		1						
ate	Fund	Holdings	Company Name	Type of Meetings	Resolution No.		Vote (For/ Against/ Abstained)	Reason supporting the vote decision
9-Apr-24	White Oak India Equity Fund II	31,530	COFORGE LIMITED	EGM	1	Approve issuance of equity or equity linked securities upto Rs. 32.0 bn	For	Acceptable business activity
	White Oak India Select Equity Fund	26,794						
	White Oak India Equity Fund V	33,323	4					
	White Oak India Equity Fund VI INE591G01017	13,541	_					
Apr-24	White Oak India Equity Fund II	113,969	CSB BANK LTD	РВ	All		For	Acceptable business activity
	White Oak India Select Equity Fund	0				Approve amendment to Articles of Association to increase the limit of maximum number of directors on the board to fifteen from the current eleven		
	White Oak India Equity Fund V	53,000]				İ	
	White Oak India Equity Fund VI	62,734	-					
	INE679AU1U13							
Apr-24	White Oak India Equity Fund II	0	TATA STEEL LTD	РВ	All	Approve material related party transactions (operational) with Neelachal Ispat Nigam Ltd (NINL), a 99.66% subsidiary, aggregating Rs. 108.5 bn for FY25	For	Acceptable business activity
	White Oak India Select Equity Fund	480,000				Approve material related party transactions (financial) with Neelachal Ispat Nigam Ltd (NINL), a 99.66% subsidiary, aggregating Rs. 66.0 bn for equity infusion in NINL over two years from the date of shareholder approval		
	White Oak India Equity Fund V	294,370				Approve material related party transactions (operational) with The Indian Steel & Wire Products Ltd (ISWP), a 98.15% subsidiary, aggregating Rs. 16.4 bn for FY25		
	White Oak India Equity Fund VI	103,000				Approve material related party transactions (financial) with The Indian Steel & Wire Products Ltd (ISWP), a 98.15% subsidiary, aggregating Rs. 6.7 bn for infusion of funds in the form of equity and inter-corporate deposits for one year from shareholder approval or till amalgamation of ISWP with Tata Steel Ltd, whichever is		
						earlier		
	INE081A01020					Approve material related party transactions with Tata BlueScope Steel Private Limited (TBSPL), a joint venture of Tata Steel Downstream Products Limited (wholly owned subsidiary), aggregating Rs. 77.1 bn for FY25		
						Approve material related party transactions with Jamshedpur Continuous Annealing & Processing Company Private Limited (JCAPCPL), a joint venture of Tata Steel Downstream Products Limited (wholly owned subsidiary), aggregating Rs. 56.4 bn for FY25		
			-			Approve material related party transactions with TM International Logistics Limited (TMILL), a joint venture of Tata Steel Limited, aggregating Rs. 39.12 bn for FY25		
			1			Approve material related party transactions with Tata Capital Limited (TCL), a subsidiary of Tata Sons Private Limited (promoter company), aggregating Rs. 120.0		
						bn for PY25 Approve material related party transactions with Tata International Limited (TIL), a subsidiary of Tata Sons Private Limited (promoter company), aggregating Rs. 42.1 bn for FY25		
						Approve material related party transactions with Tata Projects Limited (TPL), an associate of Tata Sons Private Limited (promoter company), aggregating Rs. 28.05 bn for PY25		
						Approve material related party transactions with Tata International Singapore Pte. Limited (TISPL), a subsidiary of Tata Sons Private Limited (promoter company), aggregating Rs. 56.56 bn for FY25		
						Approve material related party transactions (operational) with The Tata Power Company Limited (TPCL), an associate company of Tata Sons Private Limited (promoter company) and/or its ancillary entities aggregating Rs. 38.2 bn for FY25		
						Approve material related party transactions (operational) with Tata Motors Limited, an associate company of Tata Sons Private Limited (promoter company) and Poshs Metal Industries Private Limited (PMIPL), a third party, to serve Tata Motors Limited and/or the ancillary entities of Tata Motors Limited, aggregating Rs.		
			_			55.95 bn for FY25 Approve material related party transactions (operational) between TS Global Procurement Company Pte Ltd. (TSGPL), an indirect wholly owned subsidiary and		
						Neelachal Ispat Nigam Limited (ININL), a 99.66% subsidiary, aggregating Rs. 34.0 bn for FYZS Approve material related party transactions (financial) between T S Global Holdings Pte. Limited (TSGH), a step down wholly owned subsidiary and Tata Steel Minerals Canada Ltd (TSMC), an indirect foreign subsidiary, aggregating Rs. 11.5 bn for FYZS		
						Namerals Carinate LC(1) (2014), an indirect unlegis subsidiary, aggregating 85.1.1.5 Unito 1712. Approve material related party transactions (operational) between TS Global Procurement Company Pte. Ltd. (TSGPL), an indirect wholly owned subsidiary and Tata NYK Shipping Pte. Ltd. (TNYK), a joint venture company aggregating 85.13.0 bn for FY25		
						Approve material related party transactions (operational) between Tata Steel Ilmuiden BV (TSIBV), an indirect wholly owned subsidiary and Wupperman Staal		
			-			Nederland BV (WSN), an associate company aggregating Rs. 16.0 bn for FY25 Approve material related party transactions (operational) between Tata Steel Downstream Products Limited (TSDPL), a wholly owned subsidiary and Tata Capital Limited (TCL), a subsidiary of Tata Sons Private Limited (promoter company), aggregating Rs. 12.01 bn for FY25		
						Approve material related party transactions (operational) between Tata Steel Downstream Products Limited (TSDPL), a wholly owned subsidiary and Tata Motors		
						Limited, an associate company of Tata Sons Private Limited (promoter company), and/or its ancillary entities, aggregating Rs. 40.55 bn for FY25		
						Approve material related party transactions (operational) between TS Global Procurement Company Pte Ltd., an indirect wholly owned subsidiary and Tata International Singapore Pte. Limited, an indirect subsidiary of Tata Sons Private Limited (promoter company), aggregating Rs. 50.0 bn for FY2S		
						Approve material related party transactions between Tata Steel Minerals Canada Ltd (TSMC), an indirect foreign subsidiary and IOC Sales Limited, a third party for the benefit of Tata Steel UK Limited (TSUK), an indirect wholly owned subsidiary, via T S Global Procurement Company Pte. Ltd (TSGPL), an indirect wholly owned subsidiary, via T S Global Procurement Company Pte. Ltd (TSGPL) an indirect wholly owned subsidiary, via T S Global Procurement Company Pte. Ltd (TSGPL), an indirect wholly owned subsidiary, via T S Global Procurement Company Pte. Ltd (TSGPL), an indirect wholly owned subsidiary, via T S Global Procurement Company Pte. Ltd (TSGPL), an indirect wholly owned subsidiary, via T S Global Procurement Company Pte. Ltd (TSGPL), an indirect wholly owned subsidiary, via T S Global Procurement Company Pte. Ltd (TSGPL), an indirect wholly owned subsidiary, via T S Global Procurement Company Pte. Ltd (TSGPL), an indirect wholly owned subsidiary, via T S Global Procurement Company Pte. Ltd (TSGPL), an indirect wholly owned subsidiary, via T S Global Procurement Company Pte. Ltd (TSGPL), an indirect wholly owned subsidiary, via T S Global Procurement Company Pte. Ltd (TSGPL), and indirect wholly owned subsidiary, via T S Global Procurement Company Pte. Ltd (TSGPL), and indirect wholly owned subsidiary, via T S Global Procurement Company Pte. Ltd (TSGPL), and indirect wholly owned subsidiary of the total subsidiary of the		
						subsidiary, aggregating Rs. 13.0 bn for FY25		
-Apr-24	White Oak India Equity Fund II	60,000	Triveni Turbine Ltd.	РВ	All	Ms. Sonu Halan Bhasin, 60 is the founder and Editor-in-Chief at FAB-Families and Business LLP and the former COO of Tata Capital Limited. She began her career as	For	Acceptable business activity
						a Tata Administrative Service Officer and has also worked as President for Retail Products & Sales at Avis Bank and Group President (Ranch Banking) at Yes Bank. She holds an MBA from Faculty of Management Studies (FMS), Delhi and B.Sc. (Hons) in Mathematics from St. Stephen's College, Delhi. She has over 30 years of experience in setting up and managing large businesses and diverse teams across financial and non-financial sectors in India and abroad. The appointment as an		
	White Oak India Select Equity Fund	57,000				Independent Director is in line with statutory requirements. Ms. Amrita Gangotra, 58, is the founder and Managing Director of iTyukt Digital Solutions, which provides consultancy and advisory services in 5G, 1oT, AI /ML		
	write Oak India Select Equity Fund	57,000				based digital transformation for enterprise. She has also served at Vodafone UK as a Head of Enterprise Technology and Vodafone Hungary as the Director Technology. She has also worked with Airtel in multiple senior roles wherein she led technology and innovation. Her appointment as an Independent Director is in		
	White Oak hade Fault Found V		1			line with statutory requirements.		
	White Oak India Equity Fund V White Oak India Equity Fund VI	60,000 54,000				The proposed remuneration would be within the statutory limit	-	
	INE152M01016	34,000	1					
Apr-24	White Oak India Equity Fund II	·	3,156 HDFC BANK LIMITED PB	PB	1	Reappoint Atanu Chakraborty (DIN: 01469375) as Part-Time Non-Executive Chairperson and Independent Director for three years from 5 May 2024 and fix his remuneration	For	Acceptable business activity
	White Oak India Select Equity Fund White Oak India Equity Fund V	220,495	1				-	
	I WINTE OUR INDIA EQUITY FUND A	275,374	1	1	1		1	

							_	
	INE040A01034							
02-May-24	White Oak India Equity Fund II		ABB INDIA LTD	AGM	All	Adoption of financial statements for the year ended 31 December 2023	For	Acceptable business activity
	White Oak India Select Equity Fund	14,761				Declare final dividend of Rs. 23.8 per equity share of face value Rs. 2.0		
	White Oak India Equity Fund V	18,455				Reappoint Adrian Guggisberg (DIN: 09590850) as Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Equity Fund VI	8,725				Approve remuneration of Rs. 2.7 mn to Ashwin Solanki and Associates as cost auditors for financial year ending 31 December 2024		
	INE040A01034						-	
	INE040A01034							
08-May-24	White Oak India Equity Fund II	408 100	AMBUJA CEMENTS LTD	PR	ΔΙΙ	Approve material related party transactions of upto Rs 80.0 bn for FY25 and upto Rs. 100.0 bn for FY26 with ACC Limited (ACC), a subsidiary	For	Acceptable business activity
00 may 24	White Oak male Equity Fame ii	400,100	AMIDOSA CEMENTS ETD	1.5	7.11	The state of the s		, technology activity
	White Oak India Select Equity Fund	155,800				Approve material related party transactions of upto Rs 47.0 bn for FY25 with Sanghi Industries Limited, a subsidiary	1	
	White Oak India Select Equity Fund V	175,400				Approve material related party transactions or dyto to 47.0 bit for 1123 with Jangin modulies climited, a substition y	i	
	White Oak India Equity Fund VI	168,737					i	
	INE040A01034	200/101					İ	
13-052024	White Oak India Equity Fund II	0	CIPLA LTD	PB	All	Appoint Dr. Balram Bhargava (DIN: 10479707) as Independent Director for five years from 1 April 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	31,034				Approve payment of one-time long term incentive of Rs. 250.0 mn to Umang Vohra (DIN: 02296740) as Managing Director and Global CEO at the end of his tenure		
						on 31 March 2026, subject to continuation of employment		
	White Oak India Equity Fund V	79,129						
	White Oak India Equity Fund VI	28,810						
	INE059A01026							
							_	
13-May-24	White Oak India Equity Fund II		Nestle India Ltd.	I _{kR}	All	Appoint Ms. Suneeta Reddy (DIN: 00001873) as an Independent Director for five years from 5 April 2024	ror	Acceptable business activity
	White Oak India Select Equity Fund	104,300				Approve general licence fees (royalty) to Société des Produits Nestlé S.A. (licensor) not exceeding 5.25% of net sales, to be increased in a staggered manner over		
1						five years (increase of 0.15% per annum to the current rate of 4.5% per annum) from 1 July 2024	1	
-	White Oak India Equity Fund V	116,970					1	
-	White Oak India Equity Fund V						1	
-	White Oak India Equity Fund VI INE239A01024	48,310		1			1	
	INCZ39AU1UZ4							
13-May-24	White Oak India Equity Fund II	508.770	ICICI BANK LTD	PB	All	Appoint Pradeep Kumar Sinha (DIN: 00145126) as Independent Director for five years from 17 February 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	467,144		1		Approve remuneration paid to Pradeep Kumar Sinha (DIN: 00145126) as Non-Executive Part-time Chairperson with effect from 1 July 2024 or as approved by the	1 ~	
		,				RBI till 16 February 2026		
	White Oak India Equity Fund V	584,241		1		Approve revision in remuneration payable to non-executive directors other than part-time Chairperson and Government nominee Director of Rs. 3.0 mn per	1	
	4.7.	/				annum from 10 February 2024		
	White Oak India Equity Fund VI	228,720				Approve revision in fixed remuneration of Girish Chandra Chaturvedi (DIN: 00110996), Non-Executive (Part-time) Chairperson with effect from 1 April, 2024	1	
	INE090A01021					Appoint Ajay Kumar Gupta (DIN: 07580795) as Director and Executive Director from 15 March 2024 till 26 November 2026 and fix his remuneration	İ	
27-May-24	White Oak India Equity Fund II	508,770	TATA CONSULTANCY SVCS LTD	AGM	All	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	467,144				To confirm payment of three interim dividends aggregating to Rs. 27.0, a special dividend of Rs 18.0 per share and declare final dividend of Rs. 28.0 per equity	İ	
						share (face value Re.1) for FY24		
	White Oak India Equity Fund V	584,241				Reappoint N Chandrasekaran (DIN 00121863) as Non-Executive Non-Independent Director, liable to retire by rotation	1	
	White Oak India Equity Fund VI	228,720				Approve related party transactions with Tata Sons Private Ltd and/or its subsidiaries for FY25		
	INE467B01029					Approve related party transactions with Tejas Networks Limited for FY25		
						Approve related party transactions with Tata Motors Limited, Jaguar Land Rover Limited and/or its subsidiaries upto Rs. 45.0 bn for FY25		
						Approve related party transactions with Tata Consultancy Services Japan Ltd, a subsidiary, for FY25		
	100 A 1 1 B A 1 A 1 B		205.25				_	
05-Jun-24	White Oak India Equity Fund II	8,700	BSE LTD	I _{kR}	1	Approve revision in remuneration of Sundararaman Ramamurthy (DIN: 05297538) as Managing Director and Chief Executive Officer from 1 January 2024 till the	For	Acceptable business activity
1	White Oak India Select Equity Fund	7,500		1		completion of his tenure on 15 June 2027	1	
—	White Oak India Select Equity Fund White Oak India Equity Fund V	9,300		1			1	
	White Oak India Equity Fund VI	4,600					1	
	INE118H01025	4,000					1	
05-Jun-24	White Oak India Equity Fund II	25,700	TRENT LTD	AGM	All	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	For	Acceptable business activity
1		.,				financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS).		
							l	
	White Oak India Select Equity Fund	13,400				We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the]	
						financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS).		
]	
	White Oak India Equity Fund V	14,300				The total dividend outflow for FY24 is Rs. 1,137.6 mn. The dividend payout ratio is 7.9%.	1	
	White Oak India Equity Fund VI	11,000				Venkatesalu Palaniswamy,47, is presently Executive Director and Chief Executive Officer of the company. He will be redesignated as Managing Director with effect		
						from 6 October 2024 (see resolution #7). He has been with the company for over fifteen years in different roles such as Executive Director, Chief Executive Officer,		
						Chief Financial Officer, Head of Finance & Accounts, Legal and Secretarial functions overseeing the business operations, strategy, finance and investment activities.		
				1		He attended all six board meetings held in FY24. He retires by rotation and his reappointment is in line with statutory requirements.		
-	INFOADADADA					D. William Manufacture T. L. Francisco and Construction of Discounting Construction of the Construction of	-	
	INE849A01020					Dr. Kiran Mazumdar Shaw, 71, is Founder and Executive Chairperson of Biocon Ltd, a listed biopharmaceutical company. She is also Non-Executive Chairperson of		
						Syngene International Ltd, listed subsidiary of Biocon. She has over four decades of experience in the biotechnology industry. Her appointment is in line with statutory requirements.		
						Noel N Tata, 67, is has been associated with Tata group since the last forty years. He has been nominated by Tata Sons Private Limited, the promoter, as a Special	1	
						Director (under the company's AoA) not liable to retire by rotation with effect from 31 March 2024. His continuation on the board is being brought to		
						shareholders for a vote following the change in regulation that requires all directors to seek shareholder approval at least once every five years. While we do not		
						support his board permanency, we support the resolution since the regulation will ensure that shareholders will have an opportunity to review his directorship at	1	
1				1		support this board permanently, we support the resolution since the regulation will elisate that shareholders will have an opportunity to review his unectorally at least once every five years.		
1				1				
				1		We trust on the NRC to make the decisions on compensation in the best interest of the Company.	İ	
						Trent Hypermarket Private Limited (THPL) is a 50:50 JV with Tesco plc UK. The company proposes to undertake transactions with THPL to promote its Zudio and	İ	
						Misbu brand through the Star Bazaar chain. The transactions with THPL amounted to "Rs. 9.8 bn for FY24. The transactions with THPL amounted to "Rs. 9.8 bn for		
						FY24. The proposed transactions amount to ~16.6% of the company's FY24 turnover. The proposed transactions are mainly operational, which will be on an arm's		
						length basis and in the ordinary course of business. In the past, Trent Limited has regularly infused equity capital THPL, which was in the ratio of shareholding. The		
1				1		company must clarify that future financial support to THPL will be extended in the ratio of shareholding.		
05-Jun-24	White Oak India Equity Fund II	48,894	TITAN CO LTD	PB	All	Appoint Anil Chaudhry (DIN: 03213517), as Independent Director for five years from 20 March 2024	For	Acceptable business activity

	White Oak India Select Equity Fund	41,575			Reappoint Dr. Mohanasankar Sivaprakasam (DIN: 08497296), as Independent Director, for five years from 3 July 2024		
	White Oak India Equity Fund V	51,905					
	White Oak India Equity Fund VI	23,945					
	INE280A01028						
10-Jun-24	White Oak India Equity Fund II	24,073 MANKIND PHARMA LTD	РВ	All	Approve increase in authorized share capital to Rs. 600.0 mn from Rs. 413.5 mn and consequent alteration to Clause V (Capital Clause) of the Memorandum of Association (MoA)	For	Acceptable business activity
	White Oak tests Calent Facility Front	20 407			ASSOCIATION (WIDA)		
	White Oak India Select Equity Fund	20,497			Approve issuance of equity or equity linked securities of upto Rs. 75.0 bn		
	White Oak India Equity Fund V	23,054			Approval to provide loans, give guarantees and make investments up to Rs 105.0 bn over and above limits available under Section 186 of Companies Act 2013		
	White Oak India Equity Fund VI	7,635			Approve increase in borrowing limit to the higher of Rs. 125.0 bn and the aggregate of the paid-up capital and free reserves and securities premium account from		
	INE634S01028				Rs. 105.6 bn Approve creation of charge/ mortgage/ pledge/ hypothecation/ lien on company's assets for borrowings upto the higher of Rs. 125.0 bn or the aggregate of the		
					paid-up capital and free reserves and securities premium account		
						_	
14-Jun-24	White Oak India Equity Fund II	200,174 STATE BANK OF INDIA	AGM	1	Adoption of financial statements for the year ended 31 March 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	322,100					
	White Oak India Equity Fund V	358,400					
	White Oak India Equity Fund VI	220,300					
	INE062A01020						
18-Jun-24	White Oak India Equity Fund II	10,212 INDIAMART INTERMESH LTD	AGM	All	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	8.760	1		Approve final dividend of Rs. 20.0 per equity share of face value Rs. 10.0 each for FY24		
	White Oak India Equity Fund V	10,918			Reappoint Brijesh Kumar Agrawal (DIN: 00191760) as Director, liable to retire by rotation		
		4,722	1	1	Reappoint origes in Kumar Agrawal (Unit. Output 201700) as Direction, insulie of creating in Challonia. Reappoint B 5 R & Co. LLP, Chartered Accountants as Statutory Auditors for five years from the conclusion of the 2024 AGM till the conclusion of the 2029 AGM.		
1	White Oak India Equity Fund VI	4,722	1				
-		+	1		and fix their remuneration		
	INE933S01016				Reappoint Dinesh Chandra Agarwal (DIN:00191800) as Managing Director and CEO of the company for five years from 8 January 2025 and fix his remuneration		
				7	Reappoint Brijesh Kumar Agrawal (DIN:00191760) as Whole time Director for five years from 8 January 2025 and fix his remuneration		
					Annoint Rharat Agarwal as Assistant Vice President (Finance & Strategy) in an office of profit and appropriate remuneration		
					Appoint Bharat Agarwal as Assistant Vice President (Finance & Strategy) in an office of profit and approve his remuneration		
19-Jun 24	White Oak India Equity Fund !!	77 GOO INTELLECT DESIGN AREMA LTD	AGM	All	Adoption of standalone and concolidated financial statements for the year ended 31 March 2016	For	Acceptable husiness activity
18-Jun-24	White Oak India Equity Fund II	77,600 INTELLECT DESIGN ARENA LTD	AGIVI	All	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	rui	Acceptable business activity
	White Oak India Select Equity Fund	61,391	1	1	Approve final dividend of Rs. 3.5 per equity share (face value Rs. 5.0 each) for FY24		
	White Oak India Equity Fund V	74,900			Reappoint Andrew Ralph England (DIN: 08211307) as Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Equity Fund VI	35,500			Appoint M S K C & Associates, as statutory auditors for five years from the 2024 AGM and fix their remuneration		
			1	┪			
10 lun 24	White Oak India Equity Fund II	124 071 Modi Assist Hooltheave Condess to	DD.	All	Anarous ratification of are IDO Employee Stack Option Schome 2012	For	Assortable business activity
19-Jun-24	White Oak India Equity Fund II	124,071 Medi Assist Healthcare Services Ltd	I'B	All	Approve ratification of pre-IPO Employee Stock Option Scheme 2013	ruf	Acceptable business activity
	White Oak India Select Equity Fund	99,250			Approve extension of Employee Stock Option Scheme 2013 to the employees of subsidiary companies		
	White Oak India Equity Fund V	116,019			Approve issuance of stock options to identified employees in excess of 1% of issued capital under Employee Stock Option Scheme 2013		
			1				
	White Oak India Equity Fund VI	47,031					
	INE456Z01021	77,000	1				
		+ + + + + + + + + + + + + + + + + + + +	+				
				_			
19-Jun-24	White Oak India Equity Fund II	14,600 Prudent Corporate Advisory Services Limited	I JEGM	1	Approve amalgamation of Prudent Broking Services Private Limited (PBSPL), a wholly owned subsidiary, with Prudent Corporate Advisory Services Limited (PCASL)	For	Acceptable business activity
			1				
	White Oak India Select Equity Fund	24,200	1	1			
	White Oak India Equity Fund V	15,400	1	1			
	White Oak India Equity Fund VI	8,600	1	1			
	INE00F201020		1				
				7			
24-Jun-24	White Oak India Equity Fund II	7,805 KSB LTD	AGM	ΔΙΙ	Adoption of standalone and consolidated financial statements for the year ended 31 December 2023	For	Acceptable business activity
24-Jun-24		6 400	AGIVI	, an		. 01	The property states and the states are states as the states are states as the states are states as the states are states as the states are states as the states are states as the states are states are states as the states are states
-	White Oak India Select Equity Fund	6,400	1		Declare final dividend of Rs. 17.5 per equity share (face value Rs.10.0) for CY23		
-	White Oak India Equity Fund V	8,000	1	1	Reappoint Dr. Stephan Bross (DIN: 00423114) as Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Equity Fund VI	4,600	1		Approve remuneration of Rs. 500,000 for Dhananjay V. Joshi & Associates, as cost auditors for CY24		
	INE999A01015				Approve sub-division of equity shares from one equity share of Rs. 10.0 to five equity shares of Rs. 2.0 each and consequent amendment to Clause V (Capital		
-			+	-	Clause) of Memorandum of Association (MoA)		
			+	\dashv			
24-Jun-24	White Oak India Equity Fund II	62,138 CELLO WORLD LTD	FGM	All	Approve increase in authorized share capital to Rs. 1,260.0 mn from Rs. 1,250.0 mn and consequent alteration to Clause V (Capital Clause) of the Memorandum of	For	Acceptable business activity
	Equity (uno ii	SEASO CELEO WORLD ETO	1-3		Approve metabase in autorized single capital to its. 2,2000 million its. 2,2000 million its. 2,2000 million its. 2,2000 million its consequent alteration to Clause v (Capital Clause) of the well-of-alteration of Clause v (Capital Clause) of the well-of-alteration of Clause v (Capital Clause) of the well-of-alteration of Clause v (Capital Clause) of the well-of-alteration of Clause v (Capital Clause) of the well-of-alteration of Clause v (Capital Clause) of the well-of-alteration of Clause v (Capital Clause) of the well-of-alteration of Clause v (Capital Clause) of the well-of-alteration of Clause v (Capital Clause) of the well-of-alteration of Clause v (Capital Clause) of the well-of-alteration of Clause v (Capital Clause) of the well-of-alteration of Clause v (Capital Clause) of the well-of-alteration of Clause v (Capital Clause) of the well-of-alteration of Clause v (Capital Clause) of the well-of-alteration of Clause v (Capital Clause) of the well-of-alteration of Clause v (Capital Clause) of the well-of-alteration of Clause v (Capital Clause) of the well-of-alteration of Clause v (Capital Clause) of the well-of-alteration of Clause v (Capital Clause) of the well-of-alteration of the capital clause v (Capital Clause) of the vice v (Capital Clause)		,
	White Oak India Select Equity Fund	39.800	1		Approve issuance of 8,654,000 equity shares of face value Rs. 5 each through Qualified Institutions Placement (QIP)		
	White Oak India Select Equity Fund		1	1	repriete addition of 0,004,000 equity shares or race value is. 2 each university qualified institutions riacement (Qir)		
	White Oak India Equity Fund V	65,185	1	1			
	White Oak India Equity Fund VI	21,511	1				
<u> </u>	INEOLMW01024	+	-				
		1 222 222 2 1 1 1 1					
24-Jun-24	White Oak India Equity Fund II	1,093,400 Zomato Ltd.	PB	All	ripprove Zoniato Employee Stock Option Filan 2024 (ESOF 2024) ander which 2020 him stock options can be granted	For	Acceptable business activity
	White Oak India Select Equity Fund	826,300	1	1	Approve grant of Zomato Employee Stock Option Plan 2024 (ESOP 2024) to employees of subsidiaries companies		
	White Oak India Equity Fund V	1,028,500	1				
	White Oak India Equity Fund VI	491,100	1				
	INE758T01015		1				
				7			
		+ + + + + + + + + + + + + + + + + + + +	1	-			
				1	The state of the s		
25-Jun-24	White Oak India Equity Fund II	22,583 DR LAL PATHLABS LTD	AGM	All		For	Acceptable business activity
-	White Oak India Select Equity Fund	19,646	1		Approve final dividend of Rs. 6.0 per equity share (face value of Rs. 10.0) for FY24		
	White Oak India Equity Fund V	27,305	1		Reappoint Dr. Om Prakash Manchanda (DIN: 02099404) as Director, liable to retire by rotation		
	White Oak India Equity Fund VI	13,954			Reappoint Dr. Vandana Lal (DIN: 00472955) as Whole-time Director for five years from 1 April 2025 and fix her remuneration		

	INE758T01015					Approve remuneration to Rahul Sharma, Non-Executive Non-Independent Director (DIN: 00956625) in excess of 50% of the aggregate remuneration payable to Non-Executive Directors to accommodate the perquisite value of stock options to be exercised in FY25		
						Ratify remuneration of Rs. 110,000 to A.G. Agarwal & Associates as cost auditors for FY25	1	
25-Jun-24	White Oak India Equity Fund II	77 600	INTELLECT DESIGN ARENA LTD	AGM	ΔΙΙ	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	61,391				Approve final dividend of Rs. 3.5 per equity share (face value Rs. 5.0 each) for FY24	1	
	White Oak India Equity Fund V	74,900				Reappoint Andrew Ralph England (DIN: 08211307) as Non-Executive Non-Independent Director, liable to retire by rotation	1	
	White Oak India Equity Fund VI	35,500				Appoint M S K C & Associates, as statutory auditors for five years from the 2024 AGM and fix their remuneration		
	INE306R01017							
25-Jun-24	White Oak India Equity Fund II	293.555	AMBUJA CEMENTS LTD	AGM	All	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	For	Acceptable business activity
23 3011 24	White Oak India Select Equity Fund	155,800		7.014	741	Declare final dividend of Rs. 2.0 per equity share (face value Rs.2.0)	1.0	receptable dames delivery
	White Oak India Equity Fund V	175,400				Reappoint Gautam Adani (DIN: 00006273) as Non-Executive Non-Independent Director, liable to retire by rotation]	
	White Oak India Equity Fund VI	144,648				Ratify remuneration of Rs. 1.0 mn for P.M. Nanabhoy & Co. as cost auditors for FY25	1	
	INE079A01024					Approve payment of commission to Non-Executive Directors upto 1% of net profits for five years from 1 April 2024		
28-Jun-24	White Oak India Equity Fund II	34 320	Computer Age Management Services Ltd.	AGM	ΔII	Adoption of standalone financial statements for the year ended 31 March 2024	For	Acceptable business activity
20 3011 24	White Oak India Select Equity Fund	32,040	computer rige management services etc.	7.014	741	Adoption of consolidated financial statements for the year ended 31 March 2024	1.0	receptable business delivery
	White Oak India Equity Fund V	54,234				Confirm three interim dividends aggregating Rs 30.0 per share and declare a final dividend of Rs 16.5 per equity share (face value Rs. 10.0) for FY24	1	
							1	
	White Oak India Equity Fund VI	23,680				Appoint U B Pravin Rao (DIN: 06782450) as Additional Director from 13 April 2024 and appoint him as Independent Director for three years from the 2024 AGM till		
						the 2027 AGM	-	
28-Jun-24	White Oak India Equity Fund II	0	Radiant Cash Management Services Ltd	РВ	All	Approve increase in borrowing limit to Rs. 1.50 bn or the aggregate of the paid capital, free reserve and securities premium, whichever is higher	For	Acceptable business activity
				1			1	
	White Oak India Select Equity Fund	0		1		Approve creation of charge on company's assets for borrowings upto Rs. 1.50 bn or the aggregate of the paid capital, free reserve and securities premium		
			1			whichever is higher	4	
	White Oak India Equity Fund V	0					+	
	White Oak India Equity Fund VI INE855R01021	66,000	†	1			†	
03-Jul-24	White Oak India Equity Fund II	16,254	TBO Tek Ltd	PB	All	Ratify TBO Employees Stock Option Scheme, 2021 (TBO 2021)	For	Acceptable business activity
	White Oak India Select Equity Fund	13,966				Ratify the extension of TBO Employees Stock Option Scheme, 2021 (TBO 2021) to employees of subsidiary /associate, including joint venture companies	1	
	White Oak India Equity Fund V	17,440]	
	White Oak India Equity Fund VI	8,043					1	
	INE673O01025							
03-Jul-24	White Oak India Equity Fund II	27 202	LARSEN & TOUBRO LTD	AGM	All	Adoption of standalone financial statements for the year ended 21 March 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	42,738		AGIVI	All	Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024	100	Acceptable business activity
	White Oak India Equity Fund V	53,613				Approve final dividend of Rs. 28.0 per equity share of face value of Rs. 2.0 per share for FY24		
	White Oak India Equity Fund VI	18,929				Reappoint R. Shankar Raman (DIN: 00019798) as Director, liable to retire by rotation		
	INE018A01030					Reappoint Subramanian Sarma (DIN: 00554221) as Director, liable to retire by rotation		
						Appoint MSKA & Associates as statutory auditors for five years from the conclusion of the FY24 AGM till the conclusion of the FY29 AGM and fix their		
				-		remuneration Appoint Siddhartha Mohanty (DIN: 08058830) as Non-Executive Non-Independent Director, liable to retire by rotation, from 28 May 2024, to fill the casual vacance	:	
						caused by the withdrawal of nomination of Hemant Bhargava (DIN: 01922717)		
						Approve amendment to the Articles of Association to delete Article pertaining to qualification shares	1	
						Approve material related party transactions up to the higher of Rs. 125.0 bn or USD 1,500.0 mn with Larsen Toubro Arabia LLC from the FY24 AGM till the FY25		
						AGM or fifteen months, whichever is earlier		
						Approve material related party transactions aggregating up to Rs. 48.0 bn with L&T Metro Rail (Hyderabad) Limited (LTMRHL) from the FY24 AGM till the FY28 AGM or fifteen months, whichever is earlier		
				-		Approve material related party transactions up to Rs. 43.0 bn with L&T Modular Fabrication Yard LLC (MFY) from the FY24 AGM till the FY25 AGM or fifteen	1	
				╛		months, whichever is earlier	1	
				7		Approve material related party transactions up to Rs. 15.0 bn with L&T Special Steels and Heavy Forgings Private Limited from the FY24 AGM till the FY25 AGM o	-	
		-		4		fifteen months, whichever is earlier		
						Approve material related party transactions up to Rs. 12.0 bn with L&T-MHI Power Boilers Private Limited (LMB) from the FY24 AGM till the FY25 AGM or fifteen	1	
				\dashv		months, whichever is earlier Approve material related party transactions up to Rs. 20.0 bn with LTIMindtree Limited (LTIM) from the FY24 AGM till the FY25 AGM or fifteen months, whicheve	†	
						is earlier		
						Approve material related party transactions up to Rs. 28.0 bn with Nuclear Power Corporation Limited (NPCL) from the FY24 AGM till the FY25 AGM or fifteer	1	
				4		months, whichever is earlier	1	
						Ratify remuneration of Rs. 1.8 mn payable to R. Nanabhoy & Co. as cost auditors for FY25		
04-Jul-24	White Oak India Equity Fund II	16 027	Coforge Ltd.	PB	All	Appoint Om Prakash Bhatt (DIN: 00548091) as Independent Director for three years from 1 May 2024 and as Chairperson from 29 June 2024 and approve his	For	Acceptable business activity
		10,037		1.2	['	continuation on the board after attaining 75 years of age on 7 March 2026	1.5	
	White Oak India Select Equity Fund	18,692				Appoint Gautam Samanta (DIN: 09157177) as Executive Director for five years from 2 May 2024 and fix his remuneration]	
	White Oak India Equity Fund V	23,249	1	1			4	
	White Oak India Equity Fund VI INE591G01017	10,947	1	1			+	
04-Jul-24	White Oak India Equity Fund II	73,800	JSW ENERGY LTD	AGM	All	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	For	Acceptable business activity
		91,900		1		Approve final dividend of Rs. 2.0 per equity share (face value Rs.10 each) for FY24]	
	White Oak India Select Equity Fund		1			Reappoint Parth Jindal (DIN: 06404506) as Non-Executive - Non-Independent Director, liable to retire by rotation	1	
	White Oak India Equity Fund V	114,400				Ratify remuneration of Rs. 165,000 to Kishore Bhatia and Associates as cost auditors for FY25	1	
	White Oak India Equity Fund V White Oak India Equity Fund VI	114,400 55,400					1	
	White Oak India Equity Fund V					Approve alteration to Objects clause of Memorandum of Association (MoA)	1	
	White Oak India Equity Fund V White Oak India Equity Fund VI					Approve alteration to Objects clause of Memorandum of Association (MoA) Approve related party transactions with Ind-Barath Energy (Utkal) Limited, a 95% subsidiary, aggregating Rs. 21.70 bn for FY25		
	White Oak India Equity Fund V White Oak India Equity Fund VI					Approve alteration to Objects clause of Memorandum of Association (MoA)		
	White Oak India Equity Fund V White Oak India Equity Fund VI					Approve alteration to Objects clause of Memorandum of Association (MoA) Approve related party transactions with Ind-Barath Energy (Utkal) Limited, a 95% subsidiary, aggregating Rs. 21.70 bn for FY25 Approve related party transactions between Ind-Barath Energy (Utkal) Limited and JSW Power Trading Company Limited, aggregating Rs. 35.95 bn for FY25		
	White Oak India Equity Fund V White Oak India Equity Fund VI				_	Approve alteration to Objects clause of Memorandum of Association (MoA) Approve related party transactions with Ind-Barath Energy (Utkal) Limited, a 95% subsidiary, aggregating Rs. 21.70 bn for FY25		
	White Oak India Equity Fund V White Oak India Equity Fund VI				_	Approve alteration to Objects clause of Memorandum of Association (MoA) Approve related party transactions with Ind-Barath Energy (Utkal) Limited, a 95% subsidiary, aggregating Rs. 21.70 bn for FY25 Approve related party transactions between Ind-Barath Energy (Utkal) Limited and JSW Power Trading Company Limited, aggregating Rs. 35.95 bn for FY25		

12-Jul-24	White Oak India Equity Fund II	6,670	NEULAND LABORATORIES LTD	AGM	All	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	Acceptable business activity
	White Oak India Select Equity Fund	12,450				The total dividend for FY24 aggregates to Rs. 0.3 bn (Rs. 0.3 bn in FY23) and payout ratio is 18.0% of standalone PAT (20.5% in FY23).		
	White Oak India Equity Fund V	15,483				Parag Bhise, 58, is Executive Director and CEO of Nucleus Software Exports Limited. He was first appointed on the board on 16 March 2020. He attended all seven board meetings held in FY24. Considering his contribution to the business, we are in support of his re-appointment.		
	White Oak India Equity Fund VI	4,900				Anurag Mantri, 54, is the Chief Operating Officer (COO) and Executive Director of Nucleus Software Exports Limited. He was appointed on the board of Nucleus Software Export Limited on 19 December 2020. He attended all seven board meetings held in FY24. Considering his contribution to the business, we are in support of his re-appointment.		
	INE794A01010					Since FY20, the aggregate commission payout to Non-Executive Directors has been in a range of 0.7% to 0.9% of standalone PBT, which is reasonable. While we support the payment of commission to the Non-Executive Directors of upto 15%, as it is in line with market practices, we believe the company must consider setting an absolute ago no the commission payable. Notwithstanding, given the past payouts which have been judicious, we support the resolution.		
					4			
12-Jul-24	White Oak India Equity Fund II	21,762	Persistent Systems Ltd.	AGM	All	Adoption of standalone financial statements for the year ended 31 March 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	24,696				Adoption of consolidated financial statements for the year ended 31 March 2024	1	
	White Oak India Equity Fund V	30,742				Confirm interim dividend of Rs. 16.0 (post sub-division of shares) and final dividend Rs. 10.0, per equity share on face value Rs. 5.0 for FY24		
	White Oak India Equity Fund VI	13,258				Reappoint Sunil Sapre (DIN: 06475949) Director, liable to retire by rotation	†	
	INE262H01021	.,				Reappoint Sunil Sapre [DIN: 06475949] as Executive Director for three months from 1 October 2024 till his superannuation on 31 December 2024 and fix his remuneration		
						Reappoint Praveen Kadle (DIN: 00016814) as Independent Director for five years from 23 April 2025]	
					-	Appoint Ms. Anjali Joshi (DIN: 10661577) as Independent Director for five years from 12 June 2024 Approve amendment to Persistent Employee Stock Option Scheme 2014 (PESOS 2014) to increase the pool size to 5.4 mn stock options from 3.8 mn stock options	-	
					_		1	
						Approve grant of stock options under Persistent Employee Stock Option Scheme 2014 (PESOS 2014) to employees of subsidiaries		
16-Jul-24	White Oak India Equity Fund II		GARWARE TECHNICAL FIBRES LTD	PB	1	Appoint Ashish D. Goel (DIN: 00147449) as an Independent Director for five years from 28 May 2024	For	Acceptable business activity
	White Oak India Select Equity Fund White Oak India Equity Fund V	24,713 10,471					1	
	White Oak India Equity Fund VI	8,121					†	
	INE276A01018	0,111					1	
46 1:4 2 2	White Oak hade Facility Found II		DALIVOICINA INDUCTO:	1614	A.II		F	A control to the control of the
16-Jul-24	White Oak India Equity Fund II White Oak India Select Equity Fund	17,761 26,591	BALKRISHNA INDUSTRIES LTD	AGM	All	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Confirm 1st interim dividend of Rs. 4.0 per equity share, 2nd interim dividend of Rs. 4.0 per equity share, 3rd interim dividend of Rs. 4.0 per equity share and	For	Acceptable business activity
	White Oak male Select Equity Fullu	20,391				declare a final dividend of Rs. 4.0 per equity share, of face value of Rs. 2.0 for FY24		
	White Oak India Equity Fund V	34,423				Reappoint Ms. Vijaylaxmi Poddar (DIN: 00160484) as Non-Executive Non-Independent Director, liable to retire by rotation]	
	White Oak India Equity Fund VI	15,340				Ratify remuneration of Rs. 500,000 payable to RA & Co. as cost auditor for FY24 and FY25	1	
	INE787D01026						-	
16-Jul-24	White Oak India Equity Fund II	40,215	ICICI SECURITIES LTD	РВ	All	Reappoint Vijay Chandok (DIN: 01545262) as Managing Director from 7 May 2024 till the date of his retirement on 28 February 2026 and fix his remuneration	For	Acceptable business activity
	White Oak India Select Equity Fund	0				Appoint T.K. Srirang (DIN: 10594104) as Director, liable to retire by rotation, from 1 May 2024	1	
	White Oak India Equity Fund V	0				Appoint T.K. Srirang (DIN: 10594104) as Joint Managing Director for five years from 1 May 2024 till 30 April 2029 and fix his remuneration	1	
	White Oak India Equity Fund VI	0]	
	INE763G01038				-		-	
19-Jul-24	White Oak India Equity Fund II	45,990	Mahindra & Mahindra Ltd.	AGM	All	Adoption of audited standalone financial statements for the year ended 31 March 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	53,000				Adoption of audited consolidated financial statements for the year ended 31 March 2024	1	
	White Oak India Equity Fund V	66,200				Declare dividend of Rs. 21.1 per share of face value Rs. 5.0 each for FY24	1	
-	White Oak India Equity Fund VI INE101A01026	30,460				Reappoint Dr. Anish Shah (DIN: 02719429) as Director, liable to retire by rotation Approve remuneration of Rs. 950,000 to D C Dave & Co. as cost auditors for FY25	1	
						Revise remuneration to be paid to Anand Mahindra (DIN: 00004695) as Non-Executive Chairperson from 1 April 2024 till the end of his tenure on 11 November	1	
						2026 and approve his remuneration for FY25 in excess of 50% of remuneration paid to all non-executive directors		
						Appoint Sat Pal Bhanoo (DIN: 10482731) as Non-Executive Non-Independent Director from 17 May 2024, liable to retire by rotation	1	
						Appoint Ranjan Pant (DIN: 00005410) as Non-Executive Non-Independent Director from 17 May 2024, liable to retire by rotation	1	
						Appoint Ms. Padmasree Warrior (DIN: 10387032) as Independent Director for five years from 17 May 2024 Reappoint Haigreve Khaitan (DIN: 00005290) as Independent Director for five years from 8 August 2024	-	
						Reappoint Haigreve Khaitan (DIN: 00005290) as Independent Director for five years from 8 August 2024 Reappoint Ms. Shikha Sharma (DIN: 00043265) as Independent Director for five years from 8 August 2024	†	
						Reappoint Dr. Anish Shah as the Managing Director and Chief Executive Officer designated as Group CEO and Managing Director for five years from 1 April 2025	1	
						and fix his remuneration as minimum remuneration Reappoint Rajesh Jejurikar as Whole-time Director designated as Executive Director and CEO (Auto and Farm Sector) from 1 April 2025 till 24 June 2029 and fix his	+	
						remuneration as minimum remuneration Approve material modifications to related party transactions between Mahindra & Mahindra Limited (M&M) and Mahindra Electric Automobiles Limited (MEAL),		
						a subsidiary, upto Rs. 305.0 bn from the 2024 AGM to the 2025 AGM		
						Approve material related party transactions between Mahindra Susten Private Limited (MSPL), an indirect subsidiary, and its wholly owned subsidiaries from the 2024 AGM till the 2025 AGM		
							_	
19-Jul-24	White Oak India Equity Fund II	22,952	TORRENT PHARMACEUTICALS LTD	AGM	All	Adoption of standalone financial statements for the year ended 31 March 2024	For	Acceptable business activity
	White Oak India Select Equity Fund White Oak India Equity Fund V	14,000				Adoption of consolidated financial statements for the year ended 31 March 2024 Confirm interim dividend of Rs. 22.0 per equity share and approve final dividend of Rs. 6.0 (face value of Rs. 5.0) for FY24	1	
	White Oak India Equity Fund VI	15,320				Not fill casual vacancy caused by retirement of Jinesh Shah (holding DIN: 00406498) as Director, liable to retire by rotation	†	
	INICOCADADO					Ratify remuneration of Rs. 1.0 mn to Kirit Mehta & Co. as cost auditors for FY25]	
	INE685A01028					In the second se	1	
	INE685A01028					Approve issuance of equity or debt securities up to Rs. 50.0 bn	-	
	INEO85AU1U28					Reappoint Samir Mehta (DIN: 00061903) as Executive Chairperson for five years from 1 April 2025 and fix his remuneration	1	
	INCOSAULUZ					Reappoint Samir Mehta (DIN: 00061903) as Executive Chairperson for five years from 1 April 2025 and fix his remuneration Appoint Jinal Mehta (DIN: 02685284) as Non-Executive Non-Independent Director from 24 May 2024, liable to retire by rotation		
	INCOSSAULUZE					Reappoint Samir Mehta (DIN: 00061903) as Executive Chairperson for five years from 1 April 2025 and fix his remuneration		

