

LIC Pension Fund Limited

Details of Votes cast during from 01Apr22 to 30Jun22 , of financial year 2022-2023

Details of Votes cast during AGM/EPD									
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LIC Pension Fund Limited

31	12-04-2022	Nestle India Limited	AGM	Management	Appointed as the M/s. S.R. Batliboi & Co. LLP, Chartered Accountants (ICAI)	FOR	FOR	Compliant with Law. No governance concern identified.	FOR
32	12-04-2022	Nestle India Limited	AGM	Management	M/s. Ramanath Iyer & Co., Cost Accountants (Firm Registration No.: 00019), appointed as the Cost	FOR	AGAINST	Compliant with Law. Governance Concern: Cost Audit fee significantly lower than the	AGAINST
33	12-04-2022	Nestle India Limited	AGM	Management	Appointment of Ms Ms. Anjali Bansal (DIN: 00207746) as an Independent Non -Executive Director of the Company	FOR	FOR	Compliant with Law. No governance concern identified w.r.t. the profile, time commitments & independence of	FOR
36	13-04-2022	Coal India Limited	PBL	Management	Appointment of Mr. Shri B. Veera Reddy [DIN:	FOR	FOR	NO GOVERNANCE CONCERN	FOR
37	13-04-2022	Coal India Limited	PBL	Management	Appointment of Mr. Shri Denesh Singh, [DIN:	FOR	FOR	NO GOVERNANCE CONCERN	FOR
38	13-04-2022	Coal India Limited	PBL	Management	Appointment Of Mr. Shri Nageswara Rao Gollapalli	FOR	FOR	NO GOVERNANCE CONCERN	FOR
39	13-04-2022	Coal India Limited	PBL	Management	Appointment Of Mr. Shri Bhojarajan Rajesh Chander	FOR	FOR	NO GOVERNANCE CONCERN	FOR
40	13-04-2022	Coal India Limited	PBL	Management	Appointment Mr. Shri Punambhai Kalabhai Makwana ,	FOR	AGAINST	GOVERNANCE CONCERN	AGAINST
41	13-04-2022	Coal India Limited	PBL	Management	Appointment of Mr. Shri Kamesh Kant Acharya [DIN:	FOR	AGAINST	GOVERNANCE CONCERN	AGAINST
42	13-04-2022	Coal India Limited	PBL	Management	Appointment of Mr. Dr. Arun Kumar Oraon, [DIN:	FOR	AGAINST	GOVERNANCE CONCERN	AGAINST
45	16-04-2022	Hindustan Unilever Limited	PBL	Management	Appointment of Mr. Nitin Paranjpe (DIN : 00045204)	FOR	FOR	NO COMPLIANCE ISSUE	FOR
46	16-04-2022	Hindustan Unilever Limited	PBL	Management	Re-Appointment of Mr. Dev Bajpai (DIN: 00050516) as	FOR	FOR	NO COMPLIANCE ISSUE	FOR
49	16-04-2022	Tata Consultancy Services Limited	PBL	Management	Re-Appointment Of Mr. Rajesh Gopinathan As The Chief Executive Officer And Managing Director Of The	FOR	FOR	NO GOVERNANCE CONCERN	FOR
50	16-04-2022	Tata Consultancy Services Limited	PBL	Management	Re-Appointment Of Mr. N. Ganapathy Subramaniam As The Chief Operating Officer And Executive Director	FOR	FOR	NO GOVERNANCE CONCERN	FOR
53	17-04-2022	Bharat Petroleum Corporation Limited	PBL	Management	Approval of Material Related Party Transaction (s) to be entered into with	FOR	FOR	NO GOVERNANCE CONCERN	FOR
54	17-04-2022	Bharat Petroleum Corporation Limited	PBL	Management	Approval of Material Related Party Transaction (s) to be entered into with	FOR	FOR	NO GOVERNANCE CONCERN	FOR
55	17-04-2022	Bharat Petroleum Corporation Limited	PBL	Management	Approval of Material Related Party Transaction (s) to be entered into with	FOR	FOR	NO GOVERNANCE CONCERN	FOR
56	17-04-2022	Bharat Petroleum	PBL	Management	Appointment of Shri Gudey Srinivas as Director.	FOR	FOR	NO GOVERNANCE CONCERN	FOR
57	17-04-2022	Bharat Petroleum	PBL	Management	Appointment of Shri Sanjay Khanna as Director	FOR	FOR	NO GOVERNANCE CONCERN	FOR
58	17-04-2022	Bharat Petroleum	PBL	Management	Appointment of Shri Suman Billa as Director.	FOR	FOR	NO GOVERNANCE CONCERN	FOR
59	17-04-2022	Bharat Petroleum Corporation Limited	PBL	Management	Appointment of Shri Pradeep Vishambhar Agrawal as an Independent	FOR	FOR	NO GOVERNANCE CONCERN	FOR
60	17-04-2022	Bharat Petroleum	PBL	Management	Appointment of Shri Ghanshyam Sher as an	FOR	FOR	NO GOVERNANCE CONCERN	FOR
61	17-04-2022	Bharat Petroleum	PBL	Management	Appointment of Dr. (Smt.) Aiswarya Biswal as an	FOR	FOR	NO GOVERNANCE CONCERN	FOR
62	17-04-2022	Bharat Petroleum Corporation Limited	PBL	Management	Appointment of Prof. (Dr.) Bhagwati Prasad Saraswat as an Independent	FOR	FOR	NO GOVERNANCE CONCERN	FOR
63	17-04-2022	Bharat Petroleum	PBL	Management	Appointment of Shri Gopal Krishan Agarwal as an	FOR	FOR	NO GOVERNANCE CONCERN	FOR
66	18-04-2022	NTPC Limited	CCM	Management	Scheme of Amalgamation between Nabinagar Power	FOR	FOR	NO GOVERNANCE CONCERN	FOR
69	20-04-2022	Asian Paints Limited	PBL	Management	Appointment of Mr. Milind Sarwate (DIN: 00109854)	FOR	FOR	no concern	FOR
70	20-04-2022	Asian Paints Limited	PBL	Management	Appointment of Ms. Nehal Vakil (DIN: 00165627) as a	FOR	FOR	no concern	FOR
73	20-04-2022	Indian Oil Corporation Limited	PBL	Management	Appointment of Shri Satish Kumar Vaduguri (DIN -	FOR	FOR	NO GOVERNANCE CONCERN	FOR
74	20-04-2022	Indian Oil Corporation Limited	PBL	Management	Appointment of Shri Dilip Gogoi Lalung (DIN -	FOR	FOR	NO GOVERNANCE CONCERN	FOR
75	20-04-2022	Indian Oil Corporation Limited	PBL	Management	Appointment of Dr. Ashutosh Pant (DIN - 03057160) as an Independent Director of the Company .	FOR	AGAINST	GOVERNANCE CONCERN	FOR
76	20-04-2022	Indian Oil Corporation Limited	PBL	Management	Appointment of Dr. Dattatreya Rao Sirpurker (DIN -	FOR	FOR	NO GOVERNANCE CONCERN	FOR
77	20-04-2022	Indian Oil Corporation Limited	PBL	Management	Appointment of Shri Prasenjit Biswas (DIN - 09398565)	FOR	FOR	NO GOVERNANCE CONCERN	FOR
