

Details of Votes cast during from 01Oct22 to 31Dec22 , of financial year 2022-2023

| Meeting Date | Company Name                                | Type of Meeting | Proposal by Management or Shareholder | Proposal's/Resolution's description   | Investee company's Management Recommendation | PF's voting recommendation | PF's rationale for the voting recommendation  | Result of Meeting |
|--------------|---|-----------------|---------------------------------------|---|--|----------------------------|---|-------------------|
| 05-10-2022   | ICICI Prudential Life Insurance Company Ltd | PBL             | Management                            | Appointment of Mr. Benjamin Bulmer (DIN: 0009682658) as a Non-Executive Director of the Company and he shall be liable to retire by rotation. | FOR  | FOR                        | Appointment Compliant with law. No major governance concern identified  | Passed            |
| 08-10-2022   | Ambuja Cements Limited                      | EGM             | Management                            | Appointment of Mr. Gautam S. Adani (DIN: 00006273) as Non-Executive, Non-Independent Director of the Company liable to retire by rotation.    | FOR  | FOR                        | Adani Group acquiring majority stake in the company. Shri Gautam Adani is the founder and chairman of Adani Group.                    | Passed            |
| 08-10-2022   | Ambuja Cements Limited                      | EGM             | Management                            | Appointment of Mr. Karan Adani (DIN: 03088095) as a Non-Executive, Non-Independent Director of the Company liable to retire by rotation.      | FOR  | FOR                        | Compliant with the Law. No governance concern has been identified regarding proposed appointment of Mr. Karan Adani and Mr. M R Kumar | Passed            |
| 08-10-2022   | Ambuja Cements Limited                      | EGM             | Management                            | Appointment of Mr. M. R. Kumar (DIN: 03628755) as a (Non-Independent, Non-Executive) of the Company.  | FOR  | FOR                        | Compliant with the Law. No governance concern has been identified regarding proposed appointment of Mr. Karan Adani and Mr. M R Kumar | Passed            |

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| 08-10-2022 | Ambuja Cements Limited | EGM | Management | Appointment of Mr. Maheswar Sahu (DIN: 00034051) as an Independent Director of the Company, not liable to retire by rotation, for a term of three consecutive years with effect from 16th September, 2022 upto 15th September, 2025. | FOR | FOR     | Compliant with the law. No governance concern identified in the proposed appointments                            | Passed |
| 08-10-2022 | Ambuja Cements Limited | EGM | Management | Appointment of Mr. Rajnish Kumar (DIN: 05328267) as an Independent Director of the Company, not liable to retire by rotation, for a term of 3 (Three) years commencing 16th September, 2022 and ending on 15th September, 2025.      | FOR | FOR     | Compliant with the law. No governance concern identified in the proposed appointments                            | Passed |
| 08-10-2022 | Ambuja Cements Limited | EGM | Management | Appointment of Mr. Ameet Desai (DIN: 00007116) as an Independent Director of the Company, not liable to retire by rotation, for a term of 3 years commencing 16th September, 2022 and ending on 15th September, 2025.                | FOR | AGAINST | Compliant with the law. Governance Concern: Ex-employee of the Adani group. Prolonged Association with the group | Passed |
| 08-10-2022 | Ambuja Cements Limited | EGM | Management | Appointment of Ms. Purvi Sheth (DIN: 06449639) as an Independent Director of the Company, not liable to retire by rotation, for a term of 3 years commencing 16th September, 2022 and ending on 15th September, 2025.                | FOR | FOR     | Compliant with the law. No governance concern identified in the proposed appointments                            | Passed |
| 08-10-2022 | Ambuja Cements Limited | EGM | Management | Appointment of Mr. Ajay Kapur (DIN: 03096416) as a Director of the Company.  | FOR | FOR     | Compliant with the law. No major governance concern identified in the proposed appointment                       | Passed |

