

LIFE INSURANCE COORPORATION OF INDIA
VOTING DECISION DISCLOSURE FOR THE QUARTER ENDING 31st MAR. 2022

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
1	05.01.2021	IL&FS	PB	1	Appointment of statutory Auditors	Appoint CNK & Associates LLP as statutory auditors for three years from 9 October 2021 (for audit of financial statements starting FY21) and fix their remuneration for FY21.	For	For	This is in ordinary course of business.
2	13.01.2022	HINDUSTAN UNILEVER LTD.	PB	1	Appointment of Ms. Ashu Suyash (DIN : 00494515) as an Independent Director of the Company.	The Director is a Chartered Accountant & B.com. She has over thirty-three years of experience in the financial services and global information services sector.	For	For	The appointment is in line with statutory requirements.
3	14.01.2022	STRIDES PHARMA SCIENCE LTD.	PB	1	Continuation of Mr. Bharat Shah (DIN: 00136969) as an Independent Director of the Company.	The Director is Bsc and Diploma in Applied Chemistry from London. He has extensive experience and expertise in financial services, field of banking, finance, real estate and securities market.	For	Abstain	Regulatory Issues.
				2	Alteration of Articles of Association of the Company.	Resolution is to Approve alteration to the Articles of Association (AoA) for deleting the provisions of shareholder agreement between the promoters of Shasun Pharmaceuticals Limited and Strides Pharma Limited.	For	For	This is in ordinary course of business.
				3	Reclassification of Outgoing Promoters 1 to "Public" shareholder category.	Resolution to Reclassify certain promoters of erstwhile Shasun Pharmaceuticals Limited to public shareholder category from promoter group category.	For	Abstain	Only Partial reclassification sought by the company.
				4	Reclassification of Outgoing Promoters 2 to "Public" shareholder category.	Reclassify G. Purushothaman Pillai, Lakshmi Gopalakrishnan, Rahul Nair and Gayatri Nair to public shareholder category from promoter group category.	For	Abstain	Only Partial reclassification sought by the company.
4	19.01.2022	KOTAK MAHINDRA BANK LTD.	PB	1	Appointment of Ms. Ashu Suyash (DIN: 00494515) as an Independent Director of the Bank.	The Director is B.Com and C.A. She has over 33 years of experience in the Indian financial services and the global information services sector.	For	For	The appointment is in line with statutory requirements.
				2	Related Party Transactions	Resolution to approve Material Related Party Transaction with Infina Finance Private Limited.	For	For	This is in ordinary course of business.
				3	Related Party Transactions	Resolution to approve Material Related Party Transaction with Mr. Uday Suresh Kotak.	For	For	This is in ordinary course of business.
				4	Issuance of Securities on a Private Placement Basis.	Resolution for Issuance of Redeemable Unsecured Non-Convertible Debentures / Bonds / Other Debt Securities on a Private Placement Basis.	For	For	This will improve the Capital Adequacy of the Bank.

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5	04.02.2022	SIEMENS LTD.	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 30 September 2021	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.	Resolution to Declare dividend of Rs. 8 per equity share (face value Rs. 2)	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Reappointment of Dr. Daniel Spindler (DIN: 08533833) as Director.	The Director has a degree in Business Administration and Conferral of a doctorate from University of Regensburg, Germany. He has over two decades of experience in the relevant field.	For	For	The reappointment is in line with statutory requirements.
				4	Appointment of Mr. Will em Rudolf Basson (DIN: 09081871) as Director of the Company.	The Director is a Graduate in Commerce from Pretoria. In his professional career of over 25 years, he has held senior positions such as Financial Controller/Chief Financial Officer in various countries, in companies such as Siemens, Continental and Philips.	For	For	The appointment is in line with statutory requirements.
				5	Change in place of keeping Registers, Returns, etc.	Resolution to approve change in place of keeping registers, returns and other documents	For	For	This is in ordinary course of business.
				6	Remuneration to Cost Auditor.	Resolution to approve remuneration of Rs 2.0 mn payable to R. Nanabhoy & Co., Cost Accountants for year ending 30 September 2022.	For	For	This is in ordinary course of business.
