

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/Against/Abstain)	Reason supporting the vote decision
29-04-2021	Hindustan Unilever Limited	PBL	Management	Increase in overall limits of Remuneration for Whole-time Director(s)	FOR	FOR	Compliant with law. No governance concern identified
29-04-2021	Hindustan Unilever Limited	PBL	Management	Appointment of Mr. Ritesh Tiwari as a Whole-time Director of the Company	FOR	FOR	Compliant with law. No major governance concern identified
19-06-2021	Infosys Limited	AGM	Management	To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors ("the Board") and auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
19-06-2021	Infosys Limited	AGM	Management	To declare a final dividend of ? 15 per equity share for the year ended March 31, 2021.	FOR	FOR	Sufficient funds for the payment of final dividend. No concern identified.
19-06-2021	Infosys Limited	AGM	Management	To appoint a director in place of U.B. Pravin Rao (DIN: 06782450), who retires by rotation and, being eligible, seeks reappointment.	FOR	FOR	Compliant with law. No governance concern identified.
19-06-2021	Infosys Limited	AGM	Management	Approval for the buyback of equity shares of the Company.	FOR	FOR	Compliant with law. No concern identified.
19-06-2021	Infosys Limited	AGM	Management	Reappointment of Michael Gibbs as an independent director.	FOR	FOR	Re- appointment compliant with law. No concern identified.
19-06-2021	Infosys Limited	AGM	Management	Appointment of Bobby Parikh as an independent director.	FOR	FOR	Appointment compliant with law. No concern identified.
19-06-2021	Infosys Limited	AGM	Management	Appointment of Chitra Nayak as an independent director.	FOR	FOR	Appointment compliant with law. No concern identified
19-06-2021	Infosys Limited	AGM	Management	Approval for changing the terms of remuneration of U.B. Pravin Rao, Chief Operating Officer and Whole-time Director.	FOR	FOR	Compliant with law. No governance concern identified.
22-06-2021	Dewan Housing Finance Corpn Ltd	CCM	Management	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 the Twentieth Meeting of the Committee of Creditors of DHFL)1	FOR	AGAINST	Enhancement would come at the cost of creditors.
22-06-2021	Dewan Housing Finance Corpn Ltd	CCM	Management	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 behalf of the Committee of Creditors, as per the below proposal	FOR	FOR	As per compliance. Normal IBC process.
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22-06-2021	Hindustan Unilever Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
22-06-2021	Hindustan Unilever Limited	AGM	Management	To confirm the payment of Special Dividend, Interim Dividend and to declare Final Dividend on equity shares for the financial year ended 31st March, 2021.	FOR	FOR	Sufficient funds. No concern identified.
22-06-2021	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Dev Bajpai (DIN: 00050516), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
22-06-2021	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Wilhelmus Uijen (DIN: 08614686), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
22-06-2021	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Ritesh Tiwari (DIN: 05349994), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
22-06-2021	Hindustan Unilever Limited	AGM	Management	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, 2022	FOR	FOR	No major governance concern.
24-06-2021	Reliance Industries Limited	AGM	Management	To consider and adopt : (a).The audited financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
24-06-2021	Reliance Industries Limited	AGM	Management	(b).The audited consolidated financial statement of the Company for the financial year ended March 31, 2021.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
24-06-2021	Reliance Industries Limited	AGM	Management	To declare a dividend on equity shares for the financial year ended March 31, 2021	FOR	FOR	Sufficient funds. No concern identified
24-06-2021	Reliance Industries Limited	AGM	Management	To appoint Mr. Nikhil R. Meswani, who retires by rotation as a director.	FOR	FOR	Compliant with Law. No governance concern Identified
24-06-2021	Reliance Industries Limited	AGM	Management	To appoint Shri Pawan Kumar Kapil, who retires by rotation as a Director	FOR	FOR	Compliant with Law. No governance concern Identified.
24-06-2021	Reliance Industries Limited	AGM	Management	To re-appoint Dr. Shumeet Banerji as an Independent Director of the Company for a period of 5 Years.	FOR	AGAINST	Compliant with Law. However Association at the end of proposed term will be more than 10 years.
24-06-2021	Reliance Industries Limited	AGM	Management	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2022	FOR	FOR	No governance concern identified.
25-06-2021	State Bank of India	AGM	Management	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 2021, the report of the Central Board on the working and activities of the State Bank of India for the period covered by the Accounts and the Auditor's Report on the Balance Sheet and Accounts.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards

30-06-2021	Tata Steel Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021.	FOR	FOR	Unqualified Statements. No concern identified.
30-06-2021	Tata Steel Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021.	FOR	FOR	Unqualified Statements. No concern identified.
30-06-2021	Tata Steel Limited	AGM	Management	To declare dividend of: <ul style="list-style-type: none"> • ₹ 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 2020-21 on which call money remains unpaid. 	FOR	FOR	Sufficient funds. No concern identified.
30-06-2021	Tata Steel Limited	AGM	Management	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 re-appointment.	FOR	FOR	Compliant with law. No concern identified.
30-06-2021	Tata Steel Limited	AGM	Management	Ratification of Remuneration of Cost Auditors	FOR	FOR	Compliant with law. No major concern identified.