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| 08-10-2022 | Ambuja Cements Limited | EGM | Management | Appointment of Mr. Ajay Kapur (DIN: 03096416) as Whole Time Director & CEO of the Company, liable to retire by rotation, for a period of five years w.e.f. 17th September, 2022 including remuneration.   | FOR | FOR | Compliant with the law. No major governance concern identified in the proposed appointment | Passed |
| 08-10-2022 | Ambuja Cements Limited | EGM | Management | Amendment to the Articles of Association.   | FOR | FOR | Compliant with the law. No governance concern identified                                   | Passed |
| 08-10-2022 | Ambuja Cements Limited | EGM | Management | Shifting the Registered Office of the Company from outside the local limits but within the same jurisdiction of Registrar of Companies from Ambujanagar, Taluka - Kodinar, Dist. Gir Somnath, Gujarat – 362 715 to Adani Corporate House, Shantigram, Near Vaishnav Devi Circle, S. G. Highway, Khodiyar, Ahmedabad, Gujarat – 382 421. | FOR | FOR | Compliant with the law. No governance concern identified.                                  | Passed |

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| 08-10-2022 | Ambuja Cements Limited  | EGM | Management | To offer, issue and allot from time to time in one or more tranches of upto 477,478,249 warrants, each convertible into, or exchangeable for 1 fully paid-up equity share of the Company of face value of Rs.2/- each (Warrants) at a price of Rs.418.87 each payable in cash ('Warrants Issue Price'), aggregating upto Rs.20,001 crore which may be exercised in one or more tranches during the period commencing from the date of allotment of the Warrants until expiry of 18 months, to Harmonia Trade and Investment Ltd, a promoter group entity (hereinafter referred to as Proposed Allottee'), by way of preferential issue in accordance with the terms of the Warrants as set out in Annexure A and on such other terms and conditions as set out herein, subject to applicable laws and regulations, including the provisions of Chapter V of the ICDR Regulations and the Act, as the Board may determine. | FOR | AGAINST | Compliant with the law.<br>Governance concern: Warrants being priced based on formula to price equity shares as per SEBI ICDR, no urgent need of funds. | Passed |
| 13-10-2022 | Larsen & Toubro Limited | PBL | Management | Approval of Related Party Transaction(s) to be undertaken by the Company with Nuclear Power Corporation of India Limited up to an amount not exceeding Rs.2,000 Crore.  | FOR | FOR     | The Company has made adequate disclosures regarding the RPT and Approval sought only for one year; No concern identified.                               | Passed |

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| 13-10-2022 | Larsen & Toubro Limited                 | PBL | Management | Appointment of Mr. Anil V. Parab (DIN:06913351) as Whole-time Director of the Company for a period of five years, with effect from August 5, 2022 up to and including August 4, 2027.   | FOR | FOR | Compliant with law; No concern identified   | Passed |
| 20-10-2022 | Dr. Reddy's Laboratories Limited        | PBL | Management | To approve the appointment of Mr. Arun Madhavan Kumar (DIN: 09665138) as an Independent Director for a term of five consecutive years effective from August 1, 2022 till July 31, 2027 and shall not be liable to retire by rotation. | FOR | FOR | Compliant with law. No concern identified with regard to merit, time commitments and independence of Mr. Arun Madhavan Kumar. | Passed |
| 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 | PSU AND GOVT NOMINATED DIRECTOR   | Passed |
| 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 | PSU AND GOVT NOMINATED DIRECTOR   | Passed |
| 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 | PSU AND GOVT NOMINATED DIRECTOR   | Passed |

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| 05-11-2022 | Alkem Laboratories Limited   | PBL | Management | Appointment of Mr. Srinivas Singh (DIN: 06744441) as a wholetime director designated as an Executive Director of the Company, for a period of five (5) consecutive years effective from 14th September, 2022 upto 13th September, 2027, at a remuneration, not exceeding Rs. 67,07,203/- per month, liable to retire by rotation. | FOR | AGAINST | Compliant with law. No Concern has been identified regarding profile, time commitment. Governance Concern: Excessive remuneration | Passed |
| 05-11-2022 | Alkem Laboratories Limited   | PBL | Management | Appointment of Mr. Sarandhar Singh as Vice President – Marketing and Sales of the Company to office / place of profit (being brother of Mr. Srinivas Singh, Executive Director of the Company), at a remuneration of Rs. 43,30,411/- per month.   | FOR | AGAINST | Compliant with law. Governance concern: Disproportionate Remuneration.  | Passed |
| 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     | Compliant with Law. No concern identified.  | Passed |
| 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     | Compliant with Law. No major concern identified.  | Passed |

