PERIODIC DISCLOSURERS

TATA AIG General Insurance Company Limited

IRDAI Registration No. 108, dated January 22, 2001

Form NL-46-VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE **For the Quarter ending: 30th September, 2026**

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote (For / Against/ Abstain)	Reason supporting the vote decision
23-07-2026	Hindalco Industries Ltd.	AGM	MANAGEMENT	Adoption of standalone financial statements for the year ended 31 March 2026	FOR	FOR	We have relied upon the auditors' report, which has raised an emphasis of matter regarding chargesheet filed by Central Bureau of Investigation (CBI). Pending conclusion of the court proceedings, the possible financial impact is currently not determinable. Auditor's opinion is not modified in this matter. We note that the auditors have highlighted certain issues with the audit trail. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). We support the resolution.
23-07-2026	Hindalco Industries Ltd.	AGM	MANAGEMENT	Adoption of consolidated financial statements for the year ended 31 March 2026	FOR	FOR	We have relied upon the auditors' report, which has raised an emphasis of matter regarding chargesheet filed by Central Bureau of Investigation (CBI). Pending conclusion of the court proceedings, the possible financial impact is currently not determinable. Auditor's opinion is not modified in this matter. We note that the auditors have highlighted certain issues with the audit trail. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). We support the resolution.
23-07-2026	Hindalco Industries Ltd.	AGM	MANAGEMENT	Approve final dividend of Rs. 5.0 per equity share (face value of Re. 1) for FY26	FOR	FOR	The total dividend outflow for FY26 is Rs. 11.1 bn. The dividend payout ratio is 11.0% of standalone aftertax profits. We support the resolution.
23-07-2026	Hindalco Industries Ltd.	AGM	MANAGEMENT	Reappoint Kumar Mangalam Birla (DIN: 00012813) as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	FOR	Kumar Mangalam Birla, 59, is part of the promoter family and is Chairperson of Hindalco Industries Limited. He has served on the board as a Non-Executive Non-Independent Director since November 1992. He attended all five board meetings held in FY26. He retires by rotation, and his reappointment meets all statutory requirements. We support the resolution.
23-07-2026	Hindalco Industries Ltd.	AGM	MANAGEMENT	Reappoint Ms. Ananyashree Birla (DIN: 06625036) as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	FOR	Ms. Ananyashree Birla, 31, is part of the promoter family. She has over ten years of experience in the financial services industry and is the founder of Svatantra Microfin Private Limited, Ikai Asai - a home décor brand, Contraband - a fragrance brand and Lovetc - a cosmetics brand. She is also founder of Ananya Birla Foundation and Co-founder of MPower. She has served on the board as Non-Executive Non-Independent Director since 1 September 2024. She attended three out of five (60%) board meetings held in FY26 and five out of seven (71%) board meetings since her appointment on the board; we expect directors to attend all board meetings. She retires by rotation, and her reappointment meets all statutory requirements. We support the resolution.
23-07-2026	Hindalco Industries Ltd.	AGM	MANAGEMENT	Ratify remuneration of Rs. 2.0 mn payable to R. Nanabhoy & Co, as cost auditor for FY27	FOR	FOR	The total remuneration proposed to be paid to the cost auditors in FY27 is reasonable compared to the size and scale of operations.
23-07-2026	CoromandelInternational Ltd.	AGM	MANAGEMENT	Adoption of standalone financial statements for the year ended 31 March 2026	FOR	FOR	We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). We support the resolution.