

Pension_Fund_Name	Meeting_Date	Company_Name	Type_of_Meeting	Proposal_by_s hareholder	Resolution_description	Investee_compan y_Recomm	PF_voting_r ecomm	PF_rationale_for_voting_recomm	Final_Vote
TATA PENSION MANAGEMENT LIMITED	06 April 2023	IndusInd Bank Limited	PBL	Management	Appointment of Mr. Sunil Mehta (DIN: 00065343) as Non-Executive Independent Director and Part-time Chairman of the Bank, not liable to retire by rotation, for a period of three years with effect from January 31, 2023 up to January 30, 2026 (both days inclusive) including remuneration.	FOR	FOR	Compliant with law. No governance concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	06 April 2023	The Federal Bank Limited	PBL	Management	Re-appointment and payment of remuneration including variable pay to Ms. Shalini Warriar (DIN: 08257526), Executive Director of the Bank.	FOR	FOR	Compliant with law. No governance concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	06 April 2023	The Federal Bank Limited	PBL	Management	Payment of Performance Linked Incentive and grant of Stock Options to Ms. Shalini Warriar (DIN: 08257526), Executive Director of the Bank for the FY 2021-22.	FOR	FOR	Compliant with law. No governance concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	06 April 2023	The Federal Bank Limited	PBL	Management	Payment of Performance Linked Incentive and grant of Stock Options to Mr. Ashutosh Khajuria (DIN: 05154975), Executive Director of the Bank for the FY 2021-22.	FOR	FOR	Compliant with law. No governance concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	20 April 2023	Kotak Mahindra Bank Limited	PBL	Management	Issuance of redeemable securities in the nature of Unsecured Non-Convertible Debentures / Bonds / other Debt securities, in Indian / foreign currency, in the domestic and / or overseas markets, as may be permitted under the RBI guidelines, as applicable and from time to time, in one or more tranches or series, on a private placement basis, for the financial year 2023-24, for an amount not exceeding Rs.7,000 crore for its general corporate purposes and / or for financing infrastructure and affordable housing sector, within the overall borrowing limit of the Bank.	FOR	FOR	No concern identified. Within the approved borrowing limits.	FOR
TATA PENSION MANAGEMENT LIMITED	20 April 2023	Kotak Mahindra Bank Limited	PBL	Management	Appointment of Mr. Uday Suresh Kotak (DIN: 00007467), Managing Director & CEO of the Bank, shall become a Non-Executive Non-Independent Director of the Bank, designated and appointed as a Non-Executive Director of the Bank, for a term of five years not liable to retire by rotation, upon his ceasing to be the Managing Director & CEO of the Bank.	FOR	FOR	No concern is identified w.r.t the profile, time commitments or performance of Mr. Uday Kotak	FOR
TATA PENSION MANAGEMENT LIMITED	20 April 2023	Kotak Mahindra Bank Limited	PBL	Management	Material Related Party Transaction with Mr. Uday Suresh Kotak (DIN: 00007467) for FY 2023-24.	FOR	FOR	No concern is identified as the related party transaction in the ordinary course of business and at arms length	FOR
TATA PENSION MANAGEMENT LIMITED	20 April 2023	Kotak Mahindra Bank Limited	PBL	Management	Material Related Party Transaction with Infina Finance Private Limited for FY 2023-24.	FOR	FOR	No concern is identified as the related party transaction in the ordinary course of business and at arms length	FOR
TATA PENSION MANAGEMENT LIMITED	28 April 2023	Axis Bank Limited	PBL	Management	Appointment of Chamarty Seshabhadrasrinivasa Mallikarjunarao (CH S. S. Mallikarjunarao) (DIN: 07667641) as an independent director of the Bank, for a period of 4 (four) years, with effect from February 1, 2023 up to January 31, 2027 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Considering his experience in Banking, his addition to the Board would be an advantage to the company. No concern has been identified with respect to the profile, time commitment and independence of CH S. S. Mallikarjunarao.	FOR
TATA PENSION MANAGEMENT LIMITED	28 April 2023	Axis Bank Limited	PBL	Management	Alteration of articles of association - Cancellation of nomination rights of the Administrator of the Specified Undertaking of the Unit Trust of India (SUUTI).	FOR	FOR	Alteration proposed due to the dilution in the shareholding of SUUTI over the years and therefore, no concern has been identified with the proposed resolution. Does not materially impact the Business and Corporate Governance and Shareholders of the Company.	FOR
TATA PENSION MANAGEMENT LIMITED	28 April 2023	Housing Development Finance Corporation Limited	PBL	Management	To borrow, from time to time, such sums of money as they may deem necessary for the purpose of the business of the Corporation, provided that the amount outstanding consequent to such monies borrowed by the Board of Directors on behalf of the Corporation does not exceed Rs.6,50,000 crore, at any point of time.	FOR	FOR	Since the Company is in the Housing Finance business and being a NBFC it relies on borrowings to fund its lending business in the ordinary course of business of the Company. , it has a comfortable CRAR 22.82%, much higher than statutory requirement prescribed by RBI (15%), therefore, no concern has been identified in this regard.	FOR
TATA PENSION MANAGEMENT LIMITED	02 May 2023	Reliance Industries Limited	CCM	Management	Scheme of Arrangement between Reliance Industries Limited and its shareholders and creditors & Reliance Strategic Investments Limited and its shareholders and creditors.	FOR	FOR	There will be no change in the post-scheme shareholding pattern of the Demerged Company on account of the Scheme. The demerger shall help the company to focus exclusively on financial services and exploring opportunities in the sector and result in to unlocking the value of the Demerged Undertaking for the shareholders.	FOR
TATA PENSION MANAGEMENT LIMITED	06 June 2023	IndusInd Bank Limited	PBL	Management	Re-appointment of Mr. Sumant Kathpalia (DIN: 01054434) as Managing Director & Chief Executive Officer (MD&CEO) and Key Managerial Personnel of the Bank, for a period of two years with effect from March 24, 2023 up to March 23, 2025.	FOR	FOR	Compliant with law. Transparency concern Remuneration not Disclosed. However, the same will be subject to RBI approval hence not a major concern.	FOR

TATA PENSION MANAGEMENT LIMITED	06 June 2023	Tata Consumer Products Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.	FOR	ABSTAIN	To avoid conflict of interest	FOR
TATA PENSION MANAGEMENT LIMITED	06 June 2023	Tata Consumer Products Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company and its subsidiaries for the financial year ended March 31, 2023, together with the Report of the Auditors thereon.	FOR	ABSTAIN	To avoid conflict of interest	FOR
TATA PENSION MANAGEMENT LIMITED	06 June 2023	Tata Consumer Products Ltd	AGM	Management	To declare a dividend of Rs.8.45 per Equity Shares of the face value of Rs.1 each (845%), of the Company for the financial year ended March 31, 2023.	FOR	ABSTAIN	To avoid conflict of interest	FOR
TATA PENSION MANAGEMENT LIMITED	06 June 2023	Tata Consumer Products Ltd	AGM	Management	To appoint a Director in place of Mr. N. Chandrasekaran (DIN: 00121863) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.	FOR	ABSTAIN	To avoid conflict of interest	FOR
TATA PENSION MANAGEMENT LIMITED	06 June 2023	Tata Consumer Products Ltd	AGM	Management	Ratification of remuneration of Rs 5,00,000/- plus applicable taxes and reimbursement of out-of-pocket expenses, payable to M/s Shome & Banerjee, Cost Accountants (Firm Registration Number 000001), who are reappointed by the Board of Directors of the Company as Cost Auditors, to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2024.	FOR	ABSTAIN	To avoid conflict of interest	FOR
TATA PENSION MANAGEMENT LIMITED	06 June 2023	Tata Consumer Products Ltd	AGM	Management	Re-appointment and remuneration of Mr. L. Krishnakumar (DIN:00423616) as a Whole-time Director, designated as Executive Director and Group Chief Financial Officer of the Company.	FOR	ABSTAIN	To avoid conflict of interest	FOR
TATA PENSION MANAGEMENT LIMITED	11 June 2023	HDFC Bank Limited	PBL	Management	Appointment and Remuneration of Mr. Kaizad Bharucha (DIN: 02490648) as a Deputy Managing Director of the Bank, for a period of three (3) years, w.e.f. April 19, 2023, as approved by the RBI.	FOR	FOR	Appointment compliant with law. No governance concern identified.	FOR
TATA PENSION MANAGEMENT LIMITED	11 June 2023	HDFC Bank Limited	PBL	Management	Appointment and Remuneration of Mr. Bhavesh Zaveri (DIN: 01550468) as an Executive Director of the Bank, for a period of three (3) years, w.e.f. April 19, 2023, as approved by the RBI.	FOR	FOR	Appointment compliant with law. No governance concern identified.	FOR
TATA PENSION MANAGEMENT LIMITED	15 June 2023	Bajaj Finance Limited	PBL	Management	Appointment of Dr. Arindam Bhattacharya (DIN 01570746) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years, with effect from 1 April 2023 up to 31 March 2028.	FOR	FOR	Appointment compliant with law. No governance concern identified.	FOR
TATA PENSION MANAGEMENT LIMITED	15 June 2023	Bajaj Finance Limited	PBL	Management	Appointment of Anup Kumar Saha (DIN 07640220) as an Executive Director of the Company for a period of five(5) years with effect from 1 April 2023 to 31 March 2028 (both days inclusive) and fixation of remuneration.	FOR	FOR	Appointment compliant with law. No governance concern identified.	FOR
TATA PENSION MANAGEMENT LIMITED	15 June 2023	Bajaj Finance Limited	PBL	Management	Appointment of Rakesh Induprasad Bhatt (DIN 02531541) as an Executive Director of the Company for a period of five(5) years with effect from 1 April 2023 to 31 March 2028 (both days inclusive) and fixation of remuneration.	FOR	FOR	Appointment compliant with law. No governance concern identified.	FOR
TATA PENSION MANAGEMENT LIMITED	21 June 2023	Larsen & Toubro Limited	PBL	Management	Appointment of Mr. Jyoti Sagar (DIN: 00060455) as an Independent Director, not liable to retire by rotation, with effect from May 10, 2023 upto March 18, 2028.	FOR	FOR	Compliant with law. No governance concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	21 June 2023	Larsen & Toubro Limited	PBL	Management	Appointment of Mr. Rajnish Kumar (DIN: 05328267) as an Independent Director, not liable to retire by rotation, for a period of five years commencing from May 10, 2023 to May 9, 2028.	FOR	FOR	Compliant with law. No governance concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	21 June 2023	Larsen & Toubro Limited	PBL	Management	Approval for entering into material related party transaction(s) with Larsen Toubro Arabia LLC. with a validity period not exceeding September 30, 2027 for an amount not exceeding Rs.2,050 crore or USD 250 MN.	FOR	FOR	Compliant with law. No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	26 June 2023	Hindustan Unilever Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the Financial Year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. No materially significant observations.	FOR
TATA PENSION MANAGEMENT LIMITED	26 June 2023	Hindustan Unilever Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs.17 per equity share of Rs.1/- each and to declare Final Dividend of Rs. 22 per equity share of Rs.1/- each for the Financial Year ended 31st March, 2023.	FOR	FOR	The Company has sufficient liquid funds to pay the proposed final dividend. No concern has been identified.	FOR
TATA PENSION MANAGEMENT LIMITED	26 June 2023	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Nitin Paranjpe (DIN: 00045204) who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	Compliant with law. No concern identified.	FOR
TATA PENSION MANAGEMENT LIMITED	26 June 2023	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Dev Bajpai (DIN: 00050516), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	Compliant with law. No concern identified.	FOR
TATA PENSION MANAGEMENT LIMITED	26 June 2023	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Ritesh Tiwari (DIN: 05349994), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	Compliant with law. No concern identified.	FOR
TATA PENSION MANAGEMENT LIMITED	26 June 2023	Hindustan Unilever Limited	AGM	Management	Appointment of Mr. Ranjay Gulati (DIN: 10053369) as an Independent Director, not liable to retire by rotation, to hold office for a term of five consecutive years i.e., from 1st April, 2023 upto 31st March, 2028.	FOR	FOR	Compliant with law. No concern identified.	FOR
TATA PENSION MANAGEMENT LIMITED	26 June 2023	Hindustan Unilever Limited	AGM	Management	Appointment of Mr. Rohit Jawa (DIN: 10063590) as a Whole-time Director of the Company, not liable to retire by rotation, to hold office from 1st April, 2023 to 26th June, 2023.	FOR	FOR	Compliant with law. No concern identified.	FOR
TATA PENSION MANAGEMENT LIMITED	26 June 2023	Hindustan Unilever Limited	AGM	Management	Appointment of Mr. Rohit Jawa (DIN: 10063590)) as Managing Director & Chief Executive Officer (MD & CEO) of the Company, not liable to retire by rotation, to hold office for a period of five consecutive years i.e., from 27th June, 2023 to 26th June, 2028 and including remuneration.	FOR	FOR	Compliant with law. No concern identified.	FOR
TATA PENSION MANAGEMENT LIMITED	26 June 2023	Hindustan Unilever Limited	AGM	Management	Approval for Material Related Party Transaction upto an amount not exceeding Rs. 2,000 crores.	FOR	FOR	Compliant with law. No concern identified.	FOR
TATA PENSION MANAGEMENT LIMITED	26 June 2023	Hindustan Unilever Limited	AGM	Management	Ratification of remuneration of Rs.14 lakhs payable to M/s. RA & Co., Cost Accountants (Firm Registration No. 000242), plus applicable taxes and reimbursement of out of pocket expenses incurred as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2024.	FOR	FOR	Compliant with law. No major governance concern identified.	FOR

TATA PENSION MANAGEMENT LIMITED	27 June 2023	Asian Paints Limited	AGM	Management	To receive, consider and adopt the: A. audited financial statements of the Company for the financial year ended 31st March, 2023 together with the reports of Board of Directors and Auditors thereon. B. audited consolidated financial statements for the financial year ended 31st March, 2023 together with the report of Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified.	FOR
TATA PENSION MANAGEMENT LIMITED	27 June 2023	Asian Paints Limited	AGM	Management	To declare final dividend on equity shares for the financial year ended 31st March, 2023.	FOR	FOR	Sufficient Funds. No concern identified.	FOR
TATA PENSION MANAGEMENT LIMITED	27 June 2023	Asian Paints Limited	AGM	Management	To appoint a Director in place of Mr. Ashwin Dani (DIN: 00009126), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	27 June 2023	Asian Paints Limited	AGM	Management	To appoint a Director in place of Ms. Amrita Vakil (DIN: 00170725), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	27 June 2023	Asian Paints Limited	AGM	Management	Continuation of directorship by Mr. Ashwin Dani (DIN: 00009126) as a Non-Executive Director of the Company beyond 75 (seventy-five) years of age, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	27 June 2023	Asian Paints Limited	AGM	Management	Ratification of Remuneration of Rs.9,00,000 plus applicable taxes and reimbursement of out-of-pocket expenses payable to RA & Co., Cost Accountants (Firm Registration No. 000242), who were appointed by the Board of Directors as Cost Auditors, to audit the cost records of the Company for the financial year ending 31st March, 2024.	FOR	FOR	Compliant with Law. No governance concern identified.	FOR
TATA PENSION MANAGEMENT LIMITED	27 June 2023	State Bank of India	AGM	Management	To discuss and adopt the Balance Sheet and the Profit and Loss Account of the State Bank of India made up to the 31st day of March 2023, the report of the Central Board on the working and activities of the State Bank of India for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.	FOR	FOR	Unqualified Financial Statements. No governance concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	28 June 2023	Infosys Limited	AGM	Management	To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors (the Board) and auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.	FOR
TATA PENSION MANAGEMENT LIMITED	28 June 2023	Infosys Limited	AGM	Management	To declare a final dividend of Rs.17.5 per equity share for the year ended March 31, 2023.	FOR	FOR	Sufficient fund. No concern identified.	FOR
TATA PENSION MANAGEMENT LIMITED	28 June 2023	Infosys Limited	AGM	Management	To appoint a director in place of Salil Parekh (DIN: 01876159), who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	Compliant with law. No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	28 June 2023	Infosys Limited	AGM	Management	Appointment of Helene Auriol Potier (DIN: 10166891) as an Independent Director of the Company for a period of 3 years till May 25, 2026, and that she shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	28 June 2023	Infosys Limited	AGM	Management	Re-appointment of Bobby Parikh (DIN: 00019437) as an independent director, not liable to retire by rotation, for a second term of 5 (five) years with effect from July 15, 2023 up to July 14, 2028.	FOR	FOR	Compliant with law. No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	29 June 2023	Tata Consultancy Services Limited	AGM	Management	To receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditors thereon.	FOR	ABSTAIN	Group Company	FOR
TATA PENSION MANAGEMENT LIMITED	29 June 2023	Tata Consultancy Services Limited	AGM	Management	To confirm the payment of Interim Dividends (including a special dividend) on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2022-23.	FOR	ABSTAIN	Group Company	FOR
TATA PENSION MANAGEMENT LIMITED	29 June 2023	Tata Consultancy Services Limited	AGM	Management	To appoint a director in place of Aarthi Subramanian (DIN 07121802), who retires by rotation and, being eligible, offers herself for re-appointment.	FOR	ABSTAIN	Group Company	FOR
TATA PENSION MANAGEMENT LIMITED	29 June 2023	Tata Consultancy Services Limited	AGM	Management	Appointment of K Krithivasan (DIN 10106739) as a Director of the Company, not liable to retire by rotation.	FOR	ABSTAIN	Group Company	FOR
TATA PENSION MANAGEMENT LIMITED	29 June 2023	Tata Consultancy Services Limited	AGM	Management	Appointment of K Krithivasan (DIN 10106739) as the Chief Executive Officer and Managing Director of the Company for a period of five years with effect from June 1, 2023, including remuneration.	FOR	ABSTAIN	Group Company	FOR
TATA PENSION MANAGEMENT LIMITED	29 June 2023	Tata Consultancy Services Limited	AGM	Management	To approve existing as well as new material related party transactions with Tata Sons Private Limited and/or its subsidiaries, (other than Tejas Networks Limited and/or its subsidiaries), Joint Ventures, Associate Companies of Tata Sons Private Limited and their subsidiaries and Joint Ventures & Associate Companies of subsidiaries of Tata Sons Private Limited (excluding Tata Motors Limited, Jaguar Land Rover Limited and/or their subsidiaries), Tejas Networks Limited and/or its subsidiaries, Tata Motors Limited, Jaguar Land Rover Limited and/or their subsidiaries, Subsidiaries of the Company (other than wholly owned subsidiaries).	FOR	ABSTAIN	Group Company	FOR
TATA PENSION MANAGEMENT LIMITED	20 July 2023	Ambuja Cements Limited	AGM	Management	To receive, consider and adopt: (a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Directors and the Auditors there on; and (b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 and the Report of the Auditors there on.	FOR	AGAINST	Concerns over Qualified opinion of Auditors while the company has clarified that it had sought legal clarification and accordingly finds the same in compliance with applicable laws and regulations and nondisclosure of financials of subsidiaries.	FOR
TATA PENSION MANAGEMENT LIMITED	20 July 2023	Ambuja Cements Limited	AGM	Management	To declare a Dividend on equity shares for the financial year ended March 31, 2023.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	20 July 2023	Ambuja Cements Limited	AGM	Management	To appoint a Director in place of Mr. Karan Adani (DIN: 03088095), Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No concern identified	FOR

