

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/Abstain) (To be provided by the coordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
08-10-2021	MRF Limited	PBL	Management	Approval to continue payment of remuneration as per terms currently in force to Mr. K M Mammen, in his capacity as Managing Director of the Company in terms of Regulation 17(6)(e)(i) of Listing Regulations, 2015	FOR	FOR	Complaint with law. No governance concern.	AGAINST
				Approval to continue payment of remuneration as per terms currently in force to Mr. Arun Mammen, in his capacity as Managing Director of the Company in terms of Regulation 17(6)(e)(i) of Listing Regulations, 2015	FOR	FOR	Complaint with law. No governance concern.	AGAINST
				Approval to continue payment of remuneration as per terms currently in force to Mr Rahul Mammen Mappillai, in his capacity as Managing Director of the Company in terms of Regulation 17(6)(e)(i) of Listing Regulations, 2015	FOR	FOR	Complaint with law. No governance concern.	AGAINST
				Approval to continue payment of Remuneration as per terms currently in force to the Managing Directors/Whole-time Directors of the Company in terms of Regulation 17(6)(e)(ii) of Listing Regulations, 2015	FOR	FOR	Complaint with law. No governance concern.	AGAINST
19-10-2021	Reliance Industries Limited	PBL	Management	Appointment of Mr. Yasir Othman H. Al Rumayyan as an Independent Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
19-10-2021	Reliance Industries Ltd.Rights (Partly Paid shares)	PBL	Management	Appointment of Mr. Yasir Othman H. Al Rumayyan as an Independent Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
24-10-2021	Eicher Motors Limited	PBL	Management	To Consider and Approve Re-Appointment of Mr. Siddhartha Lal as Managing Director	FOR	FOR	Based on qualification and experience	FOR
				To Approve Payment of Remuneration to Mr. Siddhartha Lal as Managing Director of the Company	FOR	FOR	Based on qualification and experience. Complaint with law. No governance concern.	FOR
07-11-2021	Mahindra & Mahindra Financial Services Limited	PBL	Management	Appointment of Messrs. Deloitte Haskins & Sells, Chartered Accountants (ICAI Firm Registration Number: 117365W) as one of the Joint Statutory Auditors of the Company	FOR	FOR	Complaint with law. No governance concern.	FOR
				Appointment of Messrs. Mukund M. Chitale & Co., Chartered Accountants (ICAI Firm Registration Number: 106655W) as one of the Joint Statutory Auditors of the Company	FOR	FOR	Complaint with law. No governance concern.	FOR
10-11-2021	Housing Development Finance Corporation Limited	PBL	Management	Appointment of Mr. Rajesh Narain Gupta as an Independent Director of the Corporation	FOR	ABSTAIN	As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS Trust's clarification dated December 22, 2015	FOR
				Appointment of Mr. P. R. Ramesh as a Director (Non-Executive Non-Independent) of the Corporation	FOR	ABSTAIN	As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS Trust's clarification dated December 22, 2015	FOR
				Appointment of Messrs S.R. Batliboi & Co.LLP as one of the Joint Statutory Auditors and to fix their remuneration	FOR	ABSTAIN	As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS Trust's clarification dated December 22, 2015	FOR
				Appointment of Messrs G. M. Kapadia & Co., as one of the Joint Statutory Auditors and to fix their remuneration	FOR	ABSTAIN	As a good governance practice and to avoid conflict with Sponsor, PFs are allowed to ABSTAIN from resolutions pertaining to investee company that is a sponsor or group company of the PF as per NPS Trust's clarification dated December 22, 2015	FOR
16-11-2021	Grasim Industries Limited	PBL	Management	Appointment of Mr. Harikrishna Agarwal (DIN: 09288720) as a Director of the Company	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Mr. Harikrishna Agarwal (DIN: 09288720) as the Managing Director of the Company	FOR	FOR	Based on qualification and experience	FOR

