

LIFE INSURANCE CORPORATION OF INDIA
VOTING DECISION DISCLOSURE FOR THE QUARTER ENDING 31st MARCH 2023.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Investee Co. Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
1	05.01.2023	ALKEM LABORATORIES LTD	PB	1	Reappointment of Mr. Mritunjay Kumar Singh as Whole-time Director of the Company including his remuneration.	The Director is B.Sc. & has Diploma in Administration. He has over 33 years of experience in the Pharmaceutical Industry.	For	Against	The remuneration proposed is very high and there is no performance criteria specified.
2	11.01.2023	INDRAPRASTHA GAS LTD.	PB	1	Appointment of Shri Sukhmal Kumar Jain as a Director of the Company.	He has over 35 years of experience with BPCL across departments including retail, gas and LPG.	For	For	The appointment is in line with statutory requirements.
				2	Appointment of CS (Dr.) Shyam Agrawal as an Independent Director of the Company.	Dr. Shyam Agrawal, 43, is a practicing Company Secretary and has over fifteen years of experience. In the past he has served as President and Vice President of The Institute of Companies Secretaries of India	For	For	The appointment is in line with statutory requirements.
3	11.01.2023	INDUSTRIAL INVESTMENT TRUST LTD.	PB	1	To approve related party transaction for One Time Settlement of the total outstanding loan of IITL-Nimbus The Palm Village and interest outstanding.	The one-time settlement approval is for waiver of outstanding interest accrued as on 30 September 2022 and all future interest amount thereafter upto 31 March 2023 and for repayment of outstanding principal of Rs. 22.5 mn on or before 31 March 2023	For	For	The one-time settlement is in the long-term interest of shareholders, since it extricates the company from transaction and saves recovery time and costs.
4	14.01.2023	BIRLA CORP.	PB	1 & 2	Appointment of Shri Sandip Ghose as the Whole-time Director of the Company and including remuneration	He has over 39 years of professional experience and has worked with both large multi-national corporations and family run enterprises. As Chief Operating Officer of Birla Corporation Limited (BCL) up to 30th September, 2020, he played a key role in making it one of the best performing cement companies in the mid-cap segment	For	For	The appointment is in line with statutory requirements. His remuneration is in line with peers and commensurate with the size and scale of the company.
				3	Appointment of Shri Sandip Ghose as the Managing Director & Chief Executive Officer of the Company and including remuneration.	He has over 39 years of professional experience and has worked with both large multi-national corporations and family run enterprises. As Chief Operating Officer of Birla Corporation Limited (BCL) up to 30th September, 2020, he played a key role in making it one of the best performing cement companies in the mid-cap segment.	For	For	His remuneration is in line with peers and commensurate with the size and scale of the company
5	15.01.2023	GENERAL INSURANCE CORPORATION OF INDIA	PB	1	Appointment of Shri Inderjeet Singh, as GM & Director of the Corporation	He joined the New India Assurance Company Ltd in 1986 as a DR officer and has an experience of more than 36 years in the insurance industry. His expertise is in Administration, Insurance etc. He was the MD of Kenindia Assurance Company Ltd., Nairobi for 2&1/2-years.	For	For	The appointment is in line with statutory requirements.
				2	Appointment of Ms. Madhulika Bhaskar, as GM & Director of the Corporation.	She joined GIC in 1988 as a direct recruit officer and worked with the Corporation for 34 years. She handled various departments like Reinsurance operations, Pools, Technical Underwriting, Foreign Operations, Investment, etc.	For	For	The appointment is in line with statutory requirements.

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6	16.01.2023	BSE	PB	1	To consider and ratify the appointment of Mr. Sundararaman Ramamurthy as the MD & CEO of the Company including remuneration.	The Director is B.Sc., CAIIB, AICWA & FRM. He has over 20 years of work experience at National Stock Exchange of India Limited (NSE)"	For	For	The appointment is in line with statutory requirements. His remuneration is in line with peers and commensurate with the size and scale of the company.
7	16.01.2023	AXIS BANK LTD.	PB	1	Revision in the remuneration payable to Amitabh Chaudhry Managing Director & CEO of the Bank, with effect from April 1, 2022.	Mr. Amitabh Chaudhry's remuneration for FY22 aggregated to Rs 166.0 mn (this includes fair value of ESOPs; no performance bonus was paid in the year). The bank seeks approval for a revision in his remuneration from 1 April 2022.	For	For	His remuneration is commensurate with the size and complexities of his responsibilities at Axis Bank.
				2	Appointment of Parameswaranpillai Naga Prasad (P. N. Prasad) as an Independent Director of the Bank	The Director is MSc & CAIIB. He is a professional banker with more than 37 years of experience. He had joined State Bank of India (SBI) as a Probationary Officer in 1983 and retired as the Deputy Managing Director.	For	For	The appointment is in line with statutory requirements.
				3	Increase in limit of maximum number of directors on the board of directors from 15 to 18.	Approve amendment in Articles of Association to increase the maximum number of directors on the Board to 18 from 15.	For	For	Axis Bank has three nominee representatives on the board, which requires them to have a larger suite of Independent Directors to meet the regulatory requirements. Further, RBI prescribes a specific skill set for bank directors and its recent corporate governance guidelines has restrictions on the composition of the committees of the banks.
				4 & 5	Approval of Axis Bank Employees Stock Unit Scheme, 2022 and Grant of Units to the employees of the subsidiary and associate companies of the Bank under Axis Bank Employees Stock Unit Scheme, 2022	The Bank is seeking shareholders' approval to issue upto 5,00,00,000 Units under Axis Bank Employees Stock Unit Scheme, 2022 to employees of the Bank	For	Abstain	The Bank has stated that the exercise price for Units shall be as determined by the Committee and specified at the time of grant which shall not be less than the F.V. of the equity shares. This does not appear to be prudent as ESOPs are being given at significant discount over the CMP.
				6 & 7	Modification to the existing Axis Bank Employees Stock Option Scheme, 2000-01 & Approve extension of Axis Bank Employees Stock Options Scheme 2000-01 to employees of associate companies	The bank seeks shareholder approval to amend the definition of "Eligible Employees" in the Axis Bank Employees Stock Option Scheme 2000-01 (ESOP Scheme 2000-01) & extension of the scheme to employees of associate companies,	For	For	Exercise price would be, closing price on the Stock Exchange on which the equity shares of the Bank are listed on the date immediately prior to the date of the meeting of the Committee.
8	17.01.2023	THE NEW INDIA ASSURANCE COMPANY LIMITED	PB	1	Appointment of Mr. A K Longani, 59 yrs, as GM & Director	He has more than 35 years` experience in the Insurance Sector & is a CA	For	For	The appointment is in line with statutory requirements.

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				2	Appointment of Mr. Y K Shimray, 59 yrs, as GM & Director.	He was earlier the General Manager of United India Insurance Company Limited.	For	For	The appointment is in line with statutory requirements.
9	20.01.2023	ADANI GREEN ENERGY LTD	PB	1	Appointment of Mr. Sunil Mehta (DIN: 00065343) as an Independent Director of the Company	He has forty years of proven leadership experience in banking, financial services, insurance and investments with leading global and domestic financial institutions namely Citibank, AIG, SBI, PNB and YES Bank amongst others.	For	For	The appointment is in line with statutory requirements.
				2	Related Party Transactions	Approve related party transactions of wholly owned subsidiaries of the company with TotalEnergies SE not exceeding USD 517 mn from FY23 onwards	For	For	The transactions are in the ordinary course of business of the Company and on an arm's length basis.
				3	Related Party Transactions	Approve related party transactions upto Rs. 20.0 bn with Jash Energy Private Limited, an entity under common control for FY23	For	For	The transactions are in the ordinary course of business of the Company and on an arm's length basis.
				4	Related Party Transactions	Approve related party transaction of Adani Hybrid Energy Jaisalmer Four Limited (a wholly owned subsidiary) with Adani Electricity Mumbai Limited aggregating upto Rs. 10.0 bn for FY23	For	For	The transactions are in the ordinary course of business of the Company and on an arm's length basis.
10	21.01.2023	AUROBINDO PHARMA LTD.	PB	1	To reappoint Mr. Girish Paman Vanvari, 50 yrs, as an ID not liable to retire by rotation, for a 2 nd term of 5-consecutive years commencing from 05.11.2022 to 04.11.2027.	He has around three decades of consulting experience and is the Founder of Transaction Square, Tax, Regulatory and Business Advisory Firm. He is a CA. Prior to his entrepreneurial venture, Mr. Girish had a 13 years stint with KPMG wherein he was the National Leader for Tax at KPMG India	For	Against	The Director is on the boards of 5 listed companies. Given their fulltime responsibilities, it could lead to excessive time commitment.
11	21.01.2023	CARE RATINGS LTD.	PB	1	Approve payment of remuneration by way of commission to non-executive directors.	The company seeks shareholder approval for payment of remuneration to Non-Executive Directors by way of commission, of up to 0.75% of the net profits a period of five (5) years from FY23.	For	For	The company has not paid any commission to its non-executive directors in the past five years. The remuneration proposed is reasonable.
				2	Approve amendments to CARE Employee Stock Option Scheme 2020	The Company has proposed shareholders' approval to make amendments to CARE Employee Stock Option Scheme 2020.	For	For	As aligned with Market practices and Regulatory norms.
				3	Approve grant of employee stock options under the CARE Employee Stock Option Scheme 2020 to employees of subsidiary companies, group companies, holding companies and associate companies	Approve grant of employee stock options under the CARE Employee Stock Option Scheme 2020 to employees of subsidiary companies, group companies, holding companies and associate companies	For	For	As aligned with Market practices and Regulatory norms.

