIN:00545141) as Independent Director after attaining 75 years of age on 19 May 2024		
	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 INF018A01030 White Oak India Equity Fund II	42,738 70,410 53,613 18,929 22,963	-		Approve material related party transactions with Larsen Toubro Arabia LLC aggregating up to Rs. 125.0 bn or USD 1,500.0 mn, whichever is higher Approve material related party transactions aggregating up to Rs. 36.0 bn with L&T Metro Rail (Hyderabad) Limited (LTMRHL) till the maturity of the borrowings availed by LTMRHL Approve continuation of S M Acharya (DIN:00545141) as Independent Director after attaining 75 years of age on 19 May 2024		
	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE018A01030 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV	42,738 70,410 53,613 18,929 22,963 15,000	-		Approve material related party transactions with Larsen Toubro Arabia LLC aggregating up to Rs. 125.0 bn or USD 1,500.0 mn, whichever is higher Approve material related party transactions aggregating up to Rs. 36.0 bn with L&T Metro Rail (Hyderabad) Limited (LTMRHL) till the maturity of the borrowings availed by LTMRHL Approve continuation of S M Acharya (DIN:00545141) as Independent Director after attaining 75 years of age on 19 May 2024		
	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE018A01030 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V	42,738 70,410 53,613 18,929 22,963 15,000 0 0	-		Approve material related party transactions with Larsen Toubro Arabia LLC aggregating up to Rs. 125.0 bn or USD 1,500.0 mn, whichever is higher Approve material related party transactions aggregating up to Rs. 36.0 bn with L&T Metro Rail (Hyderabad) Limited (LTMRHL) till the maturity of the borrowings availed by LTMRHL Approve continuation of S M Acharya (DIN:00545141) as Independent Director after attaining 75 years of age on 19 May 2024		
	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE018A01030 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V	42,738 70,410 53,613 18,929 22,963 15,000 0	-		Approve material related party transactions with Larsen Toubro Arabia LLC aggregating up to Rs. 125.0 bn or USD 1,500.0 mn, whichever is higher Approve material related party transactions aggregating up to Rs. 36.0 bn with L&T Metro Rail (Hyderabad) Limited (LTMRHL) till the maturity of the borrowings availed by LTMRHL Approve continuation of S M Acharya (DIN:00545141) as Independent Director after attaining 75 years of age on 19 May 2024		
	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE018A01030 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V	42,738 70,410 53,613 18,929 22,963 15,000 0 0	-		Approve material related party transactions with Larsen Toubro Arabia LLC aggregating up to Rs. 125.0 bn or USD 1,500.0 mn, whichever is higher Approve material related party transactions aggregating up to Rs. 36.0 bn with L&T Metro Rail (Hyderabad) Limited (LTMRHL) till the maturity of the borrowings availed by LTMRHL Approve continuation of S M Acharya (DIN:00545141) as Independent Director after attaining 75 years of age on 19 May 2024		
23-Jan-24	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE018A01030 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V	42,738 70,410 53,613 18,929 22,963 15,000 0 0	Nucleus Software Exports Limited	PB	Appoint P.R. Ramesh (DIN:01915274) as Independent Director for five years from 31 October 2023 Approve material related party transactions with Larsen Toubro Arabia LLC aggregating up to Rs. 125.0 bn or USD 1,500.0 mn, whichever is higher Approve material related party transactions aggregating up to Rs. 36.0 bn with L&T Metro Rail (Hyderabad) Limited (LTMRHL) til the maturity of the borrowings availed by LTMRHL Approve continuation of S M Acharya (DIN:00545141) as Independent Director after attaining 75 years of age on 19 May 2024 till the end of his current term on 18 March 2026	Yes	Acceptable buisness activity
	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE018A01030 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V	42,738 70,410 53,613 18,929 22,963 15,000 0 0 8,700	-		Appoint P.R. Ramesh (DIN: 01915274) as Independent Director for five years from 31 October 2023 Approve material related party transactions with Larsen Toubro Arabia LLC aggregating up to Rs. 125.0 bn or USD 1,500.0 mn, whichever is higher Approve material related party transactions aggregating up to Rs. 36.0 bn with L&T Metro Rail (Hyderabad) Limited (LTMRHL) til the maturity of the borrowings availed by LTMRHL Approve continuation of S M Acharya (DIN:00545141) as Independent Director after attaining 75 years of age on 19 May 2024 till the end of his current term on 18 March 2026 Appoint Harun Rasid Khan (DIN: 07456806) as Part-Time Non-Executive Chairperson (Independent Director) from 30 January		
23-Jan-24	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE018A01030 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V	42,738 70,410 53,613 18,929 22,963 15,000 0 0	Nucleus Software Exports Limited	PB	Appoint P.R. Ramesh (DIN:01915274) as Independent Director for five years from 31 October 2023 Approve material related party transactions with Larsen Toubro Arabia LLC aggregating up to Rs. 125.0 bn or USD 1,500.0 mn, whichever is higher Approve material related party transactions aggregating up to Rs. 36.0 bn with L&T Metro Rail (Hyderabad) Limited (LTMRHL) til the maturity of the borrowings availed by LTMRHL Approve continuation of S M Acharya (DIN:00545141) as Independent Director after attaining 75 years of age on 19 May 2024 till the end of his current term on 18 March 2026	Yes	Acceptable buisness activity
23-Jan-24	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE018A01030 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V	42,738 70,410 53,613 18,929 22,963 15,000 0 0 8,700	Nucleus Software Exports Limited	PB	Appoint P.R. Ramesh (DIN: 01915274) as Independent Director for five years from 31 October 2023 Approve material related party transactions with Larsen Toubro Arabia LLC aggregating up to Rs. 125.0 bn or USD 1,500.0 mn, whichever is higher Approve material related party transactions aggregating up to Rs. 36.0 bn with L&T Metro Rail (Hyderabad) Limited (LTMRHL) til the maturity of the borrowings availed by LTMRHL Approve continuation of S M Acharya (DIN:00545141) as Independent Director after attaining 75 years of age on 19 May 2024 till the end of his current term on 18 March 2026 Appoint Harun Rasid Khan (DIN: 07456806) as Part-Time Non-Executive Chairperson (Independent Director) from 30 January	Yes	Acceptable buisness activity
