

Details of Votes cast during from 01Jan23 to 31Mar23 , of financial year 2022-2023							
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abs train)	Reason supporting the vote decision
02-01-2023	National Highways Infra Trust	PBL	Management	Approval for appointment of Ms. Kavita Saha (DIN: 03313543) as Non-Sponsor Director on the Board of the IM Company for the period of one year from the date of appointment, who has been nominated by the eligible persons and is eligible to be appointed as Director and has also given her consent to act as the Non-Sponsor Director of the IM Company.	FOR	FOR	No specific concern identified
02-01-2023	National Highways Infra Trust	PBL	Management	Approval for appointment of Mr. Bruce Crane (DIN: 08403603) as Non-Sponsor Director on the Board of the IM Company for the period of one year from the date of appointment, who has been nominated by the eligible persons and is eligible to be appointed as Director and has also given his consent to act as the Non-Sponsor Director of the IM Company.	FOR	FOR	No specific concern identified
02-01-2023	National Highways Infra Trust	PBL	Management	Approval for appointment of Mr. Shashikant Rathi (DIN: 06979448) as Non-Sponsor Director on the Board of the IM Company for the period of one year from the date of appointment, who has been nominated by the eligible persons and is eligible to be appointed as Director and has also given his consent to act as the Non-Sponsor Director of the IM Company.	FOR	FOR	No specific concern identified
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abs train)	Reason supporting the vote decision
16-01-2023	Axis Bank Limited	PBL	Management	Revision in the remuneration payable to Amitabh Chaudhry (DIN: 00531120), Managing Director & CEO of the Bank, with effect from April 1, 2022.	FOR	FOR	Compliant with regulations
16-01-2023	Axis Bank Limited	PBL	Management	Appointment of Parameswaranpillai Naga Prasad (P. N. Prasad) (DIN: 07430506) as an independent director of the Bank, for a period of 4 years, with effect from October 20, 2022 up to October 19, 2026 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Compliant with regulations
16-01-2023	Axis Bank Limited	PBL	Management	Increase in limit of maximum number of directors on the board of directors from 15 to 18.	FOR	FOR	Compliant with regulations
16-01-2023	Axis Bank Limited	PBL	Management	Approval of Axis Bank Employees Stock Unit Scheme, 2022.	FOR	FOR	Compliant with regulations
16-01-2023	Axis Bank Limited	PBL	Management	Grant of Units to the employees of the subsidiary and associate companies of the Bank under Axis Bank Employees Stock Unit Scheme, 2022.	FOR	FOR	Compliant with regulations
16-01-2023	Axis Bank Limited	PBL	Management	Modification to the existing Axis Bank Employees Stock Option Scheme, 2000-01.	FOR	FOR	Compliant with regulations
16-01-2023	Axis Bank Limited	PBL	Management	Grant of Options to the employees of the associate companies of the Bank under Axis Bank Employees Stock Option Scheme, 2000-01.	FOR	FOR	Compliant with regulations
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abs train)	Reason supporting the vote decision
21-01-2023	Ashok Leyland Limited	PBL	Management	Appointment of Mr. Shenu Agarwal (DIN: 03485730) as a Director of the Company.	FOR	FOR	Compliant with regulations