78	20-04-2022	Indian Oil Corporation Limited	PBL	Management	Appointment of Shri Sudipta Kumar Ray (DIN -	FOR	AGAINST	GOVERNANCE CONCERN	FOR

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79	20-04-2022	Indian Oil Corporation Limited	PBL	Management	Appointment of Shri Krishnan Sadagopan (DIN - 09397902) as an Independent Director of the	FOR	FOR	NO GOVERNANCE CONCERN	FOR
80	20-04-2022	Indian Oil Corporation Limited	PBL	Management	Appointment of Shri Dayanand Sadashiv Nanaware	FOR	FOR	NO GOVERNANCE CONCERN	FOR
81	20-04-2022	Indian Oil Corporation Limited	PBL	Management	Appointment of Ms. Sukla Mistry (DIN - 09309378) as	FOR	FOR	NO GOVERNANCE CONCERN	FOR
82	20-04-2022	Indian Oil Corporation Limited	PBL	Management	Appointment of Shri Sujoy Choudhury (DIN -	FOR	FOR	NO GOVERNANCE CONCERN	FOR
83	20-04-2022	Indian Oil Corporation Limited	PBL	Management	Approval for material Related Party Transactions with	FOR	FOR	NO GOVERNANCE CONCERN	FOR
84	20-04-2022	Indian Oil Corporation Limited	PBL	Management	Approval for material Related Party Transactions with	FOR	FOR	NO GOVERNANCE CONCERN	FOR
85	20-04-2022	Indian Oil Corporation Limited	PBL	Management	Approval for material Related Party Transactions with	FOR	FOR	NO GOVERNANCE CONCERN	FOR
86	20-04-2022	Indian Oil Corporation Limited	PBL	Management	Approval for material Related Party Transactions with	FOR	FOR	NO GOVERNANCE CONCERN	FOR
87	20-04-2022	Indian Oil Corporation Limited	PBL	Management	Approval for material Related Party Transactions with	FOR	FOR	NO GOVERNANCE CONCERN	FOR
90	21-04-2022	ACC Limited	AGM	Management	To consider and adopt a . the Audited Standalone Financial Statements of the Company for the Financial	FOR	FOR	Unqualified financial statements. No concern identified	FOR
91	21-04-2022	ACC Limited	AGM	Management	To declare Dividend on equity shares for the Financial Year ended December 31, 2021.	FOR	FOR	Sufficient funds available to pay dividend. No concern identified.	FOR
92	21-04-2022	ACC Limited	AGM	Management	To appoint a Director in place of Mr Martin Kriegner (DIN: 00077715), a Non-Executive Non-Independent	FOR	FOR	Complaint with law, no governance concern identified regarding the profile,	FOR
93	21-04-2022	ACC Limited	AGM	Management	To appoint a Director in place of Mr Neeraj Akhoury (DIN: 07419090), a Non-Executive Non-Independent	FOR	FOR	Complaint with law, no governance concern identified regarding the profile,	FOR
94	21-04-2022	ACC Limited	AGM	Management	Appointment of Statutory Auditors.	FOR	AGAINST	Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed audit fee not	AGAINST
95	21-04-2022	ACC Limited	AGM	Management	Ratification of Remuneration to Cost Auditors.	FOR	AGAINST	Compliant with Law. Governance Concern: Cost Audit fee significantly lower than the minimum suggested fee by ICAI. Scope of the turnover subject to Cost Audit not	AGAINST
96	21-04-2022	ACC Limited	AGM	Management	Approval for Material Related Party Transaction.	FOR	FOR	Compliant with law, no major governance concern identified w.r.t. the proposed	FOR
99	21-04-2022	Bharat Petroleum	CCM	Management	Scheme of Amalgamation of Bharat Oman Refineries	FOR	FOR	NO GOVERNANCE CONCERN	FOR
102	27-04-2022	Oil & Natural Gas Corporation	PBL	Management	Approval of Material Related Party Transaction(s) with	FOR	FOR	no governance issue	FOR
103	27-04-2022	Oil & Natural Gas Corporation	PBL	Management	Approval of Material Related Party Transaction(s) with	FOR	FOR	no governance issue	FOR
104	27-04-2022	Oil & Natural Gas Corporation	PBL	Management	Approval of Material Related Party Transaction(s) with	FOR	FOR	no governance issue	FOR
105	27-04-2022	Oil & Natural Gas Corporation	PBL	Management	Approval of Material Related Party Transaction(s) with	FOR	FOR	no governance issue	FOR
106	27-04-2022	Oil & Natural Gas Corporation	PBL	Management	To Appoint Shri Syamchand Ghosh (DIN: 09396486) as	FOR	FOR	no governance issue	FOR
107	27-04-2022	Oil & Natural Gas Corporation	PBL	Management	To Appoint Shri Vysyaraju Ajit Kumar Raju (DIN:	FOR	FOR	no governance issue	FOR
108	27-04-2022	Oil & Natural Gas Corporation	PBL	Management	To Appoint Shri Manish Pareek (DIN: 09396501) as an	FOR	FOR	no governance issue	FOR
109	27-04-2022	Oil & Natural Gas Corporation	PBL	Management	To Appoint Ms. Reena Jaitly (DIN: 06853063) as an	FOR	FOR	no governance issue	FOR
110	27-04-2022	Oil & Natural Gas Corporation	PBL	Management	To Appoint Dr. Prabhaskar Rai (DIN: 09453169) as an	FOR	FOR	no governance issue	FOR
111	27-04-2022	Oil & Natural Gas Corporation	PBL	Management	To Appoint Dr. Madhav Singh (DIN: 09489194) as an	FOR	FOR	no governance issue	FOR
114	29-04-2022	Ambuja Cements Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended December 31, 2021, together with the Reports of the Directors and	FOR	AGAINST	Non-Compliant with Companies Act, 2013 & SEBI LODR Regulations: Non-disclosure of financial statements of Subsidiaries on the	AGAINST
115	29-04-2022	Ambuja Cements Limited	AGM	Management	To declare a Dividend on equity shares for the financial year ended December 31, 2021.	FOR	FOR	Sufficient Funds for payment of Final Dividend. No concern identified.	FOR
116	29-04-2022	Ambuja Cements Limited	AGM	Management	To appoint a Director in place of Mr. Christof Hassig	FOR	FOR	Appointment compliant with law. No	FOR