19-Jul-24	White Oak India Equity Fund II	45,590	Rainbow Children's Medicare Ltd	AGM	All	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	73,615				Declare dividend of Rs. 3.0 per equity share (face value of Rs. 10.0) for FY24	1	·
	White Oak India Equity Fund V	92,053				Reappoint Dr. Ramesh Kancharla (DIN: 00212270) as Director, liable to retire by rotation	1	
		40,215					1	
	White Oak India Equity Fund VI	40,215				Approve remuneration payable to Dr. Ramesh Kancharla (DIN: 00212270), Chairperson and Managing Director from 1 December 2024 till the end of his current		
						term on 10 August 2026 such that total promoter remuneration may exceed 5% of profits		
	INE961001016					Approve remuneration payable to Dr. Dinesh Kumar Chirla (DIN: 01395841), Whole time Director from 1 December 2024 till the end of his current term on 10	1	
						August 2026 which may exceed 5% of profits		
						Ratify remuneration of Rs. 200,000 payable to Lavanya & Associates as cost auditors for FY25		
23-Jul-24	White Oak India Equity Fund II	21 402	Newgen Software Technologies Ltd.	AGM	All	Adoption of standalone financial statements for the year ended 31 March 2024	For	Acceptable business activity
25-Jul-24	White Oak India Equity Fund II		Newgen sortware reciniologies ctu.	AGIVI	All	Adoption of Sandalone manifest statements for the year ended 51 Martin 2024	- Foi	Acceptable business activity
	White Oak India Select Equity Fund	36,375				Adoption of consolidated financial statements for the year ended 31 March 2024	-	
	White Oak India Equity Fund V	45,437				Approve final dividend of Rs. 4.0 per equity share (face value Rs.10 each) for FY24	1	
	White Oak India Equity Fund VI	20,552				Reappoint T.S. Varadarajan (DIN: 00263115) as Director, liable to retire by rotation		
	INE619B01017					Reappoint Diwakar Nigam (DIN: 00263222) as Chairperson and Managing Director for five years from 1 June 2024, fix his remuneration in excess of regulatory	r	
						thresholds and approve his continuation on the board post attaining 70 years of age		
						Reappoint T. S. Varadarajan (DIN: 00263115) as Whole Time Director for five years from 1 June 2024, fix his remuneration in excess of regulatory thresholds and	i	
						approve his continuation on the board post attaining 70 years of age		
					_	Reappoint Ms. Priyadarshini Nigam (DIN: 00267100) as Whole Time Director for five years from 1 June 2024, fix her remuneration in excess of regulatory	1	
						thresholds and approve her continuation on the board post attaining 70 years of age	-	
						Approve payment of commission to Non-Executive Directors including Independent Directors upto 1% of net profits for five years from 1 April 2024		
						Approve amendment to Newgen Software Technologies Limited Employees Stock Option Scheme- 2022 (Newgen ESOP Scheme 2022) to increase the pool size to	1	
1					1	4.2 mn stock options from 2.8 mn stock options		
	+				-	Approve grant of stock options under Newgen Software Technologies Limited Employees Stock Option Scheme– 2022 (Newgen ESOP Scheme 2022) to employees	1	
							1	
						of the group companies including subsidiaries or associates		
23-Jul-24	White Oak India Equity Fund II		AU SMALL FINANCE BANK LTD	AGM	All	Adoption of financial statements for the year ended 31 March 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	37,151				Approve dividend of Rs. 1.0 per equity share of face value of Rs. 10.0 each for FY24		
	White Oak India Equity Fund V	46,160			1	Reappoint Sanjay Agarwal (DIN: 00009526) as Director, liable to retire by rotation	1	
	White Oak India Equity Fund VI	18,365			1	Appoint MSKA & Associates and Mukund M. Chitale & Co. as joint statutory auditors for three years from the conclusion of 2024 AGM and fix their remuneration	1	
1	Sun manu Equity , and VI	10,303			1	- The state of the		
					1		1	
	INE949L01017				1	To approve issuance of debt securities on a private placement basis up to a limit of Rs 60.0 bn	4	
						Approve issuance of securities upto Rs 50.0 bn		
23-Jul-24	White Oak India Equity Fund II	27,500	Awfis Space Solutions Ltd	PB	All	Appoint Rajesh Kharabanda (DIN: 01495928) as Director, liable to retire by rotation	For	Acceptable business activity
	White Oak India Select Equity Fund	63,100			1	Approve amendment of Articles of Association (AoA) to incorporate board nomination rights to certain shareholders	1	
	White Oak India Select Equity Fund V	78,600			1	The state of the s	1	
	White Oak India Equity Fund V	/0,000			1		1	
-	White Oak India Equity Fund VI	0			1		1	
							4	
23-Jul-24	White Oak India Equity Fund II	96.680	BAJAJ FINSERV LTD	AGM	All	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	93,170				Approve final dividend of Re. 1.0 per equity share of face value Re. 1.0 per share for FY24	1	
	White Oak India Equity Fund V	116,050				Not fill the casual vacancy caused by the retirement of Madhur Bajaj (DIN: 00014593) as Non-Executive Non-Independent Director	1	
	White Oak India Equity Fund V					Not in the castal valency castal by the reterment of wadnut bally (DN: 0004353) as more security non-independent birector	1	
	White Oak India Equity Fund VI	44,766				Approve remuneration of Rs. 70,000 payable to Dhananjay V Joshi & Associates, cost auditors for FY25	-	
	INE918I01026							
30-Jul-24	White Oak India Equity Fund II	92,660	ARVIND LTD	AGM	All	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	0				Approve final dividend of Rs. 3.75 and special dividend of Rs. 1.0 per share of face value Rs. 10.0 each for FY24	1	
	White Oak India Equity Fund V	0				Reappoint Kulin Lalbhai (DIN: 05206878) as Director, liable to retire by rotation	1	
	White Oak India Equity Fund VI	0				Appoint Nagesh Pinge (DIN: 00062900) as Independent Director for four years from 21 June 2024	1	
	INEO34A01011						+	
	INEU34A01011					Ratify remuneration of Rs. 415,000 payable to Kiran J. Mehta and Co. as cost auditors for FY25	-	
30-Jul-24	White Oak India Equity Fund II	15,940	Navin Fluorine International Limited	AGM	All	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	17,741			1	Approve final dividend of Rs. 7.0 per equity share of face value of Rs. 2.0 per share for FY24		
	White Oak India Equity Fund V	22,198			1	Not fill the casual vacancy caused by the retirement of Mohan M. Nambiar (DIN: 00046857) as Non-Executive Non-Independent Director	1	
		11,795			1	Appoint Nia G. Kulkarni (Dilk: 03042587) as Director from 24 June 2024, liable to retire by rotation	1	
	White Oak India Equity Fund VI	11,/93					1	
	INE048G01026				1	Appoint Nitin G. Kulkarni (DIN: 03042587) as Managing Director for five years from 24 June 2024 and fix his remuneration	H	
	+				-	Appoint Abhijit J. Joshi (DIN: 07115673) as Independent Director for five years from 7 May 2024 till 6 May 2029	1	
	+				-	Appoint Sunil Lalbhai (DIN: 00045590) as Non-Executive Non-Independent Director from 25 June 2024, liable to retire by rotation	4	
				1	_	Approve remuneration of Rs. 550,000 payable to B. Desai & Co. as cost auditors for FY25	1	
							1	
						Approve rund raising by way or issuance or equity shares/equity linked histrathents or up to ks. 7.5 bit		
						Approve fund raising by way of issuance of equity shares/equity linked instruments of up to Rs. 7.5 bn		
30-Jul-24	White Oak India Equity Fund II	0	RASHI PERIPHERALS LTD	PB	1		For	Acceptable business activity
30-Jul-24	White Oak India Equity Fund II White Oak India Select Equity Fund		RASHI PERIPHERALS LTD	PB	1	Appoint Dr. Anli Khandelwal (DIN: 00005619) as independent Director for five years from 24 May 2024	For	Acceptable business activity
30-Jul-24	White Oak India Select Equity Fund	52,932	RASHI PERIPHERALS LTD	PB	1		For	Acceptable business activity
30-Jul-24	White Oak India Select Equity Fund White Oak India Equity Fund V	52,932 65,947	RASHI PERIPHERALS LTD	PB	1		For	Acceptable business activity
30-Jul-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI	52,932	RASHI PERIPHERALS LTD	PB	1		For	Acceptable business activity
30-Jul-24	White Oak India Select Equity Fund White Oak India Equity Fund V	52,932 65,947	RASHI PERIPHERALS LTD	PB	1		For	Acceptable business activity
	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INEOJIF01024	52,932 65,947 29,503		PB	1	Appoint Dr. Anii Khandelwal (DIN: 00005619) as independent Director for five years from 24 May 2024	For	Acceptable business activity
30-Jul-24 30-Jul-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INEOJIF01024	52,932 65,947 29,503	RASHI PERIPHERALS LTD	PB PB	1 All	Appoint Dr. Anii Khandelwal (DIN: 00005619) as independent Director for five years from 24 May 2024	For	Acceptable business activity Acceptable business activity Acceptable business activity
	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INEOJF01024 White Oak India Equity Fund II	52,932 65,947 29,503			1 All	Appoint Dr. Anii Khandelwal (DIN: 00005619) as Independent Director for five years from 24 May 2024 Approve issuance of equity shares upto Rs. 10.0 bn to Qualified Institutional Buyers (QIB) or others		
	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INEOJF01024 White Oak India Equity Fund II White Oak India Select Equity Fund II	52,932 65,947 29,503 14,934 28,800			1 All	Appoint Dr. Anii Khandelwal (DIN: 00005619) as independent Director for five years from 24 May 2024		
	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INEOJF01024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V	52,932 65,947 29,503 14,934 28,800 36,085			1 All	Appoint Dr. Anii Khandelwal (DIN: 00005619) as Independent Director for five years from 24 May 2024 Approve issuance of equity shares upto Rs. 10.0 bn to Qualified Institutional Buyers (QIB) or others		
	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INFOJIFOJO24 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund V	52,932 65,947 29,503 14,934 28,800			1 All	Appoint Dr. Anii Khandelwal (DIN: 00005619) as Independent Director for five years from 24 May 2024 Approve issuance of equity shares upto Rs. 10.0 bn to Qualified Institutional Buyers (QIB) or others		
	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INEOJF01024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V	52,932 65,947 29,503 14,934 28,800 36,085			1 All	Appoint Dr. Anii Khandelwal (DIN: 00005619) as Independent Director for five years from 24 May 2024 Approve issuance of equity shares upto Rs. 10.0 bn to Qualified Institutional Buyers (QIB) or others		
30-Jul-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INFOJIFOJO24 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INECOSCOJO21	52,932 65,947 29,503 14,934 28,800 36,085 5,412	Poly Medicure Ltd.	PB	ali Ali	Appoint Dr. Anii Khandelwal (DIN: 00005619) as independent Director for five years from 24 May 2024 Approve issuance of equity shares upto Rs. 10.0 bn to Qualified institutional Buyers (QIB) or others Appoint Dhruv Bald as Senior Manager, international Business Development for five years from 1 April 2024	For	Acceptable business activity
	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INEOJEPOLO24 White Oak India Equity Fund II White Oak India Select Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V INEOSCOLO21 White Oak India Equity Fund VI INEOSCOLO21	52,932 65,947 29,503 14,934 28,800 36,085 5,412			All	Appoint Dr. Anii Khandelwal (DIN: 00005619) as independent Director for five years from 24 May 2024 Approve issuance of equity shares upto Rs. 10.0 bn to Qualified Institutional Buyers (QIB) or others Appoint Dhruv Baid as Senior Manager, International Business Development for five years from 1 April 2024 Adoption of standalone financial statements for the year ended 31 March 2024		
30-Jul-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INFOJIFOJO24 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INECOSCOJO21	52,932 65,947 29,503 14,934 28,800 36,085 5,412	Poly Medicure Ltd.	PB	All	Appoint Dr. Anii Khandelwal (DIN: 00005619) as independent Director for five years from 24 May 2024 Approve issuance of equity shares upto Rs. 10.0 bn to Qualified Institutional Buyers (QIB) or others Appoint Dhruv Bald as Senior Manager, international Business Development for five years from 1 April 2024	For	Acceptable business activity
30-Jul-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INFOJIF01024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INEZOSCO1021 White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Select Equity Fund II	52,932 65,947 29,503 14,934 28,800 36,085 5,412	Poly Medicure Ltd.	PB	All	Appoint Dr. Anii Khandelwal (DIN: 00005619) as independent Director for five years from 24 May 2024 Approve issuance of equity shares upto Rs. 10.0 bn to Qualified Institutional Buyers (QIB) or others Appoint Dhruv Baid as Senior Manager, International Business Development for five years from 1 April 2024 Adoption of standalone financial statements for the year ended 31 March 2024	For	Acceptable business activity
30-Jul-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INEOJEF01024 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 INEOSCO1021 White Oak India Equity Fund VI INEOSCO1021 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV	52,932 65,947 29,503 14,934 28,800 36,085 5,412 42,110 79,935 101,825	Poly Medicure Ltd.	PB	All	Appoint Dr. Anii Khandelwal (DIN: 00005619) as independent Director for five years from 24 May 2024 Approve issuance of equity shares upto Rs. 10.0 bn to Qualified Institutional Buyers (QIB) or others Appoint Dhruv Baid as Senior Manager, International Business Development for five years from 1 April 2024 Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Confirm payment of interim dividend of Rs. 0.405 at 8.1% or preference shares of face value Rs 5.0 for FY24	For	Acceptable business activity
30-Jul-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI INEOIDF01024 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund V White Oak India Equity Fund VI INEOSCO1021 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Equity Fund V	52,932 65,947 29,503 14,934 28,800 36,085 5,412 42,110 79,935	Poly Medicure Ltd.	PB	All	Appoint Dr. Anii Khandelwal (DIN: 00005619) as independent Director for five years from 24 May 2024 Approve issuance of equity shares upto Rs. 10.0 bn to Qualified Institutional Buyers (QIB) or others Appoint Dhruv Bald as Senior Manager, International Business Development for five years from 1 April 2024 Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Confirm payment of Interin dividend of Rs. 0.0405 at 8.1% on preference shares of face value Rs 5.0 for FY24 Declare dividend of Rs. 2.0 per equity share shares of face value Rs. 5.0 per share for FY24	For	Acceptable business activity
30-Jul-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INEOJEF01024 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 INEOSCO1021 White Oak India Equity Fund VI INEOSCO1021 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV	52,932 65,947 29,503 14,934 28,800 36,085 5,412 42,110 79,935 101,825	Poly Medicure Ltd.	PB	All	Appoint Dr. Anii Khandelwal (DIN: 00005619) as independent Director for five years from 24 May 2024 Approve issuance of equity shares upto Rs. 10.0 bn to Qualified Institutional Buyers (QIB) or others Appoint Dhruv Baid as Senior Manager, International Business Development for five years from 1 April 2024 Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Confirm payment of Interin dividend of Rs. 2045 at 3.1% on preference shares of face value Rs 5.0 for FY24 Declare dividend of Rs 2.0 per equity share shares of face value Rs 5.0 per share for FY24 Reappoint Am Desai (DIN: 03015031) as Non-Executive Non-Independent Director, Lipida for Fiz V43 Reappoint Am Desai (DIN: 0301501) as Non-Executive Non-Independent Director, Lipida for Fiz V44 Reappoint Am Desai (DIN: 0301501) as Non-Executive Non-Independent Director, Lipida for Fiz V44 Reappoint Am Desai (DIN: 0301501) as Non-Executive Non-Independent Director, Lipida for Fiz V44 Reappoint Am Desai (DIN: 0301501) as Non-Executive Non-Independent Director, Lipida for Fiz V44 Reappoint Am Desai (DIN: 0301501) as Non-Executive Non-Independent Director, Lipida for Fiz V44 Reappoint Am Lipida for San V4501 and Sa	For	Acceptable business activity
30-Jul-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI INEOIDF01024 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund V White Oak India Equity Fund VI INEOSCO1021 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Equity Fund V	52,932 65,947 29,503 14,934 28,800 36,085 5,412 42,110 79,935 101,825	Poly Medicure Ltd.	PB	All	Appoint Dr. Anii Khandelwal (DIN: 00005619) as independent Director for five years from 24 May 2024 Approve issuance of equity shares upto Rs. 10.0 bm to Qualified Institutional Buyers (QIB) or others Appoint Dhruv Baid as Senior Manager, International Business Development for five years from 1 April 2024 Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Confirm payment of interim dividend of Rs. 0.405 at 8.1% on preference shares of face value Rs 5.0 for FY24 Declare dividend of Rs 2.0 per equity share shares of face value Rs 5.0 per share for FY24 Reappoint Deliv Basikin S. Beil, Chartered Accountants as one of the loint Statutory Auditors for three years from FY25	For	Acceptable business activity
30-Jul-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI INEOIDF01024 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund V White Oak India Equity Fund VI INEOSCO1021 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Equity Fund V	52,932 65,947 29,503 14,934 28,800 36,085 5,412 42,110 79,935 101,825	Poly Medicure Ltd.	PB	All	Appoint Dr. Anii Khandelwal (DIN: 00005619) as independent Director for five years from 24 May 2024 Approve issuance of equity shares upto Rs. 10.0 bn to Qualified Institutional Buyers (QIB) or others Appoint Dhruv Baid as Senior Manager, International Business Development for five years from 1 April 2024 Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Confirm payment of Interin dividend of Rs. 2045 at 3.1% on preference shares of face value Rs 5.0 for FY24 Declare dividend of Rs 2.0 per equity share shares of face value Rs 5.0 per share for FY24 Reappoint Am Desai (DIN: 03015031) as Non-Executive Non-Independent Director, Lipida for Fiz V43 Reappoint Am Desai (DIN: 0301501) as Non-Executive Non-Independent Director, Lipida for Fiz V44 Reappoint Am Desai (DIN: 0301501) as Non-Executive Non-Independent Director, Lipida for Fiz V44 Reappoint Am Desai (DIN: 0301501) as Non-Executive Non-Independent Director, Lipida for Fiz V44 Reappoint Am Desai (DIN: 0301501) as Non-Executive Non-Independent Director, Lipida for Fiz V44 Reappoint Am Desai (DIN: 0301501) as Non-Executive Non-Independent Director, Lipida for Fiz V44 Reappoint Am Lipida for San V4501 and Sa	For	Acceptable business activity
30-Jul-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI INEOIDF01024 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund V White Oak India Equity Fund VI INEOSCO1021 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Equity Fund V	52,932 65,947 29,503 14,934 28,800 36,085 5,412 42,110 79,935 101,825	Poly Medicure Ltd.	PB	All	Appoint Dr. Anii Khandelwal (DIN: 00005619) as independent Director for five years from 24 May 2024 Approve issuance of equity shares upto Rs. 10.0 bm to Qualified Institutional Buyers (QIB) or others Appoint Dhruv Baid as Senior Manager, International Business Development for five years from 1 April 2024 Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Confirm payment of interim dividend of Rs. 0.405 at 8.1% on preference shares of face value Rs 5.0 for FY24 Declare dividend of Rs 2.0 per equity share shares of face value Rs 5.0 per share for FY24 Reappoint Deliv Basikin S. Beil, Chartered Accountants as one of the loint Statutory Auditors for three years from FY25	For	Acceptable business activity
30-Jul-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI INEOIDF01024 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund V White Oak India Equity Fund VI INEOSCO1021 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Equity Fund V	52,932 65,947 29,503 14,934 28,800 36,085 5,412 42,110 79,935 101,825	Poly Medicure Ltd.	PB	All	Approve issuance of equity shares upto Rs. 10.0 bn to Qualified Institutional Buyers (QIB) or others Appoint Dhruv Baid as Senior Manager, International Business Development for five years from 1 April 2024 Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Declare dividend of St. 20.4 at 8.1 % on preference shares of face value Rs 5.0 for FY24 Declare dividend of Rs. 2.0 per equity share shares of face value Rs 5.0 per share for FY24 Reappoint Ant Desai (DIN: 0310510) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint Deloitte Maskins & Selis, Chartered Accountants as one of the Joint Statutory Auditors for three years from FY25 Approve FY25 remuneration of upto Rs. 4.1.0 mn for both Joint statutory auditors- KKC Associates & LLP and Deloitte Haskins & Selis	For	Acceptable business activity
30-Jul-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI INEOIDF01024 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund V White Oak India Equity Fund VI INEOSCO1021 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Equity Fund V	52,932 65,947 29,503 14,934 28,800 36,085 5,412 42,110 79,935 101,825	Poly Medicure Ltd.	PB	All	Approve issuance of equity shares upto Rs. 10.0 bn to Qualified institutional Buyers (QIB) or others Appoint Dhruv Baid as Senior Manager, international Business Development for five years from 1 April 2024 Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Confirm payment of interim dividend of Rs 0.0 405 at 8.1% on preference shares of face value Rs 5.0 for FY24 Declare dividend of Rs 2.0 per equity share shares of face value Rs 5.0 per share for FY24 Reappoint Amit Desai (DN: 03310530) as Non-Executive Non-independent Director, liable to retire by rotation Appoint Deloitre Haskins & Selis, Chartered Accountants as one of the Joint Statutory Auditors for three years from FY25 Approve FY25 remuneration of upto Rs. 4.1.0 mn for both joint statutory auditors for three years from FY25 Appoint Ms. Ketaki Bhagwati (DIN: 07367868) as independent Director for four years from 18 May 2024	For	Acceptable business activity
30-Jul-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI INEOIDF01024 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund V White Oak India Equity Fund VI INEOSCO1021 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Equity Fund V	52,932 65,947 29,503 14,934 28,800 36,085 5,412 42,110 79,935 101,825	Poly Medicure Ltd.	PB	All	Approve issuance of equity shares upto Rs. 10.0 bn to Qualified Institutional Buyers (QIB) or others Appoint Drr. Anii Khandelwal (DIN: 00005619) as independent Director for five years from 24 May 2024 Approve issuance of equity shares upto Rs. 10.0 bn to Qualified Institutional Buyers (QIB) or others Appoint Dhruv Baid as Senior Manager, International Business Development for five years from 1 April 2024 Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Confirm payment of interim dividend of Rs. 2043 at 3.1% on preference shares of face value Rs 5.0 for FY24 Declare dividend of Rs 2.0 per equity share shares of face value Rs 5.0 per share for FY24 Reappoint Ami Desal (DIN: 00310510) as Non-Evecture Non-Independent Director, Jusible to retire by rotation Appoint Deloitte Haskins & Sells, Chartered Accountants as one of the Joint Statutory Auditors for three years from FY25 Approve FY25 remuneration of upto Rs. 41.0 mn for both joint statutory auditors- KKC Associates & LIP and Deloitte Haskins & Sells Appoint Ms. Ketabl Bhagwati (DIN: 07367868) as Independent Director for four years from 18 May 2024 Approve alteration to Articles of Association (AoA) to insert Article 69A for appointment of director nominated by debenture trustee	For	Acceptable business activity
30-Jul-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI INEOIDF01024 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund V White Oak India Equity Fund VI INEOSCO1021 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Equity Fund V	52,932 65,947 29,503 14,934 28,800 36,085 5,412 42,110 79,935 101,825	Poly Medicure Ltd.	PB	All	Approve issuance of equity shares upto Rs. 10.0 bn to Qualified institutional Buyers (QIB) or others Appoint Dhruv Baid as Senior Manager, international Business Development for five years from 1 April 2024 Adoption of standalone financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024 Confirm payment of interim dividend of Rs 0.0 405 at 8.1% on preference shares of face value Rs 5.0 for FY24 Declare dividend of Rs 2.0 per equity share shares of face value Rs 5.0 per share for FY24 Reappoint Amit Desai (DN: 03310530) as Non-Executive Non-independent Director, liable to retire by rotation Appoint Deloitre Haskins & Selis, Chartered Accountants as one of the Joint Statutory Auditors for three years from FY25 Approve FY25 remuneration of upto Rs. 4.1.0 mn for both joint statutory auditors for three years from FY25 Appoint Ms. Ketaki Bhagwati (DIN: 07367868) as independent Director for four years from 18 May 2024	For	Acceptable business activity

30-Jul-24	White Oak India Equity Fund II	20.464	NESCO LTD	ACM	All	Adoption of financial statements for the year ended 31 March 2024	For	Acceptable business activity
30-Jul-24			NESCOLID	AGIVI	All		FOR	Acceptable business activity
	White Oak India Select Equity Fund	44,000				Declare final dividend of Rs. 6.0 per equity share of face value Rs. 2.0 each for FY24		
	White Oak India Equity Fund V	47,489				Appoint S G D G & Associates LLP, as statutory auditors for five years from the 2024 AGM and fix their remuneration		
	White Oak India Equity Fund VI	21,329				Reappoint Ms. Sudha S. Patel (DIN: 00187055) as Non-Executive Non-Independent Director, liable to retire by rotation, and approve her continuation on the board		
						after attaining 75 years of age		
						Approve remuneration of Rs. 45,000 for Y. S. Thakar & Co. as cost auditors for FY25		
06-Aug-24	White Oak India Equity Fund II	36,052	SAFARI INDUSTRIES INDIA LTD	AGM	All	Adoption of standalone and consolidated financial statements for the year ended on 31 March 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	39.038				Declare dividend of Rs. 1.5 per equity share of face value of Rs. 2.0 per share for FY24		
	White Oak India Equity Fund V	59,352				Not fill the casual vacancy caused by the retirement of Gaurav Sharma (DIN: 03311656) as Non-Executive Non-Independent Director		
	White Oak India Equity Fund VI	25,994				\(\tag{-1}\)		
	INE429E01023	23,334						
	1145-425-601025							
06-Aug-24	White Oak tests Feeds Feed II	22.224	SOBHA LTD	AGM	• !!	Adaptive of the delivered on a Picket of Grands I date to the Control of the Cont	F	Acceptable business activity
Ub-Aug-24	White Oak India Equity Fund II		SOBHALID	AGIVI	All	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	FOR	Acceptable business activity
	White Oak India Select Equity Fund	20,400				Approve final dividend of Rs. 3.0 per equity share on face value Rs. 10.0 each for FY24		
	White Oak India Equity Fund V	32,695				Reappoint Ravi PNC Menon (DIN: 02070036) as Non – Executive Non – Independent Director, liable to retire by rotation		
	White Oak India Equity Fund VI	18,800				Ratify remuneration of Rs. 220,000 to Gudi Srinivas and Co., Cost Accountants as cost auditor for FY24		
	INE671H01015				1	Approve payment of commission to Non - Executive Directors, not exceeding 1% of net profits for five years from 1 April 2024		
						Approve private placement of non-convertible debentures (NCD) upto Rs. 7.0 bn		
09-Aug-24	White Oak India Equity Fund II	22,638	INDIGO PAINTS LTD	AGM	All	We have relied upon the auditors' report, which has not raised concerns on the financial statements. The auditors note that the company has used accounting	For	Acceptable business activity
						software for maintaining its books of account which has a feature of recording audit trail (edit log) facility and the same has operated throughout the year for all		
						relevant transactions recorded in the software, except that, audit trail feature is not enabled for certain changes made using privileged/ administrative access		
						rights to the application (SAP ECC6) and/or the underlying database (Oracle 19C). Further, no tampering with the audit trail feature was noted in the accounting		
1				1	1	software. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian		
				1		Accounting Standards (IND-AS).		
				1	1			
	White Oak India Select Equity Fund	43.821		1	1	The total dividend outflow for FY24 is Rs. 166.7 mn. The dividend payout ratio is 11.2%.		
	White Oak India Select Equity Fund V White Oak India Equity Fund V	43,821 17.945		1	1	Narayanankutty Kottiedath Venugopal, 76, is Executive Director of the company. He has been on the board of the company since 24 February 2016. He has over 41		
1	write Oak iliula Equity Fulld V	17,945		1	1			
				1	1	years of experience in the paints industry and was previously associated with Asian Paints Limited and Hi-Build Coatings Private Limited. He attended four out of		
				1		five (80%) board meetings held in FY24. He retires by rotation and his reappointment is in line with statutory requirements.		
				1	1			
1	White Oak India Equity Fund VI	0		1	1	SRBC & Co were appointed as statutory auditors in the 2019 AGM for a period of five years. They have completed a tenure of five years. The company now		
						proposes to appoint Price Waterhouse Chartered Accountants LLP as Statutory Auditors for five years from the conclusion of 2024 AGM till the conclusion of 2029		
						AGM.As per Regulation 36 of the SEBI LODR, notice to shareholders for auditor (re)appointment should include an explanatory note regarding details of the fees		
						proposed, basis of recommendation for appointment and the details/credentials of the statutory auditor. SRBC & Co were paid Rs. 3.5 mn as audit fees in FY24.		
						The company has not provided any details of the proposed remuneration, it will be decided by the board in conjunction with the auditors. Notwithstanding, given		
						that audit fee paid in the past has been commensurate with the size and operations of the company, we support the resolution		
						and data fee paid in the past has been commensative with the size and operations of the company, we support the resolution		
	INE09VQ01012					Parag Jalan, 37, is part of the promoter family and the son of Hemant Jalan, Chairperson and MD. Currently, he is working with One Acre Fund as a consultant.		
						Prior to this, he has worked with McKinsey & Company as an associate, Clinton Health Access Initiative as a country support manager, Southeast Asia and		
						Blackrock. He has completed his Bachelors' degree in Chemical Engineering from the University of Delaware and Masters of Business Administration from Yale		
						University. He is liable to retire by rotation. His appointment is in line with statutory requirements.		
					1	Mr Sunil Goyal has served on the Indigo Paints Board as a valuable member and has been regular in his attendance in Board meetings. As one of the senior		
						members in the financial and business consultancy industry we believe he continues to add value to the Board and support his appointment. We believe he		
						continues to be independent in his position.		
					-			
						Mr Praveen Tripathi has served on the Indigo Paints Board as a valuable member and has been regular in his attendance in Board meetings. As one of the senior		
						members in the media industry we believe he continues to add value to the Board and support his appointment. We believe he continues to be independent in his		
					1	position.		
						At the 2022 AGM, the company had sought shareholder approval for payment of commission to non-executive directors upto 1.0% of net profits from FY22. The		
						company now seeks shareholders' approval to pay commission to non-executive directors upto 1.0% of net profits for two years FY25 & FY26. In the last four		
						years, the aggregate commission to non-executive directors ranged between 0.05% - 0.2% of standalone PBT. The proposed commission is reasonable and in line		
						with market practices. While we support the resolution, as a good practice, the company should have capped the maximum commission payable in absolute		
						terms		
1				1	1			
					+	ESODs are a tool to attract and ratain talant which is provided expecially for small and the first state of the first state of the stat		
1				1	1	ESOPs are a tool to attract and retain talent which is needed especially for small, growth businesses. Considering the fact Indigo Paints is still a small company, it is		
				1	1	important for them to have an attractive scheme to be able to attract and retain talent. We therefore support the resolution.		
09-Aug-24	White Oak India Equity Fund II	49.808	CELLO WORLD LTD	AGM	All	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	48,800		1		Approve final dividend of Rs. 1.5 per equity share of face value of Rs. 5.0 per share for FY24		· · · · · · · · · · · · · · · · · · ·
	White Oak India Equity Fund V	70,785		1		Reappoint Gauray P Rathod (DIN:06800983) as Director, liable to retire by rotation		
	White Oak India Equity Fund VI	33,681		1	1			
	INEOLMW01024	33,001		1	1			4
	THE COUNTY OF TH			-	1			
00 4 2.1	White Oak tadle Faults Faults		CORRELINGUETRIES I ==	1.014	all.			Annual de la live de la constante de la consta
09-Aug-24	White Oak India Equity Fund II	44,430	GODREJ INDUSTRIES LTD	AGM	All		For	Acceptable business activity
	White Oak India Select Equity Fund	0		1	1	Reappoint Pirojsha Godrej (DIN: 00432983) as Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Equity Fund V	0		1	1	Reappoint Ms. Monaz Noble (DIN: 03086192) as Independent Director from 1 May 2025 to 30 April 2030		
	White Oak India Equity Fund VI	18,100		1	1	Reappoint Ms. Tanya Dubash (DIN: 00026028) as Whole time Director for three years from 1 April 2025 and fix her remuneration as minimum remuneration, such		
		•		1		that it may exceed Rs 50.0 mn or 2.5% of the net profit, and may result in executive directors' aggregate compensation exceeding 5% of profits		
				1				
	INE233A01035			1		Approve remuneration of Rs. 463,450 payable to R Nanabhoy & Co. as cost auditors for FY25		
	INECOUNTING					Approve remuneration or ns. 405,450 payable to K Nahabnoy & Co. as cost auditors for FF25		
00 4 2.5	White Oak tadle Faults Faults		OND Harris Classes I	1614	ell.			A control of the control of the
09-Aug-24	White Oak India Equity Fund II	11,242	PNB Housing Finance Ltd.	AGM	All	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	0		1		Reappoint Dilip Kumar Jain (DIN: 06822012) as Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Equity Fund V	0		1		Appoint CNK & Associates LLP as joint statutory auditors for three years from the conclusion of the 2024 AGM till the conclusion of 2027 AGM and authorize the		
				1		board to fix their remuneration		
	White Oak India Equity Fund VI	0		1		Appoint M. M. Nissim & Co LLP as joint statutory auditors for three years from the conclusion of the 2024 AGM till the conclusion of 2027 AGM and authorize the		
				1	1	board to fix their remuneration		
	INE572E01012			1	1	Approve related party transactions with Punjab National Bank from the conclusion of the 2024 AGM till the conclusion of the 2025 AGM		
				1				
					1	Approve related party transactions with PNB Gilts Limited from the conclusion of the 2024 AGM till the conclusion of 2025 AGM		
				-	_	e, , , , , , , , , , , , , , , , , , ,		

