PNB METLIFE INDIA INSURANCE COMPANY LIMITED Proxy Activities Details April 2025 to June 2025

			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
0	, , ,	, , , ,		To grant, offer and issue Equity Settled Stock		,	Compliant with law.
				Appreciation Rights under a Scheme viz. ITC			Adequate details
				Employee Stock Appreciation Rights Scheme			provided. No concern
10-04-2025	ITC Limited	Others	Management	2025 (ITC ESAR Scheme).	FOR	FOR	identified.
				To extend the benefits of the ITC Employee			Committee to with law.
				Stock Appreciation Rights Scheme 2025 to such permanent employees, including Managing			Compliant with law. Adequate details
				/Wholetime Directors, of such subsidiary			provided. No concern
10-04-2025	ITC Limited	Others	Management	companies of the Company.	FOR	FOR	identified.
				To appoint of M/s Parikh and Associates,		_	
				Practising Company Secretaries (Firm			
				registration number: P1988MH009800) as			
				Secretarial Auditor of the Bank for Audit period			Compliant with law.
				of 5 years commencing from FY 2025- 26 till FY			Adequate details
				2029- 2030 at a fee of Rs. 2,99,000/- per annum			provided. No concern
09-05-2025	State Bank of India	EGM	Management	(plus applicable taxes).	FOR	FOR	identified.
				To consider and approve Material Deleted Ports			
				To consider and approve Material Related Party Transactions between State Bank of India and			
				SBI Life Insurance Company Limited during			
				financial year 2025- 26 whether individually and/			
				or in the aggregate, may exceed Rs. 1,000 crore			
				or 10% of the annual consolidated turnover as			
				per the Bank's last audited financial statements,			
				whichever is lower, or any other materiality			
				threshold as may be applicable under law/			
				regulations from time to time, provided that			Compliant with law.
				such arrangement(s)/ contract(s)/ agreement(s)/			Adequate details
00.05.2025	Chata David of India	5614		transaction(s) shall be carried out at an arm's	FOR	500	provided. No concern
09-05-2025	State Bank of India	EGM	Management	length basis by the Bank.	FOR	FOR	identified.
				To consider and approve Material Related Party			
				Transactions between State Bank of India and			
				SBI Cards and Payments Services Limited during			
				financial year 2025- 26 whether individually and/			
				or in the aggregate, may exceed Rs. 1,000 crore			
				or 10% of the annual consolidated turnover as			
				per the Bank's last audited financial statements,			
				whichever is lower, or any other materiality			
				threshold as may be applicable under law/			
				regulations from time to time, provided that			Compliant with law.
				such arrangement(s)/ contract(s)/ agreement(s)			Adequate details provided. No concern
09-05-2025	State Bank of India	EGM	Management	/ transaction(s) shall be carried out at an arm's length basis by the Bank.	FOR	FOR	identified.
03 03 2023	State Bank of India	LOW	ivianagement	length basis by the bank.	TOK	TOIL	lucitaneu.
				To consider and approve Material Related Party			
				Transactions between State Bank of India and			
				SBI General Insurance Company Limited during			
				financial year 2025- 26 whether individually and/			
				or in the aggregate, may exceed Rs. 1,000 crore			
				or 10% of the annual consolidated turnover as			
				per the Bank's last audited financial statements,			
				whichever is lower, or any other materiality			
				threshold as may be applicable under law/ regulations from time to time, provided that			Compliant with law.
				such arrangement(s)/ contract(s)/ agreement(s)/			Adequate details
				transaction(s) shall be carried out at an arm's			provided. No concern
09-05-2025	State Bank of India	EGM	Management	length basis by the Bank.	FOR	FOR	identified.