117	29-04-2022	Ambuja Cements Limited	AGM	Management	To appoint a Director in place of Mr. Ranjit Shahani	FOR	FOR	Appointment compliant with law. No	FOR
118	29-04-2022	Ambuja Cements Limited	AGM	Management	Appointment of Statutory Auditors and fix their remuneration.	FOR	AGAINST	Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed audit fee not	AGAINST

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119	29-04-2022	Ambuja Cements Limited	AGM	Management	Approval for Material Related Party Transaction.	FOR	FOR	Compliant with Law. No major governance concern identified.	FOR
120	29-04-2022	Ambuja Cements Limited	AGM	Management	Ratification of remuneration to the Cost Auditors.	FOR	AGAINST	Compliant with Law. Governance Concern: Cost Audit fee significantly lower than the	FOR
123	29-04-2022	Tata Consumer Products Ltd	PBL	Management	To create, offer, issue and allot equity shares on	FOR	FOR	no concern	FOR
126	30-04-2022	GAIL (India) Limited	PBL	Management	Appointment of Shri Rakesh Kumar Jain	FOR	FOR	no governance issue	FOR
127	30-04-2022	GAIL (India) Limited	PBL	Management	Appointment of Shri Deepak Gupta (DIN- 09503339)	FOR	FOR	no governance issue	FOR
128	30-04-2022	GAIL (India) Limited	PBL	Management	Appointment of Prof. Dr. Ravikant Kolhe (DIN	FOR	FOR	no governance issue	FOR
129	30-04-2022	GAIL (India) Limited	PBL	Management	Appointment of Shri Sher Singh (DIN 09404758) as an	FOR	FOR	no governance issue	FOR
130	30-04-2022	GAIL (India) Limited	PBL	Management	Appointment of Dr. Nandhagopal Narayanasamy (DIN	FOR	FOR	no governance issue	FOR
131	30-04-2022	GAIL (India) Limited	PBL	Management	Appointment of Shri Akhilesh Jain (DIN 07731983) as	FOR	FOR	no governance issue	FOR
132	30-04-2022	GAIL (India) Limited	PBL	Management	Appointment of Shri Sanjay Kashyap (DIN 09402360)	FOR	FOR	no governance issue	FOR
133	30-04-2022	GAIL (India) Limited	PBL	Management	Appointment of Smt. Kangabam Inaocha Devi (DIN	FOR	FOR	no governance issue	FOR
134	30-04-2022	GAIL (India) Limited	PBL	Management	Material Related Party Transactions with Indraprastha	FOR	FOR	no governance issue	FOR
135	30-04-2022	GAIL (India) Limited	PBL	Management	Material Related Party Transactions with Mahanagar	FOR	FOR	no governance issue	FOR
136	30-04-2022	GAIL (India) Limited	PBL	Management	Material Related Party Transactions with Maharashtra	FOR	FOR	no governance issue	FOR
137	30-04-2022	GAIL (India) Limited	PBL	Management	Material Related Party Transactions with ONGC Petro	FOR	FOR	no governance issue	FOR
138	30-04-2022	GAIL (India) Limited	PBL	Management	Material Related Party Transactions with	FOR	FOR	no governance issue	FOR
141	03-05-2022	MRF Limited	PBL	Management	Re-appointment of Mr. Rahul Mammen Mappillai as Managing Director of the Company.	FOR	FOR	NO GOVERNANCE CONCERN	FOR
144	04-05-2022	Steel Authority of India Limited	PBL	Management	To Appointment Shri Atanu Bhowmick (DIN:08891338) as a Whole Time Director .	FOR	AGAINST	No concern on merit. Non-compliant board with requisite number of IDs, therefore, concerns raised against	AGAINST
147	14-05-2022	HDFC Bank Limited	PBL	Management	Approval and adoption of Employee Stock Incentive Plan 2022.	FOR	FOR	Compliant with Law. Adequate disclosures. No governance concern identified.	FOR
150	14-05-2022	Marico Limited	PBL	Management	Amendments to the Marico Employee Stock Option	FOR	FOR	Compliant with law. No governance	AGAINST
151	14-05-2022	Marico Limited	PBL	Management	Grant of employee stock options to eligible employees	FOR	FOR	Compliant with law. No governance	AGAINST
152	14-05-2022	Marico Limited	PBL	Management	Re-appointment of Mr. Ananth Sankaranarayanan (DIN: 07527676) as an Independent Director of the	FOR	FOR	Appointment compliant with law. No governance concern identified.	FOR
153	14-05-2022	Marico Limited	PBL	Management	Appointment of Mr. Rajeev Vasudeva (DIN: 02066480) as an Independent Director of the Company .	FOR	FOR	Appointment compliant with law. No governance concern identified.	FOR
154	14-05-2022	Marico Limited	PBL	Management	Appointment of Ms . Apurva Purohit (DIN: 00190097) as an Independent Director of the Company .	FOR	FOR	Appointment compliant with law. No governance concern identified.	FOR
155	14-05-2022	Marico Limited	PBL	Management	Appointment of Ms. Nayantara Bali (DIN: 03570657) as an Independent Director of the Company .	FOR	FOR	Appointment compliant with law. No governance concern identified.	FOR
158	14-05-2022	Maruti Suzuki India Limited	PBL	Management	Appointment of Mr. Kenichi Ayukawa as a Whole-time	FOR	FOR	Compliant with law. No major governance	FOR
159	14-05-2022	Maruti Suzuki India Limited	PBL	Management	Appointment and re-designation of Mr. Hisashi	FOR	FOR	Compliant with law. No major governance	FOR
162	17-05-2022	Larsen & Toubro Limited	PBL	Management	Alteration of the Object Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No concern identified with respect to altered objects.	FOR
163	17-05-2022	Larsen & Toubro Limited	PBL	Management	Approval for Related Party Transaction with L&T Finance Limited.	FOR	FOR	Compliant with law. No concern identified on the disclosures provided by the	FOR
164	17-05-2022	Larsen & Toubro Limited	PBL	Management	Appointment of Mr. Pramit Jhaveri (DIN:00186137) as	FOR	FOR	Compliant with law. No major concern	FOR
