

Ref: Clause 12 (6)(v) of Master Circular on Corporate Governance for Insurers, 2024 dated 22.05.2024

Annexure 8

Disclosure of voting activities in general meetings of investee companies in which the insurers have actively participated and voted:

Name of the Insurer: **Go Digit Life Insurance Limited**

Period of Reporting: **October 2024 to December 2024**

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
NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Place: Pune

Date: February 05, 2025

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**Abhijeet Dhamale**  
Chief Compliance Officer