

L-43 VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE

Date: 28-05-2024

Name of the Insurer: LIFE INSURANCE CORPORATION OF INDIA

For the Quarter ending: March 2024

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Agenda Item as proposed by	Description of the Proposal	Management Recom	Vote (For / Against / Abstain)	Reason Supporting the Vote Decision
1	02-Jan-2024	DCM Shriram Limited	PB	Management	Appointment of Mr. Rabinarayan Mishra (DIN: 10377015) as Director on the Board of the Company as nominee of Life Insurance Corporation of India, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirement
2	02-Jan-2024	BSE	PB	Management	Appointment of Shri Jagannath Mukkavilli as Non-Independent Director (Shareholder Director) on the Governing Board of the Company.	FOR	FOR	Appointment is in line with Statutory requirement
3	02-Jan-2024	Mahindra & Mahindra Financial Services Ltd.	PB	Management	Alteration to the Memorandum of Association of the Company.	FOR	FOR	To Align/ Adopt to the changes.
4	04-Jan-2024	Industrial Investment Trust Limited	PB	Management	To approve sale, disposal and leasing of assets exceeding 20% of the assets of the material subsidiary of the Company, IITL Projects Limited.	FOR	FOR	Adequate disclosures provided by the company. Compliant with law.
5	06-Jan-2024	Bata India Limited	PB	Management	Appointment of Mr. Gerd Graehsler (DIN: 10337180) as a Non-Executive Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirement
6	06-Jan-24	Pfizer Limited	PB	Management	Appointment of Mr. P. Rengan (DIN: 10362899) as a Whole-time Director of the Company designated as Executive Director-Plant Operations, for a period of five (5) years with effect from October 28, 2023, and to him receiving remuneration, payments, perquisites, benefits and amenities.	FOR	FOR	The appointment is in line with statutory requirements and the proposed remuneration is reasonable and in line with market practices.
7	06-Jan-2024	Adani Ports and Special Economic Zone Limited	EGM	Management	Appointment of of Mr. Rajkumar Beniwal, (DIN: 07195658) as Director (Non-Executive, Non-Independent) of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirement

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	06-Jan-2024	Adani Ports and Special Economic Zone Limited	EGM	Management	Approve related party transactions for Colombo West International (Private) Limited, Sri Lanka (CWIL) for FY24 and FY25.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	06-Jan-2024	Adani Ports and Special Economic Zone Limited	EGM	Management	Approve related party transactions for Mediterranean International Ports A.D.G.D Limited (MIPAL) for FY24 and FY25.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	06-Jan-2024	Adani Ports and Special Economic Zone Limited	EGM	Management	Approve issuance of 0.01% non-convertible, non-participative, redeemable preference shares (NCRPS) aggregating ~Rs. 2.5 bn to existing preference shareholders Ms. Priti G. Adani (on behalf of S.B. Adani Family Trust) and Ms. Shilin R. Adani (on behalf of S.B. Adani Family Trust), on private placement basis	FOR	FOR	Compliant with law. No major governance concern.
8	09-Jan-2024	HDFC Bank Limited	PB	Management	Re-appointment of Mr. M.D. Ranganath (DIN: 07565125) as an Independent Director of the Bank.	FOR	FOR	Appointment is in line with Statutory requirement
	09-Jan-2024	HDFC Bank Limited	PB	Management	Re-appointment of Mr. Sandeep Parekh (DIN: 03268043) as an Independent Director of the Bank.	FOR	FOR	Appointment is in line with Statutory requirement
	09-Jan-2024	HDFC Bank Limited	PB	Management	Re-appointment of Mr. Sashidhar Jagdishan (DIN: 08614396) as the Managing Director & Chief Executive Officer (the MD & CEO) of the Bank.	FOR	FOR	Appointment is in line with Statutory requirement
	09-Jan-2024	HDFC Bank Limited	PB	Management	Appointment of Mr. V. Srinivasa Rangan (DIN: 00030248) as the Executive Director of the Bank including remuneration.	FOR	FOR	The appointment is in line with statutory requirements and the proposed remuneration is reasonable and in line with market practices.

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9	09-Jan-2024	Hindustan Unilever Limited	PB	Management	Appointment of Mr. Tarun Bajaj (DIN: 02026219) as an Independent Director.	FOR	FOR	Appointment is in line with Statutory requirement
10	11-Jan-2024	Oracle Financial Services Software Limited	PB	Management	Appointment of Mr. Mrugank Paranjape (DIN: 02162026) as a Non-Executive, Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirement
11	12-Jan-2024	HeidelbergCement India Ltd	PB	Management	Appointment of Mr. Atul Khosla (holding DIN 06476856) as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirement
12	13-Jan-2024	Capri Global Capital Limited	PB	Management	Appointment of Mr. Subramanian Ranganathan (DIN: 00125493) as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirement
	13-Jan-2024	Capri Global Capital Limited	PB	Management	Re-appointment of Mr. Ajit Mohan Sharan (DIN:02458844) as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirement
13	18-Jan-2024	Larsen & Toubro Limited	PB	Management	Appointment of Mr. Ajay Tyagi (DIN: 00187429) as an Independent Director.	FOR	FOR	Appointment is in line with Statutory requirement
	18-Jan-2024	Larsen & Toubro Limited	PB	Management	Appointment of Mr. P. R. Ramesh (DIN: 01915274) as an Independent Director.	FOR	FOR	Appointment is in line with Statutory requirement
	18-Jan-2024	Larsen & Toubro Limited	PB	Management	Approval for entering into material related party transactions with Larsen Toubro Arabia LLC for an amount not exceeding Rs.12,500 crore or USD 1500 Mn.	FOR	ABSTAIN	LIC holding is more than 10% and as per the present RPT guidelines of SEBI, cannot participate in such RPT related matters. Hence abstained.
	18-Jan-2024	Larsen & Toubro Limited	PB	Management	Approval for entering into material related party transaction(s) with L&T Metro Rail (Hyderabad) Limited for an amount not exceeding Rs. 3,600 crore.	FOR	ABSTAIN	LIC holding is more than 10% and as per the present RPT guidelines of SEBI, cannot participate in such RPT related matters. Hence abstained.