23-Jan-24	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE018A01030 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 INE09601018 White Oak India Equity Fund II White Oak India Equity Fund II	42,738 70,410 53,613 18,929 22,963 15,000 0 0 0 8,700 46,376 46,251	Nucleus Software Exports Limited	PB	Appoint P.R. Ramesh (DIN: 01915274) as Independent Director for five years from 31 October 2023 Approve material related party transactions with Larsen Toubro Arabia LLC aggregating up to Rs. 125.0 bn or USD 1,500.0 mn, whichever is higher Approve material related party transactions aggregating up to Rs. 36.0 bn with L&T Metro Rail (Hyderabad) Limited (LTMRHL) til the maturity of the borrowings availed by LTMRHL Approve continuation of S M Acharya (DIN:00545141) as Independent Director after attaining 75 years of age on 19 May 2024 till the end of his current term on 18 March 2026 Appoint Harun Rasid Khan (DIN: 07456806) as Part-Time Non-Executive Chairperson (Independent Director) from 30 January	Yes	Acceptable buisness activity
23-Jan-24	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE018A01030 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 II White Oak India Equity Fund II White Oak India Equity Fund IV	42,738 70,410 53,613 18,929 22,963 15,000 0 0 8,700 46,376 46,251 75,585	Nucleus Software Exports Limited	PB	Appoint P.R. Ramesh (DIN: 01915274) as Independent Director for five years from 31 October 2023 Approve material related party transactions with Larsen Toubro Arabia LLC aggregating up to Rs. 125.0 bn or USD 1,500.0 mn, whichever is higher Approve material related party transactions aggregating up to Rs. 36.0 bn with L&T Metro Rail (Hyderabad) Limited (LTMRHL) til the maturity of the borrowings availed by LTMRHL Approve continuation of S M Acharya (DIN:00545141) as Independent Director after attaining 75 years of age on 19 May 2024 till the end of his current term on 18 March 2026 Appoint Harun Rasid Khan (DIN: 07456806) as Part-Time Non-Executive Chairperson (Independent Director) from 30 January	Yes	Acceptable buisness activity
23-Jan-24	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE018A01030 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V	42,738 70,410 53,613 18,929 22,963 15,000 0 0 8,700 46,376 46,251 75,585 56,960	Nucleus Software Exports Limited	PB	Appoint P.R. Ramesh (DIN: 01915274) as Independent Director for five years from 31 October 2023 Approve material related party transactions with Larsen Toubro Arabia LLC aggregating up to Rs. 125.0 bn or USD 1,500.0 mn, whichever is higher Approve material related party transactions aggregating up to Rs. 36.0 bn with L&T Metro Rail (Hyderabad) Limited (LTMRHL) til the maturity of the borrowings availed by LTMRHL Approve continuation of S M Acharya (DIN:00545141) as Independent Director after attaining 75 years of age on 19 May 2024 till the end of his current term on 18 March 2026 Appoint Harun Rasid Khan (DIN: 07456806) as Part-Time Non-Executive Chairperson (Independent Director) from 30 January	Yes	Acceptable buisness activity
23-Jan-24	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE018A01030 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund VI INE09801018 White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund IV	42,738 70,410 53,613 18,929 22,963 15,000 0 0 8,700 46,376 46,251 75,585	Nucleus Software Exports Limited	PB	Appoint P.R. Ramesh (DIN: 01915274) as Independent Director for five years from 31 October 2023 Approve material related party transactions with Larsen Toubro Arabia LLC aggregating up to Rs. 125.0 bn or USD 1,500.0 mn, whichever is higher Approve material related party transactions aggregating up to Rs. 36.0 bn with L&T Metro Rail (Hyderabad) Limited (LTMRHL) til the maturity of the borrowings availed by LTMRHL Approve continuation of S M Acharya (DIN:00545141) as Independent Director after attaining 75 years of age on 19 May 2024 till the end of his current term on 18 March 2026 Appoint Harun Rasid Khan (DIN: 07456806) as Part-Time Non-Executive Chairperson (Independent Director) from 30 January	Yes	Acceptable buisness activity
23-Jan-24	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE018A01030 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V	42,738 70,410 53,613 18,929 22,963 15,000 0 0 8,700 46,376 46,251 75,585 56,960	Nucleus Software Exports Limited	PB	Appoint P.R. Ramesh (DIN: 01915274) as Independent Director for five years from 31 October 2023 Approve material related party transactions with Larsen Toubro Arabia LLC aggregating up to Rs. 125.0 bn or USD 1,500.0 mn, whichever is higher Approve material related party transactions aggregating up to Rs. 36.0 bn with L&T Metro Rail (Hyderabad) Limited (LTMRHL) til the maturity of the borrowings availed by LTMRHL Approve continuation of S M Acharya (DIN:00545141) as Independent Director after attaining 75 years of age on 19 May 2024 till the end of his current term on 18 March 2026 Appoint Harun Rasid Khan (DIN: 07456806) as Part-Time Non-Executive Chairperson (Independent Director) from 30 January	Yes	Acceptable buisness activity
23-Jan-24	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE018A01030 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund 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 V	42,738 70,410 53,613 18,929 22,963 15,000 0 0 8,700 46,376 46,251 75,585 56,960	AU Small Finance Bank Limited	PB	Appoint P.R. Ramesh (DIN: 01915274) as Independent Director for five years from 31 October 2023 Approve material related party transactions with Larsen Toubro Arabia LLC aggregating up to Rs. 125.0 bn or USD 1,500.0 mn, whichever is higher Approve material related party transactions aggregating up to Rs. 36.0 bn with L&T Metro Rail (Hyderabad) Limited (LTMRHL) til the maturity of the borrowings availed by LTMRHL Approve continuation of S M Acharya (DIN:00545141) as Independent Director after attaining 75 years of age on 19 May 2024 till the end of his current term on 18 March 2026 Appoint Harun Rasid Khan (DIN: 07456806) as Part-Time Non-Executive Chairperson (Independent Director) from 30 January 2024 till 27 December 2024 and fix his remuneration	Yes	Acceptable buisness activity
23-Jan-24	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE018A01030 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund VI INE09801018 White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund IV	42,738 70,410 53,613 18,929 22,963 15,000 0 0 8,700 46,376 46,251 75,585 56,960	Nucleus Software Exports Limited	PB	Appoint P.R. Ramesh (DIN: 01915274) as Independent Director for five years from 31 October 2023 Approve material related party transactions with Larsen Toubro Arabia LLC aggregating up to Rs. 125.0 bn or USD 1,500.0 mn, whichever is higher Approve material related party transactions aggregating up to Rs. 36.0 bn with L&T Metro Rail (Hyderabad) Limited (LTMRHL) til the maturity of the borrowings availed by LTMRHL Approve continuation of S M Acharya (DIN:00545141) as Independent Director after attaining 75 years of age on 19 May 2024 till the end of his current term on 18 March 2026 Appoint Harun Rasid Khan (DIN: 07456806) as Part-Time Non-Executive Chairperson (Independent Director) from 30 January 2024 till 27 December 2024 and fix his remuneration	Yes	Acceptable buisness activity
