

Details of Votes cast during the quarter ended December 31, 2020

Sr No.	Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal by Management or Shareholder	Proposal's description	Investee Company's management recommendation	Vote (For/Against/ Abstain)	Reason supporting the vote decision
1	09-Oct-20	Oil & Natural Gas Corporation Limited	AGM	Management	Consideration and adoption of Audited Financial Statements	For	For	Financial statements are unqualified and adhere to accounting standards
					Re-appointment of Shri Subhash Kumar as a Director	For	For	Based on qualification and experience
					Re-appointment of Shri Rajesh Shvamsunder Kakkar as a Director	For	For	Based on qualification and experience
					Authorisation to the Board of Directors for fixing the remuneration of the Auditors	For	For	Compliant with the law. Past remunerations have been within norms.
					Appointment of Shri Rajesh Madanlal Aggarwal as a Government Nominee Director	For	For	Based on qualification and experience
					Appointment of Shri Om Prakash Singh as the Director (Technology and Field Services)	For	For	Based on qualification and experience
					Appointment of Shri Anurag Sharma as the Director (Onshore)	For	For	Based on qualification and experience
					Ratification of remuneration payable to Cost Auditors	For	For	Remuneration is reasonable compared to the turnover of the company
2	30-Oct-20	ICICI Prudential Life Insurance Company Ltd	Postal Ballot	Management	Payment of remuneration to Mr. M. S. Ramachandran (DIN: 00943629), non-executive Independent Director, Chairman of the Company	For	For	Compliant with Law. No governance concern identified
3	16-Nov-20	Wipro Limited	Postal Ballot	Management	Approval for Buyback of Equity Shares	For	For	Company has enough cash generation to do buyback This will help enhance shareholder returns. No concerns identified.
4	18-Nov-20	Tata Consultancy Services Limited	Postal Ballot	Management	Approval For Buyback Of Equity Shares	For	For	Company has enough cash generation to do buyback This will help enhance shareholder returns. No concerns identified.
5	29-Nov-20	Indus Towers Ltd	Postal Ballot	Management	Appointment of Mr. Bimal Daval (DIN: 08927887) as Director liable to retire by rotation	For	For	Based on qualification and experience
					Appointment of Mr. Bimal Daval (DIN: 08927887) as Managing Director of the Company	For	For	Based on qualification and experience
					Approval of special bonus to Mr. Akhil Gupta – Chairman (DIN: 00028728)	For	Against	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
6	01-Dec-20	HDFC Bank Limited	Postal Ballot	Management	Appointment of Mr. Sashidhar Jagdishan (DIN: 08614396) as a Director of the Bank	For	For	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
					Appointment of Mr. Sashidhar Jagdishan (DIN: 08614396) as the Managing Director & Chief Executive Officer of the Bank, for a period of three (3) years, w.e.f. October 27, 2020, on the terms and conditions relating to the said appointment, including remuneration, as approved by the RBI.	For	For	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
					Re-appointment of Smt. Ketaki Bhagwati (DIN 07367868) as an Independent Director of the Bank, for her second term of three (3) years, with effect from 19th January 2021.	For	For	Based on qualification and experience
7	09-Dec-20	Axis Bank Limited	Postal Ballot	Management	Appointment of Smt. Meena Ganesh (DIN: 00528252) as an Independent Director of the Bank, for a period of four (4) years, with effect from 1st August 2020.	For	For	Based on qualification and experience
					Appointment of Shri Gopalaraman Padmanabhan (DIN: 07130908) as an Independent Director of the Bank, for a period of four (4) years, with effect from 28th October 2020.	For	For	Based on qualification and experience
					Approval for giving loans to Companies in which the Directors of the Company are interested	For	For	Compliant with law.No governance concern identified
8	12-Dec-20	Bosch Limited	Postal Ballot	Management	Adoption of new Articles of Association in terms of the provisions of Section 14 of the Act	For	For	Compliant with law.No governance concern identified
9	19-Dec-20	ITC Limited	Postal Ballot	Management	Adoption of new Articles of Association in terms of the provisions of Section 14 of the Act	For	For	Compliant with law.No governance concern identified
10	23-Dec-20	Bank of Baroda	EGM	Management	TO ELECT Shri Nitish Gupta AS SHAREHOLDER DIRECTOR	For	Abstain	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
					TO ELECT Smt. Soundara Kumar AS SHAREHOLDER DIRECTOR	For	For	Compliant with Law. No governance issue identified.
					TO ELECT Shri Ramesh Chandra Agrawal AS SHAREHOLDER DIRECTOR	For	Abstain	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
					TO ELECT Smt. Rekha Somani AS SHAREHOLDER DIRECTOR	For	Abstain	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
11	24-Dec-20	Nestle India Limited	Postal Ballot	Management	Appointment of Mr Matthias Christoph Lohner (DIN 0008934420), as Whole-Time Director, designated as "Executive Director-Technical", for a term of five consecutive years with effect from 1st November 2020	For	For	Based on qualification and experience