

Quarter	Total Resolutions	Max Life Pension Fund Management (votes as per PF voting)		
		FOR	ABSTAIN	AGAINST
<b>FY 2022-2023</b>				
Q1 (April to June)	NA	NA	NA	NA
Q2 (July to Sept)	-	-	-	-
Q3 (Oct to Dec)	31	31	-	-
Q4 (Jan to March)	60	53	-	7
<b>Total</b>	<b>91</b>	<b>84</b>	<b>-</b>	<b>7</b>

Quarter	Total Resolutions	Max Life Pension Fund Management (votes as per Majority voting)		
		FOR	ABSTAIN	AGAINST
<b>FY 2022-2023</b>				
Q1 (April to June)	NA	NA	NA	NA
Q2 (July to Sept)	-	-	-	-
Q3 (Oct to Dec)	31	25	-	6
Q4 (Jan to March)	60	56	-	4
<b>Total</b>	<b>91</b>	<b>81</b>	<b>-</b>	<b>10</b>

**Details of Votes cast during the year ended March 31, 2023**

Meeting Date	Company Name	Type of Meeting	Proposed by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management	PF Vote (For / Against / Abstain)	Reason supporting vote decision	Coordinating PFM's Final Vote (For/Against/Abstain)
03-11-2022	Power Grid Corporation of India Limited	EGM	Management	Appointment of Shri Ravindra Kumar Tyagi (DIN: 09632316) as Director (Operations) (Whole Time Director) of the company liable to retire by rotation.	FOR	FOR	No concerns	FOR
03-11-2022	Power Grid Corporation of India Limited	EGM	Management	Appointment of Shri G. Ravisankar (DIN: 08816101) as Director (Finance) (Whole Time Director) of the company liable to retire by rotation.	FOR	FOR	No concerns	FOR
03-11-2022	Power Grid Corporation of India Limited	EGM	Management	Appointment of Shri Mohammad Afzal (DIN: 09762315) as Government Nominee Director of the Company and he shall be liable to retire by rotation.	FOR	FOR	No concerns	AGAINST
11-11-2022	Britannia Industries Limited	PBL	Management	Appointment of Mr. Rajneet Singh Kohli (DIN: 09743554) as a Director of the Company, liable to retire by rotation.	FOR	FOR	No concerns	FOR
11-11-2022	Britannia Industries Limited	PBL	Management	Appointment of Mr. Rajneet Singh Kohli (DIN: 09743554) as a Whole-Time Director designated as Executive Director and Chief Executive Officer of the Company, for a period of five (5) years with effect from 26 September 2022 upto 25 September, 2027, liable to retire by rotation and including remuneration.	FOR	FOR	No concerns	FOR
12-11-2022	Tata Consumer Products Ltd	CCM	Management	Composite Scheme of Arrangement amongst TCPL, Tata Coffee Limited (TCL) and TCPL Beverages & Foods Limited (TBFL) and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013.	FOR	FOR	No concerns	FOR
22-11-2022	Wipro Limited	PBL	Management	To approve the appointment of Ms. Päivi Elina Rekonen Fleischer (DIN: 09669696) as an Independent Director of the Company with effect from October 1, 2022 to September 30, 2027 not subject to retirement by rotation.	FOR	FOR	No concerns	FOR
25-11-2022	HDFC Bank Limited	CCM	Management	Composite Scheme of Amalgamation among HDFC Investments Limited and HDFC Holdings Limited and Housing Development Finance Corporation Limited and HDFC Bank Limited and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	No concerns	FOR
25-11-2022	Housing Development Finance Corporation Limited	CCM	Management	Composite Scheme of Amalgamation among HDFC Investments Limited and HDFC Holdings Limited and Housing Development Finance Corporation Limited and HDFC Bank Limited and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	No concerns	FOR
02-12-2022	Infosys Limited	PBL	Management	Buyback by the Company of its fully paid-up equity shares of face value of Rs.5 each (Equity Shares), from the members of the Company (except promoters, promoter group and persons in control of the Company) at a price not exceeding Rs.1,850/- per Equity Share (Maximum Buyback Price) and such aggregate amount up to Rs.9,300 crore (Maximum Buyback Size), representing 14.84% and 13.31% of the aggregate of the total paid-up share capital and free reserves of the Company based on the latest audited financial statements of the Company as at September 30, 2022.	FOR	FOR	No concerns	FOR
03-12-2022	Oil & Natural Gas Corporation Limited	PBL	Management	Appointment of Shri Praveen Mal Khanooja (DIN: 09746472) as Government Nominee Director of the Company.	FOR	FOR	No concerns	FOR