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				4	Appoint G. Mahalingam (DIN: 09660723) as Independent Director for three years from 21 November 2022	He has professional career of more than 40 years with State Bank of India, Reserve Bank of India (RBI) and Securities & Exchange Board of India (SEBI). He was the Whole-time Board Member of SEBI (between 2016 and 2021).	For	For	The appointment is in line with statutory requirements.
				5	Redesignate V. Chandrasekaran (DIN: 03126243) as Independent Director for three years from 7 December 2022	V. Chandrasekaran, 66, is retired Executive Director (Investment) of LIC of India. He has served on the board of CARE Ratings as Non-Executive Non-Independent Director for the past five years.	For	For	The appointment is in line with statutory requirements.
12	21.01.2023	BIOCON LTD.	PB	1	Appointment of Mr. Peter Bains as an independent director of the company.	He has Global experience in strategic and operational leadership including at Board, CEO and Senior Corporate levels with an extensive track record of leadership and success in building and companies, businesses, teams and brands over 30 years.	For	For	The appointment is in line with statutory requirements.
				2	To approve the payment of remuneration to directors in case of absence / inadequate profits	The Company is seeking shareholders' approval for payment of remuneration to all the Directors (including Executive, Non-Executive Directors & Independent Directors) of the Company in case of absence or inadequacy of profits for 3 (three) years w.e.f. Financial Year 2022-23	For	Abstain	Governance issues. No Absolute cap on the remuneration to be paid.
				3	To approve sale, disposal and leasing of assets exceeding 20% of the assets of material subsidiaries of the company.	The Company is now seeking approval for Sale of assets more than 20% of the material subsidiaries of the Company due to creation of security by the group and its enforcement.	For	For	At arms length basis and in ordinary course of business.
				4	Related Party transactions.	The Company is seeking approval for RPT between BBL and its subsidiaries w.r.t issue guarantees and create security by way of pledge for availing funding for the Acquisition of the Biosimilar Business by BBL or its subsidiaries.	For	For	The transactions are in the ordinary course of business of the Company and on an arm's length basis.
				5	To approve creation of charges, securities on the properties / assets of the company, under section 180(1)(a) of the companies act, 2013.	The Company is seeking approval for extending the scope of the already obtained resolution in AGM 2014, to include sell, lease, transfer, pledge, encumbrance, charge or disposal of the assets and / or undertaking of the Company for any purpose in connection with the business activities of the Company or its subsidiaries, including but not limited to securing the borrowing availed / proposed to be availed by the Company or its subsidiary. The existing limit of ₹ 2000 crores will remain in force.	For	For	The resolution seeks to augment the capital of the company and strengthen the capital base of the company.

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				6	To approve increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to persons / bodies corporate.	The Company along with its affiliates has funded USD 650 Mn through an equity infusion in Biocon Biologics Limited (BBL), subsidiary of the Company to acquire Viatris' global biosimilars business. Such investments have exhausted the limits prescribed under Section 186 of the Act.	For	Abstain	Lack of transparency. The company has not provided granular details.
13	22.01.2023	SHIPPING CORPN. OF INDIA LTD.	PB	1	Appointment of Mr. Rajesh Kumar Sinha as Official (Govt.) Nominee Director of the Company.	He is Additional Secretary in the Ministry of Ports, Shipping & Waterways (MoPSW). He also serves on the Board of Cochin Shipyard Ltd. as a Nominee Director.	For	For	The appointment is in line with statutory requirements.
14	26.01.2023	ADANI TOTAL GAS LIMITED FORMERLY ADANI GAS LIMITED	PB	1	Appointment of Mr. Shailesh Haribhakti as a Director (Non-Executive, Independent) of the Company.	Mr. Shailesh Haribhakti is a five-decade career Chartered and Cost Accountant, and a Certified Internal Auditor, Financial Planner & Fraud Examiner.	For	For	The appointment is in line with statutory requirements.
15	27.01.2023	SUN PHARMACEUTICAL INDS. LTD.	PB	1	Appoint Sanjay Asher (DIN: 00008221) as Independent Director from 1 November 2022 till 31 March 2025.	Sanjay Asher, 59, is a practicing advocate and Senior Partner, Crawford Bailey & Co. He is also a Chartered Accountant and has over thirty years of experience in the field of law and corporate matters.	For	Against	The Director holds 7 listed independent directorship. Additionally, he is also a Senior Partner at M/s. Crawford Bayley & Co., a law firm. This would lead to excessive time commitments.
16	28.01.2023	ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED	PB	1	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.	He has served as Chief Executive officer - VUDA, Dy. Municipal Commissioner - Ahmedabad, Municipal Commissioner - Jamnagar and Collector - Mahisagar. At present, he is Chairman of Gujarat Pollution Control Board and holding additional charge of Vice Chairman & Chief Executive Officer, Gujarat Maritime Board.	For	For	The appointment is in line with statutory requirements.
17	29.01.2023	HOUSING & URBAN DEV CORPORATION LTD	PB	1	Appoint Sanjeet (DIN: 09833776) as Part-Time Official (Government Nominee) Director from 22 December 2022, liable to retire by rotation.	The Director is MBA from Annamalai University, M. Phil in International Studies from Jawaharlal Nehru University, M.A in International Studies from Jawaharlal Nehru University.	For	For	The appointment is in line with statutory requirements.
18	29.01.2023	MAHANAGAR GAS LTD	PB	1	To appoint Mr. Ashu Shinghal as Managing Director from 23 December 2022, for five years or until further orders, whichever is earlier.	He has as rich experience of more than 31 years in hydrocarbon sector. Prior to his joining MGL, he was heading Corporate Strategy, Planning & Advocacy, Risk Management, Total Quality Management and Sustainable Developments departments at GAIL (India) Limited as Executive Director while also being responsible for the role of Chief Risk Officer of the organization.	For	For	The appointment is in line with statutory requirements.

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				2	To appoint Dr. Harshadeep Shiram Kamble as Nominee Director of Government of Maharashtra from 11 November 2022, liable to retire by rotation.	He is Chairman of Prime Minister Employment Generation Scheme and Export Committee of the Maharashtra State. During his career, he worked as Food & Drug Administration Commissioner, Maharashtra State; Secretary to Minister of Social Justice, Government of India; Metropolitan Commissioner, Nagpur; Municipal Commissioner, Malegaon and Aurangabad; Chief Executive Officer (CEO) at Zilla Parishad, Parbhani and Nandurbar and Assistant Collector, Akola.	For	For	The appointment is in line with statutory requirements.
19	29.01.2023	CITY UNION BANK LTD.	PB	1	Appoint Ms. Lalitha Rameswaran (DIN: 02326309) as Independent Director for five years from 4 November 2022	Ms. Lalitha Rameswaran, 49, is Partner at Abarna & Ananthan, Chartered Accountants. She is in charge of taxation and bank audit practice of the firm handling the tax matters of various nationalized and private sector banks and is also experienced in appearing before the adjudicating authorities, appeal commissioners and tax tribunals, handling stock audit, income audit and other assignments of public sector and private sector banks.	For	For	The appointment is in line with statutory requirements.
20	31.01.2023	TATA STEEL LTD.	PB	1	Re-Appointment of Mr. Koushik Chatterjee as Whole-time Director designated as Executive Director and Chief Financial Officer and payment of remuneration.	Mr. Chatterjee is an Honours graduate from University of Calcutta and is a Fellow Member of the Institute of Chartered Accountants of India. He has decades of experience in the company.	For	For	The appointment is in line with statutory requirements. The proposed remuneration is reasonable and in line with market practices.
				2	Appointment of Ms. Bharti Gupta Ramola as an Independent Director.	The Director is B.Sc Physics (Hons) & PGDM. he started her career in 1981 with ICICI Bank and then worked with Nehru Foundation in areas of environment and sustainability for two years before joining PwC. She became the partner at PwC in 1992 and continued to be associated with this global corporation until 2017. She has made immense contribution in financial sector policy. She has also co promoted the Basix Group of social enterprises in 1996 to focus on rural livelihoods and microfinance.	For	For	The appointment is in line with statutory requirements.
				3	Material modification in approved Related Party Transaction(s) with Neelachal Ispat Nigam Limited, a subsidiary company of Tata Steel Limited.	Material modification in approved Related Party Transaction(s) with Neelachal Ispat Nigam Limited, a subsidiary company of Tata Steel Limited. Revise limits of operational related party transaction with Neelachal Ispat Nigam Limited (NINL) to Rs. 49.06 bn for FY23	For	For	The proposed transactions are operational in nature, in the ordinary course of business and at arm's length price.
21	31.01.2023	IDBI BANK LTD.	PB	1	Approve alteration in authorized share capital and consequent amendment to Clause V of the Memorandum of Association and Article 3 of the Articles of Association	The Bank is seeking shareholders' approval to reduce the Authorised Share Capital of the Bank and to make necessary amendment to its Memorandum of Association ("MoA") and Articles of Association ("AoA") with respect to the change in the Authorised Share Capital, by way of special resolution.	For	For	The proposed reduction of authorised share capital necessitates an amendment to Clause V of the Memorandum of Association and Article 3 of the Articles of Association.