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| 12-11-2022 | GAIL (India) Limited                 | PBL | Managem ent | Appointment of Shri Ayush Gupta (DIN-09681775) as Director (HR) of the Company, liable to retire by rotation.   | FOR | FOR | Compliant with Law. No concern identified regarding profile and time commitment of Mr. Mr. Ayush Gupta | Passed |
| 12-11-2022 | GAIL (India) Limited                 | PBL | Managem ent | Appointment of Shri Sandeep Kumar Gupta (DIN07570165) as Chairman and Managing Director of the Company, not liable to retire by rotation.   | FOR | FOR | BEING PSU  | Passed |
| 12-11-2022 | Tata Consumer Products Ltd           | CCM | Managem ent | 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 | Compliant with Law. No major governance concern identified   | Passed |
| 16-11-2022 | Bharat Petroleum Corporation Limited | PBL | Managem ent | Appointment of Shri Sukhmal Kumar Jain (DIN: 09206648) as Director (Marketing) of the Company, liable to retire by rotation.  | FOR | FOR | Compliant with law. No Governance Concern identified   | Passed |
| 20-11-2022 | Bajaj Auto Limited                   | PBL | Managem ent | To approve the material related party transaction(s) proposed to be entered into by the Company with KTM Sport motorcycle GmbH aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies) and shall be carried out at an arm's length basis and in the ordinary course of business of the Company. | FOR | FOR | Compliant with law; No major concern identified.   | Passed |

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| 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 | Compliant with Law. No concern identified with regard to merit, time commitment and independence | Passed |
| 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 | Compliant with law. No concern identified  | Passed |
| 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 | Compliant with law. No concern identified  | Passed |
| 25-11-2022 | UPL Limited                                     | EGM | Management | Appointment of Mr. Suresh Kumar (DIN: 00512630) as an Independent Director, not liable to retire by rotation, to hold office for a first term of 5 (five) consecutive years with effect from October 20, 2022 up to October 19, 2027.  | FOR | FOR | Compliant with law; No concern identified.   | Passed |



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| 25-11-2022 | UPL Limited | EGM | Management | Appointment of Mr. Carlos Pellicer (DIN: 09775747) as a Director (Non-Executive, Non-Independent) of the Company, liable to retire by rotation.  | FOR | FOR | Compliant with law: No concern identified.   | Passed |
| 25-11-2022 | UPL Limited | EGM | Management | Appointment of Mr. Raj Tiwari (DIN:09772257) as a Director of the Company, liable to retire by rotation.   | FOR | FOR | Compliant with law: No concern identified.   | Passed |
| 25-11-2022 | UPL Limited | EGM | Management | Appointment of Mr. Raj Tiwari (DIN: 09772257) as a Whole-Time Director of the Company, for a period of 5 (Five) years with effect from November 1, 2022 up to October 31, 2027 including remuneration. | FOR | FOR | Compliant with law: No concern identified.   | Passed |
| 25-11-2022 | UPL Limited | EGM | Management | To approve business realignment consisting of Slump Sale of the Advanta Seeds Business to a wholly-owned subsidiary viz. Advanta Enterprises Limited (AEL) and investment in AEL.                      | FOR | FOR | Proposed Related Party Transactions are compliant with law; No concern identified. | Passed |
| 25-11-2022 | UPL Limited | EGM | Management | To approve business realignment to organised investment in Advanta's international seed business under Advanta Mauritius Limited, Mauritius, wholly-owned subsidiary of Advanta Enterprises Limited.   | FOR | FOR | Proposed Related Party Transactions are compliant with law; No concern identified. | Passed |