07-12-2022	Hindustan Aeronautics Limited	PBL	Management	Appointment of Shri Rajeev Prakash (Din: 08590061) as government nominee director of the company.	FOR	FOR	In line with regulatory requirements. Mr Prakash is a Govt of India nominee. No concerns	AGAINST
07-12-2022	Hindustan Aeronautics Limited	PBL	Management	Appointment of Dr. D K Sunil (Din: 09639264) as whole time director designated as director (engineering and r&d) of the company as stipulated by the Government of India.	FOR	FOR	Mr. Sunil is a company employee since 1987 and the appointment is in line with the regulatory requirements. No concerns	FOR
07-12-2022	Kotak Mahindra Bank Limited	PBL	Management	Appointment of Mr. C S Rajan (DIN: 00126063), as a Director and an Independent Director of the Bank for a period of five years, with effect from October 22, 2022 up to October 21, 2027 (both days inclusive) which shall not be liable to retire by rotation.	FOR	FOR	No concerns	FOR
15-12-2022	ITC Limited	PBL	Management	Re-appointment of Mr. Nakul Anand (DIN: 00022279) as a Director, liable to retire by rotation, and also a Wholetime Director of the Company for a period of one year with effect from 3rd January, 2023 including remuneration.	FOR	FOR	No concerns	FOR

18-12-2022	JSW Steel Limited	PBL	Management	Appointment of Mr. Marcel Fasswald (DIN 00140134) as a Director of the Company, in the category of Independent Director, for a term upto October 20, 2027	FOR	FOR	No concerns	FOR
18-12-2022	JSW Steel Limited	PBL	Management	Amendment of Articles 136 & 147 of the Articles of Association of the Company.	FOR	FOR	No concerns	FOR
23-12-2022	Bharat Electronics Limited	EGM	Management	Appointment of Mr. Manoj Jain (DIN: 09749046) as Director of the Company, liable to retire by rotation.	FOR	FOR	No concerns	FOR
27-12-2022	Cummins India Limited	PBL	Management	Appointment of Ms. Jennifer Mary Bush (DIN: 09777114) as a Director (Non-Executive and Non-Independent) Director of the Company, liable to retire by rotation.	FOR	FOR	No concerns	FOR
27-12-2022	Cummins India Limited	PBL	Management	Appointment of Ms. Bonnie Jean Fetch (DIN: 09791477) as a Director (Non-Executive and Non-Independent) Director of the Company, liable to retire by rotation.	FOR	FOR	No concerns	FOR
27-12-2022	Pidilite Industries Limited	PBL	Management	Appointment of Shri Joseph Varghese (DIN: 09770335) as a Whole Time Director of the Company designated as Director-Operations of the Company, for a period of 5 (five) years with effect from 9th November, 2022 including remuneration.	FOR	FOR	No concerns	FOR
27-12-2022	Pidilite Industries Limited	PBL	Management	Appointment of Shri Sandeep Batra (DIN: 00871843) as a Whole Time Director, designated as Executive Director-Finance of the Company in addition to his present position as a Chief Financial Officer of the Company, for a period of 5 (five) years with effect from 9th November, 2022 including remuneration.	FOR	FOR	No concerns	FOR
30-12-2022	Page Industries Limited	PBL	Management	Appointment of Mr. Jignesh Jaswant Bhate (DIN: 01195939) as an Independent Director of the Company to hold the office for five consecutive years from 10 November 2022.	FOR	FOR	No concerns	FOR
30-12-2022	Reliance Industries Limited	PBL	Management	Appointment of Shri K. V. Kamath (DIN: 00043501) as an Independent Director of the company, not liable to retire by rotation and to hold office for a term of 5 consecutive years.	FOR	FOR	No concerns	FOR
30-12-2022	Reliance Industries Limited	PBL	Management	Alteration of the objects clause of the memorandum of association of the company.	FOR	FOR	No concerns	FOR
30-12-2022	Siemens Limited	PBL	Management	Appointment of Mr. Deepak S. Parekh (DIN: 00009078) as a Director (Non-Executive Non-Independent) of the Company with effect from 30th January 2023, liable to retire by rotation.	FOR	FOR	No concerns	AGAINST
30-12-2022	Siemens Limited	PBL	Management	Appointment of Mr. Shyamak R. Tata (DIN: 07297729) as an Independent Director of the Company, for a term of 5 (five) years from 30th January 2023 to 29th January 2028.	FOR	FOR	No concerns	FOR
