

PNB METLIFE INDIA INSURANCE COMPANY LIMITED
Proxy Activities Details
October 2022 to December 2022

Meeting Date	Investee Company Name	Type of Meeting(AGM / EGM / PBL)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommendation	Vote(For/Against/Abstain)	Reason supporting the vote decision
13-10-2022	Larsen & Toubro Limited	PBL	Management	Approval of Related Party Transaction(s) to be undertaken by the Company with Nuclear Power Corporation of India Limited up to an amount not exceeding Rs.2,000 Crore.	FOR	FOR	The Company has made adequate disclosures regarding the RPT and Approval sought only for one year; No concern identified.
13-10-2022	Larsen & Toubro Limited	PBL	Management	Appointment of Mr. Anil V. Parab (DIN:06913351) as Whole-time Director of the Company for a period of five years, with effect from August 5, 2022 up to and including August 4, 2027.	FOR	FOR	Compliant with law; No concern identified
25-11-2022	HDFC Bank Limited	CCM	Management	Composite Scheme of Amalgamation among HDFC Investments Limited and HDFC Holdings Limited and Housing Development Finance Corporation Limited and HDFC Bank Limited and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	Compliant with law. No concern identified
25-11-2022	Housing Development Finance Corporation Limited	CCM	Management	Composite Scheme of Amalgamation among HDFC Investments Limited and HDFC Holdings Limited and Housing Development Finance Corporation Limited and HDFC Bank Limited and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	Compliant with law. No concern identified
02-12-2022	Infosys Limited	PBL	Management	Buyback by the Company of its fully paid-up equity shares of face value of Rs.5 each (Equity Shares), from the members of the Company (except promoters, promoter group and persons in control of the Company) at a price not exceeding Rs.1,850/- per Equity Share (Maximum Buyback Price) and such aggregate amount up to Rs.9,300 crore (Maximum Buyback Size), representing 14.84% and 13.31% of the aggregate of the total paid-up share capital and free reserves of the Company based on the latest audited financial statements of the Company as at September 30, 2022.	FOR	FOR	Compliant with law, Sufficient resources; No concern identified
13-12-2022	ESAF SMALL FINANCE BANK LIMITED	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Bank for the Financial year ended March 31, 2022, together with the schedules and annexures thereto, the reports of the Board of Director's and the Auditor's thereon.	FOR	FOR	Compliant with law. No concern identified
13-12-2022	ESAF SMALL FINANCE BANK LIMITED	AGM	Management	To appoint M/s. Abarna and Ananthan, Chartered Accountants (Firm Registration Number: 000003S), as one of the Joint Statutory Auditors of the Bank to hold office for a period of 3 (Three) consecutive financial years, who shall hold office from the conclusion of the 06th Annual General Meeting until the conclusion of the 09th Annual General Meeting of the Bank and to authorize the Board of Directors of the Bank to fix their remuneration.	FOR	FOR	Compliant with law. No concern identified
13-12-2022	ESAF SMALL FINANCE BANK LIMITED	AGM	Management	Appointment of Shri. Vinod Vijayalekshmi Vasudevan (DIN: 02503201) as Non-Executive Independent Director of the Bank	FOR	FOR	Compliant with law. No concern identified
13-12-2022	ESAF SMALL FINANCE BANK LIMITED	AGM	Management	Appointment of Shri. Ravi Venkatraman (DIN: 00307328) as Non-Executive Independent Director of the Bank	FOR	FOR	Compliant with law. No concern identified
13-12-2022	ESAF SMALL FINANCE BANK LIMITED	AGM	Management	Appointment of Smt. Kolasseril Chandramohan Ranjani (DIN: 01735529) as Non-Executive Independent Director of the Bank	FOR	FOR	Compliant with law. No concern identified
13-12-2022	ESAF SMALL FINANCE BANK LIMITED	AGM	Management	Re-Appointment of Shri. Ravimohan Periyakavil Ramakrishnan (DIN: 08534931) as Non-Executive Independent Director of the Bank	FOR	FOR	Compliant with law. No concern identified
13-12-2022	ESAF SMALL FINANCE BANK LIMITED	AGM	Management	Revision of Remuneration of Shri. Kadambelil Paul Thomas (DIN: 00199925), Managing Director and CEO of the Bank	FOR	FOR	Compliant with law. No concern identified

13-12-2022	ESAF SMALL FINANCE BANK LIMITED	AGM	Management	To raise funds through Private Placement of Unsecured, Rated, Redeemable Non-Convertible Debentures (NCDs)	FOR	FOR	Compliant with law. No concern identified
15-12-2022	ITC Limited	PBL	Management	Re-appointment of Mr. Nakul Anand (DIN: 00022279) as a Director, liable to retire by rotation, and also a Wholetime Director of the Company for a period of one year with effect from 3rd January, 2023 including remuneration.	FOR	FOR	Compliant with law. No major concern identified
30-12-2022	Reliance Industries Limited	PBL	Management	Appointment of Shri K. V. Kamath (DIN: 00043501) as an Independent Director of the company, not liable to retire by rotation and to hold office for a term of 5 consecutive years.	FOR	FOR	Compliant with law. No governance concern identified.
30-12-2022	Reliance Industries Limited	PBL	Management	Alteration of the objects clause of the memorandum of association of the company.	FOR	FOR	Compliant with law. No concern identified