6	10.02.2022	INDUSTRIAL INVESTMENT TRUST	PB	1	Sale of the Company's entire equity stake held in Future Generali India Life Insurance Company Limited.	Approval for Sale of the Company's entire equity stake held in Future Generali India Life Insurance Company Limited (FGILICL), a joint venture entity of the Company to Generali Participations Netherlands N.V., one of the Joint Venture Partners of FGILICL.	For	For	This will help to generate liquidity.
7	10.02.2022	ALKEM LABS	PB	1	Appointment of Mrs. Madhurima Singh as a Whole time Director to be designated as an Executive Director of the Company.	The Director is MSc (Botany) and has Diploma in entrepreneurship, B.A and is Currently working on PhD in Microbial & Molecular Genetics.	For	Oppose	No variable pay, no justification to pay higher remuneration in comparison to other EDs. Lack of disclosures.
8	11.02.2022	AUROBINDO PHARMA	PB	1	Appointing and designating MR.K.NITHYANANDA REDDY (DIN: 01284195), Vice Chairman & Whole time Director as Vice Chairman & Managing Director of the Company.	The Director has been associated with the Company from the initial days as a promoter, and is well versed with manufacturing technologies, systems, processes and controls.	For	Abstain	In view of the various regulatory violations in the past and in recent warning letter issued for its one of the API.
9	15.02.2022	TATA CONSULTANCY SERVICES LTD.	PB	1	Buy-Back of equity Shares.	Resolution for approval of Buyback of upto 4,00,00,000 shares of face value Re. 1 at a price of Rs. 4,500 (Four thousand Five hundred crore) per equity share in cash for an aggregate consideration not exceeding Rs. 18,000 crore.	For	For	This will result in excess cash being distributed to shareholders.
10	18.02.2022	CADILA HEALTHCARE LTD.	EGM	1	Change in name of the Company	Resolution to change the name of the Company from "Cadila Healthcare Ltd." to "Zydus Lifesciences Ltd."	For	For	This is in ordinary course of business.
				2	Alteration in the Memorandum of Association and the Articles of Association of the Company	Approve alteration to Articles of Association (AoA) and Memorandum of Association (MoA) to reflect the change in name to Zydus Lifesciences Limited.	For	For	This is in ordinary course of business.

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				3	Re-appointment of Dr. Sharvil P. Patel (DIN-00131995) as the Managing Director of the Company for a further period of 5 (five) years.	The Director has Bachelor's Degree in chemical and pharmaceutical sciences Doctorate in philosophy (on Breast Cancer) from University of Sunderland, United Kingdom.	For	Oppose	The appointment is not compliant with statutory requirements.
11	24.02.2022	IFCI	EGM	1	Issue of Equity shares.	Issue of equity shares aggregating upto Rs. 100 crore by way of preferential allotment to Government of India (GOI).	For	For	This is in ordinary course of business and will help to strengthen the capital base of the company.
12	25.02.2022	BEML	NCLT	1	Scheme of arrangement.	Composite Scheme of Arrangement between Bharat Earth Movers Limited (BEML) and BEML Land Assets Limited (BLAL) and their respective shareholders and creditors.	For	For	The scheme will help the company to unlock the value of its non-core assets by demerging them into a separate company and will ensure a smooth divestment process.
13	26.02.2022	BHARTI AIRTEL LTD.	EGM	1	Issuance of equity shares of the Company on preferential basis.	Resolution to Approve preferential issue of equity shares aggregating Rs. 5224.38 crores to Google International LLC, non-promoter.	For	For	This is in ordinary course of business and will help to strengthen the capital base of the company.
				2	Related Party Transactions	Resolution to Approve related party transaction with Nxtra Data Ltd, subsidiary, for an aggregate value of Rs. 30000 crores per annum from FY23 to FY27.	For	For	This is in ordinary course of business.