30-12-2022	Siemens Limited	PBL	Management	Approval of transactions with Siemens Aktiengesellschaft, Germany upto Rs. 70,000 million for FY 2021-22.	FOR	FOR	No concerns	AGAINST
30-12-2022	Siemens Limited	PBL	Management	Approval of transactions with Siemens Energy Global GmbH & Co. KG, Germany Upto Rs. 20,000 million FY 2021-22.	FOR	FOR	No concerns	AGAINST
30-12-2022	Zydus Lifesciences Ltd	EGM	Management	Appointment of Mr. Akhil Monappa (DIN-09784366) as an Independent Director of the Company, not liable to retire by rotation for a period of 5 (five) consecutive years with effect from November 29, 2022.	FOR	FOR	No concerns, compliant	FOR
30-12-2022	Zydus Lifesciences Ltd	EGM	Management	Appointment of Ms. Upasana Kamineni Konidela (DIN-02781278) as an Independent Director of the Company, not liable to retire by rotation for a period of 5 (five) consecutive years with effect from November 29, 2022.	FOR	FOR	No concerns, compliant	AGAINST
21-01-2023	Ashok Leyland Limited	PBL	Management	Appointment of Mr. Shenu Agarwal (DIN: 03485730) as a Director of the Company.	FOR	FOR	No concern identified	FOR
21-01-2023	Ashok Leyland Limited	PBL	Management	Appointment of Mr. Shenu Agarwal (DIN: 03485730) as the Managing Director and Chief Executive Officer (MD&CEO) of the Company, not liable to retire by rotation, for a period of five years commencing from December 8, 2022 to December 7, 2027 and including remuneration.	FOR	FOR	No concern identified	FOR
21-01-2023	Godrej Consumer Products Limited	PBL	Management	Re-appointment of Ms. Pippa Armerding (DIN: 08054033) as an Independent Director of the Company for a second term of five years commencing from January 30, 2023 till January 29, 2028.	FOR	FOR	No concern identified	FOR
24-01-2023	Trent Limited	PBL	Management	Material Related Party Transaction(s) between the Company and Trent Hypermarket Private Limited, a Joint Venture Company for an aggregate value not exceeding Rs 700 Crores during the financial year 2022-23.	FOR	FOR	No concerns	FOR
27-01-2023	SUN PHARMACEUTICAL INDUSTRIES LTD	PBL	Management	Appointment of Mr. Sanjay Asher (DIN: 00008221) as an Independent Director of the Company for a term commencing from November 1, 2022 till March 31, 2025, who shall not be liable to retire by rotation.	FOR	AGAINST	excessive time commitments	AGAINST
28-01-2023	Adani Ports and Special Economic Zone Limited	PBL	Management	To approve Appointment of Mr. Ranjitsinh B. Barad, IAS, Vice Chairman and Chief Executive Officer, Gujarat Maritime Board (DIN: 07559958) as a Director (Non-Executive, Non-Independent) of the Company liable to retire by rotation.	FOR	FOR	no concerns	FOR

31-01-2023	Tata Steel Limited	PBL	Management	Re-appointment of Mr. Koushik Chatterjee (DIN: 00004989) as Whole-time Director designated as Executive Director and Chief Financial Officer (ED & CFO) of the Company for a further period of 5 years with effect from November 9, 2022 through November 8, 2027, liable to retire by rotation and including remuneration.	FOR	FOR	no concerns	FOR
31-01-2023	Tata Steel Limited	PBL	Management	Appointment of Ms. Bharti Gupta Ramola (DIN: 00356188) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (Five) years commencing November 25, 2022 through November 24, 2027 (both days inclusive).	FOR	FOR	no concerns	FOR
31-01-2023	Tata Steel Limited	PBL	Management	Material modification in approved Related Party Transaction(s) with Neelachal Ispat Nigam Limited, a subsidiary company of Tata Steel Limited increase the transaction value by Rs.2,050 crore and now aggregating up to Rs.4,906 crore, for the purchase and sale of goods, rendering and receipt of services and other transactions, to be entered during FY 2022-23.	FOR	FOR	no concerns	FOR
10-02-2023	SBI Cards and Payment Services Ltd	PBL	Management	Re-appointment of Shri Rama Mohan Rao Amara (DIN: 08951394) as Managing Director and Chief Executive Officer of the Company for a further period of one year commencing from January 30, 2023 till January 29, 2024 and including remuneration.	FOR	FOR	No concern identified	FOR