21-01-2023	Ashok Leyland Limited	PBL	Management	Appointment of Mr. Shenu Agarwal (DIN: 03485730) as the Managing Director and Chief Executive Officer (MD&CEO) of the Company, not liable to retire by rotation, for a period of five years commencing from December 8, 2022 to December 7, 2027 and including remuneration.	FOR	FOR	Compliant with regulations
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abs train)	Reason supporting the vote decision
21-01-2023	Godrej Consumer Products Limited	PBL	Management	Re-appointment of Ms. Pippa Armerding (DIN: 08054033) as an Independent Director of the Company for a second term of five years commencing from January 30, 2023 till January 29, 2028.	FOR	FOR	Compliant with regulations
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abs train)	Reason supporting the vote decision
27-01-2023	Sun Pharmaceutical Industries Ltd	PBL	Management	Appointment of Mr. Sanjay Asher (DIN: 00008221) as an Independent Director of the Company for a term commencing from November 1, 2022 till March 31, 2025, who shall not be liable to retire by rotation.	FOR	AGAINST	Has excessive time commitments
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abs train)	Reason supporting the vote decision
28-01-2023	Adani Ports and Special Economic Zone Limited	PBL	Management	To approve Appointment of Mr. Ranjitsinh B. Barad, IAS, Vice Chairman and Chief Executive Officer, Gujarat Maritime Board (DIN: 07559958) as a Director (Non-Executive, Non-Independent) of the Company liable to retire by rotation.	FOR	FOR	Compliant with regulations
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abs train)	Reason supporting the vote decision
31-01-2023	Tata Steel Limited	PBL	Management	Re-appointment of Mr. Koushik Chatterjee (DIN: 00004989) as Whole-time Director designated as Executive Director and Chief Financial Officer (ED & CFO) of the Company for a further period of 5 years with effect from November 9, 2022 through November 8, 2027, liable to retire by rotation and including remuneration.	FOR	FOR	Compliant with regulations
31-01-2023	Tata Steel Limited	PBL	Management	Appointment of Ms. Bharti Gupta Ramola (DIN: 00356188) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (Five) years commencing November 25, 2022 through November 24, 2027 (both days inclusive).	FOR	FOR	Compliant with regulations
31-01-2023	Tata Steel Limited	PBL	Management	Material modification in approved Related Party Transaction(s) with Neelachal Ispat Nigam Limited, a subsidiary company of Tata Steel Limited increase the transaction value by Rs.2,050 crore and now aggregating up to Rs.4,906 crore, for the purchase and sale of goods, rendering and receipt of services and other transactions, to be entered during FY 2022-23.	FOR	FOR	Compliant with regulations
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abs train)	Reason supporting the vote decision

12-02-2023	Tata Consultancy Services Limited	PBL	Management	Appointment of Dr. Pradeep Kumar Khosla (DIN 03611983) as a Director and re-appointment as an Independent Director for a second consecutive term of five years i.e. from January 11, 2023 up to January 10, 2028, and who would not be liable to retire by rotation.	FOR	AGAINST	Reappointment for 2nd term not compliant
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abs-train)	Reason supporting the vote decision
14-02-2023	Larsen & Toubro Limited	PBL	Management	Approval for entering into material related party transaction(s) with L&T Technology Services Limited (LTTS).	FOR	AGAINST	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abs-train)	Reason supporting the vote decision
14-02-2023	Siemens Limited	AGM	Management	To receive, consider and adopt: (a) The Audited Financial Statements of the Company for the Financial Year ended 30th September 2022, together with the Reports of the Directors and the Auditors thereon; and (b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 30th September 2022 and the Report of the Auditors thereon.	FOR	FOR	Compliant with regulations
14-02-2023	Siemens Limited	AGM	Management	To declare a dividend on Equity Shares for the Financial Year 2021-22.	FOR	FOR	Compliant with regulations
14-02-2023	Siemens Limited	AGM	Management	To appoint a Director in place of Mr. Tim Holt (DIN: 08742663), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with regulations
14-02-2023	Siemens Limited	AGM	Management	Revision in range of Salary package for Mr. Sunil Mathur (DIN: 02261944), Managing Director and Chief Executive Officer of the Company with effect from 1st October 2022.	FOR	FOR	Compliant with regulations
14-02-2023	Siemens Limited	AGM	Management	Revision in range of Salary package for Dr. Daniel Spindler (DIN: 08533833), Executive Director and Chief Financial Officer of the Company with effect from 1st October 2022.	FOR	FOR	Compliant with regulations
14-02-2023	Siemens Limited	AGM	Management	Ratification of remuneration of Rs.21,00,000/- per annum plus applicable tax and out of pocket expenses payable to Messrs R. Nanabhoy & Co., Cost Accountants (Firm Registration No. 000010) as Cost Auditors by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year ending 30th September 2023.	FOR	FOR	Compliant with regulations
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abs-train)	Reason supporting the vote decision
18-02-2023	NHPC Limited	PBL	Management	To appoint Shri Mohammad Afzal (DIN:09762315), as Government Nominee Director of the Company, liable to retire by rotation and on the terms and conditions as may be decided by Govt of India from time to time.	FOR	AGAINST	The board is non compliant with requisite no of IDs