167	20-05-2022	Kotak Mahindra Bank Limited	PBL	Management	Appointment of Mr. Amit Desai (DIN: 00310510) as a Director of the Bank.	FOR	FOR	Compliant with the law. No governance concern w.r.t. profile and time	FOR
170	27-05-2022	Nestle India Limited	PBL	Management	Appointment of Ms Alpna Parida (DIN: 06796621)	FOR	FOR	Compliant with Law. No Governance	FOR
173	03-06-2022	Bharat Petroleum Corporation Limited	CCM	Management	Scheme Of Amalgamation Of Bharat Gas Resources Limited ("Transferor Company") With Bharat Petroleum Corporation Limited ("Transferee	FOR	FOR	Compliant with Law. The proposed Scheme does not have any potential conflict of interest. No governance concern	FOR

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176	09-06-2022	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, 2022,	FOR	FOR	Unqualified financial statements. No governance concern identified.	FOR
177	09-06-2022	Tata Consultancy Services	AGM	Management	To confirm the payment of Interim Dividends on	FOR	FOR	Sufficient funds available. No concern	FOR
178	09-06-2022	Tata Consultancy Services Limited	AGM	Management	To appoint a Director in place of N Ganapathy Subramaniam (DIN 07006215) who retires by rotation	FOR	FOR	Compliant with the law, no major governance concern identified in the	FOR
179	09-06-2022	Tata Consultancy Services Limited	AGM	Management	Appointment of B S R & Co. LLP ("BSR"), Chartered Accountants (Firm Registration No.: 101248W/W-	FOR	AGAINST	Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed audit fee not	AGAINST
180	09-06-2022	Tata Consultancy Services	AGM	Management	To approve existing as well as new material related	FOR	FOR	No Major governance Concern has been	FOR
181	09-06-2022	Tata Consultancy Services	AGM	Management	Place of keeping and inspection of the Registers and	FOR	FOR	Compliant with the law, no governance	FOR
184	10-06-2022	Hindustan Petroleum	PBL	Management	Appointment of Shri Rajneesh Narang (DIN:08188549)	FOR	FOR	NO GOVERNANCE ISSUE	FOR
187	10-06-2022	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with The	FOR	FOR	NO GOVERNANCE CONCERN	FOR
188	10-06-2022	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with The	FOR	FOR	NO GOVERNANCE CONCERN	FOR
189	10-06-2022	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with Tata Steel	FOR	FOR	NO GOVERNANCE CONCERN	FOR
190	10-06-2022	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with Tata	FOR	FOR	NO GOVERNANCE CONCERN	FOR
191	10-06-2022	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with Jamshedpur	FOR	FOR	NO GOVERNANCE CONCERN	FOR
192	10-06-2022	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with TM	FOR	FOR	NO GOVERNANCE CONCERN	FOR
193	10-06-2022	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) with Tata	FOR	FOR	NO GOVERNANCE CONCERN	FOR
194	10-06-2022	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) between TS	FOR	FOR	NO GOVERNANCE CONCERN	FOR
195	10-06-2022	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) between TS	FOR	FOR	NO GOVERNANCE CONCERN	FOR
196	10-06-2022	Tata Steel Limited	PBL	Management	Material Related Party Transaction(s) between Tata	FOR	FOR	NO GOVERNANCE CONCERN	FOR
197	10-06-2022	Tata Steel Limited	PBL	Management	Appointment of Mr. Noel Naval Tata as a Director.	FOR	FOR	NO GOVERNANCE CONCERN	FOR
198	10-06-2022	Tata Steel Limited	PBL	Management	Appointment of Mr. Vijay Kumar Sharma as an	FOR	FOR	NO GOVERNANCE CONCERN	FOR
201	15-06-2022	Ambuja Cements Limited	PBL	Management	Appointment Of Mr. Arun Kumar Anand (Din:	FOR	FOR	Appointment compliant with law. No	FOR
202	15-06-2022	Ambuja Cements Limited	PBL	Management	Appointment Of Mr. Mario Gross, (Din: 09586077), As	FOR	FOR	Appointment compliant with law. No	FOR
203	15-06-2022	Ambuja Cements Limited	PBL	Management	Payment Of Special Performance Bonus To Mr. Neeraj	FOR	FOR	Compliant with Law. No concern identified.	FOR
206	18-06-2022	Godrej Consumer Products Limited	PBL	Management	Re-appointment of Ms. Ndidi Nwuneli as an Independent Director (DIN: 07738574) for a period of	FOR	AGAINST	No concern over the merit of Ms. Ndidi Nwuneli. Re-appointment is not in	AGAINST
209	18-06-2022	Indraprastha Gas Limited	PBL	Management	Appointment of Shri Sanjay Kumar as a Director of the	FOR	FOR	Compliant with Law. No governance	FOR
210	18-06-2022	Indraprastha Gas Limited	PBL	Management	Appointment of Shri Sanjay Kumar as Managing	FOR	FOR	Compliant with Law. No governance	FOR
211	18-06-2022	Indraprastha Gas Limited	PBL	Management	Appointment of Shri Pawan Kumar as a Director of the	FOR	FOR	Compliant with Law. No governance	FOR
212	18-06-2022	Indraprastha Gas Limited	PBL	Management	Appointment of Shri Pawan Kumar as Director	FOR	FOR	Compliant with Law. No governance	FOR
213	18-06-2022	Indraprastha Gas Limited	PBL	Management	Material Related Party Transactions with GAIL (India)	FOR	FOR	Compliant with Law. No governance	FOR
214	18-06-2022	Indraprastha Gas Limited	PBL	Management	Material Related Party Transactions with Bharat	FOR	FOR	Compliant with Law. No governance	FOR
217	22-06-2022	Bajaj Finserv Limited	PBL	Management	Re-appointment of Sanjivnayan Rahulkumar Bajaj (DIN:00014615) as Managing Director of the Company for a period of five years w.e.f. 1 April 2022.	FOR	AGAINST	Compliant with law, however, Mr. Sanjiv Bajaj is also the Chairman of the Board, therefore, CMD positions may lead to concentration	AGAINST