12-02-2023	Coal India Limited	PBL	Management	Appointment of Shri Mukesh Choudhary (DIN: 07532479) as a Whole time Director to function as Director (Marketing) of the Company w.e.f. 23rd December' 2022 for a period of 5 years or until further orders, in terms of Ministry of Coal letter no 21/27/2021- establishment dated 22nd Nov/2022 he shall be liable to retire by rotation.	FOR	FOR	no concerns	FOR
12-02-2023	Tata Consultancy Services Limited	PBL	Management	Appointment of Dr. Pradeep Kumar Khosla (DIN 03611983) as a Director and re-appointment as an Independent Director for a second consecutive term of five years i.e. from January 11, 2023 up to January 10, 2028, and who would not be liable to retire by rotation.	FOR	FOR	No concerns	AGAINST
14-02-2023	Larsen & Toubro Limited	PBL	Management	Approval for entering into material related party transaction(s) with L&T Technology Services Limited (LTTTS).	FOR	FOR	Post clarifications from co, no concerns	FOR
14-02-2023	Siemens Limited	AGM	Management	To receive, consider and adopt: (a) The Audited Financial Statements of the Company for the Financial Year ended 30th September 2022, together with the Reports of the Directors and the Auditors thereon; and (b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 30th September 2022 and the Report of the Auditors thereon.	FOR	FOR	no concerns	FOR
14-02-2023	Siemens Limited	AGM	Management	To declare a dividend on Equity Shares for the Financial Year 2021-22.	FOR	FOR	no concerns	FOR
14-02-2023	Siemens Limited	AGM	Management	To appoint a Director in place of Mr. Tim Holt (DIN: 08742663), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	no concerns	FOR
14-02-2023	Siemens Limited	AGM	Management	Revision in range of Salary package for Mr. Sunil Mathur (DIN: 02261944), Managing Director and Chief Executive Officer of the Company with effect from 1st October 2022.	FOR	FOR	no concerns	FOR
14-02-2023	Siemens Limited	AGM	Management	Revision in range of Salary package for Dr. Daniel Spindler (DIN: 08533833), Executive Director and Chief Financial Officer of the Company with effect from 1st October 2022.	FOR	FOR	no concerns	FOR
14-02-2023	Siemens Limited	AGM	Management	Ratification of remuneration of Rs.21,00,000/- per annum plus applicable tax and out of pocket expenses payable to Messrs R. Nanabhoy & Co., Cost Accountants (Firm Registration No. 000010) as Cost Auditors by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year ending 30th September 2023.	FOR	FOR	no concerns	FOR
27-02-2023	IndusInd Bank Limited	PBL	Management	Re-appointment of Mr. Rajiv Agarwal (DIN: 00336487) as a Non-Executive Independent Director of the Bank for a second term of four consecutive years, with effect from March 15, 2023 up to March 14, 2027 (both days inclusive).	FOR	FOR	No concerns identified	FOR
08-03-2023	IDFC First Bank Ltd	PBL	Management	To create, offer, issue and allot 37,75,00,859 equity shares of face value of Rs.10 each fully paid up, on a preferential basis, at a price of Rs.58.18 per equity share [including premium of Rs.48.18 per equity share] , to IDFC Financial Holding Company Limited (IDFC FHCL or Proposed Allottee), Promoter of the Bank, for cash consideration on a preferential basis (Preferential Issue).	FOR	FOR	Compliant with law. No major concern identified	FOR
09-03-2023	TVS Motor Company Limited	PBL	Management	Appointment of Mr B Sriram (DIN : 02993708), as a Non-Executive Independent Director (NE-ID) of the Company, for a term of five consecutive years effective 24th January 2023, and whose office shall not be liable to retire by rotation during his tenure.	FOR	FOR	No concerns identified	FOR
14-03-2023	Ambuja Cements Limited	PBL	Management	Approval of Material Related Party Transactions (revised limits) with ACC Limited.	FOR	FOR	no concerns	FOR
14-03-2023	Ambuja Cements Limited	PBL	Management	Approval of Material Related Party Transactions with ACC Limited for Financial Year 2023-2024.	FOR	FOR	no concerns	FOR