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14	18-Jan-2024	Adani Green Energy Ltd	EGM	Management	Approve preferential issue of 63,143,677 warrants convertible into equity shares at a price of Rs. 1,480.75 per warrant aggregating Rs. 93.5 bn to promoter group entities: Ardour Investment Holding Limited and Adani Properties Private Limited	FOR	ABSTAIN	The information given by the company is inadequate and no judgement could be made regarding the genuinenity of the issue.
15	21-Jan-2024	Mahanagar Gas Limited	PB	Management	Appointment of Mr. Sandeep Kumar Gupta (DIN: 07570165), as an Non-Executive-Non-Independent Director, designated as Chairman of the Company, liable to retire by rotation, until further orders from GAIL.	FOR	FOR	Appointment is in line with Statutory requirement
16	23-Jan-2024	IndusInd Bank Limited	PB	Management	Appointment of Mr. Arun Khurana (DIN: 00075189) as a Director and Whole-time Director (Executive Director) of the Bank, Including remuneration.	FOR	FOR	The appointment is in line with statutory requirements and the proposed remuneration is reasonable and in line with market practices.
17	23-Jan-2024	MAFATLAL INDUSTRIES	NCLT	Management	Scheme of Arrangement between Mafatlal Industries Limited ("Company") and its shareholders ("Scheme"). Approve reduction in capital by setting off accumulated losses against Securities Premium and other reserves.	FOR	FOR	Scheme of capital reduction will result in Books of the Company presenting a fair representation of the financial position and Enable the Company to explore opportunities for the benefit of its shareholders.
18	23-Jan-2024	UCO BANK	PB	Management	Election of Shareholder Director of the Bank.	FOR	FOR	Compliant with law. No governance concern identified.
	23-Jan-2024	UCO BANK	PB	Management	Appointment of Mr. Ashwani Kumar, Managing Director and Chief Executive Officer.	FOR	FOR	Appointment is in line with Statutory requirement
	23-Jan-2024	UCO BANK	PB	Management	Appointment of Shri Vijaykumar Nivrutti Kamble, Executive Director.	FOR	FOR	Appointment is in line with Statutory requirement

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19	25-Jan-2024	Tata Steel Limited	NCLT	Management	Scheme of Amalgamation amongst Tata Steel Limited (Transferee Company/the Company) and The Indian Steel & Wire Products Limited (Transferor Company) and their respective shareholders under Sections 230 to 232 of the Act (Scheme).	FOR	FOR	The proposed merger will result in simplification of group structure and procurement synergies.
20	27-Jan-2024	Tata Consumer Products Ltd	PB	Management	Appointment of Mr. Ajit Sukumar Krishnakumar, (DIN: 08002754), as the Whole-time Director, designated as Executive Director and Chief Operating Officer, for a term of 5 years commencing from November 1, 2023, and payment of remuneration.	FOR	FOR	Appointment is in line with Statutory requirement
21	28-Jan-2024	WELSPUN INDIA LTD.	PB	Management	Appointment of Mr. Murali Sivaraman as an Independent Director of the Company	FOR	FOR	Appointment is in line with Statutory requirement
22	28-Jan-2024	Bharti Airtel Limited	PB	Management	Appointment of Mr. Douglas Anderson Baillie (DIN: 00121638) as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirement
23	09-Feb-2024	Patanjali Foods Ltd.	PB	Management	Authorization to give loans, guarantees, to provide security in connection with a loan to any other body corporate or person and to make investment in other bodies corporate under section 186 of the Companies Act, 2013.	FOR	ABSTAIN	Inadequate information regarding the loans/ investments.
	09-Feb-2024	Patanjali Foods Ltd.	PB	Management	Approval of the PFL - Employee Stock Option Plan 2023.	FOR	FOR	Compliant with Law. No governance concern identified.
24	09-Feb-2024	Kaveri Seeds Co. Ltd.	PB	Management	Approve buyback of upto 4,482,758 equity shares at a buy back price of Rs. 725.0 per share (face value Rs. 2.0) through tender offer, aggregate consideration not to exceed Rs. 3.25 bn.	FOR	FOR	The buyback will enable the company to distribute surplus cash to its shareholders.

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25	09-Feb-2024	Tata Steel Limited	NCLT	Management	Approve scheme of amalgamation between Angul Energy Ltd (AEL) and Tata Steel Limited (TSL).	FOR	FOR	The proposed merger will result in simplification of group structure.
26	11-Feb-2024	Indiabulls Housing Finance Limited	PB	Management	Re-appointment of Mr. Dinabandhu Mohapatra (DIN: 07488705), as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirement
	11-Feb-2024	Indiabulls Housing Finance Limited	PB	Management	Appointment of Mrs. Shefali Shah (DIN: 09731801), as an Independent Director of the Company, for a term of three consecutive years.	FOR	FOR	Appointment is in line with Statutory requirement
27	13-Feb-2024	Sanofi India Limited	PB	Management	Appointment of Mr. Rachid Ayari (DIN: 10408699) as a Director of the Company, liable to retire by rotation with effect from 1st December, 2023.	FOR	FOR	Appointment is in line with Statutory requirement
	13-Feb-2024	Sanofi India Limited	PB	Management	Appointment of Mr. Rachid Ayari (DIN: 10408699) as the Whole-time Director, to be designated as Whole-time Director and Chief Financial Officer including remuneration.	FOR	FOR	Appointment is in line with Statutory requirement
28	13-Feb-2024	Bajaj Auto Limited	PB	Management	Approval for the Buyback of Equity Shares of the Company.	FOR	FOR	The buyback will enable the company to distribute surplus cash to its shareholders.
29	13-Feb-2024	Siemens Limited	AGM	Management	To receive, consider and adopt the Audited standalone & Consolidated Financial Statements of the Company for the Financial Year ended 30th September 2023.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	13-Feb-2024	Siemens Limited	AGM	Management	To declare a dividend on Equity Shares for the Financial Year 2022-23.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.