				To consider and approve Material Related Party			
				Transactions between State Bank of India and			
				SBI Payment Services Private Limited during			
				financial year 2025-26 whether individually and/			
				or in the aggregate, may exceed Rs. 1,000 crore			
				or 10% of the annual consolidated turnover as per the Bank's last audited financial statements,			
				whichever is lower, or any other materiality			
				threshold as may be applicable under law/			
				regulations from time to time, provided that			Compliant with law.
				such arrangement(s)/ contract(s)/ agreement(s)/			Adequate details
				transaction(s) shall be carried out at an arm's			provided. No concern
09-05-2025	State Bank of India	EGM	Management	length basis by the Bank.	FOR	FOR	identified.

09-05-2025	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between State Bank of India and SBI DFHI Limited during financial year 2025- 26 whether individually and/ or in the aggregate, may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time, provided that such arrangement(s)/ contract(s)/ agreement(s)/ transaction(s) shall be carried out at an arm's length basis by the Bank.	FOR	FOR	Compliant with law. Adequate details provided. No concern identified.
09-05-2025	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between State Bank of India and SBI (Mauritius) Limited during financial year 2025- 26 whether individually and/ or in the aggregate, may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/regulations from time to time, provided that such arrangement(s)/ contract(s)/ agreement(s)/transaction(s) shall be carried out at an arm's length basis by the Bank.	FOR	FOR	Compliant with law. Adequate details provided. No concern identified.
09-05-2025	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between State Bank of India and PT Bank SBI Indonesia during financial year 2025-26 whether individually and/ or in the aggregate, may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time, provided that such arrangement(s)/ contract(s)/ agreement(s)/ transaction(s) shall be carried out at an arm's length basis by the Bank.	FOR	FOR	Compliant with law. Adequate details provided. No concern identified.
09-05-2025	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between State Bank of India and Nepal SBI Bank Limited during financial year 2025- 26 whether individually and/ or in the aggregate, may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/regulations from time to time, provided that such arrangement(s)/ contract(s)/ agreement(s)/transaction(s) shall be carried out at an arm's length basis by the Bank.	FOR	FOR	Compliant with law. Adequate details provided. No concern identified.
09-05-2025	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between State Bank of India and Bank of Bhutan Limited during financial year 2025- 26 whether individually and/ or in the aggregate, may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/regulations from time to time, provided that such arrangement(s)/ contract(s)/ agreement(s)/ transaction(s) shall be carried out at an arm's length basis by the Bank.	FOR	FOR	Compliant with law. Adequate details provided. No concern identified.
09-05-2025	State Bank of India	EGM		To consider and approve Material Related Party Transactions between State Bank of India and Yes Bank Limited during financial year 2025-26 whether individually and/ or in the aggregate, may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time, provided that such arrangement(s)/ contract(s)/ agreement(s)/ transaction(s) shall be carried out at an arm's length basis by the Bank.	FOR	FOR	Compliant with law. Adequate details provided. No concern identified.

				To according and an array Material Balated Bart.			
				To consider and approve Material Related Party Transactions between SBI DFHI Limited and SBI			
				Capital Markets Limited during financial year			
				2025- 2026 whether individually and/ or in the			
				aggregate, may exceed Rs. 1,000 crore or 10% of			
				the annual consolidated turnover as per the			
				Bank's last audited financial statements,			Compliant with law.
				whichever is lower, or any other materiality			Adequate details
				threshold as may be applicable under law/			provided. No concern
09-05-2025	State Bank of India	EGM	Management	regulations from time to time.	FOR	FOR	identified.
				To consider and approve Material Related Party			
				Transactions between SBI DFHI Limited and Yes			
				Bank Limited during financial year 2025- 2026			
				whether individually and/ or in the aggregate,			
				may exceed Rs. 1,000 crore or 10% of the annual			
				consolidated turnover as per the Bank's last audited financial statements, whichever is lower,			Compliant with law.
				or any other materiality threshold as may be			Adequate details
				applicable under law/ regulations from time to			provided. No concern
09-05-2025	State Bank of India	EGM	Management	time.	FOR	FOR	identified.