				3	Related Party Transactions	Resolution to Approve related party transactions with Bharti Hexacom Ltd, subsidiary, for an aggregate value of Rs. 2800 crores per annum from FY23 to FY27	For	For	This is in ordinary course of business.
				4	Related Party Transactions	Resolution to Approve related party transactions with Indus Towers Ltd, a joint venture, for an aggregate value of Rs. 17000 crores per annum from FY22 to FY25 and for an aggregate value of Rs. 20000 crores per annum for FY26.	For	For	This is in ordinary course of business.
14	01.03.2022	THANJAVUR SPG. MILLS LTD.	NCLT	1	Scheme of arrangement.	Scheme of arrangement between Thanjavur Spinning Mill Limited and its Creditors, Equity Shareholders, Cumulative Redeemable Preference Shareholders and Cumulative Optionally Convertible Redeemable Preference Shareholders.	For	For	The company has provided liquidity option to the shareholders of the Company by structuring an exit option for all the equity shareholders.
15	04.03.2022	BAJAJ FINANCE LTD.	PB	1	Increase in borrowing limits.	Resolution to increase the borrowing limits from Rs. 160,000 crore to Rs. 225,000 crore.	For	For	This is in ordinary course of business to augment the capital resources of the company.
				2	Creation of charge/security on the Company's assets with respect to borrowing.	Creation of charges/mortgages on company's assets up to Rs. 225000 crores.	For	For	This is in ordinary course of business and will help the company to raise incremental debt.
16	08.03.2022	AXIS BANK LTD.(FORLY.UTI BANK)	PB	1	Re-appointment of Rakesh Makhija (DIN: 00117692) as the Non-Executive (Part-time) Chairman of the Bank.	The Director is a Chemical engineer and has held a number of top management positions within the SKF Group. He was the President for the Industrial Market (Strategic Industries) and a member of the Group Executive Committee, based in Gothenburg, Sweden.	For	For	The appointment is in line with statutory requirements.

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				2	Appointment of Ashish Kotecha (DIN: 02384614) as a Non-Executive (Nominee of entities affiliated to Bain Capital) Director of the Bank.	The Director is a MBA, has a degree of Master of Commerce (Banking and Finance) and is a Bachelor of Commerce (Financial Accounting and Auditing). He has decades of experience.	For	For	The appointment is in line with statutory requirements.
				3, 4 & 5	Re-designation, Reappointment and Revise remuneration of Rajiv Anand (DIN: 02541753) as the Deputy Managing Director of the Bank.	The Director is B.Com and C.A. He has over 3 years of experience in the Financial services Industry.	For	For	The appointment is in line with statutory requirements. The proposed remuneration is reasonable and in line with market practices.
17	08.03.2022	SHRIRAM TRANSPORT FINANCE COMPANY LIMITED	PB	1	Cancellation of equity shares.	Resolution to Approve cancellation of 6141 equity shares of face value of Rs.10 each not taken or agreed to be taken by any person from the issued share capital of the Company.	For	For	Cancellation of unsubscribed shares.
				2	Renewal of limit to issue debentures on private placement basis by the Board.	Resolution seeking shareholders approval to issue redeemable non-convertible debentures, subordinated debentures, bonds, structured/hybrid instruments or any other debt securities on private placement basis up to the limit of ₹ 35,000 crore.	For	For	The resolution enables raising of capital for improved functioning.
18	09.03.2022	RELIANCE INDUSTRIES LTD.	NCLT	1	Transfer of gasification undertaking into Reliance Syngas Limited	Resolution to Approve transfer of gasification undertaking into Reliance Syngas Limited, a wholly owned subsidiary on a slump sale basis	For	For	The transfer of gasification undertaking to a wholly owned subsidiary will help induct strategic partners and investors.
19	10.03.2022	CUMMINS INDIA LTD.	EGM	1	Related Party Transactions.	To approve additional material related party transaction(s) with Cummins Limited, UK	For	For	This is in ordinary course of business.
				2	Related Party Transactions.	To approve material related party transaction(s) with Cummins Technologies India Private Limited	For	For	This is in ordinary course of business.