TATA PENSION MANAGEMENT LIMITED	20 July 2023	Ambuja Cements Limited	AGM	Management	Ratification of remuneration of Rs.9,50,000/- per annum plus reimbursement of the travelling and other out-of-pocket expenses payable to M/s. P.M. Nanabhoy & Co., Cost Accountants (Firm Registration No. 000012) appointed as the Cost Auditors of the Company by the Board of Directors for the conduct of the audit of the cost records of the Company for the financial year 2023-24.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	26 July 2023	Bajaj Finance Limited	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2023, together with the Directors' and Auditors' Reports thereon.	FOR	FOR	Unqualified financial statements	FOR
TATA PENSION MANAGEMENT LIMITED	26 July 2023	Bajaj Finance Limited	AGM	Management	To declare a dividend of Rs.30 per equity share of face value of Rs.2 for the financial year ended 31 March 2023.	FOR	FOR	Sufficient Funds available to provide for Dividend.	FOR
TATA PENSION MANAGEMENT LIMITED	26 July 2023	Bajaj Finance Limited	AGM	Management	To appoint a director in place of Rajiv Bajaj (DIN: 00018262), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	26 July 2023	Bajaj Finance Limited	AGM	Management	To make offer(s) or an invitation(s) or to issue non-convertible debentures (NCDs), secured or unsecured, at face value or such other price as may be permissible under the relevant regulations as the Board may determine in accordance with any of the aforementioned directions or regulations, under one or more letter(s) of offer/disclosure document as may be issued by the Company and in one or more series, during a period of one year commencing from the date of this annual general meeting, on a private placement basis and on such terms and conditions as the Board may deem fit and appropriate for each series, as the case may be provided that the borrowings by way of issue of NCDs to be within the overall limit of borrowing approved by the members of the Company from time to time.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	26 July 2023	Bajaj Finance Limited	AGM	Management	Alteration of Articles of Association of the Company.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	28 July 2023	Axis Bank Limited	AGM	Management	To receive, consider and adopt the: a) audited standalone financial statements of the Bank, for the fiscal year ended 31 March, 2023 and the reports of the Board of Directors and the auditors thereon; and b) audited consolidated financial statements, for the fiscal year ended 31 March, 2023 together with the report of auditors thereon.	FOR	FOR	Unqualified financial statements	FOR
TATA PENSION MANAGEMENT LIMITED	28 July 2023	Axis Bank Limited	AGM	Management	To declare dividend on the equity shares of the Bank, for the fiscal year ended 31 March, 2023.	FOR	FOR	Sufficient Funds	FOR
TATA PENSION MANAGEMENT LIMITED	28 July 2023	Axis Bank Limited	AGM	Management	To re-appoint Ashish Kotecha (DIN: 02384614) as a Director, who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	28 July 2023	Axis Bank Limited	AGM	Management	Appointment of Nurani Subramanian Vishwanathan (N. S. Vishwanathan) (DIN: 09568559) as an Independent Director of the Bank, for a period of 4 (four) years, with effect from 30 May, 2023 upto 29 May, 2027 (both days inclusive), not liable to retire by rotation.	FOR	FOR	No major concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	28 July 2023	Axis Bank Limited	AGM	Management	Appointment and remuneration of Nurani Subramanian Vishwanathan (N. S. Vishwanathan) (DIN: 09568559) as the Non-Executive (Part-time) Chairman of the Bank, subject to approval of RBI, for a period of 3 (three) years, effective from (i) 27 October 2023; or (ii) the date of approval of his appointment by RBI in case the approval is not received prior to 27 October, 2023.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	28 July 2023	Axis Bank Limited	AGM	Management	Appointment of Subrat Mohanty (DIN: 08679444) as a Director and Whole-time Director (designated as Executive Director) of the Bank and payment of remuneration effective from (i) 1 May, 2023; or (ii) the date of approval of his appointment by Reserve Bank of India (RBI), whichever is later, liable to retire by rotation.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	28 July 2023	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Amitabh Chaudhry (DIN: 00531120) Managing Director and CEO of the Bank with effect from 1 April, 2023, subject to approval of the RBI.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	28 July 2023	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Rajiv Anand (DIN: 02541753), Deputy Managing Director of the Bank with effect from 1 April, 2023, subject to approval of the RBI.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	28 July 2023	Axis Bank Limited	AGM	Management	Alteration to the Articles of Association of the Bank.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	28 July 2023	Axis Bank Limited	AGM	Management	Borrowing / raising of funds denominated in Indian rupees or any other permitted foreign currency, by issue of debt securities including, but not limited to, long term bonds, masala bonds, sustainable / ESG Bonds (including green bonds), optionally / compulsorily convertible debentures, non-convertible debentures, perpetual debt instruments, AT 1 Bonds, Infrastructure Bonds and Tier II Capital Bonds or such other debt securities as may be permitted under the RBI guidelines, from time to time and / or for making offers and / or invitations thereof, and / or issue(s)/issuances thereof, on a private placement basis for an amount of up to Rs.35,000 crores.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	28 July 2023	Axis Bank Limited	AGM	Management	Material related party transactions for acceptance of deposits in current / savings account or any other similar accounts permitted to be opened under applicable laws may exceed Rs.1,000 crores or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	28 July 2023	Axis Bank Limited	AGM	Management	Material related party transactions for subscription of securities issued by the related parties and / or purchase of securities (of related or other unrelated parties) from related parties may exceed Rs.1,000 crores or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	No concern identified	FOR

TATA PENSION MANAGEMENT LIMITED	28 July 2023	Axis Bank Limited	AGM	Management	Material related party transactions for sale of securities (of related or other unrelated parties) to related parties may exceed Rs.1,000 crores or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	28 July 2023	Axis Bank Limited	AGM	Management	Material related party transactions for issue of securities of the Bank to related parties, payment of interest and redemption amount thereof may exceed Rs.1,000 crores or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	28 July 2023	Axis Bank Limited	AGM	Management	Material related party transactions for receipt of fees / commission for distribution of insurance products and other related business may exceed Rs.1,000 crores or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	28 July 2023	Axis Bank Limited	AGM	Management	Material related party transactions for fund based or non-fund based credit facilities including consequential interest / fees may exceed Rs.1,000 crores or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, or such other threshold, as may be applicable from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	28 July 2023	Axis Bank Limited	AGM	Management	Material related party transactions for money market instruments / term borrowing / term lending (including repo / reverse repo) may exceed Rs.1,000 crores or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, or any other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	28 July 2023	Axis Bank Limited	AGM	Management	Material related party transactions pertaining to forex and derivative contracts may exceed Rs.1,000 crores or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower or such other threshold, as may be prescribed from time to time, for each such party, provided however, that the said contracts / arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	29 July 2023	SBI Life Insurance Company Limited	PBL	Management	To extend the tenure of Mr. Mahesh Kumar Sharma, (DIN: 08740737) as the Managing Director and Chief Executive Officer (CEO) of the Company, till September 30, 2023 wherein his term of appointment has ended on May 08, 2023 including remuneration.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	01 August 2023	Thermax Limited	AGM	Management	To receive, consider, approve and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. No major observations.	FOR
TATA PENSION MANAGEMENT LIMITED	01 August 2023	Thermax Limited	AGM	Management	To declare dividend of Rs.10/- per equity share of face value of Rs.2/- each for the financial year ended March 31, 2023.	FOR	FOR	Sufficient funds	FOR
TATA PENSION MANAGEMENT LIMITED	01 August 2023	Thermax Limited	AGM	Management	To appoint a Director in place of Mr. Pheroj N. Pudumjee (DIN: 00019602), who retires by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	No major concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	01 August 2023	Thermax Limited	AGM	Management	Ratification of remuneration of Rs.6,75,000 /- plus applicable taxes and reimbursement of actual out of pocket expenses payable to M/s. Dhananjay V. Joshi & Associates, Cost Accountants, Pune, the Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company.	FOR	FOR	No major concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	01 August 2023	Thermax Limited	AGM	Management	Re-appointment of Mrs. Rajani Kesari (DIN: 02384170), as Non-Executive, Independent Director of the Company for the second term of five consecutive years, with effect from November 14, 2023 till November 13, 2028 (both days inclusive) and whose office shall not be liable to retire by rotation.	FOR	FOR	No major concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	03 August 2023	Cummins India Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the Financial Year ended March 31, 2023, the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial statements. No material adverse observation.	FOR
TATA PENSION MANAGEMENT LIMITED	03 August 2023	Cummins India Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2023 and the report of the Auditors thereon.	FOR	FOR	Unqualified Financial statements. No material adverse observation.	FOR
TATA PENSION MANAGEMENT LIMITED	03 August 2023	Cummins India Limited	AGM	Management	To declare final dividend on equity shares for the Financial Year ended March 31, 2023 and to confirm the payment of interim dividend for the Financial Year 2022-23.	FOR	FOR	Sufficient Funds available	FOR
TATA PENSION MANAGEMENT LIMITED	03 August 2023	Cummins India Limited	AGM	Management	To appoint a Director in place of Mr. Steven Chapman (DIN: 00496000) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No major governance concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	03 August 2023	Cummins India Limited	AGM	Management	Ratification of remuneration of Rs.9,50,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to the Cost Auditor, M/s. C S Adawadkar & Co, Cost Accountants, (Firm Registration Number: 100401) for the year ending March 31, 2024.	FOR	FOR	No major governance concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	03 August 2023	Cummins India Limited	AGM	Management	To enter into Material Related Party Transaction with Cummins Technologies India Private Limited up to maximum aggregate value of Rs.2,555 Crores for Financial Year 2023-24.	FOR	FOR	No major governance concern identified	FOR

TATA PENSION MANAGEMENT LIMITED	03 August 2023	Cummins India Limited	AGM	Management	To enter into Material Related Party Transaction with Tata Cummins Private Limited up to maximum aggregate value of Rs.2,004 Crores for Financial Year 2023-24.	FOR	FOR	No major governance concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	03 August 2023	Cummins India Limited	AGM	Management	To enter into Material Related Party Transaction with Cummins Limited, UK up to maximum aggregate value of Rs.1,870 Crores for Financial Year 2023-24.	FOR	FOR	No major governance concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	03 August 2023	Cummins India Limited	AGM	Management	To enter into Material Related Party Transaction with Cummins Inc., USA, up to maximum aggregate value of Rs.1,129 Crores for Financial Year 2023-24.	FOR	FOR	No major governance concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	03 August 2023	Cummins India Limited	AGM	Management	Appointment of Ms. Lira Goswami (DIN: 00114636) as an Independent Director of the Company to hold office for a period of five (5) consecutive years with effect from May 24, 2023 to May 23, 2028 and is not liable to retire by rotation.	FOR	FOR	No major governance concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	04 August 2023	DLF Limited	AGM	Management	(a) To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March 2023 together with the Reports of the Board of Directors and Auditors thereon. (b) To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2023 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified statements. No material adverse observations.	FOR
TATA PENSION MANAGEMENT LIMITED	04 August 2023	DLF Limited	AGM	Management	To declare dividend on equity shares for the financial year ended 31 March 2023.	FOR	FOR	Sufficient Funds available	FOR
TATA PENSION MANAGEMENT LIMITED	04 August 2023	DLF Limited	AGM	Management	To appoint a Director in place of Ms. Savitri Devi Singh (DIN: 01644076), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Appointment is compliant with law. No Governance concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	04 August 2023	DLF Limited	AGM	Management	To appoint a Director in place of Mr. Ashok Kumar Tyagi (DIN: 00254161), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is compliant with law. No Governance concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	04 August 2023	DLF Limited	AGM	Management	Ratification of Remuneration of Rs.3.75 lakh plus applicable taxes and reimbursement of out-of-pocket expenses payable to R.J. Goel and Co., Cost Accountants (FRN: 000026), appointed by the Board of Directors (the Board) to conduct the audit of the cost records pertaining to real estate development activities of the Company for the financial year ended 31 March 2023.	FOR	FOR	Compliant with law. No major governance concern identified.	FOR
TATA PENSION MANAGEMENT LIMITED	04 August 2023	Mahindra & Mahindra Limited	AGM	Management	Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements	FOR
TATA PENSION MANAGEMENT LIMITED	04 August 2023	Mahindra & Mahindra Limited	AGM	Management	Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements	FOR
TATA PENSION MANAGEMENT LIMITED	04 August 2023	Mahindra & Mahindra Limited	AGM	Management	Dividend of Rs.16.25 (325%) per Ordinary (Equity) Share of the face value of Rs.5 each for the year ended 31st March, 2023 on 124,35,28,831 Ordinary (Equity) Shares of the Company aggregating Rs.2,020.73 crores as recommended by the Board of Directors be declared and that the said Dividend be distributed out of the Profits for the year ended on 31st March, 2023.	FOR	FOR	Sufficient funds	FOR
TATA PENSION MANAGEMENT LIMITED	04 August 2023	Mahindra & Mahindra Limited	AGM	Management	Re-appointment of Mr. Vijay Kumar Sharma (DIN: 02449088), who retires by rotation and being eligible for as a Director of the Company.	FOR	FOR	No major governance concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	04 August 2023	Mahindra & Mahindra Limited	AGM	Management	Re-appointment of Mr. Anand G. Mahindra (DIN:00004695), who retires by rotation and being eligible for as a Director of the Company.	FOR	FOR	No major governance concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	04 August 2023	Mahindra & Mahindra Limited	AGM	Management	Payment of Remuneration to Mr. Anand G. Mahindra (DIN: 00004695) as Non-Executive Chairman of the Company for the Financial Year 2023-24.	FOR	FOR	No major governance concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	04 August 2023	Mahindra & Mahindra Limited	AGM	Management	Ratification of remuneration Rs.9,00,000 plus Goods and Services tax and reimbursement of out of pocket expenses payable to Messrs D. C. Dave & Co., Cost Accountants having Firm Registration Number 000611, appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2024.	FOR	FOR	No major governance concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	04 August 2023	Mahindra & Mahindra Limited	AGM	Management	Revision in the terms of remuneration of Dr. Anish Shah (DIN: 02719429) Managing Director and Chief Executive Officer of the Company.	FOR	FOR	No major governance concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	04 August 2023	Mahindra & Mahindra Limited	AGM	Management	Revision in the terms of remuneration of Mr. Rajesh Jejurikar (DIN: 00046823) Executive Director and CEO (Auto and Farm Sector) of the Company.	FOR	FOR	No major governance concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	04 August 2023	Mahindra & Mahindra Limited	AGM	Management	Amendment to the Articles of Association of the Company.	FOR	FOR	No major governance concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	04 August 2023	Mahindra & Mahindra Limited	AGM	Management	Approval for Material Related Party Transactions between the Company and its Subsidiaries/ Associate for each of the financial years (FY) from FY 2023-24 to FY 2027-28 i.e., five financial years provided that transaction(s) shall be carried out in the ordinary course of business of the Company and at arm's length basis.	FOR	FOR	based on clarification from company	AGAINST
TATA PENSION MANAGEMENT LIMITED	04 August 2023	Mahindra & Mahindra Limited	AGM	Management	Approval for Material Related Party Transactions pertaining to a Subsidiary of the Company for each of the financial years (FY) from FY 2023-24 to FY 2027-28 i.e., five financial years, provided that transaction(s) shall be carried out in the ordinary course of business of the Company and at arm's length basis.	FOR	FOR	based on clarification from company	AGAINST
TATA PENSION MANAGEMENT LIMITED	04 August 2023	Mahindra & Mahindra Limited	AGM	Management	Material Modification of earlier approved Material Related Party Transactions between the Company and its Subsidiaries/Associate.	FOR	FOR	based on clarification from company	AGAINST
TATA PENSION MANAGEMENT LIMITED	08 August 2023	Adani Ports and Special Economic Zone Limited	AGM	Management	To receive, consider and adopt the - a. audited standalone financial statements of the Company for the financial year ended on 31st March, 2023 together with the Reports of the Board of Directors (the Board) and Auditors thereon; and b. audited consolidated financial statements of the Company for the financial year ended on 31st March, 2023 together with the report of Auditors thereon.	FOR	FOR	Based on current regulations and available disclosures, the Supreme Court appointed panel has not found any violations. Hence voting For. Will update view as more information is received.	FOR

TATA PENSION MANAGEMENT LIMITED	08 August 2023	Adani Ports and Special Economic Zone Limited	AGM	Management	To declare Dividend on Preference Shares for the financial year 2022-23.	FOR	FOR	Sufficient Funds Available	FOR
TATA PENSION MANAGEMENT LIMITED	08 August 2023	Adani Ports and Special Economic Zone Limited	AGM	Management	To declare Dividend on Equity Shares for the financial year 2022-23.	FOR	FOR	Sufficient Funds Available	FOR
TATA PENSION MANAGEMENT LIMITED	08 August 2023	Adani Ports and Special Economic Zone Limited	AGM	Management	To appoint a Director in place of Dr. Malay Mahadevia (DIN: 00064110), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	No governance concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	08 August 2023	Adani Ports and Special Economic Zone Limited	AGM	Management	To ratify the remuneration including commission paid to the Independent Director(s) of the Company in addition to the sitting fees and reimbursement of expenses for attending the meetings of the Board of Directors or Committees thereof for the FY 2022-23.	FOR	FOR	No major governance concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	08 August 2023	Adani Ports and Special Economic Zone Limited	AGM	Management	To pay remuneration by way of commission or otherwise to Non-Executive Director(s) including Independent Director(s) of the Company subject to a ceiling limit of 1% of net profits calculated as per Section 198 of the Act or minimum remuneration as per Schedule V of the Act in the event of absence or inadequacy of profits for the subsequent three financial years, i.e. FY 2023-24 to FY 2025-26.	FOR	FOR	No major governance concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	08 August 2023	Adani Ports and Special Economic Zone Limited	AGM	Management	To appoint Branch Auditors of any branch office of the Company, whether existing or which may be opened hereafter, outside India, in consultation with the Company's Statutory Auditors, any person(s)/ firm(s) qualified to act as Branch Auditor in terms of the provisions of Section 143(8) of the Act and to fix their remuneration.	FOR	FOR	No governance concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	09 August 2023	Larsen & Toubro Limited	AGM	Management	To consider and adopt the audited standalone financial statements of the Company for the year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Compliant with law. Unqualified Financial Statements (except certain non-material qualified/adverse remarks identified in CARO report)	FOR
TATA PENSION MANAGEMENT LIMITED	09 August 2023	Larsen & Toubro Limited	AGM	Management	To consider and adopt the audited consolidated financial statements of the Company for the year ended March 31, 2023 and the report of the auditors thereon.	FOR	FOR	Compliant with law. Unqualified Financial Statements (except certain non-material qualified/adverse remarks identified in CARO report)	FOR
TATA PENSION MANAGEMENT LIMITED	09 August 2023	Larsen & Toubro Limited	AGM	Management	To declare a dividend on equity shares.	FOR	FOR	Sufficient fund. No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	09 August 2023	Larsen & Toubro Limited	AGM	Management	To appoint a Director in place of Mr. A. M. Naik (DIN: 00001514), who retires by rotation and is eligible for re-appointment.	FOR	FOR	Compliant with law. No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	09 August 2023	Larsen & Toubro Limited	AGM	Management	To appoint a Director in place of Mr. Hemant Bhargava (DIN: 01922717), who retires by rotation and is eligible for re-appointment.	FOR	FOR	Compliant with law. No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	09 August 2023	Larsen & Toubro Limited	AGM	Management	To appoint a Director in place of Mr. M. V. Satish (DIN: 06393156), who retires by rotation and is eligible for re-appointment.	FOR	FOR	Compliant with law. No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	09 August 2023	Larsen & Toubro Limited	AGM	Management	Entering into and/or continuing to enter into transaction(s) with Larsen Toubro Arabia LLC, L&T Modular Fabrication Yard LLC, Larsen & Toubro Electromech LLC, Larsen & Toubro Heavy Engineering LLC and Larsen & Toubro Kuwait Construction General Contracting Company WLL subsidiaries of the Company and Related Parties within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, for providing Parent Company Guarantees or Corporate Guarantees or Comfort Letters or Undertakings, on behalf of the said subsidiaries, from this Meeting till the next Annual General Meeting of the Company or for a period of fifteen months, whichever is earlier, aggregating upto an amount not exceeding Rs.8,000 crore or USD 900 Mn, whichever is higher.	FOR	FOR	: Compliant with law. Adequate details provided. No concern identified.	FOR
TATA PENSION MANAGEMENT LIMITED	09 August 2023	Larsen & Toubro Limited	AGM	Management	Entering into and/or continuing to enter into contract(s)/ transaction(s) with L&T-MHI Power Boilers Private Limited, subsidiary of the Company and a Related Party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment; b) availing or rendering of services; c) transfer of any resources, services or obligations to meet the business objectives/requirements (Related Party Transactions) from this Meeting till the next Annual General Meeting of the Company or for a period of fifteen months, whichever is earlier, aggregating upto an amount not exceeding Rs.8,000 crore.	FOR	FOR	: Compliant with law. Adequate details provided. No concern identified.	FOR
TATA PENSION MANAGEMENT LIMITED	09 August 2023	Larsen & Toubro Limited	AGM	Management	Entering into and/or continuing to enter into contract(s)/ transaction(s) with L&T-MHI Power Turbine Generators Private Limited, subsidiary of the Company and a Related Party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment; b) availing or rendering of services c) transfer of any resources, services or obligations to meet the business objectives/requirements d) Inter-corporate deposits or providing parent company guarantees (Related Party Transactions) from this Meeting till the next Annual General Meeting of the Company or for a period of fifteen months, whichever is earlier, aggregating upto an amount not exceeding Rs.3,000 crore.	FOR	FOR	: Compliant with law. Adequate details provided. No concern identified.	FOR