18-02-2023	NHPC Limited	PBL	Management	To appoint Shri Rajeev Kumar Vishnoi (DIN:08534217), as Chairman & Managing Director of the Company, not liable to retire by rotation, on the terms and conditions and any further orders as may be issued by Govt. of India from time to time, his tenure as Director shall be coterminous with his tenure as CMD.	FOR	AGAINST	The board is non compliant with requisite no of IDs
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abs train)	Reason supporting the vote decision
21-02-2023	ACC Limited	PBL	Management	Appointment of Ms. Ameera Shah (DIN: 00208095) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a first term of (3) years i.e. upto December 2, 2025, on the Board of the Company.	FOR	FOR	Compliant with law
21-02-2023	ACC Limited	PBL	Management	Appointment of Mr. Ajay Kapur (DIN: 03096416) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law
21-02-2023	ACC Limited	PBL	Management	Appointment of Mr. Ajay Kapur (DIN: 03096416) as Wholetime Director & CEO of the Company, liable to retire by rotation, for a period from December 3, 2022 to November 30, 2025 and including remuneration.	FOR	FOR	Compliant with law
21-02-2023	ACC Limited	PBL	Management	Approval of Material Related Party Transactions with Ambuja Cements Limited for the value of transaction Rs.6,500 Crore (limits revised from Rs.3,500 Crore)	FOR	AGAINST	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
21-02-2023	ACC Limited	PBL	Management	Approval of Material Related Party Transactions with Ambuja Cements Limited for the value of transaction of Rs.12,000 Crore (fresh limits) for Financial Year 2023-2024.	FOR	AGAINST	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abs train)	Reason supporting the vote decision
27-02-2023	IndusInd Bank Limited	PBL	Management	Re-appointment of Mr. Rajiv Agarwal (DIN: 00336487) as a Non-Executive Independent Director of the Bank for a second term of four consecutive years, with effect from March 15, 2023 up to March 14, 2027 (both days inclusive).	FOR	FOR	Compliant with regulations
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abs train)	Reason supporting the vote decision
01-03-2023	Polycab India Ltd	PBL	Management	Approval for the appointment of Mrs. Manju Agarwal (DIN:06921105) as a Non-Executive Independent Director of the Company to hold office for a term of 3 (Three) consecutive years with effect from January 19, 2023 to January 18, 2026 (both days inclusive) and shall not be liable to retire by rotation.	FOR	FOR	Compliant with regulations
01-03-2023	Polycab India Ltd	PBL	Management	Approval for appointment of Mr. Gandharv Tongia (DIN: 09038711) as Whole-time Director for a period of 5 years commencing from January 19, 2023 to January 18, 2028 (both days are inclusive), designated as 'Executive Director & CFO' of the Company including payment of remuneration.	FOR	FOR	Compliant with regulations

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abs train)	Reason supporting the vote decision
03-03-2023	Astral Ltd	EGM	Management	Increased from Rs.26,85,00,000/- divided into 26,85,00,000 Equity Shares of Re. 1/- to Rs.50,00,00,000/- divided into 50,00,00,000 Equity Shares of Re. 1/- each by creation of 23,15,00,000 Equity Shares of Re.1/- each ranking pari passu with the existing Equity Shares of the Company.	FOR	FOR	compliant to regulations
03-03-2023	Astral Ltd	EGM	Management	Issue of bonus equity shares of Rs. 1/- each, credited as fully paid up equity shares to the holders of the existing equity shares of the Company, in the proportion of 1 (One) equity share for every 3 (Three) existing equity shares held by the Members.	FOR	FOR	compliant to regulations
03-03-2023	Astral Ltd	EGM	Management	Appointment of Mr. Chetas Gulabbhai Desai (holding DIN No. 01968778) as an Independent Director of the Company, not liable to retire by rotation and to hold office for an initial term of five consecutive years effective from 7th February, 2023.	FOR	FOR	compliant to regulations
03-03-2023	Astral Ltd	EGM	Management	Appointment of Mr. Dhinal Ashvinbhai Shah (holding DIN No. 00022042) as an Independent Director of the Company, not liable to retire by rotation and to hold office for an initial term of five consecutive years effective from 7th February, 2023.	FOR	FOR	compliant to regulations
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abs train)	Reason supporting the vote decision
14-03-2023	Ambuja Cements Limited	PBL	Management	Approval of Material Related Party Transactions (revised limits) with ACC Limited.	FOR	FOR	Compliant with law
14-03-2023	Ambuja Cements Limited	PBL	Management	Approval of Material Related Party Transactions with ACC Limited for Financial Year 2023-2024.	FOR	FOR	Compliant with law
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abs train)	Reason supporting the vote decision
15-03-2023	ITC Limited	PBL	Management	To enter into contracts / arrangements / transactions with British American Tobacco (GLP) Limited, United Kingdom ('BAT GLP'), a related party in terms of Regulation 2(1)(zb) of the Listing Regulations, for sale of unmanufactured tobacco of Indian origin (including storage / holding charges etc.) and purchase of unmanufactured tobacco of international origins which shall not exceed Rs 2,350 crores during the financial year 2023-24.	FOR	FOR	Complaint with law
15-03-2023	ITC Limited	PBL	Management	Appointment of Mr. Peter Rajatilakan Chittaranjan (DIN: 09773278) as a Director of the Company, liable to retire by rotation, for a period of three years with effect from 15th March, 2023 or till such earlier date upon withdrawal by the recommending Institution or to conform with the policy on retirement and as may be determined by the Board of Directors of the Company.	FOR	FOR	Complaint with law
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abs train)	Reason supporting the vote decision