218	22-06-2022	Bajaj Finserv Limited	PBL	Management	Re-appointment of Dr. Naushad Darius Forbes	FOR	FOR	Compliant with the law. No concern	FOR
219	22-06-2022	Bajaj Finserv Limited	PBL	Management	Appointment of Pramit Shashikant Jhaveri	FOR	FOR	Compliant with the law. No concern	FOR
220	22-06-2022	Bajaj Finserv Limited	PBL	Management	Appointment of Radhika Vijay Haribhakti (DIN:02409519) as an Independent Director for a term	FOR	AGAINST	Compliant with law. Governance concern: excessive time commitments	AGAINST
221	22-06-2022	Bajaj Finserv Limited	PBL	Management	Approval for payment of commission to Non-executive Directors for a period of five years commencing from 1	FOR	AGAINST	Remuneration Policy is not in accordance with law, Disguised sitting fee	AGAINST
224	22-06-2022	Indian Oil Corporation Limited	PBL	Management	Appointment of Dr. (Prof.) Ram Naresh Singh (DIN -	FOR	FOR	Compliant with law. No concern identified	FOR
225	22-06-2022	Indian Oil Corporation Limited	PBL	Management	To capitalize Reserves of the Company and to issue	FOR	FOR	Compliant with the law.	FOR
228	22-06-2022	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	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.	FOR

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231	23-06-2022	Ashok Leyland Limited	PBL	Management	To approve Material Related Party Transaction (s) with TVS Mobility Private Limited during the FY 2022-23.	FOR	FOR	Compliant with the law. No major governance concern identified in the	FOR
234	23-06-2022	Canara Bank	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2022, Profit & Loss	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.	FOR
235	23-06-2022	Canara Bank	AGM	Management	To declare dividend for the financial year 2021-22.	FOR	FOR	Sufficient funds. No concern identified.	FOR
238	23-06-2022	Hindustan Unilever Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards	FOR
239	23-06-2022	Hindustan Unilever Limited	AGM	Management	To confirm the payment of Interim Dividend and to	FOR	FOR	Sufficient funds available, no concern	FOR
240	23-06-2022	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Nitin Paranjpe (DIN: 00045204), who retires by rotation and being	FOR	FOR	Complaint with law, no governance concern identified in the proposed	FOR
241	23-06-2022	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Dev Bajpai (DIN: 00050516), who retires by rotation and being eligible ,	FOR	FOR	Complaint with law, no governance concern identified in the proposed	FOR
242	23-06-2022	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Wilhelmus Uijen (DIN: 08614686), who retires by rotation and being	FOR	FOR	Complaint with law, no governance concern identified in the proposed	FOR
243	23-06-2022	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Ritesh Tiwari (DIN: 05349994), who retires by rotation and being	FOR	FOR	Complaint with law, no governance concern identified in the proposed	FOR
244	23-06-2022	Hindustan Unilever Limited	AGM	Management	Tenure extension - Overall limits of remuneration	FOR	FOR	Compliant with Law. No Governance	FOR
245	23-06-2022	Hindustan Unilever Limited	AGM	Management	Ratification of Remuneration to Cost Auditors.	FOR	AGAINST	Compliant with Law. Governance Concern: Cost Audit fee significantly lower than the minimum suggested fee by ICAI. Company has not disclosed portion of the turnover that	AGAINST
246	23-06-2022	Hindustan Unilever Limited	AGM	Management	Approval for Material Related Party Transaction.	FOR	FOR	Compliant with Law. No Governance concern has been identified.	FOR
249	24-06-2022	Voltas Limited	AGM	Management	To receive, consider and adopt the Audited Stand - alone Financial Statements of the Company for the	FOR	FOR	Unqualified financial statements. No governance concern identified	FOR
250	24-06-2022	Voltas Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for	FOR	FOR	Unqualified financial statements. No governance concern identified	FOR
251	24-06-2022	Voltas Limited	AGM	Management	To declare a dividend on Equity Shares for the	FOR	FOR	Sufficient funds available. No concern	FOR
252	24-06-2022	Voltas Limited	AGM	Management	To appoint a Director in place of Mr. Pradeep Kumar Bakshi (DIN: 02940277), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with the law. No major governance concern w.r.t. profile, time commitments and attendance of Mr.	FOR
253	24-06-2022	Voltas Limited	AGM	Management	To appoint a Director in place of Mr. Vinayak Deshpande (DIN: 00036827), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with the law. No governance concern w.r.t. profile, time commitments and attendance of Mr. Deshpande	FOR
254	24-06-2022	Voltas Limited	AGM	Management	To re-appoint Statutory Auditors and fix their remuneration.	FOR	AGAINST	Non-Compliant with Regulation 36(5) of SEBI LODR: Proposed audit fee and	AGAINST
255	24-06-2022	Voltas Limited	AGM	Management	Change in place of keeping Registers and Records.	FOR	FOR	Compliant with the law, no governance	FOR
256	24-06-2022	Voltas Limited	AGM	Management	Ratification of Cost Auditor's Remuneration	FOR	AGAINST	Compliant with the Law. Governance Concern: Cost Audit fee significantly lower than the minimum suggested fee by ICAI. Scope of the turnover subject to Cost	AGAINST