15-03-2023	ITC Limited	PBL	Management	To enter into contracts / arrangements / transactions with British American Tobacco (GLP) Limited, United Kingdom ('BAT GLP'), a related party in terms of Regulation 2(1)(zb) of the Listing Regulations, for sale of unmanufactured tobacco of Indian origin (including storage / holding charges etc.) and purchase of unmanufactured tobacco of international origins which shall not exceed Rs 2,350 crores during the financial year 2023-24.	FOR	FOR	no concerns	FOR
15-03-2023	ITC Limited	PBL	Management	Appointment of Mr. Peter Rajatilakan Chittaranjan (DIN: 09773278) as a Director of the Company, liable to retire by rotation, for a period of three years with effect from 15th March, 2023 or till such earlier date upon withdrawal by the recommending Institution or to conform with the policy on retirement and as may be determined by the Board of Directors of the Company.	FOR	FOR	no concerns	FOR
18-03-2023	Bharat Petroleum Corporation Limited	PBL	Management	Appointment of Smt. Kamini Chauhan Ratan (DIN: 0009831741), as Director of the Company, liable to retire by rotation.	FOR	FOR	no concerns	FOR
18-03-2023	Bharat Petroleum Corporation Limited	PBL	Management	Approval of Material Related Party Transaction(s) to be entered into with Falcon Oil & Gas B.V for a value of up to Rs.5,500 Crore for the Financial Year 2023-24.	FOR	FOR	no concerns	FOR
18-03-2023	Bharat Petroleum Corporation Limited	PBL	Management	Approval of Material Related Party Transaction(s) to be entered into with Indraprastha Gas Limited for a value of up to Rs.1,880 Crore for the Financial Year 2023-24.	FOR	FOR	no concerns	FOR
18-03-2023	Bharat Petroleum Corporation Limited	PBL	Management	Approval of Material Related Party Transaction(s) to be entered into with Petronet LNG Limited for a value of up to Rs.8,070 Crore for the Financial Year 2023-24.	FOR	FOR	no concerns	FOR
18-03-2023	Bharat Petroleum Corporation Limited	PBL	Management	Approval of Material Related Party Transaction(s) to be entered into with Sabarmati Gas Limited for a value of up to Rs.1,050 Crore for the Financial Year 2023-24.	FOR	FOR	no concerns	FOR
21-03-2023	Grasim Industries Limited	PBL	Management	Appointment of Ms. Ananyashree Birla (DIN: 06625036) as a Non-Executive Director of the Company whose office shall be liable to retire by rotation.	FOR	FOR	Compliant with the law. No governance concern identified in the proposed appointments	FOR
21-03-2023	Grasim Industries Limited	PBL	Management	Appointment of Mr. Aryaman Vikram Birla (DIN: 08456879) as a Non-Executive Director of the Company whose office shall be liable to retire by rotation.	FOR	FOR	Compliant with the law. No governance concern identified in the proposed appointments.	FOR
21-03-2023	Grasim Industries Limited	PBL	Management	Appointment of Mr. Yazdi Piroj Dandiwala (DIN: 01055000) as an Independent Director of the Company for a term of five consecutive years commencing from 6th February 2023 up to 5th February 2028 (both days inclusive), not liable to retire by rotation.	FOR	AGAINST	Compliant with Law. Governance concern: Proposed term would lead to prolonged association with Group	AGAINST
21-03-2023	Grasim Industries Limited	PBL	Management	Material related party transaction with Hindalco Industries Limited for an aggregate value of up to Rs.1,200 Crore.	FOR	FOR	Compliant with Law. No Governance concern has been identified	FOR
21-03-2023	Hindalco Industries Limited	PBL	Management	Re-appointment of Ms. Alka Bharucha (DIN: 00114067) as an Independent Director of the Company, not liable to retire by rotation, for a second term of 05 years commencing from July 11, 2023 through July 10, 2028 (both days inclusive).	FOR	AGAINST	Compliant with Law. Governance concern: Proposed term would lead to prolonged association with Group	AGAINST
21-03-2023	Hindalco Industries Limited	PBL	Management	To enter into contract(s)/arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) with Grasim Industries Limited (Grasim), a Related party of the Company, on such terms and conditions as may be agreed between the Company and Grasim, for an aggregate value of up to Rs. 1,200 Crore entered into/to be entered during Financial Year 2022-23.	FOR	FOR	Compliant with Law. No Governance concern has been identified.	FOR
