PNB METLIFE INDIA INSURANCE COMPANY LIMITED Proxy Activities Details October 2021 to December 2021

			Proposal of				
		Type of Meeting(AGM	Management/		Management	Vote(For/Again	Reason supporting the
Meeting Date	Investee Company Name	/ EGM / PBL)	Shareholders	Description of the proposal	Recommendation	st/Abstrain)	vote decision
							Compliant with law. No
							concerns on merit,
							qualifications, experience
							and suitability of
							appointee. Governance
				Appointment of Mr. Yasir Othman H. Al			Concern: De-Facto
				Rumayyan as an Independent Director of the			nominee of Investor
19-10-2021	Reliance Industries Limited	PBL	Management	Company.	FOR	AGAINST	Companies cannot be ID.
							Compliant with law. No
	Housing Development			Appointment of Mr. Rajesh Narain Gupta as an			governance concern
10-11-2021	Finance Corporation Limited	PBL	Management	Independent Director of the Corporation	FOR	FOR	identified
				Appointment of Mr. P. R. Ramesh as a Director			Compliant with law. No
	Housing Development			(Non-Executive Non-Independent) of the			governance concern
10-11-2021	Finance Corporation Limited	PBL	Management	Corporation	FOR	FOR	identified
				Appointment of Messrs S.R. Batliboi & Co.LLP as			Compliant with Law. No
	Housing Development			one of the Joint Statutory Auditors and to fix			governance concern
10-11-2021	Finance Corporation Limited	PBL	Management	their remuneration	FOR	FOR	identified
				Appointment of Messrs G. M. Kapadia & Co., as			Compliant with Law. No
	Housing Development			one of the Joint Statutory Auditors and to fix			governance concern
10-11-2021	Finance Corporation Limited	PBL	Management	their remuneration	FOR	FOR	identified
							Compliant with law. No
				Appointment of Mr. Mukesh Gupta (DIN:			concern identified
				06638754) as a Director of the Company, liable	500		regarding the profile and
15-12-2021	ITC Limited	PBL	Management	to retire by rotation.	FOR	FOR	time commitments
							Compliant with law. No
				Appointment of Mr. Sunil Panray (DIN:			concern identified
				09251023) as a Director of the Company, liable			
15-12-2021	ITC Limited	PBL	Managamant	to retire by rotation.	FOR	FOR	regarding the profile and time commitments
13-12-2021	ITC LIMITED	FDL	Management		FUR	FUK	une communents
							Compliant with law, No
	1			Appointment of Mr. Navneet Doda (DIN:		1	concern identified
				09033035) as a Director of the Company, liable			regarding the profile and
15-12-2021	ITC Limited	PBL	Management	to retire by rotation.	FOR	FOR	time commitments
				Appointment of Mr. Hemant Bhargava (DIN:			Compliant with law. No
	1			01922717) as an Independent Director of the		1	major governance issue
15-12-2021	ITC Limited	PBL	Management	Company.	FOR	FOR	identified