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				2	Reappoint Suresh Kishinchand Khatanhar (DIN: 03022106) as Deputy Managing Director, for one year from 15 January 2023 and fix his remuneration.	He is a career banker with a total experience of 38 years in almost all areas of commercial banking in Public Sector Bank, New Generation Pvt. Sector Bank and Universal Bank. He started his banking career with Dena Bank. Later, joined IDBI Bank as Senior Relationship Manager and served the organization in various capacities including as CGM & Head-Internal Audit, Chief Risk Officer and Chief Compliance Officer.	For	For	The appointment is in line with statutory requirements. The proposed remuneration is reasonable and in line with market practices.
22	02.02.2023	TATA COFFEE LTD.	NCLT	1	Scheme of Arrangement.	In a two-part scheme, Tata Coffee Limited (TCL) first proposes to demerge its plantation business into a 100% subsidiary of its holding company, Tata Consumer Products Limited (TCPL) – namely, TCPL Beverages & Foods Limited (TBFL). Post the demerger, the remaining business of TCL will amalgamate into TCPL.	For	For	The arrangement will simplify management and operational structures and increase operational efficiency for the group.
23	06.02.2023	STRIDES PHARMA SCIENCE LTD.	EGM	1	Security/ Corporate Guarantee to be continued for the borrowings of Stelis Biopharma Limited under Section 185 of the Companies Act, 2013.	Approve provision of security/ guarantee for borrowings upto Rs. 7.0 bn under Section 185 of Companies Act, 2013 to Stelis Biopharma Limited an associate company of Strides Pharma Science Limited (Strides).	For	Abstain	The timeline for the recovery remains unclear. Strides has been providing guarantee for most of Stelis' financing arrangements – even when it held less than majority stake in Stelis. The financial position of Strides Pharma is very much stretched with Debtor Days extending to 138 Days.
				2	Security/ Corporate Guarantee to be continued for the borrowings of Stelis Biopharma Limited under Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Approve provision of security/ guarantee for borrowings upto Rs. 7.0 bn under Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to Stelis Biopharma Limited, an associate company of Strides Pharma Science Limited (Strides).	For	Abstain	The timeline for the recovery remains unclear. Strides has been providing guarantee for most of Stelis' financing arrangements – even when it held less than majority stake in Stelis. The financial position of Strides Pharma is very much stretched with Debtor Days extending to 138 Days.
24	05.02.2023	GTL INFRASTRUCTURE LTD.	PB	1 & 2	Appoint Vikas Arora (DIN: 09785527) as Director from 10 November 2022, liable to retire by rotation & fix his remuneration.	The Director has over 25 years of experience in Business Operations, Sales & Marketing and Business Development in the field of Telecom Towers and Enterprise Networks. He is the former head of Business Development, Sales & Marketing of GTL Infrastructure Limited.	For	Abstain	The promoters have pledged their holding and there is governance concern.
25	06.02.2023	IRB INFRASTRUCTURE DEVELOPERS LTD	PB	1	To consider and approve sub-division of equity shares of the Company.	The Company is seeking shareholders' approval for the sub-division of the Company's existing equity shares such that each equity share having face value of ₹ 10/-, be sub-divided into 10 equity shares having face value of ₹ 1/-, ranking pari-passu with each other.	For	For	The sub-division of shares is likely to improve liquidity for the stock and make the equity shares affordable to small investors.

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				2	To consider and approve alteration of Capital Clause of the Memorandum of Association of the Company.	Company is also seeking shareholders' approval to modify the Authorised Share Capital of the Company and to make necessary amendment to its Memorandum of Association ("MoA") with respect to the change in the Capital clause,	For	For	To Align/ Adopt to the changes.
26	10.02.2023	SBI CARDS AND PAYMENT SERVICES LTD	PB	1	To approve re-appointment of Shri Rama Mohan Rao Amara as Managing Director and CEO of the Company and including remuneration for one year from 30 January 2023.	The Director has degree in Civil Engineering, CAIIB (Both Parts), FRM and CFA (L3). He started his banking career with SBI in 1991 as a probationary officer. He has gleaned deep expertise in the field of credit, risk, and International Banking.	For	For	The appointment is in line with statutory requirements. The proposed remuneration is reasonable and in line with market practices.
27	10.02.2023	LTIMINDTREE LTD	PB	1	Appointment of Mr. Debashis Chatterjee as Chief Executive Officer & Managing Director of the company for three years from 14 November 2022, not liable to retire by rotation and fix his remuneration.	He has over 35 years of industry experience in diverse areas such as managing customer relationships, building high-performance businesses, driving strategic alliances and M&A, and managing change and delivery across industries, technologies, and geographies	For	For	The appointment is in line with statutory requirements. The proposed remuneration is reasonable and in line with market practices.
				2	Appointment of Mr. Venugopal Lambu as whole-time director of the company from 14 November 2022 till 10 January 2023 and ratify his remuneration.	He has over 26 years of insight and global experience to help clients navigate business challenges and achieve organizational goals across transformation, governance, change management, and drive return on Investments.	For	For	The appointment is in line with statutory requirements. The proposed remuneration is reasonable and in line with market practices.
				3	Appointment of Ms. Apurva Purohit as Independent Director of the company for five years from 14 November 2022.	She has over 30 years of experience in the corporate world leading businesses in the media space across print, television, radio and digital working with private equity firms and promoters to build and scale them. She has recently launched 'Aazol Ventures Private Limited', a Consumer Products Company.	For	Abstain	The proposed re-appointment till 2027 would lead to her total association with the Group exceeding 10 years, which may vitiate her independence.
				4	Appointment of Mr. Bijou Kurien as Independent Director of the company.	He has over 35 years of experience with marquee brands in India's fast-moving consumer goods (FMCG), consumer durables, and retail industries. He also advises two leading Private Equity Funds on their Retail, Technology and Consumer portfolio.	For	For	The appointment is in line with statutory requirements.
				5	Appointment of Mr. Chandrasekaran Ramakrishnan as Independent Director of the company.	He is B.E. (Hons) and M.B.A from IIM Bangalore. He has more than 34 years of experience in the field of information technology. He retired as the Executive Vice Chairman of Cognizant, India in March 2019.	For	For	The appointment is in line with statutory requirements.

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				6	Modification of remuneration of Mr. Nachiket Deshpande chief operating officer and whole-time director of the company.	The Company is seeking shareholders' approval to modify the remuneration of Mr. Nachiket Deshpande, to include grant of 20,000 additional stock options, whilst all other terms & conditions of his appointment, including remuneration, as approved by the Members at the 23rd Annual General Meeting held on July 20, 2019, would remain unchanged.	For	Abstain	The revised remuneration to include grant of 20,000 additional stock options under the LTI Mindtree Employee Stock Option Scheme 2015. These options are being granted at face value, which is at a deep discount to the current market price.
28	12.02.2023	COAL INDIA LIMITED	PB	1	Appoint Mukesh Choudhary (DIN: 07532479) as Director (Marketing) from 23 December 2022 for five years or until further orders, whichever is earlier	He is a Mechanical Engineer (Honors) from Engineering College, Kota and also holds a Master of Financial Analysis (MFA) degree and an MBA. He is the former Deputy Director General, Department of Defence Production – Ministry of Defence. He was also Director (Coal Production and Dispatch) in the Ministry of Coal.	For	For	The appointment is in line with statutory requirements.
29	12.02.2023	TATA CONSULTANCY SERVICES LTD.	PB	1	Reappoint Dr Pradeep Kumar Khosla (DIN 03611983) as Independent Director for five years from 11 January 2023	Pradeep Kumar Khosla, 65, is Chancellor of the University of California, San Diego, and a Professor in the Department of Electrical and Computer Engineering and Computer Science and Engineering. He has been on the board since January 2018.	For	For	The appointment is in line with statutory requirements.
30	14.02.2023	NBCC(INDIA)LTD	PB	1	Appointment of Shri Ravi Kumar Arora as Government Nominee Director on the Board of the Company	He is an Indian Administrative Service (IAS) officer of Gujarat cadre and joined the service in 2006. In the State of Gujarat, he served important positions and was District Collector in 4 Districts viz: Mahisagar, Navsari, Bharuch, Valsad. During his central deputation tenure, also served as PS to Hon'ble External Affairs Minister, Govt. of India.	For	For	The appointment is in line with statutory requirements.
				2	Appointment of Shri Sanjeet as Government Nominee Director on the Board of the Company.	The Director is M.A. (International Studies), MBA & M. Phil. (International Studies) & IRS. He is an IRAS (Indian Railways Accounts Service) Officer from 1998 batch having vast experience of around 24 years in the field of Financial Appraisal of proposals, Tender and Contract Management, Policy issues on pay and allowances and Audit functions.	For	For	The appointment is in line with statutory requirements.
31	14.02.2023	SIEMENS LTD.	AGM	1	To receive, consider and adopt: (a) Adoption of standalone financial statements. (b) Adoption of consolidated financial statements	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	The company is seeking shareholder's approval to declare dividend of Rs. 10.0 per equity share (face value Rs. 2.0	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Mr. Tim Holt as a Director liable to retire by rotation.	The Director has Engineering degree in aerospace engineering & is a MBA. He was the Chief Operating Officer of Siemens Energy AG. He previously served as the CEO of Siemens Power Generation Services Division from 2016 to 2019.	For	For	The appointment is in line with statutory requirements.

