PNB METLIFE INDIA INSURANCE COMPANY LIMITED Proxy Activities Details April 2023 to June 2023

			Proposal of				
Meeting Date	Investee Company Name	Type of Meeting(AGM / EGM / PBL)	Management/ Shareholders	Description of the proposal	Management Recommendation	Vote(For/Again st/Abstrain)	Reason supporting the vote decision
Weeting Date	investee Company Name	/ EGIVI / FBE)	Shareholders	Appointment of Chamarty Seshabhadrasrinivasa	Recommendation	st/Abstraili)	vote decision
				Mallikarjunarao (CH S. S. Mallikarjunarao) (DIN:			
				07667641) as an independent director of the			
				Bank, for a period of 4 (four) years, with effect			
				from February 1, 2023 up to January 31, 2027			Compliant with law. No
				(both days inclusive), not liable to retire by			governance concern
28-04-2023	Axis Bank Limited	PBL	Management	rotation.	FOR	FOR	identified.
				Alteration of articles of association - Cancellation			
				of nomination rights of the Administrator of the			
28-04-2023	Axis Bank Limited	PBL	Management	Specified Undertaking of the Unit Trust of India (SUUTI).	FOR	FOR	No concern identified.
26-04-2023	Axis bank Limiteu	FBL	ivianagement	To borrow, from time to time, such sums of	FOR	FOR	No concern identined.
				money as they may deem necessary for the			
				purpose of the business of the Corporation,			
				provided that the amount outstanding			
				consequent to such monies borrowed by the			
				Board of Directors on behalf of the Corporation			Compliant with law. No
	Housing Development			does not exceed Rs.6,50,000 crore, at any point			governance concern
28-04-2023	Finance Corporation Limited	PBL	Management	of time.	FOR	FOR	identified.
				Scheme of Arrangement between Reliance			
				Industries Limited and its shareholders and			
				creditors and Reliance Strategic Investments		1	
02-05-2023	Reliance Industries Limited	CCM	Management	Limited and its shareholders and creditors.	FOR	FOR	Compliant as per law.
				Scheme of Arrangement between Reliance		1	l .
				Industries Limited and its shareholders and		1	Compliant with law. No
				creditors & Reliance Strategic Investments			governance concern
02-05-2023	Reliance Industries Limited	CCM	Management	Limited and its shareholders and creditors.	FOR	FOR	identified.
				Increase the authorized Share Capital of the			
				Company, from the existing Rs.102,00,00,000			
				divided into 8,15,00,000 Equity Shares of Rs.10			
				each and 2,05,00,000 preference shares of Rs.10			
				each to Rs.125,00,00,000 divided into 10,45,00,000 Equity Shares of Rs.10 each and			Compliant with law. No
11-05-2023	Ugro Capital Ltd	PBL	Management	2,05,00,000 preference shares of Rs.10 each.	FOR	FOR	concern identified.
11-03-2023	Ogro Capital Etu	FBL	ivianagement	2,05,00,000 preference shares of ks.10 each.	FUR	FOR	concern identified.
				Alteration in Capital Clause of the Memorandum			
				of Association of the Company.			Compliant with law. No
11-05-2023	Ugro Capital Ltd	PBL	Management	. ,	FOR	FOR	concern identified.
				To create, offer, issue and allot on a preferential basis, up to 1,52,38,095 equity shares having face value of Rs.10/- each fully paid-up (Subscription Shares), at an issue price of Rs.157.50/- per equity share (including a premium of Rs.147.50/- per equity share) aggregating upto Rs.240 Crores by way of			Proposed issue is compliant with law. No
11-05-2023	Ugro Capital Ltd	PBL	Management	preferential issue on a private placement basis.	FOR	FOR	major concern identified.
