PNB METLIFE INDIA INSURANCE COMPANY LIMITED Proxy Activities Details January 2021 to March 2021

			Proposal of				
Mosting Date	Investoe Company Name	Type of Meeting(AGM / EGM / PBL)	Management/ Shareholders	Description of the proposal	Management	Vote(For/Again st/Abstrain)	Reason supporting the vote decision
Meeting Date	Investee Company Name	/ EGMI / PBL)	Snarenoiders	Description of the proposal Resolution to approve the distribution	Recommendation	st/Abstrain)	vote decision
				mechanism of the value receivable by the			
				creditors of Dewan Housing Finance			
				Corporation Limited under the resolution			
				plan submitted by the successful resolution			Ensures proceedings do
	Dewan Housing Finance			applicant (as discussed in the Eighteenth Meeting of the Committee of Creditors of			not get delayed further. detailed rationale in
14-01-2021	Corpn Ltd	ССМ	Management	DHFL)	FOR	FOR	internal note
				Resolution authorising Cyril Amarchand			
				Mangaldas and J. Sagar Associates, legal advisors to the committee of creditors of			
				Dewan Housing Finance Corporation Limited			
				, to do all things necessary in respect of			
				representing the committee of creditors in			
				connection with the corporate insolvency			
				resolution process including but not limited			
				to, representing the CoC in all legal proceedings before any judicial forum,			
				whether initiated before or after the			
				approval of the resolution plan(s) by the			
				Hon'ble National Company Law Tribunal,			
				Mumbai Bench and drafting responses to			Ensures proceedings do
	Dewan Housing Finance			notices/ letters/ any communication received by the CoC from any persons/			not get delayed further. detailed rationale in
14-01-2021	Corpn Ltd	ССМ	Management	parties	FOR	FOR	internal note
				Resolution in respect of creation of corpus for meeting costs of advisors appointed by or			Ensures proceedings do
				on behalf of the Committee of Creditors of			not get delayed further.
	Dewan Housing Finance			DHFL relating to the corporate insolvency			detailed rationale in
14-01-2021	Corpn Ltd	ССМ	Management	resolution process of DHFL	FOR	FOR	internal note
							Ensures proceedings do
				Resolution Plan submitted by India			not get delayed further.
	Dewan Housing Finance			Opportunities Investments Singapore Pte.			detailed rationale in
14-01-2021	Corpn Ltd	ССМ	Management	Ltd. for Option I	FOR	FOR	internal note
							Ensures proceedings do
							not get delayed further.
	Dewan Housing Finance			Resolution Plan submitted by Piramal Capital			detailed rationale in
14-01-2021	Corpn Ltd	ССМ	Management	& Housing Finance Limited for Option I	FOR	FOR	internal note
				Resolution Plan submitted by Adani Properties Private Limited along with its			
	Dewan Housing Finance			wholly owned subsidiary Nirjara Pedestal			
14-01-2021	Corpn Ltd	ССМ	Management	Private Limited for Option I	FOR	ABSTAIN	sub-optimal plan
				Resolution Plan for Option II- First Scenario			
	Dewan Housing Finance			(Combination of: Piramal Option IIA, Adani			
14-01-2021	Corpn Ltd	ССМ	Management	Option IIB and Adani Option IIC)	FOR	ABSTAIN	sub-optimal plan
				Possilution Plan for Option II. Second			
	Dewan Housing Finance			Resolution Plan for Option II- Second Scenario (Combination of: Piramal Option IIA,			
14-01-2021	Corpn Ltd	ССМ	Management	SC Lowy Option IIB and Adani Option IIC)	FOR	ABSTAIN	sub-optimal plan
							Encuree proceedings d-
							Ensures proceedings do not get delayed further.
	Dewan Housing Finance		1	Approval of CIRP costs under Regulation 31			detailed rationale in
14-01-2021	Corpn Ltd	ССМ	Management	of CIRP regulations	FOR	FOR	internal note
				Resolution to approve the distribution			
			1	mechanism of the value receivable by the creditors of Dewan Housing Finance			
			1	Corporation Limited under the resolution			
			1	plan submitted by the successful resolution			Ensures proceedings do
				applicant (as discussed in the Eighteenth			not get delayed further.