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					Matter				
				4	Revision in range of Salary package for Mr. Sunil Mathur Managing Director and Chief Executive Officer of the Company.	The Company is seeking shareholders' approval for revision in remuneration of Mr. Sunil Mathur, Managing Director and Chief Executive Officer. •	For	For	The proposed remuneration is reasonable and in line with market practices.
				5	Revision in range of Salary package for Dr. Daniel Spindler Executive Director and Chief Financial Officer of the Company.	The Company is seeking shareholders' approval for revision in remuneration of Dr. Daniel Spindler, Executive Director and Chief Financial Officer of the Company	For	For	The proposed remuneration is reasonable and in line with market practices.
				6	Ratification of remuneration payable to Messrs R. Nanabhoy & Co., Cost Accountants as a Cost Auditor of the company.	The Board is seeking ratification of remuneration of ₹ 21,00,000/- payable to the Cost Auditor viz. Messrs R. Nanabhoy & Co, Cost Accountant for the financial year ending 30 th September 2023.	For	For	The remuneration is reasonable and in line with work levels
32	14.02.2023	LARSEN & TOUBRO LTD.	PB	1	Related Party Transaction.	Approve material related party transactions with L&T Technology Services Limited, a subsidiary company, for sale of the Smart World & Communication business on a slump sale basis and other ancillary transactions aggregating to Rs. 20.0 bn	For	For	The acquisition of the SWC business can enhance and augment LTTS capabilities across the entire gamut of digital world.
33	14.02.2023	L&T TECHNOLOGY SERVICES LIMITED	PB	1	Related Party Transaction.	Approve material related party transactions with Larsen & Toubro Limited, promoter company, for acquisition of the Smart World & Communication business on a slump sale basis for Rs. 8.0 bn and other ancillary transactions.	For	For	The acquisition of the SWC Business by L&T Tech. Services Ltd. can enhance & augment Company's capabilities across the entire gamut of digital offerings including design, architect, build & operate, effectively, etc.
34	19.02.2023	MAHANAGAR TELEPHONE NIGAM LTD.	PB	1	Appointment of Shri Sunil Kumar Verma Joint Secretary (A), DoT as Government Nominee Director of the Company	the Director has done Electronic & Telecommunication Engineering from MMMEC Master (ME) from IIT Roorkee. He has a professional experience of 25+ years in administrative, management and technical fields. Committee positions in the Company: AC(M), SRC(C), NRC(M)	For	For	The appointment is in line with statutory requirements.
				2	Appointment of Shri Rajiv Kumar Director Finance, BSNL as Director (Finance) of the Company	The Director is B.Tech and M.B.A (Finance). He is an officer of 1998 Batch of The Indian Post & Telecommunication Accounts and Finance Service (IP&TAFS). He has worked in BSNL Corporate office and BSNL Circles for the last 24 years.	For	For	The appointment is in line with statutory requirements.
				3	Appointment of Shri Shivendu Gupta DDG(WPF), DoT as Government Nominee Director of the Company	The Director is B.Tech(IIT Kanpur), CMA and CFA. He has served in various positions/locations in Department of Posts and Department of Telecommunications. Presently, he is DDG (Wireless Planning Finance) in Department of Telecommunications (DoT)	For	For	The appointment is in line with statutory requirements.

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					Matter				
35	21.02.2023	A C C LTD.	PB	1	Appointment of Ms. Ameera Shah as an Independent Director of the Company.	The Director is Graduate in Finance and Owner-President Management Program. or the last 20 years, Ms. Shah has focused on delivering sustained growth, built and led corporate functions, including finance, strategy, business process optimization, innovation, investor relations etc.	For	For	The appointment is in line with statutory requirements.
				2	Appointment of Mr. Ajay Kapur as Director of the Company.	The Director is Economic Graduate, MBA (Marketing) & AMP. He has 25+ years of experience in the cement and construction, power and heavy metals sector.	For	For	The appointment is in line with statutory requirements.
				3	Appointment of Mr. Ajay Kapur as Whole-time Director & Chief Executive Officer ("CEO") of the Company and including remuneration.	The Director is Economic Graduate, MBA (Marketing) & AMP. He has 25+ years of experience in the cement and construction, power and heavy metals sector.	For	For	The appointment is in line with statutory requirements. The proposed remuneration is reasonable and in line with market practices.
				4	Related Party Transactions.	The Company is now seeking shareholders' approval for the modification in the consideration for the RPTs up to ₹ 6,500 crores, indicating additional Rs 3500 Crore for three months period against Rs 3500 Crore for previous 12 months, an increase of 240% on proportionate basis.	For	For	This is in ordinary course of business with adequate disclosures
				5	Related Party Transactions.	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	For	This is in ordinary course of business with adequate disclosures
36	21.02.2023	SHRIRAM TRANSPORT FINANCE COMPANY LIMITED	PB	1	Appointment Jugal Kishore Mohapatra (DIN: 03190289) as an Independent Director for three years from 4 December 2022	He is a retired IAS officer. He was Secretary to the Chief Minister of Odisha, Principal Secretary Finance and Chief Secretary in the Government of Odisha. He has also served as Secretary in the Department of Fertilizers and Rural Development in Government of India.	For	For	The appointment is in line with statutory requirements.
				2	Appointment of Ms. Maya Sinha (DIN: 03056226) as an Independent Director for two years from 4 December 2022	She is the founder and Director of Clear Maze Consulting Pvt. Ltd. and CMC Skill Pvt. Ltd. She was Commissioner of Khadi and Village Industries Commission, a Government of India undertaking. She was on the board of Shriram City Union	For	For	The appointment is in line with statutory requirements.
				3	Redesignate Umesh Revankar (DIN: 00141189) as Executive Vice Chairperson from 5 December 2022 till the end of his tenure on 25 October 2024	Umesh Revankar was the MD and CEO of Shriram Transport Finance Limited. He has decades of he required experience.	For	For	The appointment is in line with statutory requirements.
				4	Revise remuneration of Umesh Revankar (DIN: 00141189) as Executive Vice Chairperson from 5 December 2022	Umesh Revankar was the MD and CEO of Shriram Transport Finance Limited. He has decades of he required experience.	For	For	The proposed remuneration is reasonable and in line with market practices.
				5	Appointment of Mr. Y. S. Chakravarti as the MD & CEO of the Company for a period of three years	He was Managing Director and CEO of erstwhile Shriram City Union Finance Limited which has now been amalgamated into the Company.	For	For	The appointment is in line with statutory requirements.

