## PNB METLIFE INDIA INSURANCE COMPANY LIMITED Proxy Activities Details January 2022 to March 2022

		Type of Meeting(AGM	Proposal of 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 Our favorable vote will aid
							in faster liquidation of
							assets of ILFS which will
				To approve the price consideration offered by			ultimately help PMLI
24 04 2022	II 9 FC Limite of	Debenture holders	Managamant	DIFC Ltd (Brookfield affiliate) of Rs. 1080 crores	FOR	FOR	recover its overdues from IL&FS.
21-01-2022	IL&FS Limited	meeting	Management	for ILFS Premises located in BKC, Mumbai	FOR	FUR	Our favorable vote will aid
							in faster liquidation of
							assets of ILFS which will
				To approve the price consideration offered by			ultimately help PMLI
		Debenture holders		DIFC Ltd (Brookfield affiliate) of Rs. 1080 crores			recover its overdues from
21-01-2022	IL&FS Limited	meeting	Management	for ILFS Premises located in BKC, Mumbai	FOR	FOR	IL&FS.
12.02.2022	Tata Consultancy Services	DDI	Managamant	Approval For Buyback Of Equity Shares.	FOR	FOR	Compliant with law. No
12-02-2022	Limited	PBL	Management	To borrow in excess of the paid-up share capital	FUR	FUR	concern identified.
				and free reserves and securities premium of the			
				Bank under Section 180(1)(c) of the Companies			
		EXTRA ORDINARY		Act, 2013.			
	ESAF SMALL FINANCE BANK	GENERAL MEETING					Compliant with law. No
16-02-2022	LIMITED	(EGM)	Management		FOR	FOR	concern identified.
	ESAF SMALL FINANCE BANK	EXTRA ORDINARY		To raise funds through Private Placement of			Compliant with law, No
16-02-2022	LIMITED	GENERAL MEETING (EGM)	Management	Unsecured, Rated, Redeemable Non-Convertible Debentures (NCDs).	FOR	FOR	concern identified.
10 02 2022	ENVITED	(LOW)	Wanagement	Descritares (Nebs).	TOK	TOR	Compliant with law, no
				Issuance of equity shares of the Company on			governance concern
26-02-2022	Bharti Airtel Limited	EGM	Management	preferential basis.	FOR	FOR	identified
							Compliant with the law,
				To approve entering into Material Related Party			proper justification
0.5 00 0000	at			Transactions with Nxtra Data Limited, a	500		provided in support of the
26-02-2022	Bharti Airtel Limited	EGM	Management	subsidiary of the Company.	FOR	FOR	proposal
				To approve entering into Material Related Party			Compliant with the law, proper justification
				Transactions with Bharti Hexacom Limited, a			provided in support of the
26-02-2022	Bharti Airtel Limited	EGM	Management	subsidiary of the Company.	FOR	FOR	proposal.
							Compliant with the law,
				To approve entering into Material Related Party			proper justification
				Transactions with Indus Towers Limited, a Joint			provided in support of the
26-02-2022	Bharti Airtel Limited	EGM	Management	Venture of the Company.	FOR	FOR	proposal.
				Approval of the debenture holders be and is			
				hereby accorded to the debenture trustees ,			
				appointed by Shriram City Union Finance Limited			
				in connection with issue of secured/unsecured			
				debentures, subordinated debentures (debt			
				securities) through public issue and / or private			
				placement basis from time to time and			
				outstanding as on date , to convey No Objection			
				(NOC) under the Listing Regulations , the Act for			
				and on behalf of debenture holders to Shriram City Union Finance Limited and/or the			
				concerned Stock exchanges/Securities and			
				Exchange Board of India , National Company Law			
				Tribunal , Chennai (NCLT) or any other		İ	
				regulatory authority or person, to the Composite		1	
				Scheme of Arrangement and Amalgamation		1	
				(Scheme), inter alia, involving amalgamation of		İ	
				Shriram Capital Limited (with its remaining		1	
	Shriram Transport Einanca			Undertaking) and Shriram City Union Finance Limited (SCUF) with Shriram Transport Finance		1	
05-03-2022	Shriram Transport Finance Company Limited	ССМ	Management	Company Limited.	FOR	FOR	Complied as per law.
05-03-2022	company conteu	CO141	ana <sub>b</sub> ement	Scheme of Arrangement between Reliance		. 510	complica as per law.
				Industries Limited ("Transferor Company" or		İ	
				"Company") & its shareholders and creditors		1	
				and Reliance Syngas Limited ("Transferee		1	
				Company") & its shareholders and creditors		1	
08-03-2022	Reliance Industries Limited	CCM	Management	("Scheme")	FOR	FOR	Complied as per Law.