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| 25-11-2022 | UPL Limited                              | EGM | Management | To approve business realignment consisting of Slump Sale of the 'Crop Protection Business' and 'Adarsh Farm Services Business' to whollyowned subsidiaries viz. UPL Sustainable Agri Solutions Limited (UPL SAS) and Nurture AgTech Private Limited (Nurture) respectively, investment in UPL SAS and realignment of holding structure of subsidiaries. | FOR | FOR | Proposed Related Party Transactions are compliant with law; No concern identified. | Passed |
| 25-11-2022 | UPL Limited                              | EGM | Management | To approve continuation of arrangements of supply of products/material and cost / expenses sharing arrangement with UPL Sustainable Agri Solutions Limited and Advanta Enterprises Limited, wholly-owned subsidiaries of the Company.   | FOR | FOR | Proposed Related Party Transaction is compliant with law; No concern identified.   | Passed |
| 29-11-2022 | GlaxoSmit hKline Pharmaceuticals Limited | PBL | Management | Appointment of Mr. Bhushan Akshikar (DIN: 09112346) as a Director of the Company.   | FOR | FOR | Compliant with Law. No governance concern identified                               | Passed |
| 29-11-2022 | GlaxoSmit hKline Pharmaceuticals Limited | PBL | Management | Appointment of Mr. Bhushan Akshikar (DIN: 09112346) as the Managing Director of the Company and payment of remuneration to him for a period of four years from 1st December 2022 to 30th November 2026 including remuneration.  | FOR | FOR | Compliant with Law. No governance concern identified                               | Passed |

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| 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     | Compliant with law, Sufficient resources; No concern identified   | Passed |
| 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     | Compliant with law; No governance concern has been identified regarding Profile & Time Commitment.  | Passed |
| 03-12-2022 | Petronet LNG Limited                  | PBL | Management | Appointment of Shri Rajesh Kumar Srivastava (DIN: 08513272) as Nominee Director [ONGC] of the Company, liable to retire by rotation.   | FOR | AGAINST | No concern identified regarding the profile & merit. Governance concern: Non-compliant with SEBI LODR 2015 w.r.t. requisite number of IDs on the Board. | Passed |

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| 03-12-2022 | Petronet LNG Limited                   | PBL | Management | Appointment of Shri Sandeep Kumar Gupta (DIN: 07570165) as Nominee Director [GAIL] of the Company, liable to retire by rotation.  | FOR | AGAINST | No concern identified regarding the profile & merit. Governance concern: Non-compliant with SEBI LODR 2015 w.r.t. requisite number of IDs on the Board. | Passed |
| 05-12-2022 | Container Corporation of India Limited | PBL | Management | Appointment of Shri Ram Prakash (DIN: 09746225) as the Part-time Government Director of the Company and he shall be liable to retire by rotation.                         | FOR | AGAINST | No concern identified regarding the profile & merit. Governance concern: Non-compliant with SEBI LODR 2015 w.r.t. requisite number of IDs on the Board. | Passed |
| 05-12-2022 | Container Corporation of India Limited | PBL | Management | Appointment of Shri Deepak Kumar Jha (DIN: 09752117) as the Part-time Government Director of the Company and he shall be liable to retire by rotation.                    | FOR | AGAINST | No concern identified regarding the profile & merit. Governance concern: Non-compliant with SEBI LODR 2015 w.r.t. requisite number of IDs on the Board. | Passed |
| 07-12-2022 | Hindustan Aeronautics Limited          | PBL | Management | Appointment of Shri Rajeev Prakash (Din: 08590061) as government nominee director of the company.   | FOR | FOR     | Being PSU   | Passed |
| 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     | Being PSU   | Passed |

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| 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     | Compliant with law; No concern identified  | Passed |
| 07-12-2022 | Shree Cements Limited       | PBL | Management | Change in designation of Mr. Hari Mohan Bangur (DIN: 00244329) from Managing Director to Chairman effective from 15th October, 2022.  | FOR | AGAINST | Compliant with law; Governance Concern: Past concern with terms of appointment & Re-designation as Executive Chairman may lead to concentration of power | Passed |
| 07-12-2022 | Shree Cements Limited       | PBL | Management | Change in designation of Mr. Prashant Bangur (DIN: 00403621) from Joint Managing Director to Vice Chairman effective from 14th October, 2022.   | FOR | AGAINST | Compliant with law; Governance Concern: Past concern with skewed remuneration in the past and no absolute cap.   | Passed |
| 07-12-2022 | Shree Cements Limited       | PBL | Management | Appointment of Mr. Neeraj Akhoury (DIN: 07419090) as a Director of the Company w.e.f. 14th October, 2022.   | FOR | FOR     | Compliant with law; No major concern identified.   | Passed |
| 07-12-2022 | Shree Cements Limited       | PBL | Management | Appointment of Mr. Neeraj Akhoury (DIN: 07419090) as Managing Director of the Company, for a period of 5 (five) years with effect from 14th October including remuneration.   | FOR | FOR     | Compliant with law; No major concern identified  | Passed |