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				Matter					
				6	Revise remuneration of Parag Sharma (DIN 02916744), Whole-time Director designated as Joint Managing Director and Chief Financial Officer from 1 January 2023	Mr. Parag Sharma is responsible for mobilization of funds in cost effective manner, treasury management, prudent assets and liability management, planning and budgeting, relationships with credit rating agencies, banks, financial institutions, lenders, etc.,	For	For	The appointment is in line with statutory requirements.
				7	Approve increase in limit for creation of charge on assets / sell / lease / dispose / encumber assets against borrowings raised / to be raised from the lenders upto 2,375 bn	Following the scheme of amalgamation, the company's borrowing limit was increased to Rs. 1,900 bn. Being an NBFC, the company raises debt to lend to its customers. Consequently, the company seeks shareholder approval to create a charge on its assets upto Rs. 2,375 bn. Secured debt has easier repayment terms, less restrictive covenants, and lower interest rates.	For	For	This will help maintain its Capital Adequacy Ratio in accordance with RBI's regulatory requirement.
				8	Approve private placement of redeemable non-convertible debentures, subordinated debentures, bonds or any other structured/hybrid debt securities.	Approve private placement of redeemable non-convertible debentures, subordinated debentures, bonds or any other structured/hybrid debt securities upto Rs. 350 bn	For	For	This will improve the Capital base of the company.
37	24.02.2023	EDELWEISS FINANCIAL SERVICES	NCLT	1	Scheme of Arrangement.	Scheme of arrangement between Edelweiss Financial Services Limited and Nuvama Wealth Management Limited (formerly Edelweiss Securities Limited) and lower interest rates.	For	For	The Scheme will help in enhancement of shareholder value, operational efficiencies and greater focus and would enable the management of each of the aforesaid companies to vigorously pursue revenue growth and expansion opportunities.
38	27.02.2023	INDUSIND BANK LTD.	PB	1	Reappoint Rajiv Agarwal (DIN: 00336487) as Independent Director for a second term of four years from 15 March 2023	He is Director, Autopress India Pvt Ltd. (cookware company), Rightsource Technologies Pvt. Ltd. (consulting company) and Autosource (India) Private Limited. He is also a partner in Sensory Solutions. He has served on the board for the past four years.	For	For	The appointment is in line with statutory requirements.
39	27.02.2023	INDIA SME ASSET RECONSTRUCTION COMPANY LIMITED	EGM	1	Appointment of Shri Sunil S. Mirashi as Managing Director and Chief Executive Officer of the Company and fix his remuneration.	Sunil S. Mirashi, 60, is the former COO of the company. He was appointed as the CEO on 7 September 2021 and has experience in multiple departments including credit, recovery, accounts and HR.	For	For	The appointment is in line with statutory requirements. His remuneration is in line with peers and commensurate with the size and scale of the company.
				2	Amendment in the Articles of Association of the Company.	The company is seeking shareholder's approval for alteration to Article 138(ii)(c) of the Articles of Association (AoA)	For	For	AoAs are aligned with RBI Circular No.RBI/2022-23/128 provisions.
40	01.03.2023	CLEARING CORPORATION OF INDIA	EGM	1	Offer, issue and allot 8.5% Redeemable Non-Convertible Cumulative Preference Shares	Offer, issue and allot 8.5% Redeemable Non-Convertible Cumulative Preference Shares (RNCPS-III) for the purpose of redeeming the existing 8.5% 5,00,00,000 Redeemable Non-Convertible Cumulative Preference Shares (RNCPS-II).	For	For	The issue of Preference Shares is in accordance with the provisions of the Articles of Association of the Company.

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					Matter				
				2	Appointment of Mr. V Narayanamurthy (holding DIN: 00555704) as a Nominee Director of the Company, liable to retire by rotation	Mr. V Narayanamurthy is presently the Managing Director and CEO of STCI Finance Ltd, since September 1, 2021. He has nearly 33 years of operational and strategic experience with the IDBI Bank Limited.	For	For	The appointment is in line with statutory requirements.
				3	Appointment of Mr. P R Mishra (holding DIN: 09743297) as a Nominee Director of the Company, liable to retire by rotation	Mr. P R Mishra has nearly 35 years of experience with LIC. He was posted as CEO of LIC, Nepal for 5 years. Later, he was posted as Secretary, Chief - Investments Front Office and Executive Director - Investments Back Office and is presently the Executive Director - Investments Front Office.	For	For	The appointment is in line with statutory requirements.
				4	Appointment of Dr. Ajit Ranade (holding DIN: 00918651) as an Independent Director of the Company	Dr. Ajit Ranade is a noted Economist. He is presently the Vice Chancellor at Gokhale Institute of Politics and Economics ("GIPE"). Prior to his joining GIPE, he was the Group Executive President and Chief Economist with the Aditya Birla Group. His thirty-two year career has spanned academic, research and corporate assignments.	For	For	The appointment is in line with statutory requirements.
				5	Appointment of Mr. B. Raghavendra Rao (holding DIN: 08508501) as a Nominee Director of the Company, liable to retire by rotation	Mr. B. Raghavendra Rao is presently the Deputy Managing Director (Corporate Accounts Group and Global Markets) at State Bank of India, Corporate Centre, Mumbai. He is also the group head of Corporate Accounts Group. Concurrently, Mr Rao is currently the Head of Treasury at State Bank of India.	For	For	The appointment is in line with statutory requirements.
41	03.03.2023	VAKRANGEE LTD	NCLT	1	Scheme of Arrangement.	Approve scheme of demerger of Vakrangee Limited's (VL) E- Governance & IT/ITES Business into VL E- Governance & IT Solutions Limited (VL E-GOV), wholly owned subsidiary and subsequent listing of VL E-GO.	For	For	The scheme will help in segregating different businesses having different risk and return profiles, thus providing investors with better flexibility to select investments which best suit their investment strategies and risk profile
42	03.03.2023	ASTRAL LTD	EGM	1	Approve increase in authorised share capital.	Approve increase in authorised share capital to Rs. 500.0 mn from Rs. 268.5 mn and consequent alteration to Clause V (Capital Clause) of Memorandum of Association (MoA)	For	For	To facilitate the issue of bonus equity shares and for future funding requirements and to Align with the MoA.
				2	Issue of Bonus shares.	Approve issuance of bonus shares in the ratio of one equity share for every three shares held (1:3)	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Appoint Chetas Gulabbhai Desai (DIN: 01968778) as Independent Director for five years from 7 February 2023	Chetas Gulabbhai Desai, 55, is a chartered accountant and Senior Advisor at Ambit Corporate Finance. He has been associated with the Ambit group since 2006. Till December 2016, he was CEO of Ambit's Investment Banking business.	For	For	The appointment is in line with statutory requirements.

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				4	Appoint Dhinal Ashvinbhai Shah (DIN: 00022042) as Independent Director for five years from 7 February 2023	Dhinal Ashvinbhai Shah, 55, is a practicing chartered accountant and was previously the statutory auditor of Astral). He has over 30 years of experience advising clients on direct taxation, exchange control, insolvency and corporate laws, double tax treaties, due diligence, transfer pricing, etc.	For	For	The appointment is in line with statutory requirements.
43	03.03.2023	HINDUSTAN PETROLEUM CORPN.	PB	1	Approve Alteration in Object Clause of Memorandum of Association	The company proposes to amend the Object Clause of the Memorandum of Association (MOA) of the Company to enable the Company to tap these business opportunities in the changing business environment.	For	For	To Align/ Adopt to the changes.
44	09.03.2023	T V S MOTOR CO. LTD.	PB	1	Appointment of Mr B Sriram as a NonExecutive Independent Director (NE-ID).	The Director holds Master's Degree holder in Physics and CAIIB. He has worked with State Bank of India for about 37 years and is well experienced in all areas of Banking and Finance.	For	For	The appointment is in line with statutory requirements.
45	09.03.2023	LAURUS LABS LTD.	PB	1	Reappointment of Dr. Lakshmana Rao C V as Executive Director for five years from 8 March 2023 and fix his remuneration.	The Director is Msc. And Phd. He has several years of experience in quality control, quality assurance and regulatory affairs. Prior to joining the Company in February 2007, he was associated with Mayne Health Pty Ltd., Australia.	For	For	The appointment is in line with statutory requirements. His remuneration is in line with peers and commensurate with the size and scale of the company.
46	09.03.2023	YES BANK LTD.	PB	1	Appointment of Rama Subramaniam Gandhi as Non-Executive Part-Time Chairperson for three years from 20 September 2022 and fix his remuneration	He was Deputy Governor of the Reserve Bank of India for three years from 2014 to 2017. He is a financial sector policy expert and adviser.	For	For	The appointment is in line with statutory requirements. His remuneration is in line with peers and commensurate with the size and scale of the company.
				2	Approve revision in remuneration for Prashant Kumar (DIN: 07562475) as MD & CEO under Yes Bank Limited Reconstruction Scheme, 2020 from 1 April 2022 to 15 July 2022, as Interim MD & CEO from 16 July 2022 to 05 October 2022 and appoint him as MD and CEO for three years from 6 October 2022 and fix his remuneration.	RBI has approved the appointment and fixed remuneration of Prashant Kumar for three years from 6 October 2022. The fixed remuneration was approved at Rs 32.5 mn for FY23 (up from Rs 30.2 mn approved earlier).	For	For	The appointment is in line with statutory requirements. His remuneration is in line with peers and commensurate with the size and scale of the company.
				3	Appointment of Mr. Sunil Kaul as the Non-Executive Director, on the Board of the Bank, effective from 13th December, 2022 and not being liable to retire by rotation.	Mr. Sunil Kaul has more than 30 years of experience across finance, private equity, corporate and consumer banking. He is presently a Managing Director and Financial Services sector lead for Carlyle in Asia. He also leads the Southeast Asia region for Carlyle and is based in Singapore.	For	For	The appointment is in line with statutory requirements.
				4	Appointment of Ms. Shweta Jalan as the Non-Executive Director, on the Board of the Bank, effective from 13th December, 2022 and not being liable to retire by rotation	Ms. Shweta Jalan has over 21 years of experience in private equity and investment management. Currently, she is the Managing Partner and India Head for Advent International.	For	For	The appointment is in line with statutory requirements.