				Scheme of Arrangement between Reliance		1	
				Industries Limited ("Transferor Company" or		İ	
				"Company") & its shareholders and creditors and Reliance Syngas Limited ("Transferee		1	
				Company") & its shareholders and creditors		İ	
08-03-2022	Reliance Industries Limited	ССМ	Management	("Scheme")	FOR	FOR	Complied as per Law.
00-03-2022				Scheme of Arrangement between Reliance	- **	1	per zam
				Industries Limited ("Transferor Company" or		İ	
				"Company") & its shareholders and creditors		1	
				and Reliance Syngas Limited ("Transferee		İ	
				Company") & its shareholders and creditors		1	
08-03-2022	Reliance Industries Limited	CCM	Management	("Scheme")	FOR	FOR	Complied as per Law.

					,		
Ì				Scheme of Arrangement between Reliance			
				Industries Limited ("Transferor Company" or			
				"Company") & its shareholders and creditors			
				and Reliance Syngas Limited ("Transferee			
				Company") & its shareholders and creditors			
09-03-2022	Reliance Industries Limited	ССМ	Management	("Scheme")	FOR	FOR	Complied as per Law.
				To approve the appointment of Mrs. Lily Vadera			Appointment compliant
i				(DIN: 09400410) as an Independent Director of			with law. No governance
27-03-2022	HDFC Bank Limited	PBL	Management	the Bank.	FOR	FOR	concern identified.
				Approval of Related Party Transactions with			Compliant with law. No
				Housing Development Finance Corporation			major governance
27-03-2022	HDFC Bank Limited	PBL	Management	Limited.	FOR	FOR	concern identified.
							Compliant with law. No
				Approval of Related Party Transactions with HDB			major governance
27-03-2022	HDFC Bank Limited	PBL	Management	Financial Services Limited.	FOR	FOR	concern identified.
27-03-2022	TIBLE BUIK EITHEG	TOL	wanagement	Tillaticial Scrvices Efflicea.	TOK	TON	Compliant with law. No
				Approval of Related Party Transactions with			major governance
27-03-2022	HDFC Bank Limited	PBL	Managamant	HDFC Securities Limited.	FOR	FOR	concern identified.
27-03-2022	HDFC Bank Limited	PBL	Management	norc securities Limited.	FUR	FUR	
							Compliant with law. No
				Approval of Related Party Transactions with			major governance
27-03-2022	HDFC Bank Limited	PBL	Management	HDFC Life Insurance Company Limited.	FOR	FOR	concern identified.
				Approval of Related Party Transactions with			Compliant with law. No
				HDFC ERGO General Insurance Company			major governance
27-03-2022	HDFC Bank Limited	PBL	Management	Limited.	FOR	FOR	concern identified.
							Appointment compliant
							with law. No major
							governance concern
							identified w.r.t. profile,
				Appointment of Ms. Vibha Paul Rishi (DIN:			independence or time
27-03-2022	ICICI Bank Limited	PBL	Management	05180796) as an Independent Director.	FOR	FOR	commitments
				Material Related Party Transactions for current			Compliant with law. No
				account deposits.			governance concern w.r.t
27-03-2022	ICICI Bank Limited	PBL	Management		FOR	FOR	RPT disclosures
				Material Related Party Transactions for			
				subscribing to securities issued by Related			Compliant with law. No
				Parties and purchase of securities from Related			governance concern w.r.t.
27-03-2022	ICICI Bank Limited	PBL	Management	Parties.	FOR	FOR	RPT disclosures
	icici Barik Eliffited	FDL	ivianagement	ratues.	TOK	TOK	Compliant with law. No
				Material Related Party Transactions for sale of			governance concern w.r.t.
27.02.2022	ICICI Bank Limited	PBL	Managamant	securities to Related Parties.	FOR	FOR	RPT disclosures
27-03-2022	ICICI Barik Limited	PBL	Management	securities to Related Parties.	FUR	FUR	
							Compliant with law. No
				Material Related Party Transactions for fund			governance concern w.r.t.
27-03-2022	ICICI Bank Limited	PBL	Management	based or non-fund based credit facilities	FOR	FOR	RPT disclosures
				Material Related Party Transactions for			
				undertaking repurchase (repo) transactions and			Compliant with law. No
				other permitted short-term borrowing			governance concern w.r.t.
27-03-2022	ICICI Bank Limited	PBL	Management	transactions.	FOR	FOR	RPT disclosures
				Material Related Party Transactions of reverse			Compliant with law. No
				repurchase (reverse repo) and other permitted			governance concern w.r.t.
27-03-2022	ICICI Bank Limited	PBL	Management	short-term lending transactions.	FOR	FOR	RPT disclosures
				Material Related Party Transactions for availing			
				manpower services for certain			Compliant with law. No
				functions/activities of the Bank from Related			governance concern w.r.t.
27-03-2022	ICICI Bank Limited	PBL	Management	Party.	FOR	FOR	RPT disclosures