03-03-2023	State Bank of India	LOW	ivianagement	time.	TOK	TOK	identined.
				To consider and approve Material Related Party			
				Transactions between SBI DFHI Limited and			
				Jharkhand Rajya Gramin Bank during financial			
				year 2025- 2026 whether individually and/ or in			
				the aggregate, may exceed Rs. 1,000 crore or			
				10% of the annual consolidated turnover as per			
				the Bank's last audited financial statements,			Compliant with law.
				whichever is lower, or any other materiality			Adequate details
				threshold as may be applicable under law/			provided. No concern
09-05-2025	State Bank of India	EGM	Management	regulations from time to time.	FOR	FOR	identified.
				To consider and approve Material Related Party			
				Transactions between SBI DFHI Limited and			
				Uttarakhand Gramin Bank during financial year			
				2025- 2026 whether individually and/ or in the			
				aggregate, may exceed Rs. 1,000 crore or 10% of			
				the annual consolidated turnover as per the			Compliant with I
				Bank's last audited financial statements,			Compliant with law.
				whichever is lower, or any other materiality			Adequate details
00 05 2025	State Doub of India	FCM	Managamant	threshold as may be applicable under law/	FOR	FOR	provided. No concern
09-05-2025	State Bank of India	EGM	Management	regulations from time to time.	FOR	FOR	identified.
				To consider and approve Metarial Deleted Party			
				To consider and approve Material Related Party Transactions between SBI DFHI Limited and			
				Chhattisgarh Rajya Gramin Bank during financial			
				year 2025- 2026 whether individually and/ or in			
				the aggregate, may exceed Rs. 1,000 crore or			
				10% of the annual consolidated turnover as per			
				the Bank's last audited financial statements,			Compliant with law.
				whichever is lower, or any other materiality			Adequate details
				threshold as may be applicable under law/			provided. No concern
09-05-2025	State Bank of India	EGM	Management	regulations from time to time.	FOR	FOR	identified.
				To consider and approve Material Related Party			
				Transactions between SBI DFHI Limited and			
				Rajasthan Gramin Bank during financial year			
				2025- 2026 whether individually and/ or in the			
				aggregate, may exceed Rs. 1,000 crore or 10% of			
				the annual consolidated turnover as per the			
				Bank's last audited financial statements,			Compliant with law.
				whichever is lower, or any other materiality			Adequate details
00.05				threshold as may be applicable under law/			provided. No concern
09-05-2025	State Bank of India	EGM	Management	regulations from time to time.	FOR	FOR	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 2025,			
				the report of the Central Board on the working			Compliant with Is
				and activities of the State Bank of India for the period covered by the Accounts, and the			Compliant with law. Adequate details
				Auditor's Report on the Balance Sheet and			provided. No concern
13-06-2025	State Bank of India	AGM	Management	Accounts.	FOR	FOR	identified.
	State Surik of India	7.0	agement				Compliant with law.
							Adequate details
				To consider and approve raising of equity capital			provided. No concern
13-06-2025	State Bank of India	EGM	Management	during FY 2025-26.	FOR	FOR	identified.
		1		<u> </u>		1	
				To consider and adopt the audited standalone			Compliant with law.
				financial statements of the Company for the year			Adequate details
				ended March 31, 2025 and the Reports of the			provided. No concern
17-06-2025	Larsen & Toubro Limited	AGM	Management	Board of Directors and Auditors thereon.	FOR	FOR	identified.
				To consider and adopt the audited consolidated			Compliant with law.
				financial statements of the Company for the year			Adequate details
				ended March 31, 2025 and the report of the			provided. No concern
17-06-2025	Larsen & Toubro Limited	AGM	Management	Auditors thereon.	FOR	FOR	identified.

							1
							Compliant with law. Adequate details
				To declare a final Dividend of Rs. 34 per share of			provided. No concern
17-06-2025	Larsen & Toubro Limited	AGM	Management	face value of Rs. 2/- each for FY 2024-25.	FOR	FOR	identified.