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					Matter				
				5 & 6	Appointment of Mr. Rajan Pental as a Director not being liable to retire by rotation w.e.f. 2nd February, 2023 and fix his remuneration.	He has over 3 decades of experience in Financial Services Industry. His portfolio includes Branch Banking – Retail, Affluent Banking, NRI Banking, Retail Assets, SME Banking, Rural & Agriculture Banking, Third Party Distribution, Marketing & Corporate Communication, Retail Collections, Retail Legal, Retail Service Excellence & Customer Experience, Liabilities Product Management, Credit Cards & Merchant Acquisition.	For	For	The appointment is in line with statutory requirements. His remuneration is in line with peers and commensurate with the size and scale of the company.
47	09.03.2023	RESPONSIVE INDUSTRIES LTD	EGM	1	Appointment of Mr. Sanjiv Swarup as an Independent Director of the Company.	The Director is B. Com, Past Member of Institute of Chartered Accountants of India, Bachelor of Law . Currently he is the Chairman & Independent Director of Bharat Wire Ropes Ltd. He is also a Senior Advisor for last 16 years in BSE Listed SEBI registered Merchant Bankers.	For	For	The appointment is in line with statutory requirements.
				2	Appointment of Mr. Sadanand Raghavendra Morab as an Executive Director of the Company and payment of Remuneration	The Director is Post Graduate in Commerce. He has vast experience in Administration of more than two decades and is well versed with Administration, - Liaisoning work for Corporates.	For	For	The appointment is in line with statutory requirements. His remuneration is in line with peers and commensurate with the size and scale of the company.
				3	Appointment of Mr. Arun Vikram Goel as an Independent Director of the Company.	The Director is B.Tech. He is a senior private equity/ financial services professional with over 40 years of experience covering real estate investments/ funding, and financial services, of which over 15 years have been as CEO/MD in Board level positions.	For	For	The appointment is in line with statutory requirements.
48	10.03.2023	NIPPON LIFE INDIA ASSET MANAGEMENT LTD	PB	1	Payment of Commission to Independent Directors.	The Company is seeking shareholders' approval to pay commission of up to ₹ 20 lakhs to each of its Independent Directors; The Company has further proposed that the total commission payable to Director shall be subject to an overall ceiling of 1% of the net profits.	For	For	The proposed remuneration is reasonable and in line with market practices.
49	11.03.2023	HIGH ENERGY BATTERIES (INDIA) LTD.FV RS.2/-	PB	1	Appointment of MR. N. P. SINHA (DIN: 07980838) as Nominee Director and Designated as Non Executive, Non – Independent Nominee Director in the Board, as the nominee of LIC with effect from 28th January, 2023	Mr. N. P. Sinha has graduated with MA (Honors) in Economics and is an accomplished Insurance Company Professional, having vast expertise in Insurance related matters.	For	For	The appointment is in line with statutory requirements.
50	13.03.2023	TATA POWER CO. LTD.	PB	1	Material Related Party Transactions.	Approve material related party transactions with PT Kaltim Prima Coal (KPC) aggregating upto Rs. 122.0 bn for FY24.	For	For	This is in ordinary course of business with adequate disclosures.
				2	Material Related Party Transactions.	Approve material related party transactions with Tata Projects Limited (Tata Projects) aggregating upto Rs. 24.88 bn for FY24	For	For	This is in ordinary course of business with adequate disclosures.
				3	Material Related Party Transactions.	Approve material related party transactions with Tata Steel Limited (Tata Steel) aggregating upto Rs. 27.5 bn for FY24	For	For	This is in ordinary course of business with adequate disclosures.

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					Matter				
				4	Material Related Party Transactions.	Approve material related party transactions between Industrial Energy Limited and Tata Steel Limited aggregating upto Rs. 18.0 bn for FY24.	For	For	This is in ordinary course of business with adequate disclosures.
				5	Material Related Party Transactions.	Approve material related party transactions between Tata Power Trading Company Limited (TPTCL) and Maithon Power Limited (MPL) aggregating upto Rs. 25.0 bn for F24.	For	For	This is in ordinary course of business with adequate disclosures.
				6	Material Related Party Transactions.	Approve material related party transactions between Tata Power Trading Company Limited (TPTCL) and Tata Power Delhi Distribution Limited (TPDDL) aggregating upto Rs. 25.0 bn for FY24	For	For	This is in ordinary course of business with adequate disclosures
51	14.03.2023	AMBUJA CEMENTS LTD.	PB	1	Material Related Party Transactions.	Increase limits in material related party transactions with ACC Limited, Subsidiary company, to Rs. 65.0 bn from Rs 35.0 bn from 1 January 2022 till 31 March 2023.	For	For	This is in ordinary course of business with adequate disclosures
				2	Material Related Party Transactions.	Approve material related party transactions limits upto Rs 120.0 bn with ACC Limited, subsidiary company, for FY24.	For	For	This is in ordinary course of business with adequate disclosures.
52	15.03.2023	I T C LTD.	PB	1	Material Related Party Transactions.	Approve related party transactions with British American Tobacco (GLP) Limited, United Kingdom ('BAT GLP') upto Rs. 23.5 bn for FY24.	For	For	This is in ordinary course of business with adequate disclosures.
				2	Appointment of Mr. P. R. Chittaranjan 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.	P. R. Chittaranjan, 59, is the General Manager and Whole-time Director of National Insurance Company Limited (NICTL). He has more than thirty-six years of experience at NICTL.	For	For	The appointment is in line with statutory requirements.
53	16.03.2023	J S W STEEL LTD.	NCLT	1	Scheme of Arrangement.	Approve scheme of arrangement between Creixent Special Steels Limited (CSSL), JSW Ispat Special Products Limited (JSW Ispat) and JSW Steel Limited (JSW Steel).	For	For	Proposed amalgamation will create synergies between their businesses. Further, JSW Ispat's valuation is in line with peers.
54	18.03.2023	BHARAT PETROLEUM CORPN. LTD.	PB	1	Appointment of Smt. Kamini Chauhan Ratan as a Government Nominee Director of the Company.	Smt. Kamini Chauhan Ratan is a senior IAS officer from 1997 batch and holds the post of Additional Secretary & Financial Advisor in Ministry of Petroleum & Natural Gas. She has graduated in Commerce as Topper from Delhi University and completed L.L.B. and L.L.M.	For	For	The appointment is in line with statutory requirements.
				2	Material Related Party Transactions.	Approve material related party transactions of upto Rs 55.0 bn with Falcon Oil & Gas B.V. in FY24.	For	For	This is in ordinary course of business with adequate disclosures

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					Matter				
				3	Material Related Party Transactions.	Approve material related party transactions of upto Rs. 18.8 bn with Indraprastha Gas Limited in FY24.	For	For	This is in ordinary course of business with adequate disclosures
				4	Material Related Party Transactions.	Approve material related party transactions of upto Rs. 80.7 bn with Petronet LNG Limited in FY24	For	For	This is in ordinary course of business with adequate disclosures.
				5	Material Related Party Transactions.	Approve material related party transactions of upto Rs 10.5 bn with Sabarmati Gas Limited in FY24.	For	For	This is in ordinary course of business with adequate disclosures.
55	18.03.2023	ENDURANCE TECHNOLOGIES LIMITED	PB	1	Alteration of the Objects Clause of the Memorandum of Association of the Company.	The Company is seeking shareholders' approval for the insertion of a new clauses under the Object Clause of the Memorandum of Association ('MOA') of the Company.	For	For	The proposed insertion is a part of the Company's growth strategy, to leverage the group's expertise in the field of electronics and operations.
				2	Alteration of the Articles of Association of the Company	The company proposes to delete and replace clauses relating to use of common seal.	For	For	This will facilitate administrative convenience and to enable quicker execution of documents.
56	21.03.2023	HINDALCO INDUSTRIES LTD.	PB	1	Reappoint Ms. Alka Bharucha (DIN: 00114067) as an Independent Director for five years from 11 July 2023	She is a B.A. and LLB. Mrs. Bharucha has been ranked by Chambers Global, Legal 500 and Who's Who Legal amongst India's leading lawyers. She chairs the transactions practice at Bharucha & Partners.	For	For	The appointment is in line with statutory requirements.
				2	Material Related Party Transactions.	Approve related party transactions of upto Rs 12.0 bn with Grasim Industries Limited, a promoter group company, for FY23.	For	For	This is in ordinary course of business with adequate disclosures.
				3	Material Related Party Transactions.	Approve material related party transactions of upto Rs 40.0 bn with Novelis Corporation and Logan Aluminum Inc for FY23 to FY26.	For	For	This is in ordinary course of business with adequate disclosures.
				4	Material Related Party Transactions.	Approve material related party transactions of upto Rs 180.0 bn with Novelis Korea Limited and Ulsan Aluminum Limited for FY23 to FY26.	For	For	This is in ordinary course of business with adequate disclosures.
				5	Material Related Party Transactions.	Approve material related party transactions of upto Rs 45.0 bn with Novelis Deutschland GmbH and Aluminium Norf GmbH for FY23 to FY26.	For	For	This is in ordinary course of business with adequate disclosures.
57	21.03.2023	TITAN COMPANY LTD.	PB	1	Appoint Ms. Mariam Pallavi Baldev as Non-Executive Non-Independent Director (nominee of TIDCO), liable to retire by rotation, from 4 January 2023.	Ms. Pallavi Baldev is a 2008 batch IAS officer who has held many key positions in various departments in the Government of Tamil Nadu. Presently, Ms. Pallavi Baldev is the Additional Secretary to Government, Industries, Investment Promotion and Commerce Department also holds full additional charge of the post of Managing Director, TIDEL Park Limited.	For	For	The appointment is in line with statutory requirements.