20	14.03.2022	ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED	NCLT	1	Scheme of arrangement.	Composite Scheme of Arrangement between Gangavaram Port Limited and Adani Ports and Special Economic Zone Limited and Adani Gangavaram Port Private Limited and their respective shareholders and creditors.	For	For	This will result in synergies and benefit from the combining of resources, experience and expertise in developing and operating ports in India, and cost savings expected to from rationalization, standardization and simplification of business processes.
21	14.03.2022	BSE LTD	PB	1	Issue of Bonus shares	Resolution seeking shareholders approval to issue of Bonus Shares in the ratio of two bonus shares for every one held (2:1) on 8 February 2022.	For	For	The bonus shares will improve stock liquidity and expand the retail shareholder base.
22	17.03.2022	MAHINDRA & MAHINDRA FINANCIAL SERVICES LTD	PB	1	Alteration to the Object Clause of the Memorandum of Association of the Company	Resolution seeking to amend the clauses in the company's MoA for operational reasons.	For	For	This is in ordinary course of business.

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				2	Appointment of Mr. Siddhartha Mohanty as a Non Executive (Non-Independent) Director of the Company.	The Director is MA, LLB, Post Graduate Certificate in Business Management and Licentiate. He is Managing Director of Life Insurance Corporation of India (LIC). Prior to his current role, he was the Managing Director of LIC Housing Finance Limited.	For	For	The appointment is in line with statutory requirements.
23	19.03.2022	ALEMBIC PHARMACEUTICALS LTD	PB	1	Appointment of Mr. Ashok Barat (DIN: 00492930) as an Independent Director of the Company.	The Director is Chartered Accountant, C.S.; CA (England and Wales); CPA (Australia). He is former MD, Forbes and Company. He is past President of the Bombay Chamber of Commerce and Industry; Council of EU Chambers of Commerce in India.	For	For	The appointment is in line with statutory requirements.
24	22.03.2022	ANGLO-FRENCH DRUGS & INDS. LTD.	PB	2	Invest funds of the Company or provide loan or guarantee.	Resolution seeking approval to invest funds of the Company or provide loan or guarantee pursuant to provisions of Section 186 of Companies Act, 2013 not exceeding ₹ 300 crores.	For	Abstain	The clause could raise governance issues in future.
25	25.03.2022	SANOFI INDIA LTD.	PB	1	Related Party Transactions.	Resolution seeking Approval for Material Related Party Transaction(s) with Sanofi Healthcare India Private Limited (SHIPL).	For	For	This is in ordinary course of business.
26	25.03.2022	CARE RATINGS LTD.	PB	1	Appointment of Ms. Shubhangi Soman as a Non-Executive Non-Independent Director of the Company.	The Director is FCA & B.Com. She has been designated CFO since 2018 and assumed charge as Executive Director (F&A) on 1st June 2020 at the Life Insurance Corporation of India.	For	For	The appointment is in line with statutory requirements.
27	25.03.2022	GODREJ INDUSTRIES LTD	PB	1	Approval of additional investment.	Resolution to Approve additional investment of upto Rs. 2000 crore in Godrej Properties Ltd (GPL).	For	For	This will help the expansion of the business.
				2	Approval of additional investment.	Approve further investment of upto Rs. 500 crore in Godrej Agrovet Ltd (GAL).	For	For	This will help the expansion of the business.
28	27.03.2022	UNITED NILGIRI TEA ESTATES CO. LTD.	PB	1	To consider availing the professional services of Mr. T.G.B. Pinto, Director [DIN:00025593] as an advisor to the company and to hold office or place of profit.	Mr. T.G.B. Pinto has requisite qualification and experience for providing advisory services to the Company.	For	For	This is in ordinary course of business.
29	28.03.2022	ICRA LIMITED.	PB	1	Appointment of Ms. Shivani Priya Mohini Kak as a Non-Executive and Non-Independent Director of the Company.	The Director is M.B.A & B.Sc.(Hons) & heads the Investor Relations Team and is responsible for managing effective communications with the analytical community, as well as existing and potential shareholders.	For	For	The appointment is in line with statutory requirements.