23-Jan-24 23-Jan-24	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE018A01030 White Oak India Equity Fund II White Oak India Equity Fund VI INE018A01030 White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund V White Oak India Equity Fund VI INE09801018 White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI <td< td=""><td>42,738 70,410 53,613 18,929 22,963 15,000 0 0 8,700 46,376 46,251 75,585 56,960 18,365</td><td>AU Small Finance Bank Limited</td><td>PB</td><td>Appoint P.R. Ramesh (DIN: 01915274) as Independent Director for five years from 31 October 2023 Approve material related party transactions with Larsen Toubro Arabia LLC aggregating up to Rs. 125.0 bn or USD 1,500.0 mn, whichever is higher Approve material related party transactions aggregating up to Rs. 36.0 bn with L&T Metro Rail (Hyderabad) Limited (LTMRHL) til the maturity of the borrowings availed by LTMRHL Approve continuation of S M Acharya (DIN:00545141) as Independent Director after attaining 75 years of age on 19 May 2024 till the end of his current term on 18 March 2026 Appoint Harun Rasid Khan (DIN: 07456806) as Part-Time Non-Executive Chairperson (Independent Director) from 30 January</td><td>Yes Yes</td><td>Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity</td></td<>	42,738 70,410 53,613 18,929 22,963 15,000 0 0 8,700 46,376 46,251 75,585 56,960 18,365	AU Small Finance Bank Limited	PB	Appoint P.R. Ramesh (DIN: 01915274) as Independent Director for five years from 31 October 2023 Approve material related party transactions with Larsen Toubro Arabia LLC aggregating up to Rs. 125.0 bn or USD 1,500.0 mn, whichever is higher Approve material related party transactions aggregating up to Rs. 36.0 bn with L&T Metro Rail (Hyderabad) Limited (LTMRHL) til the maturity of the borrowings availed by LTMRHL Approve continuation of S M Acharya (DIN:00545141) as Independent Director after attaining 75 years of age on 19 May 2024 till the end of his current term on 18 March 2026 Appoint Harun Rasid Khan (DIN: 07456806) as Part-Time Non-Executive Chairperson (Independent Director) from 30 January	Yes Yes	Acceptable buisness activity
23-Jan-24 23-Jan-24	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE018A01030 White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE096801018 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund VI INE249L01017 White Oak India Equity Fund II	42,738 70,410 53,613 18,929 22,963 15,000 0 0 8,700 46,376 46,251 75,585 56,960 18,365	AU Small Finance Bank Limited	PB	Appoint P.R. Ramesh (DIN: 01915274) as Independent Director for five years from 31 October 2023 Approve material related party transactions with Larsen Toubro Arabia LLC aggregating up to Rs. 125.0 bn or USD 1,500.0 mn, whichever is higher Approve material related party transactions aggregating up to Rs. 36.0 bn with L&T Metro Rail (Hyderabad) Limited (LTMRHL) til the maturity of the borrowings availed by LTMRHL Approve continuation of S M Acharya (DIN:00545141) as Independent Director after attaining 75 years of age on 19 May 2024 till the end of his current term on 18 March 2026 Appoint Harun Rasid Khan (DIN: 07456806) as Part-Time Non-Executive Chairperson (Independent Director) from 30 January 2024 till 27 December 2024 and fix his remuneration	Yes Yes	Acceptable buisness activity
23-Jan-24 23-Jan-24	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE018A01030 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V	42,738 70,410 53,613 18,929 22,963 15,000 0 0 8,700 46,376 46,251 75,585 56,960 18,365 0 480,000	AU Small Finance Bank Limited	PB	Appoint P.R. Ramesh (DIN: 01915274) as Independent Director for five years from 31 October 2023 Approve material related party transactions with Larsen Toubro Arabia LLC aggregating up to Rs. 125.0 bn or USD 1,500.0 mn, whichever is higher Approve material related party transactions aggregating up to Rs. 36.0 bn with L&T Metro Rail (Hyderabad) Limited (LTMRHL) til the maturity of the borrowings availed by LTMRHL Approve continuation of S M Acharya (DIN:00545141) as Independent Director after attaining 75 years of age on 19 May 2024 till the end of his current term on 18 March 2026 Appoint Harun Rasid Khan (DIN: 07456806) as Part-Time Non-Executive Chairperson (Independent Director) from 30 January 2024 till 27 December 2024 and fix his remuneration	Yes Yes	Acceptable buisness activity
23-Jan-24 23-Jan-24	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE018A01030 White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE09801018 White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund V	42,738 70,410 53,613 18,929 22,963 15,000 0 0 8,700 46,376 46,251 75,585 56,960 18,365 9 0 480,000 800,000 294,370	AU Small Finance Bank Limited	PB	Appoint P.R. Ramesh (DIN: 01915274) as Independent Director for five years from 31 October 2023 Approve material related party transactions with Larsen Toubro Arabia LLC aggregating up to Rs. 125.0 bn or USD 1,500.0 mn, whichever is higher Approve material related party transactions aggregating up to Rs. 36.0 bn with L&T Metro Rail (Hyderabad) Limited (LTMRHL) til the maturity of the borrowings availed by LTMRHL Approve continuation of S M Acharya (DIN:00545141) as Independent Director after attaining 75 years of age on 19 May 2024 till the end of his current term on 18 March 2026 Appoint Harun Rasid Khan (DIN: 07456806) as Part-Time Non-Executive Chairperson (Independent Director) from 30 January 2024 till 27 December 2024 and fix his remuneration	Yes Yes	Acceptable buisness activity
23-Jan-24 23-Jan-24	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE018A01030 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund V	42,738 70,410 53,613 18,929 22,963 15,000 0 0 8,700 46,376 46,251 75,585 56,960 18,365 0 480,000	AU Small Finance Bank Limited	PB	Appoint P.R. Ramesh (DIN: 01915274) as Independent Director for five years from 31 October 2023 Approve material related party transactions with Larsen Toubro Arabia LLC aggregating up to Rs. 125.0 bn or USD 1,500.0 mn, whichever is higher Approve material related party transactions aggregating up to Rs. 36.0 bn with L&T Metro Rail (Hyderabad) Limited (LTMRHL) til the maturity of the borrowings availed by LTMRHL Approve continuation of S M Acharya (DIN:00545141) as Independent Director after attaining 75 years of age on 19 May 2024 till the end of his current term on 18 March 2026 Appoint Harun Rasid Khan (DIN: 07456806) as Part-Time Non-Executive Chairperson (Independent Director) from 30 January 2024 till 27 December 2024 and fix his remuneration	Yes Yes	Acceptable buisness activity