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17-11-2021	Bajaj Finance Limited	PBL	Management	Appointment of Pramit Jhaveri as an independent director for a term of five consecutive years w.e.f. 1 August 2021	FOR	FOR	Based on qualification and experience	FOR
				Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, (Firm Registration No. 302009E) as a Joint Statutory Auditor and to fix their remuneration	FOR	FOR	Compliant with the law. Proposed remuneration has been disclosed	FOR
				Appointment of M/s. G. M. Kapadia & Co., Chartered Accountants, (Firm Registration No.104767W) as a Joint Statutory Auditor and to fix their remuneration	FOR	FOR	Compliant with the law. Proposed remuneration has been disclosed	FOR
				Alteration of the Object Clause of the Memorandum of Association of the Company	FOR	FOR	Complaint with law. No governance concern.	FOR
17-11-2021	Bajaj Finserv Limited	PBL	Management	Appointment of M/s. Khimji Kunverji & Co. LLP, Chartered Accountants, (Firm Registration Number: 105146W/ W100621) as Statutory Auditors to fill casual vacancy caused by resignation of S R B C & Co. LLP, Chartered Accountants	FOR	FOR	Complaint with law. No governance concern.	FOR
28-11-2021	HCL Technologies Limited	PBL	Management	Approval of 'HCL Technologies Limited - Restricted Stock Unit Plan 2021' and Grant of Restricted Stock Units to Eligible Employees of HCL Technologies Limited (the "Company") thereunder	FOR	FOR	Complaint with law. No governance concern.	FOR
				Grant of Restricted Stock Units to the Eligible Employees of Subsidiary(ies) and/or Associate Company(ies) of HCL Technologies Limited (the "Company") under 'HCL Technologies Limited - Restricted Stock Unit Plan 2021'	FOR	FOR	Complaint with law. No governance concern.	FOR
				Authorization for secondary acquisition of equity shares of HCL Technologies Limited (the "Company") by HCL Technologies Stock Options Trust for implementation of 'HCL Technologies Limited - Restricted Stock Unit Plan 2021' and providing financial assistance in this regard	FOR	FOR	Complaint with law. No governance concern.	FOR
02-12-2021	Colgate Palmolive (India) Limited	PBL	Management	Re-appointment of Mr. Chandrasekar Meenakshi Sundaram (DIN 07667965) as Whole-time Director	FOR	FOR	Based on qualification and experience	FOR
15-12-2021	ITC Limited	PBL	Management	Appointment of Mr. Mukesh Gupta (DIN: 06638754) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Mr. Sunil Panray (DIN: 09251023) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Mr. Navneet Doda (DIN: 09033035) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Mr. Hemant Bhargava (DIN: 01922717) as an Independent Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
23-12-2021	Astral Ltd	PBL	Management	Alteration of the Memorandum of Association of the Company.	FOR	FOR	Complaint with law. No governance concern.	FOR
29-12-2021	Hero MotoCorp Limited	PBL	Management	Appointment of Ms. Camille Miki Tang (DIN:09404649) as an Independent Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Mr. Rainish Kumar (DIN:05328267) as an Independent Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Ms. Vasudha Dinodia (DIN:00327151) as a Non-Executive Director of the Company liable to retire by rotation	FOR	FOR	Based on qualification and experience	FOR
30-12-2021	Grasim Industries Limited	PBL	Management	Appointment of Mr. Raj Kumar (DIN-06627311) as a Non-Executive Director of the Company	FOR	FOR	Based on qualification and experience	FOR
31-12-2021	ICICI Lombard General Insurance Company Limited	PBL	Management	To Increase Remuneration Of M/S. Pkf Sridhar & Santhanam Llp, Chartered Accountants And M/S. Chaturvedi & Co., Chartered Accountants, Joint Statutory Auditors Of The Company For The Financial Year 2022.	FOR	FOR	Complaint with law. No governance concern.	FOR
26-11-2021	Mangalore Refinery and Petrochemicals Limited	Unsecured Creditors	Management	Arrangement embodied in the Scheme of Amalgamation between ONGC Mangalore Petrochemicals Limited and Mangalore Refinery and Petrochemicals Limited and their respective shareholders and creditors.		FOR	Complaint with law. No governance concern.	FOR