				2	Appointment of Mr. Ramnath Krishnan as a Director of the Company not liable to retire by rotation.	The Director is B.A in Economics and Cost & Works Accountants and Chartered Accountant. He is a senior, experienced banker, with over 33 years of experience in banking in India, Malaysia and Mauritius.	For	For	The appointment is in line with statutory requirements.
				3	Appointment of Mr. Ramnath Krishnan as a Managing Director & CEO of the Company and as CEO of ICRA Group.	The Director is B.A in Economics and Cost & Works Accountants and Chartered Accountant. He is a senior, experienced banker, with over 33 years of experience in banking in India, Malaysia and Mauritius.	For	For	The appointment is in line with statutory requirements.
				4	Related Party Transactions.	Resolution for approval of material related party transactions between Moody's Corporation (and affiliates) for an aggregate value not exceeding 200 Million USD (150 Crores) for an ongoing tenure, subject to renewal as per contractual terms.	For	Abstain	Inadequate disclosures.

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30	28.03.2022	HINDUSTAN PETROLEUM CORPN. LTD.	PB	1	Related Party Transactions.	Resolution for approval of the shareholders' to revise the related party transaction limit for FY22 to Rs. 58500 crore from Rs. 44000 crore and For FY23 to Rs. 80000 crore from Rs. 46600 crore with HPCL Mittal Energy Limited (HMEI)	For	For	This is in ordinary course of business.
				2	Related Party Transactions.	Resolution for Approval of Material Related Party Transaction(s) to be entered into with Hindustan Colas Private Limited during Financial Year 2022-2023	For	For	This is in ordinary course of business.
31	28.03.2022	DIVI'S LABORATORIES LTD.	PB	1	Re-appointment of Dr. Ramesh B.V. Nimmagadda as an Independent Director of the Company.	The Director is F.R.C.P.C. from Canada. Dr. Ramesh has been with M/s. Apollo Cancer Hospital, Chennai, as Senior Medical Oncologist. From 1993 to 2018 he has been Director, Medical Oncology, Apollo Cancer Institute, Chennai and since then he has been Senior Consultant in the same department.	For	For	The appointment is in line with statutory requirements.
				2	Re-appointment of Dr. Ganapathy Seru as an Independent Director of the Company.	The Director is M.Pharm, M.Sc. in Pharmacology, Ph.D in Phytochemistry. He was the Principal of the University College of Pharmaceutical Sciences and Rector of Andhra University. He was Distinguished Professor, Principal & Dean, GITAM Institute of Pharmacy.	For	For	The appointment is in line with statutory requirements.
				3	Re-appointment of Ms. Nilima Prasad Divi as Whole-time Director (Commercial) of the Company for a period of 5 years	The Director has Master's Degree in International Business and International Finance. She has significant international exposure in UK and Scotland for over 5 years. Familiarity with international business environment.	For	For	The appointment is in line with statutory requirements.
32	29.03.2022	ICICI BANK LTD.	PB	1	Appointment of Ms. Vibha Paul Rishi (DIN: 05180796) as Special Independent Director	The Director is BA (Economics) & MBA (Marketing). She has decades of experience in the relevant field.	For	For	The appointment is in line with statutory requirements.
				2	Related Party Transactions.	Resolution to Approve material related party transactions for current account deposits for FY23, in excess of Rs 10 billion or 10% of revenues, whichever is lower	For	For	This is in ordinary course of business.
				3	Related Party Transactions.	Resolution to Approve material related party transactions for subscribing to securities issued by related parties and purchase of securities from related parties for FY23, upto Rs. 50.0 bn with each related party.	For	For	This is in ordinary course of business.
				4	Related Party Transactions.	Approve material related party transactions for sale of securities to related parties for FY23, upto Rs. 50.0 bn with each related party.	For	For	This is in ordinary course of business.
				5	Related Party Transactions.	Approve material related party transactions for fund based or non-fund based credit facilities in FY23, with ICICI Prudential Life Insurance Company Limited upto Rs. 25.0 bn and ICICI Securities Limited upto Rs. 60.0 bn	For	For	This is in ordinary course of business.