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	13-Feb-2024	Siemens Limited	AGM	Management	To resolve not to fill the vacancy caused by the retirement of Dr. Daniel Spindler (DIN: 08533833), who retires by rotation at this meeting, but does not seek re-appointment.	FOR	FOR	Compliant with law.
	13-Feb-2024	Siemens Limited	AGM	Management	Appoint Price Waterhouse Chartered Accountants LLP as statutory auditors for five years from the conclusion of the 2024 AGM and fix remuneration payable for FYE September 2024 at Rs. 31.5 mn.	FOR	FOR	Appointment is in line with Statutory requirement
	13-Feb-2024	Siemens Limited	AGM	Management	Appointment of Mr. Wolfgang Wrumnig (DIN: 10409511) as a Director of the Company with effect from 14th February 2024, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirement
	13-Feb-2024	Siemens Limited	AGM	Management	Appointment of Mr. Wolfgang Wrumnig (DIN: 10409511) as Executive Director and Chief Financial Officer of the Company with effect from 1st March 2024 to 28th February 2029 and including remuneration.	FOR	FOR	Appointment is in line with Statutory requirement
	13-Feb-2024	Siemens Limited	AGM	Management	Approve remuneration of Rs 2.2 mn payable to R. Nanabhoy & Co., Cost Accountants for year ending 30 September 2024.	FOR	FOR	The remuneration is reasonable and in line with work levels
30	14-Feb-2024	Dr. Reddy's Laboratories Limited	PB	Management	Appointment of Mr. Sanjiv Soshil Mehta (DIN: 06699923) as an Independent Director of the Company, for a term of five consecutive years.	FOR	FOR	Appointment is in line with Statutory requirement
31	15-Feb-24	IRB Infrastructure Developers Limited	PB	Management	To consider and approve material related party transactions in relation to four-lane Lalitpur-Sagar- Lakhnadon TOT Project for an Estimated aggregate value in Rs.4,177 Crore.	FOR	FOR	This is in ordinary course of business with adequate disclosures

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	15-Feb-2024	IRB Infrastructure Developers Limited	PB	Management	To consider and approve material related party transactions in relation to Kota Bypass and Gwalior-Jhansi TOT Project for an Estimated aggregate value in Rs.2,136 Crore.	FOR	FOR	This is in ordinary course of business with adequate disclosures
32	19-Feb-2024	Industrial Investment Trust Limited	PB	Management	Appointment of Mr. S. Thiruvengkatachari (DIN: 10424695) as a Director of the Company, liable to retire by rotation, in the category of Non Executive / Non Independent Director of the company.	FOR	FOR	Appointment is in line with Statutory requirement
33	20-Feb-2024	Infosys Limited	PB	Management	Appointment of Nitin Keshav Paranjpe (DIN: 00045204) as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirement
	20-Feb-2024	Infosys Limited	PB	Management	Reappointment of Chitra Nayak (DIN: 09101763) as an Independent Director, not liable to retire by rotation, for a second term of 3 years with effect from March 25, 2024 up to March 24, 2027.	FOR	FOR	Appointment is in line with Statutory requirement
34	22-Feb-2024	ICICI Lombard General Insurance Company Limited	PB	Management	Appointment of Mr. Antony Jacob (DIN: 00210724) as a Non-executive, Independent Director of the Company for a term of (5) consecutive years, with effect from January 1, 2024 to December 31, 2028, not liable to retire by rotation.	FOR	FOR	Appointment compliant with Law. No concern identified.
35	22-Feb-2024	Capri Global Capital Limited	EGM	Management	Appointment of Mr. L.V. Prabhakar (DIN: 08110715) as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirement
	22-Feb-2024	Capri Global Capital Limited	EGM	Management	Appointment of Ms. Nupur Mukherjee (DIN: 10061931) as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirement
	22-Feb-2024	Capri Global Capital Limited	EGM	Management	Appointment of Mr. Shishir Priyadarshi (DIN: 03459204) as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirement

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	22-Feb-2024	Capri Global Capital Limited	EGM	Management	To increase the Authorized Share Capital of the Company from Rs.72,00,00,000/- divided into 36,00,00,000 Equity Shares of face value of Rs.2/- each to Rs.200,00,00,000/- divided into 100,00,00,000 Equity Shares of face value of Rs.2/- each.	FOR	FOR	The increase in authorised share capital will facilitate the bonus issue
	22-Feb-2024	Capri Global Capital Limited	EGM	Management	To approve sub-division of equity shares of the Company.	FOR	FOR	This will improve the liquidity of company's shares and increase the shareholder base.
	22-Feb-2024	Capri Global Capital Limited	EGM	Management	To approve Capitalisation of Securities Premium Account and Issue of Bonus shares to the members of the Company for a sum not exceeding Rs.41,24,69,986.	FOR	FOR	Compliant with Law. No governance concern identified.
36	23-Feb-2024	Commodity and Derivatives Exchange	EGM	Management	To appoint Mr. R. Doraiswamy (DIN: 10358884) as a Non-Independent Director.	FOR	FOR	His appointment is in line with the statutory requirements.
37	23-Feb-2024	JSW Energy Limited	PB	Management	Appointment of Mr. Sharad Mahendra (DIN: 02100401) as a Director of the Company, liable to retire by rotation.	FOR	FOR	His appointment is inline with the statutory requirements.
	23-Feb-2024	JSW Energy Limited	PB	Management	Appointment of Mr. Sharad Mahendra (DIN: 02100401) as a Whole-time Director of the Company for a period of 5 years including remuneration.	FOR	FOR	His appointment is inline with the statutory requirements.
	23-Feb-2024	JSW Energy Limited	PB	Management	Appointment of Mr. Ashok Ramachandran (DIN: 08364598) as a Director of the Company, liable to retire by rotation.	FOR	FOR	His appointment is in line with the statutory requirements.

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	23-Feb-2024	JSW Energy Limited	PB	Management	Appointment of Mr. Ashok Ramachandran (DIN: 08364598) as a Whole-time Director of the Company for a period of 5 years including remuneration.	FOR	FOR	His appointment is inline with the statutory requirements.
38	24-Feb-2024	The Ramco Cements Limited	PB	Management	To approve appointment of Shri. CK. Ranganathan (DIN : 00550501) as a Non-Executive Independent Director of the Company.	FOR	FOR	His appointment is in line with the statutory requirements.
	24-Feb-2024	The Ramco Cements Limited	PB	Management	To approve appointment of Shri. Ajay Bhaskar Baliga (DIN : 00030743) as a Non-Executive Independent Director of the Company.	FOR	FOR	His appointment is inline with the statutory requirements.
	24-Feb-2024	The Ramco Cements Limited	PB	Management	To approve appointment of Shri. R. Dinesh (DIN : 00363300) as a Non-Executive Non-Independent Director of the Company.	FOR	FOR	His appointment is inline with the statutory requirements.
39	27-Feb-2024	Karnataka Bank Limited	PB	Management	Approve preferential issue of 3,772,730 equity shares to ICICI Lombard General Insurance Company Limited for a consideration aggregating to ~Rs. 1.0 bn.	FOR	FOR	Compliant with law. No concern identified.
	27-Feb-2024	Karnataka Bank Limited	PB	Management	Approve issuance of equity or equity-linked securities upto Rs. 6.0 bn.	FOR	FOR	This will improve the Capital Adequacy of the Bank.
	27-Feb-2024	Karnataka Bank Limited	PB	Management	Appointment of Mr. Harish Hassan Visweswara (DIN: 08742808) as an Independent Director of the Bank.	FOR	FOR	His appointment is inline with the statutory requirements.
40	27-Feb-2024	LIC Mutual Fund Asset Management Ltd	EGM	Management	Approve issue of 959 equity shares on a private placement basis to Life Insurance Corporation of India.	ABSTAIN	ABSTAIN	As LIC is one of the promoter company, we cannot participate in the above resolution as it amounts to Material Related Party Transaction.