23-Jan-24 23-Jan-24	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE018A01030 White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE09801018 White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund V	42,738 70,410 53,613 18,929 22,963 15,000 0 0 8,700 46,376 46,251 75,585 56,960 18,365 9 0 480,000 800,000 294,370	AU Small Finance Bank Limited	PB	Appoint P.R. Ramesh (DIN: 01915274) as Independent Director for five years from 31 October 2023 Approve material related party transactions with Larsen Toubro Arabia LLC aggregating up to Rs. 125.0 bn or USD 1,500.0 mn, whichever is higher Approve material related party transactions aggregating up to Rs. 36.0 bn with L&T Metro Rail (Hyderabad) Limited (LTMRHL) til the maturity of the borrowings availed by LTMRHL Approve continuation of S M Acharya (DIN:00545141) as Independent Director after attaining 75 years of age on 19 May 2024 till the end of his current term on 18 March 2026 Appoint Harun Rasid Khan (DIN: 07456806) as Part-Time Non-Executive Chairperson (Independent Director) from 30 January 2024 till 27 December 2024 and fix his remuneration	Yes Yes	Acceptable buisness activity
23-Jan-24 23-Jan-24 30-Jan-24	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE018A01030 White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI	42,738 70,410 53,613 18,929 22,963 15,000 0 0 8,700 46,376 46,251 75,585 56,960 18,365 0 480,000 800,000 294,370 103,000	AU Small Finance Bank Limited TATA STEEL LTD	PB	Appoint P.R. Ramesh (DIN: 01915274) as Independent Director for five years from 31 October 2023 Approve material related party transactions with Larsen Toubro Arabia LLC aggregating up to Rs. 125.0 bn or USD 1,500.0 mn, whichever is higher Approve material related party transactions aggregating up to Rs. 36.0 bn with L&T Metro Rail (Hyderabad) Limited (LTMRHL) til the maturity of the borrowings availed by LTMRHL Approve material related party transactions aggregating up to Rs. 36.0 bn with L&T Metro Rail (Hyderabad) Limited (LTMRHL) til the maturity of the borrowings availed by LTMRHL Approve continuation of S M Acharya (DIN:00545141) as Independent Director after attaining 75 years of age on 19 May 2024 till the end of his current term on 18 March 2026 Appoint Harun Rasid Khan (DIN: 07456806) as Part-Time Non-Executive Chairperson (Independent Director) from 30 January 2024 till 27 December 2024 and fix his remuneration Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL)	Yes Yes	Acceptable buisness activity
23-Jan-24 23-Jan-24	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE018A01030 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V <td>42,738 70,410 53,613 18,929 22,963 15,000 0 0 8,700 46,376 46,251 75,585 56,960 18,365 9 0 480,000 800,000 294,370</td> <td>AU Small Finance Bank Limited</td> <td>PB</td> <td>Appoint P.R. Ramesh (DIN: 01915274) as Independent Director for five years from 31 October 2023 Approve material related party transactions with Larsen Toubro Arabia LLC aggregating up to Rs. 125.0 bn or USD 1,500.0 mn, whichever is higher Approve material related party transactions aggregating up to Rs. 36.0 bn with L&T Metro Rail (Hyderabad) Limited (LTMRHL) til the maturity of the borrowings availed by LTMRHL Approve continuation of S M Acharya (DIN:00545141) as Independent Director after attaining 75 years of age on 19 May 2024 till the end of his current term on 18 March 2026 Appoint Harun Rasid Khan (DIN: 07456806) as Part-Time Non-Executive Chairperson (Independent Director) from 30 January 2024 till 27 December 2024 and fix his remuneration</td> <td>Yes Yes</td> <td>Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity Acceptable buisness activity</td>	42,738 70,410 53,613 18,929 22,963 15,000 0 0 8,700 46,376 46,251 75,585 56,960 18,365 9 0 480,000 800,000 294,370	AU Small Finance Bank Limited	PB	Appoint P.R. Ramesh (DIN: 01915274) as Independent Director for five years from 31 October 2023 Approve material related party transactions with Larsen Toubro Arabia LLC aggregating up to Rs. 125.0 bn or USD 1,500.0 mn, whichever is higher Approve material related party transactions aggregating up to Rs. 36.0 bn with L&T Metro Rail (Hyderabad) Limited (LTMRHL) til the maturity of the borrowings availed by LTMRHL Approve continuation of S M Acharya (DIN:00545141) as Independent Director after attaining 75 years of age on 19 May 2024 till the end of his current term on 18 March 2026 Appoint Harun Rasid Khan (DIN: 07456806) as Part-Time Non-Executive Chairperson (Independent Director) from 30 January 2024 till 27 December 2024 and fix his remuneration	Yes Yes	Acceptable buisness activity
23-Jan-24 23-Jan-24 30-Jan-24	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE018A01030 White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI	42,738 70,410 53,613 18,929 22,963 15,000 0 0 8,700 46,376 46,251 75,585 56,960 18,365 0 480,000 800,000 294,370 103,000	AU Small Finance Bank Limited TATA STEEL LTD	PB	Appoint P.R. Ramesh (DIN: 01915274) as Independent Director for five years from 31 October 2023 Approve material related party transactions with Larsen Toubro Arabia LLC aggregating up to Rs. 125.0 bn or USD 1,500.0 mn, whichever is higher Approve material related party transactions aggregating up to Rs. 36.0 bn with L&T Metro Rail (Hyderabad) Limited (LTMRHL) til the maturity of the borrowings availed by LTMRHL Approve material related party transactions aggregating up to Rs. 36.0 bn with L&T Metro Rail (Hyderabad) Limited (LTMRHL) til the maturity of the borrowings availed by LTMRHL Approve continuation of S M Acharya (DIN:00545141) as Independent Director after attaining 75 years of age on 19 May 2024 till the end of his current term on 18 March 2026 Appoint Harun Rasid Khan (DIN: 07456806) as Part-Time Non-Executive Chairperson (Independent Director) from 30 January 2024 till 27 December 2024 and fix his remuneration Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL)	Yes Yes	Acceptable buisness activity Acceptable buisness activity
23-Jan-24 23-Jan-24 30-Jan-24	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund VI INE018A01030 White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V <td>42,738 70,410 53,613 18,929 22,963 15,000 0 0 8,700 46,376 46,251 75,585 56,960 18,365 0 480,000 800,000 294,370 103,000</td> <td>AU Small Finance Bank Limited TATA STEEL LTD</td> <td>PB</td> <td>Appoint P.R. Ramesh (DIN: 01915274) as Independent Director for five years from 31 October 2023 Approve material related party transactions with Larsen Toubro Arabia LLC aggregating up to Rs. 125.0 bn or USD 1,500.0 mn, whichever is higher Approve material related party transactions aggregating up to Rs. 36.0 bn with L&T Metro Rail (Hyderabad) Limited (LTMRHL) til the maturity of the borrowings availed by LTMRHL Approve material related party transactions aggregating up to Rs. 36.0 bn with L&T Metro Rail (Hyderabad) Limited (LTMRHL) til the maturity of the borrowings availed by LTMRHL Approve continuation of S M Acharya (DIN:00545141) as Independent Director after attaining 75 years of age on 19 May 2024 till the end of his current term on 18 March 2026 Appoint Harun Rasid Khan (DIN: 07456806) as Part-Time Non-Executive Chairperson (Independent Director) from 30 January 2024 till 27 December 2024 and fix his remuneration Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL)</td> <td>Yes Yes</td> <td>Acceptable buisness activity Acceptable buisness activity</td>	42,738 70,410 53,613 18,929 22,963 15,000 0 0 8,700 46,376 46,251 75,585 