Form NL-46-VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE

Name of the Insurer : GENERALI CENTRAL INSURANCE COMPANY LTD **For the Quarter ending : Q2 FY26-27** **Statement as on :30th Sept 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
31-Aug-26	IDFC First Bank	AGM		To re-appoint Mr. Pradeep Natarajan (DIN: 10499651) as a Director, who retires by rotation and being eligible, offers himself for re-appointment for the remaining tenure.		Voted For	The Bank had proposed his reappointment as Executive Director of the Board. He has been successful in his stint over the last 8 years. There are no red flags of defaults as on August 2026 with respect to Mr. Natarajan as per the Regulator. Even an AML screening does not throw up any match as per software provided by EY. Aside, we have a strong business tie up with IDFC First Bank and has helped us garner profitable business volumes.