TATA PENSION MANAGEMENT LIMITED	09 August 2023	Larsen & Toubro Limited	AGM	Management	Entering into and/or continuing to enter into contract(s)/ transaction(s) with L&T Special Steels and Heavy Forgings Private Limited, subsidiary of the Company and a Related Party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment; b) availing or rendering of services c) transfer of any resources, services or obligations to meet the business objectives/requirements d) Inter-corporate deposits or providing parent company guarantees (Related Party Transactions) from this Meeting till the next Annual General Meeting of the Company or for a period of fifteen months, whichever is earlier, aggregating upto an amount not exceeding Rs.1,200 crore.	FOR	FOR	: Compliant with law. Adequate details provided. No concern identified.	FOR
TATA PENSION MANAGEMENT LIMITED	09 August 2023	Larsen & Toubro Limited	AGM	Management	Entering into and/or continuing to enter into contract(s)/ transaction(s) with L&T Modular Fabrication Yard LLC, subsidiary of the Company and a Related Party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment; b) availing or rendering of services; c) transfer of any resources, services or obligations to meet the business objectives/ requirements (Related Party Transactions) from this Meeting till the next Annual General Meeting of the Company or for a period of fifteen months, whichever is earlier, aggregating upto an amount not exceeding Rs.2,600 crore.	FOR	FOR	: Compliant with law. Adequate details provided. No concern identified.	FOR
TATA PENSION MANAGEMENT LIMITED	09 August 2023	Larsen & Toubro Limited	AGM	Management	Entering into and/or continuing to enter into contract(s)/ transaction(s) with LTIMindtree Limited, subsidiary of the Company and a Related Party within the meaning of Section 2(76) the Act and Regulation 2(1)(zb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment; b) availing or rendering of services c) transfer of any resources, services or obligations to meet the business objectives/requirements (Related Party Transactions) from this Meeting till the next Annual General Meeting of the Company or for a period of fifteen months, whichever is earlier, aggregating upto an amount not exceeding Rs.2,000 crore.	FOR	FOR	: Compliant with law. Adequate details provided. No concern identified.	FOR
TATA PENSION MANAGEMENT LIMITED	09 August 2023	Larsen & Toubro Limited	AGM	Management	Entering into and/or continuing to enter into contract(s)/arrangement(s)/ transaction(s) with Nuclear Power Corporation of India Limited, a Related Party of the Company's subsidiary viz. L&T Special Steels and Heavy Forgings Private Limited under Section 2(76) of the Act, in the nature of a) sale, lease or supply of goods or business assets or property or equipment; b) rendering of services; c) transfer of any resources, services or obligations to meet its business objectives/requirements (Related Party Transactions), from this Meeting till the next Annual General Meeting of the Company or for a period of fifteen months, whichever is earlier, aggregating upto an amount not exceeding Rs.3,000 Crore.	FOR	FOR	: Compliant with law. Adequate details provided. No concern identified.	FOR
TATA PENSION MANAGEMENT LIMITED	09 August 2023	Larsen & Toubro Limited	AGM	Management	Ratification of remuneration of Rs.17 lakhs plus applicable taxes and out of pocket expenses at actuals for travelling and boarding/ lodging for the financial year ending March 31, 2024 payable to M/s R. Nanabhoy & Co. Cost Accountants (Regn. No. 000010), who are appointed as Cost Auditors to conduct the audit of cost records maintained by the Company for the financial year 2023-24.	FOR	FOR	Compliant with law. No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	09 August 2023	SBI Cards and Payment Services Ltd	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the report of the Board of Directors and Auditors thereon along with the comments of the Comptroller and Auditor General of India (CAG).	FOR	FOR	No material observations	FOR
TATA PENSION MANAGEMENT LIMITED	09 August 2023	SBI Cards and Payment Services Ltd	AGM	Management	To authorize the Board of Directors to fix the remuneration/ fees of the Statutory Auditors (Single or Joint Auditors) of the Company, as may be appointed by the Comptroller and Auditor General of India (CAG), for the financial year 2023-24.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	09 August 2023	SBI Cards and Payment Services Ltd	AGM	Management	To confirm the payment of Interim Dividend of Rs.2.50 (i.e. 25%) per equity share of Rs.10 each, for the Financial Year ended March 31, 2023.	FOR	FOR	Sufficient Fund available for Dividend distribution	FOR
TATA PENSION MANAGEMENT LIMITED	09 August 2023	SBI Cards and Payment Services Ltd	AGM	Management	Re-appointment of Mr. Shriniwas Yeshwant Joshi (DIN: 05189697) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of three years with effect from December 4, 2023 to December 3, 2026.	FOR	FOR	The resolution is compliant with Law and SBI Mutual fund is a completely independent business vis-a-vis Cards. Hence voting For the resolution.	FOR
TATA PENSION MANAGEMENT LIMITED	09 August 2023	SBI Cards and Payment Services Ltd	AGM	Management	To consider and approve the Material Related Party Transactions with State Bank of India for expected value to be Rs.24,000 Crore in the financial year 2023-24.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	09 August 2023	SBI Cards and Payment Services Ltd	AGM	Management	To consider and approve the Material Related Party Transactions with SBI Capital Markets Limited for expected value to be Rs.2,050 Crores in the financial year 2023-24.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	09 August 2023	SBI Cards and Payment Services Ltd	AGM	Management	To consider and approve Alteration in the Articles of Association of the Company.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	09 August 2023	SBI Cards and Payment Services Ltd	AGM	Management	To borrow such sums of money and in such form (including but not limiting to loan, debentures, commercial papers, etc.) as may be considered fit for the purpose of the business of the Company at its absolute discretion notwithstanding that the monies to be so borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid up capital, free reserves and share premium account of the Company, provided that such total borrowings outstanding at any time shall not exceed Rs.45,000 crores.	FOR	FOR	No concern identified	FOR

TATA PENSION MANAGEMENT LIMITED	09 August 2023	SBI Cards and Payment Services Ltd	AGM	Management	To mortgage and/or create charge and/or provide by way of security in any form, the movable and/or immovable properties/assets of the Company, both present and future, or whole or substantially the whole of the undertaking(s) of the Company in such form, manner and time as the Board of Directors may deem fit, for securing any loans and/ or advances and/ or debentures and/ or money borrowed or may be borrowed in any form by the Company from any lender including Financial Institutions, Banks and/ or any other person or persons together with interest, costs, charges, expenses, premium on redemption (if any) and all other monies payable by the Company to the trustees/ lenders, up to a value of Rs.45,000 Crore.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	09 August 2023	SBI Cards and Payment Services Ltd	AGM	Management	Appointment of Shri Abhijit Chakravorty (DIN: 09494533) as the Managing Director and Chief Executive Officer of the Company for a period of two years commencing from August 12, 2023 (Saturday) and including remuneration.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	10 August 2023	Cipla Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2023 and the reports of the Board of Directors and Auditor thereon.	FOR	FOR	Unqualified financial statements.	FOR
TATA PENSION MANAGEMENT LIMITED	10 August 2023	Cipla Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2023 and the report of the Auditor thereon.	FOR	FOR	Unqualified financial statements	FOR
TATA PENSION MANAGEMENT LIMITED	10 August 2023	Cipla Limited	AGM	Management	To declare final dividend Rs.8.50/-per share of the company, as recommended by the Board of Directors for the financial year ended 31st March 2023.	FOR	FOR	Sufficient funds available.	FOR
TATA PENSION MANAGEMENT LIMITED	10 August 2023	Cipla Limited	AGM	Management	To re-appoint Mr Umang Vohra (DIN: 02296740), Managing Director and Global Chief Executive Officer, who retires by rotation and being eligible has offered himself for re-appointment.	FOR	FOR	No major governance concern identified.	FOR
TATA PENSION MANAGEMENT LIMITED	10 August 2023	Cipla Limited	AGM	Management	Ratification of remuneration of Rs.12,50,000/-plus applicable taxes and reimbursement of out-of-pocket expenses to be paid to Mr D. H. Zaveri, the cost auditor, to audit the cost records maintained by the Company for the financial year ending 31st March, 2024.	FOR	FOR	No major governance concern identified.	FOR
TATA PENSION MANAGEMENT LIMITED	10 August 2023	Dabur India Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2023, and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements	FOR
TATA PENSION MANAGEMENT LIMITED	10 August 2023	Dabur India Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2023 and the report of Auditors thereon.	FOR	FOR	Unqualified financial statements	FOR
TATA PENSION MANAGEMENT LIMITED	10 August 2023	Dabur India Limited	AGM	Management	To confirm the interim dividend of Rs.2.50 per equity share of Re.1/- each (@250%) already paid and declare final dividend of Rs.2.70 per equity share of Re.1/- each (@270%), on the paid-up equity share capital of the Company for the financial year ended March 31, 2023.	FOR	FOR	Sufficient Funds to payout Dividends.	FOR
TATA PENSION MANAGEMENT LIMITED	10 August 2023	Dabur India Limited	AGM	Management	To appoint a director in place of Mr. Amit Burman (DIN: 00042050) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	No major concern identified considering the Director currently undergoing medical treatment.	AGAINST
TATA PENSION MANAGEMENT LIMITED	10 August 2023	Dabur India Limited	AGM	Management	Ratification of remuneration of Rs.6.25 lakhs plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s Ramanath Iyer & Co., Cost Accountants, having Firm Registration No. 000019, appointed by Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year 2023-24.	FOR	FOR	No major governance concern	FOR
TATA PENSION MANAGEMENT LIMITED	10 August 2023	Dabur India Limited	AGM	Management	Appointment of Mrs. Satyavati Berera (DIN: 05002709) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years with effect from June 01, 2023 to May 31, 2028.	FOR	FOR	No governance concern	FOR
TATA PENSION MANAGEMENT LIMITED	10 August 2023	Dabur India Limited	AGM	Management	Re-appointment of Mr. Ajit Mohan Sharan (DIN:02458844) as a Non- Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years with effect from January 31, 2024 to January 30, 2029.	FOR	FOR	No governance concern	FOR
TATA PENSION MANAGEMENT LIMITED	10 August 2023	Dabur India Limited	AGM	Management	Re-appointment of Mr. Mohit Malhotra (DIN: 08346826) as the Whole time Director and Chief Executive Officer of the Company, for a period of 5 (five) years with effect from January 31, 2024 to January 30, 2029, not subject to retirement by rotation including remuneration.	FOR	FOR	No major governance concern	FOR
TATA PENSION MANAGEMENT LIMITED	10 August 2023	Dabur India Limited	AGM	Management	Approved and adopted as Articles of Association in the place of existing Articles of Association of the Company.	FOR	AGAINST	While the proposed restatement of AoA is in line with the provisions of Companies Act 2013 but not with SEBI LODR regulations mandating the appointments to be approved within 3 months of appointment or next general meeting, whichever is earlier. Hence, would expect the company revise the AoA clause to incorporate the SEBI clause with regards to Alternate Directors in alignment with SEBI regulators also.	AGAINST
TATA PENSION MANAGEMENT LIMITED	11 August 2023	HDFC Bank Limited	AGM	Management	To receive, consider and adopt the audited financial statements (standalone) of the Bank for the financial year ended March 31, 2023 along with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements	FOR
TATA PENSION MANAGEMENT LIMITED	11 August 2023	HDFC Bank Limited	AGM	Management	To receive, consider and adopt the audited financial statements (consolidated) of the Bank for the financial year ended March 31, 2023 along with the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements	FOR

TATA PENSION MANAGEMENT LIMITED	11 August 2023	HDFC Bank Limited	AGM	Management	To consider declaration of dividend on Equity Shares.	FOR	FOR	Sufficient funds available	FOR
TATA PENSION MANAGEMENT LIMITED	11 August 2023	HDFC Bank Limited	AGM	Management	To appoint a director in place of Mr. Kaizad Bharucha (DIN: 02490648), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	11 August 2023	HDFC Bank Limited	AGM	Management	To fix the overall audit remuneration of M.M. Nissim & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 107122W/W100672) and M/s. Price Waterhouse LLP, Chartered Accountants (ICAI Firm Registration No. 301112E/ E300264 of the joint statutory auditors shall aggregate to Rs.9,00,00,000 and shall be allocated equally between the joint statutory auditors, along with additional reimbursement and/ or payment of out of pocket expenses for FY 2023-24.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	11 August 2023	HDFC Bank Limited	AGM	Management	Appointment of Mrs. Renu Karnad (DIN: 00008064) as a Non-Executive (Non-Independent) Director of the Bank, to hold office from July 1, 2023 to September 2, 2027 (both days inclusive), liable to retire by rotation.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	11 August 2023	HDFC Bank Limited	AGM	Management	Appointment of Mr. Keki Mistry (DIN: 00008886) as a Non-Executive (Non-Independent) Director of the Bank, to hold office from June 30, 2023 to November 6, 2029 (both days inclusive), liable to retire by rotation.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	11 August 2023	HDFC Bank Limited	AGM	Management	To issue Unsecured Perpetual Debt Instruments (part of Additional Tier I capital), Tier II Capital Bonds and Long Term Bonds (financing of infrastructure and affordable housing) on a private placement basis as per the structure and within the limits permitted by the RBI, of an amount in aggregate not exceeding Rs.50,000 crores.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	11 August 2023	HDFC Bank Limited	AGM	Management	To approve the Related Party Transactions with HDFC Credila Financial Services Limited for an aggregate amount may exceed Rs.1,000 crore during financial year 2023-24.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	11 August 2023	HDFC Bank Limited	AGM	Management	To approve the Related Party Transactions with HCL Technologies Limited for an aggregate amount may exceed Rs.1,000 crore during the remaining period in financial year 2023-24.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	11 August 2023	ITC Limited	AGM	Management	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2023, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements	FOR
TATA PENSION MANAGEMENT LIMITED	11 August 2023	ITC Limited	AGM	Management	To confirm Interim Dividend of Rs.6/- per Ordinary Share of Rs.1/- each, and declare Final Dividend of Rs.6.75 and Special Dividend of Rs.2.75 per Ordinary Share for the financial year ended 31st March, 2023.	FOR	FOR	Sufficient funds, no concern identified.	FOR
TATA PENSION MANAGEMENT LIMITED	11 August 2023	ITC Limited	AGM	Management	To appoint a Director in place of Mr. Sumant Bhargavan (DIN: 01732482) who retires by rotation and, being eligible, offers himself for re-election.	FOR	FOR	No governance concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	11 August 2023	ITC Limited	AGM	Management	To appoint a Director in place of Mr. Mukesh Gupta (DIN: 06638754) who retires by rotation and, being eligible, offers himself for re-election.	FOR	FOR	No governance concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	11 August 2023	ITC Limited	AGM	Management	Remuneration of Rs.3,85,00,000/- to Messrs. S R B C & CO LLP, Chartered Accountants (Registration No. 324982E/E300003), as Statutory Auditors of the Company, for conduct of audit for the financial year 2023-24.	FOR	FOR	No major governance concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	11 August 2023	ITC Limited	AGM	Management	Appointment of Ms. Alka Marezbhan Bharucha (DIN: 00114067) as a Director and also as an Independent Director of the Company with effect from 12th August, 2023 for a period of five years.	FOR	FOR	Number of Directorship is within the Regulatory limits hence, approving the same.	AGAINST
TATA PENSION MANAGEMENT LIMITED	11 August 2023	ITC Limited	AGM	Management	Re-appointment of Mr. Anand Nayak (DIN: 00973758) as a Director and also as an Independent Director of the Company with effect from 13th July, 2024 for a period of five years.	FOR	FOR	Proposed Re-appointment is Compliant with law. Director has rich experience with Company and industry.	AGAINST
TATA PENSION MANAGEMENT LIMITED	11 August 2023	ITC Limited	AGM	Management	Re-appointment of Mr. Ajit Kumar Seth (DIN: 08504093) as a Director and also as an Independent Director of the Company with effect from 13th July, 2024 for a period of five years.	FOR	FOR	No governance concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	11 August 2023	ITC Limited	AGM	Management	Appointment of Mr. Hemant Malik (DIN: 06435812) as a Director, liable to retire by rotation, and also as a Whole-time Director of the Company with effect from 12th August, 2023 for a period of three years and including remuneration.	FOR	FOR	No governance concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	11 August 2023	ITC Limited	AGM	Management	Re-appointment of Mr. Sanjiv Puri (DIN: 00280529) as a Director, not liable to retire by rotation, and also as the Managing Director & Chairman of the Company with effect from 22nd July, 2024 for a period of five years and including remuneration.	FOR	FOR	The proposed re-appointment is compliant with law and meritorious. Company is professionally managed and the Board is also reasonably sized to mitigate concentration of power concerns.	AGAINST
TATA PENSION MANAGEMENT LIMITED	11 August 2023	ITC Limited	AGM	Management	Payment of commission to the Non-Executive Directors of the Company, for each of the five financial years commencing from 1st April, 2024, ranging between Rs.1,00,00,000/- and Rs.1,30,00,000/- individually, as the Board of Directors of the Company.	FOR	FOR	No governance concern identified.	FOR
TATA PENSION MANAGEMENT LIMITED	11 August 2023	ITC Limited	AGM	Management	To enter into contracts / arrangements / transactions with British American Tobacco (GLP) Limited, United Kingdom (BAT GLP), a related party of the company in the aggregate, does not exceed Rs.2,350 Crores during the financial year 2024-25.	FOR	FOR	No governance concern identified.	FOR
TATA PENSION MANAGEMENT LIMITED	11 August 2023	ITC Limited	AGM	Management	Ratification of remuneration of Rs.5,00,000/- plus goods and services tax as applicable, and reimbursement of out-of-pocket expenses payable to Messrs. ABK & Associates, Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records maintained by the Company in respect of 'Wood Pulp' and 'Paper and Paperboard' products for the financial year 2023-24.	FOR	FOR	No governance concern identified.	FOR
TATA PENSION MANAGEMENT LIMITED	11 August 2023	ITC Limited	AGM	Management	Ratification of remuneration of Rs.6,50,000/- plus goods and services tax as applicable, and reimbursement of out-of-pocket expenses payable to Messrs. S. Mahadevan & Co., Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records maintained in respect of all applicable products of the Company, other than Wood Pulp and 'Paper and Paperboard' products, for the financial year 2023-24.	FOR	FOR	No governance concern identified.	FOR