16-03-2023	Container Corporation of India Limited	PBL	Management	Appointment of Shri Ajit Kumar Panda (DIN: 08221385) as Director (Projects & Services) of the Company he shall be liable to retire by rotation.	FOR	AGAINST	Board is non compliant with requisite no of IDs
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abs train)	Reason supporting the vote decision
17-03-2023	Polycab India Ltd	CCM	Management	Scheme of Amalgamation of Silvan Innovation Labs Private Limited with Polycab India Limited under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	Compliant with law
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abs train)	Reason supporting the vote decision
18-03-2023	Bharat Petroleum Corporation Limited	PBL	Management	Appointment of Smt. Kamini Chauhan Ratan (DIN: 0009831741), as Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law
18-03-2023	Bharat Petroleum Corporation Limited	PBL	Management	Approval of Material Related Party Transaction(s) to be entered into with Falcon Oil & Gas B.V for a value of up to Rs.5,500 Crore for the Financial Year 2023-24.	FOR	FOR	Compliant with law
18-03-2023	Bharat Petroleum Corporation Limited	PBL	Management	Approval of Material Related Party Transaction(s) to be entered into with Indraprastha Gas Limited for a value of up to Rs.1,880 Crore for the Financial Year 2023-24.	FOR	FOR	Compliant with law
18-03-2023	Bharat Petroleum Corporation Limited	PBL	Management	Approval of Material Related Party Transaction(s) to be entered into with Petronet LNG Limited for a value of up to Rs.8,070 Crore for the Financial Year 2023-24.	FOR	FOR	Compliant with law
18-03-2023	Bharat Petroleum Corporation Limited	PBL	Management	Approval of Material Related Party Transaction(s) to be entered into with Sabarmati Gas Limited for a value of up to Rs.1,050 Crore for the Financial Year 2023-24.	FOR	FOR	Compliant with law
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abs train)	Reason supporting the vote decision
21-03-2023	Hindalco Industries Limited	PBL	Management	Re-appointment of Ms. Alka Bharucha (DIN: 00114067) as an Independent Director of the Company, not liable to retire by rotation, for a second term of 05 years commencing from July 11, 2023 through July 10, 2028 (both days inclusive).	FOR	AGAINST	has prolonged association with group
21-03-2023	Hindalco Industries Limited	PBL	Management	To enter into contract(s)/arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) with Grasim Industries Limited (Grasim), a Related party of the Company, on such terms and conditions as may be agreed between the Company and Grasim, for an aggregate value of up to Rs. 1,200 Crore entered into/to be entered during Financial Year 2022-23.	FOR	FOR	Compliant with law

21-03-2023	Hindalco Industries Limited	PBL	Management	To enter into contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) between Novelis Corporation, an Indirect Wholly Owned Subsidiary of the Company and a Related party, Logan Aluminum Inc. (a Joint Venture of Novelis Corporation) on such terms and conditions as may be agreed between Novelis Corporation and Logan Aluminum Inc., for an aggregate value of up to Rs. 4,000 Crore entered into/to be entered during Financial Year 2022-23 and in each Financial Year(s) until Financial Year 2025-26.	FOR	FOR	Compliant with law
21-03-2023	Hindalco Industries Limited	PBL	Management	To enter into contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) between Novelis Korea Limited, an Indirect Wholly owned subsidiary and a Related Party, Ulsan Aluminum Limited (a Joint venture of Novelis Korea Limited), on such terms and conditions as may be agreed between Novelis Korea Limited and Ulsan Aluminum Limited for an aggregate value of up to Rs. 18,000 Crore entered into/to be entered during Financial Year 2022-23 and in each Financial Year(s) until Financial Year 2025-26.	FOR	FOR	Compliant with law
21-03-2023	Hindalco Industries Limited	PBL	Management	To enter into contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) between Novelis Deutschland GmbH, an indirect Wholly Owned Subsidiary and a Related Party, Aluminium Norf GmbH (a Joint Venture of Novelis Deutschland GmbH), on such terms and conditions as may be agreed between Novelis Deutschland GmbH and Aluminium Norf GmbH, for an aggregate value of up to Rs. 4,500 Crore entered into/to be entered during Financial Year 2022-23 and in each Financial Year(s) until Financial Year 2025-26.	FOR	FOR	Compliant with law
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Abs against/Abstain)	Reason supporting the vote decision
21-03-2023	Titan Company Limited	PBL	Management	Appointment of Ms. Mariam Pallavi Baldev, IAS (DIN:09281201) as a Director of the Company liable to retire by rotation.	FOR	FOR	Compliant with law
21-03-2023	Titan Company Limited	PBL	Management	Approval of titan company limited performance based stock unit scheme 2023' (scheme 2023) for grant of performance based stock units to the eligible employees of titan company limited under scheme 2023.	FOR	FOR	Compliant with law