				To annoint a Discotor in place of Mr. C. V. Dosei			Compliant with law. Adequate details
				To appoint a Director in place of Mr. S. V. Desai (DIN: 07648203), who retires by rotation and			provided. No concern
17-06-2025	Larsen & Toubro Limited	AGM	Management	being eligible, offers himself for re-appointment.	FOR	FOR	identified.
				To appoint a Director in place of Mr. T. Madhava			Compliant with law.
				Das (DIN: 08586766), who retires by rotation			Adequate details
47.05.0005	0.7 1 11 11			and being eligible, offers himself for re-			provided. No concern
17-06-2025	Larsen & Toubro Limited	AGM	Management	appointment. Appointment of Mr. Subramanian Sarma (DIN:	FOR	FOR	identified.
				00554221) as the Deputy Managing Director and			Compliant with law.
				President of the Company with effect from April			Adequate details
				2, 2025 upto and including February 3, 2028 and			provided. No concern
17-06-2025	Larsen & Toubro Limited	AGM	Management	including remuneration.	FOR	FOR	identified.
				Re-appointment of Mr. S. V. Desai (DIN: 07648203) as the Whole-time Director of the			Compliant with law.
				Company with effect from July 11, 2025 upto			Adequate details
				and including July 4, 2030 and including			provided. No concern
17-06-2025	Larsen & Toubro Limited	AGM	Management	remuneration.	FOR	FOR	identified.
				Re-appointment of Mr. T. Madhava Das (DIN:			
				08586766) as the Whole-time Director of the			Compliant with law.
				Company with effect from July 11, 2025 upto and including July 10, 2030 and including			Adequate details provided. No concern
17-06-2025	Larsen & Toubro Limited	AGM	Management	remuneration.	FOR	FOR	identified.
	22.12 2 1000.0 Enniced	T					
				Appointment of M/s S. N. Ananthasubramanian			
				and Co. (SNACO), Practising Company			
				Secretaries (Firm registration No. P1991MH040400), as the Secretarial Auditors of			
				the Company, for a term of five consecutive			
				financial years commencing from April 1, 2025			
				till March 31, 2030, at such remuneration as may			Compliant with law.
				be determined by the Board of Directors of the			Adequate details
				Company (including its Committee thereof as			provided. No concern
17-06-2025	Larsen & Toubro Limited	AGM	Management	may be authorised in this regard).	FOR	FOR	identified.
				To enter into contracts/ transactions, with			
				Larsen Toubro Arabia LLC, a subsidiary of the			
				Company and Related Party within the meaning			
				of Section 2(76) of the Act and Regulation			
				2(1)(zb) of the Listing Regulations, in the nature			
				of a) sale, purchase, lease or supply of goods,			
				business assets or property or equipment, b) availing or rendering of services, c) transfer or			
				exchange of any resources, services or			
				obligations to meet its business objectives/			
				requirements, d) providing parent company			Compliant with law.
				guarantees or letter of comfort or undertaking			Adequate details
17.06.2025	Larcan C Taubra Limited	ACM	Management	(Related Party Transactions), aggregating upto	FOR	FOR	provided. No concern identified.
17-06-2025	Larsen & Toubro Limited	AGM	ivianagement	an amount not exceeding Rs. 12,600 Crore.	FOR	FUR	identinea.
				To enter into contracts/ transactions, with L and			
				T Metro Rail (Hyderabad) Limited, a subsidiary of			
				the Company and Related Party within the			
				meaning of Section 2(76) of the Act and			
				Regulation 2(1)(zb) of the Listing Regulations, in			
				the nature of a) sale, purchase, lease or supply of goods or business assets or property or			
				equipment, b) availing or rendering of services,			
				c) transfer of any resources, services or			
				obligations to meet the Company's business			
				objectives/ requirements, d) providing parent			
				company guarantees or letter of comfort or			Compliant with law.
				undertaking (Related Party Transactions), aggregating upto an amount not exceeding Rs.			Adequate details provided. No concern
17-06-2025	Larsen & Toubro Limited	AGM	Management	11,000 Crore.	FOR	FOR	identified.