	28.0 355.16. 210			Re-appointment of Mr. Shachindra Nath (DIN: 00510618) as the Vice Chairman and Managing Director of the Company not liable to retire by			
				rotation for a period of 3 years with effect from			Appointment compliant
				22nd June, 2023 till 21st June, 2026 and			with law. No governance
11-05-2023	Ugro Capital Ltd	PBL	Management	including remuneration.	FOR	FOR	concern identified.
				Adoption of Revised Articles of Association of			
11-05-2023	Ugro Capital Ltd	PBL	Management	the Company.	FOR	FOR	Compliant with Law.
		1		Appointment and Remuneration of Mr. Kaizad		_	
				Bharucha (DIN: 02490648) as a Deputy		1	
				Managing Director of the Bank, for a period of		1	Appointment compliant
11.06.3033	LIDEC Don't Live to 1	DDI	Mana	three (3) years, w.e.f. April 19, 2023, as	FOR	FOR	with law. No governance
11-06-2023	HDFC Bank Limited	PBL	Management	approved by the RBI.	FOR	FOR	concern identified.
				Appointment and Remuneration of Mr. Bhavesh		1	
				Zaveri (DIN: 01550468) as an Executive Director		1	Appointment compliant
				of the Bank, for a period of three (3) years, w.e.f.		1	with law. No governance
11-06-2023	HDFC Bank Limited	PBL	Management	April 19, 2023, as approved by the RBI.	FOR	FOR	concern identified.
		·-	gement	Appointment of Mr. Jyoti Sagar (DIN: 00060455)		+ ···	cu
				as an Independent Director, not liable to retire		1	Compliant with law. No
				by rotation, with effect from May 10, 2023 upto		1	governance concern
21-06-2023	Larsen & Toubro Limited	PBL	Management	March 18, 2028.	FOR	FOR	identified.
				Appointment of Mr. Rajnish Kumar (DIN:			
				05328267) as an Independent Director, not		1	
				liable to retire by rotation, for a period of five		ĺ	Compliant with law. No
				years commencing from May 10, 2023 to May 9,		1	governance concern
21-06-2023	Larsen & Toubro Limited	PBL	Management	2028.	FOR	FOR	identified.
				Approval for entering into material related party			
				transaction(s) with Larsen Toubro Arabia LLC.		1	
				with a validity period not exceeding September		1	
		Ì		30, 2027 for an amount not exceeding Rs.2,050		I	
21-06-2023	Larsen & Toubro Limited	PBL	Management	crore or USD 250 MN.	FOR	FOR	Compliant with law. No concern identified.

			1	T		1	
							Unqualified Financial
				To receive, consider and adopt the audited			Statements (except
				financial statements (including audited			certain non-material
				consolidated financial statements) for the			qualified/adverse remarks
				Financial Year ended 31st March, 2023 and the			identified in CARO report
				Reports of the Board of Directors and Auditors			of Consolidated
26-06-2023	Hindustan Unilever Limited	AGM	Management	thereon.	FOR	FOR	financials).
				To confirm the payment of Interim Dividend of			
				Rs.17 per equity share of Rs.1/- each and to			
				declare Final Dividend of Rs. 22 per equity share			
				of Rs.1/- each for the Financial Year ended 31st			Sufficient fund. No
26-06-2023	Hindustan Unilever Limited	AGM	Management	March, 2023.	FOR	FOR	concern identified.
				To appoint a Director in place of Mr. Nitin			
				Paranjpe (DIN: 00045204) who retires by			
26-06-2023	Hindustan Unilever Limited	AGM	Managamant	rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
20-00-2023	Hillaustali Ollilevei Lilliltea	AGIVI	Management	To appoint a Director in place of Mr. Dev Bajpai	FUR	FOR	concern identified.
				(DIN: 00050516), who retires by rotation and			
				being eligible, offers his candidature for re-			
				appointment.			Compliant with law. No
26-06-2023	Hindustan Unilever Limited	AGM	Management	фронилени	FOR	FOR	concern identified.