TATA PENSION MANAGEMENT LIMITED	11 August 2023	UltraTech Cement Limited	AGM	Management	To receive, consider and adopt: a. The Audited Standalone Financial Statements for the financial year ended 31st March, 2023 and the reports of Directors and Auditors thereon. b. The Audited Consolidated Financial Statements for the financial year ended 31st March, 2023 and the reports of Auditors thereon.	FOR	FOR	Unqualified financial statements	FOR
TATA PENSION MANAGEMENT LIMITED	11 August 2023	UltraTech Cement Limited	AGM	Management	To declare dividend on equity shares for the financial year ended 31st March, 2023.	FOR	FOR	Sufficient Funds to pay dividend.	FOR
TATA PENSION MANAGEMENT LIMITED	11 August 2023	UltraTech Cement Limited	AGM	Management	Appoint a Director in place of Mrs. Rajashree Birla (DIN: 00022995) who retires from office by rotation, and being eligible, offers herself for re-appointment and continuation in office.	FOR	FOR	No major concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	11 August 2023	UltraTech Cement Limited	AGM	Management	Ratification of remuneration of Rs.20,00,000/- payable to M/s. D. C. Dave & Co., Cost Accountants, Mumbai and of Rs.21,50,000/- payable to M/s. N. D. Birla & Co., Cost Accountants, Ahmedabad appointed by the Board of Directors of the Company	FOR	FOR	No major concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	11 August 2023	UltraTech Cement Limited	AGM	Management	Alteration of Articles of Association of the Company.	FOR	FOR	No major concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	18 August 2023	The Federal Bank Limited	AGM	Management	To receive, consider and adopt, a. the Standalone Audited Financial Statement of the Bank for the financial year ended March 31,2023, together with the Reports of the Board of Directors and the Auditors thereon. b. the Consolidated Audited Financial Statement of the Bank for the financial year ended March 31, 2023, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements	FOR
TATA PENSION MANAGEMENT LIMITED	18 August 2023	The Federal Bank Limited	AGM	Management	To declare a final dividend of Rs.1.00 per equity share of Rs.2/? each for the Financial Year ended March 31, 2023.	FOR	FOR	Sufficient liquid funds	FOR
TATA PENSION MANAGEMENT LIMITED	18 August 2023	The Federal Bank Limited	AGM	Management	To appoint a director in place of Mr. Shyam Srinivasan (DIN: 02274773), who retires by rotation, and being eligible, offers himself for re?appointment.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	18 August 2023	The Federal Bank Limited	AGM	Management	To appoint M/s. Suri & Co, Chartered Accountants (Registration No. 0042835), Chennai for a period of three (3) years together with M/s. MSKA & Associates, Chartered Accountants (Registration No. 105047W), Mumbai as Joint Statutory Auditors of the Bank from the conclusion of 92nd AGM till the conclusion of 95th AGM on such terms and conditions, including remuneration, as may be approved by the Board or Audit Committee of the Board of the Bank, subject to the approval of the RBI every year.	FOR	FOR	No major concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	18 August 2023	The Federal Bank Limited	AGM	Management	Appointment of Mr. A P Hota (DIN: 02593219) as Part?Time Chairman of the Bank with effect from June 29, 2023, till January 14, 2026, and approve the payment of remuneration of Rs. 25,00,000/?per annum.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	18 August 2023	The Federal Bank Limited	AGM	Management	Appointment of Mr. Harsh Dugar, Group President & Country Head? Wholesale Banking (DIN: 00832748) as an Executive Director of the Bank (Key Managerial Personnel) for a period of three years with effect from June 23, 2023 and including remuneration.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	18 August 2023	The Federal Bank Limited	AGM	Management	Payment of performance linked incentive of Rs.28,25,000/-to Mr. Ashutosh Khajuria (DIN: 05154975) Executive Director (Retired) for the performance period 2022?23.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	18 August 2023	The Federal Bank Limited	AGM	Management	Payment of compensation to each of the Non?Executive/Independent Directors (other than the Non?Executive Part Time Chairman) of the Bank, by way of fixed remuneration of Rs.20,00,000/?per annum which is commensurate with the individual director's responsibilities and demands on time, with effect from the FY 2022?23.	FOR	FOR	No major concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	18 August 2023	The Federal Bank Limited	AGM	Management	Amendments to the Articles of Association (AOA) of the Bank.	FOR	FOR	No major concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	18 August 2023	The Federal Bank Limited	AGM	Management	To create, offer, issue and allot up to 7,26,82,048 equity shares of face value Rs.2/?each (Shares) at an issue price of Rs.131.91 per share for a consideration not exceeding an aggregate amount of Rs.9,58,74,88,951.68 to the following investors, each a qualified institutional buyer in terms of ICDR Regulations (the Allottees) by way of preferential allotment on a private placement basis (Preferential Allotment).	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	18 August 2023	The Federal Bank Limited	AGM	Management	To borrowed / raising in Indian currency or any other permitted foreign currency by way of issue debt instruments including but not limited to Additional Tier I bonds (AT1 bonds), Tier II bonds, long term bonds to be issued for financing Infrastructure and Affordable housing loans, Masala Bonds, bonds issued for Environmental Social Governance funding (ESG bonds) such as Green Bonds, Blue Bonds or other such debt securities as may be permitted by RBI from time to time towards the stated purpose, up to Rs.8,000 crore.in domestic market and/or overseas market, under one or more shelf disclosure document and/or under one or more letter of offers as may be issued by the Bank and in one or more tranches, on a private placement basis.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	18 August 2023	The Federal Bank Limited	AGM	Management	To approve the increase in borrowing limit authority of the Board of Directors of the Bank(Board) up to Rs. 12,000 Crore over and above the Paid?up Capital, Free Reserves including Securities Premium of the Bank passed by the Bank at the Annual General Meeting held on August 10, 2018, the Board be and is hereby authorized to borrow moneys from time to time such that the amount of such moneys borrowed and remaining to be repaid shall in the aggregate not exceed Rs.18,000 Crore over and above the Paid?up Capital, Free Reserves including Securities Premium of the Bank, apart from temporary loans obtained from the company's bankers in the ordinary course of business.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	18 August 2023	The Federal Bank Limited	AGM	Management	To offer, grant and issue from time to time, in one or more tranches, up to 0.71% of the paid?up equity share capital of the Bank i.e. 1,50,25,025 employee stock options convertible into 1,50,25,025 equity shares of face value of Rs.2 /-each fully paid up, ranking pari passu with the existing equity shares of the Bank.	FOR	FOR	No concern identified	FOR

TATA PENSION MANAGEMENT LIMITED	18 August 2023	The Federal Bank Limited	AGM	Management	To offer, grant and issue from time to time, in one or more tranches, up to 0.30% of the paid-up equity share capital of the Bank i.e. 63,48,603 employee stock options convertible into 63,48,603 equity shares of face value of Rs. 2/? each fully paid up, ranking pari passu with the existing equity shares of the Bank.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	18 August 2023	The Federal Bank Limited	AGM	Management	To approve extension of The Federal Bank Limited Employee Stock Option Scheme 2023 and The Federal Bank Limited Employee Stock Incentive Scheme 2023 to employees of subsidiary company(ies) / associate company(ies).	FOR	AGAINST	Not in favor of granting stock options to employees of Associates wherein the Management may lack control.	AGAINST
TATA PENSION MANAGEMENT LIMITED	19 August 2023	Kotak Mahindra Bank Limited	AGM	Management	To receive, consider and adopt the standalone audited financial statement of the Bank for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements	FOR
TATA PENSION MANAGEMENT LIMITED	19 August 2023	Kotak Mahindra Bank Limited	AGM	Management	To receive, consider and adopt the consolidated audited financial statement of the Bank for financial year ended 31st March, 2023 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements	FOR
TATA PENSION MANAGEMENT LIMITED	19 August 2023	Kotak Mahindra Bank Limited	AGM	Management	To confirm payment of interim dividend at the rate of Rs.0.405 per 8.10% Non-Convertible Perpetual Non-Cumulative Preference Share of Rs.5/- as declared by the Board of Directors for financial year 2022-23.	FOR	FOR	Sufficient funds	FOR
TATA PENSION MANAGEMENT LIMITED	19 August 2023	Kotak Mahindra Bank Limited	AGM	Management	To declare dividend at the rate of Rs.1.50 per equity share of Rs.5/- as recommended by the Board of Directors for the financial year 2022-23 and that the same be paid out of the profits of the Bank for the financial year ended 31st March, 2023.	FOR	FOR	Sufficient funds	FOR
TATA PENSION MANAGEMENT LIMITED	19 August 2023	Kotak Mahindra Bank Limited	AGM	Management	To re-appoint Mr. Dipak Gupta (DIN: 00004771), who retires by rotation and, being eligible, has offered himself for re-appointment.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	19 August 2023	Kotak Mahindra Bank Limited	AGM	Management	To re-appoint Mr. C. Jayaram (DIN: 00012214), who retires by rotation and, being eligible, has offered himself for re-appointment	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	19 August 2023	Kotak Mahindra Bank Limited	AGM	Management	Payment of an overall audit fee not exceeding Rs.37,500,000/- to Price Waterhouse LLP, Chartered Accountants (Firm Registration Number 301112E/ E300264) and KKC & Associates LLP, Chartered Accountants (Firm Registration Number:105146W/W100621), the Joint Statutory Auditors of the Bank, for financial year 2023-24 and that the same be allocated by the Bank between the Joint Statutory Auditors, depending on their respective roles and responsibilities and scope of work, in addition to any out of pocket expenses, outlays and taxes, as applicable.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	22 August 2023	Hindalco Industries Limited	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Statements for the Financial year ended March 31, 2023 together with Report of the Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements.	FOR
TATA PENSION MANAGEMENT LIMITED	22 August 2023	Hindalco Industries Limited	AGM	Management	To declare Dividend on Equity Shares of the Company for the Financial year ended March 31, 2023.	FOR	FOR	Sufficient funds available.	FOR
TATA PENSION MANAGEMENT LIMITED	22 August 2023	Hindalco Industries Limited	AGM	Management	Re-appointment and remuneration payable to M/s. Price Waterhouse and Co. Chartered Accountants LLP [Registration No. 304026E/E-300009], the Statutory Auditors of the Company.	FOR	FOR	No major concern identified.	FOR
TATA PENSION MANAGEMENT LIMITED	22 August 2023	Hindalco Industries Limited	AGM	Management	Re-appointment of Mrs. Rajashree Birla (DIN: 00022995), Non-Executive Director who has attained the age of 75 years and retires from office by rotation and being eligible, offers herself for re-appointment and continuation as a Director of the Company, liable to retire by rotation.	FOR	FOR	No major concern identified.	FOR
TATA PENSION MANAGEMENT LIMITED	22 August 2023	Hindalco Industries Limited	AGM	Management	Ratification of remuneration of Rs.18,00,000/- per annum plus taxes, as applicable and reimbursement of actual travel and out-of-pocket expenses, payable to the Cost Auditors viz. M/s R. Nanabhoy and Co., Cost Accountants (Firm Registration no.000010), to conduct the audit of the cost records of the Company for the Financial Year ending March 31, 2024.	FOR	FOR	No major concern identified.	FOR
TATA PENSION MANAGEMENT LIMITED	22 August 2023	Hindalco Industries Limited	AGM	Management	Re-appointment of Mr. Praveen Kumar Maheshwari (DIN: 00174361), as the Whole-time Director of the Company From May 28, 2023, until March 31, 2024 and including Remuneration.	FOR	FOR	No major concern identified.	FOR
TATA PENSION MANAGEMENT LIMITED	22 August 2023	Hindalco Industries Limited	AGM	Management	Shifting and maintenance of the Registers and Index of Members of the Company at the Registered office of Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company (Registrar and Share Transfer Agent or RTA), i.e. 1st Floor, C 101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400083, or at such other place within Mumbai, where the Registrar and Share Transfer Agent may shift its registered office, from time to time.	FOR	FOR	No major concern identified.	FOR
TATA PENSION MANAGEMENT LIMITED	23 August 2023	Coal India Limited	AGM	Management	To receive, consider and adopt: a. the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2023 including the Audited Balance Sheet as on March 31, 2023 and the Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors, Statutory Auditor and Comptroller and Auditor General of India thereon. b. the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2023 including the Audited Balance Sheet as on March 31, 2023 and the Statement of Profit & Loss for the year ended on that date and the Reports of Statutory Auditor and Comptroller and Auditor General of India thereon.	FOR	FOR	Unqualified financial statements.	FOR
TATA PENSION MANAGEMENT LIMITED	23 August 2023	Coal India Limited	AGM	Management	To confirm 1st and 2nd Interim dividend paid Rs.15/- per share (150%) and Rs.5.25/- per share(52.50%) respectively on equity shares for the financial year 2022-23 and to declare final dividend Rs.4/- per share (40%) on equity shares for the financial year 2022-23.	FOR	FOR	Sufficient Funds available.	FOR

TATA PENSION MANAGEMENT LIMITED	23 August 2023	Coal India Limited	AGM	Management	To appoint a director in place of Shri Vinay Ranjan [DIN03636743] who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 39(j) of Articles of Association of the Company and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with Law. the Company, being a Govt. Company, Directors are appointed on the Board by the Govt through the respective Ministry which is beyond the powers of the Company / NRC. Further with regards to independent woman director, as per the Articles of Association of the Company, Coal India being a CPSE, the power to appoint Director vests with Govt. of India. Company had taken up the matter with Ministry of Coal, the Administrative Ministry even before vacancy arose as well as subsequent to the vacancy to arrange to appoint a Woman Independent Director to comply with SEBI (LODR) regulations 2015.	FOR
TATA PENSION MANAGEMENT LIMITED	23 August 2023	Coal India Limited	AGM	Management	To appoint a director in place of Dr. B. Veera Reddy [DIN08679590] who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 39(j) of Articles of Association of the Company and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with Law. the Company, being a Govt. Company, Directors are appointed on the Board by the Govt through the respective Ministry which is beyond the powers of the Company / NRC. Further with regards to independent woman director, as per the Articles of Association of the Company, Coal India being a CPSE, the power to appoint Director vests with Govt. of India. Company had taken up the matter with Ministry of Coal, the Administrative Ministry even before vacancy arose as well as subsequent to the vacancy to arrange to appoint a Woman Independent Director to comply with SEBI (LODR) regulations 2015.	FOR
TATA PENSION MANAGEMENT LIMITED	23 August 2023	Coal India Limited	AGM	Management	Ratification of remuneration of Rs.4,40,000/- out of pocket expenditures at actuals restricted to 50% of Audit fees and applicable taxes payable to M/s. R. M Bansal & Co, Cost Auditor (Registration Number 000022) who were appointed as Cost Auditor by the Board of Directors of the Company to conduct the audit of the cost records of CIL (Standalone) for the financial year ended 31st March, 2023.	FOR	FOR	No concern identified.	FOR
TATA PENSION MANAGEMENT LIMITED	23 August 2023	Coal India Limited	AGM	Management	Appointment of Shri Nagaraju Maddirala [DIN: 06852727] as an Official part time Director of the Company w.e.f 22nd February 2023 and He is not liable to retire by rotation.	FOR	FOR	Compliant with Law. the Company, being a Govt. Company, Directors are appointed on the Board by the Govt through the respective Ministry which is beyond the powers of the Company / NRC. Further with regards to independent woman director, as per the Articles of Association of the Company, Coal India being a CPSE, the power to appoint Director vests with Govt. of India. Company had taken up the matter with Ministry of Coal, the Administrative Ministry even before vacancy arose as well as subsequent to the vacancy to arrange to appoint a Woman Independent Director to comply with SEBI (LODR) regulations 2015.	FOR
TATA PENSION MANAGEMENT LIMITED	23 August 2023	Coal India Limited	AGM	Management	Appointment of Shri Ghanshyam Singh Rathore [DIN: 09615384] as an Independent Director for a period of three years with effect from 1st March 23 and He is not liable to retire by rotation.	FOR	AGAINST	No concern identified on the merit of the appointee. However, the proposed term of appointment is ambiguous and requires more clarity from the company.	FOR

TATA PENSION MANAGEMENT LIMITED	23 August 2023	Coal India Limited	AGM	Management	Appointment of Shri P M Prasad [DIN: 08073913] as a Whole time Director to function as Chairman-cum-Managing Director of the Company w.e.f 1st July 2023 to 31st October 2025 and He is not liable to retire by rotation.	FOR	FOR	Compliant with Law. No concern on the merits of the proposes appointee. While Valid concerns raised over the combined position however, being a PSU company the change in org structure rests with Government wherein the Board does not have any control.	FOR
TATA PENSION MANAGEMENT LIMITED	23 August 2023	Eicher Motors Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements	FOR
TATA PENSION MANAGEMENT LIMITED	23 August 2023	Eicher Motors Limited	AGM	Management	To declare a dividend of Rs.37/- per equity share of face value of Re.1/- each for the financial year ended March 31, 2023.	FOR	FOR	Sufficient funds available	FOR
TATA PENSION MANAGEMENT LIMITED	23 August 2023	Eicher Motors Limited	AGM	Management	To appoint Mr. Siddhartha Vikram Lal (DIN: 00037645), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	23 August 2023	Eicher Motors Limited	AGM	Management	Ratification of Remuneration of Rs.5,00,000/- plus taxes as applicable and reimbursement of out of pocket expenses payable to M/s. Jyothi Satish & Co., Cost Accountants (Firm registration No. 101197), appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditor of the Company to conduct audit of the relevant cost records of the Company for the financial year 2022-23.	FOR	FOR	No major concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	23 August 2023	Eicher Motors Limited	AGM	Management	To consider and approve re-appointment of Mr. Vinod Kumar Aggarwal (DIN: 00038906) as Non-executive Non-Independent Director of the Company liable to retire by rotation, to hold office for a period of 5 years with effect from April 1, 2024.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	23 August 2023	Eicher Motors Limited	AGM	Management	To consider and approve Material Related Party Transactions between VE Commercial Vehicles Limited (VECV), Subsidiary of the Company, and Volvo Group India Private Limited, a related party of VECV for an aggregating up to Rs.4,000 crores excluding taxes, during the financial year 2023-24.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	24 August 2023	Bharti Airtel Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2023 together with the reports of Auditors thereon.	FOR	FOR	Unqualified financial statements	FOR
TATA PENSION MANAGEMENT LIMITED	24 August 2023	Bharti Airtel Limited	AGM	Management	To declare dividend at the rate of Rs.4/- per fully paid-up equity share of face value of Rs.5/- each and a pro-rata dividend at the rate of Rs.1/- per partly paid-up equity shares of face value of Rs.5/- each (Paid-up value of Rs.1.25/- per share),as recommended by the Board of Directors for the financial year ended March 31,2023.	FOR	FOR	Sufficient funds available	FOR
TATA PENSION MANAGEMENT LIMITED	24 August 2023	Bharti Airtel Limited	AGM	Management	To re-appoint Mr. Gopal Vittal (DIN: 02291778) as a Director of the Company (designated as Managing Director & CEO), liable to retire by rotation.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	24 August 2023	Bharti Airtel Limited	AGM	Management	Ratification of remuneration of Rs.12,50,000/- plus applicable taxes payable to Sanjay Gupta & Associates, Cost Accountants (Firm registration no. 00212) as Cost Auditors of the Company for conducting the cost audit for financial year 2023-24.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	24 August 2023	Bharti Airtel Limited	AGM	Management	To re-appoint Ms. Kimsuka Narasimhan (DIN: 02102783) as an Independent Director of the Company for a second term of five consecutive years with effect from March 30, 2024 up to March 29, 2029.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	24 August 2023	Bharti Airtel Limited	AGM	Management	Revision in the remuneration of Mr. Sunil Bharti Mittal (DIN: 00042491), Chairman of the Company w.e.f. April 1, 2023 for the remaining period of his present term ending on September 30, 2026.	FOR	FOR	Proposal is compliant with Law. While Concerns have been raised with regards to combining of Chairman and Executive Director the current proposal is limited to remuneration which we do not find any concerns.	AGAINST
TATA PENSION MANAGEMENT LIMITED	24 August 2023	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions with Bharti Hexacom Limited, a subsidiary company in aggregate, does not exceed Rs. 2,800 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arms length basis and in the ordinary course of business of the Company.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	24 August 2023	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions with Nxtra Data Limited, a subsidiary company in aggregate, does not exceed Rs.3,000 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arms length basis and in the ordinary course of business of the Company.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	24 August 2023	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions with Indus Towers Limited, a joint venture company in aggregate, does not exceed Rs.17,000 Crores in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arms length basis and in the ordinary course of business of the Company.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	24 August 2023	IndusInd Bank Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Bank for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements	FOR
TATA PENSION MANAGEMENT LIMITED	24 August 2023	IndusInd Bank Limited	AGM	Management	To declare Dividend at the rate of Rs.14 per Equity Share of Rs.10 each of the Bank, fully paid, for the Financial Year ended March 31, 2023.	FOR	FOR	Sufficient Liquid funds available.	FOR
TATA PENSION MANAGEMENT LIMITED	24 August 2023	IndusInd Bank Limited	AGM	Management	To re-appoint Mr. Sumant Kathpalia (DIN: 01054434) as a Director liable to retire by rotation.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	24 August 2023	IndusInd Bank Limited	AGM	Management	Payment of remuneration to M/s. M S K A & Associates (Firm Registration Number 105047W) and M/s. M.P. Chitale & Co. (Firm Registration Number 101851W), joint Statutory Auditors of the Bank for financial year 2023- 24 of Rs.2,70,00,000 per annum.	FOR	FOR	No concern identified	FOR