					Approve Issuance of non-convertible debentures (NCDs) or other debt securities on a private placement basis up to Rs. 100.0 bn for one year from the 2024 AGM		
	<u> </u>			-	Appoint Neeraj Madan Vyas (DIN: 07053788) as Independent Director for three years from 12 August 2024		
14-Aug-24	White Oak India Equity Fund II	0 BHARTI AIRTEL LTD	AGM	All	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	0			Declare final dividend of Rs. 8.0 per fully paid-up equity shares of face value of Rs. 5.0 each and final dividend at pro-rata basis of Rs. 2.0 per partly paid-up equity shares of face value Rs. 5.0 each with a paid-up value of Rs. 1.25 per share for FY24		
	White Oak India Equity Fund V	0			Reappoint Tao Yih Arthur Lang (DIN: 07798156) as Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Equity Fund VI	69,029			Ratify remuneration of Rs. 1,250,000 for Sanjay Gupta & Associates as cost auditors for FY25		
	INE397D01024	05,025			Appoint Justice (Retd.) Arjan Kumar Sikri (DIN: 08624055) as Independent Director for five years from 1 June 2024 and approve his continuation on the board after		
	1142357501024				attaining 75 years of age		
			_	_	Approve material related party transactions with Bharti Hexacom Limited, a subsidiary for an aggregate value of Rs. 30.0 bn from the conclusion of 2024 AGM to		
					Approve insterial related party derisactions which have in research timited, a substitutely for an aggregate value or his. 30.0 on from the Conclusion of the 2025 AGM or 15 months whichever is earlier		
				_			
					Approve material related party transactions with Nxtra Data Limited, a subsidiary for an aggregate value of Rs. 30.0 bn from the conclusion of 2024 AGM to the		
			_	_	conclusion of the 2025 AGM or 15 months whichever is earlier		
					Approve material related party transactions with Indus Towers Limited, a joint venture for an aggregate value of Rs. 190.0 bn from the conclusion of 2024 AGM to		
					the conclusion of the 2025 AGM or 15 months whichever is earlier		
					Approve material related party transactions with Dixon Electro Appliances Private Limited, an associate company for an aggregate value upto Rs. 25.0 bn for FY25		
14-Aug-24	White Oak India Equity Fund II	388,930 JAMMU & KASHMIR BANK LTD	AGM	All	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	690,572			Approve dividend of Re 2.15 on equity shares of face value Re 1 for FY24		
	White Oak India Equity Fund V	853,546			Reappoint Rajesh Kumar Chhibber (DIN: 08190084), as Director liable to retire by rotation		
	White Oak India Equity Fund VI	276,579			Reappoint Sudhir Gupta (DIN: 09614492), as Director liable to retire by rotation	İ	
	INE168A01041				To fix remuneration of statutory auditors for FY25		
				-	Approve payment of remuneration to non-executive directors (other than the Chairperson) upto a maximum of Rs 1.0 mn per director from April 2023		
14-Aug-24	White Oak India Equity Fund II	5,352 FINE ORGANIC INDUSTRIES LTD	AGM	All	Adoption of standalone financial statements for the year ended 31 March 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	4,708			Adoption of consolidated financial statements for the year ended 31 March 2024	l	
	White Oak India Equity Fund V	5,000			Approve final dividend of Rs. 10.0 per equity share (face value of Rs. 5.0 each) for FY24		
	White Oak India Equity Fund VI	3,390			Reappoint Tushar Shah (DIN: 00107144) as Director, liable to retire by rotation	l	
	INE686Y01026				Ratify remuneration of Rs. 350,000 plus applicable taxes and reimbursement of expenses paid to Y R Doshi & Associates as cost auditors for FY25	l	
		+ + + + + + + + + + + + + + + + + + + +		-			
20-Aug-24	White Oak India Equity Fund II	79,033 Power Finance Corporation Limited	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	92,000		2	Confirm interim dividend of Rs. 11.0 per equity share and declare final dividend of Rs. 2.5 per equity share, having face value of Rs. 10.0 each for FY24		
	, ,						
	White Oak India Equity Fund V	114.950		3	Reappoint Manoj Sharma (DIN: 06822395) as Director, liable to retire by rotation		
	White Oak India Equity Fund VI	52,800		4	Authorise the board to fix remuneration of statutory auditors appointed by the Comptroller and Auditor General of India for FY25		
	INE134E01011	32,000		c	Appoint Shashank Misra (DIN: 08364288) as Government Nominee Director from 25 June 2024, liable to retire by rotation	Against	Shashank Misra, 41, is Joint Secretary (Distribution, Reform Utility) in the Ministry of Power (MoP), Government of India, being
						5	appointed as a Government Nominee Director. He is an IAS officer who has served in Department of Revenue, Ministry of Finance, Government of India. While his appointment is in line with statutory requirements, we are unable to support the resolution because the board composition is not compliant with regulations on independent director representation. We expect the MoP to first address the board composition, before appointing its nominees to the board.
				6	Appoint Sandeep Kumar (DIN: 08529035) as a Director (Finance) from 11 July 2024 up to date of attaining age of superannuation, or until further orders, whichever is earlier	For	Acceptable business activity
21-Aug-24	White Oak India Equity Fund II	83,530 HINDALCO INDUSTRIES LTD	AGM	All	Adoption of standalone financial statements for the year ended 31 March 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	136,600			Adoption of consolidated financial statements for the year ended 31 March 2024		
	White Oak India Equity Fund V	169,604			Approve final dividend of Rs. 3.5 per equity share (face value Re. 1) for FY24		
	White Oak India Equity Fund VI	63,958			Not fill the casual vacancy caused by the retirement of Askaran Agarwala (DIN: 00023684) as Non-Executive Non-Independent Director	l	
	INE038A01020				Ratify remuneration of Rs. 2.0 mn payable to R. Nanabhoy & Co, as cost auditor for FY25	İ	
					Approve related party transactions with Grasim Industries Limited (Grasim), a promoter group company of upto Rs. 12.5 bn for FY25	I	
1					, and a supplier of the suppli		
				7	Reappoint Sudhir Mital (DIN: 08314675) as Independent Director for five years from 11 November 2024	1	
22-Aug-24	White Oak India Equity Fund II	106,505 CSB BANK LTD	AGM	All	Adoption of financial statements for the year ended 31 March 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	0			Reappoint Sumit Maheshwari (DIN: 06920646) as Non-Executive Non-Independent Director, liable to retire by rotation		
	White Oak India Equity Fund V	53,000			Appoint Sundaram & Srinivasan for three years from the conclusion of 2024 AGM as one of the joint statutory auditors and fix their remuneration		
1	White Oak India Equity Fund VI	32,734			Approve material related party transactions for acceptance of deposits from promoter and promoter group entities in current accounts or other types of accounts		
		+			permitted to be opened under applicable laws, from the 2024 AGM till the 2025 AGM		
1	INE679A01013				Approve material related party transactions for acceptance of deposits from promoter and promoter group entities in current accounts or other types of accounts		
	+	+		-	permitted to be opened under applicable laws, from the 2024 AGM till the 2025 AGM		
					Appoint Deepak Maheshwari (DIN:08163253) as Independent Director for three years from 12 June 2024		
23-Aug-24	White Oak India Equity Fund II	5,064 MARUTI SUZUKI INDIA LTD	AGM	All	Adoption of standalone financial statements for the year ended 31 March 2024	For	Acceptable business activity
23-Mug-24		7,293	lucia.	, ui	Adoption of standardne financial statements for the year ended 31 March 2024 Adoption of consolidated financial statements for the year ended 31 March 2024		receptions during
	White Oak India Select Equity Fund						
	White Oak India Equity Fund V	9,155			Approve final dividend of Rs. 125.0 per equity share (face value Rs.5.0 each) for FY24		
	White Oak India Equity Fund VI	3,126			Reappoint Toshihiro Suzuki (DIN: 06709846) as Director, liable to retire by rotation	1	
	INE585B01010	+			Reappoint Hisashi Takeuchi (DIN: 07806180) as Director, liable to retire by rotation		
					Approve continuation of Ravindra Chandra Bhargava (DIN:00007620) as Non-Executive Director		
				_	Approve continuation of Osamu Suzuki (DIN:00680073) as Non-Executive Director		
				_	Ratify remuneration of Rs. 305,000 to R.J. Goel & Co as cost auditor for FY25	l	
1				_	Appoint Ms. Anjali Bansal (DIN: 00207746) as Independent Director for five years from 28 August 2024		
		1	1	1	Appoint Ms. Ireena Vittal (DIN: 05195656) as Independent Director for five years from 28 August 2024	l	
					Reappoint Ms. Lira Goswami (DIN: 00114636) as Independent Director for five years from 28 August 2024		
					Approve related party transactions between Suzuki Motor Gujarat Private Limited (wholly owned subsidiary) and Suzuki Motor Corporation, Japan (holding		
					Reappoint Ms. Lira Goswami (DIN: 00114636) as independent Director for five years from 28 August 2024 Approve related party transactions between Suzuki Motor Gujarat Private Limited (wholly owned subsidiary) and Suzuki Motor Corporation, Japan (holding company) for FY25 not exceeding Rs. 21.0 bn		

Company of the Comp								
Application Application						Approve related party transactions between Suzuki Motor Gujarat Private Limited (wholly owned subsidiary) and Krishna Maruti Limited (associate company) for		
Column C						FY25 not exceeding RS. 25.0 bn		
Column C	22-Aug-24	White Oak India Equity Fund II	175 260 PHARAT ELECTRONICS LTD	AGM	All	Adoption of Financial estatements for the year ended 21 March 2024	For	Accentable business activity
March Marc	23-Aug-24	White Oak India Select Equity Fund		AGIVI	All	Adoption or infancial statements for the year ended 31 March 2024	FOR	Acceptable business activity
March Marc		Write Oak ilidia Select Equity I dild	203,100					
A Print		White Oak India Equity Fund V	253 300				i	
Company		White Oak India Equity Fund VI	129,200			Appoint Manoi Jain (DIN: 09749046) as Chairperson and Managing Director, not liable to retire by rotation, from 20 June 2024 till the date of his superannuation or	İ	
March Marc			7,			until further orders, whichever is earlier		
### A CONTRACT OF THE PROPERTY		INE263A01024					1	
State Control (1987) State Control (1987)							1	
State Control (1987) State Control (1987)								
State Stat	23-Aug-24	White Oak India Equity Fund II	0 HINDUSTAN AERONAUTICS LTD	AGM	All	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	For	Acceptable business activity
Mark Self-Line Mark 186			0			Confirm interim dividend of Rs. 22.0 and declare a final dividend of Rs. 13.0 per equity share (face value: Rs. 5.0 per share) for FY24	1	
Mark Self-Line Mark 186								
Mark Self-Line Mark 186		White Oak India Equity Fund V	0			Reappoint C B Ananthakrishnan (DIN: 06761339) as Director, liable to retire by rotation	İ	
A STATE OF THE PROPERTY OF T		White Oak India Equity Fund VI	7,000				1	
Section Sect		INE066F01020	,,,,,				1	
Project Proj							1	
Property Property						Approve increase in authorised share capital to Rs. 7.0 bn from Rs. 6.0 bn and consequent alteration to the Capital Clause of Memorandum of Association (MoA)	1	
Ministration of the Control of the								
Ministration of the Control of the								
Ministration of the Control of the	23-Aug-24	White Oak India Equity Fund II		EGM	All	Issue equity or debt securities of upto Rs. 50.0 bn	For	Acceptable business activity
March Marc		White Oak India Select Equity Fund	52,000					
Control of the Specified Control of the Spec		White Oak India Equity Fund V	0				1	
March Marc		White Oak India Equity Fund VI	39,600				1	
Control Secretary Activation Control Secretary Activated Con					_		1	
Control Secretary Activation Control Secretary Activated Con								
Control Secretary Activation Control Secretary Activated Con								
March 2014 1975 1	23-Aug-24	White Oak India Equity Fund II	137,413 SAREGAMA INDIA LTD	AGM	All	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	For	Acceptable business activity
Month Mont							ļ	
A STANDON 1							1	
Part Part		White Oak India Equity Fund VI	47,922			Ratify remuneration payable of Rs. 120,000 for FY25 to Shome & Banerjee as cost auditors	ļ	
Applied to the size fails and set of f	1	INE979A01025				Reappoint Vikram Mehra (DIN: 03556680) as Managing Director for five years from 27 October 2024 and fix his remuneration as minimum remuneration for a		
White Date is the factory for any company of the Section of the Copy of the Section of the Copy of the Section of the Copy of the Section of the Copy of the Section of the Copy of the Section of the						period of three years		
White Date is the factory for any company of the Section of the Copy of the Section of the Copy of the Section of the Copy of the Section of the Copy of the Section of the Copy of the Section of the								
White Date is the factory for any company of the Section of the Copy of the Section of the Copy of the Section of the Copy of the Section of the Copy of the Section of the Copy of the Section of the							_	
New Contribution Services 1,200	26-Aug-24	White Oak India Equity Fund II	21,952 INFO EDGE INDIA LTD	AGM	All	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	For	Acceptable business activity
Author Service Service Principle (1997) 1.00		White Oak India Select Equity Fund	27,121			Declare final dividend of Rs. 12.0 per equity share and confirm interim dividend of Rs 10.0 per equity share (face value Rs 10.0) for FY24		
Author Service Service Principle (1997) 1.00								
Respect Column Fulls Pill (2011) 2 What it was broken and color framework for the years from 30 Column Fulls Pill (2011) 2 What it was broken and color framework for the years from 30 Column Fulls Pill (2011) 2 What it was broken and color framework for the years from 1 Age 2004 or 10 What it was broken and color framework for the years from 1 Age 2004 or 10 What is was broken and color framework for the years from 1 Age 2004 or 10 What is was broken and color framework for the years from 1 Age 2004 or 10 What is was broken and color framework for the years from 1 Age 2004 or 10 What is was broken and color framework for the years from 1 Age 2004 or 10 What is was broken and color framework for the years from 1 Age 2004 or 10 What is was broken and color framework for the years from 1 Age 2004 or 10 What is was broken and color framework for the years from 1 Age 2004 or 10 What is was broken and color framework for the years from 1 Age 2004 or 10 What is was broken and color framework for the years from 1 Age 2004 or 10 What is was broken and color framework for the years from 1 Age 2004 or 10 What is was broken and color framework for the years from 1 Age 2004 or 10 What is was broken and color framework for the years from 1 Age 2004 or 10 What is was broken and color framework for the years from 1 Age 2004 or 10 What is was broken and color framework for the years from 1 Age 2004 or 10 What is was broken and color framework for the years from 1 Age 2004 or 10 What is was broken and color framework for the years from 1 Age 2004 or 10 What is was broken and the years from 1 Age 2004 or 10 What is was broken and the years from 1 Age 2004 or 10 What is was broken and the years from 1 Age 2004 or 10 What is was broken and the years from 1 Age 2004 or 10 What is was broken and the years from 1 Age 2004 or 10 What is was broken and the years from 1 Age 2004 or 10 What is was broken and the years from 1 Age 2004 or 10 What is was broken and the years from 1 Age 2004 or 10 What is was broken and the year		White Oak India Equity Fund V				Reappoint Kapil Kapoor (DIN: 00178966) as Non-Executive Non-Independent Director, liable to retire by rotation		
2-12-13 Marco Control Contro		White Oak India Equity Fund VI	12,000			Authorize the board to appoint branch auditors to audit foreign branches till the conclusion of the 2025 AGM and fix their remuneration		
2-12-13 Marco Control Contro								
All Source of an exist setting for and set setting for and set setting for and set setting for an exist setting for an exist setting for an exist set setting for an exist set setting for an exist set setting for an exist set setting for an exist set setting for an exist set setting for an exist set setting for an exist set setting for an exist set setting for an exist set setting for an exist set setting for an exist set set set set set set set set set s		INE663F01024				Reappoint Chintan Thakkar (DIN: 00678173) as Whole time Director and Chief Financial Officer for five years from 16 October 2024 and fix his remuneration		
All Source of an exist setting for and set setting for and set setting for and set setting for an exist setting for an exist setting for an exist set setting for an exist set setting for an exist set setting for an exist set setting for an exist set setting for an exist set setting for an exist set setting for an exist set setting for an exist set setting for an exist set setting for an exist set setting for an exist set set set set set set set set set s								
All Source of an exist setting for and set setting for and set setting for and set setting for an exist setting for an exist setting for an exist set setting for an exist set setting for an exist set setting for an exist set setting for an exist set setting for an exist set setting for an exist set setting for an exist set setting for an exist set setting for an exist set setting for an exist set setting for an exist set set set set set set set set set s							1	
All Source of an exist setting for and set setting for and set setting for and set setting for an exist setting for an exist setting for an exist set setting for an exist set setting for an exist set setting for an exist set setting for an exist set setting for an exist set setting for an exist set setting for an exist set setting for an exist set setting for an exist set setting for an exist set setting for an exist set set set set set set set set set s								
White to the risk state in part of any part of the p	26-Aug-24	White Oak India Equity Fund II	961,380 ZOMATO LTD	AGM	All	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	For	Acceptable business activity
with Cold India Equily Fund VI SS 1,500 ACTIVITIES S S S S S S S S S S S S S S S S S S		White Oak India Select Equity Fund				Reappoint Sanjeev Bikhchandani (DIN: 00065640) as Non-Executive Non-Independent Director, liable to retire by rotation		
Write out what fairply from VS		White Oak India Equity Fund V	1,028,500			Approve payment of remuneration to Ms. Aparna Popat Ved, amounting to Rs. 10.0 mn per annum for three years from 1 April 2024 or until expiry of her term		
ACTATIONS AND ACTATIONS AND ACTATIONS AND ACTATIONS AND ACTATION ACTATIONS AND ACTATIO								
Agricus gayment of remunscration is Xaushia built, amounting to its 100 mp or around not true, your floor 1 Agri 200 or unit supery of the true whichever is active, a minimum remunscration. Agriculture is active, a minimum remunscration in the Super is active in the part of the pa		White Oak India Equity Fund VI	551,500					
Seath						whichever is earlier, as minimum remuneration		
Agroup agreement of reconscistant to Ms. North Golds, associating to Rs. 1,00 mp or anount for three years from 1 and 1,202 or unit spays of the term white Case I seeds Equity Ford 1		INE758T01015						
shiphore is carlier, a minimum minimum fallow. Approve payment of the minimum minimum fallow. Approve payment of minimum minimum fallow. Approve payment of minimum minimum fallow. Approve payment of minimum minimum fallow. Approve payment of minimum minimum fallow. Approve payment of minimum minimum fallow. Approve payment of minimum minimum fallow. Approve payment of minimum minimum fallow. Approve payment of minimum minimum fallow. Approve payment of minimum minimum fallow. Approve payment of minimum minimum fallow. Approve payment of minimum minimum fallow. Approve payment of minimum minimum fallow. Approve payment of minimum fallow. Approve payment fallow. Approve payment fallow. Approve payment fallow. Approve payment fallow. Approve payment fallow. Approve payment fallow. Approve payment fallow. Approve payment fallow. Approve payment fallow. Approve fallow. Approve fallow. Approve fallow. Approve fallow. Approve fallow. Approve fallow. Approve fallow. Approve fallow. Approve fallow. Approve fallow. Approve fallow. Approve fallow. Approve fallow. Approve fallow. Approve fallow. Approv					_			
Approve payment of remuneration to Ms. Suitgo Barreles, monituring to 15, 100 mm per ansum for three years from 3 April 2024 or until apply of the tem whichever is stately, as informal memberation 3. 25, 40, 40, 40, 40, 40, 40, 40, 40, 40, 40								
Shang 24 White Call toda Statisty Fund 1 134.875 WHOSAMA NOUSTRIST TO AGM AND AND AND AND AND AND AND AND AND AND					_	wnicnever is earner, as minimum remuneration	1	
28.4ug 24 Withor Call Andre C	1						1	
White Oak India Equity Fund 1 174,000						willchever is earlier, as minimum remuneration		
White Oak India Equity Fund 1 174,000	29. Aug. 24	White Oak India Equity Fund II	124 975 MANODAMA INDUSTRIES LTD	AGN4	All	Adoption of financial statements for the year ended 21 March 2024	For	Accentable business activity
White Coak India Equity Fund VI	20-Mug-24	White Oak India Select Equity Fund		AGIVI	All	Pagapara of minarcia statements for the year entred 51 march 10.024 Pagaparant Achael 10.01 (MB) (2021162) as Director libida to ratio by containing	1'0"	Acceptable business dictivity
Apport Seption Equity Fund VI SQUEEN Apports remuneration of the 2004 AGM Approve remuneration of the 2004 AGM Approve remuneration of the 2004 AGM Approve remuneration of the 2004 AGM Approve remuneration of the 2004 AGM Approve remuneration of the 2004 AGM Approve remander and remuneration of the 2004 AGM Approve remander and remand							1	
Approve remuneration of 8s 10,0000 to 5 N 8 C. os. a cost auditors for 1725 Approve increase in remuneration of 5t 10,0000 to 5 N 8 C. os. a cost auditors for 1725 Approve increase in remuneration of 5t 10,0000 to 5 N 8 C. os. a cost auditors for 1725 Approve increase in remuneration of 5t 10,0000 to 5 N 8 C. os. a cost auditors for 1725 Approve increase in remuneration of 5t 10,0000 to 5 N 8 C. os. a cost auditors for 1725 Approve increase in remuneration of 5t 10,0000 to 5 N 8 C. os. a cost auditors for 1725 onwards Approve refused purfy transactions with Manorama Africa Limited (MAL), an entity wholly covered subsidiaries of the company. Manorama Series Limited of Manorama Series Limited (MAL), an entity wholly covered subsidiaries of the company. Manorama Series Limited of Manorama Series Limited (MAL), an entity wholly covered subsidiaries of the company. Manorama Series Limited of Manorama Series Limited (MAL), an entity wholly covered subsidiaries of the company. Manorama Series Limited (MAL), an entity wholly covered subsidiaries of the company. Manorama Series Limited (MAL), an entity wholly covered subsidiaries of the company. Manorama Series Limited (MAL), an entity wholly covered subsidiaries of the company. Manorama Series Limited (MAL), an entity wholly covered subsidiaries of the company. Manorama Series Limited (MAL), an entity wholly covered subsidiaries of the company. Manorama Series Limited (MAL), an entity wholly covered subsidiaries of the company. Manorama Series Limited (MAL), an entity wholly covered subsidiaries of the company. Manorama Series Limited (MAL), an entity wholly covered subsidiaries of the company. Manorama Series Limited (MAL), an entity wholly covered subsidiaries of the company. Manorama Series Limited (MAL), an entity wholly covered subsidiaries of the company. Manorama Series Limited (MAL), an entity wholly covered subsidiaries of the company. Manorama Series Limited (MAL), an entity wholly covered subsidiaries of the company. Manorama Series Limited (MAL), an entity						Decision involvement on its out-post equity State (later value https://doi.org/10.1016/12.000) Annoted State in a statistical value for from the conclusion of the 2024 ACM	1	
Approve increase in remuneration of Abphts far air an effice of profit as Versident, from PY3 ownwards Approve microse in remuneration of Deep Saraf in an office of profit as Versident, from PY3 ownwards Approve related party transactions with Minorama Africa. Limited (IMAL), an entity wholly owned subsidiaries of the company. Management of the company in the analysis of the company. Management of the company in the analysis of the company. Management of the company in the analysis of the company. Management of the company is a secret of the company. Management of the company is a secret of the company. Management of the company is a secret of the company. Management of the company is a secret of the company. Management of the company is a secret of the company. Management of the company is a secret of the company. Management of the company is a secret of the company. Management of the company is a secret of the company. Management of the company is a secret of the company. Management of the company is a secret of the company. Management of the company is a secret of the company. Management of the company is a secret of the company. Management of the company is a secret of the company. Management of the company is a secret of the company. Management of the company is a secret of the company. Management of the company is a secret of the company. Management of the company is a secret of the company. Management of the company is a secret of the company is a secret of the company. Management of the company is a secret of the company is a secret of the company. Management of the company is a secret of the company. Management of the company is a secret of the company. Management of the company is a secret of the company is a secret of the company. Management of the company is a secret of the company is a secret of the company. Management of the company is a secret of the company is a secret of the company is a secret of the company is a secret of the company is a secret of the company is a secret of the company is a		INFOOVMO1036	00,430			Approve comparation of Rs. 100 000 to S. M. Co. as each suddive for FV/S.	1	
Approve increases in remuneration of Deep Sarafi in an office of profit as Vice President, from PY25 ownavirs. Redesignet and appoint Nichnis Saraf (Inc. Nichnis Saraf (Inc. Nichnis Saraf (Inc. Nichnis Saraf (Inc. Nichnis Saraf (Inc. Nichnis Saraf (Inc. Nichnis Saraf (Inc. Nichnis Saraf (Inc. Nichnis Saraf (Inc. Nichnis Saraf and wholly owned by Ms. Vinita Saraf, and wholly owned subsidiaries of the company - Manorama Savanna Limited (MAL), an entity wholly owned subsidiaries of the company - Manorama Savanna Limited (MAL), an entity wholly owned subsidiaries of the company - Manorama Savanna Limited (MAL), an entity wholly owned subsidiaries of the company - Manorama Savanna Limited (MAL), an entity wholly owned by Ms. Vinita Saraf, and wholly owned subsidiaries of the company - Manorama Mena Trading LLC, aggregating Rs. 8.25 bn from the 2024 AGM till 2025 AGM 10-Sep-24 White Oak india Sequity Fund II 2,213 White Oak india Sequity Fund II 3,200 White Oak india Sequity Fund II 5,000 Mine Oak india Se						Agricultural increase in remuneration of Ashist Sarafin an office of profit as President from EV25 onwards	1	
Redesignate and appoint Ms. Vinita Saraf (DNR. 0000062) as Executive Chaiperson for five years from 30 July 2024 and fix her renumeration Approve related party transactions with Manorama Africa Limited (MAL), an entity wholly owned subsidiaries of the company. Manorama Savana Limited and Manorama Mena Tradig LLC, aggregating Rs. 8.25 bn from the 2024 AGM till 2025 AGM 10-Sep-24 White Oak India Select Equity Fund II 20,465 GARWARE TECHNICAL FIBRES LTD AGM AND ADDITIONAL ACCEPTABLE SELECTION AGM AND ADDITIONAL ACCEPTABLE SELECTION AGM AND ADDITIONAL ACCEPTABLE SELECTION AGM AND ADDITIONAL ACCEPTABLE SELECTION AGM AND ADDITIONAL ACCEPTABLE SELECTION AGM ADDITIONAL ACCEPTABLE SELECTION AGM ADDITIONAL ACCEPTABLE SELECTION ACCEPTABLE SELE						Approve increase in remuneration of Deep Saraf in an office of profits as Vice Precident, from EVS conwards	1	
Approve related party transactions with Manorama Africa Limited (MAL), an entity wholly owned by Ms. Winita Saraf, and wholly owned subsidiaries of the company—Manorama Mema Trading LC, aggregating Rs. 8.25 bn from the 2024 AGM till 2025 AGM 10-Sep-24 White Oak India Septer Equity Fund II 20,463 GARWARE TECHNICAL FIBRES LTD AGM White Oak India Septer Equity Fund V 10,471 Reappoint Ms. Mayur Vays Canware (DNL-Seastary2A) as Non-Executive Non-independent Director, liable to retire by rotation White Oak India Equity Fund V 1,10,471 Reappoint Ms. Mayur Vays Canware (DNL-Seastary2A) as Non-Executive Non-independent Director, liable to retire by rotation Ratify remuneration of Rs. 60,0000 payable to Joshi Apte & Associates as cost auditors for FY25 White Oak India Equity Fund II 9,000 Innova Captab Ltd AGM White Oak India Equity Fund	-				-		1	
company - Manorama Savanna Limited and Manorama Mena Trading LLC, aggregating Rs. 8.25 bn from the 2024 AGM till 2025 AGM 10-Sep-24 White Oak India Equity Fund II 20,683 GARWARE TECHNICAL FIBRES LTD AGM Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 For White Oak India Equity Fund VI 10,471 White Oak India Equity Fund VI 8,121 10-Sep-24 White Oak India Equity Fund II 9,000 Innova Captab Ltd AGM AII Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 AGM AII Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 For Acceptable business activity Acceptable		+						1
company - Manorama Savanna Limited and Manorama Mena Trading LLC, aggregating Rs. 8.25 bn from the 2024 AGM till 2025 AGM 10-Sep-24 White Oak India Equity Fund II 20,683 GARWARE TECHNICAL FIBRES LTD AGM Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 For White Oak India Equity Fund VI 10,471 White Oak India Equity Fund VI 8,121 10-Sep-24 White Oak India Equity Fund II 9,000 Innova Captab Ltd AGM AII Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 AGM AII Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 For Acceptable business activity Acceptable						Redesignate and appoint Ms. Vinita Saraf (DIN: 00208621) as Executive Chairperson for five years from 30 July 2024 and fix her remuneration		
10-Sep-24 White Oak India Equity Fund I 20,653 ARWARE TECHNICAL FIBRES LTD AGM Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 For White Oak India Equity Fund V 10,711 Reappoint Mb. Mayori Vayu Garware (Dirk.0994827) as Non-Executive Non-independent Director, liable to retire by rotation Ratify remuneration of Rs. 60,000 payable to Joshi Agte & Associates as cost auditors for FY25 Post Parameters for the year ended 31 March 2024 For White Oak India Equity Fund V 5,500 Mile Oak India Equity Fund II 45,751 Gujara State Petronet Limited AGM All Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 For Acceptable business activity								
White Oak India Select Equity Fund 4 24,73 White Oak India Equity Fund V 10,74 White Oak India Equity Fund V 8,121 White Oak India Equity Fund V 8,121 White Oak India Equity Fund V 8,121 White Oak India Equity Fund V 8,121 White Oak India Equity Fund V 8,121 White Oak India Equity Fund V 9,10 White Oak India Equity Fund V 9,10 White Oak India Equity Fund V 9,00 White Oak India Equity Fund V 9,50						Approve related party transactions with Manorama Africa Limited (MAL), an entity wholly owned by Ms. Vinita Saraf, and wholly owned subsidiaries of the		
White Oak India Select Equity Fund 4 24,73 White Oak India Equity Fund V 10,74 White Oak India Equity Fund V 8,121 White Oak India Equity Fund V 8,121 White Oak India Equity Fund V 8,121 White Oak India Equity Fund V 8,121 White Oak India Equity Fund V 8,121 White Oak India Equity Fund V 9,10 White Oak India Equity Fund V 9,10 White Oak India Equity Fund V 9,00 White Oak India Equity Fund V 9,50						Approve related party transactions with Manorama Africa Limited (MAL), an entity wholly owned by Ms. Vinita Saraf, and wholly owned subsidiaries of the		
White Oak India Select Equity Fund 4 24,73 White Oak India Equity Fund V 10,74 White Oak India Equity Fund V 8,121 White Oak India Equity Fund V 8,121 White Oak India Equity Fund V 8,121 White Oak India Equity Fund V 8,121 White Oak India Equity Fund V 8,121 White Oak India Equity Fund V 9,10 White Oak India Equity Fund V 9,10 White Oak India Equity Fund V 9,00 White Oak India Equity Fund V 9,50						Approve related party transactions with Manorama Africa Limited (MAL), an entity wholly owned by Ms. Vinita Saraf, and wholly owned subsidiaries of the		
White Oak India Equity Fund V White Oak India Equity Fund V Next For Date India Equity Fund V White Oak India Equity Fund V Next For Date India Equity Fund V Next For Date India Equity Fund V White Oak India Equity Fund II 9,000 Innova Captab Ltd AGM All Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V Scool White Oak India Equity Fund V Scool White Oak India Equity Fund V Scool White Oak India Equity Fund V Scool White Oak India Equity Fund V Scool White Oak India Equity Fund V Scool White Oak India Equity Fund V Scool White Oak India Equity Fund V Scool White Oak India Equity Fund V Scool White Oak India Equity Fund V Scool White Oak India Equity Fund V Scool White Oak India Equity Fund V Scool White Oak India Equity Fund V Scool White Oak India Equity Fund V Scool White Oak India Equity Fund V Scool White Oak India Equity Fund V Scool White Oak India Equity Fund V Scool White Oak India Equity Fund V Scool White Oak India Equity Fund II Scool Whit	10.Son.24	White Calc hadis Equips Eurol II	20.462 CARMADE TECHNICAL FIRMER TYPE	ACD!	All	Approve related party transactions with Manorama Africa Limited (MAL), an entity wholly owned by Ms. Vinita Saraf, and wholly owned subsidiaries of the company - Manorama Savanna Limited and Manorama Mena Trading LLC, aggregating Rs. 8.25 bn from the 2024 AGM till 2025 AGM	For	Acceptable business artisity
White Oak india Equity Fund VI Sep-24 White Oak india Equity Fund VI White Oak india Equity Fund VI Sep-24 White Oak india Equity Fund VI Sep-24 White Oak india Equity Fund VI Sep-24 White Oak india Equity Fund VI Sep-24 White Oak india Equity Fund VI Sep-25 White Oak india Equity Fund VI Sep-26 White Oak india Equity Fund VI Sep-27 White Oak india Equity Fund VI Sep-28 White Oak india Equity Fund VII Sep-28 White Oak india Equ	10-Sep-24			AGM	All	Approve related party transactions with Manorama Africa Limited (MAL), an entity wholly owned by Ms. Vinita Saraf, and wholly owned subsidiaries of the company - Manorama Savanna Limited and Manorama Mena Trading LLC, aggregating Rs. 8.25 bn from the 2024 AGM till 2025 AGM Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	For	Acceptable business activity
INE276A01018 INE276A01018 INEQ 1	10-Sep-24	White Oak India Select Equity Fund	24,713	AGM	All	Approve related party transactions with Manorama Africa Limited (MAL), an entity wholly owned by Ms. Vinita Saraf, and wholly owned subsidiaries of the company - Manorama Savanna Limited and Manorama Mena Trading LLC, aggregating Rs. 8.25 bn from the 2024 AGM till 2025 AGM Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 3.0 per equity share (face value Rs. 10.0) for FY24	For	Acceptable business activity
10-Sep-24 White Dak India Equity Fund II 9,000 Innova Captab Ltd AGM All Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 White Dak India Equity Fund U 45,500 White Dak India Equity Fund V 55,000 White Dak India Equity Fund V 24,500 White Dak India Equity Fund V 24,500 White Dak India Equity Fund V 34,500 White Dak India Equity Fund V 34,500 White Dak India Equity Fund V 34,500 White Dak India Equity Fund V 34,500 White Dak India Equity Fund V 34,500 White Dak India Equity Fund V 34,500 White Dak India Equity Fund V 34,500 White Dak India Equity Fund II 45,751 Gujarat State Petronet Limited AGM All Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Acceptable business activity	10-Sep-24	White Oak India Select Equity Fund White Oak India Equity Fund V	24,713 10,471	AGM	All	Approve related party transactions with Manorama Africa Limited (MAL), an entity wholly owned by Ms. Vinita Saraf, and wholly owned subsidiaries of the company - Manorama Savanna Limited and Manorama Mena Trading LLC, aggregating Rs. 8.25 bn from the 2024 AGM till 2025 AGM Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 3.0 per equity share (face value Rs. 10.0) for FV24 Reappoint Ms. Mayuri Vayu Garware (DiviSode3Z7) as Non-Executive Non-Independent Director, liable to retire by rotation	For	Acceptable business activity
White Oak India Select Equity Fund 45,500 White Oak India Select Equity Fund V 56,000 White Oak India Equity Fund V 24,500 INCODUT01020 White Oak India Equity Fund V 45,751 Incoduction V 45,751 Inc	10-Sep-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI	24,713 10,471	AGM	All	Approve related party transactions with Manorama Africa Limited (MAL), an entity wholly owned by Ms. Vinita Saraf, and wholly owned subsidiaries of the company - Manorama Savanna Limited and Manorama Mena Trading LLC, aggregating Rs. 8.25 bn from the 2024 AGM till 2025 AGM Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 3.0 per equity share (face value Rs. 10.0) for FV24 Reappoint Ms. Mayuri Vayu Garware (DiviSode3Z7) as Non-Executive Non-Independent Director, liable to retire by rotation	For	Acceptable business activity
White Oak India Select Equity Fund 45,500 White Oak India Select Equity Fund V 56,000 White Oak India Equity Fund V 24,500 INCODUT01020 White Oak India Equity Fund V 45,751 Incoduction V 45,751 Inc	10-Sep-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI	24,713 10,471	AGM	All	Approve related party transactions with Manorama Africa Limited (MAL), an entity wholly owned by Ms. Vinita Saraf, and wholly owned subsidiaries of the company - Manorama Savanna Limited and Manorama Mena Trading LLC, aggregating Rs. 8.25 bn from the 2024 AGM till 2025 AGM Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 3.0 per equity share (face value Rs. 10.0) for FV24 Reappoint Ms. Mayuri Vayu Garware (DiviSode3Z7) as Non-Executive Non-Independent Director, liable to retire by rotation	For	Acceptable business activity
White Oak India Select Equity Fund 45,500 White Oak India Select Equity Fund V 56,000 White Oak India Equity Fund V 24,500 INCODUT01020 White Oak India Equity Fund V 45,751 Incoduction V 45,751 Inc	10-Sep-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI	24,713 10,471	AGM	All	Approve related party transactions with Manorama Africa Limited (MAL), an entity wholly owned by Ms. Vinita Saraf, and wholly owned subsidiaries of the company - Manorama Savanna Limited and Manorama Mena Trading LLC, aggregating Rs. 8.25 bn from the 2024 AGM till 2025 AGM Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 3.0 per equity share (face value Rs. 10.0) for FV24 Reappoint Ms. Mayuri Vayu Garware (DiviSode3Z7) as Non-Executive Non-Independent Director, liable to retire by rotation	For	Acceptable business activity
White Oak India Equity Fund V 55,000 White Oak India Equity Fund V 24,500 INEODUTIO20 10-Sep-24 White Oak India Equity Fund II 45,751 Gujarat State Petronet Limited AGM All Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 For Acceptable business activity		White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE276A01018	24,713 10,471 8,121		All	Approve related party transactions with Manorama Africa Limited (MAL), an entity wholly owned by Ms. Vinita Saraf, and wholly owned subsidiaries of the company - Manorama Savanna Limited and Manorama Mena Trading LLC, aggregating Rs. 8.25 bn from the 2024 AGM till 2025 AGM Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 3.0 per equity share (face value Rs. 1.0.0) for FY24 Reappoint Ms. Mayuri Vayu Garware (DIN-06948274) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 600,000 payable to Joshi Apte & Associates as cost auditors for FY25	For	
White Oak India Equity Fund VI 24,500 INEODUTIOI20 INSEP-24 White Oak India Equity Fund II 45,751 Gujarat State Petronet Limited AGM AII Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 For Acceptable business activity		White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE276A01018 White Oak India Equity Fund VI White Oak India Equity Fund VI	24,713 10,471 8,121 9,000 Innova Captab Ltd		All	Approve related party transactions with Manorama Africa Limited (MAL), an entity wholly owned by Ms. Vinita Saraf, and wholly owned subsidiaries of the company - Manorama Savanna Limited and Manorama Mena Trading LLC, aggregating Rs. 8.25 bn from the 2024 AGM till 2025 AGM Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 3.0 per equity share (face value Rs. 10.0) for FV24 Reappoint Ms. Mayuri Vayu Garware (DiviSoe4827) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 600,000 payable to Joshi Apte & Associates as cost auditors for FV25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	For	
INEODUT01020 S S S S S S S S S S S S S S S S S S		White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE276A01018 White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II	24,713 10,471 8,121 9,000 Innova Captab Ltd 45,500		All	Approve related party transactions with Manorama Africa Limited (MAL), an entity wholly owned by Ms. Vinita Saraf, and wholly owned subsidiaries of the company - Manorama Savanna Limited and Manorama Mena Trading LLC, aggregating Rs. 8.25 bn from the 2024 AGM till 2025 AGM Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 3.0 per equity share (face value Rs. 1.0.0) for FY24 Reappoint Ms. Mayuri Vayu Garware (DIN: 06948274) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 600,000 payable to Joshi Apte & Associates as cost auditors for FY25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Reappoint Manoj Kumar Lohariwala (DIN: 00144656) as Director, liable to retire by rotation	For	
10-Sep-24 White Oak India Equity Fund II 45,751 Gujarat State Petronet Limited AGM AII Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 For Acceptable business activity		White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund V INE 276A01018 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund White Oak India Equity Fund White Oak India Equity Fund V	24,713 10,471 8,121 9,000 Innova Captab Ltd 45,500 56,000		All	Approve related party transactions with Manorama Africa Limited (MAL), an entity wholly owned by Ms. Vinita Saraf, and wholly owned subsidiaries of the company - Manorama Savanna Limited and Manorama Mena Trading LLC, aggregating Rs. 8.25 bn from the 2024 AGM till 2025 AGM Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 3.0 per equity share (face value Rs. 1.0.0) for FY24 Reappoint Ms. Mayuri Vayu Garware (DIN: 06948274) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 600,000 payable to Joshi Apte & Associates as cost auditors for FY25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Reappoint Manoj Kumar Lohariwala (DIN: 00144656) as Director, liable to retire by rotation	For	
		White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INEZ76A01018 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI	24,713 10,471 8,121 9,000 Innova Captab Ltd 45,500 56,000		All	Approve related party transactions with Manorama Africa Limited (MAL), an entity wholly owned by Ms. Vinita Saraf, and wholly owned subsidiaries of the company - Manorama Savanna Limited and Manorama Mena Trading LLC, aggregating Rs. 8.25 bn from the 2024 AGM till 2025 AGM Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 3.0 per equity share (face value Rs. 1.0.0) for FY24 Reappoint Ms. Mayuri Vayu Garware (DIN: 06948274) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 600,000 payable to Joshi Apte & Associates as cost auditors for FY25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Reappoint Manoj Kumar Lohariwala (DIN: 00144656) as Director, liable to retire by rotation	For	
		White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INEZ76A01018 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI	24,713 10,471 8,121 9,000 Innova Captab Ltd 45,500 56,000		All	Approve related party transactions with Manorama Africa Limited (MAL), an entity wholly owned by Ms. Vinita Saraf, and wholly owned subsidiaries of the company - Manorama Savanna Limited and Manorama Mena Trading LLC, aggregating Rs. 8.25 bn from the 2024 AGM till 2025 AGM Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 3.0 per equity share (face value Rs. 1.0.0) for FY24 Reappoint Ms. Mayuri Vayu Garware (DIN: 06948274) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 600,000 payable to Joshi Apte & Associates as cost auditors for FY25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Reappoint Manoj Kumar Lohariwala (DIN: 00144656) as Director, liable to retire by rotation	For	
Estaplant of Automotive and Contaminated Intelligence of Automotive Intelligence Intelligence of Automotive Intelligence Intellig	10-Sep-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE276A01018 White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE0DUT01020	24,713 10,471 8,121 8,121 9,000 Innova Captab Ltd 45,500 56,000 24,500	AGM	All	Approve related party transactions with Manorama Africa Limited (MAL), an entity wholly owned by Ms. Vinita Saraf, and wholly owned subsidiaries of the company - Manorama Savanna Limited and Manorama Mena Trading LLC, aggregating Rs. 8.25 bn from the 2024 AGM till 2025 AGM Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 3.0 per equity share (face value Rs. 10.0) for FY24 Reappoint Ms. Mayuri Vayu Garware (DIN:06948274) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 600,000 payable to Joshi Apte & Associates as cost auditors for FY25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Reappoint Manoj Kumar Lohariwala (DIN: 00144656) as Director, liable to retire by rotation Ratify remuneration of Rs. 80,000 to Gurvinder Chopra & Co., Cost Accountants as cost auditor for FY25	For	Acceptable business activity
	10-Sep-24	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund V INE276A01018 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 INFODUTO1020 White Oak India Equity Fund VI	24,713 10,471 8,121 9,000 Innova Captab Ltd 45,500 56,000 24,500 45,751 Gujarat State Petronet Limited	AGM	All	Approve related party transactions with Manorama Africa Limited (MAL), an entity wholly owned by Ms. Vinita Saraf, and wholly owned subsidiaries of the company - Manorama Savanna Limited and Manorama Mena Trading LLC, aggregating Rs. 8.25 bn from the 2024 AGM till 2025 AGM Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Approve final dividend of Rs. 3.0 per equity share (face value Rs. 1.0.0) for FY24 Reappoint Ms. Mayuri Vayu Garware (DIN:06948274) as Non-Executive Non-Independent Director, liable to retire by rotation Ratify remuneration of Rs. 600,000 payable to Joshi Apte & Associates as cost auditors for FY25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Reappoint Manoj Kumar Loharwala (DIN: 00144856) as Director, liable to retire by rotation Ratify remuneration of Rs. 80,000 to Gurvinder Chopra & Co., Cost Accountants as cost auditor for FY25 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	For	Acceptable business activity