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| 11-12-2022 | Indian Railway Catering and Tourism Corporation Ltd | PBL | Management | To appoint Shri Manoj Kumar Gangeya (DIN: 09744752), ED (Planning), Railway Board as part time government nominee director on the board of the company.  | FOR | FOR | Being PSU   | Passed |
| 13-12-2022 | Tata Power Company Limited                          | PBL | Management | Appointment of Mr. Rajiv Mehrishi (DIN: 00208189) as an Independent Director of the Company not liable to retire by rotation, for a term of 5 (five) years commencing from October 28, 2022 upto October 27, 2027. | FOR | FOR | Compliant with Law. No concern identified regarding the profile, time commitments and Independence of Mr. Rajiv Mehrishi. | Passed |
| 14-12-2022 | ACC Limited   | PBL | Management | Appointment of Mr. Karan Adani (DIN: 03088095) as a Non-Executive Director of the Company, liable to retire by rotation.   | FOR | FOR | Compliant with law; No concern identified.  | Passed |
| 14-12-2022 | ACC Limited   | PBL | Management | Appointment of Mr. Vinay Prakash (DIN: 03634648) as a Non-Executive Director of the Company, liable to retire by rotation.   | FOR | FOR | Compliant with law; No concern identified.  | Passed |
| 14-12-2022 | ACC Limited   | PBL | Management | Appointment of Mr. Arun Kumar Anand (DIN: 08964078) as a Non-Executive Director (LIC Nominee) of the Company, liable to retire by rotation.  | FOR | FOR | Compliant with law; No concern identified.  | Passed |

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| 14-12-2022 | ACC Limited | PBL | Management | Change in the designation of Mr. Sridhar Balakrishnan (DIN:08699523) from Managing Director and Chief Executive Officer to Whole-time Director and Chief Executive Officer of the Company with effect from September 16, 2022, liable to retire by rotation. | FOR | FOR | Compliant with law; No concern identified. [However, approval only sought for re-designation up to 3rd December, 2022 due to cessation] | Passed |
| 14-12-2022 | ACC Limited | PBL | Management | Appointment of Mr. Sandeep Singhi (DIN: 01211070) as an Independent Director of the Company, to hold office for a term of three consecutive years w.e.f. September 16, 2022 up to September 15, 2025 and shall not be liable to retire by rotation.          | FOR | FOR | Compliant with law; No concern identified.  | Passed |
| 14-12-2022 | ACC Limited | PBL | Management | Appointment of Mr. Rajeev Agarwal (DIN: 07984221) as an Independent Director of the Company, to hold office for a term of three consecutive years w.e.f. September 16, 2022 up to September 15, 2025 and shall not be liable to retire by rotation.          | FOR | FOR | Compliant with law; No concern identified.  | Passed |
| 14-12-2022 | ACC Limited | PBL | Management | Appointment of Mr. Nitin Shukla (DIN:00041433) as an Independent Director of the Company, to hold office for a term of three consecutive years w.e.f. September 16, 2022 up to September 15, 2025 and shall not be liable to retire by rotation.             | FOR | FOR | Compliant with law; No concern identified.  | Passed |

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| 14-12-2022 | ACC Limited       | PBL | Management | Change in the Registered Office of the Company from 'Cement House,121, Maharshi Karve Road, Mumbai- 400020, Maharashtra' to 'Adani Corporate House, Shantigram, Near Vaishnodevi Circle, S. G. Highway, Ahmedabad- 382421, Gujarat' and the alteration of Memorandum of Association of the Company, subject to the approval of the Registrar of Companies and Regional Director (Central Government). | FOR | FOR | Compliant with law; No concern identified.      | Passed |
| 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 | Compliant with law. No major concern identified | Passed |
| 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 | Compliant with law. No concern identified       | Passed |
| 18-12-2022 | JSW Steel Limited | PBL | Management | Amendment of Articles 136 & 147 of the Articles of Association of the Company.  | FOR | FOR | Compliant with law. No concern identified.      | Passed |



