PNB METLIFE INDIA INSURANCE COMPANY LIMITED Proxy Activities Details April 2021 to June 2021

Meeting Date	Investee Company Name	Type of Meeting(AGM / EGM / PBL)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommendation	Vote(For/Again st/Abstrain)	Reason supporting the vote decision
				Increase in overall limits of Remuneration for			Compliant with law. No governance concern
29-04-2021	Hindustan Unilever Limited	PBL	Management	Whole-time Director(s)	FOR	FOR	identified
				Appointment of Mr. Ritesh Tiwari as a			Compliant with law. No
29-04-2021	Hindustan Unilever Limited	PBL	Management	Whole-time Director of the Company	FOR	FOR	major governance concern identified
23-04-2021	Tillidustali Ollievei Ellilited	FBL	ivianagement		TOK	TOK	concernidentined
				To consider and adopt the audited financial			
				statements (including the consolidated			Unavalified financial
				financial statements) of the Company for the financial year ended March 31, 2021 and the			Unqualified financial statements. Compliant
				reports of the Board of Directors ("the			with Accounting
19-06-2021	Infosys Limited	AGM	Management	Board") and auditors thereon.	FOR	FOR	Standards.
							Sufficient funds for the
				To declare a final dividend of ? 15 per equity			payment of final dividend.
19-06-2021	Infosys Limited	AGM	Management	share for the year ended March 31, 2021.	FOR	FOR	No concern identified.
				To appoint a director in place of U.B. Pravin Rao (DIN: 06782450), who retires by rotation			Compliant with law. No governance concern
19-06-2021	Infosys Limited	AGM	Management	and, being eligible, seeks reappointment.	FOR	FOR	identified.
			Ü	Approval for the buyback of equity shares of			Compliant with law. No
19-06-2021	Infosys Limited	AGM	Management	the Company.	FOR	FOR	concern identified.
				Reappointment of Michael Gibbs as an			Re- appointment compliant with law. No
19-06-2021	Infosys Limited	AGM	Management	independent director.	FOR	FOR	concern identified.
				·			Appointment compliant
				Appointment of Bobby Parikh as an			with law. No concern
19-06-2021	Infosys Limited	AGM	Management	independent director.	FOR	FOR	identified. Appointment compliant
				Appointment of Chitra Nayak as an			with law. No concern
19-06-2021	Infosys Limited	AGM	Management	independent director.	FOR	FOR	identified
				Approval for changing the terms of			
				remuneration of U.B. Pravin Rao, Chief Operating			Compliant with law. No governance concern
19-06-2021	Infosys Limited	AGM	Management	Officer and Whole-time Director.	FOR	FOR	identified.
				To approve revisions to the distribution			
				mechanism of the value receivable by certain creditors of Dewan Housing Finance			
				Corporation Limited under the resolution			
				plan submitted by Piramal Capital & Housing			
				Finance Company Limited (as discussed in			Enhancement would
22-06-2021	Dewan Housing Finance Corpn Ltd	ССМ	Management	the Twentieth Meeting of the Committee of Creditors of DHFL)1	FOR	AGAINST	come at the cost of creditors.
22 00 2021	COLDINECT	CCIII	Management	or cultors of Bill E/I		710711101	or curtors.
				To authorise State Bank of India, Union Bank			
				of India and Catalyst Trusteeship Limited (acting in its capacity as Debenture Trustee			
				for debenture holders of DHFL) to act on			
	Dewan Housing Finance			behalf of the Committee of Creditors, as per			As per compliance.
22-06-2021	Corpn Ltd	ССМ	Management	the below proposal	FOR	FOR	Normal IBC process.
				To approve revisions to the distribution			
				mechanism of the value receivable by certain			
				creditors of Dewan Housing Finance			
				Corporation Limited under the resolution			
				plan submitted by Piramal Capital & Housing Finance Company Limited (as discussed in			Enhancement would
	Dewan Housing Finance			the Twentieth Meeting of the Committee of			come at the cost of
22-06-2021	Corpn Ltd	ССМ	Management	Creditors of DHFL)1	FOR	AGAINST	creditors.