				To enter into contracts/ transactions, with L and			
				T Technology Services Limited, a subsidiary of			
				the Company and Related Party within the			
				meaning of Section 2(76) of the Act and			
				Regulation 2(1)(zb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of			
				goods or business assets or property or			
				equipment, b) availing or rendering of services,			
				c) transfer of any resources, services or			
				obligations to meet the Company's business			Compliant with law.
				objectives/ requirements (Related Party			Adequate details
17-06-2025	Larsen & Toubro Limited	AGM	Management	Transactions), aggregating upto an amount not exceeding Rs. 3,000 Crore.	FOR	FOR	provided. No concern identified.
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				To enter into contracts/ transactions, with L and			
				T Modular Fabrication Yard LLC, a subsidiary of			
				the Company and Related Party within the meaning of Section 2(76) of the Act and			
				Regulation 2(1)(zb) of the Listing Regulations, in			
				the nature of a) sale, purchase, lease or supply of			
				goods or business assets or property or			
				equipment, b) availing or rendering of services,			
				c) transfer of any resources, services or			
				obligations to meet the Company's business			Compliant with law.
				objectives/ requirements (Related Party			Adequate details
17-06-2025	Larcan C Taubra Limited	ACM	Managamant	Transactions), aggregating upto an amount not	FOR	FOR	provided. No concern identified.
17-06-2025	Larsen & Toubro Limited	AGM	Management	exceeding Rs. 5,500 Crore.	FUR	FUR	identified.
				To enter into contracts/ transactions, with			
				LTIMindtree Limited, a subsidiary of the			
				Company and Related Party within the meaning			
				of Section 2(76) of the Act and Regulation			
				2(1)(zb) of the Listing Regulations, in the nature			
				of a) sale, purchase, lease or supply of goods or			
				business assets or property or equipment, b)			
				availing or rendering of services, c) transfer of			
				any resources, services or obligations to meet the Company's business objectives/			
				requirements, d) availing inter corporate			Compliant with law.
				borrowings (Related Party Transactions),			Adequate details
				aggregating upto an amount not exceeding Rs.			provided. No concern
17-06-2025	Larsen & Toubro Limited	AGM	Management	1,500 Crore.	FOR	FOR	identified.
				To enter into contracts/ arrangements/			
			1	transactions with, Apollo Hospitals Enterprise			
				Limited, a Related Party of the Company within			
			1	the meaning of Section 2(76) of the Act and			
			1	Regulation 2(1)(zb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of			
				goods or equipment including assets for			
				buildings, b) procurement or rendering of			
				services, c) transfer of any resources, services or			
				obligations to meet the Company's business			Compliant with law.
				objectives/ requirements (Related Party			Adequate details
				Transactions), aggregating upto an amount not			provided. No concern
17-06-2025	Larsen & Toubro Limited	AGM	Management	exceeding Rs. 2,400 Crore.	FOR	FOR	identified.
				Ratification of remuneration of Rs. 19 lakhs plus			
				applicable taxes and out of pocket expenses at			
				actuals for travelling and boarding/ lodging payable to M/s R. Nanabhoy and Co. Cost			
				Accountants (Regn. No. 000010), who are			Compliant with law.
				appointed as Cost Auditors to conduct the audit			Adequate details
				of cost records maintained by the Company for			provided. No concern
17-06-2025	Larsen & Toubro Limited	AGM	Management	the Financial Year 2025- 26.	FOR	FOR	identified.