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	27-Feb-2024	LIC Mutual Fund Asset Management Ltd	EGM	Management	Appoint Ravi Kumar Jha (DIN: 10446712) as MD and CEO from 31 January 2024 for five years and fix his remuneration as minimum remuneration.	FOR	FOR	The appointment is in line with the statutory requirements.
	27-Feb-2024	Fund Asset Management Ltd	EGM	Management	Appoint Ms. Reema Diddee (DIN: 01604113) as Independent director from 20 October 2023 for five years.	FOR	FOR	The appointment is inline with the statutory requirements.
41	29-Feb-2024	Macrotech Developers Ltd	PBL	Management	Issue equity or equity-linked securities of upto Rs. 50.0 bn	FOR	FOR	The proceeds will be used for new project acquisitions including outright purchase of land, debt reduction and general corporate purposes..
42	01-Mar-2024	HDFC Asset Management Company Limited	PB	Management	Approval for appointment of Mr. V. Srinivasa Rangan (DIN: 00030248) as a Non-Executive Director of the Company (Nominee of HDFC Bank Limited), liable to retire by rotation.	FOR	FOR	The appointment is in line with the statutory requirements.
43	02-Mar-2024	Colgate Palmolive (India) Limited	PB	Management	Appointment of Mr. Sanjay Gupta (DIN : 05100297) as an Independent Director of the Company.	FOR	FOR	The appointment is inline with the statutory requirements.
44	02-Mar-2024	Tata Steel Limited	PB	Management	Increase the material related party transactions limit with The Indian Steel & Wire Products Ltd (ISWP) for FY24 to Rs. 30.43 bn from Rs. 25.08 bn.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	02-Mar-2024	Tata Steel Limited	PB	Management	Increase the material related party transactions limit between Tata Steel Downstream Products Limited (TSDPL), a wholly-owned subsidiary, and Tata Motors Limited for FY24 to Rs. 40.05 bn from Rs. 32.05 bn.	FOR	FOR	This is in ordinary course of business with adequate disclosures

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	02-Mar-2024	Tata Steel Limited	PB	Management	Approve modification to materials related party transactions with Tata Motors Limited and Poshs Metal Industries Private Limited (PMIPL), to serve the ancillary entities of Tata Motors Limited, aggregating upto Rs. 26.9 bn for FY24.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	02-Mar-2024	Tata Steel Limited	PB	Management	Approve material related party transactions with Tata Capital Limited (TCL), a related party aggregating upto Rs. 35.1 bn for FY24.	FOR	FOR	This is in ordinary course of business with adequate disclosures
45	05-Mar-2024	Punjab National Bank	EGM	Management	To consider and approve raising of equity capital for an amount aggregating upto Rs.7500 crore (including share premium) in one or more tranches during FY 2024-25 through Qualified Institutions Placement (QIP)/Follow-on Public Offer (FPO).	FOR	FOR	The proposed capital raised will be utilized by the bank to meet banks future capital requirements and to support growth plans.
	05-Mar-2024	Punjab National Bank	EGM	Management	Appointment of Shri Bibhu Prasad Mahapatra as the Executive Director of the Bank.	FOR	FOR	His appointment is in line with the statutory requirements.
46	05-Mar-2024	Hindustan Unilever Limited	PB	Management	Introduction and Implementation of Hindustan Unilever Limited Performance Share Plan Scheme 2024.	FOR	AGAINST	Non-compliant with SEBI (SBEB & SE) Regulations, 2021: Inadequate Disclosure of exercise price/Pricing Formula.
	05-Mar-2024	Hindustan Unilever Limited	PB	Management	Extension of Hindustan Unilever Limited Performance Share Plan Scheme 2024 to Employees of Subsidiary Company(ies) of the Company.	FOR	AGAINST	Non-compliant with SEBI (SBEB & SE) Regulations, 2021: Inadequate Disclosure of exercise price/Pricing Formula.
47	05-Mar-2024	Bajaj Auto Limited	PB	Management	Re-appointment of Shri Pradip Panalal Shah (DIN:00066242) as a Non-executive Independent Director.	FOR	FOR	The appointment is in line with the statutory requirements.

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	05-Mar-2024	Bajaj Auto Limited	PB	Management	Appointment of Ms. Vinita Bali (DIN:00032940) as a Non-executive Independent Director of the Company.	FOR	FOR	The appointment is in line with the statutory requirements.
	05-Mar-2024	Bajaj Auto Limited	PB	Management	Appoint Rishabnayan Bajaj in an office of profit for five years from 1 April 2023 and approve his remuneration.	FOR	AGAINST	Remuneration is uncapped and unreasonable and not in line with the Industry Standards.
48	06-Mar-2024	HCL Technologies Limited	PB	Management	Appointment of Ms. Bhavani Balasubramanian (DIN: 09194973) as a Non-Executive Independent Director of the Company.	FOR	FOR	His appointment is in line with the statutory requirements.
49	07-Mar-2024	UTI Asset Management Company Ltd	EGM	Management	Re-appointment of Mr. Imtaiyazur Rahman (DIN: 01818725) as Managing Director and Chief Executive Officer of the Company, including remuneration.	FOR	FOR	His appointment is inline with the statutory requirements.
50	09-Mar-2024	Vakrangee Limited	PB	Management	Approve preferential issue of 60,000,000 warrants convertible into equity shares at a price of Rs. 27.0 per warrant aggregating to ~Rs. 1.6 bn, to promoters and non-promoters.	FOR	FOR	Adequate disclosures given by the company.
51	09-Mar-2024	Adani Green Energy Ltd	EGM	Management	Approval of Material Related Party Transaction with Jash Energy Private Limited.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	09-Mar-2024	Adani Green Energy Ltd	EGM	Management	Approval of Material Related Party Transaction with Adani Renewable Energy Forty Five Limited, for value of the transaction up to Rs.1,100 crores, during financial years 2023-24 and 2024-25.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	09-Mar-2024	Adani Green Energy Ltd	EGM	Management	Approval of Material Related Party Transaction with Adani Green Energy Twenty Three Limited, for value of the transaction up to Rs.1,075 crores, during financial years 2023-24 and 2024-25.	FOR	ABSTAIN	Inadequate information given by the company.