TATA PENSION MANAGEMENT LIMITED	24 August 2023	IndusInd Bank Limited	AGM	Management	Payment of Remuneration to Mr. Sumant Kathpalia (DIN: 01054434), Managing Director & Chief Executive Officer (MD & CEO) of the Bank.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	24 August 2023	IndusInd Bank Limited	AGM	Management	To borrow/ raise funds denominated in Indian Rupees or any other permitted Foreign Currency, by issuance of , Non Convertible Debentures, Medium Term Notes, Infrastructure Bonds, Green Bonds, Tier 2 Capital Bonds, Perpetual Debt Instruments, AT 1 Bonds or such other debt securities by whatever name called, in domestic and/or overseas market as may be permitted under the aforesaid norms, from time to time, (Debt Securities) on Private Placement basis and/ or for making offers and/ or invitations thereof, and/ or issue/ issuances thereof, on Private Placement basis, in one or more tranches and/ or series and/ or under one or more shelf disclosure documents/ Placement Memorandum and/ or one or more Letters of Offer, and on such terms and conditions for each series/ tranches, including the price, coupon, premium, discount, tenor etc. as may be deemed fit and appropriate by the Board, as per the structure and within the overall limits as may be permitted by the RBI, from time to time, for an aggregate amount not exceeding Rs.20,000 crores.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	25 August 2023	Grasim Industries Limited	AGM	Management	To receive, consider and adopt: - The Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2023, and the Reports of the Board of Directors and the Auditors thereon; and - The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2023, and Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements	FOR
TATA PENSION MANAGEMENT LIMITED	25 August 2023	Grasim Industries Limited	AGM	Management	To declare a final dividend of Rs.10 per equity share of the Company for the financial year ended 31st March 2023.	FOR	FOR	Sufficient funds available	FOR
TATA PENSION MANAGEMENT LIMITED	25 August 2023	Grasim Industries Limited	AGM	Management	To appoint a Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	25 August 2023	Grasim Industries Limited	AGM	Management	To appoint a Director in place of Dr. Santrupt Misra (DIN: 00013625), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	25 August 2023	Grasim Industries Limited	AGM	Management	Ratification of the remuneration of Rs.20 Lakh plus applicable taxes and reimbursement of out-of-pocket expenses, payable to M/s. D. C. Dave and Co., Cost Accountants, Mumbai (Registration No. 000611) for conducting audit of the cost accounting records of the Company for the financial year ending 31st March 2024.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	25 August 2023	Grasim Industries Limited	AGM	Management	Re-appointment of Mr. Harikrishna Agarwal (DIN:09288720), as the Managing Director of the Company for a period of two years with effect from 1st December 2023 to 30th November 2025 and including remuneration.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	25 August 2023	Larsen & Toubro Limited	PBL	Management	Approval for buyback by the Company of 3,33,33,333 fully paid-up Equity Shares of face value of Rs. 2 each (Equity Shares) from the members of the Company at a maximum price of up to Rs. 3,000/- per Equity Share (Buyback Offer Price) subject to any increase to the Buyback Offer Price as may be approved by the Board or the committee thereof (Final Buyback Offer Price), payable in cash for an aggregate consideration of up to Rs. 10,000 crore.	FOR	FOR	Compliant with Law. No major governance Identified.	FOR
TATA PENSION MANAGEMENT LIMITED	28 August 2023	Divis Laboratories Ltd	AGM	Management	To consider and adopt the audited financial statements of the Company, both standalone and consolidated, for the financial year ended March 31, 2023, and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with accounting standards.	FOR
TATA PENSION MANAGEMENT LIMITED	28 August 2023	Divis Laboratories Ltd	AGM	Management	To declare dividend of Rs. 30/- per equity share of face value Rs. 2/- each (i.e. @ 1500%) for the financial year ended March 31, 2023.	FOR	FOR	Sufficient funds for Dividend. No concern identified.	FOR
TATA PENSION MANAGEMENT LIMITED	28 August 2023	Divis Laboratories Ltd	AGM	Management	To appoint a director in place of Dr. Kiran S. Divi (DIN: 00006503), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on merit of appointee. Governance concern: Excessive Remuneration	FOR
TATA PENSION MANAGEMENT LIMITED	28 August 2023	Divis Laboratories Ltd	AGM	Management	To appoint a director in place of Ms. Nilima Prasad Divi (DIN: 06388001), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on merit of appointee. Governance concern: Excessive Remuneration	FOR
TATA PENSION MANAGEMENT LIMITED	28 August 2023	Reliance Industries Limited	AGM	Management	To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements.	FOR
TATA PENSION MANAGEMENT LIMITED	28 August 2023	Reliance Industries Limited	AGM	Management	To consider and adopt (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2023 and the report of Auditors thereon.	FOR	FOR	Unqualified financial statements.	FOR
TATA PENSION MANAGEMENT LIMITED	28 August 2023	Reliance Industries Limited	AGM	Management	To declare dividend at the rate of Rs 9/- per equity share of Rs 10/- each fully paid-up of the Company, as recommended by the Board of Directors, for the financial year ended March 31, 2023 and the same be paid out of the profits of the Company.	FOR	FOR	Sufficient funds available to pay dividends.	FOR
TATA PENSION MANAGEMENT LIMITED	28 August 2023	Reliance Industries Limited	AGM	Management	To appoint Shri P.M.S. Prasad (DIN: 00012144), who retires by rotation at this meeting as a Director of the Company.	FOR	FOR	No major concern identified.	FOR
TATA PENSION MANAGEMENT LIMITED	28 August 2023	Reliance Industries Limited	AGM	Management	To appoint Shri Nikhil R. Meswani (DIN: 00001620), who retires by rotation at this meeting as a Director of the Company.	FOR	FOR	No major concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	28 August 2023	Reliance Industries Limited	AGM	Management	To re-appoint Shri Mukesh D. Ambani (DIN: 00001695) as Managing Director of the Company, for a period of 5 years, on expiry of his present term of office, i.e., with effect from April 19, 2024.	FOR	FOR	We understand the concern with regards to concentration of powers however, we believe such governance issues are better resolved through regulatory interventions. Currently voting For the resolution as Company has benefitted from the leadership of the Company.	AGAINST

TATA PENSION MANAGEMENT LIMITED	28 August 2023	Reliance Industries Limited	AGM	Management	To re-appoint Smt. Arundhati Bhattacharya (DIN: 02011213) as an Independent Director, not liable to retire by rotation and to hold office for a second term of 5 consecutive years, that is, up to October 16, 2028.	FOR	FOR	No major concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	28 August 2023	Reliance Industries Limited	AGM	Management	To ratify the remuneration to be paid to the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2024.	FOR	FOR	No major concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	28 August 2023	Reliance Industries Limited	AGM	Management	To alter the Articles of Association of the Company.	FOR	FOR	Compliant with Law. Adequate justification. No governance concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	28 August 2023	Reliance Industries Limited	AGM	Management	To alter the Objects Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with Law. Adequate justification. No governance concern identified.	FOR
TATA PENSION MANAGEMENT LIMITED	28 August 2023	Reliance Industries Limited	AGM	Management	To approve Material Related Party Transactions of the Company.	FOR	AGAINST	the proposed transactions are not specific in nature and to be considered as omnibus, due to the underlying nature of disclosures and clubbed consideration. Hence, the Company should have sought omnibus approval for the proposed RPTs with maximum tenure of approval being restricted to 1 year only.	AGAINST
TATA PENSION MANAGEMENT LIMITED	28 August 2023	Reliance Industries Limited	AGM	Management	To approve Material Related Party Transactions of Subsidiaries of the Company.	FOR	AGAINST	the proposed transactions are not specific in nature and to be considered as omnibus, due to the underlying nature of disclosures and clubbed consideration. Hence, the Company should have sought omnibus approval for the proposed RPTs with maximum tenure of approval being restricted to 1 year only.	AGAINST
TATA PENSION MANAGEMENT LIMITED	28 August 2023	Sun Pharmaceutical Industries Ltd	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements	FOR
TATA PENSION MANAGEMENT LIMITED	28 August 2023	Sun Pharmaceutical Industries Ltd	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2023 and the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements	FOR
TATA PENSION MANAGEMENT LIMITED	28 August 2023	Sun Pharmaceutical Industries Ltd	AGM	Management	To declare Final Dividend of Rs.4/-per Equity Share of Rs.1/- each for the financial year 2022-23	FOR	FOR	Sufficient funds available to pay Dividend.	FOR
TATA PENSION MANAGEMENT LIMITED	28 August 2023	Sun Pharmaceutical Industries Ltd	AGM	Management	To appoint Mr. Sudhir Valia (DIN: 00005561), who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	AGAINST	No concern has been identified regarding the profile, Time commitment & Attendance in Board and Committee Meetings however, skewed remuneration as compared to non-promoter directors is a concern.	AGAINST
TATA PENSION MANAGEMENT LIMITED	28 August 2023	Sun Pharmaceutical Industries Ltd	AGM	Management	Ratification of the remuneration of Rs.29,77,500/-per annum plus reimbursement of out-of-pocket expenses and applicable taxes, payable to M/s K D and Co., Cost Accountants, Firm's Registration No. 004076, appointed as the Cost Auditors of the Company to conduct the audit of cost records maintained by the Company for the financial year 2023-24.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	28 August 2023	Sun Pharmaceutical Industries Ltd	AGM	Management	Appointment of Mr. Rolf Hoffmann (DIN: 10200311) as an Independent Director of the Company for a term of 5 (five) years commencing from June 15, 2023 to June 14, 2028, who shall not be liable to retire by rotation.	FOR	AGAINST	The Company has a consulting services agreement with NavBio AG of which Mr. Rolf Hoffmann is Promoter and CEO. While his appointment is in line with statutory requirements, we do not support the appointment of Independent Directors in case of business linkages with the company – either directly or through their employer.	AGAINST
TATA PENSION MANAGEMENT LIMITED	28 August 2023	Sun Pharmaceutical Industries Ltd	AGM	Management	Appointment of Mr. Aalok Shanghvi (DIN: 01951829) as the Whole-time Director of the Company for a term of 5 years effective from June 1, 2023 to May 31, 2028 and including remuneration	FOR	AGAINST	Although Appointment compliant with law, he was holding office of profit in non-compliance of Companies Act, 2013 since 2019. The company must explain how Aalok Shanghvi's remuneration has been benchmarked within the internal cadre for his prior work experience.	AGAINST
TATA PENSION MANAGEMENT LIMITED	28 August 2023	Sun Pharmaceutical Industries Ltd	AGM	Management	To be entered into individually or taken together with previous transactions during FY2023-24, between two non-wholly-owned subsidiaries of the Company, that is, Taro Pharmaceuticals USA, Inc. (Taro USA) and Taro Pharmaceuticals Inc., Canada (Taro Canada), for purchase and sale of pharmaceutical products, on such terms and conditions as may be agreed between Taro USA and Taro Canada, for transaction(s)/ arrangement(s) exceeding a value equivalent to Rs.10,000 Million (i.e., Rs.1,000 Crore, being the materiality threshold), but not exceeding an aggregate value equivalent to Rs.20,000 Million, and that such transaction(s)/ arrangement(s) shall be at arm's length.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	29 August 2023	SBI Life Insurance Company Limited	AGM	Management	To receive, consider and adopt the Revenue Account, Profit and Loss Account and Receipts and Payments Account for the financial year ended March 31, 2023 and the Balance Sheet of the Company as at March 31, 2023, together with the reports of the Board of Directors of the Company (Board), report of the Statutory Auditors of the Company (Auditors) and comments of the Comptroller and Auditor General of India (CAG).	FOR	FOR	Unqualified financial statements	FOR

TATA PENSION MANAGEMENT LIMITED	29 August 2023	SBI Life Insurance Company Limited	AGM	Management	To confirm the interim dividend declared by the Company on March 08, 2023 as final dividend for the year ended March 31, 2023.	FOR	FOR	Sufficient funds available for Dividend Payout.	FOR
TATA PENSION MANAGEMENT LIMITED	29 August 2023	SBI Life Insurance Company Limited	AGM	Management	Remuneration payable to the Statutory Auditors of the Company (Auditors) for the financial year 2023-24, is affixed at Rs.58 lakhs (Rs.29 lakhs to each joint auditor) for annual audit and Rs.45 lakhs (Rs.7.50 lakhs per quarter to each joint auditor) for June, September and December quarterly audit plus out of pocket expenses incurred by the Auditors, if any, in connection with the audit of the accounts of the Company for the financial year 2023-24.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	29 August 2023	SBI Life Insurance Company Limited	AGM	Management	Re-appointment of Mr. Narayan K. Seshadri (DIN: 00053563), as an Independent Director of the Company not liable to retire by rotation for a second term of three consecutive years commencing from August 20, 2023 upto August 19, 2026.	FOR	AGAINST	Re-Appointment is Non-Compliant with law. We believe shareholder approval for his reappointment should have been sought on or before the completion of his first term as Independent Director.	AGAINST
TATA PENSION MANAGEMENT LIMITED	29 August 2023	SBI Life Insurance Company Limited	AGM	Management	Re-appointment of Mr. Shobinder Duggal (DIN: 00039580), as an Independent Director of the Company not liable to retire by rotation for a second term of three consecutive years commencing from December 28, 2023 upto December 27, 2026.	FOR	FOR	Re-appointment is compliant with law. No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	29 August 2023	SBI Life Insurance Company Limited	AGM	Management	Re-appointment of Dr. Tejendra M. Bhasin (DIN: 03091429), as an Independent Director of the Company not liable to retire by rotation for a second term of three consecutive years commencing from April 12, 2024 upto April 11, 2027.	FOR	AGAINST	Concerns over the track record of the Board the Independent Director has been part of.	FOR
TATA PENSION MANAGEMENT LIMITED	30 August 2023	Apollo Hospitals Enterprise Limited	AGM	Management	To receive, consider and adopt:- i. the audited standalone financial statements of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors and Auditors, thereon and ii. the audited consolidated financial statements of the Company for the financial year ended March 31, 2023 together with report of the Auditors thereon.	FOR	FOR	Unqualified financial statements	FOR
TATA PENSION MANAGEMENT LIMITED	30 August 2023	Apollo Hospitals Enterprise Limited	AGM	Management	To confirm payment of Interim Dividend of Rs.6/- per equity share (120%) of face value of Rs.5/- each and to declare final dividend at the rate of Rs.9/- per equity share (180%) of face value of Rs.5/- each for the financial year ended March 31, 2023.	FOR	FOR	Sufficient Funds available for payout of Dividends.	FOR
TATA PENSION MANAGEMENT LIMITED	30 August 2023	Apollo Hospitals Enterprise Limited	AGM	Management	To appoint a director in place of Smt. Sangita Reddy, (DIN:00006285) who retires by rotation and being eligible offers herself for re-appointment.	FOR	FOR	No major concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	30 August 2023	Apollo Hospitals Enterprise Limited	AGM	Management	Re-appointment of Dr. Pudugramam Murali Doraiswamy (DIN: 08235560) as an Independent Director of the Company, to hold office for a second term of 5 consecutive years on the Board of the Company commencing from 27th September, 2023 to 26th September, 2028, and he would not be liable to retire by rotation.	FOR	FOR	No major concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	30 August 2023	Apollo Hospitals Enterprise Limited	AGM	Management	Re-appointment of Shri. Mandavilli Bhaskara Nageswara Rao (DIN: 00287260) as an Independent Director of the Company, to hold office for a second term of 5 consecutive years on the Board of the Company commencing from 9th February 2024 to 8th February, 2029, notwithstanding the fact that he has attained the age of 75 years and he would not be liable to retire by rotation.	FOR	FOR	Re-appointment shall lead to Association with the Company for 10 years which is in compliance with Law. He has been on the board of Apollo Health and Lifestyle Limited, a subsidiary company, since 29 June 2017. We may classify him as non-independent once his overall association with the group exceeds ten years (June 2027). Currently, his reappointment as an Independent Director is in line with statutory requirements.	AGAINST
TATA PENSION MANAGEMENT LIMITED	30 August 2023	Apollo Hospitals Enterprise Limited	AGM	Management	Re-appointment of Smt. Velagapudi Kavitha Dutt (DIN: 00139274) as an Independent Director of the Company, to hold office for a second term of 5 consecutive years on the Board of the Company commencing from 9th February 2024 to 8th February, 2029, and she would not be liable to retire by rotation.	FOR	FOR	No major concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	30 August 2023	Apollo Hospitals Enterprise Limited	AGM	Management	Payment of commission to the Non-Executive and Independent Directors of the Company (other than the Managing Director and/or Whole Time Directors), appointed from time to time, to be determined by the Board of Directors for each Non-Executive and Independent Director for each financial year over a period of five (5) financial years with effect from 1st April 2024 to 31st March 2029 and be distributed between such Directors in such a manner as the Board of Directors may from time to time determine within the overall maximum limit of 1% of the net profits of the Company.	FOR	FOR	No major concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	30 August 2023	Apollo Hospitals Enterprise Limited	AGM	Management	To offer or invite subscriptions for secured/ unsecured redeemable non-convertible debentures, in one or more series/ tranches, aggregating upto Rs.5,000 million on a private placement basis.	FOR	FOR	No major concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	30 August 2023	Apollo Hospitals Enterprise Limited	AGM	Management	Ratification of remuneration of Rs.1.65 million plus statutory levies as applicable, excluding out of pocket expenses payable to M/s. A.N. Raman & Associates, Cost Accountants, Chennai (Firm Registration No. 102111), appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2024.	FOR	FOR	No major concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	30 August 2023	ICICI Bank Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements for the financial year ended March 31, 2023 together with the Reports of the Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements	FOR
TATA PENSION MANAGEMENT LIMITED	30 August 2023	ICICI Bank Limited	AGM	Management	To declare dividend on equity shares.	FOR	FOR	Sufficient liquid funds for dividend payout.	FOR
TATA PENSION MANAGEMENT LIMITED	30 August 2023	ICICI Bank Limited	AGM	Management	To appoint a director in place of Mr. Sandeep Bakhshi (DIN: 00109206), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	No concern identified	FOR

