

PNB METLIFE INDIA INSURANCE COMPANY LIMITED
Proxy Activities Details
January 2022 to March 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
21-01-2022	IL&FS Limited	Debenture holders meeting	Management	To approve the price consideration offered by DIFC Ltd (Brookfield affiliate) of Rs. 1080 crores for ILFS Premises located in BKC, Mumbai	FOR	FOR	Our favorable vote will aid in faster liquidation of assets of ILFS which will ultimately help PMLI recover its overdues from IL&FS.
21-01-2022	IL&FS Limited	Debenture holders meeting	Management	To approve the price consideration offered by DIFC Ltd (Brookfield affiliate) of Rs. 1080 crores for ILFS Premises located in BKC, Mumbai	FOR	FOR	Our favorable vote will aid in faster liquidation of assets of ILFS which will ultimately help PMLI recover its overdues from IL&FS.
12-02-2022	Tata Consultancy Services Limited	PBL	Management	Approval For Buyback Of Equity Shares.	FOR	FOR	Compliant with law. No concern identified.
16-02-2022	ESAF SMALL FINANCE BANK LIMITED	EXTRA ORDINARY GENERAL MEETING (EGM)	Management	To borrow in excess of the paid-up share capital and free reserves and securities premium of the Bank under Section 180(1)(c) of the Companies Act, 2013.	FOR	FOR	Compliant with law. No concern identified.
16-02-2022	ESAF SMALL FINANCE BANK LIMITED	EXTRA ORDINARY GENERAL MEETING (EGM)	Management	To raise funds through Private Placement of Unsecured, Rated, Redeemable Non-Convertible Debentures (NCDs).	FOR	FOR	Compliant with law. No concern identified.
26-02-2022	Bharti Airtel Limited	EGM	Management	Issuance of equity shares of the Company on preferential basis.	FOR	FOR	Compliant with law, no governance concern identified
26-02-2022	Bharti Airtel Limited	EGM	Management	To approve entering into Material Related Party Transactions with Nxtra Data Limited, a subsidiary of the Company.	FOR	FOR	Compliant with the law, proper justification provided in support of the proposal
26-02-2022	Bharti Airtel Limited	EGM	Management	To approve entering into Material Related Party Transactions with Bharti Hexacom Limited, a subsidiary of the Company.	FOR	FOR	Compliant with the law, proper justification provided in support of the proposal.
26-02-2022	Bharti Airtel Limited	EGM	Management	To approve entering into Material Related Party Transactions with Indus Towers Limited, a Joint Venture of the Company.	FOR	FOR	Compliant with the law, proper justification provided in support of the proposal.
05-03-2022	Shriram Transport Finance Company Limited	CCM	Management	Approval of the debenture holders be and is hereby accorded to the debenture trustees , appointed by Shriram City Union Finance Limited in connection with issue of secured/unsecured debentures, subordinated debentures (debt securities) through public issue and / or private placement basis from time to time and outstanding as on date , to convey No Objection (NOC) under the Listing Regulations , the Act for and on behalf of debenture holders to Shriram City Union Finance Limited and/or the concerned Stock exchanges/Securities and Exchange Board of India , National Company Law Tribunal , Chennai (NCLT) or any other regulatory authority or person, to the Composite Scheme of Arrangement and Amalgamation (Scheme), inter alia, involving amalgamation of Shriram Capital Limited (with its remaining Undertaking) and Shriram City Union Finance Limited (SCUF) with Shriram Transport Finance Company Limited.	FOR	FOR	Complied as per law.
08-03-2022	Reliance Industries Limited	CCM	Management	Scheme of Arrangement between Reliance Industries Limited ("Transferor Company" or "Company") & its shareholders and creditors and Reliance Syngas Limited ("Transferee Company") & its shareholders and creditors ("Scheme")	FOR	FOR	Complied as per Law.