56,960 18,365 0 480,000 800,000 294,370 103,000	AU Small Finance Bank Limited TATA STEEL LTD	PB	Appoint P.R. Ramesh (DIN: 01915274) as Independent Director for five years from 31 October 2023 Approve material related party transactions with Larsen Toubro Arabia LLC aggregating up to Rs. 125.0 bn or USD 1,500.0 mn, whichever is higher Approve material related party transactions aggregating up to Rs. 36.0 bn with L&T Metro Rail (Hyderabad) Limited (LTMRHL) til the maturity of the borrowings availed by LTMRHL Approve material related party transactions aggregating up to Rs. 36.0 bn with L&T Metro Rail (Hyderabad) Limited (LTMRHL) til the maturity of the borrowings availed by LTMRHL Approve continuation of S M Acharya (DIN:00545141) as Independent Director after attaining 75 years of age on 19 May 2024 till the end of his current term on 18 March 2026 Appoint Harun Rasid Khan (DIN: 07456806) as Part-Time Non-Executive Chairperson (Independent Director) from 30 January 2024 till 27 December 2024 and fix his remuneration Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL)	Yes Yes	Acceptable buisness activity Acceptable buisness activity

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22-Feb-24	White Oak India Equity Fund II		TATA STEEL LTD	PB	Increase the material related party transactions limit with The Indian Steel & Wire Products Ltd (ISWP) for FY24 to Rs. 30.43 bn from Rs. 25.08 bn	Yes	Acceptable buisness activity
		0	-		Increase the material related party transactions limit between Tata Steel Downstream Products Limited (TSDPL), a wholly-owned subsidiary, and Tata Motors	-	
	White Oak India Select Equity Fund	480,000	_		Limited for FY24 to Rs. 40.05 bn from Rs. 32.05 bn	_	
	White Oak India Equity Fund IV	800,000			Approve modification to materials related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating upto Rs. 26.9 bn for FY24		
	White Oak India Equity Fund V	294,370			Approve material related party transactions with Tata Capital Limited (TCL), a related party aggregating upto Rs. 35.1 bn for FY24		
	White Oak India Equity Fund VI INE949L01017	103,000	_			-	
	1112949201017						
26-Feb-24	White Oak India Equity Fund II	113,969	CSB BANK LTD	PB	Appoint Dr. Renu Kohli (DIN: 07981627) as Independent Director for five years from 14 December 2023	Yes	Acceptable buisness activity
	White Oak India Select Equity Fund	0			Approve revision in the fixed pay of Pralay Mondal (DIN: 00117994) as Managing Director and CEO of the Bank from 1 April 2023		
	White Oak India Equity Fund IV	0			Approve material related party transactions for acceptance of deposits from promoter and promoter group entities in current accounts or other types of accounts permitted to be opened, till the 2024 AGM		
	White Oak India Equity Fund V	53,000			Approve material related party transactions in permitted foreign exchange transactions including International cross border transactions with the promoter and	7	
	White Oak India Equity Fund VI	62,734	-		promoter group entities, till the 2024 AGM	-	
	INE679A01013						
26-Feb-24	White Oak India Equity Fund II	73,737	GUJARAT AMBUJA EXPORTS LTD	PB	Approve issue of bonus shares in the ratio of one bonus share for every one share held (ratio of 1:1) and capitalize a sum of Rs. 229.33 mn to facilitate the issue	Yes	Acceptable buisness activity
	White Oak India Select Equity Fund	0					
	White Oak India Equity Fund IV	0	_			_	
	White Oak India Equity Fund V White Oak India Equity Fund VI	0	-			-	
	INE036B01030	26,761	-			-	
27-Feb-24	White Oak India Equity Fund II	109,360	CMS INFO SYSTEMS LTD	РВ	Reappoint Ms. Manju Agarwal (DIN: 06921105) as an Independent director for three years from 1 January 2024	NO	Acceptable business activity
	White Oak India Select Equity Fund	76,220	4		Reappoint Ms. Sayali Karanjkar (DIN: 07312305) as an independent director for two years from 1 January 2024	Yes	
	White Oak India Equity Fund IV White Oak India Equity Fund V	124,320 94,720	-				
	White Oak India Equity Fund VI	48,100	1				
	INE036B01030						
04-Mar-24	White Oak India Equity Fund II	17,011	PERSISTENT SYSTEMS LTD	PB	Approve sub-division of equity shares from one equity share of face value of Rs. 10.0 to two equity shares of face value of Rs. 5.0 each and consequent amendment to Clause V (Capital Clause) of Memorandum of Association (MoA)	^{1t} Yes	Acceptable business activity
	White Oak India Select Equity Fund	15,428			Approve amendment to Persistent Employee Stock Option Scheme 2014 (PESOS 2014) to reflect the change in face value of equity shares	Yes	
	White Oak India Equity Fund IV	13,420	-		Approve amendment to Persistent Employee Stock Option Scheme 2014 (PESOS 2014) to reflect the change in face value of equity shares, for grants to subsidiarie	Yes	
		31,667			Approve amendment to versistent employee stock uption scheme 2014 (VESUS 2014) to reflect the change in face value of equity shares, for grants to subsidiarie	25	
	White Oak India Equity Fund V	19,051			Approve amendment to Persistent Employee Stock Option Scheme 2014 (PESOS 2014) such that the maximum number of stock options granted to an employee do not exceed 1% of the issued capital during every four continuous years of employment	Yes	
	White Oak India Equity Fund VI				Approve amendment to Persistent Employee Stock Option Scheme 2014 (PESOS 2014) such that the maximum number of stock options granted to an employee of the stock option option of the stock option option option of the stock option o	_{if} Yes	
		7,494			a subsidiary do not exceed 1% of the issued capital during every four continuous years of employment		
	INE262H01013						
04-Mar-24			Astral Ltd.	PB	Approve giving loans, providing guarantees or securities upto Rs. 2.0 bn to subsidiary/associate/joint venture or such other entity/person under Section 185 of the	2 Vos	Acceptable business activity
04 10101 24	White Oak India Equity Fund II	14,379	Astrai Ett.		Companies Act, 2013	ics	
	White Oak India Select Equity Fund	20,278	_				
	White Oak India Equity Fund IV White Oak India Equity Fund V	32,071 25,258	-				
	White Oak India Equity Fund VI	10,246	-				
	INE006I01046						
				22			
04-Mar-24	White Oak India Equity Fund II	26,903	GARWARE TECHNICAL FIBRES LTD	PR	Approve continuation of Shrikant Kulkarni (DIN: 00006914) as Independent Director post attaining 75 years of age on 13 August 2024, till the completion of his tenure on 23 September 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	28,131	4		Appoint Anil Wagle (DIN: 03403801) as Independent Director for five years from 30 January 2024	Yes	
	White Oak India Equity Fund IV	36,198			Approve buyback of upto 525,000 equity shares at an indicative buy back price of Rs. 3,800.0 per share (face value of Rs. 10.0) through tender offer, aggregate consideration not to exceed Rs. 1,995.0 mn	Yes	
	White Oak India Equity Fund V	11,200					
	White Oak India Equity Fund VI	8,687	4				
	INE276A01018						