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				6	Related Party Transactions.	Resolution to Approve material related party transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions for FY23, upto Rs. 40.0 bn each with ICICI Prudential Life Insurance Company Limited and ICICI Lombard General Insurance Company Limited.	For	For	This is in ordinary course of business.
				7	Related Party Transactions.	Resolution to Approve material related party transactions of reverse repurchase (reverse repo) and other permitted short-term lending transactions for FY23, upto Rs. 40.0 bn with ICICI Lombard General Insurance Limited	For	For	This is in ordinary course of business.
				8	Related Party Transactions.	Resolution to Approve material related party transactions for availing manpower services for certain functions/activities of the bank for FY23 upto Rs. 12.0 bn from I-Process Services (India) Private Limited	For	For	This is in ordinary course of business.
33	29.03.2022	H D F C BANK LTD.	PB	1	Appointment of Mrs. Lily Vadera as an Independent Director of the Bank	The Director is M.A (International Relation). She has over 33 years of experience in central banking, and retired as Executive Director from the RBI in October 2020.	For	For	The appointment is in line with statutory requirements.
				2	Related Party Transactions.	Resolution to approve related party transactions with Housing Development Finance Corporation Limited (HDFC) for FY23 in excess of Rs 10 billion or 10% of revenues, whichever is lower.	For	For	This is in ordinary course of business.
				3	Related Party Transactions.	Resolution To approve related party transactions with HDB Financial Services Limited (HDBFSL) for FY23 in excess of Rs 10.0 bn or 10% of consolidated turnover, whichever is lower.	For	For	This is in ordinary course of business.
				4	Related Party Transactions.	Resolution To approve related party transactions with HDFC Securities Limited (HSL) for FY23 in excess of Rs 10.0 bn or 10% of consolidated turnover, whichever is lower.	For	For	This is in ordinary course of business.
				5	Related Party Transactions.	Resolution to approve related party transactions with promoter group company HDFC Life Insurance Company Ltd. for FY23 in excess of Rs 10.0 bn or 10% of consolidated turnover, whichever is lower.	For	For	This is in ordinary course of business.
				6	Related Party Transactions.	Resolution To approve related party transactions with promoter group company HDFC ERGO General Insurance Company Ltd. for FY23 in excess of Rs 10.0 bn or 10% of consolidated turnover, whichever is lower.	For	For	This is in ordinary course of business.
34	29.03.2022	TATA STEEL LTD.	PB	1	Appointment of Ms. Farida Khambata as an Independent Director of the Company	The Director is MA in Economics, M.Sc. in Business Management & Chartered Financial Analyst. In her last position at IFC she served as the Regional Vice President in charge of operations in East Asia and the Pacific, South Asia, Latin America and the Caribbean.	For	For	The appointment is in line with statutory requirements.

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				2	Appointment of Mr. David W. Crane as an Independent Director of the Company.	The Director is BS in International Relations and holds Juris Doctor Degree. He carries with him 13 years of aggregate experience as CEO of three publicly traded energy companies, and over 30 years of experience in the energy sector.	For	For	The appointment is in line with statutory requirements.
				3	Re-appointment of Mr. Deepak Kapoor as an Independent Director of the Company.	The Director is B.Com., CA, CS and a Certified fraud examiner. He was the Chairman of PricewaterhouseCoopers (PwC), India. Mr. Kapoor was associated with PwC, India for over 30 years and served as the Managing Director between 2007 and 2010.	For	For	The appointment is in line with statutory requirements.
35	30.03.2022	SWAN ENERGY LTD.	EGM	1	Issue of Equity Shares on Preferential Basis.	Resolution to Approve issuance of upto 19,660,000 equity shares on preferential basis to certain promoter and non-promoter entities towards conversion of outstanding unsecured loan of Rs 3.2 bn.	For	For	This is in ordinary course of business to strengthen the capital base of the company
				2	Alteration of Memorandum of Association.	Resolution to Approve alteration to the Objects Clause of the Memorandum of Association (MoA).	For	For	This is in ordinary course of business.
