

Disclosure of Discharge of duties as per the Tata AIG Stewardship Policy

The following are the votes exercised by the Tata AIG in its Investee Companies for the Quarter ended December, 2019.

Company Name	Meeting Date	Type of Meeting	Proposal's Description	Vote
TATA MOTORS LTD.	22-Nov-19	EGM	Approve issuance of 201.6 mn equity shares and 231.3 mn convertible warrants at Rs. 150 per each to Tata Sons Private Limited (promoter) on a preferential basis, to raise Rs. 65.0 bn in aggregate	For