				To authorice State Pank of India Union Book			
				To authorise State Bank of India, Union Bank of India and Catalyst Trusteeship Limited			
				(acting in its capacity as Debenture Trustee			
				for debenture holders of DHFL) to act on			
22-06-2021	Dewan Housing Finance Corpn Ltd	ССМ	Management	behalf of the Committee of Creditors, as per the below proposal	FOR	FOR	As per compliance. Normal IBC process.
00 1021	50. p c.u		aagement	эло эстом регорозия			
				To approve revisions to the distribution			
				mechanism of the value receivable by certain			
				creditors of Dewan Housing Finance Corporation Limited under the resolution			
				plan submitted by Piramal Capital & Housing			
				Finance Company Limited (as discussed in			Enhancement would
22.06.2021	Dewan Housing Finance	CCM	Management	the Twentieth Meeting of the Committee of	EOR	ACAINST	come at the cost of
22-06-2021	Corpn Ltd	CCM	Management	Creditors of DHFL)1	FOR	AGAINST	creditors.

				1	T		,
				To outhorize State Donly of India Union Donly			
				To authorise State Bank of India, Union Bank of India and Catalyst Trusteeship Limited			
				(acting in its capacity as Debenture Trustee			
				for debenture holders of DHFL) to act on			
	Dewan Housing Finance			behalf of the Committee of Creditors, as per			As per compliance.
22-06-2021	Corpn Ltd	CCM	Management	the below proposal	FOR	FOR	Normal IBC process.
				To receive, consider and adopt the audited			
				financial			
				statements (including audited consolidated			
				financial statements) for the financial year			
				ended			Unqualified Financial
				31st March, 2021 and the Reports of the Board of			Statements. Compliant with Accounting
22-06-2021	Hindustan Unilever Limited	AGM	Management	Directors and Auditors thereon.	FOR	FOR	Standards.
				To confirm the payment of Special Dividend,			
				Interim			
				Dividend and to declare Final Dividend on			
				equity			
22-06-2021	Hindustan Unilever Limited	AGM	Management	shares for the financial year ended 31st March, 2021.	FOR	FOR	Sufficient funds. No concern identified.
22-00-2021	Hillustan Omlever Limited	AGIVI	ivianagement	IVIAICH, 2021.	FOR	FOR	concern identified.
				To appoint a Director in place of Mr. Dev			
				Bajpai			
				(DIN: 00050516), who retires by rotation and			Compliant with law. No
				being			governance concern
22-06-2021	Hindustan Unilever Limited	AGM	Management	eligible, offers himself for re-appointment.	FOR	FOR	identified.
				To appoint a Director in place of Mr.			
				Wilhelmus Uijen			
				(DIN: 08614686), who retires by rotation and			Compliant with law. No
				being			governance concern
22-06-2021	Hindustan Unilever Limited	AGM	Management	eligible, offers himself for re-appointment.	FOR	FOR	identified.
				To appoint a Director in place of Mr. Ritesh Tiwari			
				(DIN: 05349994), who retires by rotation and			Compliant with law. No
				being			governance concern
22-06-2021	Hindustan Unilever Limited	AGM	Management	eligible, offers himself for re-appointment.	FOR	FOR	identified.
			Ĭ				
				Remuneration payable to M/s. RA & Co., Cost			
				Accountants (Firm Registration No. 000242),			
				appointed by the Board of Directors as Cost			
				Auditors to conduct the audit of the cost records of the Company			
				for the financial year ending 31st March,			No major governance
22-06-2021	Hindustan Unilever Limited	AGM	Management	2022	FOR	FOR	concern.