Company Comp				1					
April 1997		White Oak India Equity Fund V	154,500		1	1	Declare final dividend of Rs. 5.0 per equity share (face value of Rs. 10.0) for FY24		
March Marc			109,700						
The content of the		INE246F01010					Authorize the board to fix remuneration of statutory auditors to be appointed by the Comptroller and Auditor General (C&AG) of India for FY25		
March Marc									
Process of the Control of Contr							Appoint Ms. Vanaja N Sarna (DIN: 10419005) as Independent Director for five years from 24 June 2024		
Part Part									
Part Part						4			
March State Content August March State Content March State									
March State Content August March State Content March State									
Management Add	16-Sep-24	White Oak India Equity Fund II			AGM	All	Adoption or standalone and consolidated financial statements for the year ended 31 March 2024	For	Acceptable business activity
March Marc									
Management Man							Rattry remuneration of Rs. 75,000 (excluding taxes and reimbursement of expenses) to V.J. Talatti & Co. as cost auditors for FYZS		
March Marc		White Oak India Equity Fund VI	26,300				Reappoint Hetal Gandin (DIN: 0010889) as independent Director for five years from the conclusion of 2024 AGM (till the 2029 AGM) and approve remuneration		
Windows State Continued and State Continued							or NS. 6.0 min p.a. from F125 which may lead to overall remainer autor to hon-executive directors exceeding 1% of net profits		
Windows State Continued and State Continued									
The content of the		INE/90G01031							
A							for five years from 1 October 2024 and fix his remuneration as minimum remuneration for three years		
A									
No.							Redesignate Keshav Bhutada (DIN: 08222057) as Executive Director of Shilpa Pharma Lifesciences Limited, a wholly owned subsidiary for five years from 19 June		
							2024 and fix his remuneration at Rs. 10.0 mn per annum excluding perquisites and other benefits		
							Reappoint Madhav Bhutada (DIN: 08222055) as Managing Director of Shilpa Biocare Pvt. Limited, a wholly owned subsidiary for five years from 1 October 2024		
Part]	and fix his remuneration as minimum remuneration for three years from 1 April 2024		
March Marc						1	Approved aggregate commission to Non-Executive Directors upto 1% of net profits or Rs. 30.0 mn per annum, whichever is higher, till FY27 and upto Rs. 30.0 mn		
April			_]	per annum in case of inadequate profits		
1985 1985							Approve remuneration to Hetal Gandhi (DIN: 00106895) as Independent Director in excess of 50% of the total remuneration to all Non-Executive Directors for		
With Control School (1997) 1							FY25		
March 2014 of 1 Service 1									
March Control Contro	16-Sep-24	White Oak India Equity Fund II	92,660	ARVIND LTD	PB	1	Appoint Ms. Reena Bhagwati (DIN: 00096280) as Independent Director for four years from 1 August 2024	For	Acceptable business activity
Mile Section Section 1			0	1	1				
Methods 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1,		White Oak India Equity Fund V	0		1				
Applied 1		White Oak India Equity Fund VI	0	1	1				
Miles de la fair de la fair faire from 1 and 1		INE034A01011							
White Seat that Seater Equity Toward 1,000	20.5 2:	White Oak India Fault Fault Fault		DOLV MEDICINE LTD	1614			F	A control to the control of the cont
### After Color of Sept Color					AGM	All		For	Acceptable business activity
Miles Soluted Exph. (PAVI) 1.72		White Oak India Select Equity Fund	28,800						
Management Research State (Section 1) and the company of the compa				1					
The content of the		White Oak India Equity Fund VI	13,/12				Appoint Doogar & Associates, Chartered Accountants as statutory auditors for five years from 2024 AGM and fix their remuneration for FY25		
The content of the		INE205C01021					Padacignata Davandra Pai Mahta (DINI/01067905) as Non-Evacutiva Non-Indonendent Director from 24 Sentember 2024. liable to ratice by rotation		
					1		necessing the between my menta (Direction 2007) as non-executive non-independent Director in Onl 24 September 2024, have to retire by rotation		
Page Page					<u> </u>	1	Reannoint Himanshu Raid (DIN: 00014008) as Managing Director for five years from 1 August 2024 and fiv his remuneration		
Second of the facility of the Second of the specific of the					<u> </u>	1	Reamoint Rish Baid (DIN) CO048555 as Init Managing Director for five years from 1 August 2024 dru IX IIIs retinine dutil		
Age of the composition of the Marketin Mark (Mr. 1900) (Mr. 1904) and the composition of the composition of the Composition of							The appoint was been plate. DOM: 00001319 as Independent Director for the years from 22 July 2024. Appoint Vimal Bhandri DIN: 00001319 as Independent Director for the years from 22 July 2024.		
Second Continue of the Conti							Approve continuation of Ms. Mukulika Raid. (DN: 0.200133) as the Non-Everutive Non-Independent Director on attaining of 75 years of age on 27 Sentember		
Pages Page							2007 January 1997 Constitution of the first september 1997 Constitution of the		
Appel Advantage of the Company Manage (and of the Company Section (Among 2014) Appel And Among Manage (A									
Appendix Agence bett on Fill or girdle is store Manage, Copyrish (person from 10 charles 2004.							Appoint Arham Baid in office of profit as Senior Manager, Corporate Strategy from 1 October 2024		
Appear a properties of a substance to the factor for particut op to 15 of the net prints (appel annually of 8.1.1 in per directle, from 175 Sign 24									
Burly remarkable Company as cold auditors for 1725 Burly remarkable Company and an advantable Company and an advantable Company and an advantable Company and an advantable Company and an advantable Company and an advantable Company and an advantable Company and an advantable Company and an advantable Company and an advantable Company and an advantable Company and an advantable Company and advantable Company and an advantable Company and an advantable Company and advantable Company and advantable Company and advantable Company and advantable Company and advantable Company and advantable Company and advantable Company and advantable Company and advantable Company and advantable Company and advantable Company and advantable Company and advantable Company and advantable Company and advantable Company and advantable									
25-5g-24 White Oal hold Sequity Fund II 22475 ISSLTD PS AII Segurit (But Tupos INC 00055523) in Independent Description from 10 closer 2004 and approve the continuation on the board after attaining 75 for White Oal hold sequity fund I 2,000 White					1				
25-5g-24 White Oal hold Sequity Fund II 22475 ISSLTD PS AII Segurit (But Tupos INC 00055523) in Independent Description from 10 closer 2004 and approve the continuation on the board after attaining 75 for White Oal hold sequity fund I 2,000 White							Ratify remuneration of Rs. 100,000 to Jai Prakash & Company as cost auditors for FY25		
White Class Area Market Figurity Lord 1.2 (20)									
White Data Made Select Engine From 19 12,000	20-Sep-24	White Oak India Equity Fund II	28,475	KSB LTD	PB	All		For	Acceptable business activity
White Cake Resident Fund 1 2,000 White Cake Resident Fund 2 4,000 White Cake Resident Fund 3 4,000 Resident Fund 3 4,000 Resident Fund 3 4,000 Resident Fund 3 4,000 Resident Fund 3 4,000 Resident Fund 3 4,000 Resident Fund 3 4,000 Resident Fund 3 4,000 Resident Fund 3 4,000 Resident Fund 3 4,000 Resident Fund 3 4,000 Resident Fund 3 4,000 Resident Fund 3 4,000 Resident Fund 3 4,000 Resident Fund 3 4,000 Resident Fund 3 4,000 Resident Fund 4 4,000 Resident Fund 4 4,000 Resident Fund 4 4,000 Resident Fund 4 4,000 Resident Fund 4 4,000 Resident Fund 4 4,000 Resident Fund 4 4,000 Resident Fund 5 4,000 Resident Fu					1		years of age during the proposed tenure on 28 January 2029		
White Date Note (quity Fund V 9,000 White Date Note (quity Fund B		White Oak India Select Equity Fund			1		Appoint Vishal Kampani (DIN: 00009079) as Independent Director for five years from 1 October 2024		
NO.599-02-12 White Cash Indication Fund II 2.8.20 SCORE LONG-UNER PRODUCTS LTD PR All Agrees recisculfutation of certain members from promoter and promoter group category to public characteristic recispory on public characteristic recispory to public characteristic recispory to public characteristic recispory to public characteristic recispory to public characteristic recippory to public characteristic recippory to public characteristic recippory to public characteristic recippory to public characteristic recippory to public characteristic recippory to public characteristic recippory to public characteristic recippory to public characteristic recippory to public characteristic recippor to public c		White Oak India Equity Fund V			1				
25-5g-24 While Call hold Equity Fund II 25,000 While Call hold Equity Fund II 4,500 While Call hold Equity Fund II 1,500 W		White Oak India Equity Fund VI	23,000	1	1				
Appoint Ms. Amitha Dain (DRC 05114269) as independent Director for The years from 25 september 2028		INE999A01023							
Appoint Ms. Amitha Jain (DRK 05114264) as independent Director for the year from 25 september 2024								_	
White Oak India Equity Fund V 3.1000 White Oak India Equity Fund II 2.000 White Oak India Equity Fund II 2.000 White Oak India Equity Fund II 2.000 White Oak India Equity Fund II 2.000 White Oak India Equity Fund II 2.000 White Oak India Equity Fund II 2.000 White Oak India Equity Fund II 2.000 White Oak India Equity Fund II 2.000 White Oak India Equity Fund II 2.000 White Oak India Equity Fund II 2.000 White Oak India Equity Fund II 2.000 White Oak India Equity Fund II 2.000 White Oak India Equity Fund II 2.000 White Oak India Equity Fund II 2.000 White Oak India Equity Fund II 2.000 White Oak India Equity Fund II 2.000 White Oak India Equity Fund II 2.000 White Oak India Equity Fund II 2.000 White Oak India Equity Fund II 2.000 White Oak India Equity Fund II 3.000 White Oak I		White Oak India Equity Fund II			l _b R	All	Approve reclassification or certain members from promoter and promoter group category to public shareholder category	For	Acceptable business activity
White Oak india Equify Fund II 120,839 Umars Auto Technologies Ltd. AGM All Adoption of standations and consolidated financial statements for the year ended 31 Murch 2024 White Oak india Equify Fund II 12,800 White Oak india Equify Fund II 12,800 White Oak india Equify Fund II 12,800 White Oak india Equify Fund II 12,800 White Oak india Equify Fund II 12,800 White Oak india Equify Fund II 12,800 Agrorite Remarkation Despite All in Position Consolidated (financial statements for the year ended 31 Murch 2024 Agrorite Remarkation Despite All in No. Collection Performs Consolidated (financial statements for the year ended 31 Murch 2024 Agrorite Remarkation Despite All in No. Collection Performs Consolidated (financial statements for the year ended 31 Murch 2024 Agrorite Remarkation Despite All in No. Collection Performs Consolidated (financial statements for the year ended 31 Murch 2024 Agrorite Remarkation Despite All in No. Collection Performs Consolidated (financial statements for the year from the 2024 AGA and fix their remuneration payable to all non- Agrorite Waterhouse Construction Despite All in No. Collection Performs Consolidated (financial statements for fix by earn from 120 Murch 2024 Agrorite Remarkation Despite All in No. Collection Performs Consolidated (financial statements for fix by earn from 120 Murch 2024 Agrorite Remarkation Despite All in No. Collection Performs Consolidated (financial statements for fix by earn from 120 Murch 2024 Agrorite Remarkation Despite All in No. Collection Performs Consolidated (financial statements for fix by earn from 20 Murch 2024 Agrorite Remarkation of Res. 2000 to 10 Res. 20 Agrority Statements for the year ended 31 Murch 2024 Agrorite Murch 2024 White Colk india Equify Fund II 8,800 White Colk india Equify Fund II 8,800 White Colk india Equify Fund II 8,800 White Colk india Equify Fund II 8,800 Agolition of standations and consolidated financial statements for the year ended 31 Murch 2024 Position Fundamental II 8,800 Agolition of stan					1		Appoint Ms. Amisna Jain (UIN: U5114264) as Independent Director for five years from 25 September 2024		
Net EXDEDIOSS					1				
Sep-24 White Oak India Equity Fund II 120,839 Lumax Auto Technologies Ltd. AGM All Adoption of standalione and consolidated financial statements for the year ended 31 March 2024 For White Oak India Select Equity Fund V 112,305			31,000	†	1	Ī			
White Oak India Select Equity Fund 112,405 White Oak India Equity Fund V 172,300 White Oak India Equity Fund V 75,100 White Oak India Equity Fund V 75,100 White Oak India Equity Fund V 75,100 White Oak India Equity Fund V 75,100 White Oak India Equity Fund V 75,100 White Oak India Equity Fund V 75,100 White Oak India Equity Fund V 15,500 Whit		THE TOE DO TOE O							
White Oak India Select Equity Fund 112,405 White Oak India Equity Fund V 172,300 White Oak India Equity Fund V 75,100 White Oak India Equity Fund V 75,100 White Oak India Equity Fund V 75,100 White Oak India Equity Fund V 75,100 White Oak India Equity Fund V 75,100 White Oak India Equity Fund V 75,100 White Oak India Equity Fund V 15,500 Whit	20-Sep-24	White Oak India Equity Fund II	120.839	Lumax Auto Technologies I td.	AGM	All	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	For	Acceptable business activity
White Oak India Equity Fund V 172,300 White Oak India Equity Fund V 76,100 White Oak India Equity Fund V 76,100 Appoint Prained Accountant Up for New years from the EQUA AGMA in fit their remuneration payable to all non-executive Director for FY25, in excess of 50% of the total annual remuneration payable to all non-executive directors. Approve related party transactions between Lumax Auto Technologies Limited, Lumax Ancillary Limited (a wholly owned subsidiary) and Lumax Industries Limited (a group company) of up to Rs. 6.25 in for FY25 Appoint Praing Shall, (DIN: 0037494) as independent Director for five years from 23 July 2024 Approve remuneration of Rs. 200,000 to Intender Names & Co. as cost dualitors for FY24 Approval to provide inter-corporate loans, give guarantees or security and make investments or acquisitions of up to Rs. 10.0 bin under Section 186 of Companies Act, 2013 20 Sep. 24 White Oak India Equity Fund II 8,800 STRIDES PHARMA SCIENCE LTD White Oak India Equity Fund V 12,500 White Oak India Equity Fund V 12,500 White Oak India Equity Fund V 12,500 Ratify remuneration of Rs. 350,000 (excluding out-of-pocket expenses and reimbursements) to Rao, Murthy & Associates, as cost auditors for FY24 Ratify remuneration of Rs. 300,000 (excluding out-of-pocket expenses and reimbursements) to Rao, Murthy & Associates, as cost auditors for FY24 Ratify remuneration of Rs. 400,000 (excluding out-of-pocket expenses and reimbursements) to Rao, Murthy & Associates, as cost auditors for FY24		White Oak India Select Equity Fund	112.406	1	I				
Appoint Price Waterhouse Chartered Accountants LLP for five years from the 2024 AGM and fit further remuneration for PTS INES72H01027 Approve remuneration to bepash kin (INES 1000096972), Non-tecenture Director for PTS, in excess of 50% for textal annual remuneration payable to all non-executive directors Approve remuneration to the Depash kin (INES 1000096972), Non-tecenture Director for five years from 23 July 2024 Approve remuneration of Rs. 200,000 to literater Namede & Co. as cost auditors for PT24 Approve remuneration of Rs. 200,000 to literater Namede & Co. as cost auditors for PT24 Approve remuneration of Rs. 200,000 to literate Remove & Co. as cost auditors for PT24 Approve remuneration of Rs. 200,000 to literate Remove & Co. as cost auditors for PT24 Approve remuneration of Rs. 200,000 to literate Remove & Co. as cost auditors for PT24 Approve remuneration of Rs. 200,000 to literate Remove & Co. as cost auditors for PT24 Approve remuneration of Rs. 200,000 (excluding out-of-pocket expenses and reimbursements) to Rao, Murthy & Associates, as cost auditors for PT24 Acceptable business activity Acceptable for the variation of Rs. 300,000 (excluding out-of-pocket expenses and reimbursements) to Rao, Murthy & Associates, as cost					1				
Approve remuneration to Deepak Jain (DN:: 00005972), Non-Executive Director for FYZ5, in excess of 50% of the total annual remuneration payable to all non-executive directors. Approve related party transactions between Lumax Auto Technologies Limited, Lumax Autorilary Limited (a wholly owned subsidiary) and Lumax Industries Limited (a group company) of the DR: 25.9 bn for FYZ5 Appoint Parag Shah (DN:: 0327944) as Independent Director for five years from 23 July 2024 Approved to provide Inter-corporate loans, give guarantees or security and make investments or acquisitions of up to Rs. 10.0 bn under Section 186 of Companies Act, 2013 2D-Sep-24 White Oak India Equity Fund II 8,800 White Oak India Equity Fund V 1,500 White Oak India Equity Fund V 6,600 INES93A01011 AGM All Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 Declare final dividend of Rs. 2.5 per equity share (face value of Rs. 10.0) for FY24 Rapport Badree Komandur (DN:: 07803242) as Director, liable to retire by rotation Ratify remuneration of Rs. 30,000 (excluding out-of-pocket expenses and relimbursements) to Rao, Murthy & Associates, as cost auditors for FY25					1				
executive directors Approve related party transactions between tumax Auto Technologies Limited, Lumax Ancillary Limited (a wholly owned subsidiary) and Lumax industries Limited (a group company) of up to Rs. 6.25 In for PT25 Approve remuneration of Rs. 2000,000 to Intender Numeration of R		INE872H01027	. 5,200	1	1		Approve remuneration to Deepak Jain (DIN: 00004972), Non-Executive Director for FY25, in excess of 50% of the total annual remuneration payable to all non-		
Approve related party transactions between Lumax Auto Technologies Limited, Lumax Ancillary Limited (a wholly owned subsidiary) and Lumax industries Limited (a group company) of up to 18.6.25 bit not 1725 Appoint Parag Shah (Dit. 0037/9844) as independent Director for five years from 23 July 2024 Approval to provide inter-corporate loans, give guarantees or security and make investments or acquisitions of up to Rs. 10.0 bn under Section 186 of Companies Approval to provide inter-corporate loans, give guarantees or security and make investments or acquisitions of up to Rs. 10.0 bn under Section 186 of Companies Act, 2013 Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 White Oak India Equity Fund U White Oak India Equity Fund V White Oak India Equity Fund VI Nite Oak India Equity Fund VI Ratify remuneration of Rs. 400,000 (excluding out-of-pocket expenses and reimbursements) to Rao, Murthy & Associates, as cost auditors for FY25 Ratify remuneration of Rs. 400,000 (excluding out-of-pocket expenses and reimbursements) to Rao, Murthy & Associates, as cost auditors for FY25					1				
[a group company) of up to Rs. 6.2 \$ line for FY25 Approval regression 10 (in group company) of up to Rs. 6.2 \$ line for FY25 Approval remuneration of Rs. 200,000 to Jitender Navneet & Co, as cost auditor for FY24 Approval remuneration of Rs. 200,000 to Jitender Navneet & Co, as cost auditors of up to Rs. 10.0 bn under Section 186 of Companies Act, 2013 20-Sep-24 White Oak India Equity Fund II 8,800 STRIDES PHARMA SCIENCE LTD White Oak India Equity Fund II 10,000 White Oak India Equity Fund V 12,500 White Oak India Equity Fund V 16,600 White Oak India Equity Fund V 16,600 White Oak India Equity Fund V 16,600 White Oak India Equity Fund V 16,600 Ratify remuneration of Rs. 350,000 (excluding out-of-pocket expenses and reimbursements) to Rao, Murthy & Associates, as cost auditors for FY24 Ratify remuneration of Rs. 400,000 (excluding out-of-pocket expenses and reimbursements) to Rao, Murthy & Associates, as cost auditors for FY25						1			
Approve remuneration of Rs. 200,000 to Interfed Pixages Ex Go, as cost auditors for Fry2a Approval to provide Inter-corporate loans, give guarantees or security and make investments or acquisitions of up to Rs. 10.0 bn under Section 186 of Companies Act., 2013 20-Sep-24 White Oak India Equity Fund II 8,800 STRIDES PHARMA SCIENCE LTD AGM AII Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 White Oak India Equity Fund V 12,500 White Oak India Equity Fund V 6,600 NE939A01011 NE939A01011 NE939A01011 Approve remuneration of Rs. 400,000 (excluding out-of-pocket expenses and reimbursements) to Rao, Murthy & Associates, as cost auditors for FY25				<u> </u>	L]			
Approve remuneration of Rs. 200,000 to littender Nameet & Co, as cost auditors for FY24 Approval to provide Inter-corporate loans, give guarantees or security and make investments or acquisitions of up to Rs. 10.0 bn under Section 186 of Companies Act, 2013 2D-Sep-24 White Oak India Equity Fund II 8,800 White Oak India Equity Fund II 10,000 White Oak India Equity Fund V 12,500 White Oak India Equity Fund V 12,500 White Oak India Equity Fund V 10,000							Appoint Parag Shah (DIN: 00374944) as Independent Director for five years from 23 July 2024		
Approval to provide Inter-corporate loans, give guarantees or security and make investments or acquisitions of up to Rs. 10.0 bn under Section 186 of Companies Act, 203 20-Sep-24 White Oak India Equity Fund II]	Approve remuneration of Rs. 200,000 to Jitender Navneet & Co, as cost auditor for FY24		
Act, 2013 20-Sep-24 White Oak India Equity Fund II 8,800 STRIDES PHARMA SCIENCE LTD White Oak India Equity Fund II 10,000 Declare final dividend of Rs. 2.5 per equity share (face value of Rs. 10.0) for FY24 Mile Oak India Equity Fund V 12,500 White Oak India Equity Fund VI 6,600 White Oak India Equity Fund VI 6,600 White Oak India Equity Fund VI 6,600 White Oak India Equity Fund VI 6,600 Ratify remuneration of Rs. 400,000 (excluding out-of-pocket expenses and reimbursements) to Rao, Murthy & Associates, as cost auditors for FY24 Ratify remuneration of Rs. 400,000 (excluding out-of-pocket expenses and reimbursements) to Rao, Murthy & Associates, as cost auditors for FY25						1	Approval to provide Inter-corporate loans, give guarantees or security and make investments or acquisitions of up to Rs. 10.0 bn under Section 186 of Companies		
20-sep-24 White Oak India Equity Fund II 8,800 STRIDES PHARMA SCIENCE LTD White Oak India Select Equity Fund II 10,000 Declare final dividend of Rs. 25 per equity share (face value of Rs. 10.0) for FY24 White Oak India Equity Fund VI 12,500 White Oak India Equity Fund VI 6,600 Ratify remuneration of Rs. 30,000 (excluding out-of-pocket expenses and reimbursements) to Rao, Murthy & Associates, as cost auditors for FY24 Ratify remuneration of Rs. 400,000 (excluding out-of-pocket expenses and reimbursements) to Rao, Murthy & Associates, as cost auditors for FY25 Ratify remuneration of Rs. 400,000 (excluding out-of-pocket expenses and reimbursements) to Rao, Murthy & Associates, as cost auditors for FY25 Ratify remuneration of Rs. 400,000 (excluding out-of-pocket expenses and reimbursements) to Rao, Murthy & Associates, as cost auditors for FY25 Ratify remuneration of Rs. 400,000 (excluding out-of-pocket expenses and reimbursements) to Rao, Murthy & Associates, as cost auditors for FY25 Ratify remuneration of Rs. 400,000 (excluding out-of-pocket expenses and reimbursements) to Rao, Murthy & Associates, as cost auditors for FY25 Ratify remuneration of Rs. 400,000 (excluding out-of-pocket expenses and reimbursements) to Rao, Murthy & Associates, as cost auditors for FY25 Ratify remuneration of Rs. 400,000 (excluding out-of-pocket expenses and reimbursements) to Rao, Murthy & Associates, as cost auditors for FY25 Ratify remuneration of Rs. 400,000 (excluding out-of-pocket expenses and reimbursements) to Rao, Murthy & Associates, as cost auditors for FY25 Ratify remuneration of Rs. 400,000 (excluding out-of-pocket expenses and reimbursements) to Rao, Murthy & Associates, as cost auditors for FY25 Ratify remuneration of Rs. 400,000 (excluding out-of-pocket expenses and reimbursements) to Rao, Murthy & Associates, as cost auditors for FY25 Ratify remuneration of Rs. 400,000 (excluding out-of-pocket expenses and reimbursements) to Rao, Murthy & Associates, as cost auditors for FY25 Ratify remuneration of Rs. 400,000 (exclu									
White Oak India Select Equity Fund 10,000 White Oak India Select Equity Fund V 12,500 White Oak India Equity Fund V 12,500 White Oak India Equity Fund V 12,500 Reappoint (DIN: 2780.224) as Director, label to retire by rotation White Oak India Equity Fund VI 6,600 White Oak India Equity Fund VI 6,600 Ratify remuneration of Rs. 350,000 (excluding out-of-pocket expenses and reimbursements) to Rao, Murthy & Associates, as cost auditors for FY24 INE939A01011 Ratify remuneration of Rs. 400,000 (excluding out-of-pocket expenses and reimbursements) to Rao, Murthy & Associates, as cost auditors for FY25									
White Oak India Select Equity Fund 10,000 White Oak India Select Equity Fund V 12,500 Reappoint Badree Komandur (Oliv.) 7083242/3 as Director, label to retire by rotation White Oak India Equity Fund V 12,500 Ratify remuneration of Rs. 350,000 (excluding out-of-pocket expenses and reimbursements) to Rao, Murthy & Associates, as cost auditors for FY24 INE939A01011 Ratify remuneration of Rs. 400,000 (excluding out-of-pocket expenses and reimbursements) to Rao, Murthy & Associates, as cost auditors for FY25				STRIDES PHARMA SCIENCE LTD	AGM	All		For	Acceptable business activity
White Oak India Equity Fund V 12,500 Reappoint Badree Komandur (DIN: 07803242) as Director, liable to retire by rotation White Oak India Equity Fund VI 6,600 Ratify remuneration of Rs. 350,000 (excluding out-of-pocket expenses and reimbursements) to Rao, Murthy & Associates, as cost auditors for FY24 INE939A01011 Ratify remuneration of Rs. 400,000 (excluding out-of-pocket expenses and reimbursements) to Rao, Murthy & Associates, as cost auditors for FY25		White Oak India Select Equity Fund			1		Declare final dividend of Rs. 2.5 per equity share (face value of Rs. 10.0) for FY24		
INE939A01011 Ratify remuneration of Rs. 400,000 (excluding out-of-pocket expenses and reimbursements) to Rao, Murthy & Associates, as cost auditors for FY25		White Oak India Equity Fund V			1		Reappoint Badree Komandur (DIN: 07803242) as Director, liable to retire by rotation		
		White Oak India Equity Fund VI	6,600		1		Ratify remuneration of Rs. 350,000 (excluding out-of-pocket expenses and reimbursements) to Rao, Murthy & Associates, as cost auditors for FY24		
				1	1				
25-Sep-24 White Oak India Equity Fund II 14,324 ARMAN FINANCIAL SERVICES LTD AGM All Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 For Acceptable business activity		INE939A01011			1		Ratify remuneration of Rs. 400,000 (excluding out-of-pocket expenses and reimbursements) to Rao, Murthy & Associates, as cost auditors for FY25		
25-Sep-24 White Oak India Equity Fund II 14,324 ARMAN FINANCIAL SERVICES LTD AGM All Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 For Acceptable business activity					1	1	I and the second		
25-sep-24 writte Dak india Equity Fund II 14,324 AKMAN HINANCIAL SERVICES LID AGM AII Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 For Acceptable business activity									
		Militar California Franta Franta		ADMANI FINIANCIAI CEPT TOTO TE	101	All	No. of the delication of the d	r	A control to the control of the cont

	White Oak India Select Equity Fund	10,500			Reappoint Jayendrabhai Bhailalbhai Patel (DIN: 00011814) as Director, liable to retire by rotation		
	White Oak India Equity Fund V	13,100			Appoint Laxminiwas & Co., as statutory auditors for three years from the conclusion of the FY24 AGM till the conclusion of the FY27 AGM and fix their		
1					remuneration		
	White Oak India Equity Fund VI	6,510			Approve issuance of Non-Convertible Debentures on a private placement basis up to Rs. 5.0 bn		
	INE109C01017	0,525			Reappoint Aalok Jayendra Patel (DIN: 02482747) as Joint Managing Director for five years from 21 August 2024 and fix his remuneration		
	INCIOSCOTOT?						
1					Approve continuation of Ms. Ritaben Jayendrabhai Patel (DIN: 00011818) as Non-Executive Non-Independent Director post attaining 75 years of age on 27 August		
			-		2025		
					Appoint Pinakin Surendra Shah (DIN: 00007695) as Independent Director for five years from 14 August 2024		
25-Sep-24	White Oak India Equity Fund II	0 SHIVALIK BIMETAL CONTROLS	AGM	All	To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated Financial Statements) of the Company for the financial year	or	Acceptable business activity
					ended March 31, 2024 together with Director's Report and the Auditors Report thereon;		
	White Oak India Select Equity Fund	24,000			To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended		
					March 31, 2024;		
	White Oak India Equity Fund V	55,234			To appoint a director in place of Mrs. Harpreet Kaur (DIN: 07012657), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being		
					eligible, offers herself for re-appointment.		
	White Oak India Equity Fund VI	22,500			RATIFICATION OF REMUNERATION OF COST AUDITOR		
	INE386D01027				CONTINUATION OF DIRECTORSHIP OF MR. GURMEET SINGH GILL (DIN: 00007393), AS NON-EXECUTIVE NON- INDEPENDENT DIRECTOR OF THE COMPANY		
					RE-APPOINTMENT OF MR. SWARNJIT SINGH (DIN: 07409567) AS AN INDEPENDENT DIRECTOR OF THE COMPANY		
					APPOINTMENT OF MRS. SUKRITA GOYAL (DIN: 07576423) AS NON-EXECUTIVE INDEPENDENT WOMEN DIRECTOR		
					APPOINTMENT OF MR. KABIR GHUMMAN (DIN: 01294801) WHOLE TIME DIRECTOR DESIGNATED AS EXECUTIVE DIRECTOR		
					APPROVAL OF OVERALL MANAGERIAL REMUNERATION UNDER COMPANIES ACT, 2013 AND SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS)		
					REGULATIONS, 2015.		
			-		NEGOLATIONS, 2015.		
			\rightarrow				
25.5 24	White Oak to the Facility Freed II	OT 204 CALCUKS KALANAANDID : TT	AGM		Marking facilities and an effect of the second of the seco		Associated to the second state of the second s
25-Sep-24	White Oak India Equity Fund II	97,284 SAI SILKS KALAMANDIR LTD	AGM	All	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024 For a standalone and consolidated financial statements for the year ended 31 March 2024	or	Acceptable business activity
	White Oak India Select Equity Fund	108,700			Declare final dividend of Re. 1.0 per share of face value Rs. 2.0 for FY24		
	White Oak India Equity Fund V	135,600			Reappoint Doodeswara Kanaka Durgarao Chalavadi (DIN:02689280) as Director, liable to retire by rotation		
	White Oak India Equity Fund VI	40,800					
	INE438K01021						
25-Sep-24	White Oak India Equity Fund II	407,652 EDELWEISS FINANCIAL SERVICES	AGM	All	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024	or	Acceptable business activity
	White Oak India Select Equity Fund	473,147			Approve final dividend of Rs. 1.5 per equity share of face value of Re. 1.0 per share for FY24		
	White Oak India Equity Fund V	589,684			Reappoint Venkatchalam Ramaswamy (DIN: 00008509) as Director, liable to retire by rotation		
	White Oak India Equity Fund VI	393,500			Appoint C. Balagopal (DIN: 00430938) as Independent Director for five years from 2 August 2024 and approve his continuation on the board post attainment of 75		
1	1	· [years of age on 2 October 2027		
	INE532F01054				<u> </u>		
	111232102034						
07-Oct-24	White Oak India Equity Fund II	25,110 CIPLA LTD	PR	ΔП	Appoint Ms. Sharmila Paranjpe (DIN: 02328770) as an Independent Director for five years from 1 September 2024	or	Acceptable business activity
07-UCI-24			l P	All		UI	Acceptable business activity
	White Oak India Select Equity Fund	29,134			Appoint Ms. Maya Hari (DIN: 01123969) as an Independent Director for five years from 1 November 2024		
	White Oak India Equity Fund V	36,129			Appoint Adil Zainulbhai (DIN: 06646490) as Non-Executive Non-Independent Director, liable to retire by rotation, from 3 September 2024		
	White Oak India Equity Fund VI	18,910			Appoint Abhijit Joshi (DIN: 07115673) as Non-Executive Non-Independent Director, liable to retire by rotation, from 3 September 2024		
	INE059A01026				Appoint Kamil Hamied (DIN: 00024292) as Non-Executive Non-Independent Director, liable to retire by rotation, from 1 November 2024		
14-Oct-24	White Oak India Equity Fund II	9,855 ASIAN PAINTS LTD	PB	1	Appoint Varun Berry (DIN: 05208062) as Independent Director for five years from 23 October 2024	or	Acceptable business activity
	White Oak India Select Equity Fund	11,939					
	White Oak India Equity Fund V	14,883					
	White Oak India Equity Fund VI	5,113					
	INE021A01026						
21-Oct-24	White Oak India Equity Fund II	21,586 AU SMALL FINANCE BANK LTD	PB	All	Reappoint Harun Rasid Khan (DIN: 07456806) as Independent Director for three years from 28 December 2024	or	Acceptable business activity
		0			Reappoint Harun Rasid Khan (DIN: 07456806) as Part-Time Non-Executive Chairperson (Independent Director) from 28 December 2024 till 27 December 2027 and		
	White Oak India Select Equity Fund				fix his remuneration		
	White Oak India Equity Fund V	0			Approve remuneration payable to Sanjay Agarwal (DIN: 00009526), Managing Director & CEO for FY25		
	White Oak India Equity Fund VI	18,365			Approve remuneration payable to Uttam Tibrewal (DIN: 01024940), Whole Time Director for FY25		
	INE949L01017	10,303			reprove remaindration payable to octain institution (bits. 3202-390), whole time birector to 1.123		
	1142543201017		_				
22 Nov. 24	White Oak to die Faulte Fand II	O OOO CTRIDEC DUADAM CCIENCE LTD	PB	-	Reappoint Dr. Kausalya Santhanam (DIN: 06999168) as Independent Director for five years from 11 December 2024		A constable business and the
22-Nov-24	White Oak India Equity Fund II	8,800 STRIDES PHARMA SCIENCE LTD		11			
	White Oak India Select Equity Fund		1.5		Reappoint of Adadaya Santianam (Six. 0055520) as margenacht of the years from 12 December 2024	or	Acceptable business activity
		10,000			neappoint of reasoning samulation (of the costs see of the costs of the feet of the feet of the feet of the costs of the feet	or	Acceptable dusiness activity
	White Oak India Equity Fund V	10,000 12,500			trophous as a transition of the constraint four constraint on error on the female at resource, area.	or	Acceptable business duriny
	White Oak India Equity Fund VI	10,000			independ on meaning services in the services of the services o	or	Acceptative dustriess accurry
		10,000 12,500			inappoint on meson in source and in a second of a methor to the Jean storm at necessary.	or	Acceptance dustriess activity
	White Oak India Equity Fund VI	10,000 12,500 6,600				or	Acceptative desires security
22-Nov-24	White Oak India Equity Fund VI	10,000 12,500 6,600 43,500 SONA BLW PRECISION FORGINGS	РВ	1		or	Acceptable business activity
22-Nov-24	White Oak India Equity Fund VI INE939A01011	10,000 12,500 6,600	PB	1	Appoint Karamendra Daulet Singh (DIN: 00110827) as Independent Director for five years from 24 October 2024	or	
22-Nov-24	White Oak India Equity Fund VI INES33AO1011 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Tquity Fund White Oak India Equity Fund V	10,000 12,500 6,600 43,500 SONA BLW PRECISION FORGINGS 50,100 62,400	РВ	1		or	
22-Nov-24	White Oak India Equity Fund VI INES33AO1011 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Tquity Fund White Oak India Equity Fund V	10,000 12,500 6,600 43,500 SONA BLW PRECISION FORGINGS 50,100 62,400	PB	1		or	
22-Nov-24	White Oak India Equity Fund VI INE939A01011 White Oak India Equity Fund II White Oak India Select Equity Fund	10,000 12,500 6,600 43,500 SONA BLW PRECISION FORGINGS 50,100	PB	1		or	
22-Nov-24	White Oak India Equity Fund VI INESSA01011 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI	10,000 12,500 6,600 43,500 SONA BLW PRECISION FORGINGS 50,100 62,400	PB	1		or	
	White Oak India Equity Fund VI INE938A01011 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE073K01018	10,000 12,500 6,600 43,500 SONA BLW PRECISION FORGINGS 50,100 62,400 32,500	PB PB	1	Appoint Karamendra Daulet Singh (DIN: 00110827) as Independent Director for five years from 24 October 2024 Fr	or	Acceptable business activity
22-Nov-24 04-Dec-24	White Oak India Equity Fund VI INE939A01011 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Equity Fund VI INE073K01018 White Oak India Equity Fund VI	10,000 112,500 6,600 43,500 SONA BLW PRECISION FORGINGS 50,100 62,400 32,500 30,161 NESCO LTD	PB PB	1		or	
	White Oak India Equity Fund VI INE939A01011 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Fund V White Oak India Equity Fund VI INE073K01018 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund II	10,000 112,500 6,600 43,500 SONA BLW PRECISION FORGINGS 50,100 62,400 32,500 30,161 NESCO LTD 44,000	PB PB	1	Appoint Karamendra Daulet Singh (DIN: 00110827) as Independent Director for five years from 24 October 2024 Fr	or	Acceptable business activity
	White Oak India Equity Fund VI INE939A01011 White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund V White Oak India Equity Fund VI INE073K01018 White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund V	10,000 12,500 6,600 43,500 SONA BLW PRECISION FORGINGS 50,100 62,400 32,500 30,161 NESCO LTD 44,000 47,489	PB PB	1	Appoint Karamendra Daulet Singh (DIN: 00110827) as Independent Director for five years from 24 October 2024 Fr	or	Acceptable business activity
	White Oak India Equity Fund VI INE939A01011 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Equity Fund VI INE073K01038 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund White Oak India Equity Fund White Oak India Equity Fund VI	10,000 112,500 6,600 43,500 SONA BLW PRECISION FORGINGS 50,100 62,400 32,500 30,161 NESCO LTD 44,000	PB PB	1	Appoint Karamendra Daulet Singh (DIN: 00110827) as Independent Director for five years from 24 October 2024 Fr	or	Acceptable business activity
	White Oak India Equity Fund VI INE939A01011 White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund V White Oak India Equity Fund VI INE073K01018 White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund V	10,000 12,500 6,600 43,500 SONA BLW PRECISION FORGINGS 50,100 62,400 32,500 30,161 NESCO LTD 44,000 47,489	PB PB	1	Appoint Karamendra Daulet Singh (DIN: 00110827) as Independent Director for five years from 24 October 2024 Fr	or	Acceptable business activity
04-Dec-24	White Oak India Equity Fund VI INE939A01011 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE073K01018 White Oak India Equity Fund VI INE073K01018 White Oak India Equity Fund III White Oak India Equity Fund White Oak India Equity Fund White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE317F01035	10,000 112,500 6,600 43,500 50,100 62,400 32,500 30,161 44,000 47,489 21,329	PB PB	1	Appoint Karamendra Daulet Singh (DIN: 00110827) as Independent Director for five years from 24 October 2024 For Approve alteration of the Objects clause of the Memorandum of Association (MoA)	or	Acceptable business activity Acceptable business activity
	White Oak India Equity Fund VI INESSA01011 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Equity Fund VI INEO73X01018 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Fully Fund VI INE377610355 White Oak India Equity Fund VI INE337610355 White Oak India Equity Fund VI INE337610355	10,000 12,500 6,600 43,500 SONA BLW PRECISION FORGINGS 50,100 62,400 32,500 30,161 NESCO LTD 44,000 47,489 21,329 31,380 COMPUTER AGE MANAGEMENT SERVICE	PB PB	1 1 All	Appoint Karamendra Daulet Singh (DIN: 00110827) as Independent Director for five years from 24 October 2024 For a sprowe alteration of the Objects clause of the Memorandum of Association (MoA) Appoint Narumanchi Venkata Sivakumar (DIN: 03534101) as Independent Director for three years from 16 October 2024 For a sprower of the October 2024 For a sprower of the October 2024 For a sprower of the October 2024 For a sprower of the October 2024 For a sprower of the October 2024 For a sprower of the October 2024 For a sprower of the October 2024 For a sprower of the October 2024 For a sprower of the October 2024 For a sprower of the October 2024 For a sprower of the October 2024 For a sprower of the October 2024	or	Acceptable business activity
04-Dec-24	White Oak India Equity Fund VI INE939A01011 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE073K01018 White Oak India Equity Fund VI INE073K01018 White Oak India Equity Fund III White Oak India Equity Fund White Oak India Equity Fund White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE317F01035	10,000 112,500 6,600 43,500 50NA BLW PRECISION FORGINGS 50,100 62,400 32,500 30,161 44,000 47,489 21,329 COMPUTER AGE MANAGEMENT SERVICE 32,040	PB PB	1 1 All	Appoint Karamendra Daulet Singh (DIN: 00110827) as independent Director for five years from 24 October 2024 For Approve alteration of the Objects clause of the Memorandum of Association (MoA) Appoint Narumanchi Venkata Sivakumar (DIN: 03534101) as independent Director for three years from 16 October 2024 Reappoint Ms. Vijayalakshmi Rajaram lyer (DIN: 05242960) as independent Director for three years from 17 December 2024	or	Acceptable business activity Acceptable business activity
04-Dec-24	White Oak India Equity Fund I/I INE938A01011 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund V INE073K01018 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 V White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II	10,000 12,500 6,600 43,500 SONA BLW PRECISION FORGINGS 50,100 62,400 32,500 30,161 NESCO LTD 44,000 47,489 21,329 31,380 COMPUTER AGE MANAGEMENT SERVICE	PB PB	1 1 All	Appoint Karamendra Daulet Singh (DIN: 00110827) as Independent Director for five years from 24 October 2024 Approve alteration of the Objects clause of the Memorandum of Association (MoA) Appoint Narumanchi Venkata Sivakumar (DIN: 03534101) as Independent Director for three years from 16 October 2024 Reappoint Ms. Vijayalakshmi Rajaram lyer (DIN: 03434101) as independent Director for three years from 17 December 2024 Redesignate Directs Numar Haptors (DIN: 0342711) as Non-Executive Non Independent Director for three years from 17 December 2024.	or	Acceptable business activity Acceptable business activity
04-Dec-24	White Oak India Equity Fund VI INESSA01011 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Equity Fund VI INEO73X01018 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Fully Fund VI INE377610355 White Oak India Equity Fund VI INE337610355 White Oak India Equity Fund VI INE337610355	10,000 112,500 6,600 43,500 SONA BLW PRECISION FORGINGS 50,100 62,400 32,500 30,161 44,000 47,489 21,329 31,380 COMPUTER AGE MANAGEMENT SERVICE 49,534	PB PB	1 1 All	Appoint Karamendra Daulet Singh (DIN: 00110827) as independent Director for five years from 24 October 2024 For Approve alteration of the Objects clause of the Memorandum of Association (MoA) Appoint Narumanchi Venkata Sivakumar (DIN: 03534101) as independent Director for three years from 16 October 2024 Reappoint Ms. Vijayalakshmi Rajaram lyer (DIN: 05242960) as independent Director for three years from 17 December 2024	or or	Acceptable business activity Acceptable business activity
04-Dec-24	White Oak India Equity Fund VI INES93A01011 White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund V White Oak India Equity Fund VI INEO73K01018 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund VI White Oak India Equity Fund VI INE317F01035 White Oak India Equity Fund VI INE317F01035 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI	10,000 112,500 6,600 43,500 50NA BLW PRECISION FORGINGS 50,100 62,400 32,500 30,161 44,000 47,489 21,329 COMPUTER AGE MANAGEMENT SERVICE 32,040	PB PB	1 1 All	Appoint Karamendra Daulet Singh (DIN: 00110827) as Independent Director for five years from 24 October 2024 Approve alteration of the Objects clause of the Memorandum of Association (MoA) Appoint Narumanchi Venkata Sivakumar (DIN: 03534101) as Independent Director for three years from 16 October 2024 Reappoint Ms. Vijayalakshmi Rajaram lyer (DIN: 0343401) as independent Director for three years from 17 December 2024 Redesignate Directs Kumar from 17 December 2024 Redesignate Directs Kumar from 17 December 2024, liable to retire by	or	Acceptable business activity Acceptable business activity
04-Dec-24	White Oak India Equity Fund VI INE939A01011 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI INE073K01018 White Oak India Equity Fund VI INE073K01018 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 INE317F01035 White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI	10,000 112,500 6,600 43,500 SONA BLW PRECISION FORGINGS 50,100 62,400 32,500 30,161 44,000 47,489 21,329 31,380 COMPUTER AGE MANAGEMENT SERVICE 49,534	PB PB	1 1 All	Appoint Karamendra Daulet Singh (DIN: 00110827) as Independent Director for five years from 24 October 2024 Approve alteration of the Objects clause of the Memorandum of Association (MoA) Appoint Narumanchi Venkata Sivakumar (DIN: 03534101) as Independent Director for three years from 16 October 2024 Reappoint Ms. Vijayalakshmi Rajaram lyer (DIN: 0343401) as independent Director for three years from 17 December 2024 Redesignate Directs Kumar from 17 December 2024 Redesignate Directs Kumar from 17 December 2024, liable to retire by	or	Acceptable business activity Acceptable business activity
04-Dec-24	White Oak India Equity Fund VI INES93A01011 White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund V White Oak India Equity Fund VI INEO73K01018 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund IV White Oak India Equity Fund V White Oak India Equity Fund V INE317F01035 White Oak India Equity Fund VI INE317F01035 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI	10,000 112,500 6,600 43,500 SONA BLW PRECISION FORGINGS 50,100 62,400 32,500 30,161 44,000 47,489 21,329 31,380 COMPUTER AGE MANAGEMENT SERVICE 49,534	PB PB	1 1 All	Appoint Karamendra Daulet Singh (DIN: 00110827) as Independent Director for five years from 24 October 2024 Approve alteration of the Objects clause of the Memorandum of Association (MoA) Appoint Narumanchi Venkata Sivakumar (DIN: 03534101) as Independent Director for three years from 16 October 2024 Reappoint Ms. Vijayalakshmi Rajaram lyer (DIN: 0343401) as independent Director for three years from 17 December 2024 Redesignate Directs Kumar from 17 December 2024 Redesignate Directs Kumar from 17 December 2024, liable to retire by	or	Acceptable business activity Acceptable business activity
04-Dec-24 04-Dec-24	White Oak India Equity Fund VI INES93A01011 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI INEO3X01018 White Oak India Equity Fund VI INEO3X01018 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI INE33TF01035 White Oak India Equity Fund VI INE33TF01035 White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI INE33TF01035 White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE596I01012	10,000 112,500 6,600 43,500 SONA BLW PRECISION FORGINGS 50,100 62,400 32,500 32,500 44,000 47,489 21,329 21,329 21,329 21,329 22,3680 COMPUTER AGE MANAGEMENT SERVICE 49,534 223,680	PB PB	1 1 All	Appoint Karamendra Daulet Singh (DIN: 00110827) as Independent Director for five years from 24 October 2024 Approve alteration of the Objects clause of the Memorandum of Association (MoA) Appoint Narumanchi Venkata Sivakumar (DIN: 03534101) as Independent Director for three years from 16 October 2024 Reappoint Ms. Ujayalakshmi Rajaram lyer (DIN: 05242960) as independent Director for three years from 17 December 2024 Redesignate Directs Numar Mehrotra (DIN: 00142711) as Non-Executive Non Independent Director for three years from 17 December 2024, liable to retire by rotation	or	Acceptable business activity Acceptable business activity Acceptable business activity
04-Dec-24	White Oak India Equity Fund I/I INES98A01011 White Oak India Equity Fund I/I White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund V INE073K01018 White Oak India Equity Fund I/I White Oak India Equity Fund I/I White Oak India Equity Fund I/I White Oak India Equity Fund I/I White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund I/I White Oak India Equity Fund I/I White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V INE59601012 White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V INE59601012	10,000 112,500 6,600 43,500 SONA BLW PRECISION FORGINGS 50,100 62,400 32,500 30,161 44,000 47,489 21,329 31,380 COMPUTER AGE MANAGEMENT SERVICE 49,534	PB PB	1 1 All 1	Appoint Karamendra Daulet Singh (DIN: 00110827) as Independent Director for five years from 24 October 2024 Approve alteration of the Objects clause of the Memorandum of Association (MoA) Appoint Narumanchi Venkata Sivakumar (DIN: 03534101) as Independent Director for three years from 16 October 2024 Reappoint Ms. Vijayalakshmi Rajaram lyer (DIN: 0343401) as independent Director for three years from 17 December 2024 Redesignate Directs Kumar from 17 December 2024 Redesignate Directs Kumar from 17 December 2024, liable to retire by	or or or	Acceptable business activity Acceptable business activity
04-Dec-24 04-Dec-24	White Oak India Equity Fund VI INES93A01011 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund White Oak India Equity Fund VI INEO73X01018 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI INE37X01018 White Oak India Equity Fund VI INE317F01035 White Oak India Equity Fund VI INE317F01035 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI INES96I01012 White Oak India Equity Fund VI INES96I01012 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II	10,000 112,500 12,500 6,600 43,500 50,100 62,400 32,500 32,500 44,000 47,489 21,329 21,329 21,329 21,329 21,329 21,329 21,329 21,329 21,329 21,329 21,329 21,329 21,320 31,380 COMPUTER AGE MANAGEMENT SERVICE 49,534 22,680 2363,300 467,144	PB PB	1 1 All 1	Appoint Karamendra Daulet Singh (DIN: 00110827) as Independent Director for five years from 24 October 2024 Approve alteration of the Objects clause of the Memorandum of Association (MoA) Appoint Narumanchi Venkata Sivakumar (DIN: 03534101) as Independent Director for three years from 16 October 2024 Reappoint Ms. Ujayalakshmi Rajaram lyer (DIN: 05242960) as independent Director for three years from 17 December 2024 Redesignate Directs Numar Mehrotra (DIN: 00142711) as Non-Executive Non Independent Director for three years from 17 December 2024, liable to retire by rotation	or	Acceptable business activity Acceptable business activity Acceptable business activity
04-Dec-24 04-Dec-24	White Oak India Equity Fund VI INES98A01011 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI INEO73K01018 White Oak India Equity Fund VI INEO73K01018 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI INEO73K01018 White Oak India Equity Fund VI INEO73K01018 White Oak India Equity Fund VI INEO73K01018 White Oak India Equity Fund VI INEO73K01018 White Oak India Equity Fund VI INEO73K01018 White Oak India Equity Fund II White Oak India Equity Fund VI INEO961012 White Oak India Equity Fund VI INEO961012 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI INEO961012	10,000 12,500 6,600 43,500 50,100 62,400 32,500 30,161 NESCO LTD 44,000 47,489 21,329 31,380 32,040 49,534 23,680 363,300 1CICI BANK LTD 467,144 567,941	PB PB	1 1 All	Appoint Karamendra Daulet Singh (DIN: 00110827) as Independent Director for five years from 24 October 2024 Approve alteration of the Objects clause of the Memorandum of Association (MoA) Appoint Narumanchi Venkata Sivakumar (DIN: 03534101) as Independent Director for three years from 16 October 2024 Reappoint Ms. Ujayalakshmi Rajaram lyer (DIN: 05242960) as independent Director for three years from 17 December 2024 Redesignate Directs Numar Mehrotra (DIN: 00142711) as Non-Executive Non Independent Director for three years from 17 December 2024, liable to retire by rotation	or or or	Acceptable business activity Acceptable business activity Acceptable business activity
04-Dec-24 04-Dec-24	White Oak India Equity Fund VI INE39A01011 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI INE073K01018 White Oak India Equity Fund VI INE073K01018 White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund VI INE317F01035 White Oak India Equity Fund VI INE317F01035 White Oak India Equity Fund II White Oak India Equity Fund VI INE31F01035 White Oak India Equity Fund VI INE30610112 White Oak India Equity Fund VI INE596101012 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 II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI	10,000 112,500 12,500 6,600 43,500 50,100 62,400 32,500 32,500 44,000 47,489 21,329 21,329 21,329 21,329 21,329 21,329 21,329 21,329 21,329 21,329 21,329 21,329 21,320 31,380 COMPUTER AGE MANAGEMENT SERVICE 49,534 22,680 2363,300 467,144	PB PB	1 All	Appoint Karamendra Daulet Singh (DIN: 00110827) as Independent Director for five years from 24 October 2024 Approve alteration of the Objects clause of the Memorandum of Association (MoA) Appoint Narumanchi Venkata Sivakumar (DIN: 03534101) as Independent Director for three years from 16 October 2024 Reappoint Ms. Ujayalakshmi Rajaram lyer (DIN: 05242960) as independent Director for three years from 17 December 2024 Redesignate Directs Numar Mehrotra (DIN: 00142711) as Non-Executive Non Independent Director for three years from 17 December 2024, liable to retire by rotation	or	Acceptable business activity Acceptable business activity Acceptable business activity
04-Dec-24 04-Dec-24	White Oak India Equity Fund VI INES98A01011 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI INEO73K01018 White Oak India Equity Fund VI INEO73K01018 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI INEO73K01018 White Oak India Equity Fund VI INEO73K01018 White Oak India Equity Fund VI INEO73K01018 White Oak India Equity Fund VI INEO73K01018 White Oak India Equity Fund VI INEO73K01018 White Oak India Equity Fund II White Oak India Equity Fund VI INEO961012 White Oak India Equity Fund VI INEO961012 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI INEO961012	10,000 12,500 6,600 43,500 50,100 62,400 32,500 30,161 NESCO LTD 44,000 47,489 21,329 31,380 32,040 49,534 23,680 363,300 1CICI BANK LTD 467,144 567,941	PB PB	1 1 All	Appoint Karamendra Daulet Singh (DIN: 00110827) as Independent Director for five years from 24 October 2024 Approve alteration of the Objects clause of the Memorandum of Association (MoA) Appoint Narumanchi Venkata Sivakumar (DIN: 03534101) as Independent Director for three years from 16 October 2024 Reappoint Ms. Ujayalakshmi Rajaram lyer (DIN: 05242960) as independent Director for three years from 17 December 2024 Redesignate Directs Numar Mehrotra (DIN: 00142711) as Non-Executive Non Independent Director for three years from 17 December 2024, liable to retire by rotation	or or or	Acceptable business activity Acceptable business activity Acceptable business activity
04-Dec-24 04-Dec-24	White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V INEO73K01018 White Oak India Equity Fund V INEO73K01018 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 INE317F01035 White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V Nhite Oak India Equity Fund V Nhite Oak India Equity Fund V INEO90A01021	10,000 12,500 6,600 43,500 50,100 62,400 32,500 32,500 30,161 A4,000 47,489 21,329 21,329 COMPUTER AGE MANAGEMENT SERVICE 49,534 23,680 363,300 (CICI BANK LTD 467,144 557,941 251,220	PB PB	1 1 All 1	Approve alteration of the Objects clause of the Memorandum of Association (MoA) Approve alteration of the Objects clause of the Memorandum of Association (MoA) Appoint Narumanchi Venkata Sivakumar (DIN: 03534101) as Independent Director for three years from 16 October 2024 Reappoint Ms. Vijayalakshmi Rajaram lyer (DIN: 03524960) as Independent Director for three years from 17 December 2024 Redesignate Dinesh Kumar Mehrotra (DIN: 00142711) as Non-Executive Non Independent Director for three years from 17 December 2024, liable to retire by rotation Appoint Punit Sood (DIN: 00033799) as Independent Director for five years from 1 October 2024 Fa	or or or	Acceptable business activity Acceptable business activity Acceptable business activity Acceptable business activity
04-Dec-24 04-Dec-24	White Oak India Equity Fund VI INE39A01011 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI INE073K01018 White Oak India Equity Fund VI INE073K01018 White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund VI INE317F01035 White Oak India Equity Fund VI INE317F01035 White Oak India Equity Fund II White Oak India Equity Fund VI INE31F01035 White Oak India Equity Fund VI INE30610112 White Oak India Equity Fund VI INE596101012 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 II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI	10,000 12,500 6,600 43,500 50,100 62,400 32,500 30,161 NESCO LTD 44,000 47,489 21,329 31,380 32,040 49,534 23,680 363,300 1CICI BANK LTD 467,144 567,941	PB PB	1 1 All 1 1 1	Appoint Karamendra Daulet Singh (DIN: 00110827) as Independent Director for five years from 24 October 2024 Approve alteration of the Objects clause of the Memorandum of Association (MoA) Appoint Narumanchi Venkata Sivakumar (DIN: 03534101) as Independent Director for three years from 16 October 2024 Reappoint Ms. Ujayalakshmi Rajaram lyer (DIN: 05242960) as independent Director for three years from 17 December 2024 Redesignate Directs Numar Mehrotra (DIN: 00142711) as Non-Executive Non Independent Director for three years from 17 December 2024, liable to retire by rotation	or or or	Acceptable business activity Acceptable business activity Acceptable business activity