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52	12-Mar-2024	Kotak Mahindra Bank Limited	PB	Management	Appoint C S Rajan (DIN: 00126063) as Part-Time Non-Executive Chairperson (Independent Director) for two years from 1 January 2024 and fix his remuneration	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	12-Mar-2024	Kotak Mahindra Bank Limited	PB	Management	Appointment of Mr. Cornelis Petrus Adrianus Joseph (Eli) Leenaars (DIN: 10438792) as an Independent Director of the Bank.	FOR	FOR	His appointment is in line with the statutory requirements.
	12-Mar-2024	Kotak Mahindra Bank Limited	PB	Management	Re-appointment of Mr. Uday Shankar (DIN: 01755963) as an Independent Director of the Bank.	FOR	FOR	His appointment is in line with the statutory requirements.
	12-Mar-2024	Kotak Mahindra Bank Limited	PB	Management	Approve issuance of unsecured, redeemable, non-convertible debentures / bonds / other debt securities on a private placement basis for an amount not exceeding Rs 100.0 bn for FY25	FOR	FOR	This will strengthen the capital base of the Bank.
	12-Mar-2024	Kotak Mahindra Bank Limited	PB	Management	Material Related Party Transaction with Mr. Uday Suresh Kotak (DIN: 00007467) during FY 2024-25.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	12-Mar-2024	Kotak Mahindra Bank Limited	PB	Management	Material Related Party Transaction with Infina Finance Private Limited during FY 2024-25.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
53	13-Mar-2024	Pidilite Industries Limited	PB	Management	Appointment of Mr. Murali Sivaraman (DIN: 01461231) as an Independent Director of the Company.	FOR	FOR	His appointment is in line with the statutory requirements.
54	13-Mar-2024	Procter & Gamble Hygiene and Health Care Limited	PB	Management	Appointment of Dr. Ashima Goyal (DIN 00233635) as an Independent Director of the Company.	FOR	FOR	His appointment is inline with the statutory requirements.
55	15-Mar-2024	Zee Entertainment Enterprises Limited	PB	Management	Appointment of Mr. Uttam Prakash Agarwal (DIN: 00272983) as an Independent Director of the Company.	FOR	FOR	His appointment is in line with the statutory requirements.

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	15-Mar-2024	Zee Entertainment Enterprises Limited	PB	Management	Appointment of Mr. Shishir Babubhai Desai (DIN: 01453410) as an Independent Director of the Company.	FOR	FOR	His appointment is in line with the statutory requirements.
	15-Mar-2024	Zee Entertainment Enterprises Limited	PB	Management	Appointment of Mr. Venkata Ramana Murthy Piniseti (DIN: 03483544) as an Independent Director of the Company.	FOR	FOR	His appointment is in line with the statutory requirements.
56	15-Mar-2024	C E S C LTD.	PB	Management	Appoint Arjun Kumar (DIN: 00139736) as Independent Director for five years from 19 January 2024.	FOR	FOR	His appointment is in line with the statutory requirements.
57	15-Mar-2024	Voltas Limited	PB	Management	Appointment of Mr. Jayesh Tulsidas Merchant (DIN: 00555052) as a Non-Executive Independent Director of the Company.	FOR	FOR	His appointment is in line with the statutory requirements.
58	15-Mar-2024	Maruti Suzuki India Limited	PB	Management	Appointment of Mr. Kazunari Yamaguchi (DIN: 07961388) as a Director of the Company, liable to retire by rotation.	FOR	FOR	His appointment is in line with the statutory requirements.
	15-Mar-2024	Maruti Suzuki India Limited	PB	Management	Appointment of Mr. Kazunari Yamaguchi (DIN: 07961388) as a Whole-time Director designated as Director (Production), for a period of three years, including remuneration.	FOR	FOR	His appointment is in line with the statutory requirements.
59	16-Mar-2024	Oil & Natural Gas Corporation Limited	PB	Management	Approval of Related Party Transaction(s) with respect to Area-1 Offshore Mozambique Project - AssetCo Structure.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	16-Mar-2024	Oil & Natural Gas Corporation Limited	PB	Management	Approval of Related Party Transaction(s) with respect to Area-1 Offshore Mozambique Project - Debt Service Undertaking.	FOR	FOR	This is in ordinary course of business with adequate disclosures
60	16-Mar-2024	Tata Elxsi Limited	PB	Management	Approve increase in limit for related party transactions with Jaguar Land Rover Limited UK (JLR), a group company, to Rs. 6.75 bn, from Rs 6.0 bn, for FY24.	FOR	FOR	This is in ordinary course of business with adequate disclosures

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	16-Mar-2024	Tata Elxsi Limited	PB	Management	Approve related party transactions with Jaguar Land Rover Limited, UK (JLR), a group company, upto Rs. 10.0 bn for FY25.	FOR	FOR	This is in ordinary course of business with adequate disclosures
61	19-Mar-2024	ITC Limited	PB	Management	Appointment of Mr. Atul Singh (DIN: 00060943) as a Director of the Company.	FOR	FOR	His appointment is in line with the statutory requirements.
	19-Mar-2024	ITC Limited	PB	Management	Appointment of Ms. Pushpa Subrahmanyam (DIN: 01894076) as a Director and also as an Independent Director of the Company.	FOR	FOR	Appointment is in line with the statutory requirements.
62	19-Mar-2024	DCM Shriram Industries Ltd	PB	Management	Appointment of Shri Suman Jyoti Khaitan (DIN: 00023370) as an Independent Director.	FOR	FOR	The reappointment is in line with the statutory requirement.
	19-Mar-2024	DCM Shriram Industries Ltd	PB	Management	Appointment of Shri Harjeet Singh Chopra (DIN: 02564163) as an Independent Director.	FOR	FOR	His reappointment is in line with the statutory requirement.
	19-Mar-2024	DCM Shriram Industries Ltd	PB	Management	Appointment of Shri S.B. Mathur (DIN: 00013239) as a Director.	FOR	FOR	The reappointment is in line with the statutory requirement.
63	19-Mar-2024	High Energy Batteries (India) Ltd	PB	Management	Re-appointment of Dr. Vijayamohanan K Pillai (DIN: 07308120) as an Independent Director of the Company.	FOR	FOR	Appointment is in line with the statutory requirements.
	19-Mar-2024	High Energy Batteries (India) Ltd	PB	Management	Appointment of Cmde Saroj Kumar Patel (DIN: 10474393) as an Independent Director of the Company.	FOR	FOR	Appointment is in line with the statutory requirements.
	19-Mar-2024	High Energy Batteries (India) Ltd	PB	Management	Appointment of Dr. R Subrahmaniya Sivam (DIN: 02393209) as an Independent Director of the Company.	FOR	FOR	Appointment is in line with the statutory requirements.
64	19-Mar-2024	Bajaj Finance Limited	PB	Management	Approve increase in borrowing limit to Rs. 3.75 trillion from Rs. 2.25 trillion	FOR	FOR	Compliant with Law.
	19-Mar-2024	Bajaj Finance Limited	PB	Management	Approve creation of charges/mortgages on company's assets up to Rs. 3.75 trillion	FOR	FOR	Compliant with Law.