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					Matter				
				2	Approve grant of 'Titan Company Limited Performance Based Stock Unit Scheme 2023'	Approve grant of 'Titan Company Limited Performance Based Stock Unit Scheme 2023' under which 1.0 mn stock units will be issued	For	For	Vesting is linked to performance. Alignment of interests between employees and shareholders.
				3	Approve extension of grant of 'Titan Company Limited Performance Based Stock Unit Scheme 2023' to employees of subsidiaries	The company seeks approval to extend the Titan Company Limited Performance Based Stock Unit Scheme, 2023 to eligible employees of subsidiaries within or outside India.	For	For	Vesting is linked to performance. Alignment of interests between employees and shareholders.
				4	Approve secondary acquisition of shares by Titan Employee Stock Option Trust	Approve secondary acquisition of shares by Titan Employee Stock Option Trust for the implementation of Titan Company Limited Performance Based Stock Unit Scheme 2023' and approve provision of money to the trust for subscription and purchase of shares under the scheme	For	For	Vesting is linked to performance. Alignment of interests between employees and shareholders.
58	21.03.2023	AUROBINDO PHARMA LTD.	PB	1	Appoint Santanu Mukherjee (DIN: 07716452) as Independent Director for two years from 9 February 2023	Santanu Mukherjee, 66, is former Managing Director, State Bank of Hyderabad. In the past he has been Chief General Manager of State Bank of Bikaner and Jaipur and Chief Executive Officer of State Bank of India. He has around four decades of experience in the field of banking, finance, and risk management	For	For	The appointment is in line with statutory requirements.
				2	Approve alteration of Articles of Association (AoA)	The company seeks approval to align some of the articles mainly related to share warrants which are no longer relevant, reduction of capital, vacation of office of directors and other miscellaneous changes in line with the amendments to the Companies Act, 2013.	For	For	AoAs are aligned with Companies Act 2013 provisions
				3	Approve sale and transfer of Unit I, Unit VIII, Unit IX, Unit XI, Unit XIV and R&D Unit 2 of the company to Auro Pharma India Private Limited (APIL) - a wholly owned subsidiary	The Company is seeking shareholders' approval for the sale of its API Non-Antibiotic Division, as defined above, for a consideration of ₹ 3,303.17 crores to its wholly-owned subsidiary, Auro Pharma India Private Limited ("APIPL").	For	For	The proposed transfer will help unlock the value of the API Non-Antibiotic business and will not have any impact on the consolidated financials of the company given that APIL will continue to be a wholly owned subsidiary of the company.
59	21.03.2023	GRASIM INDUSTRIES LTD.	PB	1	Appointment of Ms. Ananyashree Birla as a Non-Executive Director of the Company.	She founded Svatantra Microfin Private Limited at the age of 17, which has a workforce of more than 7000 employees and an AUM of around US \$1 bn. Ananyashree Birla has also founded Ikai Asai, a home décor brand, and is a co-founder of Mpower, a mental health advocacy.	For	For	The appointment is in line with statutory requirements.
				2	Appointment of Mr. Aryaman Vikram Birla as a Non-Executive Director of the Company.	He founded Aditya Birla Ventures in 2021. He is closely involved with several businesses including Fashion & Retail and Real Estate. He helped to incubate the Group's D2C platform, TMRW.	For	For	The appointment is in line with statutory requirements.
				3	Appointment of Mr. Yazdi Piroj Dandiwala as an Independent Director of the Company.	Yazdi Piroj Dandiwala, 72, is a Partner at Mulla & Mulla & Craigie Blunt and advocate at Solicitors & Notaries. He has experience of over forty-eight years in corporate law.	For	For	The appointment is in line with statutory requirements.

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					Matter				
				4	Material related party transaction.	Approve related party transactions upto Rs. 12.0 bn with Hindalco Industries Limited, a promoter group company, for FY23	For	For	The transactions are in the ordinary course of business of the Company and on an arm's length basis.
60	21.03.2023	GLOSTER LTD (AMALGAMATED)	PB	1	Re-appointment of Shri Dharam Chand Baheti as Whole time Director designated as Managing Director for a period of 5 (Five) years.	He has been Chairman of IJIRA, Chairman of Jute Products Development & Export Promotion Council; Chairman, Consultative Board of International Jute Study Group, Member of the High-Powered Technical Textile Committee for the 12th Five Year Plan constituted under Ministry of Textiles, Government of India.'	For	Abstain	High age of the Director. Remuneration is very high as compared to the peers.
				2	Re-appointment of Shri Satyendra Nath Bhattacharya as an Independent Director for a second term of 5 (Five) consecutive years.	Has a rich Work experience of about 33 years with Life Insurance Corporation of India Ltd. He has rich experience in the areas of marketing and corporate risk management, he is past Executive Director (CC) LIC of India.	For	For	The appointment is in line with statutory requirements.
				3	Re-appointment of Dr. Prabir Ray as Independent Director for a second term of (Five) consecutive years.	Prabir Ray, 72, is former Principal of Institute of Jute Technology (IJT) and former Director of Indian Jute Industries Research Association (IJIRA). He has been on the board of erstwhile Gloster Ltd since June 2006 as Independent Director.	For	Abstain	Prolonged association with the company.
61	22.03.2023	STRIDES PHARMA SCIENCE LTD.	PB	1 & 2	Reappoint Badree Komandur (DIN: 07803242) as Whole-time Director designated as Executive Director – Finance & Group CFO for three years from 18 May 2023 and fix his remuneration.	He has over twenty-eight years of experience in corporate finance & taxation, treasury, forex management, mergers & acquisitions, debt syndication and management, fund raising, governance and investor relations management.	For	For	The appointment is in line with statutory requirements. His remuneration is in line with peers and commensurate with the size and scale of the company.
62	22.03.2023	TAMIL NADU NEWSPRINT & PAPERS LTD.	PB	1	Appoint C Vijayaraj Kumar (DIN: 00912475) as Non-Executive Non-Independent Director, liable to retire by rotation, from 13 February 2023	He is an IAS officer having over twenty-four years of services in various departments across the Government of Tamil Nadu. He is also the Chairperson and Managing Director of Tamilnadu Sugar Corporation Limited.	For	For	The appointment is in line with statutory requirements.
63	23.03.2023	TATA CHEMICALS LTD.	PB	1	Re-appointment of Ms. Padmini Khare Kaicker as an Independent Director of the Company.	She is B. Sc (Mathematics), CA, CPA & has Diploma in Business Finance. She has over 30 years of experience serving large and mid-sized clients in several sectors in areas of Audit, Taxation, Corporate Finance, Risk Management, Corporate Governance, Corporate Advisory, M&A and Corporate Restructuring.	For	For	The appointment is in line with statutory requirements.
				2	Re-appointment of Mr. Zarir N. Langrana as an Executive Director of the Company.	The Director is Economics graduate, Post Graduate in business management & has done Advanced Management Programme. He has been with the Company for over 40 years, having been inducted through the Tata Administrative Services.	For	For	The appointment is in line with statutory requirements.
64	24.03.2023	UPL Limited	EGM	1	To approve Sale / Purchase / Functional Support Services transactions amongst UPL Limited and various subsidiaries, associates and joint ventures.	Approve material related party transactions for sale/ purchase and functional support transactions between UPL Limited, UPL Corporation Ltd, Mauritius and Advanta Enterprises Limited and their subsidiaries, associates and joint ventures for five years from FY24.	For	For	The transactions are operational in nature and are in the ordinary course of business and at arm's length.