04-Mar-24	White Oak India Equity Fund II	40,700	Grindwell Norton Ltd.	PB	Reappoint Dr. Archana Niranjan Hingorani (DIN: 00028037) as Independent Director for five years from 1 April 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	42,200					
	White Oak India Equity Fund IV	59,676	4				
	White Oak India Equity Fund V White Oak India Equity Fund VI	52,753 12,593	-			-	
	INE536A01023	12,393	-			1	
11-Mar-24	White Oak India Equity Fund II	6,954	MARUTI SUZUKI INDIA LTD	РВ	Appoint Kazunari Yamaguchi (DIN: 07961388) as Director, liable to retire by rotation from 2 January 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	7,293			Appoint Kazunari Yamaguchi (DIN: 07961388) as Whole-time Director designated as Director - Production for three years from 1 February 2024 and fix his remuneration		
	White Oak India Equity Fund IV	12,060					
	White Oak India Equity Fund V	9,155	4				
	White Oak India Equity Fund VI	3,126	_			-	
	INE585B01010						

	1					1	
11-Mar-24	White Oak India Equity Fund II	57 740	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
		57,710	_				
	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				Approve issuance of unsecured, redeemable, non-convertible debentures / bonds / other debt securities on a private placement basis for an amount not		
		101,825			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 10101 24	White Oak maia Equity Fund in	1/1,500			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	103	
	White Oak India Select Equity Fund	176,900			Appoint Arun Adnikari (UIN: UUS91US7) 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	170,500	_		Appoint Sushil Agarwal (DIN: 00060017) as Non-Executive Non-Independent Director from 1 May 2024, liable to retire by rotation		
		U	_				
	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			Rainbow Childrens Medicare Ltd.	PB	Appoint Dr. Adarsh Kancharla (DIN: 08302615) as Non-executive Non-Independent Director from 24 January 2024, liable to retire by rotation	Yes	Acceptable business activity
	White Oak India Equity Fund II	62,900					
			_				
	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	_,	1			1	
14.14 21	White Oak India Fault: Fund II	6.626		00			
14-Mar-24		6,636	BHARAT BIJLEE LTD	PB	Approve sub-division of equity shares from one equity share of face value of Rs. 10.0 to two equity shares of face value Rs. 5.0 each	Yes	Acceptable business activity
	White Oak India Select Equity Fund	3,000			Approve alteration of Capital Clause (Clause 5) of the Memorandum of Association	Yes	
	White Oak India Equity Fund V	4,000			Approve alteration of Capital Clause (Clause II (4)) of the Articles of Association	Yes	
	White Oak India Equity Fund VI	2,200					
	INE464A01028	,	1				
	11210101020						
14-Mar-24		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	21,525	_				
	INES17F01035						
22-Mar-24	White Oak India Equity Fund II	61,200	BLUE STAR LTD	PB	Appoint G. Murlidhar (DIN: 03601196) as Independent Director for five years from 30 January 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	31,000			Appoint Vipin Sondhi (DIN: 00327400) as Independent Director for five years from 30 January 2024		
	White Oak India Equity Fund V	39,800					
	White Oak India Equity Fund VI	27,200	-			1	
	INE472A01039	27,200	-				
	INL472A01033						
22-Mar-24	White Oak India Equity Fund II	132,980	BAJAJ FINSERV LTD	PB	Approve modification to Bajaj Finserv Limited Employee Stock Option Scheme (BFS – ESOS)	Yes	Acceptable business activity
	White Oak India Select Equity Fund	00.470			Approve extension of Bajaj Finserv Limited Employee Stock Option Scheme (BFS – ESOS) to employees of group companies including holding, subsidiary		
	White Oak India Equity Fund V	93,170	_		company(ies) and associates	-	
		116,050			companylies) and associates		
	White Oak India Equity Fund VI		_		company(ies) and associates	-	
	White Oak India Equity Fund VI INE918I01026	116,050			company(ies) and associates	-	
		116,050			company(ies) and associates		
22-Mar-24	INE918I01026	116,050 44,766	IDEC EIRST RANK I TO	PR		Vec	Accentable business activity
22-Mar-24	INE918I01026 White Oak India Equity Fund II	116,050 44,766 452,050	IDFC FIRST BANK LTD	PB	Company(les) and associates Appoint Ms. Matangi Gowrishankar (DIN: 01518137) as Independent Director for four years from 20 January 2024	Yes	Acceptable business activity
22-Mar-24	INE918I01026 White Oak India Equity Fund II White Oak India Select Equity Fund	116,050 44,766 452,050 468,300	IDFC FIRST BANK LTD	PB		Yes	Acceptable business activity
22-Mar-24	INE918I01026 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V	116,050 44,766 452,050 468,300 583,800	IDFC FIRST BANK LTD	РВ		Yes	Acceptable business activity
22-Mar-24	INE918I01026 White Oak India Equity Fund II White Oak India Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI	116,050 44,766 452,050 468,300	IDFC FIRST BANK LTD	PB		Yes	Acceptable business activity
22-Mar-24	INE918I01026 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V	116,050 44,766 452,050 468,300 583,800	IDFC FIRST BANK LTD	PB		Yes	Acceptable business activity
22-Mar-24	INE918I01026 White Oak India Equity Fund II White Oak India Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI	116,050 44,766 452,050 468,300 583,800	IDFC FIRST BANK LTD	PB		Yes	Acceptable business activity
	INE918I01026 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE092T01019	116,050 44,766 452,050 468,300 583,800 221,400		PB PB	Appoint Ms. Matangi Gowrishankar (DIN: 01518137) as independent Director for four years from 20 January 2024	Yes	
22-Mar-24 22-Mar-24	INE918I01026 White Oak India Equity Fund II White Oak India Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE092T01019 White Oak India Equity Fund II	116,050 44,766 452,050 468,300 583,800 221,400 452,050	ICICI BANK LTD			Yes	Acceptable business activity Acceptable business activity Acceptable business activity
	INE918I01026 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE092T01019 White Oak India Equity Fund II White Oak India Select Equity Fund	116,050 44,766 452,050 468,300 583,800 221,400 452,050 468,300			 Appoint Ms. Matangi Gowrishankar (DIN: 01518137) as independent Director for four years from 20 January 2024	Yes	
	INE918I01026 White Oak India Equity Fund II White Oak India Select Equity Fund V White Oak India Equity Fund V INE092T01019 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund	116,050 44,766 452,050 468,300 583,800 221,400 452,050 468,300 583,800			 Appoint Ms. Matangi Gowrishankar (DIN: 01518137) as independent Director for four years from 20 January 2024	Yes	
	INE918I01026 White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund V INE092T01019 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund V	116,050 44,766 452,050 468,300 583,800 221,400 452,050 468,300			 Appoint Ms. Matangi Gowrishankar (DIN: 01518137) as independent Director for four years from 20 January 2024	Yes	
	INE918I01026 White Oak India Equity Fund II White Oak India Select Equity Fund V White Oak India Equity Fund V INE092T01019 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund	116,050 44,766 452,050 468,300 583,800 221,400 452,050 468,300 583,800			 Appoint Ms. Matangi Gowrishankar (DIN: 01518137) as independent Director for four years from 20 January 2024	Yes	