	White Oak India Equity Fund V	232,400						
\vdash	White Oak India Equity Fund VI	122,700			_			
					2	Reappoint Utsav Parekh (DIN: 00027642) as Independent Director for three years from 2 November 2025	Against	Utsav Parekh, 67, is the promoter and Chairperson of SMIFS Capital Markets Limited, an Investment Banking company. He was a
								director on the board of McLeod Russel India Limited from May 2005 to May 2019 and McNally Bharat Engineering Co. Limited from 1998 to 2015. During his tenure as an Independent Director, McLeod Russel India had provided capital advances to other promoter
								group companies which were considered as prejudicial to the interest of the company by the statutory auditors, who qualified the
								audit report for FY19 and FY20. Considering this past record, we recommend to vote against the proposed resolution.
	INE684F01012							
11-Dec-24	White Oak India Equity Fund II	14,962	GARWARE TECHNICAL FIBRES LTD	РВ	All	Approve increase in authorised share capital to Rs. 1.2 bn from Rs. 600.0 mn and consequent alteration to the Capital Clause V of Memorandum of Association	For	Acceptable business activity
	White Oak India Equity Fund II					(MoA) and Article 3 of Articles of Association (AoA)]	
	White Oak India Select Equity Fund	24,713	1			Approve issuance of bonus shares in the ratio of four bonus shares for every one share held (4:1)		
	White Oak India Equity Fund V White Oak India Equity Fund VI	17,471					1	
	White Oak India Equity Fund VI INE276A01018	8,121	1					
11-Dec-24	White Oak India Equity Fund II			PB	1	Approve issuance of equity shares up to Rs. 35.0 bn through Qualified Institutions Placement (QIP) on a private placement basis	For	Acceptable business activity
	White Oak India Select Equity Fund	245,019	1					
	White Oak India Equity Fund V	308,821	1				-	
	White Oak India Equity Fund VI INE067A01029	149,310	†				1	
11-Dec-24	White Oak India Equity Fund II	17,523	MANKIND PHARMA LTD	РВ	All	Approve alteration to Articles of Association (AoA) to insert Article 126A for appointment of director nominated by the debenture trustee	For	Acceptable business activity
		20,497				Approve creation of charge on assets to secure borrowings upto Rs. 150.0 bn or aggregate of paid-up capital, free reserves and securities premium, whichever is	1	
$\overline{}$	White Oak India Select Equity Fund					higher]	
	White Oak India Equity Fund V	23,054	-			Approve creation of pledge on the equity shares of Bharat Serums and Vaccines Limited (BSV), a material wholly owned subsidiary		
	White Oak India Equity Fund VI INE634S01028	13,635					1	
	IIVEU343U1U20							
12-Dec-24	White Oak India Equity Fund II	56,500	AWFIS SPACE SOLUTIONS LTD	РВ	All	Approve Awfis Space Solutions Employee Stock Option Scheme – 2024 under which 2.2 mn ESOPs can be granted	For	Acceptable business activity
		63,100		1 '		Approve grant of stock options under Awfis Space Solutions Employee Stock Option Scheme – 2024 to employees of subsidiary or associate company	1 "	
	White Oak India Select Equity Fund							
	White Oak India Equity Fund V	89,800						
	White Oak India Equity Fund VI	39,200	1					
	INE108V01019							
23-Dec-24	White Oak India Equity Fund II	23 221	SOBHA LTD	PB	All	Appoint Nisanth M N (DIN: 10834675) as Director from 1 January 2025	For	Acceptable business activity
	White Oak India Select Equity Fund	20,400		l		Appoint Nisanth M N (DIN: 10834675) as Deputy Managing Director for five years from 1 January 2025 and fix his remuneration	1	
	White Oak India Equity Fund V	32,695				Reappoint Ms. Srivathsala Kanchi Nandagopal (DIN: 06465469) as Independent Director for five years from 3 January 2025		
	White Oak India Equity Fund VI	18,800						
	INE671H01015							
22-Doc-24	White Oak India Equity Fund II	6 530	SORMA LTD - BARTLY RAID	PB	All	Appoint Niconth M.N. (DIN: 10924675) or Director from 1 January 2025	For	Accentable husiness activity
	White Oak India Equity Fund II White Oak India Select Equity Fund	2,864	SOBHA LTD - PARTLY PAID	"	Oil	Appoint Nisanth M N (DIN: 10834675) as Director from 1 January 2025 Appoint Nisanth M N (DIN: 10834675) as Deputy Managing Director for five years from 1 January 2025 and fix his remuneration	1 01	Acceptable business activity
	White Oak India Select Equity Fund V	4,592	1			Reappoint Ms. Srivathsala Kanchi Nandagopal (DIN: 06465469) as Independent Director for five years from 3 January 2025	1	
	White Oak India Equity Fund VI	2,640					1	
	IN9671H01013							
26 Doc 24		77.00	CICALITY TECHNIOLOGIES 170	PB	1	Associat Coursels Cod (DNs. 00190333) as Non-Eugentius Non-Indoordest Disert of the Control of Code 2003 Public Code 2003	For	Associable husiness activity
26-Dec-24	White Oak India Equity Fund II	//,037	CIGNITI TECHNOLOGIES LTD	rd	1	Appoint Saurabh Goel (DIN: 08589223) as Non-Executive Non-Independent Director for two years from 1 October 2024, liable to retire by rotation	rur	Acceptable business activity
		88,465	†					
	White Oak India Select Equity Fund White Oak India Equity Fund V	109,294	1				1	
	White Oak India Equity Fund VI	57,900					1	
	INE675C01017							
00 1 25	White Oak hadis Coulty County		ISW SAISBOY LTD	20		A STATE OF THE STA	F	Acceptable to reference and the
06-Jan-25	White Oak India Equity Fund II White Oak India Select Equity Fund	53,550 78,800		РВ	1	Appoint Ajoy Mehta (DIN: 00155180) as an Independent Director for three years from 24 October 2024	For	Acceptable business activity
	White Oak India Select Equity Fund V	97,900	†				1	
	White Oak India Equity Fund VI	51,050	1				1	
	INE121E01018	-						
07-Jan-25	White Oak India Select Equity Fund	51,790	KFIN TECHNOLOGIES LTD	PB	1	Appoint Chetan Savla (DIN: 10213435) as Non-Executive Non-Independent (Nominee) Director from 28 November 2024, liable to retire by rotation	For	Acceptable business activity
			1					
	White Oak India Equity Fund V	64,895	1				-	
	White Oak India Equity Fund VI INE138Y01010	32,558	1				1	
08-Jan-25	White Oak India Equity Fund II		HDFC BANK LIMITED	РВ	1	Appoint Santhosh Iyengar Keshavan (DIN: 08466631) as Independent Director for three years from 18 November 2024	For	Acceptable business activity
	White Oak India Select Equity Fund	177,626					1	
	White Oak India Equity Fund V	158,156						
\vdash	White Oak India Equity Fund VI INE040A01034	235,595	1				1	
08-Jan-25	White Oak India Equity Fund II	40,000	KSB LTD	PB	1	Appoint U. C. Muktibodh (DIN: 06558392) as Independent Director for five years from 16 January 2025	For	Acceptable business activity
	White Oak India Select Equity Fund	23,000]	
	White Oak India Equity Fund V	23,205					ļ	
	White Oak India Equity Fund VI	32,000	1				l	
	INE999A01023							
13-Jan-25	White Oak India Equity Fund II	49.682	FIVE-STAR BUSINESS FINANCE L	PB	All	Approve alteration to the Articles of Association (AoA)	For	Acceptable business activity
	White Oak India Equity Fund White Oak India Select Equity Fund	88,226		1 -		Approve reclassification of Matrix Partners India Investment Holdings II, LLC and its promoter group from 'promoter and promoter group' category to 'public'	1 "	
						shareholder category		
	White Oak India Equity Fund V	109,505				Approve reclassification of Peak XV Partners Investments V and its promoter group from 'promoter and promoter group' category to 'public' shareholder category		
			1					
	White Oak India Equity Fund VI INE128S01021	57,153					1	
	HVC120301U21							

45 1 25	William College Control Const.	44,130 INTELLECT DESIGN ARENA LTD	lan.	1.		A t	Manual and Manual Manua
15-Jan-25	White Oak India Equity Fund II	44,130 INTELLECT DESIGN ARENA LTD	PB	1	Appoint Ms. Aarushi Jain, daughter of Arun Jain (CMD), to hold office or place of profit as Assistant Manager - Marketing in Intellect Design Arena Inc., USA, a step-down subsidiary, at a remuneration upto USD 120,000 per annum from 1 February 2025	Against	Voted according to the IIAS recommendations
	White Oak India Select Equity Fund	61,391			down sussidiary, at a remainer data rapid asso per unimin moin 2 reading 2025	1	
	White Oak India Equity Fund V	74,900				1	
	White Oak India Equity Fund VI	37,900				1	
	INE306R01017						
						_	
16-Jan-25	White Oak India Equity Fund II	12,344 TBO TEK LTD	PB	All	Shantanu Rastogi, 4S, is MD, General Atlantic, India since January 2017. He will represent General Atlantic on the board which held 14.4 % equity in TBO Tek Limited on 30 September 2024. He serves on the boards of several fintents, osffware, healthcare, and consumer businesses in India. He also serves on the boards of some non-profit organizations. He holds an MBA from Wharton School, University of Pennsylvania and a B. Tech and M. Tech in Electrical Engineering, IIT Bombay. He is liable to retire by rotation and his appointment as a nominee director is in line with statutory requirements.		Acceptable business activity
	White Oak India Select Equity Fund	13,966			Akshat Verma, 45, is WTD and Chief Technological Officer (CTO), TBO Tek Ltd. he is associated with the company since February 2023. He has experience of over two decades. He has expertise in building scalable consumer-facing applications as well as deep tech systems in the space of Data science, doud computing and distributed systems. Previously he has worked with IBM India Private Limited, MakeMyTrip (India) Private Limited, Bharti Airtel Limited and SplashLearn.		
	White Oak India Equity Fund V	17,440			The Board at its meeting held on 12 November 2024, upon the recommendation of the Nomination and Remuneration Committee, approved the revised remuneration for Non-Executive Directors, including independent Directors, with effect from 1 April 2024. The revision is based on a benchmarking study conducted by the company.		
	White Oak India Equity Fund VI INE673001025	8,043				1	
16-Jan-25	White Oak India Equity Fund VI	58,750 INDUS TOWERS LTD	РВ	All	Approve alteration in Articles of Association (AoA) Appoint Rakesh Bharti Mittal (DIN: 00042494) as Non-Executive Non-Independent Director from 20 January 2025, liable to retire by rotation	For	Acceptable business activity
	INE121J01017				Appoint Soumen Ray (DIN: 09484511) as Non-Executive Non-Independent Director from 20 January 2025, liable to retire by rotation		
16-Jan-25	White Oak India Equity Fund II	16,733 GOKALDAS EXPORTS LTD	PB	All	Approve GEL Employee Stock Option Plan 2024 (ESOP 2024) under which upto 2,000,000 options may be granted	For	Acceptable business activity
	White Oak India Select Equity Fund White Oak India Equity Fund V	28,741 30,997			Approve extension of GEL Employee Stock Option Plan 2024 (ESOP 2024) to employees of subsidiary companies Approve grant of stock options equal to or greater than 1% of issued capital to Sivaramakrishnan Ganapathi (Vice Chairperson and Managing Director) (DIN:	1	
	White Out made Equity Faile V	30,337			07954560) under GEL Employee Stock Option Plan 2024 (ESOP 2024)		
	White Oak India Equity Fund VI	18,600			Approve increase in limits for giving loans, making investments and providing guarantees or security under Section 186 of the Companies Act, 2013 upto Rs. 10.0 bn over and above the regulatory thresholds		
	INE887G01027				biroter and above the regulatory timesholds		
						_	
21-Jan-25	White Oak India Equity Fund II	15,214 POLY MEDICURE LTD	PB	1	Appoint Vishal Gupta (DIN: 00097939) as an Independent Director for five years from 28 October 2024	For	Acceptable business activity
	White Oak India Select Equity Fund White Oak India Equity Fund V	28,800 36.085				1	
	White Oak India Equity Fund VI	13,712				1	
	INE205C01021						
21-Jan-25	White Oak India Select Equity Fund	40,000 BHARTI AIRTEL LTD	PB	1	Appoint Rajan Bharti Mittal (DIN: 00028016) as Non-Executive Non-Independent Director from 28 October 2024, liable to retire by rotation	For	Acceptable business activity
	White Oak India Equity Fund V	33,750				1	
	White Oak India Equity Fund VI	69,029				1	
	INE397D01024						
24-Jan-25	White Oak India Equity Fund II	6,414 SHIVALIK BIMETAL CONTROLS	PB	All	Appoint Sumer Ghumman (DIN: 00705941) as Whole time Director designated as Executive director for five years from 31 January 2025, liable to retire by	For	Acceptable business activity
	White Oak India Select Equity Fund	24,000			rotation, and fix his remuneration Redesignate Kabir Ghumman (DIN: 01294801) as Managing Director for five years from 31 January 2025, liable to retire by rotation, and fix his remuneration		,
	White Oak India Equity Fund V	55,234			Redesignate Narinder Singh Ghumman (DIN: 00002052) as Chairperson and Whole-time Director, for five years from 31 January 2025, fix his remuneration and approve his continuation on the board as he has attained 70 years of age		
	White Oak India Equity Fund VI INE386D01027	22,500				-	
						_	
29-Jan-25	White Oak India Equity Fund II White Oak India Select Equity Fund	18,028 INDIGO PAINTS LTD 43,821	PB	1	Appoint Abhay Kumar Pandey (DIN: 01650845) as Independent Director for five years from 7 November 2024	For	Acceptable business activity
	White Oak India Select Equity Fund White Oak India Equity Fund V	54,695				1	
	INE09VQ01012						
	100 21 02 02 03					_	
30-Jan-25	White Oak India Equity Fund II White Oak India Equity Fund V	109,141 CSB BANK LTD 53.000	PB	All	Approve revision in the fixed pay of Pralay Mondal (DIN: 0017994) as Managing Director and CEO from 1 April 2024	For	Acceptable business activity
-	White Oak India Equity Fund V White Oak India Equity Fund VI	32,734			Appoint D N Narasimha Raju (DIN: 01070476) as Independent Director for three years from 13 December 2024 Reappoint Sharad Kumar Saxena (DIN: 08238872) as Independent Director for five years from 19 February 2025	†	
	INE679A01013				The fourth of the first of the first of the fourth of the fourth of the fourth of the fourth of the fourth of the first of	<u> </u>	
03-Feb-25	White Oak India Equity Fund II	214,550 SEQUENT SCIENTIFIC LTD	PB	1	Appoint Ms. Revati Kasture (DIN: 07558973) as Independent Director for five years from 17 December 2024	For	Acceptable business activity
-	White Oak India Select Equity Fund White Oak India Equity Fund V	240,296 430,240				1	
	INE807F01027	,				†	
03-Feb-25	White Oak India Equity Fund II	47,850 CMS INFO SYSTEMS LTD	PB	All	Appoint Sunil Mehta (DIN: 07430460) as an Independent Director for five years from 6 December 2024	For	Acceptable business activity
-	White Oak India Select Equity Fund White Oak India Equity Fund V	71,020 87,720				1	
	White Oak India Equity Fund VI	48,100				†	
	INE925R01014						
04 Feb 35	White Oak India Fauity Fund II	6 020 PHARAT FORCE LTD	00	All	Associate Mr. Bachari Inshi (NIN) 05541909) or Indopendent Disorder for Supervision 200	For	Acceptable husiness activity
04-Feb-25	White Oak India Equity Fund II White Oak India Select Equity Fund	6,930 BHARAT FORGE LTD 10.100	PB	All	Appoint Ms. Rashmi Joshi (DIN: 06641898) as Independent Director for five years from 30 December 2024 Appoint Ravi Kapoor (DIN: 00185981) as Independent Director for five years from 30 December 2024	For	Acceptable business activity
	White Oak India Select Equity Fund White Oak India Equity Fund V	12,500			- sports represent the control of the process of the process and the process of t	†	
	White Oak India Equity Fund VI	6,700				1	
	INE465A01025						
05 5-1 25	White Oak India Facility Food II	4 000 11174 (111 51-55 (111 111 111 111 111 111 111 111 111				F	A control to the control of the cont
05-Feb-25	White Oak India Equity Fund II White Oak India Select Equity Fund	1,000 HITACHI ENERGY INDIA LTD	PB	1	Approve raising of funds not exceeding Rs. 42.0 bn by issuing equity shares or other eligible securities through Qualified institutions Placement (QIP)	For	Acceptable business activity
1						1	
	White Oak India Select Equity Fund V	1,800				†	