	Dewan Housing Finance		1	Meeting of the Committee of Creditors of			detailed rationale in
14-01-2021	Corpn Ltd	CCM	Management	DHFL)	FOR	FOR	internal note

14-01-2021	Dewan Housing Finance Corpn Ltd	ссм	Management	Resolution authorising Cyril Amarchand Mangaldas and J. Sagar Associates, legal advisors to the committee of creditors of Dewan Housing Finance Corporation Limited, to do all things necessary in respect of representing the committee of creditors in connection with the corporate insolvency resolution process including but not limited to, representing the CoC in all legal proceedings before any judicial forum, whether initiated before or after the approval of the resolution plan(s) by the Honâterble National Company Law Tribunal, Mumbai Bench and drafting responses to notices/ letters/ any communication received by the CoC from any persons/parties	FOR	FOR	Ensures proceedings do not get delayed further. detailed rationale in internal note
44.04.2024	Dewan Housing Finance	COM		Resolution in respect of creation of corpus for meeting costs of advisors appointed by or on behalf of the Committee of Creditors of DHFL relating to the corporate insolvency	500	FOR	Ensures proceedings do not get delayed further. detailed rationale in
14-01-2021	Corpn Ltd Dewan Housing Finance Corpn Ltd	ССМ	Management Management	resolution process of DHFL Resolution Plan submitted by India Opportunities Investments Singapore Pte. Ltd. for Option I	FOR	FOR	Ensures proceedings do not get delayed further. detailed rationale in internal note
14-01-2021	Dewan Housing Finance Corpn Ltd	ссм	Management	Resolution Plan submitted by Piramal Capital & Housing Finance Limited for Option I Resolution Plan submitted by Adani	FOR	FOR	Ensures proceedings do not get delayed further. detailed rationale in internal note
14-01-2021	Dewan Housing Finance Corpn Ltd	ссм	Management	Properties Private Limited along with its wholly owned subsidiary Nirjara Pedestal Private Limited for Option I Resolution Plan for Option II- First Scenario	FOR	ABSTAIN	sub-optimal plan
14-01-2021	Dewan Housing Finance Corpn Ltd	ССМ	Management	(Combination of: Piramal Option IIA, Adani Option IIB and Adani Option IIC)	FOR	ABSTAIN	sub-optimal plan
14-01-2021	Dewan Housing Finance Corpn Ltd	ссм	Management	Resolution Plan for Option II- Second Scenario (Combination of: Piramal Option IIA, SC Lowy Option IIB and Adani Option IIC)	FOR	ABSTAIN	sub-optimal plan
14-01-2021	Dewan Housing Finance Corpn Ltd	ССМ	Management	Approval of CIRP costs under Regulation 31 of CIRP regulations	FOR	FOR	Ensures proceedings do not get delayed further. detailed rationale in internal note
14-01-2021	Dewan Housing Finance Corpn Ltd	ссм	Management	Resolution to approve the distribution mechanism of the value receivable by the creditors of Dewan Housing Finance Corporation Limited under the resolution plan submitted by the successful resolution applicant (as discussed in the Eighteenth Meeting of the Committee of Creditors of DHFL)	FOR	FOR	Ensures proceedings do not get delayed further. detailed rationale in internal note
	Dewan Housing Finance			Resolution authorising Cyril Amarchand Mangaldas and J. Sagar Associates, legal advisors to the committee of creditors of Dewan Housing Finance Corporation Limited, to do all things necessary in respect of representing the committee of creditors in connection with the corporate insolvency resolution process including but not limited to, representing the CoC in all legal proceedings before any judicial forum, whether initiated before or after the approval of the resolution plan(s) by the Hon'ble National Company Law Tribunal, Mumbai Bench and drafting responses to notices/ letters/ any communication received by the CoC from any persons/			Ensures proceedings do not get delayed further. detailed rationale in