TATA PENSION MANAGEMENT LIMITED	30 August 2023	ICICI Bank Limited	AGM	Management	Re-appointment of M/s M S K A & Associates, Chartered Accountants (Registration No. 105047W) as one of the Joint Statutory Auditors of the Bank, to hold office from the conclusion of this Meeting till the conclusion of the Thirtieth Annual General Meeting of the Bank at an overall remuneration of Rs.59.0 million, plus out-of-pocket expenses upto a maximum of Rs.3.0 million to be allocated between M/s M S K A & Associates and the other Joint Statutory Auditor as may be mutually agreed between the Bank and the Joint Statutory Auditors, depending upon their respective scope of work and goods and services tax and such other tax(es) as may be applicable towards audit fees for FY2024.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	30 August 2023	ICICI Bank Limited	AGM	Management	Re-appointment of M/s KKC & Associates LLP, Chartered Accountants (formerly M/s Khimji Kunverji & Co LLP) (Registration No. 105146W/W100621) as one of the Joint Statutory Auditors of the Bank, to hold office from the conclusion of this Meeting till the conclusion of the Thirtieth Annual General Meeting of the Bank at an overall remuneration of Rs.59.0 million, plus out-of-pocket expenses upto a maximum of Rs.3.0 million to be allocated between M/s M S K A & Associates and M/s KKC & Associates LLP (formerly M/s Khimji Kunverji & Co LLP) as may be mutually agreed between the Bank and the Joint Statutory Auditors, depending upon their respective scope of work and goods and services tax and such other tax(es) as may be applicable towards audit fees for FY2024.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	30 August 2023	ICICI Bank Limited	AGM	Management	Re-appointment of Mr. Hari L. Mundra (DIN: 00287029) as an Independent Director of the Bank not liable to retire by rotation, for a second term commencing from October 26, 2023 to October 25, 2024.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	30 August 2023	ICICI Bank Limited	AGM	Management	Re-appointment of Mr. B. Sriram (DIN: 02993708) as an Independent Director of the Bank not liable to retire by rotation, for a second term of three consecutive years commencing from January 14, 2024 to January 13, 2027.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	30 August 2023	ICICI Bank Limited	AGM	Management	Re-appointment of Mr. S. Madhavan (DIN: 06451889) as an Independent Director of the Bank not liable to retire by rotation, for a second term of three consecutive years commencing from April 14, 2024 to April 13, 2027.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	30 August 2023	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Sandeep Bakhshi (DIN: 00109206), Managing Director & Chief Executive Officer of the Bank.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	30 August 2023	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Sandeep Batra (DIN: 03620913), Executive Director of the Bank.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	30 August 2023	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Rakesh Jha (DIN: 00042075), Executive Director of the Bank.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	30 August 2023	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Anup Bagchi (DIN: 00105962), erstwhile Executive Director of the Bank.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	30 August 2023	ICICI Bank Limited	AGM	Management	Re-appointment of Mr. Sandeep Bakhshi (DIN: 00109206), as Managing Director & Chief Executive Officer of the Bank for a period of three years effective from October 4, 2023 to October 3, 2026 and including remuneration.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	30 August 2023	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for sale of securities (issued by related or unrelated parties) to Related Party for FY2024 may exceed Rs 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/arrangements/ transactions shall be carried out on an arms length basis and in the ordinary course of business of the Bank.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	30 August 2023	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for current account deposits for FY2025 may exceed Rs 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/arrangements/ transactions shall be carried out on an arms length basis and in the ordinary course of business of the Bank.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	30 August 2023	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for subscription of securities issued by Related Parties and purchase of securities from Related Parties (issued by related or unrelated parties) for FY2025 may exceed Rs 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/transactions shall be carried out on an arms length basis and in the ordinary course of business of the Bank.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	30 August 2023	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for sale of securities (issued by related or unrelated parties) to Related Parties for FY2025 may exceed Rs 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/transactions shall be carried out on an arms length basis and in the ordinary course of business of the Bank.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	30 August 2023	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for fund-based and/or non-fund based credit facilities for FY2025 may exceed Rs 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/ arrangements/transactions shall be carried out on an arms length basis and in the ordinary course of business of the Bank.	FOR	FOR	No concern identified	FOR

TATA PENSION MANAGEMENT LIMITED	30 August 2023	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions with the Related Party for FY2025 may exceed Rs 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/arrangements/transactions shall be carried out on an arms length basis and in the ordinary course of business of the Bank.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	30 August 2023	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for undertaking reverse repurchase (reverse repo) and other permitted short-term lending transactions with the Related Party for FY2025 may exceed Rs 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/arrangements/transactions shall be carried out on an arms length basis and in the ordinary course of business of the Bank.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	30 August 2023	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for availing manpower services for certain activities from Related Party for FY2025 may exceed Rs 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/arrangements/ transactions shall be carried out on an arms length basis and in the ordinary course of business of the Bank.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	30 August 2023	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for availing insurance services from Related Party for FY2025 may exceed Rs 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/arrangements/transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	30 August 2023	NTPC Limited	AGM	Management	To consider and adopt Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March 2023, the reports of the Board of Directors and Auditors thereon.	FOR	FOR	The Auditors have not made any qualified opinion on standalone or consolidated financial statements. We see that the Financial Statements of 9 out of 10 companies have been uploaded on the website. As per response from IR of NTPC the adoption and upload of 1 Subsidiary NTPC Renewable energy is pending due to procedural issues (Board official out of country) hence, there is a delay in uploading the financials. Considering that the Consolidated Financials have covered more than 90% of the Group and no qualified opinions by Auditors on both Standalone and Consolidated basis. Voting in favor of adoption.	FOR
TATA PENSION MANAGEMENT LIMITED	30 August 2023	NTPC Limited	AGM	Management	To confirm payment of an interim dividend @ 42.50% (Rs.4.25 per equity share of Rs.10/-) on the paid up equity share capital of the Company and final dividend @ 30% (Rs.3.00 per equity share of Rs.10/-) as recommended by the Board of Directors of the company for the financial year 2022-23.	FOR	FOR	Sufficient Funds available	FOR
TATA PENSION MANAGEMENT LIMITED	30 August 2023	NTPC Limited	AGM	Management	To appoint of Shri Ujjwal Kanti Bhattacharya (DIN: 08734219) Director (Projects), who retires by rotation as a Director of the company.	FOR	AGAINST	Since the Company has a Managing Director as its Chairman, at least half of the Board of Directors shall comprise of Independent Directors ('ID') as the Company is required to have at least 50% ID on its Board and at present, the Company has only 4 IDs on its Board. Therefore, the Company is non-compliant with respect to requirement of minimum number of IDs on its Board.	FOR
TATA PENSION MANAGEMENT LIMITED	30 August 2023	NTPC Limited	AGM	Management	To appoint Shri Dillip Kumar Patel, (DIN: 08695490) Director (HR), who retires by rotation as a Director of the company.	FOR	AGAINST	Since the Company has a Managing Director as its Chairman, at least half of the Board of Directors shall comprise of Independent Directors ('ID') as the Company is required to have at least 50% ID on its Board and at present, the Company has only 4 IDs on its Board. Therefore, the Company is non-compliant with respect to requirement of minimum number of IDs on its Board.	FOR
TATA PENSION MANAGEMENT LIMITED	30 August 2023	NTPC Limited	AGM	Management	To fix an appropriate remuneration of Statutory Auditors of the Company, appointed by the Comptroller and Auditor General of India for the financial year 2023-24.	FOR	FOR	No concern identified.	FOR

TATA PENSION MANAGEMENT LIMITED	30 August 2023	NTPC Limited	AGM	Management	To appoint Shri Shivam Srivastav (DIN: 10141887) as an Additional Director and designated as Director (Fuel) by the Board of Directors with effect from 30th April, 2023 to hold office until the date of this Annual General Meeting.	FOR	AGAINST	Since the Company has a Managing Director as its Chairman, at least half of the Board of Directors shall comprise of Independent Directors ('ID') as the Company is required to have at least 50% ID on its Board and at present, the Company has only 4 IDs on its Board. Therefore, the Company is non-compliant with respect to requirement of minimum number of IDs on its Board.	FOR
TATA PENSION MANAGEMENT LIMITED	30 August 2023	NTPC Limited	AGM	Management	Ratification of remuneration of Rs. 46,84,000/- plus applicable taxes as approved by the Board of Directors payable to Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2023-24.	FOR	FOR	No concern identified.	FOR
TATA PENSION MANAGEMENT LIMITED	30 August 2023	NTPC Limited	AGM	Management	Authorized to make offer(s) or invitation(s) to subscribe to the secured/unsecured, redeemable, taxable/tax-free, cumulative/non-cumulative, non-convertible debentures (NCDs/Bonds) up to Rs 12,000 Crore in one or more tranches/series not exceeding 12 through private placement.	FOR	FOR	No concern identified.	FOR
TATA PENSION MANAGEMENT LIMITED	30 August 2023	Power Grid Corporation of India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023, together with the Board Report, the Auditors' Report thereon and comments of the Comptroller and Auditor General of India.	FOR	FOR	The Auditors have not made any qualified opinion on standalone or consolidated financial statements. We see that the Financial Statements of all 37 subsidiary companies have been uploaded on the website. Hence, Voting in favor of adoption	AGAINST
TATA PENSION MANAGEMENT LIMITED	30 August 2023	Power Grid Corporation of India Limited	AGM	Management	To confirm payment of 1st and 2nd interim dividend and declare final dividend for the Financial Year 2022-23.	FOR	FOR	Sufficient funds available for payout of Dividends.	FOR
TATA PENSION MANAGEMENT LIMITED	30 August 2023	Power Grid Corporation of India Limited	AGM	Management	To appoint a Director in place of Shri Abhay Choudhary (DIN: 07388432), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Currently, the Board of the Company has 9 Directors and there are only 3 Independent Directors (~33%) on the Board against the Compliance requirement of at least 50% of IDs, as the Chairman of the Board is Managing Director. The Board also do not have any woman director as mandated by the Law.	FOR
TATA PENSION MANAGEMENT LIMITED	30 August 2023	Power Grid Corporation of India Limited	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors for the Financial Year 2023-24.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approval.	FOR
TATA PENSION MANAGEMENT LIMITED	30 August 2023	Power Grid Corporation of India Limited	AGM	Management	Appointment of Dr. Saibaba Darbamura (DIN: 10167281) as a Government Nominee Director of the Company and he shall be liable to retire by rotation.	FOR	AGAINST	Currently, the Board of the Company has 9 Directors and there are only 3 Independent Directors (~33%) on the Board against the Compliance requirement of at least 50% of IDs, as the Chairman of the Board is Managing Director. The Board also do not have any woman director as mandated by the Law.	AGAINST
TATA PENSION MANAGEMENT LIMITED	30 August 2023	Power Grid Corporation of India Limited	AGM	Management	Ratification of remuneration M/s. Dhananjay V. Joshi & Associates, Cost Accountants and M/s. Bandyopadhyaya Bhaumik & Co., Cost Accountants as the joint Cost Auditors of the Company (for Transmission and Telecom business) as appointed by the Board of Directors for the Financial Year 2023-24 at a remuneration of Rs.2,50,000 to be shared equally by both the Firms; taxes as applicable to be paid extra, travelling and out of pocket expenses to be reimbursed as per policy of the Company and an additional remuneration of Rs.12,500 plus taxes as applicable, to be paid to M/s. Dhananjay V. Joshi & Associates, Cost Accountants, the Lead Cost Auditor for consolidation and facilitation for filing of Consolidated Cost Audit Report for the Financial Year 2023-24 of the Company.	FOR	FOR	No major governance concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	30 August 2023	Power Grid Corporation of India Limited	AGM	Management	To enhance of the borrowing limit from Rs.6000 Crore to Rs.8000 Crore during the financial Year 2023-24 in domestic market for financing of capital expenditure, providing Inter Corporate Loan(s) to wholly owned subsidiaries, other purposes as may be approved by Board of Directors / Committee of Directors for Bonds and for general corporate purposes, in one or more tranches / offers through issue of secured / unsecured, non-convertible, cumulative/noncumulative, redeemable, taxable / tax-free debentures (Bonds) under Private Placement.	FOR	FOR	No major governance concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	30 August 2023	Power Grid Corporation of India Limited	AGM	Management	To raise funds up to Rs.12,000 Crore, from domestic market through issue of secured/unsecured, non-convertible, non-cumulative / cumulative, redeemable, taxable/tax-free Debentures/Bonds under Private Placement during the Financial Year 2024-25 in one or more tranches/offers.	FOR	FOR	No major governance concern identified	FOR

TATA PENSION MANAGEMENT LIMITED	30 August 2023	Power Grid Corporation of India Limited	AGM	Management	To capitalize sum of Rs.2325,15,09,550 out of Securities Premium, General Reserve and Retained Earnings of the Company for the purpose of issuance of Bonus Shares to the Members of the Company, whose names appear in the Register of Members maintained by the Company/ List of Beneficial Owners provided by the Depositories as on the Record Date in proportion of 1:3 i.e. 1 equity share of nominal value Rs.10/- each for every 3 equity shares of nominal value of Rs.10/- each held by Member(s).	FOR	FOR	No major governance concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	07 September 2023	Hindustan Unilever Limited	PBL	Management	Appointment of Ms. Neelam Dhawan (DIN: 00871445) as an Independent Director of the Company not liable to retire by rotation, to hold office for a term of five consecutive years i.e., from 1st August, 2023 upto 31st July, 2028.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	07 September 2023	Hindustan Unilever Limited	PBL	Management	Re-appointment of Mr. Leo Puri (DIN: 01764813) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years i.e., from 12th October, 2023 upto 11th October, 2028.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	12 September 2023	Power Finance Corporation Limited	AGM	Management	To receive, consider and adopt a. the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2023 including the Audited Balance Sheet as on March 31, 2023 and the Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors, Statutory Auditor and comments of Comptroller and Auditor General of India thereon. b. the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2023 including the Audited Balance Sheet as on March 31, 2023 and the Statement of Profit & Loss for the year ended on that date and the Reports of Statutory Auditor and comments of Comptroller and Auditor General of India thereon.	FOR	FOR	Unqualified Financial statements. Annual report of Subsidiaries available on Company website.	FOR
TATA PENSION MANAGEMENT LIMITED	12 September 2023	Power Finance Corporation Limited	AGM	Management	To confirm the payment of Interim Dividend and declare Final Dividend on Equity Shares for the financial year 2022-23.	FOR	FOR	Sufficient Funds available for Dividend Payout.	FOR
TATA PENSION MANAGEMENT LIMITED	12 September 2023	Power Finance Corporation Limited	AGM	Management	To appoint a Director in place of Shri R. R. Jha (DIN: 03523954), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. We understand that the Company, being a Govt. Company, Directors are appointed on the Board by the Govt through the respective Ministry which is beyond the powers of the Company / NRC.	FOR
TATA PENSION MANAGEMENT LIMITED	12 September 2023	Power Finance Corporation Limited	AGM	Management	To fix the remuneration of the Statutory Auditors.	FOR	FOR	No major concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	12 September 2023	Power Finance Corporation Limited	AGM	Management	To capitalize a sum not exceeding Rs.660,02,03,520/- out of the sum standing to the credit of Securities Premium Account of the Company, for issue and allotment of Bonus shares of Face Value of Rs.10/- each, credited as fully paid-up equity shares to the holders of the existing equity shares of the Company in consideration of their said holding, and whose names appear in the Register of Members maintained by the Company/List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), on such date (Record Date) fixed by the Company, in the proportion of 1:4 i.e. one (1) new fully paid equity share of Rs.10/- each for every four (4) existing fully paid equity share(s) of Rs.10/- each held by the shareholders as on the Record Date and that the new bonus shares so issued and allotted shall be treated for all purposes as an increase in the paid up equity share capital of the Company.	FOR	FOR	The Company has sufficient capital available for the issuance of bonus shares.	FOR
TATA PENSION MANAGEMENT LIMITED	12 September 2023	Power Finance Corporation Limited	AGM	Management	Appointment of Smt. Parminder Chopra, (DIN:08530587) as a Chairman and Managing Director of the Company.	FOR	FOR	Position of Chairman and Managing Director is Compliant with law and we expect the issue of concentration of power due to combined position shall be addressed effectively through regulatory provisions. With regards to non-compliant board We understand that the Company, being a Govt. Company, Directors are appointed on the Board by the Govt through the respective Ministry which is beyond the powers of the Company / NRC.	FOR
TATA PENSION MANAGEMENT LIMITED	15 September 2023	Asian Paints Limited	PBL	Management	Appointment of Mrs. Ireena Vittal (DIN: 05195656) as an Independent Director of the Company not liable to retire by rotation to hold office for a period of five consecutive years from 25th July, 2023 to 24th July, 2028.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	22 September 2023	Adani Ports and Special Economic Zone Limited	PBL	Management	To appoint M/s. M S K A & Associates, Chartered Accountants (firm registration no. 105047W) as the Statutory Auditors of the Company to fill the casual vacancy caused by resignation of Deloitte Haskins & Sells LLP, till the date of next Annual General Meeting to be held in calendar year 2024.	FOR	FOR	No major governance concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	22 September 2023	Adani Ports and Special Economic Zone Limited	PBL	Management	To approve amendment to the Articles of Association of the Company.	FOR	FOR	No major governance concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	25 September 2023	Tata Power Company Limited	PBL	Management	Approval of The Tata Power Company Limited-Employee Stock Option Plan 2023.	FOR	ABSTAIN	Group Company	FOR
TATA PENSION MANAGEMENT LIMITED	25 September 2023	Tata Power Company Limited	PBL	Management	Approval to extension and grant of Employee Stock Option to the eligible employees of group company(ies) including subsidiary company(ies) and/or associate company(ies) under The Tata Power Company Limited-Employee Stock Option Plan 2023.	FOR	ABSTAIN	Group Company	FOR

TATA PENSION MANAGEMENT LIMITED	28 September 2023	DLF Limited	PBL	Management	Appointment of Mr. Ashok Kumar Tyagi (DIN: 00254161) as Managing Director of the Company with effect from 4 August 2023, liable to retire by rotation, for a term co-terminus with his existing tenure as CEO and Whole-time Director i.e. up to 30 November 2027.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	28 September 2023	DLF Limited	PBL	Management	Appointment of Mr. Devinder Singh (DIN: 02569464) as Managing Director of the Company with effect from 4 August 2023, liable to retire by rotation, for a term co-terminus with his existing tenure as CEO and Whole-time Director i.e. up to 30 November 2027.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	28 September 2023	DLF Limited	PBL	Management	Appointment of Dr. Umesh Kumar Chaudhary (DIN: 10263441), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 consecutive years i.e. up to 3 August 2028.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	03 October 2023	IndusInd Bank Limited	PBL	Management	Re-appointment of Mr. Sanjay Asher (DIN: 00008221) as the Non-Executive Independent Director of the Bank for second term of four consecutive years, from October 10, 2023 up to October 9, 2027 (both days inclusive) shall not be liable to retire by rotation.	FOR	FOR	Appointment compliant with law and within the limits set by Regulations. The Director has practical knowledge and experience in the area of Law and Accountancy, which are beneficial to the business interest of the Bank.	AGAINST
TATA PENSION MANAGEMENT LIMITED	03 October 2023	IndusInd Bank Limited	PBL	Management	Re-appointment of Mrs. Bhavna Doshi (DIN: 00400508) as the Non-Executive Independent Director of the Bank for second term of four consecutive years, from January 14, 2024 up to January 13, 2028 (both days inclusive) shall not be liable to retire by rotation.	FOR	FOR	Appointment compliant with law and within the limits set by Regulations. The Director has practical knowledge and experience in the area of Law and Accountancy, which are beneficial to the business interest of the Bank.	AGAINST
TATA PENSION MANAGEMENT LIMITED	20 October 2023	SBI Cards and Payment Services Ltd	PBL	Management	Appointment of Mr. Debangshu Munshi (DIN: 10242136) as a Nominee Director on the Board of the Company w.e.f. July 28, 2023.	FOR	FOR	Appointment is compliant with law. No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	26 October 2023	Axis Bank Limited	PBL	Management	Appointment of Mini Ipe (DIN: 07791184) as the Non-Executive (Nominee) Director of the Bank with effect from July 29, 2023, liable to retire by rotation.	FOR	FOR	Appointment is compliant with law. No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	26 October 2023	Reliance Industries Limited	PBL	Management	Appointment of Ms. Isha M. Ambani (DIN: 06984175) as a Non-Executive Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment is compliant with law. No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	26 October 2023	Reliance Industries Limited	PBL	Management	Appointment of Shri Akash M. Ambani (DIN: 06984194) as a Non-Executive Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment is compliant with law. No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	26 October 2023	Reliance Industries Limited	PBL	Management	Appointment of Shri Anant M. Ambani (DIN: 07945702) as a Non-Executive Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment is compliant with law. No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	30 October 2023	Kotak Mahindra Bank Limited	PBL	Management	Appointment of Mr. Dipak Gupta (DIN: 00004771) as the Managing Director & CEO of the Bank for the period commencing from September 2, 2023 until the earlier of December 31, 2023 or the time period as may be approved by the RBI for such appointment and payment of remuneration to him.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	31 October 2023	Bajaj Finance Limited	EGM	Management	To issue and allot up to 15,50,000 Warrants convertible into equivalent number of Equity Shares of the Company, in one or more tranches, at any time within eighteen months from the date of allotment of the Warrants under the SEBI ICDR Regulations for cash to Bajaj Finserv Limited, promoter and holding company of the Company (Proposed Allottee) on a preferential issue basis at a price, as determined by the Board in accordance with the pricing guidelines prescribed under Regulation 164 of the SEBI ICDR Regulations at an aggregate consideration not exceeding Rs.1,200 Crore.	FOR	AGAINST	The proceeds from the issue will be utilized for repayment of debt, interest payments and general corporate purposes. The issue (assuming full conversion) will lead to a marginal dilution of 0.26% and promoter holding will increase from 55.87% to 55.98%. We recognize that the company needs funds to strengthen its capital structure, grow business and repay debt. While the capital adequacy ratio (CAR) was strong at 23.19% as of 30 September 2023 and Tier-1 capital was 21.88%, the company will need funds to maintain the CAR as it grows. Even so, we do not support the issue of warrants to promoters since it allows them to ride the stock price for 18 months. Subsequently, if the promoters decide not to subscribe to the remaining 75%, it could have material implications for the company's long-term plans. We encourage promoters to participate in a preferential issue of equity, where the equity is brought in upfront, rather than through the warrants route. Therefore, we are unable to support the resolution.	AGAINST