	White Oak India Equity Fund VI	1,815	1	1	1		1	
	INEO7Y701011	2,013	1	1			1	
12-Feb-25	White Oak India Equity Fund III	52 022	RASHI PERIPHERALS LTD	DD	1	Patify are - IDO (Pachi Darinhara)s Employees Stock Ontion Scheme 2022' under which 2.2 mn stock ontions can be granted	For	Accentable business activity
12-1 60-23	White Oak India Equity Fund III	65,947		1,0	l [*]	Ratify pre – IPO 'Rashi Peripherals Employees Stock Option Scheme, 2022' under which 3.3 mn stock options can be granted	1'0"	Acceptable business activity
	White Oak India Equity Fund V						1	
	White Oak India Equity Fund VI INE0J1F01024	29,503	1	1			1	
	11024							
14 Feb 25	White Oak India Equity Fund II	10 747	NEWCEN COLLINABE TECHNOLOGIES	DD.	1	Pagangint Mr. Padmaia Krishnan (DIN), 024 EEC10) as Indonesiant Disaster for five years from 24 March 2025	For	Assortable business artisity
14-Feb-25	White Oak India Equity Fund II White Oak India Select Equity Fund	26,660	NEWGEN SOFTWARE TECHNOLOGIES	r P	1	Reappoint Ms. Padmaja Krishnan (DIN: 03155610) as Independent Director for five years from 24 March 2025	1'3"	Acceptable business activity
			+				+	
	White Oak India Equity Fund V	32,948	+				-	
	White Oak India Equity Fund VI	17,768	4	1			+	
	INE619B01017							
							_	
14-Feb-25	White Oak India Equity Fund II	32,820	KOTAK MAHINDRA BANK LTD	PB	All	Appoint Jaideep Hansraj (DIN: 02234625) as Whole-time Director designated as Executive Director for three years from the date of RBI approval, liable to retire by	FOR	Acceptable business activity
			-			rotation and fix his remuneration	-	
	White Oak India Select Equity Fund	79,935				Approve revision in remuneration of Ms. Shanti Ekambaram (DIN: 00004889) as Whole-time Director designated as Deputy Managing Director from 1 April 2024	1	
						till 31 October 2025	-	
	White Oak India Equity Fund V	101,825				Approve issuance of unsecured, redeemable, non-convertible debentures/ bonds/ other debt securities on a private placement basis upto Rs. 100.0 bn during		
			1			FY26		
	White Oak India Equity Fund VI	45,916				Approve Kotak Mahindra Performance Linked Restricted Stock Unit Scheme 2025 (PRSU Scheme) under which upto 9.0 mn PRSUs can be granted		
			1			Approve extension of Kotak Mahindra Performance Linked Restricted Stock Unit Scheme 2025 (PRSU Scheme) to the eligible employees of present or future		
						wholly owned subsidiaries in India or abroad		
	INE237A01028		1	1		Approve revision in the pool size of Kotak Mahindra Equity Option Scheme 2023 (ESOP 2023) from 20.0 mn options to 11.0 mn options	1	
		1		1				
21-Feb-25	White Oak India Equity Fund II	33.780	SONA BLW PRECISION FORGINGS	PB	All	Appoint Vikram Verma Vadapalli (DIN: 03631259) as Whole-time Director for three years from 24 January 2025 and fix his remuneration	For	Acceptable business activity
1	1			1				
	White Oak India Select Equity Fund	50,100	1	1		Appoint Vineet Mittal (DIN: 00058552) as Independent Director for five years from 24 January 2025	1	
	White Oak India Select Equity Fund V	62,400		1		, and a second part of the secon	1	
	White Oak India Equity Fund VI	32,500		1			1	
	INE073K01018	32,300	1	1			1	
21-Feb-25	White Oak India Equity Fund II	651 240	ZOMATO LTD	PR	1	Approve change in the name of the company from 'Zomato Limited' to 'Eternal Limited' and consequent amendment to the Memorandum of Association (MoA)	For	Acceptable business activity
21-760-23	Willie Oak Ilidia Equity Fullu II	031,240	ZOWIATO LTD	l _b	1	Approve change in the name of the company from Zomato Limited to Eternal Limited and Consequent amendment to the Memoralation (MoA)	FOI	Acceptable business activity
	White Oak to the Calent Facility Free d	026 200	+			and the Articles of Association (AoA)	+	
	White Oak India Select Equity Fund	926,200	+				1	
	White Oak India Equity Fund V	1,080,800	4				-	
	White Oak India Equity Fund VI	618,100	4				-	
	WhiteOak Capital Equity Fund	12,993	4	1			1	
	INE758T01015			_				
07-Mar-25	White Oak India Equity Fund II	11,303	DR LAL PATHLABS LTD	PB	1	Approve payment of commission to Non-Executive Directors including Independent Directors upto 1% of net profits from 1 April 2024 till 31 March 2029	For	Acceptable business activity
		-	4	1			4	
	White Oak India Select Equity Fund	16,046						
	White Oak India Equity Fund V	19,805						
	White Oak India Equity Fund VI	10,643						
	INE600L01024							
07-Mar-25	White Oak India Equity Fund II		CG POWER AND INDUSTRIAL SOLUTIONS LTD) PB	1	Appoint Mammen Chally (DIN: 10908528), as Independent Director for five years from 28 January 2025	For	Acceptable business activity
07-Mar-25	White Oak India Select Equity Fund	245,019) PB	1	Appoint Mammen Chally (DIN: 10908528), as Independent Director for five years from 28 January 2025	For	Acceptable business activity
07-Mar-25	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V			O PB	1	Appoint Mammen Chally (DIN: 10908528), as independent Director for five years from 28 January 2025	For	Acceptable business activity
07-Mar-25	White Oak India Select Equity Fund	245,019) PB	1	Appoint Mammen Chally (DIN: 10908528), as Independent Director for five years from 28 January 2025	For	Acceptable business activity
07-Mar-25	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI WhiteOak Capital Equity Fund	245,019 308,821		O PB	1	Appoint Mammen Chally (DIN: 10908528), as independent Director for five years from 28 January 2025	For	Acceptable business activity
07-Mar-25	White Oak India Select Equity Fund White Oak India Equity Fund V	245,019 308,821 149,310		O PB	1	Appoint Mammen Chally (DIN: 10908528), as Independent Director for five years from 28 January 2025	For	Acceptable business activity
	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI WhiteOak Capital Equity Fund INEO67A01029	245,019 308,821 149,310 8,973		O PB	1	Appoint Mammen Chally (DIN: 10908528), as Independent Director for five years from 28 January 2025	For	Acceptable business activity
	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI WhiteOak Capital Equity Fund	245,019 308,821 149,310 8,973		PB PB	1 All	Appoint N Ramesh Rajan (DIN: 01628318) as Independent Director for five years from 27 January 2025	For	Acceptable business activity Acceptable business activity
	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI WhiteOak Capital Equity Fund INEO67A01029	245,019 308,821 149,310 8,973		PB PB	1 All			
	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI WhiteOak Capital Equity Fund INEO67A01029	245,019 308,821 149,310 8,973		PB	1 All	Appoint N Ramesh Rajan (DIN: 01628318) as Independent Director for five years from 27 January 2025 Appoint Raja Venkataraman (DIN: 00669376) as Independent Director for five years from 27 January 2025		
	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI WhiteOak Capital Equity Fund VI WhiteOak Capital Equity Fund INEOG7A01029 White Oak India Equity Fund II	245,019 308,821 149,310 8,973		PB PB	1 All	Appoint N Ramesh Rajan (DIN: 01628318) as Independent Director for five years from 27 January 2025		
	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI WhiteOak Capital Equity Fund VI WhiteOak Capital Equity Fund INEOG7A01029 White Oak India Equity Fund II	245,019 308,821 149,310 8,973		PB	All	Appoint N Ramesh Rajan (DIN: 01628318) as Independent Director for five years from 27 January 2025 Appoint Raja Venkataraman (DIN: 00669376) as Independent Director for five years from 27 January 2025		
07-Mar-25	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI WhiteOak Capital Equity Fund VI WhiteOak Capital Equity Fund INEOG7A01029 White Oak India Equity Fund II INE284A01012	245,019 308,821 149,316 8,973 3,958	ESAB INDIA LTD	PB	All	Appoint N Ramesh Rajan (DIN: 01628318) as Independent Director for five years from 27 January 2025 Appoint Raja Venkataraman (DIN: 0069376) as independent Director for five years from 27 January 2025 To approve continuation of directorship of Kevin Johnson (DIN: 09147729) as Non-Executive Nominee Director, not liable to retire by rotation	For	Acceptable business activity
07-Mar-25	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI White Oak Capital Equity Fund INE067A01029 White Oak India Equity Fund II INE284A01012 White Oak India Equity Fund II	245,019 308,821 149,310 8,973 3,958	ESAB INDIA LTD BRIGADE ENTERPRISES LTD	PB PB	All	Appoint N Ramesh Rajan (DIN: 01628318) as Independent Director for five years from 27 January 2025 Appoint Raja Venkataraman (DIN: 0069376) as independent Director for five years from 27 January 2025 To approve continuation of directorship of Kevin Johnson (DIN: 09147729) as Non-Executive Nominee Director, not liable to retire by rotation		
07-Mar-25	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI WhiteOak Capital Equity Fund VI WhiteOak Capital Equity Fund II INEO67A01029 White Oak India Equity Fund II INE284A01012 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II	245,019 308,821 149,310 8,973 3,958 8,170 11,700	ESAB INDIA LTD BRIGADE ENTERPRISES LTD	PB PB	All	Appoint N Ramesh Rajan (DIN: 01628318) as Independent Director for five years from 27 January 2025 Appoint Raja Venkataraman (DIN: 0069376) as independent Director for five years from 27 January 2025 To approve continuation of directorship of Kevin Johnson (DIN: 09147729) as Non-Executive Nominee Director, not liable to retire by rotation	For	Acceptable business activity
07-Mar-25	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund INE067A01029 White Oak India Equity Fund II INE284A01012 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund White Oak India Equity Fund White Oak India Equity Fund V	245,019 308,821 149,310 8,973 3,958 8,170 11,700 14,500	ESAB INDIA LTD BRIGADE ENTERPRISES LTD	PB PB	All	Appoint N Ramesh Rajan (DIN: 01628318) as Independent Director for five years from 27 January 2025 Appoint Raja Venkataraman (DIN: 0069376) as independent Director for five years from 27 January 2025 To approve continuation of directorship of Kevin Johnson (DIN: 09147729) as Non-Executive Nominee Director, not liable to retire by rotation	For	Acceptable business activity
07-Mar-25	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II WhiteOak Capital Equity Fund II INEO67A01029 White Oak India Equity Fund II INE284A01012 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund White Oak India Equity Fund VI White Oak India Equity Fund VI	245,019 308,821 149,310 8,973 3,958 8,170 11,700	ESAB INDIA LTD BRIGADE ENTERPRISES LTD	PB PB	All	Appoint N Ramesh Rajan (DIN: 01628318) as Independent Director for five years from 27 January 2025 Appoint Raja Venkataraman (DIN: 0069376) as independent Director for five years from 27 January 2025 To approve continuation of directorship of Kevin Johnson (DIN: 09147729) as Non-Executive Nominee Director, not liable to retire by rotation	For	Acceptable business activity
07-Mar-25	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund INE067A01029 White Oak India Equity Fund II INE284A01012 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund White Oak India Equity Fund White Oak India Equity Fund V	245,019 308,821 149,310 8,973 3,958 8,170 11,700 14,500	ESAB INDIA LTD BRIGADE ENTERPRISES LTD	PB PB	All	Appoint N Ramesh Rajan (DIN: 01628318) as Independent Director for five years from 27 January 2025 Appoint Raja Venkataraman (DIN: 0069376) as independent Director for five years from 27 January 2025 To approve continuation of directorship of Kevin Johnson (DIN: 09147729) as Non-Executive Nominee Director, not liable to retire by rotation	For	Acceptable business activity
07-Mar-25	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI WhiteOak Capital Equity Fund INE067A01029 White Oak India Equity Fund II INE284A01012 White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE791I01019	245,019 308,823 149,310 8,973 3,958 3,958 8,177 11,700 14,500 7,600	ESAB INDIA LTD BRIGADE ENTERPRISES LTD	PB PB	All	Appoint N Ramesh Rajan (DIN: 01628318) as Independent Director for five years from 27 January 2025 Appoint Raja Venkataraman (DIN: 00669376) as Independent Director for five years from 27 January 2025 To approve continuation of directorship of Kevin Johnson (DIN: 09147729) as Non-Executive Nominee Director, not liable to retire by rotation Appoint Ms. Padmaja Chunduru (DIN: 08058663) as Independent Director for five years from 29 January 2025	For	Acceptable business activity Acceptable business activity
07-Mar-25	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II INE067A01029 White Oak India Equity Fund II INE284A01012 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund V White Oak India Equity Fund VI INE79101019 White Oak India Equity Fund VI INE79101019 White Oak India Equity Fund VI INE79101019	245,019 308,921 149,310 8,973 3,958 8,170 11,700 7,600	ESAB INDIA LTD BRIGADE ENTERPRISES LTD JSW ENERGY LTD	PB PB	All	Appoint N Ramesh Rajan (DIN: 01628318) as Independent Director for five years from 27 January 2025 Appoint Raja Venkataraman (DIN: 0069376) as independent Director for five years from 27 January 2025 To approve continuation of directorship of Kevin Johnson (DIN: 09147729) as Non-Executive Nominee Director, not liable to retire by rotation	For	Acceptable business activity
07-Mar-25	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II INE067A01029 White Oak India Equity Fund II INE284A01012 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund 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	245,019 308,823 149,310 8,973 3,958 8,177 11,700 14,500 7,600	ESAB INDIA LTD BRIGADE ENTERPRISES LTD JSW ENERGY LTD	PB PB	All	Appoint N Ramesh Rajan (DIN: 01628318) as Independent Director for five years from 27 January 2025 Appoint Raja Venkataraman (DIN: 00669376) as Independent Director for five years from 27 January 2025 To approve continuation of directorship of Kevin Johnson (DIN: 09147729) as Non-Executive Nominee Director, not liable to retire by rotation Appoint Ms. Padmaja Chunduru (DIN: 08058663) as Independent Director for five years from 29 January 2025	For	Acceptable business activity Acceptable business activity
07-Mar-25	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II INE067A01029 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE79100101 White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI	245,019 308,821 149,310 8,973 3,958 8,177 11,700 14,500 7,600 26,556 38,200 47,100	ESAB INDIA LTD BRIGADE ENTERPRISES LTD JSW ENERGY LTD	PB PB	1 All 1	Appoint N Ramesh Rajan (DIN: 01628318) as Independent Director for five years from 27 January 2025 Appoint Raja Venkataraman (DIN: 00669376) as Independent Director for five years from 27 January 2025 To approve continuation of directorship of Kevin Johnson (DIN: 09147729) as Non-Executive Nominee Director, not liable to retire by rotation Appoint Ms. Padmaja Chunduru (DIN: 08058663) as Independent Director for five years from 29 January 2025	For	Acceptable business activity Acceptable business activity
07-Mar-25	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II INE067A01029 White Oak India Equity Fund II INE284A01012 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI	245,019 308,823 149,310 8,973 3,958 8,177 11,700 14,500 7,600	ESAB INDIA LTD BRIGADE ENTERPRISES LTD JSW ENERGY LTD	PB PB	All	Appoint N Ramesh Rajan (DIN: 01628318) as Independent Director for five years from 27 January 2025 Appoint Raja Venkataraman (DIN: 00669376) as Independent Director for five years from 27 January 2025 To approve continuation of directorship of Kevin Johnson (DIN: 09147729) as Non-Executive Nominee Director, not liable to retire by rotation Appoint Ms. Padmaja Chunduru (DIN: 08058663) as Independent Director for five years from 29 January 2025	For	Acceptable business activity Acceptable business activity
07-Mar-25	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II INE067A01029 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE79100101 White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI	245,019 308,821 149,310 8,973 3,958 8,177 11,700 14,500 7,600 26,556 38,200 47,100	ESAB INDIA LTD BRIGADE ENTERPRISES LTD JSW ENERGY LTD	PB PB	1 All 1	Appoint N Ramesh Rajan (DIN: 01628318) as Independent Director for five years from 27 January 2025 Appoint Raja Venkataraman (DIN: 00669376) as Independent Director for five years from 27 January 2025 To approve continuation of directorship of Kevin Johnson (DIN: 09147729) as Non-Executive Nominee Director, not liable to retire by rotation Appoint Ms. Padmaja Chunduru (DIN: 08058663) as Independent Director for five years from 29 January 2025	For	Acceptable business activity Acceptable business activity
07-Mar-25 07-Mar-25	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II INE067A01029 White Oak India Equity Fund II INE284A01012 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE79101019 White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE121E01018	245,019 308,921 149,310 8,973 3,958 8,170 11,700 7,600 26,550 38,200 25,450	ESAB INDIA LTD BRIGADE ENTERPRISES LTD JSW ENERGY LTD	PB PB	All	Appoint N Ramesh Rajan (DIN: 01628318) as independent Director for five years from 27 January 2025 Appoint Raja Venkataraman (DIN: 03669376) as independent Director for five years from 27 January 2025 To approve continuation of directorship of Kevin Johnson (DIN: 09147729) as Non-Executive Nominee Director, not liable to retire by rotation Appoint Ms. Padmaja Chunduru (DIN: 08058663) as Independent Director for five years from 29 January 2025 Reappoint Rajeev Sharma (DIN: 00973413) as an Independent Director for five years from 24 March 2025	For	Acceptable business activity Acceptable business activity Acceptable business activity
07-Mar-25 07-Mar-25	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II INE067A01029 White Oak India Equity Fund II INE28A01012 White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI VINE Oak India Equity Fund VI INE79101019 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI INE79101019 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI INE121E01018 White Oak India Equity Fund VI INE121E01018	245,019 308,823 149,310 8,973 3,958 3,958 8,177 11,700 14,500 7,600 25,450 47,100 25,450 94,350	ESAB INDIA LTD BRIGADE ENTERPRISES LTD JSW ENERGY LTD KRISHNA INSTITUTE OF MEDICAL	PB PB	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Appoint N Ramesh Rajan (DIN: 01628318) as Independent Director for five years from 27 January 2025 Appoint Raja Venkataraman (DIN: 00669376) as Independent Director for five years from 27 January 2025 To approve continuation of directorship of Kevin Johnson (DIN: 09147729) as Non-Executive Nominee Director, not liable to retire by rotation Appoint Ms. Padmaja Chunduru (DIN: 08058663) as Independent Director for five years from 29 January 2025	For	Acceptable business activity Acceptable business activity
07-Mar-25 07-Mar-25	White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund II INE067A01029 White Oak India Equity Fund II INE284A01012 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 VI INE79101019 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI INE71ELEOIOS White Oak India Equity Fund VI INE1ELEOIOS	245,019 308,821 149,310 8,973 3,958 8,170 11,700 7,600 26,550 38,200 25,450 94,350 113,390	ESAB INDIA LTD BRIGADE ENTERPRISES LTD JSW ENERGY LTD KRISHNA INSTITUTE OF MEDICAL	PB PB PB	1 1 1 1 1 1	Appoint N Ramesh Rajan (DIN: 01628318) as independent Director for five years from 27 January 2025 Appoint Raja Venkataraman (DIN: 03669376) as independent Director for five years from 27 January 2025 To approve continuation of directorship of Kevin Johnson (DIN: 09147729) as Non-Executive Nominee Director, not liable to retire by rotation Appoint Ms. Padmaja Chunduru (DIN: 08058663) as Independent Director for five years from 29 January 2025 Reappoint Rajeev Sharma (DIN: 00973413) as an Independent Director for five years from 24 March 2025	For	Acceptable business activity Acceptable business activity Acceptable business activity
07-Mar-25 07-Mar-25	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 INE067A01029 White Oak India Equity Fund II INE28A01012 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE121E01018 White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI	245,019 308,823 149,310 149,310 8,973 3,958 3,958 8,177 11,700 14,500 7,600 25,555 38,200 47,100 25,450 94,350 133,900	ESAB INDIA LTD BRIGADE ENTERPRISES LTD JSW ENERGY LTD KRISHNA INSTITUTE OF MEDICAL	PB PB PB	1 1 1 1 1 1 1	Appoint N Ramesh Rajan (DIN: 01628318) as independent Director for five years from 27 January 2025 Appoint Raja Venkataraman (DIN: 03669376) as independent Director for five years from 27 January 2025 To approve continuation of directorship of Kevin Johnson (DIN: 09147729) as Non-Executive Nominee Director, not liable to retire by rotation Appoint Ms. Padmaja Chunduru (DIN: 08058663) as Independent Director for five years from 29 January 2025 Reappoint Rajeev Sharma (DIN: 00973413) as an Independent Director for five years from 24 March 2025	For	Acceptable business activity Acceptable business activity Acceptable business activity
07-Mar-25 07-Mar-25	White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II INE067A01029 White Oak India Equity Fund II INE284A01012 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE791001019 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI INE121E01018 White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI	245,019 308,821 149,310 8,973 3,958 8,170 11,700 7,600 26,550 38,200 47,100 25,450 14,500 14,	ESAB INDIA LTD BRIGADE ENTERPRISES LTD JSW ENERGY LTD KRISHNA INSTITUTE OF MEDICAL	PB PB	1 1 1 1 1 1 1	Appoint N Ramesh Rajan (DIN: 01628318) as independent Director for five years from 27 January 2025 Appoint Raja Venkataraman (DIN: 03669376) as independent Director for five years from 27 January 2025 To approve continuation of directorship of Kevin Johnson (DIN: 09147729) as Non-Executive Nominee Director, not liable to retire by rotation Appoint Ms. Padmaja Chunduru (DIN: 08058663) as Independent Director for five years from 29 January 2025 Reappoint Rajeev Sharma (DIN: 00973413) as an Independent Director for five years from 24 March 2025	For	Acceptable business activity Acceptable business activity Acceptable business activity
07-Mar-25 07-Mar-25	White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund II INE067A01029 White Oak India Equity Fund II INE28A01012 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 V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V	245,019 308,823 149,310 149,310 8,973 3,958 3,958 8,177 11,700 14,500 7,600 25,555 38,200 47,100 25,450 94,350 133,900	ESAB INDIA LTD BRIGADE ENTERPRISES LTD JSW ENERGY LTD KRISHNA INSTITUTE OF MEDICAL	PB PB PB	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Appoint N Ramesh Rajan (DIN: 01628318) as independent Director for five years from 27 January 2025 Appoint Raja Venkataraman (DIN: 03669376) as independent Director for five years from 27 January 2025 To approve continuation of directorship of Kevin Johnson (DIN: 09147729) as Non-Executive Nominee Director, not liable to retire by rotation Appoint Ms. Padmaja Chunduru (DIN: 08058663) as Independent Director for five years from 29 January 2025 Reappoint Rajeev Sharma (DIN: 00973413) as an Independent Director for five years from 24 March 2025	For	Acceptable business activity Acceptable business activity Acceptable business activity
07-Mar-25 07-Mar-25	White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II INE067A01029 White Oak India Equity Fund II INE284A01012 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE791001019 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI INE121E01018 White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI	245,019 308,821 149,310 8,973 3,958 8,170 11,700 7,600 26,550 38,200 47,100 25,450 14,500 14,	ESAB INDIA LTD BRIGADE ENTERPRISES LTD JSW ENERGY LTD KRISHNA INSTITUTE OF MEDICAL	PB PB PB	1 1 1 1 1 1	Appoint N Ramesh Rajan (DIN: 01628318) as independent Director for five years from 27 January 2025 Appoint Raja Venkataraman (DIN: 03669376) as independent Director for five years from 27 January 2025 To approve continuation of directorship of Kevin Johnson (DIN: 09147729) as Non-Executive Nominee Director, not liable to retire by rotation Appoint Ms. Padmaja Chunduru (DIN: 08058663) as Independent Director for five years from 29 January 2025 Reappoint Rajeev Sharma (DIN: 00973413) as an Independent Director for five years from 24 March 2025	For	Acceptable business activity Acceptable business activity Acceptable business activity
07-Mar-25 07-Mar-25 11-Mar-25	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund II INE067A01029 White Oak India Equity Fund II INE284A01012 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 VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V INHIE Oak India Equity Fund VI INE12E01018 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund II White Oak India Select Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak Capital Equity Fund II INE567H01025	245,019 308,821 149,310 8,973 3,958 8,176 11,700 7,600 26,555 38,200 47,100 25,456 94,356 143,900 164,960 94,356 83,846 84,846 8	ESAB INDIA LTD BRIGADE ENTERPRISES LTD JSW ENERGY LTD KRISHNA INSTITUTE OF MEDICAL	PB PB PB	1 1 1 1 1 1	Appoint N Ramesh Rajan (DIN: 01628318) as Independent Director for five years from 27 January 2025 Appoint Raja Venkataraman (DIN: 00669376) as Independent Director for five years from 27 January 2025 To approve continuation of directorship of Kevin Johnson (DIN: 09147729) as Non-Executive Nominee Director, not liable to retire by rotation Appoint Ms. Padmaja Chunduru (DIN: 08058663) as Independent Director for five years from 29 January 2025 Reappoint Rajeev Sharma (DIN: 00973413) as an Independent Director for five years from 24 March 2025 Appoint Suresh Natwarial Patel (DIN: 07202263) as Independent Director for five years from 4 January 2025	For	Acceptable business activity Acceptable business activity Acceptable business activity Acceptable business activity
07-Mar-25 07-Mar-25 11-Mar-25	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 INE067A01029 White Oak India Equity Fund II INE284A01012 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE79110019 White Oak India Equity Fund VI INE79110019 White Oak India Equity Fund VI INE79110019 White Oak India Equity Fund VI INE121E01018 White Oak India Equity Fund VI White Oak India Equity Fund VI 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 White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II	245,019 308,821 149,310 8,973 3,958 8,177 11,700 14,500 7,600 25,450 47,100 25,450 133,900 143,900 47,100 84,450 88,450 83,450 83,450 83,450 83,450	ESAB INDIA LTD BRIGADE ENTERPRISES LTD JSW ENERGY LTD KRISHNA INSTITUTE OF MEDICAL STRIDES PHARMA SCIENCE LTD	PB PB PB	1 1 1 1 1 1 All	Appoint N Ramesh Rajan (DIN: 01628318) as Independent Director for five years from 27 January 2025 Appoint Raja Venkatarama (DIN: 0569376) as independent Director for five years from 27 January 2025 To approve continuation of directorship of Kevin Johnson (DIN: 09147729) as Non-Executive Nominee Director, not liable to retire by rotation Appoint Ms. Padmaja Chunduru (DIN: 08058663) as independent Director for five years from 29 January 2025 Reappoint Rajeev Sharma (DIN: 00973413) as an independent Director for five years from 24 March 2025 Appoint Suresh Natwarial Patel (DIN: 07202263) as independent Director for five years from 4 January 2025 Appoint Ms. Mukta Arora (DIN: 07202263) as independent Director for five years from 1 February 2025	For	Acceptable business activity Acceptable business activity Acceptable business activity
07-Mar-25 07-Mar-25 11-Mar-25	White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund II INE067A01029 White Oak India Equity Fund II INE284A01012 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 VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V INHIE Oak India Equity Fund VI INE12E01018 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund II White Oak India Select Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak Capital Equity Fund II INE567H01025	245,019 308,821 149,310 8,973 3,958 8,176 11,700 7,600 26,555 38,200 47,100 25,456 94,356 143,900 164,960 94,356 83,846 84,846 8	ESAB INDIA LTD BRIGADE ENTERPRISES LTD JSW ENERGY LTD KRISHNA INSTITUTE OF MEDICAL STRIDES PHARMA SCIENCE LTD	PB PB PB	1 1 1 1 1 All	Appoint N Ramesh Rajan (DIN: 01628318) as Independent Director for five years from 27 January 2025 Appoint Raja Venkataraman (DIN: 00669376) as Independent Director for five years from 27 January 2025 To approve continuation of directorship of Kevin Johnson (DIN: 09147729) as Non-Executive Nominee Director, not liable to retire by rotation Appoint Ms. Padmaja Chunduru (DIN: 08058663) as Independent Director for five years from 29 January 2025 Reappoint Rajeev Sharma (DIN: 00973413) as an Independent Director for five years from 24 March 2025 Appoint Suresh Natwarial Patel (DIN: 07202263) as Independent Director for five years from 4 January 2025	For	Acceptable business activity Acceptable business activity Acceptable business activity Acceptable business activity
07-Mar-25 07-Mar-25 11-Mar-25	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 NE067A01029 White Oak India Equity Fund II INE284A01012 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE791001019 White Oak India Equity Fund VI INE79101019 White Oak India Equity Fund II White Oak India Equity Fund VI INE79101019 White Oak India Equity Fund II White Oak India Equity Fund VI INE121E01018 White Oak India Equity Fund VI White Oak India Equity Fund VI 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 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 II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II	245,019 308,821 149,310 8,973 3,958 3,958 8,177 11,700 14,500 7,600 25,550 38,200 47,100 25,450 133,900 164,960 8,386 11,320 17,500	ESAB INDIA LTD BRIGADE ENTERPRISES LTD JSW ENERGY LTD KRISHNA INSTITUTE OF MEDICAL STRIDES PHARMA SCIENCE LTD	PB PB PB	1 1 1 1 1 All	Appoint N Ramesh Rajan (DIN: 01628318) as Independent Director for five years from 27 January 2025 Appoint Raja Venkatarama (DIN: 0569376) as independent Director for five years from 27 January 2025 To approve continuation of directorship of Kevin Johnson (DIN: 09147729) as Non-Executive Nominee Director, not liable to retire by rotation Appoint Ms. Padmaja Chunduru (DIN: 08058663) as independent Director for five years from 29 January 2025 Reappoint Rajeev Sharma (DIN: 00973413) as an independent Director for five years from 24 March 2025 Appoint Suresh Natwarial Patel (DIN: 07202263) as independent Director for five years from 4 January 2025 Appoint Ms. Mukta Arora (DIN: 07202263) as independent Director for five years from 1 February 2025	For	Acceptable business activity Acceptable business activity Acceptable business activity Acceptable business activity
07-Mar-25 07-Mar-25 11-Mar-25	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 NE067A01029 White Oak India Equity Fund II INE284A01012 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE791001019 White Oak India Equity Fund VI INE79101019 White Oak India Equity Fund II White Oak India Equity Fund VI INE79101019 White Oak India Equity Fund II White Oak India Equity Fund VI INE121E01018 White Oak India Equity Fund VI White Oak India Equity Fund VI 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 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 II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II	245,019 308,821 149,310 8,973 3,958 8,177 11,700 14,500 7,600 25,450 47,100 25,450 133,900 143,900 47,100 84,450 88,450 83,450 83,450 83,450 83,450	ESAB INDIA LTD BRIGADE ENTERPRISES LTD JSW ENERGY LTD KRISHNA INSTITUTE OF MEDICAL STRIDES PHARMA SCIENCE LTD	PB PB PB	All	Appoint N Ramesh Rajan (DIN: 01628318) as Independent Director for five years from 27 January 2025 Appoint Raja Venkatarama (DIN: 0569376) as independent Director for five years from 27 January 2025 To approve continuation of directorship of Kevin Johnson (DIN: 09147729) as Non-Executive Nominee Director, not liable to retire by rotation Appoint Ms. Padmaja Chunduru (DIN: 08058663) as independent Director for five years from 29 January 2025 Reappoint Rajeev Sharma (DIN: 00973413) as an independent Director for five years from 24 March 2025 Appoint Suresh Natwarial Patel (DIN: 07202263) as independent Director for five years from 4 January 2025 Appoint Ms. Mukta Arora (DIN: 07202263) as independent Director for five years from 1 February 2025	For	Acceptable business activity Acceptable business activity Acceptable business activity Acceptable business activity
07-Mar-25 07-Mar-25 11-Mar-25	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 INE067A01029 White Oak India Equity Fund II INE284A01012 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE79110019 White Oak India Equity Fund VI INE79110019 White Oak India Equity Fund VI INE79110019 White Oak India Equity Fund VI INE121E01018 White Oak India Equity Fund VI White Oak India Equity Fund VI 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 White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II	245,019 308,821 149,310 8,973 3,958 3,958 8,177 11,700 14,500 7,600 25,550 38,200 47,100 25,450 133,900 164,960 8,356 11,320 17,500	ESAB INDIA LTD BRIGADE ENTERPRISES LTD JSW ENERGY LTD KRISHNA INSTITUTE OF MEDICAL STRIDES PHARMA SCIENCE LTD	PB PB PB	All	Appoint N Ramesh Rajan (DIN: 01628318) as Independent Director for five years from 27 January 2025 Appoint Raja Venkatarama (DIN: 0569376) as independent Director for five years from 27 January 2025 To approve continuation of directorship of Kevin Johnson (DIN: 09147729) as Non-Executive Nominee Director, not liable to retire by rotation Appoint Ms. Padmaja Chunduru (DIN: 08058663) as independent Director for five years from 29 January 2025 Reappoint Rajeev Sharma (DIN: 00973413) as an independent Director for five years from 24 March 2025 Appoint Suresh Natwarial Patel (DIN: 07202263) as independent Director for five years from 4 January 2025 Appoint Ms. Mukta Arora (DIN: 07202263) as independent Director for five years from 1 February 2025	For	Acceptable business activity Acceptable business activity Acceptable business activity Acceptable business activity
07-Mar-25 07-Mar-25 11-Mar-25	White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II INE067A01029 White Oak India Equity Fund II INE284A01012 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE121E01018 White Oak India Equity Fund VI 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 VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI 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 II White Oak India Equity Fund II	245,019 308,821 149,310 8,973 3,958 8,170 11,700 7,600 26,550 38,200 47,100 25,450 14,950 164,960 89,450 88,850 88	ESAB INDIA LTD BRIGADE ENTERPRISES LTD JSW ENERGY LTD KRISHNA INSTITUTE OF MEDICAL STRIDES PHARMA SCIENCE LTD	PB PB PB	All	Appoint N Ramesh Rajan (DIN: 01628318) as Independent Director for five years from 27 January 2025 Appoint Raja Venkatarama (DIN: 0569376) as independent Director for five years from 27 January 2025 To approve continuation of directorship of Kevin Johnson (DIN: 09147729) as Non-Executive Nominee Director, not liable to retire by rotation Appoint Ms. Padmaja Chunduru (DIN: 08058663) as independent Director for five years from 29 January 2025 Reappoint Rajeev Sharma (DIN: 00973413) as an independent Director for five years from 24 March 2025 Appoint Suresh Natwarial Patel (DIN: 07202263) as independent Director for five years from 4 January 2025 Appoint Ms. Mukta Arora (DIN: 07202263) as independent Director for five years from 1 February 2025	For	Acceptable business activity Acceptable business activity Acceptable business activity Acceptable business activity
07-Mar-25 07-Mar-25 11-Mar-25	White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund II INE067A01029 White Oak India Equity Fund II INE284A01012 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 White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund II	245,019 308,821 149,310 8,973 3,958 8,170 11,700 7,600 26,550 38,200 47,100 25,450 14,950 164,960 89,450 88,850 88	ESAB INDIA LTD BRIGADE ENTERPRISES LTD JSW ENERGY LTD KRISHNA INSTITUTE OF MEDICAL STRIDES PHARMA SCIENCE LTD	PB PB PB	All	Appoint N Ramesh Rajan (DIN: 01628318) as Independent Director for five years from 27 January 2025 Appoint Raja Venkataraman (DIN: 00669376) as Independent Director for five years from 27 January 2025 To approve continuation of directorship of Kevin Johnson (DIN: 09147729) as Non-Executive Nominee Director, not liable to retire by rotation Appoint Ms. Padmaja Chunduru (DIN: 08058663) as Independent Director for five years from 29 January 2025 Reappoint Rajeev Sharma (DIN: 00973413) as an Independent Director for five years from 24 March 2025 Appoint Suresh Natwarial Patel (DIN: 07202263) as Independent Director for five years from 4 January 2025 Appoint Ms. Mukta Arora (DIN: 07202263) as Independent Director for five years from 1 February 2025 Redesignate Arun Kumar (DIN: 00084845) as a Non-Executive Non-Independent Director, liable to retire by rotation, and as Chairperson, from 5 April 2025	For	Acceptable business activity Acceptable business activity Acceptable business activity Acceptable business activity
07-Mar-25 07-Mar-25 07-Mar-25 11-Mar-25	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 NE067A01029 White Oak India Equity Fund II INE284A01012 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI INE7911019 White Oak India Equity Fund VI INE7911019 White Oak India Equity Fund VI INE7911019 White Oak India Equity Fund VI INE7911019 White Oak India Equity Fund VI INE7911019 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI INE121E01018 White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI 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 II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI	245,019 308,921 149,310 8,973 3,958 8,176 11,700 7,600 26,555 38,200 47,100 25,456 89,455 83,450 164,960 89,455 83,380 11,320 17,500 11,900	ESAB INDIA LTD BRIGADE ENTERPRISES LTD JSW ENERGY LTD KRISHNA INSTITUTE OF MEDICAL STRIDES PHARMA SCIENCE LTD	PB PB PB PB	1 1 1 1 1 All	Appoint N Ramesh Rajan (DIN: 01628318) as Independent Director for five years from 27 January 2025 Appoint Raja Venkataraman (DIN: 00609376) as Independent Director for five years from 27 January 2025 To approve continuation of directorship of Kevin Johnson (DIN: 09147729) as Non-Executive Nominee Director, not liable to retire by rotation Appoint Ms. Padmaja Chunduru (DIN: 08058663) as Independent Director for five years from 29 January 2025 Reappoint Rajeev Sharma (DIN: 00973413) as an Independent Director for five years from 24 March 2025 Appoint Suresh Natwarial Patel (DIN: 07202263) as Independent Director for five years from 4 January 2025 Appoint Ms. Mukta Arora (DIN: 07202263) as independent Director for five years from 1 February 2025 Redesignate Arun Kumar (DIN: 00084845) as a Non-Executive Non-Independent Director, liable to retire by rotation, and as Chairperson, from 5 April 2025	For	Acceptable business activity Acceptable business activity Acceptable business activity Acceptable business activity