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	19-Mar-2024	Bajaj Finance Limited	PB	Management	Re-appointment of Anami N Roy (DIN: 01361110) as a Non-executive Independent Director.	FOR	FOR	Appointment is in line with the statutory requirements.
	19-Mar-2024	Bajaj Finance Limited	PB	Management	Re-appointment of Dr. Naushad Darius Forbes (DIN: 00630825) as a Non-executive Independent Director.	FOR	FOR	Appointment is in line with the statutory requirements.
	19-Mar-2024	Bajaj Finance Limited	PB	Management	Re-designation of Anup Kumar Saha (DIN: 07640220) as the Deputy Managing Director of the Company.	FOR	FOR	Appointment is in line with the statutory requirements.
	19-Mar-2024	Bajaj Finance Limited	PB	Management	Modification to the Employee Stock Option Scheme, 2009.	FOR	FOR	Compliant with Law. No Concern identified.
	19-Mar-2024	Bajaj Finance Limited	PB	Management	Approval to extend the benefits and grant of options to the employee(s) of holding and/or subsidiary company(ies) under the Employee Stock Option Scheme, 2009.	FOR	ABSTAIN	Additional burden on the company.
65	20-Mar-2024	Gillette India Limited	PB	Management	Re-appointment of Ms. Anjuly Chib Duggal (DIN 05264033) as an Independent Director of the Company.	FOR	FOR	Appointment is in line with the statutory requirements.
66	20-Mar-2024	Hindalco Industries Limited	PB	Management	Re-appointment of Mr. Praveen Kumar Maheshwari [DIN: 00174361] as a Whole-time Director of the Company, for a term of 1 year commencing from April 1, 2024 until March 31, 2025 and including remuneration.	FOR	FOR	Appointment is in line with the statutory requirements.
	20-Mar-2024	Hindalco Industries Limited	PB	Management	Appointment of Mr. Arun Adhikari [DIN: 00591057] as an Independent Director of the Company.	FOR	FOR	Appointment is in line with the statutory requirements.
	20-Mar-2024	Hindalco Industries Limited	PB	Management	Appointment of Mr. Sushil Agarwal [DIN: 00060017], as a Non-Executive Director of the Company.	FOR	FOR	Appointment is inline with the statutory requirements.
	20-Mar-2024	Hindalco Industries Limited	PB	Management	Re-appointment of Dr. Vikas Balia [DIN: 00424524] as an Independent Director of the Company.	FOR	FOR	Appointment is in line with the statutory requirements.

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	20-Mar-2024	Hindalco Industries Limited	PB	Management	Re-appointment of Mr. Satish Pai [DIN:06646758], as the Managing Director of the Company including remuneration.	FOR	FOR	The appointment is in line with statutory requirements and the proposed remuneration is reasonable and in line with market practices.
67	21-Mar-2024	Sunteck Realty Limited	PB	Management	Re-appointment of Mrs. Sandhya Malhotra (DIN: 06450511) as an Independent Director.	FOR	FOR	Her reappointment is in line with statutory requirements.
68	21-Mar-2024	Indian Bank	EGM	Management	Appointment of Shri Ashutosh Choudhury, Executive Director (DIN: 09245804) of the Bank for a period of three years with effect from 03.05.2023.	FOR	FOR	His Appointment is in line with Statutory requirement.
	21-Mar-2024	Indian Bank	EGM	Management	Appointment of Smt. K. Nikhila, Non-Executive Director (RBI Nominee Director) of the Bank, with effect from 14.07.2023.	FOR	FOR	Her Appointment is in line with Statutory requirement.
	21-Mar-2024	Indian Bank	EGM	Management	Appointment of Shri Shiv Bajrang Singh, Executive Director of the Bank, for a period of three years with effect from 09.10.2023.	FOR	FOR	His Appointment is in line with Statutory requirement.
69	22-Mar-2024	Tourism Finance Corporation of India Limited	EGM	Management	Approve preferential issue of 8,891,000 equity shares at a price of Rs. 225.0 per share aggregating to ~Rs. 2.0 bn to non-promoters.	FOR	FOR	Compliant with law.
70	23-Mar-2024	Bajaj Finserv Limited	PB	Management	Modification to Bajaj Finserv Limited Employee Stock Option Scheme.	FOR	ABSTAIN	Company has not provided any compelling reasons or justification for extending the benefits to its group companies, associated companies and subsidiary companies.

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	23-Mar-2024	Bajaj Finserv Limited	PB	Management	Approval to extend the benefits and grant of options to the employee(s) of holding and/ or subsidiary company(ies) under the Bajaj Finserv Limited Employee Stock Option Scheme.	FOR	ABSTAIN	Company has not provided any compelling reasons or justification for extending the benefits to its group companies, associated companies and subsidiary companies.
71	26-Mar-2024	Aurobindo Pharma Limited	PB	Management	Appointment of Dr. (Mrs.) Deepali Pant Joshi (DIN: 07139051) as an Independent Director of the Company.	FOR	FOR	His Appointment is in line with Statutory requirement.
72	26-Mar-2024	Natco Pharma Limited	PB	Management	To appoint Sri A.D.M. Chavali (DIN: 00374673) as an Independent Director of the Company.	FOR	FOR	His Appointment is in line with Statutory requirement.
	26-Mar-2024	Natco Pharma Limited	PB	Management	To appoint Sri D. Vijaya Bhaskar (DIN:07158951) as an Independent Director of the Company.	FOR	FOR	His Appointment is in line with Statutory requirement.
	26-Mar-2024	Natco Pharma Limited	PB	Management	To appoint Sri V.C. Nannapaneni (DIN: 00183315) as Chairman and Managing Director of the Company, for a period of two (2) years including remuneration.	FOR	AGAINST	Governance concern. No absolute cap on commission and total remuneration.
	26-Mar-2024	Natco Pharma Limited	PB	Management	To appoint Sri Rajeev Nannapaneni (DIN: 00183872) as Vice Chairman and Chief Executive Officer of the Company, for a period of two (2) years including remuneration.	FOR	AGAINST	Governance concern. No absolute cap on commission and total remuneration.
	26-Mar-2024	Natco Pharma Limited	PB	Management	To re-appoint Sri P.S.R.K Prasad (DIN: 07011140) as Director and Executive Vice President (Corporate Engineering Services) of the Company, for a period of two (2) years including remuneration.	FOR	FOR	Appointment is in line with Statutory requirement.
	26-Mar-2024	Natco Pharma Limited	PB	Management	To re-appoint Dr. D. Linga Rao (DIN: 07088404) as Director and President (Tech. Affairs) of the Company, for a period of two (2) years including remuneration.	FOR	FOR	Appointment is in line with Statutory requirement.