08-03-2022	Reliance Industries Limited	CCM	Management	Scheme of Arrangement between Reliance Industries Limited ("Transferor Company" or "Company") & its shareholders and creditors and Reliance Syngas Limited ("Transferee Company") & its shareholders and creditors ("Scheme")	FOR	FOR	Complied as per Law.
08-03-2022	Reliance Industries Limited	CCM	Management	Scheme of Arrangement between Reliance Industries Limited ("Transferor Company" or "Company") & its shareholders and creditors and Reliance Syngas Limited ("Transferee Company") & its shareholders and creditors ("Scheme")	FOR	FOR	Complied as per Law.

09-03-2022	Reliance Industries Limited	CCM	Management	Scheme of Arrangement between Reliance Industries Limited ("Transferor Company" or "Company") & its shareholders and creditors and Reliance Syngas Limited ("Transferee Company") & its shareholders and creditors ("Scheme")	FOR	FOR	Complied as per Law.
27-03-2022	HDFC Bank Limited	PBL	Management	To approve the appointment of Mrs. Lily Vadera (DIN: 09400410) as an Independent Director of the Bank.	FOR	FOR	Appointment compliant with law. No governance concern identified.
27-03-2022	HDFC Bank Limited	PBL	Management	Approval of Related Party Transactions with Housing Development Finance Corporation Limited.	FOR	FOR	Compliant with law. No major governance concern identified.
27-03-2022	HDFC Bank Limited	PBL	Management	Approval of Related Party Transactions with HDB Financial Services Limited.	FOR	FOR	Compliant with law. No major governance concern identified.
27-03-2022	HDFC Bank Limited	PBL	Management	Approval of Related Party Transactions with HDFC Securities Limited.	FOR	FOR	Compliant with law. No major governance concern identified.
27-03-2022	HDFC Bank Limited	PBL	Management	Approval of Related Party Transactions with HDFC Life Insurance Company Limited.	FOR	FOR	Compliant with law. No major governance concern identified.
27-03-2022	HDFC Bank Limited	PBL	Management	Approval of Related Party Transactions with HDFC ERGO General Insurance Company Limited.	FOR	FOR	Compliant with law. No major governance concern identified.
27-03-2022	ICICI Bank Limited	PBL	Management	Appointment of Ms. Vibha Paul Rishi (DIN: 05180796) as an Independent Director.	FOR	FOR	Appointment compliant with law. No major governance concern identified w.r.t. profile, independence or time commitments
27-03-2022	ICICI Bank Limited	PBL	Management	Material Related Party Transactions for current account deposits.	FOR	FOR	Compliant with law. No governance concern w.r.t. RPT disclosures
27-03-2022	ICICI Bank Limited	PBL	Management	Material Related Party Transactions for subscribing to securities issued by Related Parties and purchase of securities from Related Parties.	FOR	FOR	Compliant with law. No governance concern w.r.t. RPT disclosures
27-03-2022	ICICI Bank Limited	PBL	Management	Material Related Party Transactions for sale of securities to Related Parties.	FOR	FOR	Compliant with law. No governance concern w.r.t. RPT disclosures
27-03-2022	ICICI Bank Limited	PBL	Management	Material Related Party Transactions for fund based or non-fund based credit facilities	FOR	FOR	Compliant with law. No governance concern w.r.t. RPT disclosures
27-03-2022	ICICI Bank Limited	PBL	Management	Material Related Party Transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions.	FOR	FOR	Compliant with law. No governance concern w.r.t. RPT disclosures
27-03-2022	ICICI Bank Limited	PBL	Management	Material Related Party Transactions of reverse repurchase (reverse repo) and other permitted short-term lending transactions.	FOR	FOR	Compliant with law. No governance concern w.r.t. RPT disclosures
27-03-2022	ICICI Bank Limited	PBL	Management	Material Related Party Transactions for availing manpower services for certain functions/activities of the Bank from Related Party.	FOR	FOR	Compliant with law. No governance concern w.r.t. RPT disclosures