	INE918I01026 White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund V INE092T01019 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund V	116,050 44,766 452,050 468,300 583,800 221,400 452,050 468,300 583,800			 Appoint Ms. Matangi Gowrishankar (DIN: 01518137) as independent Director for four years from 20 January 2024	Yes	
22-Mar-24	INE918I01026 White Oak India Equity Fund II White Oak India Select Equity Fund V White Oak India Equity Fund V INE092T01019 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 INE090A01021	116,050 44,766 452,050 468,300 583,800 221,400 452,050 468,300 583,800 221,400	ICICI BANK LTD		 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		Acceptable business activity
22-Mar-24	INE918I01026 White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund V INE092T01019 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund V	116,050 44,766 452,050 468,300 583,800 221,400 452,050 468,300 583,800		PB	Appoint Ms. Matangi Gowrishankar (DIN: 01518137) as independent Director for four years from 20 January 2024	Yes	
22-Mar-24	INE918I01026 White Oak India Equity Fund II White Oak India Select Equity Fund V White Oak India Equity Fund V INE092T01019 White Oak India Equity Fund II White Oak India Select Equity Fund W White Oak India Equity Fund V White Oak India Equity Fund II	116,050 44,766 452,050 468,300 583,800 221,400 452,050 468,300 583,800 221,400	ICICI BANK LTD	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		Acceptable business activity
22-Mar-24	INE918I01026 White Oak India Equity Fund II White Oak India Select Equity Fund V White Oak India Equity Fund V INE092T01019 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 INE090A01021	116,050 44,766 452,050 468,300 583,800 221,400 452,050 468,300 583,800 221,400 221,400 233,156	ICICI BANK LTD	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 Approve scheme of arrangement between the Bank and ICICI Securities Limited, a 74.8% subsidiary Approve revision in remuneration payable to non-executive directors		Acceptable business activity
22-Mar-24	INE918I01026 White Oak India Equity Fund II White Oak India Select Equity Fund V White Oak India Equity Fund V INE092T01019 White Oak India Equity Fund II White Oak India Select Equity Fund W White Oak India Equity Fund V White Oak India Equity Fund II	116,050 44,766 452,050 468,300 583,800 221,400 452,050 468,300 583,800 221,400	ICICI BANK LTD	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 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		Acceptable business activity
22-Mar-24	INE918I01026 White Oak India Equity Fund II White Oak India Equity Fund White Oak India Equity Fund V White Oak India Equity Fund V INE092T01019 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund V INE090A01021 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II	116,050 44,766 452,050 468,300 583,800 221,400 452,050 468,300 583,800 221,400 233,156 220,495	ICICI BANK LTD	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 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 SF Debuary 2024 and Rs. 3.0 mn per annum till end of his tenure (on proportionate basis)		Acceptable business activity
22-Mar-24	INE918I01026 White Oak India Equity Fund II White Oak India Select Equity Fund V White Oak India Equity Fund V INE092T01019 White Oak India Equity Fund II White Oak India Select Equity Fund W White Oak India Equity Fund V White Oak India Equity Fund II	116,050 44,766 452,050 468,300 583,800 221,400 452,050 468,300 583,800 221,400 221,400 233,156	ICICI BANK LTD	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 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		Acceptable business activity
22-Mar-24	INE918I01026 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI INE092T01019 White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI INE0920A01021 White Oak India Equity Fund II White Oak India Equity Fund VI	116,050 44,766 452,050 468,300 583,800 221,400 452,050 468,300 583,800 221,400 221,400 223,156 223,156 220,495 2275,374	ICICI BANK LTD	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 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 (HDBF5L) for FY25 in excess of Rs 10 billion or 10% of revenues, whichever is lower		Acceptable business activity
22-Mar-24	INE918I01026 White Oak India Equity Fund II White Oak India Equity Fund White Oak India Equity Fund V White Oak India Equity Fund V INE092T01019 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund V INE090A01021 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II	116,050 44,766 452,050 468,300 583,800 221,400 452,050 468,300 583,800 221,400 233,156 220,495	ICICI BANK LTD	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 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 SF Debuary 2024 and Rs. 3.0 mn per annum till end of his tenure (on proportionate basis)		Acceptable business activity
22-Mar-24	INE918I01026 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI INE092T01019 White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI INE090A01021 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund V White Oak India Equity Fund V	116,050 44,766 452,050 468,300 583,800 221,400 452,050 468,300 583,800 221,400 221,400 223,156 223,156 220,495 2275,374	ICICI BANK LTD	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 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 (HDBF5L) for FY25 in excess of Rs 10 billion or 10% of revenues, whichever is lower		Acceptable business activity
22-Mar-24	INE918I01026 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI INE092T01019 White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI INE0920A01021 White Oak India Equity Fund II White Oak India Equity Fund VI	116,050 44,766 452,050 468,300 583,800 221,400 452,050 468,300 583,800 221,400 221,400 223,156 223,156 220,495 2275,374	ICICI BANK LTD	PB	 Appoint Ms. Matangi Gowrishankar (DIN: 01518137) as Independent Director for four years from 20 January 2024 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 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 5 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 (HSB/SL) for FY25 in excess of Rs 10 billion or 10% of revenues, whichever is lower To approve related party transactions with HDBFC Securities Limited (HSB, FY25 in excess of Rs 10.0 billion or 10% of consolidated turnover, whichever is lower		Acceptable business activity