259	25-06-2022	Infosys Limited	AGM	Management	To consider and adopt the audited financial statements (including the consolidated financial	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.	FOR
260	25-06-2022	Infosys Limited	AGM	Management	To declare a final dividend of ₹16 per equity share for	FOR	FOR	Sufficient funds available, no concern	FOR
261	25-06-2022	Infosys Limited	AGM	Management	To appoint a director in place of Nandan M. Nilekani (DIN: 00041245), who retires by rotation and, being	FOR	FOR	Complaint with law, no governance concern identified in the proposed	FOR

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262	25-06-2022	Infosys Limited	AGM	Management	Reappointment of Deloitte Haskins & Sells LLP, Chartered Accountants, as statutory auditors of the	FOR	FOR	Compliant with law. No governance Concern has been identified.	FOR
263	25-06-2022	Infosys Limited	AGM	Management	Reappointment of D. Sundaram as an independent	FOR	FOR	Re- appointment compliant with law. No	FOR
264	25-06-2022	Infosys Limited	AGM	Management	Reappointment of Salil S. Parekh, Chief Executive	FOR	FOR	Re- appointment compliant with law. No	FOR
267	27-06-2022	Bank of Baroda	AGM	Management	To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March 2022, Profit and Loss	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.	FOR
268	27-06-2022	Bank of Baroda	AGM	Management	To approve and declare dividend for the Financial Year	FOR	FOR	Sufficient funds. No concern identified.	FOR
271	27-06-2022	HDFC Life Insurance Company Ltd	AGM	Management	To receive, consider and adopt : (a) the audited Standalone Revenue Account , Profit and Loss Account, and Receipts and Payments Account of the Company for the financial year ended March 31,	FOR	FOR	Unqualified financial statements. No concern identified	FOR
272	27-06-2022	HDFC Life Insurance Company Ltd	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2022.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified	FOR
273	27-06-2022	HDFC Life Insurance Company Ltd	AGM	Management	To appoint a Director in place of Mr. Keki M. Mistry (DIN: 00008886) who retires by rotation and , being	FOR	FOR	Compliant with law. No concern identified regarding the profile, attendance and time	FOR
274	27-06-2022	HDFC Life Insurance Company Ltd	AGM	Management	Payment of remuneration to M/s Price Waterhouse	FOR	FOR	No concern identified	FOR
275	27-06-2022	HDFC Life Insurance Company Ltd	AGM	Management	Re-appointment of Mr. Ketan Dalal (DIN: 00003236) as an Independent Director r of the Company .	FOR	AGAINST	Governance concern. Mr. Dalal was associated with the current statutory auditors of the Company. No cooling off	AGAINST
276	27-06-2022	HDFC Life Insurance Company	AGM	Management	Payment of profit-related commission to Non-	FOR	FOR	Fair distribution in the past. No concern	FOR
277	27-06-2022	HDFC Life Insurance Company	AGM	Management	Approval of related party transactions with Housing	FOR	FOR	Compliant with law. No governance	FOR
278	27-06-2022	HDFC Life Insurance Company	AGM	Management	Approval of related party transactions with HDFC Bank	FOR	FOR	Compliant with law. No governance	FOR
279	27-06-2022	HDFC Life Insurance Company	AGM	Management	Revision in remuneration of Ms. Vibha Padalkar (DIN: 03620913), who retires by rotation and , being	FOR	FOR	No concern identified	FOR
280	27-06-2022	HDFC Life Insurance Company	AGM	Management	Revision in remuneration of Mr. Suresh Badami (DIN: 07225354) as an Independent Director of the Company .	FOR	FOR	No concern identified	FOR
283	27-06-2022	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To receive, consider and adopt : a. The standalone Audited Revenue Account , Profit and Loss Account and Receipts and Payments Account	FOR	FOR	Unqualified financial statements. No governance concern identified.	FOR
284	27-06-2022	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To declare dividend on equity shares.	FOR	FOR	Sufficient funds available. No concern	FOR
285	27-06-2022	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To appoint a Director in place of Mr. Sandeep Batra (DIN: 03620913), who retires by rotation and , being eligible, offers himself for reappointment.	FOR	FOR	Appointment compliant with the law. No governance concern w.r.t. director's profile, time commitment and attendance.	FOR
286	27-06-2022	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Revision in remuneration to the Walker Chandiok &	FOR	FOR	Compliant with the law. No governance	FOR
287	27-06-2022	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Re-appointment of Mr. R. K. Nair (DIN: 07225354) as an Independent Director of the Company .	FOR	AGAINST	Compliant with law. Governance Concern: Proposed term will lead to total association with the group of more than	AGAINST
288	27-06-2022	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Re-appointment of Mr. Dileep Choksi (DIN: 00016322) as an Independent Director of the Company .	FOR	AGAINST	Compliant with law. Governance Concern: Prolonged association with group	AGAINST
289	27-06-2022	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Approval of the remuneration of Mr. N. S. Kannan, Managing Director & CEO with effect from April 1,	FOR	FOR	Compliant with the law. No governance concern identified in the proposed revision	FOR