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					Matter				
				2	Approve financial support transactions between UPL Limited, UPL Corporation Ltd, Mauritius and Advanta Enterprises Limited and their subsidiaries, associates and joint ventures for five years from FY24.	Approve financial support transactions between UPL Limited, UPL Corporation Ltd, Mauritius and Advanta Enterprises Limited and their subsidiaries, associates and joint ventures for five years from FY24.	For	For	The transactions are operational in nature and are in the ordinary course of business and at arm's length.
				3	To approve the transfer and consolidation of loans extended by UPL Corporation Limited, Mauritius to its subsidiaries, associates and joint ventures into the books of UPL Corporation Limited, Cayman	To approve the transfer and consolidation of loans extended by UPL Corporation Limited, Mauritius to its subsidiaries, associates and joint ventures into the books of UPL Corporation Limited, Cayman	For	For	The transactions are operational in nature and are in the ordinary course of business and at arm's length.
65	24.03.2023	JINDAL SAW LTD	NCLT	1	Scheme of Arrangement.	Approve scheme of amalgamation of Jindal Quality Tubular Limited (JQTL), Jindal Tubular (India) Limited (JTIL) and Jindal Fittings Limited (JFL) with Jindal Saw Limited	For	For	The transaction will simplify the holding structure and could reduce costs due to management overlap and elimination of legal and compliance costs.
66	25.03.2023	T C M LTD.	EGM	1	Appointment of Mr. CS Sreenivasa Sadananda Bhat (DIN:09841548) as an independent director of the Company.	He is a Practicing Company Secretary by Profession. He is the Managing Partner of S S Bhat & Associates, Company Secretaries, Ernakulam. He is an Associate Member of ICSI and a Commerce Graduate.	For	For	The appointment is in line with statutory requirements.
				2	Appointment of Shri Bobby John (DIN:09843166) as an independent director of the Company.	He is a Businessman based in Kochi and into Timber business and Real Estate business since the year 1992. He is the Managing Partner of M/s Malayil Timbers who are trading in timber related products. He is an expert in Business Management and Administration, and has a great acumen in the Infrastructure Development, Real Estate dealings and Trading business.	For	For	The appointment is in line with statutory requirements.
67	25.03.2023	INDIA INFRADEBT LTD	PB	1	Appointment of Mr. Vijay Maniar (DIN No. 00750905) as a Non- Executive Independent Director.	Mr. Maniar has extensive experience of managing statutory audits of listed and unlisted corporates (Indian / multinational / entrepreneurial / PE funded) across a multitude of sectors including Retail, Pharmaceuticals, Chemicals, Packaging, Hospitality, Other Manufacturing, Real Estate and Finance companies.	For	For	The appointment is in line with statutory requirements.
68	25.03.2023	H D F C BANK LTD.	PB	1	Related Party Transactions.	To approve related party transactions with Housing Development Finance Corporation Limited (HDFC) for FY24 or from 1 April 2023 till the effective date of the merger with HDFC, in excess of Rs 10 billion or 10% of revenues, whichever is lower	For	For	The transactions are in the ordinary course of business of the Company and on an arm's length basis.
				2	Related Party Transactions.	To approve related party transactions with HDB Financial Services Limited (HDBFSL) for FY24 in excess of Rs 10 billion or 10% of revenues, whichever is lower	For	For	The transactions are in the ordinary course of business of the Company and on an arm's length basis.

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				3	Related Party Transactions.	To approve the related party transactions with HDFC Securities Limited (HSL) FY24 in excess of Rs 10 billion or 10% of revenues, whichever is lower.	For	For	The transactions are in the ordinary course of business of the Company and on an arm's length basis.
				4	Related Party Transactions.	To approve related party transactions with promoter group company HDFC Life Insurance Company Ltd. for FY24 in excess of Rs 10.0 bn or 10% of consolidated turnover, whichever is lower	For	For	The transactions are in the ordinary course of business of the Company and on an arm's length basis.
				5	Related Party Transactions.	To approve related party transactions with promoter group company HDFC ERGO General Insurance Company Ltd. for FY24 in excess of Rs 10.0 bn or 10% of consolidated turnover, whichever is lower.	For	For	The transactions are in the ordinary course of business of the Company and on an arm's length basis.
				6	Related Party Transactions.	To approve related party transactions with promoter group company HDFC Credila Financial Services Ltd. for FY24 in excess of Rs 10.0 bn or 10% of consolidated turnover, whichever is lower.	For	For	The transactions are in the ordinary course of business of the Company and on an arm's length basis.
69	28.03.2023	KOTHARI INDUSTRIAL CORPN. LTD.	EGM	1	Approve sale / transfer / disposal of the company's land, building, plant and machinery situated at Kathivakkam Village, Ennore, Chennai-600057 to any prospective buyer on a slump sale bases	The Company is seeking shareholders' approval for sale / disposal of land, plant and Machinery and Building situated at Kathivakkam Village, Ennore, but excluding its brand name, as a going concern, for a consideration of not less than the market value as per the valuation report obtained from a Registered valuer to any prospective buyer on such terms and conditions as may be deemed fit by the Board and with effect from such date as may be decided by the Board.	For	Against	The Company has not disclosed the details of the prospective buyer, the valuation report for sale of land including & plant, machinery and buildings, and terms & conditions of the transaction. Thus there is non-transparency in the entire matter.
70	29.03.2023	HINDUSTAN ZINC LTD.	NCLT	1	Scheme of Arrangement.	The Company has proposed shareholders' approval for Capital reorganization of the Company, inter alia, providing for transfer of amounts standing to the credit of the General Reserves (₹ 10,383.15 Crores) to the Retained Earnings (presently standing at ₹ 21,084.71 crores) of the Company.	For	For	The Company has provided adequate disclosures and justifications for the proposed transfer of funds from the General Reserve to the Retained Earnings Account
71	30.03.2023	KARNATAKA BANK LIMITED	PB	1	Appoint Mr. Sekhar Rao as Executive Director, not liable to retire by rotation, for three years from 1 February 2023 and fix his remuneration.	The Director is BE(Chemical) and MBA (Marketing). He has 29+ years of Banking & payment & settlement experience across Retail Banking, Products, Strategy & Operations in senior management/CXO roles.	For	For	The appointment is in line with statutory requirements. His remuneration is in line with peers and commensurate with the size and scale of the company.
				2	Approve Karnataka Bank Employees Stock Option Scheme 2023.	The Bank is seeking shareholders' approval for the "Karnataka Bank Employees Stock Option Scheme, 2023" hereinafter referred to as the "ESOP Scheme 2023") to create, grant, offer, issue and allot under the Scheme, in one or more tranches, not exceeding 15,00,000 Employee Stock Options to the eligible employees of the Bank.	For	For	The options will be granted at a price not less than the market price, the quantum of benefit that an employee will get will not be excessive.

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72	30.03.2023	INFO EDGE INDIA LIMITED	PB	1	Adoption of a new set of Articles of Association (AoA) to comply with Companies Act, 2013	The Company is seeking shareholders' approval for the adoption of new set of Articles of Association ('AoA') as per Companies Act, 2013.	For	Abstain	The revised AoA allow the company to appoint under an arrangement with a bank, government, bank, financial institutions or with any person a Special Director who may not be liable to retire by rotation. This does not appear to be prudent.
				2	Appoint Arindam Kumar Bhattacharya (DIN: 01570746) as Independent for five years from 11 February 2023	He has over thirty-five years of experience in the industry and consulting with focus on the industrial sector. He holds a PhD Engineering from University of Warwick, an MBA from IIM Ahmedabad, a Master of Science Engineering degree from University of Warwick and is a B.Tech from IIT, Kharagpur.	For	For	The appointment is in line with statutory requirements.
				3	Appoint Ms. Aruna Sundararajan (DIN: 03523267) as Independent for five years from 11 February 2023	Ms. Aruna Sundararajan, 63, is a retired officer of the Indian Administrative Service. She served as the Secretary to the Government of India in the Ministries of Steel, IT and Telecom; and retired as Chairperson of the Digital Communications Commission in July 2019. She has experience of over thirty years in governance and public administration and over fifteen years in technology and public policy.	For	For	The appointment is in line with statutory requirements.
				4	Appoint Pawan Goyal (DIN: 07614990) as Whole-time Director for five years from 30 April 2023 and fix his remuneration	He is currently Chief Business Officer (Naukri.com). He has more than twenty-five years of industry experience in business, engineering, and research leadership roles.	For	For	The appointment is in line with statutory requirements. His remuneration is in line with peers and commensurate with the size and scale of the company.
				5	Reappoint Ms. Bala C Deshpande (DIN: 00020130) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023.	Ms. Deshpande is an experienced Private Equity Investor. She has deep experience in the investing field and has seen the full cycle several times over.	For	For	The appointment is in line with statutory requirements.
				6	Appoint Saurabh Srivastava (DIN: 00380453) as Non-Executive Non-Independent Director from 1 April 2023 till 12 August 2023 and approve his continuation on the board after attaining 75 years of age	Mr. Srivastava is one of India's leading IT entrepreneurs, angel investors and venture capitalists.	For	For	The appointment is in line with statutory requirements.
				7	Appoint Naresh Gupta (DIN: 00172311) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2023 till 12 August 2023	Mr. Gupta is a computer science expert in the areas of shape, motion, image understanding, and AI research	For	For	The appointment is in line with statutory requirements.
73	31.03.2023	UNITECH LTD.	AGM	1	To receive, consider and adopt: (a) Adoption of Audited standalone financial statements for the Financial Year ended 31st March, 2022. (b) Adoption of Audited consolidated financial statements for the Financial Year ended 31st March, 2022.	The Statutory Auditors have made qualifications and disclaimer of opinion on several matters in their report for FY 2021-22.	For	Against	The Auditors have qualified their report.

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				2	Appointment of Cost Accountants to conduct the Audit of the cost accounting records for the financial years 2017-18 to 2021-22.	The company is seeking approval for ratify payment of Rs. 150,000 per annum to Pant S. & Associates as cost accountants from FY18 to FY22.	For	For	The remuneration is reasonable and in line work levels
74	31.03.2023	Infosys Ltd formerly.	PB	1	Appoint Mr. Govind Vaidiram Iyer as Independent Director for five years from 12 January 2023.	Govind Vaidiram Iyer retired as a Partner at Egon Zehnder (a Global leadership advisory Firm). Prior to joining Egon Zehnder, Govind worked at Procter & Gamble, Coca-Cola, and Heinz. Govind has served on the Wharton Executive Education Advisory Board and is an active University of Pennsylvania alumnus. He has served on the Advisory Board of Asian Venture Philanthropy Network (AVPN).	For	For	The appointment is in line with statutory requirements.