14-01-2021	Corpn Ltd	ССМ	Management	Resolution in respect of creation of corpus for meeting costs of advisors appointed by or	FOR	FOR	internal note Ensures proceedings do
14-01-2021	Dewan Housing Finance Corpn Ltd	ССМ	Management	on behalf of the Committee of Creditors of DHFL relating to the corporate insolvency resolution process of DHFL	FOR	FOR	not get delayed further. detailed rationale in internal note
14-01-2021	Dewan Housing Finance Corpn Ltd	ссм	Management	Resolution Plan submitted by India Opportunities Investments Singapore Pte. Ltd. for Option I	FOR	FOR	Ensures proceedings do not get delayed further. detailed rationale in internal note

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	Dewan Housing Finance			Resolution Plan submitted by Piramal Capital			Ensures proceedings do not get delayed further. detailed rationale in
14-01-2021	Corpn Ltd	CCM	Management	& Housing Finance Limited for Option I	FOR	FOR	internal note
				Resolution Plan submitted by Adani			
				Properties Private Limited along with its			
	Dewan Housing Finance			wholly owned subsidiary Nirjara Pedestal			
14-01-2021	Corpn Ltd	ССМ	Management	Private Limited for Option I	FOR	ABSTAIN	sub-optimal plan
				Resolution Plan for Option II- First Scenario			
	Dewan Housing Finance			(Combination of: Piramal Option IIA, Adani			
14-01-2021	Corpn Ltd	ССМ	Management	Option IIB and Adani Option IIC)	FOR	ABSTAIN	sub-optimal plan
	Dewan Housing Finance			Resolution Plan for Option II- Second Scenario (Combination of: Piramal Option IIA,			
14-01-2021	Corpn Ltd	ССМ	Management	SC Lowy Option IIB and Adani Option IIC)	FOR	ABSTAIN	sub-optimal plan
14-01-2021	Dewan Housing Finance Corpn Ltd	ССМ	Management	Approval of CIRP costs under Regulation 31 of CIRP regulations	FOR	FOR	Ensures proceedings do not get delayed further. detailed rationale in internal note
				Shifting of Registered Office of the Company			Compliant with Law. No
				from the National Capital Territory (NCT) of			governance concern
09-02-2021	Bharti Airtel Limited	PBL	Management	Delhi to the State of Haryana.	FOR	FOR	identified.
				Alteration of the Object Clause of the			
				Memorandum of Association of the			
16-03-2021	Maruti Suzuki India Limited	PBL	Management	Company.	FOR	FOR	Compliant as per law.
19-03-2021	Bharti Airtel Limited	EGM	Management	Issuance of equity shares of the Company on preferential basis.	FOR	FOR	Compliant with Law. Valuation appears to be fair, although valuation report not disclosed.
				To approve the Securities Purchase Agreement and other ancillary agreement for the purpose of acquiring 100% shareholding and beneficial ownership of NERTL, from			Compliant with law. No major governance
19-03-2021	India Grid Trust	EGM	Management	SGL4.	FOR	FOR	concern identified
24.02.2024	FEAT CAALL FINANCE STORY	FOCM		Bank proposed: issue of Equity Shares	500	FOR	Committee to with I am
24-03-2021	ESAF SMALL FINANCE BANK	EOGM	Management	through Pvt. Placement Composite Scheme of Amalgamation of Bamnipal Steel Limited ('Transferor Company 1') and Tata Steel BSL Limited (formerly known as Bhushan Steel Limited) ('Transferor Company 2') into and with Tata Steel Limited ('Transferee Company' or 'Company') under Sections 230-232 of the	FOR	FOR	Compliant with law.
26-03-2021	Tata Steel Limited	ссм	Management	Companies Act, 2013.	FOR	FOR	major concern identified.
31-03-2021	Reliance Industries Limited	ССМ	Management	Scheme of Arrangement between Reliance Industries Limited ("Transferor Company" or "Company") & its shareholders and creditors and Reliance O2C Limited ("Transferee Company") & its shareholders and creditors ("Scheme").	FOR	FOR	Compliant with law. No major concern identified.
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