

Details of Votes cast during from 01Oct20 to 31Dec20 , of financial year 2020-2021

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision	Resolution No
09-10-2020	Oil & Natural Gas Corporation Limited	AGM	Management	Consideration and adoption of Audited Financial Statements	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards	1
09-10-2020	Oil & Natural Gas Corporation Limited	AGM	Management	Re-appointment of Shri Subhash Kumar as a Director	FOR	FOR	Although proposed appointees are eligible, the Board is non-compliant with SEBI LODR Regulation regarding composition of Board of Directors	2
09-10-2020	Oil & Natural Gas Corporation Limited	AGM	Management	Re-appointment of Shri Rajesh Shyamsunder Kakkar as a Director	FOR	FOR	Although proposed appointees are eligible, the Board is non-compliant with SEBI LODR Regulation regarding composition of Board of Directors	3
09-10-2020	Oil & Natural Gas Corporation Limited	AGM	Management	Authorisation to the Board of Directors for fixing the remuneration of the Auditors	FOR	FOR	No major governance concern identified.	4

09-10-2020	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of Shri Rajesh Madanlal Aggarwal as a Government Nominee Director	FOR	FOR	Although proposed appointee is eligible, the Board is non-compliant with SEBI LODR Regulation regarding composition of Board of Directors	5
09-10-2020	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of Shri Om Prakash Singh as the Director (Technology and Field Services)	FOR	FOR	Although proposed appointees are eligible, the Board is non-compliant with SEBI LODR Regulation regarding composition of Board of Directors	6
09-10-2020	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of Shri Anurag Sharma as the Director (Onshore)	FOR	FOR	Although proposed appointees are eligible, the Board is non-compliant with SEBI LODR Regulation regarding composition of Board of Directors	7
09-10-2020	Oil & Natural Gas Corporation Limited	AGM	Management	Ratification of remuneration payable to Cost Auditors	FOR	FOR	No major governance concern.	8

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Absrain)	Reason supporting the vote decision	Resolution No
16-11-2020	Wipro Limited	PBL	Management	Approval for Buyback of Equity Shares	FOR	FOR	Favourable for minority investors	1

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Absstrain)	Reason supporting the vote decision	Resolution No
18-11-2020	Tata Consultancy Services Limited	PBL	Management	Approval For Buyback Of Equity Shares	FOR	FOR	Favorable for minority investors	1

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Absstrain)	Reason supporting the vote decision	Resolution No
01-12-2020	HDFC Bank Limited	PBL	Management	Appointment of Mr. Sashidhar Jagdishan (DIN: 08614396) as a Director of the Bank	FOR	FOR	Complaint with Law. No governance concern identified.	1

01-12-2020	HDFC Bank Limited	PBL	Management	Appointment of Mr. Sashidhar Jagdishan (DIN: 08614396) as the Managing Director & Chief Executive Officer of the Bank, for a period of three (3) years, w.e.f. October 27, 2020, on the terms and conditions relating to the said appointment, including remuneration, as approved by the RBI.	FOR	FOR	Complaint with Law. No governance concern identified.	2
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Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/A bstrain)	Reason supporting the vote decision	Resolution No
09-12-2020	Axis Bank Limited	PBL	Management	Re-appointment of Smt. Ketaki Bhagwati (DIN 07367868) as an Independent Director of the Bank, for her second term of three (3) years, with effect from 19th January 2021.	FOR	FOR	Compliant with law. No governance concern observed	1

09-12-2020	Axis Bank Limited	PBL	Management	Appointment of Smt. Meena Ganesh (DIN: 00528252) as an Independent Director of the Bank, for a period of four (4) years, with effect from 1st August 2020.	FOR	FOR	Compliant with law. No governance concern observed.	2
09-12-2020	Axis Bank Limited	PBL	Management	Appointment of Shri Gopalaraman Padmanabhan (DIN: 07130908) as an Independent Director of the Bank, for a period of four (4) years, with effect from 28th October 2020.	FOR	FOR	Compliant with law. No governance concern observed.	3

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Absstrain)	Reason supporting the vote decision	Resolution No
19-12-2020	ITC Limited	PBL	Management	Adoption of new Articles of Association in terms of the provisions of Section 14 of the Act	FOR	FOR	No major governance concern identified	1

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abstain)	Reason supporting the vote decision	Resolution No
23-12-2020	Bank of Baroda	EGM	Management	Shri Nitish Gupta	FOR	ABSTAIN		1
23-12-2020	Bank of Baroda	EGM	Management	Smt. Soundara Kumar	FOR	FOR	Compliant with Law. No major governance issue identified.	2
23-12-2020	Bank of Baroda	EGM	Management	Shri Ramesh Chandra Agrawal	FOR	ABSTAIN		3
23-12-2020	Bank of Baroda	EGM	Management	Smt. Rekha Somani	FOR	ABSTAIN		4

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abstain)	Reason supporting the vote decision	Resolution No
24-12-2020	Nestle India Limited	PBL	Management	Appointment of Mr Matthias Christoph Lohner (DIN 0008934420), as Whole-Time Director, designated as "Executive Director-Technical", for a term of five consecutive years with effect from 1st November 2020	FOR	FOR	Compliant with Law. No governance concern identified	1