				3	Alteration of Articles of Association	Adoption of a new set of Articles of Association (AoA) to align it with the Companies Act, 2013	For	For	To bring the AoA of the company in conformity with the companies Act 2013
				4	Raising of capital.	Capital raising through Issuance of Equity Shares or Other Convertible Securities.	For	For	The resolution aims at strengthening the capital base of the company.
36	30.03.2022	UPL Limited	EGM	1	Appointment of Ms. Naina Lal Kidwai as an Independent Director of the company.	The Director holds Bachelor's degree in Economics, MBA. She has decades of experience in the relevant field.	For	For	The appointment is in line with statutory requirements.
				2	Related Party transactions.	Approve related party transactions between UPL Ltd and its subsidiaries; UPL Corporation Ltd, Mauritius and its subsidiaries; and other subsidiaries and associates/ JVs for five years from FY23 to FY27.	For	For	This is in ordinary course of business.
				3	Related Party transactions.	Approve sale/purchase/services transactions between UPL Corporation Ltd, Mauritius and its subsidiaries and other subsidiaries and associates/ JVs for five years from FY23 to FY27.	For	For	This is in ordinary course of business.
				4	Related Party transactions.	To approve financial support transactions amongst UPL Corporation Limited, Mauritius and subsidiaries, joint ventures and associates carrying out business operations globally in ordinary course, which are part of UPL Limited's consolidated financial statements.	For	For	This is in ordinary course of business.
				5	To approve buyback of equity shares of the company.	The Company is seeking shareholders' approval for buyback of not exceeding 1,25,71,428 equity shares of face value ₹ 2 each by open market acquisition at a price of ₹ 875 per share for a total buyback size not exceeding ₹ 1,100 crores.	For	For	The reduction in equity base will improve return ratios, optimize the company's capital structure, and increase shareholder value

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37	30.03.2022	G I C HOUSING FINANCE LTD.	PB	1	Appointment of Shri Vajjinath M. Gavarshetty (DIN No. 08502484) as an Independent Director.	The Director is MBA (Banking & Finance) and Certified Associate of Indian Institute of Bankers. He has worked with SBI in various capacities including CGM, Head of Real estate and Housing Finance and Zonal Head (Western). He has also worked as CEO of DHFL (post supersession of DHFL Board by RBI)	For	For	The appointment is in line with statutory requirements.
				2	Appointment of Shri Kishore Garimella (DIN No. 07745995) as an Independent Director	The Director is M.Sc. (Tech) & PGSM (MBA) – IIM (Bangalore). He has worked with industry stalwarts like TCS, Tech Mahindra etc	For	For	The appointment is in line with statutory requirements.
				3	Appointment of Shri Sathia Jeeva Krishnan (DIN No. 02179550) as an Independent Director.	The Director is CA (All India Ranker) , CMA (All India Ranker) and B.Com. He is Former IRS officer (Income Tax dept), Presently Consultancy services M&A transactions and Taxation related matters etc.	For	For	The appointment is in line with statutory requirements.
38	31.03.2022	YES BANK LTD.	PB	1	To authorize raising of Capital through the issuance of equity shares or other securities	Resolution to Approve issuance of securities upto Rs 100.0 bn	For	For	This will help the bank's future growth, augment its capital base, strengthen its balance sheet
				2	Related party transactions	Resolution to Approve related party transactions with the State Bank of India for FY23, in excess of Rs 10 billion or 10% of revenues, whichever is lower.	For	For	This is in ordinary course of business.
39	31.03.2022	PUNJAB & SIND BANK	EGM	1	Issue of Equity Shares to Government of India (Promoters) on Preferential Basis	The Bank is seeking shareholder's approval to issue of 2,72,51,18,483 equity shares of Rs.10 each fully paid for cash at premium of Rs.6.88 per share to Government of India (Promoters) on Preferential Basis.	For	For	The capital infusion will strengthen the bank's capital structure.