22-Mar-24	INE918I01026 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI INE092T01019 White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI INE090A01021 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund V White Oak India Equity Fund V	116,050 44,766 452,050 468,300 583,800 221,400 452,050 468,300 583,800 221,400 221,400 223,156 223,156 220,495 2275,374	ICICI BANK LTD	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 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: 0617704) as independent Director for three years from 25 January 2024 and fix his remuneration at Rs. 2.0 mn per annum till 5February 2024 and fix his remuneration at Rs. 2.0 mn per annum till 5February 2024 and fix a 3.0 mn per annum till end of his tenure (on proportionate basis) To approve related party transactions with HDBC Securities Limited (HDBFSL) for FY25 in excess of Rs 10 billion or 10% of revenues, whichever is lower To approve related party transactions with HDBC Execurities Limited (HDBF Life) FY25 in excess of Rs 10 billion or 10% of consolidated turnover, whichever is lower		Acceptable business activity
22-Mar-24	INE918I01026 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI INE092T01019 White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI INE090A01021 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund V White Oak India Equity Fund V	116,050 44,766 452,050 468,300 583,800 221,400 452,050 468,300 583,800 221,400 221,400 223,156 223,156 220,495 2275,374	ICICI BANK LTD	PB	 Appoint Ms. Matangi Gowrishankar (DIN: 01518137) as Independent Director for four years from 20 January 2024 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 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 5 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 (HSB/SL) for FY25 in excess of Rs 10 billion or 10% of revenues, whichever is lower To approve related party transactions with HDBFC Securities Limited (HSB, FY25 in excess of Rs 10.0 billion or 10% of consolidated turnover, whichever is lower		Acceptable business activity
22-Mar-24	INE918I01026 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI INE092T01019 White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI INE090A01021 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund V White Oak India Equity Fund V	116,050 44,766 452,050 468,300 583,800 221,400 452,050 468,300 583,800 221,400 221,400 223,156 223,156 220,495 2275,374	ICICI BANK LTD	PB	 Appoint Ms. Matangi Gowrishankar (DN: 01518137) as independent Director for four years from 20 January 2024 Appoint Ms. Matangi Gowrishankar (DN: 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 Approve scheme of arrangement between the Bank and ICICI Securities Limited, a 74.8% subsidiary Approve relision 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 mp per annum till 15 February 2024 and Rs. 3.0 mp per annum till end of his tenure (on proportionate basis) To approve related party transactions with HDBC 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 HDBC Executives Limited (HSL) FY25 in excess of Rs 10 billion or 10% of revenues, whichever is lower To approve related party transactions with HDFC ERGO General Insurance Company Ltd. (HDFC Life) for FY25 in excess of Rs 10.0 bin or 10% of consolidated turnover, whichever is lower		Acceptable business activity
22-Mar-24	INE918I01026 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI INE092T01019 White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI INE090A01021 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund V White Oak India Equity Fund V	116,050 44,766 452,050 468,300 583,800 221,400 452,050 468,300 583,800 221,400 221,400 223,156 223,156 220,495 2275,374	ICICI BANK LTD	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 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: 0617704) as independent Director for three years from 25 January 2024 and fix his remuneration at Rs. 2.0 mn per annum till 5February 2024 and fix his remuneration at Rs. 2.0 mn per annum till 5February 2024 and fix a 3.0 mn per annum till end of his tenure (on proportionate basis) To approve related party transactions with HDBC Securities Limited (HDBFSL) for FY25 in excess of Rs 10 billion or 10% of revenues, whichever is lower To approve related party transactions with HDBC Execurities Limited (HDBF Life) FY25 in excess of Rs 10 billion or 10% of consolidated turnover, whichever is lower		Acceptable business activity

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					Approve related party transactions with HCL Technologies Ltd for FY25 in excess of Rs 10.0 bn or 10% of consolidated turnover, whichever is lower		
27-Mar-24	White Oak India Equity Fund II	9,290	NUCLEUS SOFTWARE EXPORTS LTD	PB	Appoint Shekar Viswanathan (DIN: 01202587) as Independent Director for five years from 12 February 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	16,850			Appoint Prakash Chandra Kandpal (DIN:06452437) as Independent Director for five years from 12 February 2024		
	White Oak India Equity Fund V	20,383				_	
	White Oak India Equity Fund VI	4,900					
	INE794A01010						
26-Mar-24	White Oak India Equity Fund II		ASIAN PAINTS LTD	PB	Reappoint Ms. Pallavi Shroff (DIN: 00013580) as Independent Director for two years from 1 April 2024	Yes	
	White Oak India Select Equity Fund						cancelled
	White Oak India Equity Fund V						
	White Oak India Equity Fund VI						
	INE021A01026						
28-Mar-24	White Oak India Equity Fund II	14,876	ABB INDIA LTD	PB	Reappoint Ms. Gopika Pant (DIN: 00388675) as Independent Director for three years from 27 April 2024	Yes	
20-10101-24	White Oak India Select Equity Fund	14,876	ABBINDIALID	r b	ובמאור אוזי לטעומי לאור לאיז איז איז איז איז איז איז איז איז איז		
	White Oak India Sciect Equity Fund V	18,455	_			-	
	White Oak India Equity Fund VI	18,455				-	
	INE117A01022	8,725	-			-	
	INC117A01022						
28-Mar-24	White Oak India Equity Fund II	31,530	COFORGE LIMITED	РВ	Reappoint Ms. Mary Beth Boucher (DIN: 09595668) as Independent Director for five years from 07 May 2024	Yes	Acceptable business activity
	White Oak India Select Equity Fund	26,794			Appoint Anil Chanana (DIN: 00466197) as Independent Director for four years from 20 January 2024		
	White Oak India Equity Fund V	33,323	1		Appoint Durgesh Kumar Singh (DIN: 10485073) as Independent Director for two years from 12 February 2024		
	White Oak India Equity Fund VI	13,541			Approve amendment in Coforge Employee Stock Option Plan 2005 and approve creation and grant of upto 1,852,574 additional options		
	INE591G01017		-				
28-Mar-24	White Oak India Equity Fund II	78,100	VARUN BEVERAGES LTD	PB	Adoption of standalone and consolidated financial statements for the year ended 31 December 2023	Yes	Acceptable business activity
	White Oak India Select Equity Fund	44,200			Approve final dividend of Rs. 1.25 per equity share of face value of Rs. 5.0 per share for 2023		
	White Oak India Equity Fund V	55,300	-		Reappoint Raj Gandhi (DIN: 00003649) as Director, liable to retire by rotation		
	White Oak India Equity Fund VI	16,700			Reappoint Varun Jaipuria (DIN: 02465412) as Whole time Director designated as Executive Vice Chairperson for five years from 1 November 2024 and fix his remuneration		
	INE200M01021				Reappoint Rajinder Jeet Singh Bagga (DIN: 08440479) as Whole time Director for five years from 2 May 2024 and fix his remuneration		
				1	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	7	