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	26-Mar-2024	Natco Pharma Limited	PB	Management	To re-appoint Dr. Pavan Ganapati Bhat (DIN: 09691260) as Director and Executive Vice President (Technical Operations) of the Company, including remuneration.	FOR	FOR	Appointment is in line with Statutory requirement.
73	26-Mar-2024	Oil India Limited	PB	Management	Approval of Related Party Transaction with respect to Area-1 Offshore Mozambique Project - Debt Service Undertaking.	FOR	FOR	This is in ordinary course of business with adequate disclosures
74	27-Mar-2024	Petroleum Corporation Limited	PB	Management	Approval to amend the object clause of the Memorandum of Association of the Company.	FOR	FOR	To Align/ Adopt to the changes.
	27-Mar-2024	Bharat Petroleum Corporation Limited	PB	Management	Approval of Material Related Party Transaction(s) to be entered into with Falcon Oil and Gas B.V. for the Financial Year 2024-25, for a value of upto Rs.4,000 Crore.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	27-Mar-2024	Bharat Petroleum Corporation Limited	PB	Management	Approval of Material Related Party Transaction(s) to be entered into with Indraprastha Gas Limited for the Financial Year 2024-25, for a value of upto Rs.2,820 Crore.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	27-Mar-2024	Bharat Petroleum Corporation Limited	PB	Management	Approval of Material Related Party Transaction(s) to be entered into with Petronet LNG Limited for the Financial Year 2024-25, for a value of upto Rs.7,950 Crore.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	27-Mar-2024	Bharat Petroleum Corporation Limited	PB	Management	Approval of Material Related Party Transaction(s) to be entered into with Sabarmati Gas Limited for the Financial Year 2024-25, for a value of upto Rs.1,004 Crore.	FOR	FOR	This is in ordinary course of business with adequate disclosures

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	27-Mar-2024	Bharat Petroleum Corporation Limited	PB	Management	Approve material related party transactions between BPRL Venture Mozambique BV, step down wholly owned subsidiary of BPCL and Moz LNG1 AssetCo, Limitada upto Rs. 62.6 bn in FY25.	FOR	FOR	This is in ordinary course of business with adequate disclosures
75	27-Mar-2024	ICICI Securities Limited	NCLT	Management	Scheme of Arrangement amongst ICICI Bank Limited and ICICI Securities Limited and their respective shareholders under Section 230 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	Compliant with law.
76	27-Mar-2024	Haryana Financial Corporation	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2023 and the reports of Board of Directors and Auditors.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards.
	27-Mar-2024	Haryana Financial Corporation	AGM	Management	To re-appoint Statutory Auditors for conducting audit for the financial year 2022-23.	FOR	FOR	The appointment is in line with statutory requirements.
77	27-Mar-2024	ICICI Bank Limited	NCLT	Management	Scheme of Arrangement amongst ICICI Bank Limited and ICICI Securities Limited and their respective shareholders under Section 230 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	Compliant with law.
78	28-Mar-2024	Responsive Industries Limited	PB	Management	Appointment of Dr. Anita Shantaram (DIN: 00786517) as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirement.
79	28-Mar-2024	Tata Power Company Limited	PB	Management	Reappoint Ashok Sinha (DIN: 00070477) as Independent Director from 2 May 2024 till 14 February 2027, when he attains 75 years of age.	FOR	FOR	Appointment is in line with Statutory requirement.

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	28-Mar-2024	Tata Power Company Limited	PB	Management	Material Related Party Transaction(s) with PT Kaltim Prima Coal for an aggregate value not exceeding Rs.6,000 crore during FY25.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	28-Mar-2024	Tata Power Company Limited	PB	Management	Material Related Party Transaction(s) with Tata Projects Limited for an aggregate value not exceeding Rs.3,215 crore during FY25.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	28-Mar-2024	Tata Power Company Limited	PB	Management	Material Related Party Transaction(s) with Tata Steel Limited for an aggregate value not exceeding Rs.3,320 crore during FY25.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	28-Mar-2024	Tata Power Company Limited	PB	Management	Material Related Party Transaction(s) with Tata Power Renewable Energy Limited for an aggregate value not exceeding Rs.1,700 crore during FY25.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	28-Mar-2024	Tata Power Company Limited	PB	Management	Material Related Party Transaction(s) between Tata Power Trading Company Limited and Maithon Power Limited for an aggregate value not exceeding Rs.2,500 crore during FY25.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	28-Mar-2024	Tata Power Company Limited	PB	Management	Material Related Party Transaction(s) between Tata Power Delhi Distribution Limited and Tata Power Trading Company Limited for an aggregate value not exceeding Rs.3,004 crore during FY25.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	28-Mar-2024	Tata Power Company Limited	PB	Management	Material Related Party Transaction(s) between Tata Power Solar Systems Limited and TP Vardhaman Surya Limited for an aggregate value not exceeding Rs.2,200 crore during FY25.	FOR	FOR	This is in ordinary course of business with adequate disclosures

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	28-Mar-2024	Tata Power Company Limited	PB	Management	Material Related Party Transaction(s) between Tata Power Renewable Energy Limited and TP Vardhaman Surya Limited for an aggregate value not exceeding Rs.2,000 crore during FY25.	FOR	FOR	This is in ordinary course of business with adequate disclosures
80	28-Mar-2024	Castrol India Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31 December 2023 and the reports of the Board of Directors and the Statutory Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards.
	28-Mar-2024	Castrol India Limited	AGM	Management	To declare final dividend of INR 4.50 per equity share for the financial year ended 31 December 2023.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	28-Mar-2024	Castrol India Limited	AGM	Management	To appoint a Director in place of Mr. Udayan Sen (DIN: 02083527), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirement.
	28-Mar-2024	Castrol India Limited	AGM	Management	To appoint a Director in place of Mr. Saugata Basuray (DIN: 09522239), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirement.
	28-Mar-2024	Castrol India Limited	AGM	Management	Approve remuneration of Rs. 410,000 payable to Kishore Bhatia & Associates as cost auditors for 2024.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	28-Mar-2024	Castrol India Limited	AGM	Management	Re-appointment of Mr. Rakesh Makhija (DIN: 00117692) as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirement.

