**Item No. Amendments in Voting Policy (Version No. 4.0)**

The following amendments are proposed in the current Voting Policy (version 3.0) of the Company, which was last approved by the Board on July 19, 2017:

**Proposed Amendments in Voting Policy (Version 4.0):**

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| --- | --- | --- | --- |
| **Sr. No.** | **Existing Provision** | **Revised Provision** | **Clause** |
| 1 | All the decisions regarding Proxy voting as per the principles set out in this policy would be taken by the Executive Committee for Investments (ECI), the quorum and the members would be same as ECI.  Frequency: As and when required subject to at least one meeting per quarter. | Removed | Clause 4 |
| 2 | Procedure to be followed | vi)All the decisions regarding Proxy voting as per the principles set out in this policy would be taken by the Executive Committee for Investments (ECI), the quorum and the members would be same as ECI.  vii)Frequency: As and when required.  viii) All resolutions on which RNLIC has acted during the quarter will be ratified in the subsequent ECI. | Clause 4. (i), (vii) and (viii) |
| 3 | This Policy will be reviewed and updated as and when the RNLIC commences investing in foreign securities | Removed | Clause 6. (iv) |

The Board is requested to approve the revised Voting Policy (Version 4.0).

The Board may pass the following resolution with or without modifications:

**RESOLVED THAT** the revised Voting Policy (Version 4.0) of Reliance Nippon Life Insurance Company Limited be and is hereby approved for implementation with immediate effect.

**RESOLVED FURTHER THAT** Shri. Sunder Krishnan, Chief Risk Officer, Shri. Akhilesh Gupta, Chief Investment Officer, Shri Ashish Sarma , Company Secretary be and are hereby severally authorized to do all such acts, deeds and things as may be necessary to give effect to the above resolution”