TATA PENSION MANAGEMENT LIMITED	31 October 2023	Bajaj Finance Limited	EGM	Management	To create, offer, issue and allot (including with provisions for reservations on firm and/or competitive basis, or such part of issue and for such categories of persons as may be permitted) such number of fully paid-up Equity Shares to Qualified Institutional Buyers as defined in the SEBI ICDR Regulations, (QIBs) through a Qualified Institutions Placement (QIP) pursuant to and in accordance with the provisions of Chapter VI and other applicable provisions of the SEBI ICDR Regulations, whether or not such QIBs are Members of the Company on the basis of the preliminary placement document, placement document and/or other permissible/requisite offer documents to QIBs in accordance with Chapter VI of the SEBI ICDR Regulations, at such time or times in one or more tranche or tranches, for cash, at such price or prices as the Board may deem fit, including discount of up to 5% on the floor price calculated as per Regulation 176 of the SEBI ICDR Regulations, such that the total amount to be raised through the issue of Equity Shares shall not exceed Rs.8,800 Crore.	FOR	FOR	The proceeds from the issue will be utilized for repayment of debt, interest payments and general corporate purposes. While the capital adequacy was strong at 23.19% as of 30 September 2023 and Tier-1 capital was 21.88%, the company will need funds to maintain the CAR as it grows. The issue will lead to a dilution of 1.81% and promoter holding will decrease from 55.98% (assuming full conversion of warrants in Resolution #1) to 54.97%. We recognize that the company needs the funds to strengthen its capital structure, grow business and repay debt and therefore, we support the resolution.	FOR
TATA PENSION MANAGEMENT LIMITED	31 October 2023	Bajaj Finance Limited	EGM	Management	Alteration of the Object Clause of the Memorandum of Association of the Company.	FOR	FOR	he existing clause covers financing activities through various payment options, including credit cards, prepaid cards, stores value cards, debit cards etc., it is proposed to provide an explicit authorization for issuance of pre-paid instruments with this amendment. No concerns identified.	FOR
TATA PENSION MANAGEMENT LIMITED	05 November 2023	Eicher Motors Limited	PBL	Management	Appointment of Mr. Subramanian Madhavan (DIN: 06451889) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 consecutive years with effect from September 29, 2023 upto September 28, 2028.	FOR	FOR	No major concern identified.	FOR
TATA PENSION MANAGEMENT LIMITED	05 November 2023	Eicher Motors Limited	PBL	Management	Appointment of Mr. Tejpreet S. Chopra (DIN: 00317683) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 consecutive years with effect from September 29, 2023 upto September 28, 2028.	FOR	FOR	No concern identified.	FOR
TATA PENSION MANAGEMENT LIMITED	05 November 2023	Eicher Motors Limited	PBL	Management	Re-appointment of Mr. Inder Mohan Singh (DIN: 07114750) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 consecutive years with effect from November 12, 2023 upto November 11, 2028.	FOR	AGAINST	We note that Eicher Motors has paid professional fees of Rs. 6.6 mn in FY23 to Shardul Amarchand Mangaldas & Co. Given the business linkage between Eicher Motors Limited and Shardul Amarchand Mangaldas & Co, we consider Inder Mohan Singh to be non-independent. Thus, we do not support his reappointment as an Independent Director.	AGAINST
TATA PENSION MANAGEMENT LIMITED	10 November 2023	ICICI Lombard General Insurance Company Limited	PBL	Management	Appointment of Mr. Sanjeev Mantri (DIN: 07192264), as Managing Director & Chief Executive Officer (MD & CEO) of the Company, for a period of five (5) years effective December 1, 2023 to November 30, 2028 or the date of superannuation, whichever is earlier, not liable to retire by rotation and including remuneration.	FOR	FOR	No concern identified w.r.t the profile, time commitments and remuneration for Mr. Sanjeev Mantri as MD & CEO	FOR
TATA PENSION MANAGEMENT LIMITED	15 November 2023	Tata Consultancy Services Limited	PBL	Management	Approval for Buyback of Equity Shares.	FOR	ABSTAIN	To avoid conflict of Interest	FOR
TATA PENSION MANAGEMENT LIMITED	15 November 2023	Tata Consultancy Services Limited	PBL	Management	Appointment of Mr. AL-Noor Ramji (DIN 00230865) as a Non-Executive Independent Director of the Company for a term of five years commencing from October 12, 2023, to October 11, 2028, and who would not be liable to retire by rotation.	FOR	ABSTAIN	To avoid conflict of Interest	FOR
TATA PENSION MANAGEMENT LIMITED	15 November 2023	Tata Consultancy Services Limited	PBL	Management	Re-appointment of Ms. Hanne Birgitte Breinbjerg Sorensen (DIN 08035439) as a Non-Executive Independent Director of the Company for the second consecutive term of five years from December 18, 2023, up to December 17, 2028, and who would not be liable to retire by rotation.	FOR	ABSTAIN	To avoid conflict of Interest	AGAINST
TATA PENSION MANAGEMENT LIMITED	15 November 2023	Tata Consultancy Services Limited	PBL	Management	Re-appointment of Mr. Keki Minoo Mistry (DIN 00008886) as a Non-Executive Independent Director of the Company for the second consecutive term of five years from December 18, 2023, up to December 17, 2028, and who would not be liable to retire by rotation.	FOR	ABSTAIN	To avoid conflict of Interest	FOR
TATA PENSION MANAGEMENT LIMITED	16 November 2023	Maruti Suzuki India Limited	PBL	Management	To approve Related Party Transaction.	FOR	FOR	Proposed transaction is compliant with law. No concern identified.	FOR
TATA PENSION MANAGEMENT LIMITED	16 November 2023	Maruti Suzuki India Limited	PBL	Management	To create, offer, issue and allot on a preferential basis, 1,23,22,514 equity shares of the Company having face value of INR 5/- each, at a price of INR 10,420.85/- per equity share, which is not less than the floor price determined in accordance with Chapter V of the ICDR Regulations (Subscription Shares) for consideration other than cash towards payment of the total purchase consideration of INR 12,841.1 Crores, payable by the Company to Suzuki Motor Corporation (SMC) (Proposed Allottee), for acquisition of 12,84,11,07,500 equity shares of INR 10/- each, representing 100% paid-up equity capital of Suzuki Motor Gujarat Private Limited (SMG) owned by Proposed Allottee (Purchase Shares).	FOR	FOR	Since the Company has provided adequate disclosures regarding the proposed preferential issue for the acquisition of SMG, no concern is identified. Proposed transaction is compliant with law. No concern identified.	FOR
TATA PENSION MANAGEMENT LIMITED	19 November 2023	The Federal Bank Limited	PBL	Management	Appointment of Mr. Elias George (DIN: 00204510) as an Independent Director of the Bank, for a period of 5 years, with effect from September 05, 2023, up to September 04, 2028, (both days inclusive), not liable to retire by rotation.	FOR	FOR	Compliant with Law. No governance concern identified.	FOR
TATA PENSION MANAGEMENT LIMITED	29 November 2023	SBI Life Insurance Company Limited	PBL	Management	Appointment of Mr. Amit Jhingran (DIN: 10255903) as the Managing Director & Chief Executive Officer of the Company with effect from October 01, 2023 for a period of two years and including remuneration.	FOR	FOR	No governance concern has been identified w.r.t. profile, time commitment and remuneration of Mr. Amit Jhingran.	FOR

TATA PENSION MANAGEMENT LIMITED	01 December 2023	Axis Bank Limited	PBL	Management	Appointment of Munish Sharda (DIN: 06796060) as a Director and Whole-time Director (designated as Executive Director) of the Bank and payment of remuneration.	FOR	FOR	Appointment compliant with law. No concern identified.	FOR
TATA PENSION MANAGEMENT LIMITED	01 December 2023	Axis Bank Limited	PBL	Management	Alteration of Articles of Association of the Bank.	FOR	FOR	Compliant with law. No concern identified.	FOR
TATA PENSION MANAGEMENT LIMITED	06 December 2023	IndusInd Bank Limited	PBL	Management	Amendments to Articles of Association of the Bank.	FOR	FOR	Compliant with law. No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	17 December 2023	Dabur India Limited	PBL	Management	To appoint Mr. Sushil Chandra (DIN: 10250863) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 consecutive years with effect from November 02, 2023 to November 01, 2028.	FOR	FOR	No Concern has been identified regarding the profile, time commitment & independence of Mr. Sushil Chandra.	FOR
TATA PENSION MANAGEMENT LIMITED	21 December 2023	ITC Limited	PBL	Management	Appointment of Mr. Rahul Jain (DIN: 07442202) as a Director of the Company, liable to retire by rotation, with effect from 1st January, 2024 for a period of three years or till such earlier date upon withdrawal by the recommending Institution or to conform with the policy on retirement and as may be determined by the Board of Directors of the Company and / or by any applicable statutes, rules, regulations or guidelines.	FOR	FOR	Compliant with Law. No governance concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	22 December 2023	Asian Paints Limited	PBL	Management	Appointment of Mr. Soumitra Bhattacharya (DIN: 02783243) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of five consecutive years from 26th October 2023 to 25th October 2028.	FOR	FOR	Appointment compliant with Law. No governance concern identified with respect to merit of the appointee.	FOR
TATA PENSION MANAGEMENT LIMITED	22 December 2023	Kotak Mahindra Bank Limited	PBL	Management	Appointment of Mr. Ashok Vaswani (DIN: 10227550) as a Director and Managing Director & Chief Executive Officer (Managing Director & CEO) of the Bank, for a period of three years, with effect from January 1, 2024 and including remuneration.	FOR	FOR	Compliant with Law. No major governance concern identified.	FOR
TATA PENSION MANAGEMENT LIMITED	22 December 2023	Kotak Mahindra Bank Limited	PBL	Management	Approval of Kotak Mahindra Equity Option Scheme 2023 for eligible employees of the Bank.	FOR	FOR	Compliant with Law. No major governance concern is identified.	FOR
TATA PENSION MANAGEMENT LIMITED	22 December 2023	Kotak Mahindra Bank Limited	PBL	Management	Approval of Kotak Mahindra Equity Option Scheme 2023 for eligible employees of the subsidiaries of the Bank.	FOR	FOR	Compliant with Law. No major governance concern is identified.	FOR
TATA PENSION MANAGEMENT LIMITED	29 December 2023	SBI Cards and Payment Services Ltd	PBL	Management	Appointment of Mr. Nitin Chugh (DIN: 01884659) as a Nominee Director on the Board of the Company w.e.f. October 4, 2023.	FOR	FOR	Compliant with law. No governance concern identified regarding the profile and time commitments.	FOR
TATA PENSION MANAGEMENT LIMITED	4 January 2024	India Grid Trust	EGM	Management	To approve restructuring of Portfolio Assets.	FOR	FOR	The restructuring is internal and there will be no material impact to the unitholders. Compliant with InvIT Regulations. No governance concern identified.	FOR
TATA PENSION MANAGEMENT LIMITED	4 January 2024	India Grid Trust	EGM	Management	To consider and approve amendment and restatement in the deed of trust.	FOR	FOR	Compliant with InvIT Regulations. No governance concern identified.	FOR
TATA PENSION MANAGEMENT LIMITED	4 January 2024	India Grid Trust	EGM	Management	To consider and approve amendment and/or restatement in the investment management agreement.	FOR	FOR	Compliant with InvIT Regulations. No governance concern identified.	FOR
TATA PENSION MANAGEMENT LIMITED	4 January 2024	India Grid Trust	EGM	Management	To approve the borrowings from Axis Bank Limited.	FOR	FOR	No concern is identified with respect to the proposed approval. Axis bank is a related party in its capacity as the promoter of the Trustee, Axis Trustee Services Limited.	FOR
TATA PENSION MANAGEMENT LIMITED	6 January 2024	Adani Ports and Special Economic Zone Limited	EGM	Management	Appointment of Mr. Rajkumar Beniwal, (DIN: 07195658) as Director (Non-Executive, Non-Independent) of the Company, liable to retire by rotation.	FOR	FOR	Appointment of Mr. Beniwal is Compliant with Law. With regards to concerns related to multiple positions being held by Mr. Beniwal since the Director is Non-independent and Non Executive it would be early to draw conclusions on time commitment issues.	FOR
TATA PENSION MANAGEMENT LIMITED	6 January 2024	Adani Ports and Special Economic Zone Limited	EGM	Management	To entering into related party transaction(s)/ contract(s)/ arrangement(s)/ agreement(s) (whether by way of an individual transaction or otherwise) for Colombo West International (Private) Limited, a related party of the Company, during the financial year 2023-24 and 2024-25.	FOR	FOR	Compliant with law. No Governance concern identified.	FOR
TATA PENSION MANAGEMENT LIMITED	6 January 2024	Adani Ports and Special Economic Zone Limited	EGM	Management	To entering into related party transaction(s)/contract(s)/arrangement(s)/ agreement(s) (whether by way of an individual transaction or otherwise) for Mediterranean International Ports A.D.G.D Limited, a related party of the Company, during the financial year 2023-24 and 2024-25.	FOR	FOR	Compliant with law. No Governance concern identified.	FOR
TATA PENSION MANAGEMENT LIMITED	6 January 2024	Adani Ports and Special Economic Zone Limited	EGM	Management	To create, offer, issue and allot, in one or more tranches, upto 25,01,824 0.01% Non-convertible, Redeemable Preference Shares of face value of Rs.10 each at a premium of Rs. 990 each (NCRPS), for cash, for an amount not exceeding Rs. 250.19 crore, to the existing preference shareholders of the Company i.e. Mrs. Priti G. Adani (on behalf of S.B. Adani Family Trust) and Mrs. Shilin R. Adani (on behalf of S.B. Adani Family Trust), on private placement basis.	FOR	FOR	No major concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	6 January 2024	Thermax Limited	PBL	Management	Appointment of Mr. Shyamak R Tata (DIN: 07297729) as a Non-Executive, Independent Director of the Company for a period of five consecutive years from October 17, 2023 to October 16, 2028 (both days inclusive) and that he shall not be liable to retire by rotation.	FOR	FOR	No concerns are identified with respect to the profile, time commitments & independence of Mr. Shyamak R. Tata.	FOR

TATA PENSION MANAGEMENT LIMITED	9 January 2024	HDFC Bank Limited	PBL	Management	Re-appointment of Mr. M.D. Ranganath (DIN: 07565125) as an Independent Director of the Bank having specialised experience inter alia in finance, accountancy, information technology, risk management, business management strategy, merger & acquisition (M&A), consulting, and corporate planning, to hold office for a period of three years from January 31, 2024 to January 30, 2027 (both days inclusive), not liable to retire by rotation.	FOR	FOR	No governance concern identified.	FOR
TATA PENSION MANAGEMENT LIMITED	9 January 2024	HDFC Bank Limited	PBL	Management	Re-appointment of Mr. Sandeep Parekh (DIN: 03268043) as an Independent Director of the Bank having specialized experience inter alia in Law (with focus on securities market and financial regulations), Payment & Settlement System, Business Management, to hold office for a period of three years from January 19, 2024 to January 18, 2027 (both days inclusive), not liable to retire by rotation.	FOR	FOR	No governance concern identified.	FOR
TATA PENSION MANAGEMENT LIMITED	9 January 2024	HDFC Bank Limited	PBL	Management	Re-appointment of Mr. Sashidhar Jagdishan (DIN: 08614396) as the Managing Director & Chief Executive Officer (the MD & CEO) of the Bank for a period of three years commencing from October 27, 2023 up to October 26, 2026 (both days inclusive), not liable to retire by rotation.	FOR	FOR	No governance concern identified.	FOR
TATA PENSION MANAGEMENT LIMITED	9 January 2024	HDFC Bank Limited	PBL	Management	Appointment of Mr. V. Srinivasa Rangan (DIN: 00030248) as the Executive Director of the Bank, liable to retire by rotation, for a period of three years commencing from November 23, 2023 up to November 22, 2026 (both days inclusive) and including remuneration.	FOR	FOR	No governance concern identified.	FOR
TATA PENSION MANAGEMENT LIMITED	9 January 2024	Hindustan Unilever Limited	PBL	Management	Appointment of Mr. Tarun Bajaj (DIN: 02026219) as an Independent Director, not liable to retire by rotation, to hold office for a term of five consecutive years i.e., from 1st December, 2023 upto 30th November, 2028.	FOR	FOR	No concern has been identified regarding profile and time commitment of Mr. Tarun Bajaj.	FOR
TATA PENSION MANAGEMENT LIMITED	12 January 2024	MindSPACE Business Parks REIT	PBL	Management	To approve aggregate borrowings of MindSPACE Business Parks REIT and its Asset SPVs (MindSPACE REIT Group) from related parties (Axis Bank Limited, being the only related party from which MindSPACE REIT Group has currently borrowed funds), in a financial year, not exceeding 20% of the total consolidated borrowings of MindSPACE REIT Group.	FOR	FOR	Compliant with REIT Regulations. No governance concern identified.	FOR
TATA PENSION MANAGEMENT LIMITED	12 January 2024	MindSPACE Business Parks REIT	PBL	Management	To consider and approve amendment to the trust deed to provide for the nomination and appointment of unitholder nominee director on the Board of Directors of the Manager by eligible unitholder(s).	FOR	FOR	Compliant with REIT Regulations. No governance concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	12 January 2024	MindSPACE Business Parks REIT	PBL	Management	To consider and approve amendment to the Investment Management Agreement to provide for the nomination and appointment of the unitholder nominee director on the Board of Directors of the Manager by eligible unitholder(s).	FOR	FOR	Compliant with REIT Regulations. No governance concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	18 January 2024	Larsen & Toubro Limited	PBL	Management	Appointment of Mr. Ajay Tyagi (DIN: 00187429) as an Independent Director, not liable to retire by rotation, for a period of five years commencing from October 31, 2023 upto October 30, 2028.	FOR	FOR	Compliant with Law. No governance concern identified.	FOR
TATA PENSION MANAGEMENT LIMITED	18 January 2024	Larsen & Toubro Limited	PBL	Management	Appointment of Mr. P. R. Ramesh (DIN: 01915274) as an Independent Director, not liable to retire by rotation, for a period of five years commencing from October 31, 2023 upto October 30, 2028.	FOR	FOR	Compliant with Law. No governance concern identified.	FOR
TATA PENSION MANAGEMENT LIMITED	18 January 2024	Larsen & Toubro Limited	PBL	Management	Approval for entering into material related party transactions with Larsen Toubro Arabia LLC for an amount not exceeding Rs.12,500 crore or USD 1500 Mn.	FOR	FOR	No major concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	18 January 2024	Larsen & Toubro Limited	PBL	Management	Approval for entering into material related party transaction(s) with L&T Metro Rail (Hyderabad) Limited for an amount not exceeding Rs. 3,600 crore.	FOR	FOR	Compliant with Law. No major governance concern identified.	FOR
TATA PENSION MANAGEMENT LIMITED	23 January 2024	IndusInd Bank Limited	PBL	Management	Appointment of Mr. Arun Khurana (DIN: 00075189) as a Director and Whole-time Director (Executive Director) of the Bank, liable to retire by rotation, to hold office for a period of three (3) years, commencing from November 16, 2023 to November 15, 2026 (both days inclusive) and including remuneration.	FOR	FOR	Compliant with law. No concern has been identified	FOR
TATA PENSION MANAGEMENT LIMITED	27 January 2024	Tata Consumer Products Ltd	PBL	Management	Appointment of Mr. Ajit Sukumar Krishnakumar, (DIN: 08002754), as the Whole-time Director, designated as Executive Director and Chief Operating Officer, for a term of 5 years commencing from November 1, 2023, and payment of remuneration.	FOR	ABSTAIN	Group Company	FOR
TATA PENSION MANAGEMENT LIMITED	28 January 2024	Bharti Airtel Limited	PBL	Management	Appointment of Mr. Douglas Anderson Baillie (DIN: 00121638) as an Independent Director of the Company for a term of five consecutive years with effect from the original date of appointment i.e. from October 31, 2023 to October 30, 2028.	FOR	FOR	Appointment compliant with law. No concern identified.	FOR
TATA PENSION MANAGEMENT LIMITED	20 February 2024	Infosys Limited	PBL	Management	Appointment of Nitin Keshav Paranjpe (DIN: 00045204) as an Independent Director of the Company for a period of 5 years till December 31, 2028, and that he shall not be liable to retire by rotation.	FOR	FOR	Appointment Compliant with Law. No concern identified.	FOR
TATA PENSION MANAGEMENT LIMITED	20 February 2024	Infosys Limited	PBL	Management	Reappointment of Chitra Nayak (DIN: 09101763) as an Independent Director, not liable to retire by rotation, for a second term of 3 years with effect from March 25, 2024 up to March 24, 2027.	FOR	FOR	Appointment Compliant with Law. No concern identified.	FOR
TATA PENSION MANAGEMENT LIMITED	22 February 2024	ICI Lombard General Insurance Company Limited	PBL	Management	Appointment of Mr. Antony Jacob (DIN: 00210724) as a Non-executive, Independent Director of the Company for a term of (5) consecutive years, with effect from January 1, 2024 to December 31, 2028, not liable to retire by rotation.	FOR	FOR	Appointment compliant with Law. No concern identified.	FOR
TATA PENSION MANAGEMENT LIMITED	5 March 2024	Hindustan Unilever Limited	PBL	Management	Introduction and Implementation of Hindustan Unilever Limited Performance Share Plan Scheme 2024.	FOR	FOR	Based on the clarification given by company and study of the past practice of the Company adequately explains the Company's intention to grant options at ₹ 1. Given the clarity on concerns raised by Proxy Advisors and historical trend in terms of ESOPs of HUL. We do not observe governance concerns.	AGAINST
TATA PENSION MANAGEMENT LIMITED	5 March 2024	Hindustan Unilever Limited	PBL	Management	Extension of Hindustan Unilever Limited Performance Share Plan Scheme 2024 to Employees of Subsidiary Company(ies) of the Company.	FOR	FOR	No Governance concerns identified.	AGAINST