21-03-2023	Hindalco Industries Limited	PBL	Management	To enter into contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) between Novelis Corporation, an Indirect Wholly Owned Subsidiary of the Company and a Related party, Logan Aluminum Inc. (a Joint Venture of Novelis Corporation) on such terms and conditions as may be agreed between Novelis Corporation and Logan Aluminum Inc., for an aggregate value of up to Rs. 4,000 Crore entered into/to be entered during Financial Year 2022-23 and in each Financial Year(s) until Financial Year 2025-26.	FOR	FOR	Compliant with Law. No Governance concern has been identified	FOR

21-03-2023	Hindalco Industries Limited	PBL	Management	To enter into contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) between Novelis Korea Limited, an Indirect Wholly owned subsidiary and a Related Party, Ulsan Aluminum Limited (a Joint venture of Novelis Korea Limited), on such terms and conditions as may be agreed between Novelis Korea Limited and Ulsan Aluminum Limited for an aggregate value of up to Rs. 18,000 Crore entered into/to be entered during Financial Year 2022-23 and in each Financial Year(s) until Financial Year 2025-26.	FOR	FOR	Compliant with Law. No Governance concern has been identified	FOR
21-03-2023	Hindalco Industries Limited	PBL	Management	To enter into contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) between Novelis Deutschland GmbH, an indirect Wholly Owned Subsidiary and a Related Party, Aluminium Norf GmbH (a Joint Venture of Novelis Deutschland GmbH), on such terms and conditions as may be agreed between Novelis Deutschland GmbH and Aluminium Norf GmbH, for an aggregate value of up to Rs. 4,500 Crore entered into/to be entered during Financial Year 2022-23 and in each Financial Year(s) until Financial Year 2025-26.	FOR	FOR	Compliant with Law. No Governance concern has been identified	FOR
21-03-2023	Titan Company Limited	PBL	Management	Appointment of Ms. Mariam Pallavi Baldev, IAS (DIN:09281201) as a Director of the Company liable to retire by rotation.	FOR	FOR	Compliant with Law. No concern identified regarding profile and time commitment of Ms. Baldev	FOR
21-03-2023	Titan Company Limited	PBL	Management	Approval of titan company limited performance based stock unit scheme 2023' (scheme 2023) for grant of performance based stock units to the eligible employees of titan company limited under scheme 2023.	FOR	FOR	Compliant with law. No governance concern identified	FOR
21-03-2023	Titan Company Limited	PBL	Management	Approval of titan company limited performance based stock unit scheme 2023' (scheme 2023) for grant of performance based stock units to the eligible employees of subsidiary company (IES) of titan company limited under scheme 2023.	FOR	FOR	Compliant with law. No governance concern identified	FOR
21-03-2023	Titan Company Limited	PBL	Management	Authorization for secondary acquisition of equity shares of titan company limited by titan employee stock option trust for implementation of titan company limited performance based stock unit scheme 2023 and providing financial assistance in this regard.	FOR	FOR	Compliant with law. No governance concern identified	FOR
25-03-2023	HDFC Bank Limited	PBL	Management	Approval of Related Party Transactions with Housing Development Finance Corporation Limited for an aggregate amount may exceed Rs.1,000 crore.	FOR	FOR	Compliant with law; No concern identified.	FOR
25-03-2023	HDFC Bank Limited	PBL	Management	Approval of Related Party Transactions with HDB Financial Services Limited for an aggregate amount may exceed Rs.1,000 crore.	FOR	FOR	Compliant with law; No concern identified	FOR
25-03-2023	HDFC Bank Limited	PBL	Management	Approval of Related Party Transactions with HDFC Securities Limited for an aggregate amount may exceed Rs.1,000 crore.	FOR	FOR	Compliant with law; No concern identified.	FOR