				To consider and adopt the audited financial			
				statements (including the consolidated financial			
				statements) of the Company for the financial			Compliant with law.
				year ended March 31, 2025 and the reports of			Adequate details
25-06-2025	Infosys Limited	AGM	Management	the Board of Directors (the Board) and auditors thereon.	FOR	FOR	provided. No concern identified.
			anagement				Compliant with law.
				To declare a final dividend of Rs. 22/- per equity			Adequate details
			1	share for the financial year ended March 31,			provided. No concern
25-06-2025	Infosys Limited	AGM	Management	2025.	FOR	FOR	identified.
							Compliant with law.
				To appoint a director in place of Salil Parekh			Adequate details
25-06-2025	Infacus Limited	AGM	Management	(DIN: 01876159), who retires by rotation and	EOR	EOB	provided. No concern identified.
23-00-2025	Infosys Limited	AGM	Management	being eligible, seeks re-appointment.	FOR	FOR	identined.
			1	To enter into and / or continue related party			
				contract(s) / arrangement(s) / transaction(s)			
			1	(whether by way of an individual transaction or			
			1	transactions taken together or a series of			
				transactions or otherwise) with Stater N.V., a			
				majority-owned subsidiary of the Company,			
			1	which qualifies as a related party transaction			
			1	within the meaning of Regulation 2(1)(zc) of the			
				LODR Regulations, in the course of purchase /			
				sale of services, purchase / sale of shared services, loans, equity infusion and merger and			
			1	specific subsidiary with Stater N.V., such that			
				during the financial year ending on March 31,			
				2026, the maximum value of the transactions of			
			1	the Company and each specific subsidiary of the			
			1	Company with Stater N.V. does not exceed the			
			1	value and the aggregate value of all such			
				transactions with Stater N.V. does not exceed Rs.			
				2,975 crore or 1.83% of the annual consolidated			Compliant with law.
			1	turnover, provided that the said transactions			Adequate details
25-06-2025	Infosys Limited	AGM	Management	shall be at arm's length basis and in the ordinary course of business.	FOR	FOR	provided. No concern identified.
20 00 2020	oaya Emmeed	p. colti	unugement	course of business.	. on	J. 511	racitatica.

25-06-2025	Infosys Limited	AGM	Management	under applicable laws.	FOR	FOR	identified.
			1	certificates, or reports as may be permissible			provided. No concern
				thereof), and to avail any other services,			Adequate details
				Board of Directors (including its committees			Compliant with law.
				remuneration as may be determined by the			
				Year 2025- 26 till Financial Year 2029-30 at such			
			1	consecutive years, commencing from Financial			
				Auditors of the Company for a term of five			
				P2009MH007000), (CP: 3662) as Secretarial			
			1	Company Secretaries (Firm registration no:			
				Appointment of M/s Makarand M. Joshi and Co.,			
25-06-2025	Infosys Limited	AGM	Management		FOR	FOR	identified.
			1	arm's length basis and in the ordinary course of			provided. No concern
				provided that the said transactions shall be at			Adequate details
			1	or 1.64% of the annual consolidated turnover.			Compliant with law.
				Nederland B.V. does not exceed Rs. 2,670 crore			
			1	the Company and its subsidiaries with Stater			
			1	the aggregate value of all such transactions of			
				Nederland B.V. does not exceed the value and			
				transactions of the Company and each specific subsidiary of the Company with Stater			
				March 31, 2026, the maximum value of the			
				such that during the financial year ending on			
				specific subsidiary with Stater Nederland B.V.,			
				shared services and parental guarantee and			
			1	of purchase / sale of services, purchase / sale of			
				2(1)(zc) of the LODR Regulations, in the course			
			1	transaction within the meaning of Regulation			
				Company, which qualifies as a related party			
				B.V., a majority-owned subsidiary of the			
				transactions or otherwise) with Stater Nederland			
				transactions taken together or a series of			
				(whether by way of an individual transaction or			
				contract(s) / arrangement(s) / transaction(s)			
Í				To enter into and / or continue related party	1		