TATA PENSION MANAGEMENT LIMITED	6 March 2024	HCL Technologies Limited	PBL	Management	Appointment of Ms. Bhavani Balasubramanian (DIN: 09194973) as a Non-Executive Independent Director of the Company for a term of five consecutive years commencing from January 12, 2024 to January 11, 2029 (both days inclusive), and she will not be liable to retire by rotation.	FOR	FOR	Appointment is compliant with law. No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	12 March 2024	Kotak Mahindra Bank Limited	PBL	Management	Payment of annual remuneration of up to Rs.36 lakh and for providing car with driver as per the applicable policy of the Bank, to Mr. C S Rajan (DIN: 00126063) in his capacity as the Non-Executive Part-time Chairman of the Bank, which appointment is for a period of two years, with effect from January 1, 2024.	FOR	FOR	No major concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	12 March 2024	Kotak Mahindra Bank Limited	PBL	Management	Appointment of Mr. Cornelis Petrus Adrianus Joseph (Eli) Leenaars (DIN: 10438792) as an Independent Director of the Bank, for a period of four years, with effect from January 1, 2024 up to December 31, 2027 (both day inclusive).	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	12 March 2024	Kotak Mahindra Bank Limited	PBL	Management	Re-appointment of Mr. Uday Shankar (DIN: 01755963) as an Independent Director of the Bank for the second consecutive term of three years, commencing from March 16, 2024 to March 15, 2027 (both days inclusive).	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	12 March 2024	Kotak Mahindra Bank Limited	PBL	Management	To borrowing and raising funds by the Board of Directors of the Bank (Board) by way of issuance of redeemable securities in the nature of Unsecured Non-Convertible Debentures / Bonds / other Debt securities, in Indian / foreign currency, in the domestic and / or overseas markets, as may be permitted under the RBI guidelines, as applicable and from time to time, in one or more tranches or series, on a private placement basis, during the financial year 2024-25, for an amount not exceeding Rs.10,000 crore.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	12 March 2024	Kotak Mahindra Bank Limited	PBL	Management	Material Related Party Transaction with Mr. Uday Suresh Kotak (DIN: 00007467) during FY 2024-25.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	12 March 2024	Kotak Mahindra Bank Limited	PBL	Management	Material Related Party Transaction with Infina Finance Private Limited during FY 2024-25.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	15 March 2024	Maruti Suzuki India Limited	PBL	Management	Appointment of Mr. Kazunari Yamaguchi (DIN: 07961388) as a Director of the Company, liable to retire by rotation.	FOR	FOR	No concern identified.	FOR
TATA PENSION MANAGEMENT LIMITED	15 March 2024	Maruti Suzuki India Limited	PBL	Management	Appointment of Mr. Kazunari Yamaguchi (DIN: 07961388) as a Whole-time Director designated as Director (Production), for a period of three years with effect from 1st February, 2024 up to 31st January, 2027 and including remuneration.	FOR	FOR	No concern identified.	FOR
TATA PENSION MANAGEMENT LIMITED	19 March 2024	Bajaj Finance Limited	PBL	Management	To borrow, from time to time, such sum or sums of monies as it may deem requisite for the purpose of the business of the Company, inter alia, by way of loan or financial assistance from various bank(s), financial institution(s) and/or other lender(s), issue of debentures/bonds/commercial papers or other debt instruments, with or without security, whether in India or outside India, and through acceptance of fixed deposits and corporate deposits (whether in Indian Rupees or in foreign currency), on such terms and conditions as the Board, at its sole discretion, may deem fit, notwithstanding that the monies so borrowed together with monies already borrowed by the Company (including the temporary loans obtained/to be obtained from the Company's bankers in the ordinary course of business) will exceed the aggregate of the paid-up share capital of the Company, its free reserves and securities premium, provided that the total amount up to which monies may be borrowed by the Board shall not exceed a sum of Rs.3,75,000 crore at any point of time.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	19 March 2024	Bajaj Finance Limited	PBL	Management	Creation of such mortgages, charges, liens, hypothecation and/or other securities, in addition to the mortgages, charges, liens, hypothecation and/or other securities created by the Company, on such terms and conditions as the Board at its sole discretion may deem fit, on the Company's assets and properties, both present and future, whether movable or immovable, including the whole or substantially the whole of the Company's undertaking or undertakings, in favour of the bank(s), financial institution(s), and/or other lender(s), fixed deposit trustee, debenture trustee, security trustee as may be agreed to by the Board, for the purpose of securing repayment of any loans/financial assistance or debentures or bonds or other instruments issued to the public and/or on private placement basis and/ or in any other manner (whether in Indian Rupees or in foreign currency), subject to a maximum amount of Rs.3,75,000 crore.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	19 March 2024	Bajaj Finance Limited	PBL	Management	Re-appointment of Anami N Roy (DIN: 01361110) as a Non-executive Independent Director, not liable to retire by rotation, to hold office for a second term of five consecutive years i.e., from 1 April 2024 up to 31 March 2029.	FOR	FOR	While excessive time commitments has been identified as a concern point however, we believe given the performance track record of the Director with regards to attendance and contribution in their roles it may not be an issue going forward.	AGAINST
TATA PENSION MANAGEMENT LIMITED	19 March 2024	Bajaj Finance Limited	PBL	Management	Re-appointment of Dr. Naushad Darius Forbes (DIN: 00630825) as a Non-executive Independent Director, not liable to retire by rotation, to hold office for a second term of five consecutive years i.e., from 1 April 2024 up to 31 March 2029.	FOR	FOR	While excessive time commitments has been identified as a concern point however, we believe given the performance track record of the Director with regards to attendance and contribution in their roles it may not be an issue going forward.	AGAINST
TATA PENSION MANAGEMENT LIMITED	19 March 2024	Bajaj Finance Limited	PBL	Management	Re-designation of Anup Kumar Saha (DIN: 07640220) as the Deputy Managing Director of the Company, liable to retire by rotation, with effect from 1 April 2024 up to 31 March 2028 (both days inclusive).	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	19 March 2024	19-03-2024	PBL	Management	Modification to the Employee Stock Option Scheme, 2009.	FOR	AGAINST	Scheme proposed to be extended to Associate Company(ies) without compelling reason.	AGAINST

TATA PENSION MANAGEMENT LIMITED	19 March 2024	Bajaj Finance Limited	PBL	Management	Approval to extend the benefits and grant of options to the employee(s) of holding and/or subsidiary company(ies) under the Employee Stock Option Scheme, 2009.	FOR	AGAINST	Scheme proposed to be extended to Associate Company(ies) without compelling reason.	AGAINST
TATA PENSION MANAGEMENT LIMITED	19 March 2024	ITC Limited	PBL	Management	Appointment of Mr. Atul Singh (DIN: 00060943) as a Director of the Company, liable to retire by rotation, with effect from 2nd April, 2024 for a period of three years or till such earlier date upon withdrawal by the recommending Institution or to conform with the policy on retirement and as may be determined by the Board of Directors of the Company and / or by any applicable statutes, rules, regulations or guidelines.	FOR	FOR	No concern Identified.	FOR
TATA PENSION MANAGEMENT LIMITED	19 March 2024	ITC Limited	PBL	Management	Appointment of Ms. Pushpa Subrahmanyam (DIN: 01894076) as a Director and also as an Independent Director of the Company with effect from 2nd April, 2024 for a period of five years or till such earlier date to conform with the policy on retirement and as may be determined by any applicable statutes, rules, regulations or guidelines.	FOR	FOR	No concern Identified.	FOR
TATA PENSION MANAGEMENT LIMITED	20 March 2024	Hindalco Industries Limited	PBL	Management	Re-appointment of Mr. Praveen Kumar Maheshwari [DIN: 00174361] as a Whole-time Director of the Company, for a term of 1 year commencing from April 1, 2024 until March 31, 2025 and including remuneration.	FOR	FOR	Compliant with law. No concern identified.	FOR
TATA PENSION MANAGEMENT LIMITED	20 March 2024	Hindalco Industries Limited	PBL	Management	Appointment of Mr. Arun Adhikari [DIN: 00591057] as an Independent Director of the Company, for a term of 5 consecutive years commencing from May 1, 2024 until April 30, 2029.	FOR	FOR	No concern on prolonged association as it was with a group company.	AGAINST
TATA PENSION MANAGEMENT LIMITED	20 March 2024	Hindalco Industries Limited	PBL	Management	Appointment of Mr. Sushil Agarwal [DIN: 00060017], as a Non-Executive Director of the Company, with effect from May 1, 2024, whose office shall be liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.	FOR
TATA PENSION MANAGEMENT LIMITED	20 March 2024	Hindalco Industries Limited	PBL	Management	Re-appointment of Dr. Vikas Balia [DIN: 00424524] as an Independent Director of the Company for a second term of 5 consecutive years, commencing from July 19, 2024, until July 18, 2029.	FOR	FOR	Compliant with law. No concern identified.	FOR
TATA PENSION MANAGEMENT LIMITED	20 March 2024	Hindalco Industries Limited	PBL	Management	Re-appointment of Mr. Satish Pai [DIN:06646758], as the Managing Director of the Company with effect from August 1, 2024, until December 31, 2027 and including remuneration.	FOR	FOR	Complainant with Law. No Governance Concern:	AGAINST
TATA PENSION MANAGEMENT LIMITED	21 March 2024	DLF Limited	PBL	Management	Re-appointment of Ms. Priya Paul (DIN: 00051215) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years i.e. up to 31 March 2029.	FOR	FOR	No concern identified.	FOR
TATA PENSION MANAGEMENT LIMITED	27 March 2024	ICICI Bank Limited	CCM	Management	Scheme of Arrangement amongst ICICI Bank Limited and ICICI Securities Limited and their respective shareholders under Section 230 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	No major concern identified.	FOR
TATA PENSION MANAGEMENT LIMITED	28 March 2024	Tata Power Company Limited	PBL	Management	Re-appointment of Mr. Ashok Sinha (DIN: 00070477) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term commencing with effect from May 2, 2024 upto February 14, 2027, on which date he attains 75 years of age.	FOR	ABSTAIN	Sponsor Group Company	AGAINST
TATA PENSION MANAGEMENT LIMITED	28 March 2024	Tata Power Company Limited	PBL	Management	Material Related Party Transaction(s) with PT Kaltim Prima Coal for an aggregate value not exceeding Rs.6,000 crore during FY25.	FOR	ABSTAIN	Sponsor Group Company	FOR
TATA PENSION MANAGEMENT LIMITED	28 March 2024	Tata Power Company Limited	PBL	Management	Material Related Party Transaction(s) with Tata Projects Limited for an aggregate value not exceeding Rs.3,215 crore during FY25.	FOR	ABSTAIN	Sponsor Group Company	FOR
TATA PENSION MANAGEMENT LIMITED	28 March 2024	Tata Power Company Limited	PBL	Management	Material Related Party Transaction(s) with Tata Steel Limited for an aggregate value not exceeding Rs.3,320 crore during FY25.	FOR	ABSTAIN	Sponsor Group Company	FOR
TATA PENSION MANAGEMENT LIMITED	28 March 2024	Tata Power Company Limited	PBL	Management	Material Related Party Transaction(s) with Tata Power Renewable Energy Limited for an aggregate value not exceeding Rs.1,700 crore during FY25.	FOR	ABSTAIN	Sponsor Group Company	FOR
TATA PENSION MANAGEMENT LIMITED	28 March 2024	Tata Power Company Limited	PBL	Management	Material Related Party Transaction(s) between Tata Power Trading Company Limited and Maithon Power Limited for an aggregate value not exceeding Rs.2,500 crore during FY25.	FOR	ABSTAIN	Sponsor Group Company	FOR
TATA PENSION MANAGEMENT LIMITED	28 March 2024	Tata Power Company Limited	PBL	Management	Material Related Party Transaction(s) between Tata Power Delhi Distribution Limited and Tata Power Trading Company Limited for an aggregate value not exceeding Rs.3,004 crore during FY25.	FOR	ABSTAIN	Sponsor Group Company	FOR
TATA PENSION MANAGEMENT LIMITED	28 March 2024	Tata Power Company Limited	PBL	Management	Material Related Party Transaction(s) between Tata Power Solar Systems Limited and TP Vardhaman Surya Limited for an aggregate value not exceeding Rs.2,200 crore during FY25.	FOR	ABSTAIN	Sponsor Group Company	FOR
TATA PENSION MANAGEMENT LIMITED	28 March 2024	Tata Power Company Limited	PBL	Management	Material Related Party Transaction(s) between Tata Power Renewable Energy Limited and TP Vardhaman Surya Limited for an aggregate value not exceeding Rs.2,000 crore during FY25.	FOR	ABSTAIN	Sponsor Group Company	FOR
TATA PENSION MANAGEMENT LIMITED	29 March 2024	HDFC Bank Limited	PBL	Management	To approve revised remuneration of Non-Executive Directors (including Independent Directors) except for Part Time Independent Chairman of the bank.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	29 March 2024	HDFC Bank Limited	PBL	Management	To approve the appointment of Dr. (Mr.) Harsh Kumar Bhanwala (DIN: 06417704) as an Independent Director of the Bank having specialised experience inter alia in agriculture and rural economy, co-operation, business management and finance, to hold office for a period of three years with effect from January 25, 2024 to January 24, 2027 (both days inclusive), not liable to retire by rotation.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	29 March 2024	HDFC Bank Limited	PBL	Management	Approval of Material Related Party Transactions with HDB Financial Services Limited.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	29 March 2024	HDFC Bank Limited	PBL	Management	Approval of Material Related Party Transactions with HDFC Securities Limited.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	29 March 2024	HDFC Bank Limited	PBL	Management	Approval of Material Related Party Transactions with HDFC Life Insurance Company Limited.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	29 March 2024	HDFC Bank Limited	PBL	Management	Approval of Material Related Party Transactions with HDFC ERGO General Insurance Company Limited.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	29 March 2024	HDFC Bank Limited	PBL	Management	Approval of Material Related Party Transactions with HDFC Credila Financial Services Limited.	FOR	FOR	No concern identified	FOR

TATA PENSION MANAGEMENT LIMITED	29 March 2024	HDFC Bank Limited	PBL	Management	Approval of Material Related Party Transactions with HCL Technologies Limited.	FOR	FOR	No concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	30 March 2024	SBI Life Insurance Company Limited	PBL	Management	Approval for the appointment of Mr. Ashwini Kumar Tewari (DIN: 08797991), as the Nominee Director of the Company w.e.f. January 06, 2024.	FOR	FOR	No major governance concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	30 March 2024	SBI Life Insurance Company Limited	PBL	Management	Approval for entering into Material Related Party Transaction for purchase and / or sale of investments for an Aggregate value of transaction (purchase & sale separately) during a year not exceeding Rs.15,000 crores with single related party.	FOR	FOR	No major governance concern identified	FOR
TATA PENSION MANAGEMENT LIMITED	30 March 2024	SBI Life Insurance Company Limited	PBL	Management	Approval for entering into Material Related Party Transaction with State Bank of India for an estimated value of proposed transaction is Rs.4,000 Crores.	FOR	FOR	No major governance concern identified	FOR

Sr_No	Pension_Fund_Name	Year	Quarter	Total_number_of_resolutions	For	Against	Abstained
1	TATA PENSION MANAGEMENT LIMITED	2023	Q1	55.00	55.00	0.00	0.00
2	TATA PENSION MANAGEMENT LIMITED	2023	Q2	294.00	274.00	20.00	0.00
3	TATA PENSION MANAGEMENT LIMITED	2023	Q3	33.00	28.00	5.00	0.00
4	TATA PENSION MANAGEMENT LIMITED	2024	Q4	74.00	65.00	9.00	0.00

Sr_No	Pension_Fund_Name	Year	Quarter	Total_num	For	Against	Abstained
1	TATA PENSION MANAGEMENT LIMITED	2023	Q1	55.00	43.00	0.00	12.00
2	TATA PENSION MANAGEMENT LIMITED	2023	Q2	294.00	274.00	18.00	2.00
3	TATA PENSION MANAGEMENT LIMITED	2023	Q3	33.00	27.00	2.00	4.00
4	TATA PENSION MANAGEMENT LIMITED	2024	Q4	74.00	62.00	2.00	10.00