PNB METLIFE INDIA INSURANCE COMPANY LIMITED Proxy Activities Details

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Meeting DateInvestee Company NamePost of Meeting ControlMeeting ControlMee				Proposal of				
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	26-11-2024	Infosys Limited	PBL	Management		FOR	FOR	

				To enter into and / or continue related party			
				contract(s) / arrangement(s) / transaction(s)			
				(whether by way of an individual transaction or			
				transactions taken together or a series of			
				transactions or otherwise) with Stater Nederland			
				B.V. a majority- owned subsidiary of the			
				Company which qualifies as a related party			
				transaction 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 and providing of parental			
				guarantee on such material terms and conditions			
				as detailed in the explanatory statement to this			
				resolution and as may be agreed by the			
				Company and specific subsidiary with Stater			
				Nederland B.V. such that during the financial			
				year ending on March 31, 2025, the maximum			
				value the transactions of the Company and each			
				specific subsidiary of the Company with Stater			
				Nederland B.V. does not exceed the value as			
				specified in the explanatory statement and the			
				aggregate value of all such transactions of the			
				Company and its subsidiaries with Stater			
				Nederland B.V. does not exceed Rs. 1,925 crore			
				or 1.25% of annual consolidated turnover,			Compliant with law.
				provided that the said transactions shall be at			Adequate details
				arms length basis and in the ordinary course of			provided. No concern
26-11-2024	Infosys Limited	PBL	Management	business.	FOR	FOR	identified.
				Appointment of Mr. Punit Sood (DIN: 00033799)			Compliant with law.
				as an Independent Director of the Bank, not			Adequate details
				liable to retire by rotation, for a term of five			provided. No concern
29-11-2024	ICICI Bank Limited	PBL	Management	years with effect from October 1, 2024.	FOR	FOR	identified.
				Appointment of Mr. Siddhartha Mohanty (DIN:			
				08058830) as a Director of the Company, liable		1	
				to retire by rotation, with effect from 1st		1	
				January, 2025 for a period of three years or till			
				such earlier date upon withdrawal by the		1	
				recommending Institution or to conform with the		1	
						1	Compliant with law.
				policy on retirement and as may be determined		1	
				by the Board of Directors of the Company and /		1	Adequate details
17 12 2024	ITC Lissibad	PBL		or by any applicable statutes, rules, regulations	500	500	provided. No concern
17-12-2024	ITC Limited	PBL	Management	or guidelines.	FOR	FOR	identified.