

PNB METLIFE INDIA INSURANCE COMPANY LIMITED
Proxy Activities Details
April 2022 to June 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
16-04-2022	Tata Consultancy Services Limited	PBL	Management	Re-Appointment Of Mr. Rajesh Gopinathan As The Chief Executive Officer And Managing Director Of The Company.	FOR	FOR	Compliant with law. No concern identified regarding profile, time commitments, attendance and remuneration
16-04-2022	Tata Consultancy Services Limited	PBL	Management	Re-Appointment Of Mr. N. Ganapathy Subramaniam As The Chief Operating Officer And Executive Director Of The Company.	FOR	FOR	Compliant with law. No concern identified regarding profile, time commitments, attendance and remuneration.
14-05-2022	HDFC Bank Limited	PBL	Management	Approval and adoption of Employee Stock Incentive Plan 2022.	FOR	FOR	Compliant with Law. Adequate disclosures. No governance concern identified.
14-05-2022	Maruti Suzuki India Limited	PBL	Management	Appointment of Mr. Kenichi Ayukawa as a Whole time Director designated as Executive Vice-Chairman.	FOR	FOR	Compliant with law. No major governance identified
14-05-2022	Maruti Suzuki India Limited	PBL	Management	Appointment and re-designation of Mr. Hisashi Takeuchi as Managing Director and Chief Executive Officer.	FOR	FOR	Compliant with law. No major governance identified
17-05-2022	Larsen & Toubro Limited	PBL	Management	Alteration of the Object Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No concern identified with respect to altered objects.
17-05-2022	Larsen & Toubro Limited	PBL	Management	Approval for Related Party Transaction with L&T Finance Limited.	FOR	FOR	Compliant with law. No concern identified on the disclosures provided by the Company.
17-05-2022	Larsen & Toubro Limited	PBL	Management	Appointment of Mr. Pramit Jhaveri (DIN:00186137) as an Independent Director.	FOR	FOR	Compliant with law. No major concern identified.
09-06-2022	Tata Consultancy Services Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. No governance concern identified.
09-06-2022	Tata Consultancy Services Limited	AGM	Management	To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2021-22.	FOR	FOR	Sufficient funds available. No concern identified.
09-06-2022	Tata Consultancy Services Limited	AGM	Management	To appoint a Director in place of N Ganapathy Subramaniam (DIN 07006215) who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with the law, no major governance concern identified in the proposed appointment.
09-06-2022	Tata Consultancy Services Limited	AGM	Management	Appointment of B S R & Co. LLP ("BSR"), Chartered Accountants (Firm Registration No.: 101248W/W-100022), as Statutory Auditors of the Company.	FOR	AGAINST	Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed audit fee not disclosed.
09-06-2022	Tata Consultancy Services Limited	AGM	Management	To approve existing as well as new material related party transactions with Tata Sons Private Limited and/or its subsidiaries, Tata Motors Limited, Jaguar Land Rover Limited and/or its subsidiaries and the subsidiaries of the Company (other than wholly owned subsidiaries).	FOR	FOR	No Major governance Concern has been observed.
09-06-2022	Tata Consultancy Services Limited	AGM	Management	Place of keeping and inspection of the Registers and Annual Returns of the Company.	FOR	FOR	Compliant with the law, no governance concern identified.
22-06-2022	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 2022, 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	As per Law.
25-06-2022	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, 2022 and the reports of the Board of Directors ("the Board") and auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.

25-06-2022	Infosys Limited	AGM	Management	To declare a final dividend of ₹16 per equity share for the year ended March 31, 2022.	FOR	FOR	Sufficient funds available, no concern identified.
25-06-2022	Infosys Limited	AGM	Management	To appoint a director in place of Nandan M. Nilekani (DIN: 00041245), who retires by rotation and, being eligible, seeks reappointment.	FOR	FOR	Complaint with law, no governance concern identified in the proposed appointment.
25-06-2022	Infosys Limited	AGM	Management	Reappointment of Deloitte Haskins & Sells LLP, Chartered Accountants, as statutory auditors of the Company.	FOR	FOR	Compliant with law. No governance Concern has been identified.
25-06-2022	Infosys Limited	AGM	Management	Reappointment of D. Sundaram as an independent director.	FOR	FOR	Re- appointment compliant with law. No concern identified.
25-06-2022	Infosys Limited	AGM	Management	Reappointment of Salil S. Parekh, Chief Executive Officer and Managing Director of the Company, and approval of the revised remuneration payable to him.	FOR	FOR	Re- appointment compliant with law. No concern identified.