PNB METLIFE INDIA INSURANCE COMPANY LIMITED Proxy Activities Details January 2023 to March 2023

Meeting Date	Investee Company Name	Type of Meeting(AGM / EGM / PBL)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommendation	Vote(For/Again st/Abstrain)	Reason supporting the vote decision
				Revision in the remuneration payable to			Compliant with Law. No
				Amitabh Chaudhry (DIN: 00531120), Managing Director & CEO of the Bank, with effect from			governance concern identified. Remuneration
16-01-2023	Axis Bank Limited	PBL	Management	April 1, 2022.	FOR	FOR	subject to RBI approval
				Appointment of Parameswaranpillai Naga Prasad			,
				(P. N. Prasad) (DIN: 07430506) as an			Compliant with law. No
				independent director of the Bank, for a period of			concern identified
				4 years, with effect from October 20, 2022 up to			regarding the profile,
16-01-2023	Axis Bank Limited	PBL	Management	October 19, 2026 (both days inclusive), not liable to retire by rotation.	FOR	FOR	independence and time commitments
10 01 2023	7 Mis Burn Emirica		Management	Increase in limit of maximum number of			Complaint with the law.
				directors on the board of directors from 15 to			No major governance
16-01-2023	Axis Bank Limited	PBL	Management	18.	FOR	FOR	concern identified
							Compliant with Law. No
16-01-2023	Axis Bank Limited	PBL	Management	Approval of Axis Bank Employees Stock Unit Scheme, 2022.	FOR	FOR	Governance concern has been identified.
10-01-2023	AXIS Balik Lillilleu	PDL	ivianagement	Grant of Units to the employees of the	FOR	FOR	been identified.
				subsidiary and associate companies of the Bank			Compliant with Law. No
				under Axis Bank Employees Stock Unit Scheme,			Governance concern has
16-01-2023	Axis Bank Limited	PBL	Management	2022.	FOR	FOR	been identified.
46.04.2022	Auto Donale Lineite ed	201		Modification to the existing Axis Bank Employees	FOR	500	Complaint with law. No
16-01-2023	Axis Bank Limited	PBL	Management	Stock Option Scheme, 2000-01.	FOR	FOR	concern identified
			1	Grant of Options to the employees of the			
				associate companies of the Bank under Axis			Complaint with law. No
16-01-2023	Axis Bank Limited	PBL	Management	Bank Employees Stock Option Scheme, 2000-01.	FOR	FOR	concern identified
				Appointment of Dr. Pradeep Kumar Khosla (DIN			
				03611983) as a Director and re-appointment as			
				an Independent Director for a second consecutive term of five years i.e. from January			
	Tata Consultancy Services			11, 2023 up to January 10, 2028, and who would			In compliant with law.No
12-02-2023	Limited	PBL	Management	not be liable to retire by rotation.	FOR	FOR	major effects seen.
				Approval for entering into material related party			
				transaction(s) with L&T			Compliant with law. No
14-02-2023	Larsen & Toubro Limited	PBL	Management	Technology Services Limited (LTTS).	FOR	FOR	Governance Concern
				To enter into contracts / arrangements / transactions with British American Tobacco			
				(GLP) Limited, United Kingdom ('BAT GLP'), a			
				related party in terms of Regulation 2(1)(zb) of			
				the Listing Regulations, for sale of			
				unmanufactured tobacco of Indian origin			
				(including storage / holding charges etc.) and			Adequate details
				purchase of unmanufactured tobacco of international origins which shall not exceed Rs			provided. Transaction only for one year. No
15-03-2023	ITC Limited	PBL	Management	2,350 crores during the financial year 2023-24.	FOR	FOR	concern identified
			gee	Appointment of Mr. Peter Rajatilakan			
				Chittaranjan (DIN: 09773278) as a Director of the			
				Company, liable to retire by rotation, for a			
				period of three years with effect from 15th			
				March, 2023 or till such earlier date upon withdrawal by the recommending Institution or			Compliant with law, No
				to conform with the policy on retirement and as			concern identified
				may be determined by the Board of Directors of			regarding the profile and
15-03-2023	ITC Limited	PBL	Management	the Company.	FOR	FOR	time commitments
				Approval of Related Party Transactions with			
			1	Housing Development Finance Corporation			Complement to the control of the con
25 02 2022	HDEC Bank Limited	PBL	Management	Limited for an aggregate amount may exceed Rs.1,000 crore.	EOR	EOR	Compliant with law; No
25-03-2023	HDFC Bank Limited	roL	Management	Approval of Related Party Transactions with HDB	FOR	FOR	concern identified.
			1	Financial Services Limited for an aggregate			Compliant with law; No
25-03-2023	HDFC Bank Limited	PBL	Management	amount may exceed Rs.1,000 crore.	FOR	FOR	concern identified
				Approval of Related Party Transactions with			
			l	HDFC Securities Limited for an aggregate		1	Compliant with law; No
25-03-2023	HDFC Bank Limited	PBL	Management	amount may exceed Rs.1,000 crore.	FOR	FOR	concern identified.
			İ	Approval of Related Party Transactions with HDFC Life Insurance Company Limited for an			Compliant with law; No
25-03-2023	HDFC Bank Limited	PBL	Management	aggregate amount may exceed Rs.1,000 crore.	FOR	FOR	concern identified.
		+		Approval of Related Party Transactions with			
				HDFC ERGO General Insurance Company Limited			
				HDFC ERGO General Insurance Company Limited for an aggregate amount may exceed Rs.1,000			Compliant with law; No
25-03-2023	HDFC Bank Limited	PBL	Management	HDFC ERGO General Insurance Company Limited for an aggregate amount may exceed Rs.1,000 crore.	FOR	FOR	Compliant with law; No concern identified
25-03-2023	HDFC Bank Limited	PBL	Management	HDFC ERGO General Insurance Company Limited for an aggregate amount may exceed Rs.1,000 crore. Approval of Related Party Transactions with	FOR	FOR	
25-03-2023	HDFC Bank Limited	PBL	Management	HDFC ERGO General Insurance Company Limited for an aggregate amount may exceed Rs.1,000 crore.	FOR	FOR	

				Appointment of Govind Vaidiram Iyer (DIN:			
				00169343) as an Independent Director of the			
				Company for a period of five years till January			Compliant with law. No
				11, 2028, and that he shall not be liable to retire			governance concern
31-03-2023	Infosys Limited	PBL	Management	by rotation.	FOR	FOR	identified