25-03-2023	HDFC Bank Limited	PBL	Management	Approval of Related Party Transactions with HDFC Life Insurance Company Limited for an aggregate amount may exceed Rs.1,000 crore.	FOR	FOR	Compliant with law; No concern identified.	FOR
25-03-2023	HDFC Bank Limited	PBL	Management	Approval of Related Party Transactions with HDFC ERGO General Insurance Company Limited for an aggregate amount may exceed Rs.1,000 crore.	FOR	FOR	Compliant with law; No concern identified	FOR
25-03-2023	HDFC Bank Limited	PBL	Management	Approval of Related Party Transactions with HDFC Credila Financial Services Limited for an aggregate amount may exceed Rs.1,000 crore.	FOR	FOR	Compliant with law; No concern identified.	FOR
27-03-2023	Varun Beverages Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company together with the report of Board of Directors and Auditors' thereon and the Audited Consolidated Financial Statements of the Company together with Auditors' Report thereon for the Financial Year ended December 31, 2022.	FOR	FOR	Unqualified financial statements. No concern identified	FOR
27-03-2023	Varun Beverages Ltd	AGM	Management	To declare final dividend of Rs.10/- per equity share of face value of Rs.10/- each for the Financial Year ended December 31, 2022.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified	FOR
27-03-2023	Varun Beverages Ltd	AGM	Management	To appoint Mr. Ravi Jaipuria (DIN: 00003668), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	AGAINST	Compliant with law. Governance Concern: NED Chairman related to Executive Director.	FOR
27-03-2023	Varun Beverages Ltd	AGM	Management	To appoint M/s. J C Bhalla & Co., Chartered Accountants (Firm Registration Number 001111N) as Joint Statutory Auditors of the Company for a term of up to 5 (Five) consecutive years to hold office from the conclusion of this Annual General Meeting ('AGM') till the conclusion of 33rd (Thirty Third) AGM of the Company to be held in the Year 2028, at a remuneration to be fixed by the Board of Directors of the Company or any Committee of the Board of Directors (the Board).	FOR	FOR	Compliant with law. No governance concern identified.	FOR

27-03-2023	Varun Beverages Ltd	AGM	Management	To approve re-appointment of Ms. Sita Khosla (DIN: 01001803) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of up to 5 (Five) consecutive years with effect from February 16, 2023.	FOR	AGAINST	Re-appointment non-compliant with law, no prior shareholders' approval obtained for re-appointment	FOR
27-03-2023	Varun Beverages Ltd	AGM	Management	To approve re-appointment of Dr. Ravi Gupta (DIN: 00023487) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of up to 5 (Five) consecutive years with effect from March 19, 2023.	FOR	AGAINST	Re-appointment non-compliant with law, no prior shareholders' approval obtained for re-appointment.	FOR
27-03-2023	Varun Beverages Ltd	AGM	Management	To approve re-appointment of Ms. Rashmi Dhariwal (DIN: 00337814) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of up to 5 (Five) consecutive years with effect from March 19, 2023.	FOR	AGAINST	Re-appointment non-compliant with law, no prior shareholders' approval obtained for re-appointment.	FOR
30-03-2023	SBI Life Insurance Company Limited	PBL	Management	Approval for entering into Material Related Party Transaction for purchase and / or sale of investments for an aggregate value of transaction (purchase & sale separately) during a year not exceeding Rs. 7500 crores with single related party.	FOR	FOR	Compliant with law; No concern identified	FOR
30-03-2023	SBI Life Insurance Company Limited	PBL	Management	Approval for entering into Material Related Party Transaction with State Bank of India for an estimated value of proposed transaction is Rs.3,250 Crores.	FOR	FOR	Compliant with law; No concern identified	FOR
31-03-2023	Infosys Limited	PBL	Management	Appointment of Govind Vaidiram Iyer (DIN: 00169343) as an Independent Director of the Company for a period of five years till January 11, 2028, and that he shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified	FOR