				To consider and adopt :			
				(a).The audited financial statement of the			Unqualified financial statements. Compliant
				Company for the financial year ended March 31, 2021 and the			with Accounting
24-06-2021	Reliance Industries Limited	AGM	Management	reports of the Board of Directors.	FOR	FOR	Standards
							Unqualified financial
				(b). The audited consolidated financial			statements. Compliant
				statement of the Company for the financial			with Accounting
24-06-2021	Reliance Industries Limited	AGM	Management	year ended March 31, 2021.	FOR	FOR	Standards
1				To declare a dividend on equity shares for			Sufficient funds. No
24-06-2021	Reliance Industries Limited	AGM	Management	the financial year ended March 31, 2021	FOR	FOR	concern identified
				, , , , , , , , , , , , , , , , , , , ,			Compliant with Law. No
				To appoint Mr. Nikhil R. Meswani, who			governance concern
24-06-2021	Reliance Industries Limited	AGM	Management	retires by rotation as a director.	FOR	FOR	Identified
				To appoint Chri Dawar Kurran Karil III			Compliant with Law. No
24-06-2021	Reliance Industries Limited	AGM	Management	To appoint Shri Pawan Kumar Kapil, who retires by rotation as a Director	FOR	FOR	governance concern Identified.
24-06-2021	ivenance muustries Limited	AGIVI	ivialiagellielit	recires by rotation as a Director	I JI	, OK	Compliant with Law.
							However Association at
				To re-appoint Dr. Shumeet Banerji as an			the end of proposed term
				Independent Director of the Company for a			will be more than 10
24-06-2021	Reliance Industries Limited	AGM	Management	period of 5 Years.	FOR	AGAINST	years.
				To ratify the remuneration of Cost Auditors			No governance concorn
24-06-2021	Reliance Industries Limited	AGM	Management	for the financial year ending March 31, 2022	FOR	FOR	No governance concern identified.
2 . 00 2021	renance maastres timited	7.GW	ividiiageilieilt	10. Cite infancial year chaing wards 51, 2022		. 511	identified.
				To discuss and adopt the Balance Sheet and			
				the Profit and Loss Account of the State Bank			
				of India made up to the			
1				31st day of March 2021, the report of the			
				Central Board on the working and activities			Unavalified Figure 1-1
1				of the State Bank of India for the period covered by the Accounts and the			Unqualified Financial Statements. Compliant
				Auditor's Report on the Balance Sheet and			with Accounting
25-06-2021	State Bank of India	AGM	Management	Accounts.	FOR	FOR	Standards
-		•		•			•

				To receive, consider and adopt the Audited			
				Standalone Financial Statements of the			
				Company for the Financial Year ended March			Unqualified Statements.
30-06-2021	Tata Steel Limited	AGM	Management	31, 2021.	FOR	FOR	No concern identified.
				To receive, consider and adopt the Audited			
				Consolidated Financial Statements of the			
				Company for the Financial Year ended March			Unqualified Statements.
30-06-2021	Tata Steel Limited	AGM	Management	31, 2021.	FOR	FOR	No concern identified.
				To declare dividend of:			
				• ? 25 per fully paid-up Ordinary (equity)			
				Share of face value ? 10/- each for the			
				Financial Year 2020-21.			
				• ? 6.25 per partly paid-up Ordinary (equity)			
				Share of face value ? 10/- each (paid-up ?			
				2.504 per share) for the Financial Year 2020-			Sufficient funds, No
30-06-2021	Tata Steel Limited	AGM	Management		FOR	FOR	concern identified.
				To appoint a Director in the place of Mr.			
				Saurabh Agrawal			
				(DIN: 02144558), who retires by rotation in			
				terms of Section			
				152(6) of the Companies Act, 2013 and,			
				being eligible, seeks			Compliant with law. No
30-06-2021	Tata Steel Limited	AGM	Management	re-appointment.	FOR	FOR	concern identified.
				Ratification of Remuneration of Cost			Compliant with law. No
30-06-2021	Tata Steel Limited	AGM	Management	Auditors	FOR	FOR	major concern identified.
30-00-2021	rata steel Lillilleu	AGIVI	ividilageillelit	Additors	TON	I OK	major concern identined.