290	27-06-2022	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Approval of related party transactions pertaining to the purchase and/ or sale of securities issued by	FOR	FOR	Compliant with law. No governance concern. All the material information are	FOR
291	27-06-2022	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Approval of related party transactions with ICICI Bank Limited.	FOR	FOR	Compliant with law. No governance concern. All the material information are	FOR
294	27-06-2022	Tata Consumer Products Ltd	AGM	Management	Adoption of Audited Standalone Financial Statements.	FOR	FOR	Unqualified financial statements. Financials of subsidiaries placed on	FOR
295	27-06-2022	Tata Consumer Products Ltd	AGM	Management	Adoption of Audited Consolidated Financial Statements.	FOR	FOR	Unqualified financial statements. Financials of subsidiaries placed on	FOR

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296	27-06-2022	Tata Consumer Products Ltd	AGM	Management	To declare a dividend of ₹ 6.05 per equity share of the face value of ₹ 1 each (605%), of the Company for the	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified	FOR
297	27-06-2022	Tata Consumer Products Ltd	AGM	Management	Appointment of Mr. P. B. Balaji (DIN 02762983) as Director, liable to retire by rotation .	FOR	FOR	Compliant with Law. No major governance concern identified	FOR
298	27-06-2022	Tata Consumer Products Ltd	AGM	Management	Re-appointment of Deloitte Haskins & Sells LLP,	FOR	FOR	Compliant with Law. No governance	FOR
299	27-06-2022	Tata Consumer Products Ltd	AGM	Management	Ratification of Cost Auditor's Remuneration FY 2022-23.	FOR	AGAINST	Compliant with Law. Governance Concern: Cost Audit fee significantly lower than the	AGAINST
300	27-06-2022	Tata Consumer Products Ltd	AGM	Management	Re-appointment of Mr. Siraj Chaudhry (DIN 00161853) as an Independent Director of the Company for the second term of 5 years.	FOR	AGAINST	Compliant with Law. Governance Concern: Proposed re-appointment will lead to prolonged association with the group.	AGAINST
301	27-06-2022	Tata Consumer Products Ltd	AGM	Management	Appointment of Mr. David Crean (DIN 09584874) as a Non-Executive, Independent Director of the Company .	FOR	FOR	Compliant with Law. No governance identified with regard to the proposed	FOR
302	27-06-2022	Tata Consumer Products Ltd	AGM	Management	Maintaining the Registers and Indexes of Members and copies of Annual Returns at the Registered Office	FOR	FOR	Compliant with Law. No major governance concern identified.	FOR
305	28-06-2022	Britannia Industries Limited	AGM	Management	To receive, consider and adopt : a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2022,	FOR	FOR	Unqualified financial statements. No governance concerns.	FOR
306	28-06-2022	Britannia Industries Limited	AGM	Management	To declare a final dividend of 5650% i.e. ₹ 56.50 per	FOR	FOR	Sufficient funds available, no concern	FOR
307	28-06-2022	Britannia Industries Limited	AGM	Management	To appoint a Director in place of Mr. Ness N Wadia (DIN: 00036049), who retires by rotation in terms of	FOR	FOR	Complaint with law, no governance concern identified in the proposed	FOR
308	28-06-2022	Britannia Industries Limited	AGM	Management	Re-appointment of Mr. Keki Elavia (DIN: 00003940) as an Independent Director of the Company .	FOR	AGAINST	Compliant with Law. Governance concern: Proposed term would lead to prolonged	AGAINST
309	28-06-2022	Britannia Industries Limited	AGM	Management	Approval of the Remuneration payable to Mr . Nusli N Wadia (DIN: 00015731), Chairman and Non-Executive	FOR	AGAINST	Compliant with Law. Governance concern: Remuneration skewed in favor of	AGAINST
310	28-06-2022	Britannia Industries Limited	AGM	Management	Approval of limits for making investment , loans, guarantees and security under Section 186 of the	FOR	AGAINST	Compliant with law. Governance Concern: Inadequate Disclosure- Names of	AGAINST
313	28-06-2022	NMDC Limited	CCM	Management	Copy of the scheme of arrangement between NMDC	FOR	FOR	NO GOVERNANCE CONCERN	FOR
316	28-06-2022	Tata Steel Limited	AGM	Management	To receive, consider and adopt the Audited	FOR	FOR	Unqualified financial statements. No	FOR
317	28-06-2022	Tata Steel Limited	AGM	Management	To receive, consider and adopt the Audited	FOR	FOR	Unqualified financial statements. No	FOR
318	28-06-2022	Tata Steel Limited	AGM	Management	To declare dividend of (a) ₹51/- per fully paid-up Ordinary (equity) Share of face value ₹10/- each for the Financial Year 2021-22.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified	FOR
319	28-06-2022	Tata Steel Limited	AGM	Management	To appoint a Director in the place of Mr . Koushik Chatterjee (DIN: 00004989), who retires by rotation in	FOR	FOR	Compliant with law. No concern identified regarding the profile, attendance and time	FOR
320	28-06-2022	Tata Steel Limited	AGM	Management	Re-appointment of Messrs Price Waterhouse & Co Chartered Accountants LLP, Chartered Accountants having Firm Registration No. 304026E/E300009 as a	FOR	AGAINST	Association of the auditors with Independent Director of the Company, may vitiate the independence of the audit	AGAINST