	White Oak India Select Equity Fund	21,900			Approve extension of time limit by one year till 31 March 2026 for the utilisation of funds raised in the IPO		
	White Oak India Equity Fund V	27,300					
	White Oak India Equity Fund VI	14,200					
	INE417T01026						
11-Mar-25	White Oak India Equity Fund II	60,345 BHARTI AIRTEL LTD	DD.	All	Approve related party transactions with Indus towers Limited (Indus Towers), a subsidiary, for transfer of the passive infrastructure business undertaking, on a	For	Acceptable business activity
12 11101-23	Suk mala Equity Farita II	OO,D-S SINILI AINTEE ETD	1.2	/ ***	slump sale basis for a consideration not exceeding Rs. 21,746 mn		
	White Oak India Coloct Equity Fund	100.355			Stuffly Safe basis for a consideration for exceeding its. 21,740 film		
	White Oak India Select Equity Fund						
	White Oak India Equity Fund V	94,100					
	White Oak India Equity Fund VI	173,329					
	WhiteOak Capital Equity Fund	5,982					
	INE397D01024						
11-Mar-25	White Oak India Equity Fund VI	58,750 INDUS TOWERS LTD	PB	All	Approve related party transactions for purchase/acquisition of Passive Infrastructure Business Undertaking from Bharti Airtel Limited for a consideration not	For	Acceptable business activity
					exceeding Rs. 21,746 mn		
					Approve related party transactions for purchase/acquisition of Passive Infrastructure Business Undertaking from Bharti Hexacom Limited for a consideration not		
					exceeding Rs. 11,341 mn		
	INE121J01017				-		
12-Mar-25	White Oak India Equity Fund II	1.000 HITACHI ENERGY INDIA LTD	PB	1	Approve increase in borrowing limit (fund based and non-fund based) to Rs. 115.0 bn from Rs. 65.0 bn	For	Acceptable business activity
	White Oak India Select Equity Fund	1,450		-			
	White Oak India Equity Fund V	1,800					
	White Oak India Equity Fund VI	1,815					
	INE07Y701011	1,013					
	INEU/1/01011						
				4.		_	
17-Mar-25	White Oak India Select Equity Fund	14,841 GOKALDAS EXPORTS LTD	PB	1	Approve increase in inter-corporate transaction limit to Rs. 30.0 bn under Section 186 of the Companies Act, 2013	For	Acceptable business activity
	White Oak India Equity Fund V	18,297					
	White Oak India Equity Fund VI	9,900	1				
	INE887G01027						
17-Mar-25	White Oak India Equity Fund II	6,863 ARMAN FINANCIAL SERVICES LTD	PB	1	Reappoint Ms. Geeta Haresh Solanki (DIN: 08212773) as Independent Director for five years from 1 April 2025	For	Acceptable business activity
	White Oak India Select Equity Fund	10,500					
	White Oak India Equity Fund V	13,100					
	White Oak India Equity Fund VI	6,510					
	INE109C01017	0,310					
	INE109C01017						
				-			
17-Mar-25	White Oak India Equity Fund II	25,670 GODREJ INDUSTRIES LTD	PB	1	Approve investment of up to Rs 5.0 bn in Godrej Capital Limited (GCL), a material subsidiary under Section 186 of Companies Act, 2013	For	Acceptable business activity
	White Oak India Equity Fund VI	18,100					
	INE233A01035						
17-Mar-25	White Oak India Equity Fund II	25,298 PIRAMAL PHARMA LTD	PB	1	Appoint Ms. Nathalie Leitch (DIN: 09557042) as Non-Executive Non-Independent Director from 28 January 2025, liable to retire by rotation	For	Acceptable business activity
	White Oak hadis Calcut Family Family	36,470					
	White Oak India Select Equity Fund						
	White Oak India Equity Fund V	46,655					
	White Oak India Equity Fund VI	44,400					
	INE0DK501011						
18-Mar-25	White Oak India Equity Fund II	22,310 AMI ORGANICS LTD	PB	All		For	Acceptable business activity
	White Oak India Select Equity Fund	37,645			Approve alteration to the Capital Clause of Memorandum of Association (MoA) to accommodate the sub-division of equity shares		
	White Oak India Equity Fund V	46,410					
	White Oak India Equity Fund VI	23,535					
	INEO0FF01017						
18-Mar-25	White Oak India Equity Fund II	4,897 BALAJI AMINES LTD	PB	All	Approve loan of upto Rs. 2.0 bn to Balaji Speciality Chemicals Ltd (BSCL), 55% subsidiary of the company, under Section 185 of the Companies Act, 2013	Against	Balaji Amines Ltd (BAL) seeks shareholder approval to provide loans up to Rs. 2.0 billion to its 55% subsidiary, Balaji Speciality
		y			, , , , , , , , , , , , , , , , , , , ,		Chemicals Ltd (BSCL), for business activities. However, due to the lack of disclosure on the full terms, including interest and
							renovement period, we are unable to connect the recolution
					Assessment of the desired state of the Deliver and the Charles and December 2011 of the control of the Charles and December 2011 of		repayment period, we are unable to support the resolution.
1					Approve material related party transaction with Balaji Speciality Chemicals Ltd (BSCL), 55% subsidiary of the company, up to Rs. 2.0 bn for FY25		repayment period, we are unable to support the resolution. Balaji Amines Ltd (BAL) seeks shareholder approval for related party transactions with its 55% subsidiary, Balaji Speciality Chemicals
					Approve material related party transaction with Balaji Speciality Chemicals Ltd (BSCL), 55% subsidiary of the company, up to Rs. 2.0 bn for FY25		repayment period, we are unable to support the resolution. Balaji Amines Ltd (BAL) seeks shareholder approval for related party transactions with its 55% subsidiary, Balaji Speciality Chemicals Ltd (BSCL), to provide loans up to Rs. 2.0 billion. However, due to inconsistencies and lack of clarity in the transaction terms, we are
					Approve material related party transaction with Balaji Speciality Chemicals Ltd (BSCL), 55% subsidiary of the company, up to Rs. 2.0 bn for FY25		repayment period, we are unable to support the resolution. Balaji Amines Ltd (BAL) seeks shareholder approval for related party transactions with its 55% subsidiary, Balaji Speciality Chemicals
	INE050E01027				Approve material related party transaction with Balaji Speciality Chemicals Ltd (BSCL), 55% subsidiary of the company, up to Rs. 2.0 bn for FY25		repayment period, we are unable to support the resolution. Balaji Amines Ltd (BAL) seeks shareholder approval for related party transactions with its 55% subsidiary, Balaji Speciality Chemicals Ltd (BSCL), to provide loans up to Rs. 2.0 billion. However, due to inconsistencies and lack of clarity in the transaction terms, we are
	INE050E01027						repayment period, we are unable to support the resolution. Balaji Amines Ltd (BAL) seeks shareholder approval for related party transactions with its 55% subsidiary, Balaji Speciality Chemicals Ltd (BSCL), to provide loans up to Rs. 2.0 billion. However, due to inconsistencies and lack of clarity in the transaction terms, we are
18-Mar-25	INEOSOE01027 White Oak India Select Equity Fund	52,000 JINDAL STAINLESS LTD		1		Against	repayment period, we are unable to support the resolution. Balaji Amines Ltd (BAL) seeks shareholder approval for related party transactions with its 55% subsidiary, Balaji Speciality Chemicals Ltd (BSCL), to provide loans up to Rs. 2.0 billion. However, due to inconsistencies and lack of clarity in the transaction terms, we are
18-Mar-25		52,000 JINDAL STAINLESS LTD	_	1		Against	repayment period, we are unable to support the resolution. Balaji Amies Ltd (BAL) seeks hareholder approval for related party transactions with its 55% subsidiary, Balaji Speciality Chemicals Ltd (BSCL), to provide loans up to Rs. 2.0 billion. However, due to inconsistencies and lack of clarity in the transaction terms, we are unable to support the resolution. The key managerial personnel (KMP) have significant influence over JSL Global. The rationale for using promoter-controlled entities
18-Mar-25		52,000 JINDAL STAINLESS LTD		1		Against	repayment period, we are unable to support the resolution. Balaji Amines Ltd (BAL) seeks shareholder approval for related party transactions with its 55% subsidiary, Balaji Speciality Chemicals Ltd (BSCL), to provide loans up to Rs. 2.0 billion. However, due to inconsistencies and lack of clarity in the transaction terms, we are unable to support the resolution.
18-Mar-25	White Oak India Select Equity Fund			1 2	Approve related party transactions aggregating Rs. 40.0 bn with JSL Global Commodities Pte. Ltd (JSL Global) for FY26	Against Against	repayment period, we are unable to support the resolution. Balaji Amies Lif (BAL) seeks hareholder approval for related party transactions with its 55% subsidiary, Balaji Speciality Chemicals tdd (BSCL), to provide loans up to Rs. 2.0 billion. However, due to inconsistencies and lack of clarity in the transaction terms, we are unable to support the resolution. The key managerial personnel (KMP) have significant influence over JSL Global. The rationale for using promoter-controlled entities for operational transactions seems unclear, and there is a lack of clarity on the entity's size and financial profile. We do not support the resolution.
18-Mar-25		52,000 JINDAL STAINLESS LTD 39,600	+	1 2	Approve related party transactions aggregating Rs. 40.0 bn with JSL Global Commodities Pte. Ltd (JSL Global) for FY26		repayment period, we are unable to support the resolution. Balaji Amines Lid (BAL) seeks hareholder approval for related party transactions with its 55% subsidiary, Balaji Speciality Chemicals Ltd (BSCL), to provide loans up to Rs. 2.0 billion. However, due to inconsistencies and lack of clarity in the transaction terms, we are unable to support the resolution. The key managerial personnel (KMP) have significant influence over JSL Global. The rationale for using promoter-controlled entities for operational transactions seems unclear, and there is a lack of clarity on the entity's size and financial profile. We do not support the resolution. The key managerial personnel (KMP) have significant influence over the entity. Additionally, the rationale for using promoter-
18-Mar-25	White Oak India Select Equity Fund		+	1 2	Approve related party transactions aggregating Rs. 40.0 bn with JSL Global Commodities Pte. Ltd (JSL Global) for FY26		repayment period, we are unable to support the resolution. Balaji Amies Lif (BAL) seeks shareholder approval for related party transactions with its 55% subsidiary, Balaji Speciality Chemicals ttd (BSCL), to provide loans up to Rs. 2.0 billion. However, due to inconsistencies and lack of clarity in the transaction terms, we are unable to support the resolution. The key managerial personnel (KMP) have significant influence over JSL Global. The rationale for using promoter-controlled entities for operational transactions seems unclear, and there is a lack of clarity on the entity's size and financial profile. We do not support the resolution. The key managerial personnel (KMP) have significant influence over the entity. Additionally, the rationale for using promoter-controlled entities for operational transactions seems unclear, and there is a lack of clarity on the entity's size and financial profile.
18-Mar-25	White Oak India Select Equity Fund			1 2	Approve related party transactions aggregating Rs. 40.0 bn with JSL Global Commodities Pte. Ltd (JSL Global) for FY26 Approve related party transactions aggregating Rs. 20.0 bn with Prime Stainless, DMCC (Prime) for FY26	Against	repayment period, we are unable to support the resolution. Balaji Amines Ltd (BAL) seeks hareholder approval for related party transactions with its 55% subsidiary, Balaji Speciality Chemicals Ltd (BSCL), to provide loans up to Rs. 2.0 billion. However, due to inconsistencies and lack of clarity in the transaction terms, we are unable to support the resolution. The key managerial personnel (KMP) have significant influence over JSL Global. The rationale for using promoter-controlled entities for operational transactions seems unclear, and there is a lack of clarity on the entity's size and financial profile. We do not support the resolution. The key managerial personnel (KMP) have significant influence over the entity. Additionally, the rationale for using promoter-controlled entities for operational transactions seems unclear, and there is a lack of clarity on the entity's size and financial profile. We do not support the resolution.
18-Mar-25	White Oak India Select Equity Fund		_	1 2 3	Approve related party transactions aggregating Rs. 40.0 bn with ISL Global Commodities Pte. Ltd (ISL Global) for FY26 Approve related party transactions aggregating Rs. 20.0 bn with Prime Stainless, DMCC (Prime) for FY26 Approve related party transactions aggregating Rs. 20.0 bn between Sungai Lestari Investment Pte Ltd (Sungai), a wholly owned subsidiary, and PT Cosan Metal	Against	repayment period, we are unable to support the resolution. Balaji Amies Lif (BAL) seeks shareholder approval for related party transactions with its 55% subsidiary, Balaji Speciality Chemicals ttd (BSCL), to provide loans up to Rs. 2.0 billion. However, due to inconsistencies and lack of clarity in the transaction terms, we are unable to support the resolution. The key managerial personnel (KMP) have significant influence over JSL Global. The rationale for using promoter-controlled entities for operational transactions seems unclear, and there is a lack of clarity on the entity's size and financial profile. We do not support the resolution. The key managerial personnel (KMP) have significant influence over the entity. Additionally, the rationale for using promoter-controlled entities for operational transactions seems unclear, and there is a lack of clarity on the entity's size and financial profile.
18-Mar-25	White Oak India Select Equity Fund		_	2	Approve related party transactions aggregating Rs. 40.0 bn with JSL Global Commodities Pte. Ltd (JSL Global) for FY26 Approve related party transactions aggregating Rs. 20.0 bn with Prime Stainless, DMCC (Prime) for FY26 Approve related party transactions aggregating Rs. 20.0 bn between Sungal Lestari Investment Pte Ltd (Sungal), a wholly owned subsidiary, and PT Cosan Metal Industry (PT CMI) for FY26	Against	repayment period, we are unable to support the resolution. Balaji Amies Lif (BAL) seeks hareholder approval for related party transactions with its 55% subsidiary, Balaji Speciality Chemicals Ltd (BSCL), to provide loans up to Rs. 2.0 billion. However, due to inconsistencies and lack of clarity in the transaction terms, we are unable to support the resolution. The key managerial personnel (KMP) have significant influence over JSL Global. The rationale for using promoter-controlled entities for operational transactions seems unclear, and there is a lack of clarity on the entity's size and financial profile. We do not support the resolution. The key managerial personnel (KMP) have significant influence over the entity. Additionally, the rationale for using promoter-controlled entities for operational transactions seems unclear, and there is a lack of clarity on the entity's size and financial profile. We do not support the resolution. Acceptable business activity
18-Mar-25	White Oak India Select Equity Fund			1 2 3	Approve related party transactions aggregating Rs. 40.0 bn with JSL Global Commodities Pte. Ltd (JSL Global) for FY26 Approve related party transactions aggregating Rs. 20.0 bn with Prime Stainless, DMCC (Prime) for FY26 Approve related party transactions aggregating Rs. 20.0 bn between Sungai Lestari Investment Pte Ltd (Sungai), a wholly owned subsidiary, and PT Cosan Metal Industry (PT CMI) for FY26 Approve related party transactions aggregating Rs. 20.0 bn between Sungai Lestari Investment Pte Ltd (Sungai), a wholly owned subsidiary, and PT Cosan Metal Industry (PT CMI) for FY26	Against	repayment period, we are unable to support the resolution. Balaji Amines Ltd (BAL) seeks hareholder approval for related party transactions with its 55% subsidiary, Balaji Speciality Chemicals Ltd (BSCL), to provide loans up to Rs. 2.0 billion. However, due to inconsistencies and lack of clarity in the transaction terms, we are unable to support the resolution. The key managerial personnel (KMP) have significant influence over JSL Global. The rationale for using promoter-controlled entities for operational transactions seems unclear, and there is a lack of clarity on the entity's size and financial profile. We do not support the resolution. The key managerial personnel (KMP) have significant influence over the entity. Additionally, the rationale for using promoter-controlled entities for operational transactions seems unclear, and there is a lack of clarity on the entity's size and financial profile. We do not support the resolution.
18-Mar-25	White Oak India Select Equity Fund White Oak India Equity Fund VI			2 3 4	Approve related party transactions aggregating Rs. 40.0 bn with JSL Global Commodities Pte. Ltd (JSL Global) for FY26 Approve related party transactions aggregating Rs. 20.0 bn with Prime Stainless, DMCC (Prime) for FY26 Approve related party transactions aggregating Rs. 20.0 bn between Sungai Lestari Investment Pte Ltd (Sungai), a wholly owned subsidiary, and PT Cosan Metal Industry (PT CMI) for FY26 Approve related party transactions aggregating Rs. 20.0 bn between Jindal Stainless FZE Dubai (FZE Dubai), a wholly owned subsidiary, and PT Cosan Metal Industry (PT CMI) for FY26	Against For	repayment period, we are unable to support the resolution. Balaji Amies Lif (BAL) seeks hareholder approval for related party transactions with its 55% subsidiary, Balaji Speciality Chemicals Ltd (BSCL), to provide loans up to Rs. 2.0 billion. However, due to inconsistencies and lack of clarity in the transaction terms, we are unable to support the resolution. The key managerial personnel (KMP) have significant influence over JSL Global. The rationale for using promoter-controlled entities for operational transactions seems unclear, and there is a lack of clarity on the entity's size and financial profile. We do not support the resolution. The key managerial personnel (KMP) have significant influence over the entity. Additionally, the rationale for using promoter-controlled entities for operational transactions seems unclear, and there is a lack of clarity on the entity's size and financial profile. We do not support the resolution. Acceptable business activity Acceptable business activity
18-Mar-25	White Oak India Select Equity Fund		_	1 2 3 4	Approve related party transactions aggregating Rs. 40.0 bn with JSL Global Commodities Pte. Ltd (JSL Global) for FY26 Approve related party transactions aggregating Rs. 20.0 bn with Prime Stainless, DMCC (Prime) for FY26 Approve related party transactions aggregating Rs. 20.0 bn between Sungai Lestari Investment Pte Ltd (Sungai), a wholly owned subsidiary, and PT Cosan Metal Industry (PT CMI) for FY26 Approve related party transactions aggregating Rs. 20.0 bn between Jindal Stainless FZE Dubai (FZE Dubai), a wholly owned subsidiary, and PT Cosan Metal Industry (PT CMI) for FY26	Against	repayment period, we are unable to support the resolution. Balaji Amines Ltd (BAL) seeks hareholder approval for related party transactions with its 55% subsidiary, Balaji Speciality Chemicals Ltd (BSCL), to provide loans up to Rs. 2.0 billion. However, due to inconsistencies and lack of clarity in the transaction terms, we are unable to support the resolution. The key managerial personnel (KMP) have significant influence over JSL Global. The rationale for using promoter-controlled entities for operational transactions seems unclear, and there is a lack of clarity on the entity's size and financial profile. We do not support the resolution. The key managerial personnel (KMP) have significant influence over the entity. Additionally, the rationale for using promoter-controlled entities for operational transactions seems unclear, and there is a lack of clarity on the entity's size and financial profile. We do not support the resolution. Acceptable business activity The company proposes to pay independent directors a commission of up to Rs. 20.0 mn per annum or 1% of net profits from FY25.
18-Mar-25	White Oak India Select Equity Fund White Oak India Equity Fund VI			1 2 3 4 5	Approve related party transactions aggregating Rs. 40.0 bn with JSL Global Commodities Pte. Ltd (JSL Global) for FY26 Approve related party transactions aggregating Rs. 20.0 bn with Prime Stainless, DMCC (Prime) for FY26 Approve related party transactions aggregating Rs. 20.0 bn between Sungai Lestari Investment Pte Ltd (Sungai), a wholly owned subsidiary, and PT Cosan Metal Industry (PT CMI) for FY26 Approve related party transactions aggregating Rs. 20.0 bn between Jindal Stainless FZE Dubai (FZE Dubai), a wholly owned subsidiary, and PT Cosan Metal Industry (PT CMI) for FY26	Against For	repayment period, we are unable to support the resolution. Balaji Amies Lif (BAL) seeks hareholder approval for related party transactions with its 55% subsidiary, Balaji Speciality Chemicals ttd (BSCL), to provide loans up to Rs. 2.0 billion. However, due to inconsistencies and lack of clarity in the transaction terms, we are unable to support the resolution. The key managerial personnel (KMP) have significant influence over JSL Global. The rationale for using promoter-controlled entities for operational transactions seems unclear, and there is a lack of clarity on the entity's size and financial profile. We do not support the resolution. The key managerial personnel (KMP) have significant influence over the entity. Additionally, the rationale for using promoter-controlled entities for operational transactions seems unclear, and there is a lack of clarity on the entity's size and financial profile. We do not support the resolution. Acceptable business activity Acceptable business activity The company proposes to pay independent directors a commission of up to Rs. 20.0 mn per annum or 1% of net profits from FY25. The tenure of the proposed commission is undefined. We believe shareholders should get the opportunity to periodically approve
18-Mar-25	White Oak India Select Equity Fund White Oak India Equity Fund VI			1 2 3 4 5	Approve related party transactions aggregating Rs. 40.0 bn with JSL Global Commodities Pte. Ltd (JSL Global) for FY26 Approve related party transactions aggregating Rs. 20.0 bn with Prime Stainless, DMCC (Prime) for FY26 Approve related party transactions aggregating Rs. 20.0 bn between Sungai Lestari Investment Pte Ltd (Sungai), a wholly owned subsidiary, and PT Cosan Metal Industry (PT CMI) for FY26 Approve related party transactions aggregating Rs. 20.0 bn between Jindal Stainless FZE Dubai (FZE Dubai), a wholly owned subsidiary, and PT Cosan Metal Industry (PT CMI) for FY26	Against For	repayment period, we are unable to support the resolution. Balaji Amines Ltd (BAL) seeks hareholder approval for related party transactions with its 55% subsidiary, Balaji Speciality Chemicals Ltd (BSCL), to provide loans up to Rs. 2.0 billion. However, due to inconsistencies and lack of clarity in the transaction terms, we are unable to support the resolution. The key managerial personnel (KMP) have significant influence over JSL Global. The rationale for using promoter-controlled entities for operational transactions seems unclear, and there is a lack of clarity on the entity's size and financial profile. We do not support the resolution. The key managerial personnel (KMP) have significant influence over the entity. Additionally, the rationale for using promoter-controlled entities for operational transactions seems unclear, and there is a lack of clarity on the entity's size and financial profile. We do not support the resolution. Acceptable business activity The company proposes to pay independent directors a commission of up to Rs. 20.0 mn per annum or 1% of net profits from FY25.
	White Oak India Select Equity Fund White Oak India Equity Fund VI INE220G01021	39,600		1 2 3 4 5	Approve related party transactions aggregating Rs. 40.0 bn with JSL Global Commodities Pte. Ltd (JSL Global) for FY26 Approve related party transactions aggregating Rs. 20.0 bn with Prime Stainless, DMCC (Prime) for FY26 Approve related party transactions aggregating Rs. 20.0 bn between Sungal Lestari Investment Pte Ltd (Sungal), a wholly owned subsidiary, and PT Cosan Metal Industry (PT CMI) for FY26 Approve related party transactions aggregating Rs. 20.0 bn between Jindal Stainless FZE Dubai (FZE Dubai), a wholly owned subsidiary, and PT Cosan Metal Industry (PT CMI) for FY26 Approve related party transactions aggregating Rs. 20.0 bn between Jindal Stainless FZE Dubai (FZE Dubai), a wholly owned subsidiary, and PT Cosan Metal Industry (PT CMI) for FY26 Approve related party transactions aggregating Rs. 20.0 bn between Jindal Stainless FZE Dubai (FZE Dubai), a wholly owned subsidiary, and PT Cosan Metal Industry (PT CMI) for FY26	Against For	repayment period, we are unable to support the resolution. Balaji Amies Li (BAL) seeks shareholder approval for related party transactions with its 55% subsidiary, Balaji Speciality Chemicals ttd (BCL), to provide loans up to Rs. 2.0 billion. However, due to inconsistencies and lack of clarity in the transaction terms, we are unable to support the resolution. The key managerial personnel (KMP) have significant influence over JSL Global. The rationale for using promoter-controlled entities for operational transactions seems unclear, and there is a lack of clarity on the entity's size and financial profile. We do not support the resolution. The key managerial personnel (KMP) have significant influence over the entity. Additionally, the rationale for using promoter-controlled entities for operational transactions seems unclear, and there is a lack of clarity on the entity's size and financial profile. We do not support the resolution. Acceptable business activity Acceptable business activity The company proposes to pay independent directors a commission of up to Rs. 20.0 mn per annum or 1% of net profits from FY25. The tenure of the proposed commission is undefined. We believe shareholders should get the opportunity to periodically approve such payments. We do not support the resolution.
18-Mar-25	White Oak India Select Equity Fund White Oak India Equity Fund VI		PB	1 2 3 4 5 5	Approve related party transactions aggregating Rs. 40.0 bn with JSL Global Commodities Pte. Ltd (JSL Global) for FY26 Approve related party transactions aggregating Rs. 20.0 bn with Prime Stainless, DMCC (Prime) for FY26 Approve related party transactions aggregating Rs. 20.0 bn between Sungai Lestari Investment Pte Ltd (Sungai), a wholly owned subsidiary, and PT Cosan Metal Industry (PT CMI) for FY26 Approve related party transactions aggregating Rs. 20.0 bn between Jindal Stainless FZE Dubai (FZE Dubai), a wholly owned subsidiary, and PT Cosan Metal Industry (PT CMI) for FY26	Against For	repayment period, we are unable to support the resolution. Balaji Amies Lif (BAL) seeks hareholder approval for related party transactions with its 55% subsidiary, Balaji Speciality Chemicals ttd (BSCL), to provide loans up to Rs. 2.0 billion. However, due to inconsistencies and lack of clarity in the transaction terms, we are unable to support the resolution. The key managerial personnel (KMP) have significant influence over JSL Global. The rationale for using promoter-controlled entities for operational transactions seems unclear, and there is a lack of clarity on the entity's size and financial profile. We do not support the resolution. The key managerial personnel (KMP) have significant influence over the entity. Additionally, the rationale for using promoter-controlled entities for operational transactions seems unclear, and there is a lack of clarity on the entity's size and financial profile. We do not support the resolution. Acceptable business activity Acceptable business activity The company proposes to pay independent directors a commission of up to Rs. 20.0 mn per annum or 1% of net profits from FY25. The tenure of the proposed commission is undefined. We believe shareholders should get the opportunity to periodically approve
	White Oak India Select Equity Fund White Oak India Equity Fund VI INE220G01021	39,600	PB	1 2 3 4 5 5	Approve related party transactions aggregating Rs. 40.0 bn with JSL Global Commodities Pte. Ltd (JSL Global) for FY26 Approve related party transactions aggregating Rs. 20.0 bn with Prime Stainless, DMCC (Prime) for FY26 Approve related party transactions aggregating Rs. 20.0 bn between Sungal Lestari Investment Pte Ltd (Sungal), a wholly owned subsidiary, and PT Cosan Metal Industry (PT CMI) for FY26 Approve related party transactions aggregating Rs. 20.0 bn between Jindal Stainless FZE Dubai (FZE Dubai), a wholly owned subsidiary, and PT Cosan Metal Industry (PT CMI) for FY26 Approve related party transactions aggregating Rs. 20.0 bn between Jindal Stainless FZE Dubai (FZE Dubai), a wholly owned subsidiary, and PT Cosan Metal Industry (PT CMI) for FY26 Approve related party transactions aggregating Rs. 20.0 bn between Jindal Stainless FZE Dubai (FZE Dubai), a wholly owned subsidiary, and PT Cosan Metal Industry (PT CMI) for FY26	Against For	repayment period, we are unable to support the resolution. Balaji Amies Li (BAL) seeks shareholder approval for related party transactions with its 55% subsidiary, Balaji Speciality Chemicals ttd (BCL), to provide loans up to Rs. 2.0 billion. However, due to inconsistencies and lack of clarity in the transaction terms, we are unable to support the resolution. The key managerial personnel (KMP) have significant influence over JSL Global. The rationale for using promoter-controlled entities for operational transactions seems unclear, and there is a lack of clarity on the entity's size and financial profile. We do not support the resolution. The key managerial personnel (KMP) have significant influence over the entity. Additionally, the rationale for using promoter-controlled entities for operational transactions seems unclear, and there is a lack of clarity on the entity's size and financial profile. We do not support the resolution. Acceptable business activity Acceptable business activity The company proposes to pay independent directors a commission of up to Rs. 20.0 mn per annum or 1% of net profits from FY25. The tenure of the proposed commission is undefined. We believe shareholders should get the opportunity to periodically approve such payments. We do not support the resolution.
	White Oak India Select Equity Fund White Oak India Equity Fund VI INE220G01021 White Oak India Equity Fund II	39,600 3,944 MARUTI SUZUKI INDIA LTD	PB	1 2 3 4 5 5	Approve related party transactions aggregating Rs. 40.0 bn with JSL Global Commodities Pte. Ltd (JSL Global) for FY26 Approve related party transactions aggregating Rs. 20.0 bn with Prime Stainless, DMCC (Prime) for FY26 Approve related party transactions aggregating Rs. 20.0 bn between Sungal Lestari Investment Pte Ltd (Sungal), a wholly owned subsidiary, and PT Cosan Metal Industry (PTCMI) for FY26 Approve related party transactions aggregating Rs. 20.0 bn between Sungal Lestari Investment Pte Ltd (Sungal), a wholly owned subsidiary, and PT Cosan Metal Industry (PTCMI) for FY26 Approve related party transactions aggregating Rs. 20.0 bn between Jindal Stainless FZE Dubai (FZE Dubai), a wholly owned subsidiary, and PT Cosan Metal Industry (PTCMI) for FY26 Approve related party transactions aggregating Rs. 20.0 bn between Jindal Stainless FZE Dubai (FZE Dubai), a wholly owned subsidiary, and PT Cosan Metal Industry (PTCMI) for FY26 Approve related party transactions aggregating Rs. 20.0 bn between Jindal Stainless FZE Dubai (FZE Dubai), a wholly owned subsidiary, and PT Cosan Metal Industry (PTCMI) for FY26 Approve related party transactions aggregating Rs. 20.0 bn between Jindal Stainless FZE Dubai (FZE Dubai), a wholly owned subsidiary, and PT Cosan Metal Industry (PTCMI) for FY26 Approve related party transactions aggregating Rs. 20.0 bn between Jindal Stainless FZE Dubai (FZE Dubai), a wholly owned subsidiary, and PT Cosan Metal Industry (PTCMI) for FY26 Approve related party transactions aggregating Rs. 20.0 bn between Jindal Stainless FZE Dubai (FZE Dubai), a wholly owned subsidiary, and PT Cosan Metal Industry (PTCMI) for FY26 Approve related party transactions aggregating Rs. 20.0 bn between Jindal Stainless FZE Dubai (FZE Dubai), a wholly owned subsidiary, and PT Cosan Metal Industry (PTCMI) for FY26 Approve related party transactions aggregating Rs. 20.0 bn between Jindal Stainless FZE Dubai (FZE Dubai), a wholly owned subsidiary, and PT Cosan Metal Industry (PTCMI) for FY26 Approve related	Against For	repayment period, we are unable to support the resolution. Balaji Amies Li (BAL) seeks shareholder approval for related party transactions with its 55% subsidiary, Balaji Speciality Chemicals ttd (BCL), to provide loans up to Rs. 2.0 billion. However, due to inconsistencies and lack of clarity in the transaction terms, we are unable to support the resolution. The key managerial personnel (KMP) have significant influence over JSL Global. The rationale for using promoter-controlled entities for operational transactions seems unclear, and there is a lack of clarity on the entity's size and financial profile. We do not support the resolution. The key managerial personnel (KMP) have significant influence over the entity. Additionally, the rationale for using promoter-controlled entities for operational transactions seems unclear, and there is a lack of clarity on the entity's size and financial profile. We do not support the resolution. Acceptable business activity Acceptable business activity The company proposes to pay independent directors a commission of up to Rs. 20.0 mn per annum or 1% of net profits from FY25. The tenure of the proposed commission is undefined. We believe shareholders should get the opportunity to periodically approve such payments. We do not support the resolution.
	White Oak India Select Equity Fund White Oak India Equity Fund VI INE220G01021 White Oak India Equity Fund II White Oak India Equity Fund II	39,600 3,944 MARUTI SUZUKI INDIA LTD 6,223	PB	1 2 3 4 5 5 All	Approve related party transactions aggregating Rs. 40.0 bn with JSL Global Commodities Pte. Ltd (JSL Global) for FY26 Approve related party transactions aggregating Rs. 20.0 bn with Prime Stainless, DMCC (Prime) for FY26 Approve related party transactions aggregating Rs. 20.0 bn between Sungal Lestari Investment Pte Ltd (Sungal), a wholly owned subsidiary, and PT Cosan Metal Industry (PT CMI) for FY26 Approve related party transactions aggregating Rs. 20.0 bn between Jindal Stainless FZE Dubai (FZE Dubai), a wholly owned subsidiary, and PT Cosan Metal Industry (PT CMI) for FY26 Approve payment of commission to Independent Directors aggregating upto Rs. 20.0 mn per annum or 1% of the net profits, whichever is lower, from FY25 Reappoint Hisashi Takeuchi (DIN: 07806180) as Managing Director and CEO (Chief Executive Officer) for three years from 1 April 2025 and fix his remuneration Reappoint Maheswar Sahu (DIN: 00034051) as independent Director for five years from 14 May 2025	Against For	repayment period, we are unable to support the resolution. Balaji Amies Li (BAL) seeks shareholder approval for related party transactions with its 55% subsidiary, Balaji Speciality Chemicals ttd (BCL), to provide loans up to Rs. 2.0 billion. However, due to inconsistencies and lack of clarity in the transaction terms, we are unable to support the resolution. The key managerial personnel (KMP) have significant influence over JSL Global. The rationale for using promoter-controlled entities for operational transactions seems unclear, and there is a lack of clarity on the entity's size and financial profile. We do not support the resolution. The key managerial personnel (KMP) have significant influence over the entity. Additionally, the rationale for using promoter-controlled entities for operational transactions seems unclear, and there is a lack of clarity on the entity's size and financial profile. We do not support the resolution. Acceptable business activity Acceptable business activity The company proposes to pay independent directors a commission of up to Rs. 20.0 mn per annum or 1% of net profits from FY25. The tenure of the proposed commission is undefined. We believe shareholders should get the opportunity to periodically approve such payments. We do not support the resolution.
	White Oak India Select Equity Fund White Oak India Equity Fund VI INE220G01021 White Oak India Equity Fund II	39,600 3,944 MARUTI SUZUKI INDIA LTD	PB	1 2 3 4 5 5	Approve related party transactions aggregating Rs. 40.0 bn with JSL Global Commodities Pte. Ltd (JSL Global) for FY26 Approve related party transactions aggregating Rs. 20.0 bn with Prime Stainless, DMCC (Prime) for FY26 Approve related party transactions aggregating Rs. 20.0 bn between Sungal Lestari Investment Pte Ltd (Sungal), a wholly owned subsidiary, and PT Cosan Metal Industry (PT CMI) for FY26 Approve related party transactions aggregating Rs. 20.0 bn between Jindal Stainless FZE Dubai (FZE Dubai), a wholly owned subsidiary, and PT Cosan Metal Industry (PT CMI) for FY26 Approve payment of commission to Independent Directors aggregating upto Rs. 20.0 mn per annum or 1% of the net profits, whichever is lower, from FY25 Reappoint Hisashi Takeuchi (DIN: 07806180) as Managing Director and CEO (Chief Executive Officer) for three years from 1 April 2025 and fix his remuneration Reappoint Maheswar Sahu (DIN: 00034051) as Independent Director for five years from 14 May 2025 Approve related party transactions with Suzuki Motor Corporation: Holding Company for purchase of goods and availing services for an aggregate value of Rs. 77.0	Against For	repayment period, we are unable to support the resolution. Balaji Amies Li (BAL) seeks shareholder approval for related party transactions with its 55% subsidiary, Balaji Speciality Chemicals ttd (BCL), to provide loans up to Rs. 2.0 billion. However, due to inconsistencies and lack of clarity in the transaction terms, we are unable to support the resolution. The key managerial personnel (KMP) have significant influence over JSL Global. The rationale for using promoter-controlled entities for operational transactions seems unclear, and there is a lack of clarity on the entity's size and financial profile. We do not support the resolution. The key managerial personnel (KMP) have significant influence over the entity. Additionally, the rationale for using promoter-controlled entities for operational transactions seems unclear, and there is a lack of clarity on the entity's size and financial profile. We do not support the resolution. Acceptable business activity Acceptable business activity The company proposes to pay independent directors a commission of up to Rs. 20.0 mn per annum or 1% of net profits from FY25. The tenure of the proposed commission is undefined. We believe shareholders should get the opportunity to periodically approve such payments. We do not support the resolution.
	White Oak India Select Equity Fund VI White Oak India Equity Fund VI INE220G01021 White Oak India Equity Fund II White Oak India Equity Fund White Oak India Equity Fund V	3,944 MARUTI SUZUKI INDIA LTD 6,223 9,155	PB	1 2 3 4 5 5 All	Approve related party transactions aggregating Rs. 40.0 bn with JSL Global Commodities Pte. Ltd (JSL Global) for FY26 Approve related party transactions aggregating Rs. 20.0 bn with Prime Stainless, DMCC (Prime) for FY26 Approve related party transactions aggregating Rs. 20.0 bn between Sungal Lestari Investment Pte Ltd (Sungal), a wholly owned subsidiary, and PT Cosan Metal Industry (PT CMI) for FY26 Approve related party transactions aggregating Rs. 20.0 bn between Jindal Stainless FZE Dubai (FZE Dubai), a wholly owned subsidiary, and PT Cosan Metal Industry (PT CMI) for FY26 Approve payment of commission to Independent Directors aggregating upto Rs. 20.0 mn per annum or 1% of the net profits, whichever is lower, from FY25 Reappoint Hisashi Takeuchi (DIN: 07806180) as Managing Director and CEO (Chief Executive Officer) for three years from 1 April 2025 and fix his remuneration Reappoint Maheswar Sahu (DIN: 00034051) as Independent Director for five years from 14 May 2025 Approve related party transactions with Suzuki Motor Corporation: Holding Company for purchase of goods and availing services for an aggregate value of Rs. 77.0 bn per annum, for three years from PY26	Against For	repayment period, we are unable to support the resolution. Balaji Amies Li (BAL) seeks shareholder approval for related party transactions with its 55% subsidiary, Balaji Speciality Chemicals ttd (BCL), to provide loans up to Rs. 2.0 billion. However, due to inconsistencies and lack of clarity in the transaction terms, we are unable to support the resolution. The key managerial personnel (KMP) have significant influence over JSL Global. The rationale for using promoter-controlled entities for operational transactions seems unclear, and there is a lack of clarity on the entity's size and financial profile. We do not support the resolution. The key managerial personnel (KMP) have significant influence over the entity. Additionally, the rationale for using promoter-controlled entities for operational transactions seems unclear, and there is a lack of clarity on the entity's size and financial profile. We do not support the resolution. Acceptable business activity Acceptable business activity The company proposes to pay independent directors a commission of up to Rs. 20.0 mn per annum or 1% of net profits from FY25. The tenure of the proposed commission is undefined. We believe shareholders should get the opportunity to periodically approve such payments. We do not support the resolution.
	White Oak India Select Equity Fund White Oak India Equity Fund VI INE220G01021 White Oak India Equity Fund II White Oak India Equity Fund II	39,600 3,944 MARUTI SUZUKI INDIA LTD 6,223	PB	1 2 3 4 5	Approve related party transactions aggregating Rs. 40.0 bn with JSL Global Commodities Pte. Ltd (JSL Global) for FY26 Approve related party transactions aggregating Rs. 20.0 bn with Prime Stainless, DMCC (Prime) for FY26 Approve related party transactions aggregating Rs. 20.0 bn between Sungai Lestari Investment Pte Ltd (Sungai), a wholly owned subsidiary, and PT Cosan Metal Industry (PT CMI) for FY26 Approve related party transactions aggregating Rs. 20.0 bn between Jindal Stainless FZE Dubai (FZE Dubai), a wholly owned subsidiary, and PT Cosan Metal Industry (PT CMI) for FY26 Approve related party transactions aggregating Rs. 20.0 bn between Jindal Stainless FZE Dubai (FZE Dubai), a wholly owned subsidiary, and PT Cosan Metal Industry (PT CMI) for FY26 Approve payment of commission to independent Directors aggregating upto Rs. 20.0 mn per annum or 1% of the net profits, whichever is lower, from FY25 Reappoint Hisashi Takeuchi (DIN: 07806180) as Managing Director and CEO (Chief Executive Officer) for three years from 1 April 2025 and fix his remuneration Reappoint Maheswar Sahu (DIN: 00034051) as Independent Director for five years from 14 May 2025 Approve related party transactions with Suzuki Motor Corporation: Holding Company for purchase of goods and availing services for an aggregate value of Rs. 77.0 bn per annum, for three years from PTA aggregate value of Rs. Approve related party transactions with Suzuki Motor Corporation: Holding Company for sale of goods and rendering of services for an aggregate value of Rs.	Against For	repayment period, we are unable to support the resolution. Balaji Amies Li (BAL) seeks shareholder approval for related party transactions with its 55% subsidiary, Balaji Speciality Chemicals ttd (BCL), to provide loans up to Rs. 2.0 billion. However, due to inconsistencies and lack of clarity in the transaction terms, we are unable to support the resolution. The key managerial personnel (KMP) have significant influence over JSL Global. The rationale for using promoter-controlled entities for operational transactions seems unclear, and there is a lack of clarity on the entity's size and financial profile. We do not support the resolution. The key managerial personnel (KMP) have significant influence over the entity. Additionally, the rationale for using promoter-controlled entities for operational transactions seems unclear, and there is a lack of clarity on the entity's size and financial profile. We do not support the resolution. Acceptable business activity Acceptable business activity The company proposes to pay independent directors a commission of up to Rs. 20.0 mn per annum or 1% of net profits from FY25. The tenure of the proposed commission is undefined. We believe shareholders should get the opportunity to periodically approve such payments. We do not support the resolution.
	White Oak India Select Equity Fund VI White Oak India Equity Fund VI INE220G01021 White Oak India Equity Fund II White Oak India Equity Fund White Oak India Equity Fund V	3,944 MARUTI SUZUKI INDIA LTD 6,223 9,155	PB	1 2 3 4 5 5 All	Approve related party transactions aggregating Rs. 40.0 bn with JSL Global Commodities Pte. Ltd (JSL Global) for FY26 Approve related party transactions aggregating Rs. 20.0 bn with Prime Stainless, DMCC (Prime) for FY26 Approve related party transactions aggregating Rs. 20.0 bn between Sungal Lestari Investment Pte Ltd (Sungal), a wholly owned subsidiary, and PT Cosan Metal Industry (PT CMI) for FY26 Approve related party transactions aggregating Rs. 20.0 bn between Jindal Stainless FZE Dubai (FZE Dubai), a wholly owned subsidiary, and PT Cosan Metal Industry (PT CMI) for FY26 Approve payment of commission to Independent Directors aggregating upto Rs. 20.0 mn per annum or 1% of the net profits, whichever is lower, from FY25 Reappoint Hisashi Takeuchi (DIN: 07806180) as Managing Director and CEO (Chief Executive Officer) for three years from 1 April 2025 and fix his remuneration Reappoint Maheswar Sahu (DIN: 00034051) as Independent Director for five years from 14 May 2025 Approve related party transactions with Suzuki Motor Corporation: Holding Company for purchase of goods and availing services for an aggregate value of Rs. 77.0 bn per annum, for three years from FY26	Against For	repayment period, we are unable to support the resolution. Balaji Amies Li (BAL) seeks shareholder approval for related party transactions with its 55% subsidiary, Balaji Speciality Chemicals ttd (BCL), to provide loans up to Rs. 2.0 billion. However, due to inconsistencies and lack of clarity in the transaction terms, we are unable to support the resolution. The key managerial personnel (KMP) have significant influence over JSL Global. The rationale for using promoter-controlled entities for operational transactions seems unclear, and there is a lack of clarity on the entity's size and financial profile. We do not support the resolution. The key managerial personnel (KMP) have significant influence over the entity. Additionally, the rationale for using promoter-controlled entities for operational transactions seems unclear, and there is a lack of clarity on the entity's size and financial profile. We do not support the resolution. Acceptable business activity Acceptable business activity The company proposes to pay independent directors a commission of up to Rs. 20.0 mn per annum or 1% of net profits from FY25. The tenure of the proposed commission is undefined. We believe shareholders should get the opportunity to periodically approve such payments. We do not support the resolution.
	White Oak India Select Equity Fund VI White Oak India Equity Fund VI INE220G01021 White Oak India Equity Fund II White Oak India Equity Fund White Oak India Equity Fund V	3,944 MARUTI SUZUKI INDIA LTD 6,223 9,155	PB	1 2 3 4 5	Approve related party transactions aggregating Rs. 40.0 bn with JSL Global Commodities Pte. Ltd (JSL Global) for FY26 Approve related party transactions aggregating Rs. 20.0 bn with Prime Stainless, DMCC (Prime) for FY26 Approve related party transactions aggregating Rs. 20.0 bn between Sungai Lestari Investment Pte Ltd (Sungai), a wholly owned subsidiary, and PT Cosan Metal Industry (PT CMI) for FY26 Approve related party transactions aggregating Rs. 20.0 bn between Jindal Stainless FZE Dubai (FZE Dubai), a wholly owned subsidiary, and PT Cosan Metal Industry (PT CMI) for FY26 Approve payment of commission to Independent Directors aggregating upto Rs. 20.0 mn per annum or 1% of the net profits, whichever is lower, from FY25 Reappoint Hisashi Takeuchi (DIN: 07806180) as Managing Director and CEO (Chief Executive Officer) for three years from 1 April 2025 and fix his remuneration Reappoint Maheswar Sahu (DIN: 00034051) as Independent Director for five years from 14 May 2025 Approve related party transactions with Suzuki Motor Corporation: Holding Company for purchase of goods and availing services for an aggregate value of Rs. 77.0 bn per annum, for three years from FY26 Approve related party transactions with Suzuki Motor Corporation: Holding Company for sale of goods and rendering of services for an aggregate value of Rs. 404.0 bn per annum, for three years from FY26 Approve related party transactions with FMI Automotive Components Private Limited (FMI): associate company, for the purchase and sale of goods and services	Against For	repayment period, we are unable to support the resolution. Balaji Amies Li (BAL) seeks shareholder approval for related party transactions with its 55% subsidiary, Balaji Speciality Chemicals ttd (BCL), to provide loans up to Rs. 2.0 billion. However, due to inconsistencies and lack of clarity in the transaction terms, we are unable to support the resolution. The key managerial personnel (KMP) have significant influence over JSL Global. The rationale for using promoter-controlled entities for operational transactions seems unclear, and there is a lack of clarity on the entity's size and financial profile. We do not support the resolution. The key managerial personnel (KMP) have significant influence over the entity. Additionally, the rationale for using promoter-controlled entities for operational transactions seems unclear, and there is a lack of clarity on the entity's size and financial profile. We do not support the resolution. Acceptable business activity Acceptable business activity The company proposes to pay independent directors a commission of up to Rs. 20.0 mn per annum or 1% of net profits from FY25. The tenure of the proposed commission is undefined. We believe shareholders should get the opportunity to periodically approve such payments. We do not support the resolution.
	White Oak India Select Equity Fund VI White Oak India Equity Fund VI INE220G01021 White Oak India Equity Fund II White Oak India Equity Fund White Oak India Equity Fund V	3,944 MARUTI SUZUKI INDIA LTD 6,223 9,155	PB	1 2 3 4 5 5 All	Approve related party transactions aggregating Rs. 40.0 bn with JSL Global Commodities Pte. Ltd (JSL Global) for FY26 Approve related party transactions aggregating Rs. 20.0 bn with Prime Stainless, DMCC (Prime) for FY26 Approve related party transactions aggregating Rs. 20.0 bn between Sungal Lestari Investment Pte Ltd (Sungal), a wholly owned subsidiary, and PT Cosan Metal Industry (PT CMI) for FY26 Approve related party transactions aggregating Rs. 20.0 bn between Jindal Stainless FZE Dubai (FZE Dubai), a wholly owned subsidiary, and PT Cosan Metal Industry (PT CMI) for FY26 Approve payment of commission to Independent Directors aggregating upto Rs. 20.0 mn per annum or 1% of the net profits, whichever is lower, from FY25 Reappoint Hisashi Takeuchi (DIN: 07806180) as Managing Director and CEO (Chief Executive Officer) for three years from 1 April 2025 and fix his remuneration Reappoint Maheswar Sahu (DIN: 00034051) as Independent Director for five years from 14 May 2025 Approve related party transactions with Suzuki Motor Corporation: Holding Company for purchase of goods and availing services for an aggregate value of Rs. 77.0 bn per annum, for three years from FY26 Approve related party transactions with Suzuki Motor Corporation: Holding Company for purchase of goods and rendering of services for an aggregate value of Rs. 404.0 bn per annum, for three years from FY26 Approve related party transactions with Suzuki Motor Corporation: Holding Company for sale of goods and rendering of services for an aggregate value of Rs. 404.0 bn per annum, for three years from FY26 Approve related party transactions with Suzuki Motor Corporation: Holding Company for sale of goods and rendering of services for an aggregate value of Rs. 404.0 bn per annum for three years from FY26 Approve related party transactions with Suzuki Motor Corporation: Holding Company for sale of goods and rendering of services for an aggregate value of Rs. 404.0 bn per annum for three years from FY26	Against For	repayment period, we are unable to support the resolution. Balaji Amies Li (BAL) seeks shareholder approval for related party transactions with its 55% subsidiary, Balaji Speciality Chemicals ttd (BCL), to provide loans up to Rs. 2.0 billion. However, due to inconsistencies and lack of clarity in the transaction terms, we are unable to support the resolution. The key managerial personnel (KMP) have significant influence over JSL Global. The rationale for using promoter-controlled entities for operational transactions seems unclear, and there is a lack of clarity on the entity's size and financial profile. We do not support the resolution. The key managerial personnel (KMP) have significant influence over the entity. Additionally, the rationale for using promoter-controlled entities for operational transactions seems unclear, and there is a lack of clarity on the entity's size and financial profile. We do not support the resolution. Acceptable business activity Acceptable business activity The company proposes to pay independent directors a commission of up to Rs. 20.0 mn per annum or 1% of net profits from FY25. The tenure of the proposed commission is undefined. We believe shareholders should get the opportunity to periodically approve such payments. We do not support the resolution.
	White Oak India Select Equity Fund VI White Oak India Equity Fund VI INE220G01021 White Oak India Equity Fund II White Oak India Equity Fund White Oak India Equity Fund V	3,944 MARUTI SUZUKI INDIA LTD 6,223 9,155	PB	1 2 3 4 5	Approve related party transactions aggregating Rs. 40.0 bn with JSL Global Commodities Pte. Ltd (JSL Global) for FY26 Approve related party transactions aggregating Rs. 20.0 bn with Prime Stainless, DMCC (Prime) for FY26 Approve related party transactions aggregating Rs. 20.0 bn between Sungai Lestari Investment Pte Ltd (Sungai), a wholly owned subsidiary, and PT Cosan Metal Industry (PT CMI) for FY26 Approve related party transactions aggregating Rs. 20.0 bn between Jindal Stainless FZE Dubal (FZE Dubal), a wholly owned subsidiary, and PT Cosan Metal Industry (PT CMI) for FY26 Approve payment of commission to independent Directors aggregating upto Rs. 20.0 mn per annum or 1% of the net profits, whichever is lower, from FY25 Reappoint Hisashi Takeuchi (DIN: 07806180) as Managing Director and CEO (Chief Executive Officer) for three years from 1 April 2025 and fix his remuneration Reappoint Maheswar Sahu (DIN: 00034051) as independent Director for five years from 14 May 2025 Approve related party transactions with Suzuki Motor Corporation: Holding Company for purchase of goods and availing services for an aggregate value of Rs. 404.0 bn per annum, for three years from FY26 Approve related party transactions with Suzuki Motor Corporation: Holding Company for sale of goods and rendering of services for an aggregate value of Rs. 404.0 bn per annum, for three years from FY26 Approve related party transactions with Mature Components Private Limited (FMI): associate company, for the purchase and sale of goods and services for an aggregate value of Rs. 21.0 bn per annum for three years from FY26 Approve related party transactions with Mature Components Private Limited (FMI): associate company, for the purchase and sale of goods and services for three years from FY26 Approve related party transactions with FMI Mature of Private Limited (FMI): associate company, for the purchase and sale of goods and services for an aggregate value of Rs. 26.0 bn per annum, for three	Against For	repayment period, we are unable to support the resolution. Balaji Amies Li (BAL) seeks shareholder approval for related party transactions with its 55% subsidiary, Balaji Speciality Chemicals ttd (BCL), to provide loans up to Rs. 2.0 billion. However, due to inconsistencies and lack of clarity in the transaction terms, we are unable to support the resolution. The key managerial personnel (KMP) have significant influence over JSL Global. The rationale for using promoter-controlled entities for operational transactions seems unclear, and there is a lack of clarity on the entity's size and financial profile. We do not support the resolution. The key managerial personnel (KMP) have significant influence over the entity. Additionally, the rationale for using promoter-controlled entities for operational transactions seems unclear, and there is a lack of clarity on the entity's size and financial profile. We do not support the resolution. Acceptable business activity Acceptable business activity The company proposes to pay independent directors a commission of up to Rs. 20.0 mn per annum or 1% of net profits from FY25. The tenure of the proposed commission is undefined. We believe shareholders should get the opportunity to periodically approve such payments. We do not support the resolution.
	White Oak India Select Equity Fund VI White Oak India Equity Fund VI INE220G01021 White Oak India Equity Fund II White Oak India Equity Fund White Oak India Equity Fund V	3,944 MARUTI SUZUKI INDIA LTD 6,223 9,155	PB	1 2 3 4 5 5 All	Approve related party transactions aggregating Rs. 40.0 bn with JSL Global Commodities Pte. Ltd (JSL Global) for FY26 Approve related party transactions aggregating Rs. 20.0 bn with Prime Stainless, DMCC (Prime) for FY26 Approve related party transactions aggregating Rs. 20.0 bn between Sungai Lestari Investment Pte Ltd (Sungai), a wholly owned subsidiary, and PT Cosan Metal Industry (PT CMI) for FY26 Approve related party transactions aggregating Rs. 20.0 bn between Jindal Stainless FZE Dubai (FZE Dubai), a wholly owned subsidiary, and PT Cosan Metal Industry (PT CMI) for FY26 Approve payment of commission to Independent Directors aggregating upto Rs. 20.0 mn per annum or 1% of the net profits, whichever is lower, from FY25 Reappoint Hisashi Takeuchi (DIN: 07806180) as Managing Director and CEO (Chief Executive Officer) for three years from 1 April 2025 and fix his remuneration Reappoint Maheswar Sahu (DIN: 00034051) as Independent Director for five years from 14 May 2025 Approve related party transactions with Suzuki Motor Corporation: Holding Company for purchase of goods and availing services for an aggregate value of Rs. 77.0 bn per annum, for three years from FY26 Approve related party transactions with Suzuki Motor Corporation: Holding Company for purchase of goods and rendering of services for an aggregate value of Rs. 404.0 bn per annum, for three years from FY26 Approve related party transactions with Suzuki Motor Corporation: Holding Company for sale of goods and rendering of services for an aggregate value of Rs. 21.0 bn per annum for three years from FY26 Approve related party transactions with SKH Metals Limited (SKH) for the purchase and sale of goods and services aggregating Rs. 26.0 bn per annum, for three years from FY26 Approve related party transactions with SKH Metals Limited (SKH) for the purchase and sale of goods and services aggregating Rs. 26.0 bn per annum, for three years from FY26	Against For	repayment period, we are unable to support the resolution. Balaji Amies Li (BAL) seeks shareholder approval for related party transactions with its 55% subsidiary, Balaji Speciality Chemicals ttd (BCL), to provide loans up to Rs. 2.0 billion. However, due to inconsistencies and lack of clarity in the transaction terms, we are unable to support the resolution. The key managerial personnel (KMP) have significant influence over JSL Global. The rationale for using promoter-controlled entities for operational transactions seems unclear, and there is a lack of clarity on the entity's size and financial profile. We do not support the resolution. The key managerial personnel (KMP) have significant influence over the entity. Additionally, the rationale for using promoter-controlled entities for operational transactions seems unclear, and there is a lack of clarity on the entity's size and financial profile. We do not support the resolution. Acceptable business activity Acceptable business activity The company proposes to pay independent directors a commission of up to Rs. 20.0 mn per annum or 1% of net profits from FY25. The tenure of the proposed commission is undefined. We believe shareholders should get the opportunity to periodically approve such payments. We do not support the resolution.
	White Oak India Select Equity Fund VI White Oak India Equity Fund VI INE220G01021 White Oak India Equity Fund II White Oak India Equity Fund White Oak India Equity Fund V	3,944 MARUTI SUZUKI INDIA LTD 6,223 9,155	PB	1 2 3 4 5	Approve related party transactions aggregating Rs. 40.0 bn with JSL Global Commodities Pte. Ltd (JSL Global) for FY26 Approve related party transactions aggregating Rs. 20.0 bn with Prime Stainless, DMCC (Prime) for FY26 Approve related party transactions aggregating Rs. 20.0 bn between Sungai Lestari Investment Pte Ltd (Sungai), a wholly owned subsidiary, and PT Cosan Metal Industry (PT CMI) for FY26 Approve related party transactions aggregating Rs. 20.0 bn between Jindal Stainless FZE Dubai (FZE Dubai), a wholly owned subsidiary, and PT Cosan Metal Industry (PT CMI) for FY26 Approve payment of commission to Independent Directors aggregating upto Rs. 20.0 mn per annum or 1% of the net profits, whichever is lower, from FY25 Reappoint Hisashi Takeuchi (DIN: 07806180) as Managing Director and CEO (Chief Executive Officer) for three years from 1 April 2025 and fix his remuneration Reappoint Maheswar Sahu (DIN: 00034051) as Independent Director for five years from 14 May 2025 Approve related party transactions with Suzuki Motor Corporation: Holding Company for purchase of goods and availing services for an aggregate value of Rs. 77.0 bn per annum, for three years from FY26 Approve related party transactions with Suzuki Motor Corporation: Holding Company for purchase of goods and rendering of services for an aggregate value of Rs. 404.0 bn per annum, for three years from FY26 Approve related party transactions with Suzuki Motor Corporation: Holding Company for sale of goods and rendering of services for an aggregate value of Rs. 21.0 bn per annum for three years from FY26 Approve related party transactions with SKH Metals Limited (SKH) for the purchase and sale of goods and services aggregating Rs. 26.0 bn per annum, for three years from FY26 Approve related party transactions with SKH Metals Limited (SKH) for the purchase and sale of goods and services aggregating Rs. 26.0 bn per annum, for three years from FY26	Against For	repayment period, we are unable to support the resolution. Balaji Amies Li (BAL) seeks shareholder approval for related party transactions with its 55% subsidiary, Balaji Speciality Chemicals ttd (BCL), to provide loans up to Rs. 2.0 billion. However, due to inconsistencies and lack of clarity in the transaction terms, we are unable to support the resolution. The key managerial personnel (KMP) have significant influence over JSL Global. The rationale for using promoter-controlled entities for operational transactions seems unclear, and there is a lack of clarity on the entity's size and financial profile. We do not support the resolution. The key managerial personnel (KMP) have significant influence over the entity. Additionally, the rationale for using promoter-controlled entities for operational transactions seems unclear, and there is a lack of clarity on the entity's size and financial profile. We do not support the resolution. Acceptable business activity Acceptable business activity The company proposes to pay independent directors a commission of up to Rs. 20.0 mn per annum or 1% of net profits from FY25. The tenure of the proposed commission is undefined. We believe shareholders should get the opportunity to periodically approve such payments. We do not support the resolution.
	White Oak India Select Equity Fund VI White Oak India Equity Fund VI INE220G01021 White Oak India Equity Fund II White Oak India Equity Fund White Oak India Equity Fund V	3,944 MARUTI SUZUKI INDIA LTD 6,223 9,155	PB	1 2 3 4 5 5 MI	Approve related party transactions aggregating Rs. 40.0 bn with JSL Global Commodities Pte. Ltd (JSL Global) for FY26 Approve related party transactions aggregating Rs. 20.0 bn with Prime Stainless, DMCC (Prime) for FY26 Approve related party transactions aggregating Rs. 20.0 bn between Sungai Lestari Investment Pte Ltd (Sungai), a wholly owned subsidiary, and PT Cosan Metal Industry (PT CMI) for FY26 Approve related party transactions aggregating Rs. 20.0 bn between Jindal Stainless FZE Dubal (FZE Dubal), a wholly owned subsidiary, and PT Cosan Metal Industry (PT CMI) for FY26 Approve payment of commission to independent Directors aggregating upto Rs. 20.0 mn per annum or 1% of the net profits, whichever is lower, from FY25 Reappoint Hisashi Takeuchi (DIN: 07806180) as Managing Director and CEO (Chief Executive Officer) for three years from 1 April 2025 and fix his remuneration Reappoint Maheswar Sahu (DIN: 00034051) as independent Director for five years from 14 May 2025 Approve related party transactions with Suzuki Motor Corporation: Holding Company for purchase of goods and availing services for an aggregate value of Rs. 404.0 bn per annum, for three years from FY26 Approve related party transactions with Suzuki Motor Corporation: Holding Company for sale of goods and rendering of services for an aggregate value of Rs. 404.0 bn per annum, for three years from FY26 Approve related party transactions with Mature Components Private Limited (FMI): associate company, for the purchase and sale of goods and services for an aggregate value of Rs. 21.0 bn per annum for three years from FY26 Approve related party transactions with Mature Components Private Limited (FMI): associate company, for the purchase and sale of goods and services for three years from FY26 Approve related party transactions with FMI Mature of Private Limited (FMI): associate company, for the purchase and sale of goods and services for an aggregate value of Rs. 26.0 bn per annum, for three	Against For	repayment period, we are unable to support the resolution. Balaji Amies Li (BAL) seeks shareholder approval for related party transactions with its 55% subsidiary, Balaji Speciality Chemicals ttd (BCL), to provide loans up to Rs. 2.0 billion. However, due to inconsistencies and lack of clarity in the transaction terms, we are unable to support the resolution. The key managerial personnel (KMP) have significant influence over JSL Global. The rationale for using promoter-controlled entities for operational transactions seems unclear, and there is a lack of clarity on the entity's size and financial profile. We do not support the resolution. The key managerial personnel (KMP) have significant influence over the entity. Additionally, the rationale for using promoter-controlled entities for operational transactions seems unclear, and there is a lack of clarity on the entity's size and financial profile. We do not support the resolution. Acceptable business activity The company proposes to pay independent directors a commission of up to Rs. 20.0 mn per annum or 1% of net profits from FY25. The tenure of the proposed commission is undefined. We believe shareholders should get the opportunity to periodically approve such payments. We do not support the resolution.