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81	28-Mar-2024	PTC India Limited	EGM	Management	To appoint Dr. Manoj Kumar Jhawar (DIN: 07306454) as the Director (Commercial and Operation), a Whole Time Director (WTD) of the Company for a period of 5 years or date of superannuation whichever occurs earlier w.e.f. 18th January 2024 and including remuneration.	FOR	FOR	The appointment is in line with statutory requirements and the proposed remuneration is reasonable and in line with market practices.
	28-Mar-2024	PTC India Limited	EGM	Management	Approve divestment of entire stake held in PTC Energy Limited (PEL), a wholly owned subsidiary to Oil and Natural Gas Corporation Limited (ONGC).	FOR	FOR	Sufficient disclosures provided.
	28-Mar-2024	PTC India Limited	EGM	Management	To approve appointment of Mr. Rajiv Kumar Rohilla (DIN: 10371161) as Non-Executive Director of the Company as a Nominee of POWERGRID.	FOR	FOR	Appointment is in line with Statutory requirement.
82	28-Mar-2024	UPL Limited	EGM	Management	To approve material related party transactions of sale/ purchase of material and functional support services by UPL Limited and its subsidiaries viz. UPL Mauritius Limited, UPL Management DMCC and Advanta Enterprises Limited to other Subsidiaries/ Associates/ Joint Ventures of UPL Limited and Subsidiaries/ Associates/ Joint Ventures of UPL Limited, inter-se.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	28-Mar-2024	UPL Limited	EGM	Management	Approve financial support transactions between UPL Limited, UPL Corporation Ltd, Mauritius and their subsidiaries, associates and joint ventures for FY2	FOR	FOR	This is in ordinary course of business with adequate disclosures

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83	29-Mar-2024	HDFC Bank Limited	PB	Management	To approve revised remuneration of Non-Executive Directors (including Independent Directors) except for Part Time Independent Chairman of the bank.	FOR	FOR	Bank has made proper disclosures and the proposed fixed remuneration is in line with the RBI Guidelines.
	29-Mar-2024	HDFC Bank Limited	PB	Management	Appoint Harsh Kumar Bhanwala (DIN: 06417704) as Independent Director and fix his remuneration at Rs. 2.0 mn per annum till 15 February 2024 and Rs. 3.0 mn per annum till end of his tenure (on proportionate basis)	FOR	FOR	Appointment is in line with Statutory requirement.
	29-Mar-2024	HDFC Bank Limited	PB	Management	Approval of Material Related Party Transactions with HDB Financial Services Limited.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	29-Mar-2024	HDFC Bank Limited	PB	Management	Approval of Material Related Party Transactions with HDFC Securities Limited.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	29-Mar-2024	HDFC Bank Limited	PB	Management	Approval of Material Related Party Transactions with HDFC Life Insurance Company Limited.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	29-Mar-2024	HDFC Bank Limited	PB	Management	Approval of Material Related Party Transactions with HDFC ERGO General Insurance Company Limited.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	29-Mar-2024	HDFC Bank Limited	PB	Management	Approval of Material Related Party Transactions with HDFC Credila Financial Services Limited.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	29-Mar-2024	HDFC Bank Limited	PB	Management	Approval of Material Related Party Transactions with HCL Technologies Limited.	FOR	FOR	This is in ordinary course of business with adequate disclosures
84	29-Mar-24	Coforge Ltd	PB	Management	To approve the re-appointment of Ms. Mary Beth Boucher (DIN: 09595668) as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirement.
	29-Mar-2024	Coforge Ltd	PB	Management	Appointment of Mr. Anil Kumar Chanana (DIN: 00466197) as an Independent Director of the Company.	FOR	FOR	Appointment is in line with the statutory requirement.

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	29-Mar-2024	Coforge Ltd	PB	Management	Appointment of Mr. Durgesh Kumar Singh (Alias DK Singh) (DIN: 10485073) as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirement.
	29-Mar-2024	Coforge Ltd	PB	Management	To approve amendment in Coforge Employee Stock Option Plan 2005 and to Create, Grant, Issue, Offer and allot, additional up to 18,52,574 stock options Convertible into up to 18,52,574 Equity Shares of Rs.10 each of the Company.	FOR	FOR	Necessary disclosures given. Compliant with law.
85	30-Mar-2024	Pfizer Limited	PB	Management	Appointment of Mr. Amit Agarwal (DIN: 10465938) as a Whole-time Director of the Company designated as Executive Director - Finance & Chief Financial Officer, including remuneration.	FOR	FOR	Appointment is in line with Statutory requirement.
	30-Mar-2024	Pfizer Limited	PB	Management	Re-appointment of Ms. Meena Ganesh (DIN: 00528252) as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirement.
86	30-Mar-2024	Capri Global Capital Limited	PB	Management	To approve alteration of Memorandum of Association (MoA) of the Company to include Insurance business in Main Objects clause of MOA of the Company.	FOR	FOR	To Align/ Adopt to the changes.
	30-Mar-2024	Capri Global Capital Limited	PB	Management	To approve revision in the remuneration payable to Mr. Rajesh Sharma (DIN 00020037) Managing Director of the Company with effect from April 1, 2024 till the end of his term i.e. up to July 3, 2028.	FOR	AGAINST	No absolute cap on remuneration of Shri Rajesh Sharma.
87	30-Mar-2024	Gloster Ltd	PB	Management	Re-appointment of Shri Hemant Bangur (DIN: 00040903) as Managing Director designated as Executive Chairman, for a term of 5 consecutive years with effect from 1st April 2024 to 31st March 2029 and including remuneration.	FOR	FOR	The appointment is in line with statutory requirements. The proposed remuneration is reasonable and in line with market practices.