				To appoint a Director in place of Mr. Ritesh			
				Tiwari (DIN: 05349994), who retires by rotation			
				and being eligible, offers his candidature for re-			Compliant with law. No
26-06-2023	Hindustan Unilever Limited	AGM	Management	appointment.	FOR	FOR	concern identified.
				Appointment of Mr. Ranjay Gulati (DIN:			
				10053369) as an Independent Director, not		1	
				liable to retire by rotation, to hold office for a		1	
				term of five consecutive years i.e., from 1st April,		1	Compliant with law. No
26-06-2023	Hindustan Unilever Limited	AGM	Management	2023 upto 31st March, 2028.	FOR	FOR	concern identified.
				Appointment of Mr. Rohit Jawa (DIN: 10063590)			
				as a Whole-time Director of the Company, not			
				liable to retire by rotation, to hold office from			Compliant with law. No
26-06-2023	Hindustan Unilever Limited	AGM	Management	1st April, 2023 to 26th June, 2023.	FOR	FOR	concern identified.
				Appointment of Mr. Rohit Jawa (DIN: 10063590)			
) as Managing Director & Chief Executive Officer			
				(MD & CEO) of the Company, not liable to retire			
				by rotation, to hold office for a period of five			Commisses with law No
26-06-2023	Hindustan Unilever Limited	AGM	Management	consecutive years i.e., from 27th June, 2023 to 26th June, 2028 and including remuneration.	FOR	FOR	Compliant with law. No concern identified.
20-00-2023	Tillidustali Offilever Eliflited	Adivi	ivianagement	Approval for Material Related Party Transaction	TOK	TOK	concern identined.
				upto an amount not exceeding			Compliant with law. No
26-06-2023	Hindustan Unilever Limited	AGM	Management	Rs. 2,000 crores.	FOR	FOR	concern identified.
20 00 2025	Timadstan omnever zimited	710111	wanagement	Ratification of remuneration of Rs.14 lakhs			concern acritimear
				payable to M/s. RA & Co., Cost Accountants			
				(Firm Registration No. 000242), plus applicable			
				taxes and reimbursement of out of pocket			
				expenses incurred as Cost Auditors of the			
				Company to conduct the audit of the cost			Compliant with law. No
				records of the Company for the Financial Year			major governance
26-06-2023	Hindustan Unilever Limited	AGM	Management	ending 31st March, 2024.	FOR	FOR	concern identified.
				To discuss and adopt the Balance Sheet and the			
				Profit and Loss Account of the State Bank of			
				India made up to the 31st day of March 2023,			
				the report of the Central Board on the working		1	
				and activities of the State Bank of India for the		1	Unqualified Financial
				period covered by the Accounts and the		1	Statements. No
27.06.2022	Chaha Bardi - fili-di	ACM	Mans	Auditors' Report on the Balance Sheet and	FOR	FOR	governance concern
27-06-2023	State Bank of India	AGM	Management	Accounts.	FOR	FOR	identified.
				To consider and adopt the audited financial		1	
				statements (including the consolidated financial		1	Unqualified Financial
				statements) of the Company for the financial year ended March 31, 2023 and the reports of		1	Unqualified Financial Statements. Compliant
				the Board of Directors (the Board) and auditors		1	with Accounting
28-06-2023	Infosys Limited	AGM	Management	thereon.	FOR	FOR	Standards.
	osys Emitted		agement			1	
				To declare a final dividend of Rs.17.5 per equity		1	Sufficient fund. No
28-06-2023	Infosys Limited	AGM	Management	share for the year ended March 31, 2023.	FOR	FOR	concern identified.
				To appoint a director in place of Salil Parekh		1	
				(DIN: 01876159), who retires by rotation and		1	Compliant with law. No
28-06-2023	Infosys Limited	AGM	Management	, , , , , , , , , , , , , , , , , , , ,	FOR	FOR	concern identified.