21-03-2023	Titan Company Limited	PBL	Management	Approval of titan company limited performance based stock unit scheme 2023' (scheme 2023) for grant of performance based stock units to the eligible employees of subsidiary company (IES) of titan company limited under scheme 2023.	FOR	FOR	Compliant with law
21-03-2023	Titan Company Limited	PBL	Management	Authorization for secondary acquisition of equity shares of titan company limited by titan employee stock option trust for implementation of titan company limited performance based stock unit scheme 2023 and providing financial assistance in this regard.	FOR	FOR	Compliant with law
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abs-train)	Reason supporting the vote decision
24-03-2023	UPL Limited	EGM	Management	To approve Sale / Purchase / Functional Support Services transactions amongst UPL Limited and various subsidiaries, associates and joint ventures carrying out operations in ordinary course of business , which are part of UPL Limited's consolidated financial statements.	FOR	FOR	Compliant with regulations
24-03-2023	UPL Limited	EGM	Management	To approve Financial Support transactions of UPL Limited and UPL Corporation Limited, Mauritius with subsidiaries, associates and joint ventures carrying out operations in ordinary course of business, which are part of UPL Limited's consolidated financial statements.	FOR	FOR	Compliant with regulations
24-03-2023	UPL Limited	EGM	Management	Consolidation of existing loan obligations of its subsidiaries to UPL Corporation Limited, Mauritius into its subsidiary viz. UPL Corporation Limited, Cayman.	FOR	FOR	Compliant with regulations
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abs-train)	Reason supporting the vote decision
25-03-2023	HDFC Bank Limited	PBL	Management	Approval of Related Party Transactions with Housing Development Finance Corporation Limited for an aggregate amount may exceed Rs.1,000 crore.	FOR	FOR	Compliant with regulations
25-03-2023	HDFC Bank Limited	PBL	Management	Approval of Related Party Transactions with HDB Financial Services Limited for an aggregate amount may exceed Rs.1,000 crore.	FOR	FOR	Compliant with regulations
25-03-2023	HDFC Bank Limited	PBL	Management	Approval of Related Party Transactions with HDFC Securities Limited for an aggregate amount may exceed Rs.1,000 crore.	FOR	FOR	Compliant with regulations
25-03-2023	HDFC Bank Limited	PBL	Management	Approval of Related Party Transactions with HDFC Life Insurance Company Limited for an aggregate amount may exceed Rs.1,000 crore.	FOR	FOR	Compliant with regulations
25-03-2023	HDFC Bank Limited	PBL	Management	Approval of Related Party Transactions with HDFC ERGO General Insurance Company Limited for an aggregate amount may exceed Rs.1,000 crore.	FOR	FOR	Compliant with regulations
25-03-2023	HDFC Bank Limited	PBL	Management	Approval of Related Party Transactions with HDFC Credila Financial Services Limited for an aggregate amount may exceed Rs.1,000 crore.	FOR	FOR	Compliant with regulations

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30-03-2023	SBI Life Insurance Company Limited	PBL	Management	Approval for entering into Material Related Party Transaction for purchase and / or sale of investments for an aggregate value of transaction (purchase & sale separately) during a year not exceeding Rs. 7500 crores with single related party.	FOR	ABSTAIN	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
30-03-2023	SBI Life Insurance Company Limited	PBL	Management	Approval for entering into Material Related Party Transaction with State Bank of India for an estimated value of proposed transaction is Rs.3,250 Crores.	FOR	ABSTAIN	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abs-train)	Reason supporting the vote decision
31-03-2023	Infosys Limited	PBL	Management	Appointment of Govind Vaidiram Iyer (DIN: 00169343) as an Independent Director of the Company for a period of five years till January 11, 2028, and that he shall not be liable to retire by rotation.	FOR	FOR	Compliant with regulations