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| 21-12-2022 | MRF Limited                | PBL | Management | Appointment of Mr.VikramTaranath Hosangady (DIN:09757469) as an Independent Director on the Board of the Company, to hold office for a term of 5 (five) consecutive years commencing from the date of receipt of approval of the shareholders and requisite statutory clearances under applicable law, whichever is later. | FOR | FOR     | Compliant with Law. No Governance concern has been identified regarding the profile, time commitment & Independence | Passed |
| 21-12-2022 | MRF Limited                | PBL | Management | Appointment of Mr.Ramesh Rangarajan (DIN: 00141701) as an Independent Director on the Board of the Company, to hold office for a term of 5 (five) consecutive years commencing from the date of receipt of approval of the shareholders and requisite statutory clearances under applicable law, whichever is later.       | FOR | FOR     | Compliant with Law. No Governance concern has been identified regarding the profile, time commitment & Independence | Passed |
| 21-12-2022 | MRF Limited                | PBL | Management | Appointment of Mr. Dinshaw Keku Parakh (DIN: 00238735) as an Independent Director on the Board of the Company, to hold office for a term of 5 (five) consecutive years commencing from the date of receipt of approval of the shareholders and requisite statutory clearances under applicable law, whichever is later.    | FOR | AGAINST | Compliant with Law. Governance Concern: Excessive Time Commitment   | Passed |
| 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     | Appointment compliant with law. No governance concern identified  | Passed |

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| 23-12-2022 | Hindustan Petroleum Corporation Limited | PBL | Management | Appointment of Shri S. Bharathan (DIN: 09561481) as a Director of the Company, liable to retire by rotation.  | FOR | FOR | Compliant with the law. No governance concern has been identified in the proposed appointment.         | Passed |
| 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 | Compliant with the law. No governance concern identified w.r.t. the proposed appointment of Directors. | Passed |
| 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 | Compliant with the law. No governance concern identified w.r.t. the proposed appointment of Directors. | Passed |
| 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 | Appointment compliant with law. No governance concern identified.                                      | Passed |
| 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 | Appointment compliant with law. No governance concern identified.                                      | Passed |

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|------------|-----------------------------|-----|------------|--|-----|---------|---|--------|
| 30-12-2022 | Indus Towers Ltd            | PBL | Management | Appointment of Mr. Pankaj Tewari (DIN: 08006533) as a Director of the Company, liable to retire by rotation.   | FOR | FOR     | Compliant with law; No concern identified.  | Passed |
| 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     | Compliant with law; No concern identified.  | Passed |
| 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     | Compliant with law. No governance concern identified.   | Passed |
| 30-12-2022 | Reliance Industries Limited | PBL | Management | Alteration of the objects clause of the memorandum of association of the company.  | FOR | FOR     | Compliant with law. No concern identified   | Passed |
| 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 | AGAINST | Compliant with law. Governance concern: No cooling off period of 1 year served after completion of term as ID. Appointment as NED will raise question over his independence in the previous term as ID. | Passed |
| 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     | Compliant with law. No concern identified regarding the profile, independence and time commitments  | Passed |

|            |                        |     |            |  |     |         |   |        |
|------------|------------------------|-----|------------|--|-----|---------|---|--------|
| 30-12-2022 | Siemens Limited        | PBL | Management | Approval of transactions with Siemens Aktiengesellschaft, Germany upto Rs. 70,000 million for FY 2021-22.  | FOR | AGAINST | Compliant with Law.<br>Governance Concern: Basis of arriving at the Arm's Length Price not disclosed. Capital Nature transactions included as Ordinary Course | Passed |
| 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 | AGAINST | Compliant with Law.<br>Governance Concern: Basis of arriving at the Arm's Length Price not disclosed. Capital Nature transactions included as Ordinary Course | Passed |
| 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     | Compliant with Law. No Governance concern has been identified regarding the profile, time commitment & Independence.  | Passed |
| 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 | AGAINST | Compliant with Law.<br>Governance Concern: Excessive Time Commitment.   | Passed |