				Appointment of Helene Auriol Potier (DIN:			
				10166891) as an Independent Director of the		1	
				Company for a period of 3 years till May 25,		1	Appointment is Compliant
				2026, and that she shall not be liable to retire by		1	with law. No concern
28-06-2023	Infosys Limited	AGM	Management	rotation.	FOR	FOR	identified
				Re-appointment of Bobby Parikh (DIN:			
I				00019437) as an independent director, not liable		1	
i				to retire by rotation, for a second term of 5 (five)		1	Re-Appointment is
I				years with effect from July 15, 2023 up to July		1	Compliant with law. No
28-06-2023	Infosys Limited	AGM	Management	14, 2028.	FOR	FOR	concern identified.

				To receive, consider and adopt			
				a. the Audited Standalone Financial Statements			
				of the Company for the financial year ended			
				March 31, 2023, together with the Reports of			
				the Board of Directors and the Auditors thereon;			
				and			
				b. the Audited Consolidated Financial			
				Statements of the Company for the financial			Unqualified Financial
	Tata Consultancy Services			year ended March 31, 2023, together with the			Statements. No concern
29-06-2023	Limited	AGM	Management	Report of the Auditors thereon.	FOR	FOR	identified
23-00-2023	Limited	Adivi	ivianagement	To confirm the payment of Interim Dividends	TOK	TOK	identined
1							
				(including a special dividend) on Equity Shares			s
	Tata Consultancy Services			and to declare a Final Dividend on Equity Shares			Sufficient Funds. No
29-06-2023	Limited	AGM	Management	for the financial year 2022-23.	FOR	FOR	concern identified.
					1		Compliant with Law. No
				To appoint a director in place of Aarthi	1		concern identified
				Subramanian (DIN 07121802), who retires by			regarding profile and time
	Tata Consultancy Services			rotation and, being eligible, offers herself for re-			commitment of Ms. Aarthi
29-06-2023	Limited	AGM	Management	appointment.	FOR	FOR	Subramanian.
				Appointment of K Krithivasan (DIN 10106739) as			
	Tata Consultancy Services			a Director of the Company, not liable to retire by			Compliant with law. No
29-06-2023	Limited	AGM	Management	rotation.	FOR	FOR	major concern identified.
				Appointment of K Krithivasan (DIN 10106739) as			
				the Chief Executive Officer and Managing			
				Director of the Company for a period of five			
	Tata Consultancy Services			years with effect from June 1, 2023, including			Compliant with law. No
29-06-2023	Limited	AGM	Management	remuneration.	FOR	FOR	major concern identified.
				To approve existing as well as new material			
				related party transactions with Tata Sons Private			
				Limited and/or its subsidiaries, (other than Tejas			
				Networks Limited and/or its subsidiaries), Joint			
				Ventures, Associate Companies of Tata Sons			
				Private Limited and their subsidiaries and Joint			
				Ventures & Associate Companies of subsidiaries			
				of Tata Sons Private Limited (excluding Tata			
				Motors Limited, Jaguar Land Rover Limited			
				and/or their subsidiaries), Tejas Networks			
				Limited and/or its subsidiaries, Tata Motors	1		
					1		
	Tata Canadana a Ca			Limited, Jaguar Land Rover Limited and/or their	1		Consultant with Lau 21
20.05.2022	Tata Consultancy Services	4614		subsidiaries, Subsidiaries of the Company (other	FOR	500	Compliant with Law. No
29-06-2023	Limited	AGM	Management	than wholly owned subsidiaries).	FOR	FOR	major concern identified.
L			1		L	I	Compliant with law. No
29-06-2023	ESAF Small Finance Bank	EGM	Management	Approval for Initial Public Offer of Equity Shares	FOR	FOR	concern identified.
L			1		L	1	Compliant with law. No
29-06-2023	ESAF Small Finance Bank	EGM	Management	Adoption of the Amended ESAF ESOP PLAN 2019	FOR	FOR	concern identified.