						Approve related party transactions with Krishna Maruti Limited (Krishna Maruti): associate company for the purchase and sale of goods and services for an		
						aggregate value of Rs. 40.0 bn per annum for three years from FY26		
						Approve related party transactions with Bharat Seats Limited (Bharat Seats): An associate entity for the purchase and sale of goods and services aggregating Rs.		
						24.0 bn per annum for three years from FY26		
						Approve related party transactions with TDS Lithium-Ion Battery Gujarat Private Limited (TDS Gujarat): a fellow subsidiary for the purchase and sale of goods and		
						Approve Telesco party demandations with 100 Education of the Education of		
						Approve related party transactions with Suzuki Motorcycle India Private Limited (Suzuki Motorcycles): a fellow subsidiary, for the sale and purchase of goods and		
						services aggregating Rs. 30.0 bn per annum for three years from FY26		
						Approve related party transactions with Bellsonica Auto Component India Private Limited (Bellsonica): an associate company, for the purchase and sale of goods		
						and services aggregating Rs. 14.0 bn per annum for three years from FY26		
						Approve related party transactions with Mark Exhaust Systems Limited (Mark Exhaust): an associate company, for the purchase and sale of goods and services		
						aggregating Rs. 11.0 bn per annum, for three years from FY26		
						Approve related party transactions with Marelli Powertrain India Private Limited (Marelli Powertrain): joint venture, for the purchase and sale of goods and		
						services aggregating Rs. 13.0 bn per annum, for three years from FY26		
						Approve related party transactions between Suzuki Motor Gujarat Private Limited (wholly owned subsidiary) and Suzuki Motor Corporation, Japan (holding		
						company) not exceeding Rs. 295.0 bn per annum, for three years from FY26		
						Approve related party transactions between Suzuki Motor Gujarat Private Limited (wholly owned subsidiary) and Krishna Maruti Limited (associate company) not		
						exceeding Rs. 32.5 bn per annum, for three years from FY26		
						Approve related party transactions between Suzuki Motor Gujarat Private Limited (wholly owned subsidiary) and Jay Bharat Maruti Limited (associate company)		
						not exceeding Rs. 12.5 bn for three years from FY26		
	INE585B01010					Approve related party transactions between Suzuki Motor Gujarat Private Limited (wholly owned subsidiary) and TDS Lithium-Ion Battery Gujarat Private Limited		
						(fellow subsidiary) not exceeding Rs. 12.0 bn per annum, for three years from FY26		
21-Mar-25	White Oak India Equity Fund II	158,156	HDFC BANK LIMITED	PB	All	Approve related party transactions with HDB Financial Services Limited (HDBFSL), a 94.74% subsidiary during FY26 in excess of Rs. 10.0 bn or 10.0% of consolidated	For	Acceptable business activity
						turnover, whichever is lower		
	White Oak India Select Equity Fund	235,595				Approve related party transactions with HDFC Securities Limited (HSL), a 94.63% subsidiary during FY26 in excess of Rs. 10.0 bn or 10.0% of consolidated turnover,		
	, , , , ,					whichever is lower		
	White Oak India Equity Fund V	293,874						
	White Oak India Equity Fund V	293,074				Approve related party transactions with HDFC Life Insurance Company Limited (HDFC Life), a 50.32% subsidiary during FY26 in excess of Rs. 10.0 bn or 10.0% of		
						consolidated turnover, whichever is lower		
	White Oak India Equity Fund VI	177,626				Approve related party transactions with HDFC ERGO General Insurance Company Limited (HDFC ERGO), a 50.48% subsidiary during FY26 in excess of Rs. 10.0 bn or		
						10.0% of consolidated turnover, whichever is lower		
						Approve related party transactions with PayU Payments Private Limited (PayU Payments), a related party during FY26 in excess of Rs. 10.0 bn or 10.0% of		
1						consolidated turnover, whichever is lower		
1								
	INE040A01034							
	INE040A01034					Approve related party transactions with HCL Technologies Limited (HCL), a related party during FY26 in excess of Rs. 10.0 bn or 10.0% of consolidated turnover,		
	INE040A01034							
25-Mar-25		24.798	GRINDWELL NORTON LTD	PB	All	Approve related party transactions with HCL Technologies Limited (HCL), a related party during FY26 in excess of Rs. 10.0 bn or 10.0% of consolidated turnover, whichever is lower	For	Acceptable business activity
25-Mar-25	INEO40A01034 White Oak India Equity Fund II	24,798	GRINDWELL NORTON LTD	РВ	All	Approve related party transactions with HCL Technologies Limited (HCL), a related party during PY26 in excess of Rs. 10.0 bn or 10.0% of consolidated turnover, whichever is lower	For	Acceptable business activity
25-Mar-25	White Oak India Equity Fund II		GRINDWELL NORTON LTD	PB	All	Approve related party transactions with HCL Technologies Limited (HCL), a related party during FV26 in excess of Rs. 10.0 bn or 10.0% of consolidated turnover, whichever is lower Appoint Venugopal Shanbhag (DIN: 08888359) as Managing Director for five years from 1 April 2025, not liable to retire by rotation and fix his remuneration	For	Acceptable business activity
25-Mar-25	White Oak India Equity Fund II White Oak India Select Equity Fund	29,800	GRINDWELL NORTON LTD	PB	All	Approve related party transactions with HCL Technologies Limited (HCL), a related party during FY26 in excess of Rs. 10.0 bn or 10.0% of consolidated turnover, whichever is lower Appoint Venugopal Shanbhag (DIN: 08888359) as Managing Director for five years from 1 April 2025, not liable to retire by rotation and fix his remuneration Appoint Hari Singudasu (DIN: 10455516) as Director, not liable to retire by rotation	For	Acceptable business activity
25-Mar-25	White Oak India Equity Fund II		GRINDWELL NORTON LTD	PB	All	Approve related party transactions with HCL Technologies Limited (HCL), a related party during FV26 in excess of Rs. 10.0 bn or 10.0% of consolidated turnover, whichever is lower Appoint Venugopal Shanbhag (DIN: 0888359) as Managing Director for five years from 1 April 2025, not liable to retire by rotation Appoint Hari Singudasu (DIN: 10455516) as Director, not liable to retire by rotation Appoint Hari Singudasu (DIN: 10455516) as Director, not liable to retire by rotation	For	Acceptable business activity
25-Mar-25	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V	29,800 39,553	GRINDWELL NORTON LTD	PB	All	Approve related party transactions with HCL Technologies Limited (HCL), a related party during FY26 in excess of Rs. 10.0 bn or 10.0% of consolidated turnover, whichever is lower Appoint Venugopal Shanbhag (DIN: 08888359) as Managing Director for five years from 1 April 2025, not liable to retire by rotation and fix his remuneration Appoint Hari Singudasu (DIN: 10455516) as Director, not liable to retire by rotation	For	Acceptable business activity
25-Mar-25	White Oak India Equity Fund II White Oak India Select Equity Fund	29,800	GRINDWELL NORTON LTD	PB	Ail	Approve related party transactions with HCL Technologies Limited (HCL), a related party during FV26 in excess of Rs. 10.0 bn or 10.0% of consolidated turnover, whichever is lower Appoint Venugopal Shanbhag (DIN: 0888359) as Managing Director for five years from 1 April 2025, not liable to retire by rotation Appoint Hari Singudasu (DIN: 10455516) as Director, not liable to retire by rotation Appoint Hari Singudasu (DIN: 10455516) as Director, not liable to retire by rotation	For	Acceptable business activity
25-Mar-25	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V	29,800 39,553	GRINDWELL NORTON LTD	PB	All	Approve related party transactions with HCL Technologies Limited (HCL), a related party during FV26 in excess of Rs. 10.0 bn or 10.0% of consolidated turnover, whichever is lower Appoint Venugopal Shanbhag (DIN: 0888359) as Managing Director for five years from 1 April 2025, not liable to retire by rotation Appoint Hari Singudasu (DIN: 10455516) as Director, not liable to retire by rotation Appoint Hari Singudasu (DIN: 10455516) as Director, not liable to retire by rotation	For	Acceptable business activity
25-Mar-25	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI	29,800 39,553	GRINDWELL NORTON LTD	PB	All	Approve related party transactions with HCL Technologies Limited (HCL), a related party during FV26 in excess of Rs. 10.0 bn or 10.0% of consolidated turnover, whichever is lower Appoint Venugopal Shanbhag (DIN: 0888359) as Managing Director for five years from 1 April 2025, not liable to retire by rotation Appoint Hari Singudasu (DIN: 10455516) as Director, not liable to retire by rotation Appoint Hari Singudasu (DIN: 10455516) as Director, not liable to retire by rotation	For	Acceptable business activity
25-Mar-25	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE536A01023	29,800 39,553 12,593	GRINDWELL NORTON LTD AMBUJA CEMENTS LTD	PB PB	All	Approve related party transactions with HCL Technologies Limited (HCL), a related party during FY26 in excess of Rs. 10.0 bn or 10.0% of consolidated turnover, whichever is lower Appoint Venugopal Shanbhag (DIN: 08888359) as Managing Director for five years from 1 April 2025, not liable to retire by rotation and fix his remuneration Appoint Harl Singudasu (DIN: 10455516) as Director, not liable to retire by rotation Appoint Harl Singudasu (DIN: 10455516) as Whole-time Director designated as Executive Director for five years from 1 April 2025, not liable to retire by rotation and fix his remuneration	For	
	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INES36A01023 White Oak India Equity Fund II	29,800 39,553 12,593		PB PB	All	Approve related party transactions with HCL Technologies Limited (HCL), a related party during FY26 in excess of Rs. 10.0 bn or 10.0% of consolidated turnover, whichever is lower Appoint Venugopal Shanbhag (DIN: 08888359) as Managing Director for five years from 1 April 2025, not liable to retire by rotation and fix his remuneration Appoint Harl Singudasu (DIN: 10455516) as Director, not liable to retire by rotation Appoint Harl Singudasu (DIN: 10455516) as Whole-time Director designated as Executive Director for five years from 1 April 2025, not liable to retire by rotation and fix his remuneration		Acceptable business activity Acceptable business activity
	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INES36A01023 White Oak India Equity Fund II White Oak India Select Equity Fund	29,800 39,553 12,593 47,945 68,200		PB PB	All	Approve related party transactions with HCL Technologies Limited (HCL), a related party during FY26 in excess of Rs. 10.0 bn or 10.0% of consolidated turnover, whichever is lower Appoint Venugopal Shanbhag (DIN: 08888359) as Managing Director for five years from 1 April 2025, not liable to retire by rotation and fix his remuneration Appoint Harl Singudasu (DIN: 10455516) as Director, not liable to retire by rotation Appoint Harl Singudasu (DIN: 10455516) as Whole-time Director designated as Executive Director for five years from 1 April 2025, not liable to retire by rotation and fix his remuneration		
	White Oak India Select Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE536A01023 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V	29,800 39,553 12,593 47,945 68,200 84,100		PB PB	All	Approve related party transactions with HCL Technologies Limited (HCL), a related party during FY26 in excess of Rs. 10.0 bn or 10.0% of consolidated turnover, whichever is lower Appoint Venugopal Shanbhag (DIN: 08888359) as Managing Director for five years from 1 April 2025, not liable to retire by rotation and fix his remuneration Appoint Harl Singudasu (DIN: 10455516) as Director, not liable to retire by rotation Appoint Harl Singudasu (DIN: 10455516) as Whole-time Director designated as Executive Director for five years from 1 April 2025, not liable to retire by rotation and fix his remuneration		
	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INIES36A01023 White Oak India Equity Fund II White Oak India Equity Fund White Oak India Equity Fund White Oak India Equity Fund VI	29,800 39,553 12,593 47,945 68,200		PB PB	All	Approve related party transactions with HCL Technologies Limited (HCL), a related party during FY26 in excess of Rs. 10.0 bn or 10.0% of consolidated turnover, whichever is lower Appoint Venugopal Shanbhag (DIN: 08888359) as Managing Director for five years from 1 April 2025, not liable to retire by rotation and fix his remuneration Appoint Harl Singudasu (DIN: 10455516) as Director, not liable to retire by rotation Appoint Harl Singudasu (DIN: 10455516) as Whole-time Director designated as Executive Director for five years from 1 April 2025, not liable to retire by rotation and fix his remuneration		
	White Oak India Select Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INE536A01023 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V	29,800 39,553 12,593 47,945 68,200 84,100		PB PB	All	Approve related party transactions with HCL Technologies Limited (HCL), a related party during FY26 in excess of Rs. 10.0 bn or 10.0% of consolidated turnover, whichever is lower Appoint Venugopal Shanbhag (DIN: 08888359) as Managing Director for five years from 1 April 2025, not liable to retire by rotation and fix his remuneration Appoint Harl Singudasu (DIN: 10455516) as Director, not liable to retire by rotation Appoint Harl Singudasu (DIN: 10455516) as Whole-time Director designated as Executive Director for five years from 1 April 2025, not liable to retire by rotation and fix his remuneration		
26-Mar-25	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INES36A01023 White Oak India Equity Fund II White Oak India Equity Fund White Oak India Equity Fund White Oak India Equity Fund White Oak India Equity Fund VI White Oak India Equity Fund VI INE079A01024	29,800 39,553 12,593 47,945 68,200 84,100 45,448	AMBUJA CEMENTS LTD	РВ	All	Approve related party transactions with HCL Technologies Limited (HCL), a related party during FY26 in excess of Rs. 10.0 bn or 10.0% of consolidated turnover, whichever is lower Appoint Venugopal Shanbhag (DIN: 08888359) as Managing Director for five years from 1 April 2025, not liable to retire by rotation and fix his remuneration Appoint Harf Singudasu (DIN: 10455516) as Director, not liable to retire by rotation Appoint Harf Singudasu (DIN: 10455516) as Whole-time Director designated as Executive Director for five years from 1 April 2025, not liable to retire by rotation and fix his remuneration Approve material related party transactions of upto Rs. 100.0 bn for FY26 with ACC Limited (ACC), a subsidiary	For	Acceptable business activity
	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INIES36A01023 White Oak India Equity Fund II White Oak India Equity Fund White Oak India Equity Fund White Oak India Equity Fund VI	29,800 39,553 12,593 47,945 68,200 84,100 45,448		PB PB	All	Approve related party transactions with HCL Technologies Limited (HCL), a related party during FY26 in excess of Rs. 10.0 bn or 10.0% of consolidated turnover, whichever is lower Appoint Venugopal Shanbhag (DIN: 08888359) as Managing Director for five years from 1 April 2025, not liable to retire by rotation and fix his remuneration Appoint Harf Singudasu (DIN: 10455516) as Director, not liable to retire by rotation Appoint Harf Singudasu (DIN: 10455516) as Whole-time Director designated as Executive Director for five years from 1 April 2025, not liable to retire by rotation and fix his remuneration Approve material related party transactions of upto Rs. 100.0 bn for FY26 with ACC Limited (ACC), a subsidiary		
26-Mar-25	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INES36A01023 White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INEO79A01024 White Oak India Equity Fund VI INEO79A01024	29,800 39,553 12,593 47,945 68,200 84,100 45,448	AMBUJA CEMENTS LTD	РВ	All	Approve related party transactions with HCL Technologies Limited (HCL), a related party during PY26 in excess of Rs. 10.0 bn or 10.0% of consolidated turnover, whichever is lower Appoint Venugopal Shanbhag (DIN: 08888359) as Managing Director for five years from 1 April 2025, not liable to retire by rotation and fix his remuneration Appoint Hari Singudasu (DIN: 10455516) as Director, not liable to retire by rotation Appoint Hari Singudasu (DIN: 10455516) as Whole-time Director designated as Executive Director for five years from 1 April 2025, not liable to retire by rotation and fix his remuneration Approve material related party transactions of upto Rs. 100.0 bn for FY26 with ACC Limited (ACC), a subsidiary Approve Rainbow Children's Medicare Limited - Employee Stock Option Scheme 2025 (ESOP 2025) under which upto 1,015,000 stock options can be granted	For	Acceptable business activity
26-Mar-25	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INES36A01023 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V INE079A01024 White Oak India Equity Fund VI INE079A01024 White Oak India Equity Fund II White Oak India Equity Fund VI INE079A01024	29,800 39,553 12,593 47,945 68,200 45,448 36,670	AMBUJA CEMENTS LTD	РВ	All	Approve Rainbow Children's Medicare Limited - Employee Stock Option Scheme 2025 (ESOP 2025) under which upto 1,015,000 stock options can be granted Approve Rainbow Children's Medicare Limited - Employee Stock Option Scheme 2025 (ESOP 2025) under which upto 1,015,000 stock options can be granted Approve grant of employee stock options to the eligible employees of the subsidiary companies under ESOP 2025	For	Acceptable business activity
26-Mar-25	White Oak India Equity Fund II White Oak India Select Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INES36A01023 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE079A01024 White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund V	29,800 39,533 12,593 47,945 68,200 84,100 45,448 73,615 92,053	AMBUJA CEMENTS LTD	РВ	All 1	Approve related party transactions with HCL Technologies Limited (HCL), a related party during FY26 in excess of Rs. 10.0 bn or 10.0% of consolidated turnover, whichever is lower Appoint Venugopal Shanbhag (DIN: 08888359) as Managing Director for five years from 1 April 2025, not liable to retire by rotation and fix his remuneration Appoint Hari Singudasu (DIN: 10455516) as Director, not liable to retire by rotation Appoint Hari Singudasu (DIN: 10455516) as Whole-time Director designated as Executive Director for five years from 1 April 2025, not liable to retire by rotation and fix his remuneration Approve material related party transactions of upto Rs. 100.0 bn for FY26 with ACC Limited (ACC), a subsidiary Approve Rainbow Children's Medicare Limited - Employee Stock Option Scheme 2025 (ESOP 2025) under which upto 1,015,000 stock options can be granted Approve grant of employee stock options to the eligible employees of the subsidiary companies under ESOP 2025 Approve secondary acquisition of shares through Trust route for implementation of ESOP 2025	For	Acceptable business activity
26-Mar-25	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INES36A01023 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 INE079A01024 White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI	29,800 39,553 12,593 47,945 68,200 45,448 36,670	AMBUJA CEMENTS LTD	РВ	All	Approve Rainbow Children's Medicare Limited - Employee Stock Option Scheme 2025 (ESOP 2025) under which upto 1,015,000 stock options can be granted Approve Rainbow Children's Medicare Limited - Employee Stock Option Scheme 2025 (ESOP 2025) under which upto 1,015,000 stock options can be granted Approve grant of employee stock options to the eligible employees of the subsidiary companies under ESOP 2025	For	Acceptable business activity
26-Mar-25	White Oak India Equity Fund II White Oak India Select Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INES36A01023 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INE079A01024 White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund V	29,800 39,533 12,593 47,945 68,200 84,100 45,448 73,615 92,053	AMBUJA CEMENTS LTD	РВ	All	Approve related party transactions with HCL Technologies Limited (HCL), a related party during FY26 in excess of Rs. 10.0 bn or 10.0% of consolidated turnover, whichever is lower Appoint Venugopal Shanbhag (DIN: 08888359) as Managing Director for five years from 1 April 2025, not liable to retire by rotation and fix his remuneration Appoint Hari Singudasu (DIN: 10455516) as Director, not liable to retire by rotation Appoint Hari Singudasu (DIN: 10455516) as Whole-time Director designated as Executive Director for five years from 1 April 2025, not liable to retire by rotation and fix his remuneration Approve material related party transactions of upto Rs. 100.0 bn for FY26 with ACC Limited (ACC), a subsidiary Approve Rainbow Children's Medicare Limited - Employee Stock Option Scheme 2025 (ESOP 2025) under which upto 1,015,000 stock options can be granted Approve grant of employee stock options to the eligible employees of the subsidiary companies under ESOP 2025 Approve secondary acquisition of shares through Trust route for implementation of ESOP 2025	For	Acceptable business activity
26-Mar-25	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INES36A01023 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 INE079A01024 White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI	29,800 39,533 12,593 47,945 68,200 84,100 45,448 73,615 92,053	AMBUJA CEMENTS LTD	РВ	All	Approve related party transactions with HCL Technologies Limited (HCL), a related party during FY26 in excess of Rs. 10.0 bn or 10.0% of consolidated turnover, whichever is lower Appoint Venugopal Shanbhag (DIN: 08888359) as Managing Director for five years from 1 April 2025, not liable to retire by rotation and fix his remuneration Appoint Hari Singudasu (DIN: 10455516) as Director, not liable to retire by rotation Appoint Hari Singudasu (DIN: 10455516) as Whole-time Director designated as Executive Director for five years from 1 April 2025, not liable to retire by rotation and fix his remuneration Approve material related party transactions of upto Rs. 100.0 bn for FY26 with ACC Limited (ACC), a subsidiary Approve Rainbow Children's Medicare Limited - Employee Stock Option Scheme 2025 (ESOP 2025) under which upto 1,015,000 stock options can be granted Approve grant of employee stock options to the eligible employees of the subsidiary companies under ESOP 2025 Approve secondary acquisition of shares through Trust route for implementation of ESOP 2025	For	Acceptable business activity
26-Mar-25	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INES36A01023 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 INE079A01024 White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI	29,800 39,533 12,593 47,945 68,200 84,100 45,448 36,670 73,615 92,033 45,615	AMBUJA CEMENTS LTD	РВ	All 1	Approve Rainbow Children's Medicare Limited - Employee Stock Option Scheme 2025 (ESOP 2025) under which upto 1,015,000 stock options can be granted Approve Rainbow Children's Medicare Limited - Employee Stock Option Scheme 2025 (ESOP 2025) under which upto 1,015,000 stock options can be granted Approve grant of employee stock options to the eligible employees of the subsidiary companies under ESOP 2025 Approve provision of money by the company for purchase of its shares by the Trust under ESOP 2025 Approve provision of money by the company for purchase of its shares by the Trust under ESOP 2025 Approve provision of money by the company for purchase of its shares by the Trust under ESOP 2025	For	Acceptable business activity
26-Mar-25 26-Mar-25	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INESSAG01023 White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Select Equity Fund White Oak India Equity Fund VI INEO79A01024 White Oak India Equity Fund VI INEO79A01024 White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund VI White Oak India Equity Fund VI INE961001016 White Oak India Equity Fund VI INE961001016	29,800 39,533 12,593 47,945 68,200 84,100 45,448 36,670 73,615 92,033 45,615	AMBUJA CEMENTS LTD RAINBOW CHILDREN'S MEDICARE	PB PB	All All	Approve Rainbow Children's Medicare Limited - Employee Stock Option Scheme 2025 (ESOP 2025) under which upto 1,015,000 stock options can be granted Approve Rainbow Children's Medicare Limited - Employee Stock Option Scheme 2025 (ESOP 2025) under which upto 1,015,000 stock options can be granted Approve grant of employee stock options to the eligible employees of the subsidiary companies under ESOP 2025 Approve provision of money by the company for purchase of its shares by the Trust under ESOP 2025 Approve provision of money by the company for purchase of its shares by the Trust under ESOP 2025 Approve provision of money by the company for purchase of its shares by the Trust under ESOP 2025	For	Acceptable business activity Acceptable business activity
26-Mar-25 26-Mar-25	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INIES36A01023 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund VI INE079A01024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI INE079A01024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INE9E1001016	29,800 39,533 12,593 47,945 68,200 84,100 45,448 36,670 73,615 92,033 45,615	AMBUJA CEMENTS LTD RAINBOW CHILDREN'S MEDICARE	PB PB	All 1	Approve Rainbow Children's Medicare Limited - Employee Stock Option Scheme 2025 (ESOP 2025) under which upto 1,015,000 stock options can be granted Approve Rainbow Children's Medicare Limited - Employee Stock Option Scheme 2025 (ESOP 2025) under which upto 1,015,000 stock options can be granted Approve grant of employee stock options to the eligible employees of the subsidiary companies under ESOP 2025 Approve provision of money by the company for purchase of its shares by the Trust under ESOP 2025 Approve provision of money by the company for purchase of its shares by the Trust under ESOP 2025 Approve provision of money by the company for purchase of its shares by the Trust under ESOP 2025	For	Acceptable business activity Acceptable business activity
26-Mar-25 26-Mar-25 26-Mar-25	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI INES36A01023 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund VI White Oak India Equity Fund VI INE079A01024 White Oak India Equity Fund VI INE079A01024 White Oak India Equity Fund VI INE079A01024 White Oak India Equity Fund VI INE079A01024 White Oak India Equity Fund VI INE079A01024 White Oak India Equity Fund VI INE079A01024 White Oak India Equity Fund VI INE079A01016 White Oak India Equity Fund VI INE079A01016 White Oak India Equity Fund VI INE079A01016	29,800 39,553 12,593 47,945 68,200 84,100 45,448 36,670 73,615 92,053 45,615	AMBUJA CEMENTS LTD RAINBOW CHILDREN'S MEDICARE AU SMALL FINANCE BANK LTD	PB PB	All	Approve related party transactions with HCL Technologies Limited (HCL), a related party during FY26 in excess of Rs. 10.0 bn or 10.0% of consolidated turnover, whichever is lower Appoint Venugopal Shanbhag (DIN: 08888359) as Managing Director for five years from 1 April 2025, not liable to retire by rotation Appoint Hari Singudasu (DIN: 10455516) as Director, not liable to retire by rotation Appoint Hari Singudasu (DIN: 10455516) as Whole-time Director designated as Executive Director for five years from 1 April 2025, not liable to retire by rotation and fix his remuneration Approve material related party transactions of upto Rs. 100.0 bn for FY26 with ACC Limited (ACC), a subsidiary Approve Rainbow Children's Medicare Limited - Employee Stock Option Scheme 2025 (ESOP 2025) under which upto 1,015,000 stock options can be granted Approve grant of employee stock options to the eligible employees of the subsidiary companies under ESOP 2025 Approve provision of money by the company for purchase of its shares by the Trust under ESOP 2025 Reappoint Kamlesh Shiyli Vikamsey (DIN: 00059620) as independent Director for five years from 25 April 2025	For	Acceptable business activity Acceptable business activity Acceptable business activity
26-Mar-25 26-Mar-25	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INEO 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 II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund II	29,800 39,533 12,593 47,945 68,200 84,100 45,448 73,615 92,053 45,615 18,153	AMBUJA CEMENTS LTD RAINBOW CHILDREN'S MEDICARE	PB PB	All 1	Approve related party transactions with HCL Technologies Limited (HCL), a related party during FY26 in excess of Rs. 10.0 bn or 10.0% of consolidated turnover, whichever is lower Appoint Venugopal Shanbhag (DIN: 08888359) as Managing Director for five years from 1 April 2025, not liable to retire by rotation and fix his remuneration Appoint Hari Singudasu (DIN: 10455516) as Director, not liable to retire by rotation Appoint Hari Singudasu (DIN: 10455516) as Whole-time Director designated as Executive Director for five years from 1 April 2025, not liable to retire by rotation and fix his remuneration Approve material related party transactions of upto Rs. 100.0 bn for FY26 with ACC Limited (ACC), a subsidiary Approve Rainbow Children's Medicare Limited - Employee Stock Option Scheme 2025 (ESOP 2025) under which upto 1,015,000 stock options can be granted Approve grant of employee stock options to the eligible employees of the subsidiary companies under ESOP 2025 Approve provision of money by the company for purchase of its shares by the Trust under ESOP 2025 Reappoint Kamlesh Shiyli Vikamsey (DIN: 00059620) as independent Director for five years from 25 April 2025 Adoption of standalone and consolidated financial statements for the year ended 31 December 2024	For	Acceptable business activity Acceptable business activity
26-Mar-25 26-Mar-25	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INEO79A01024 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 INEO79A01016 White Oak India Equity Fund VI INEO79A01016 White Oak India Equity Fund VI INEO79A01016 White Oak India Equity Fund VI INEO79A01017 White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI	29,800 39,553 12,593 47,945 68,200 84,100 45,448 73,615 92,053 45,615 18,153	AMBUJA CEMENTS LTD RAINBOW CHILDREN'S MEDICARE AU SMALL FINANCE BANK LTD	PB PB	All All All	Approve related party transactions with HCL Technologies Limited (HCL), a related party during FY26 in excess of Rs. 10.0 bn or 10.0% of consolidated turnover, whichever is lower Appoint Venugopal Shanbhag (DIN: 08888359) as Managing Director for five years from 1 April 2025, not liable to retire by rotation Appoint Hari Singudasu (DIN: 10455516) as Director, not liable to retire by rotation Appoint Hari Singudasu (DIN: 10455516) as Whole-time Director designated as Executive Director for five years from 1 April 2025, not liable to retire by rotation and fix his remuneration Approve material related party transactions of upto Rs. 100.0 bn for FY26 with ACC Limited (ACC), a subsidiary Approve Rainbow Children's Medicare Limited - Employee Stock Option Scheme 2025 (ESOP 2025) under which upto 1,015,000 stock options can be granted Approve grant of employee stock options to the eligible employees of the subsidiary companies under ESOP 2025 Approve provision of money by the company for purchase of its shares by the Trust under ESOP 2025 Reappoint Kamlesh Shivji Vikamsey (DIN: 00059620) as independent Director for five years from 25 April 2025 Adoption of standalone and consolidated financial statements for the year ended 31 December 2024 Approve final dividend of Rs. 0.5 per equity share of face value of Rs. 2.0 per share for 2024	For	Acceptable business activity Acceptable business activity Acceptable business activity
26-Mar-25 26-Mar-25	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI INEO 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 II White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund II	29,800 39,533 12,593 47,945 68,200 84,100 45,448 73,615 92,053 45,615 18,153	AMBUJA CEMENTS LTD RAINBOW CHILDREN'S MEDICARE AU SMALL FINANCE BANK LTD	PB PB	All All All	Approve related party transactions with HCL Technologies Limited (HCL), a related party during FY26 in excess of Rs. 10.0 bn or 10.0% of consolidated turnover, whichever is lower Appoint Venugopal Shanbhag (DIN: 08888359) as Managing Director for five years from 1 April 2025, not liable to retire by rotation Appoint Hari Singudasu (DIN: 10455516) as Director, not liable to retire by rotation Appoint Hari Singudasu (DIN: 10455516) as Whole-time Director designated as Executive Director for five years from 1 April 2025, not liable to retire by rotation and fix his remuneration Approve material related party transactions of upto Rs. 100.0 bn for FY26 with ACC Limited (ACC), a subsidiary Approve Rainbow Children's Medicare Limited - Employee Stock Option Scheme 2025 (ESOP 2025) under which upto 1,015,000 stock options can be granted Approve grant of employee stock options to the eligible employees of the subsidiary companies under ESOP 2025 Approve provision of money by the company for purchase of its shares by the Trust under ESOP 2025 Reappoint Kamlesh Shivji Vikamsey (DIN: 00059620) as Independent Director for five years from 25 April 2025 Adoption of standalone and consolidated financial statements for the year ended 31 December 2024 Approve final dividend of Rs. 0.5 per equity share of face value of Rs. 2.0 per share for 2024 Approve final dividend of Rs. 0.5 per equity share of face value of Rs. 2.0 per share for 2024 Approve final dividend of Rs. 0.5 per equity share of face value of Rs. 2.0 per share for 2024 Approve final dividend of Rs. 0.5 per equity share of face value of Rs. 2.0 per share for 2024 Approve final dividend of Rs. 0.5 per equity share of face value of Rs. 2.0 per share for 2024 Approve final dividend of Rs. 0.5 per equity share of face value of Rs. 2.0 per share for 2024 Approve provision of the Campan of Page Value of Rs. 2.0 per share for 2024	For	Acceptable business activity Acceptable business activity Acceptable business activity
26-Mar-25 26-Mar-25	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Select Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund 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 White Oak India Equity Fund VI INEO3A01024 White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund VI INEO3COLO III White Oak India Equity Fund VI INEO3COLO III White Oak India Equity Fund VI White Oak India Equity Fund II INEO3COLO III White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Select Equity Fund V White Oak India Select Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI	29,800 39,553 12,593 47,945 68,200 84,100 45,448 73,615 92,053 45,615 18,153	AMBUJA CEMENTS LTD RAINBOW CHILDREN'S MEDICARE AU SMALL FINANCE BANK LTD	PB PB	All All All All	Approve related party transactions with HCL Technologies Limited (HCL), a related party during FY26 in excess of Rs. 10.0 bn or 10.0% of consolidated turnover, whichever is lower Appoint Venugopal Shanbhag (DIN: 08888359) as Managing Director for five years from 1 April 2025, not liable to retire by rotation Appoint Hari Singudasu (DIN: 10455516) as Director, not liable to retire by rotation Appoint Hari Singudasu (DIN: 10455516) as Whole-time Director designated as Executive Director for five years from 1 April 2025, not liable to retire by rotation and fix his remuneration Approve material related party transactions of upto Rs. 100.0 bn for FY26 with ACC Limited (ACC), a subsidiary Approve Rainbow Children's Medicare Limited - Employee Stock Option Scheme 2025 (ESOP 2025) under which upto 1,015,000 stock options can be granted Approve grant of employee stock options to the eligible employees of the subsidiary companies under ESOP 2025 Approve provision of money by the company for purchase of its shares by the Trust under ESOP 2025 Reappoint Kamlesh Shiyii Vikamsey (DIN: 00059620) as independent Director for five years from 25 April 2025 Adoption of standalone and consolidated financial statements for the year ended 31 December 2024 Reappoint Varun Jaipuria (DIN: 02465312) as Director, Jabie to retire by rotation	For	Acceptable business activity Acceptable business activity Acceptable business activity
26-Mar-25 26-Mar-25	White Oak India Equity Fund II White Oak India Select Equity Fund White Oak India Equity Fund V White Oak India Equity Fund VI White Oak India Equity Fund II White Oak India Equity Fund II White Oak India Equity Fund V White Oak India Equity Fund V White Oak India Equity Fund VI INEO79A01024 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 INEO79A01016 White Oak India Equity Fund VI INEO79A01016 White Oak India Equity Fund VI INEO79A01016 White Oak India Equity Fund VI INEO79A01017 White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund III White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI White Oak India Equity Fund VI	29,800 39,553 12,593 47,945 68,200 84,100 45,448 73,615 92,053 45,615 18,153	AMBUJA CEMENTS LTD RAINBOW CHILDREN'S MEDICARE AU SMALL FINANCE BANK LTD	PB PB	All 1	Approve related party transactions with HCL Technologies Limited (HCL), a related party during FY26 in excess of Rs. 10.0 bn or 10.0% of consolidated turnover, whichever is lower Appoint Venugopal Shanbhag (DIN: 08888359) as Managing Director for five years from 1 April 2025, not liable to retire by rotation Appoint Hari Singudasu (DIN: 10455516) as Director, not liable to retire by rotation Appoint Hari Singudasu (DIN: 10455516) as Whole-time Director designated as Executive Director for five years from 1 April 2025, not liable to retire by rotation and fix his remuneration Approve material related party transactions of upto Rs. 100.0 bn for FY26 with ACC Limited (ACC), a subsidiary Approve Rainbow Children's Medicare Limited - Employee Stock Option Scheme 2025 (ESOP 2025) under which upto 1,015,000 stock options can be granted Approve grant of employee stock options to the eligible employees of the subsidiary companies under ESOP 2025 Approve provision of money by the company for purchase of its shares by the Trust under ESOP 2025 Reappoint Kamlesh Shivji Vikamsey (DIN: 00059620) as Independent Director for five years from 25 April 2025 Adoption of standalone and consolidated financial statements for the year ended 31 December 2024 Approve final dividend of Rs. 0.5 per equity share of face value of Rs. 2.0 per share for 2024 Approve final dividend of Rs. 0.5 per equity share of face value of Rs. 2.0 per share for 2024 Approve final dividend of Rs. 0.5 per equity share of face value of Rs. 2.0 per share for 2024 Approve final dividend of Rs. 0.5 per equity share of face value of Rs. 2.0 per share for 2024 Approve final dividend of Rs. 0.5 per equity share of face value of Rs. 2.0 per share for 2024 Approve final dividend of Rs. 0.5 per equity share of face value of Rs. 2.0 per share for 2024 Approve provision of the Campan of Page Value of Rs. 2.0 per share for 2024	For	Acceptable business activity Acceptable business activity Acceptable business activity