321	28-06-2022	Tata Steel Limited	AGM	Management	Ratification of remuneration payable to Messrs Shome & Banerjee, Cost Accountants (Firm Registration	FOR	FOR	Fees proposed is in accordance with fee suggested by ICAI. No concern identified	FOR
322	28-06-2022	Tata Steel Limited	AGM	Management	Sub-division of Ordinary (equity) Shares of the	FOR	FOR	Compliant with law. No governance	FOR
323	28-06-2022	Tata Steel Limited	AGM	Management	Alteration of Memorandum of Association of the	FOR	FOR	Compliant with law. No governance	FOR
324	28-06-2022	Tata Steel Limited	AGM	Management	Alteration of Articles of Association of the Company.	FOR	FOR	Compliant with law. No governance	FOR
325	28-06-2022	Tata Steel Limited	AGM	Management	Change in place of keeping Registers and Records.	FOR	FOR	Compliant with the law, no governance	FOR
326	28-06-2022	Tata Steel Limited	AGM	Management	Material Related Party Transaction(s) with The Tata Power Company Limited.	FOR	FOR	Adequate details provided , omnibus approval for 1 year, no concern identified.	FOR
327	28-06-2022	Tata Steel Limited	AGM	Management	Material Related Party Transaction(s) with Tata Limited.	FOR	FOR	Adequate details provided , omnibus approval for 1 year, no concern identified	FOR

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328	28-06-2022	Tata Steel Limited	AGM	Management	Material Related Party Transaction(s) between T S Global Procurement Company Pte. Ltd., wholly-owned	FOR	FOR	Adequate details provided , omnibus approval for 1 year, no concern identified	FOR
331	29-06-2022	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, 2022 together	FOR	FOR	Unqualified Financial Statements. No concern identified.	FOR
332	29-06-2022	Asian Paints Limited	AGM	Management	To declare final dividend on equity shares for the	FOR	FOR	Sufficient Funds. No concern identified	FOR
333	29-06-2022	Asian Paints Limited	AGM	Management	To appoint a Director in place of Mr. Malav Dani (DIN: 01184336), who retires by rotation and being eligible ,	FOR	FOR	Compliant with Law. No concern identified regarding profile and time commitment of	FOR
334	29-06-2022	Asian Paints Limited	AGM	Management	To appoint a Director in place of Mr. Manish Choksi (DIN: 00026496), who retires by rotation and being	FOR	FOR	Compliant with Law. No concern identified regarding profile and time commitment of	FOR
335	29-06-2022	Asian Paints Limited	AGM	Management	Re-appointment of Mr. Amit Syngle (DIN: 07232566) as the Managing Director & Chief Executive Officer (CEO) of the Company.	FOR	FOR	Compliant with Law. No major concern identified regarding profile, time commitment and proposed remuneration	FOR
336	29-06-2022	Asian Paints Limited	AGM	Management	To ratify the remuneration payable to RA & Co., Cost Accountants (Firm Registration No. 000242), Cost Auditors of the Company, for the financial year ending 31st March, 2023.	FOR	FOR	Compliant with Law. No concern identified.	FOR
339	30-06-2022	Housing Development Finance Corporation Limited	AGM	Management	Adoption of the audited financial statements of the Corporation for the financial year ended March 31,	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards	FOR
340	30-06-2022	Housing Development Finance Corporation Limited	AGM	Management	Adoption of the audited consolidated financial statements for the financial year ended March 31,	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards	FOR
341	30-06-2022	Housing Development Finance Corporation Limited	AGM	Management	To declare dividend on equity shares for the financial	FOR	FOR	Sufficient Funds. No concern identified	FOR
342	30-06-2022	Housing Development Finance Corporation Limited	AGM	Management	To appoint a Director in place of Mr. V. Srinivasa Rangan (DIN: 00030248), who retires by rotation and,	FOR	FOR	Compliant with Law. No concern identified regarding profile and time commitment of	FOR
343	30-06-2022	Housing Development Finance Corporation Limited	AGM	Management	To fix the annual remuneration of Messrs S.R. Batliboi	FOR	FOR	Compliant with Law. No concern identified.	FOR
344	30-06-2022	Housing Development Finance Corporation Limited	AGM	Management	To fix the annual remuneration of Messrs G. M.	FOR	FOR	Compliant with Law. No concern identified.	FOR
345	30-06-2022	Housing Development Finance Corporation Limited	AGM	Management	Re-appointment of Mr. Deepak S. Parekh (DIN: 00009078) as a Non-Executive Director of the	FOR	FOR	Compliant with Law. No concern identified regarding profile and time commitment of	FOR
346	30-06-2022	Housing Development Finance Corporation Limited	AGM	Management	Re-appointment of Ms. Renu Sud Karnad (DIN:00008064) as the Managing Director of the Corporation.	FOR	FOR	Compliant with Law. No major concern identified regarding profile, time commitment and remuneration of Ms.	FOR
347	30-06-2022	Housing Development Finance Corporation Limited	AGM	Management	Approval of Related Party Transactions with HDFC Bank Limited, an associate company.	FOR	FOR	Compliant with Law. Transactions are in ordinary course of business and at arm's	FOR
348	30-06-2022	Housing Development Finance Corporation Limited	AGM	Management	Approval of Related Party Transactions with HDFC Life Insurance Company Limited, an associate company.	FOR	FOR	Compliant with Law. Transactions are in ordinary course of business and at arm's	FOR
349	30-06-2022	Housing Development Finance Corporation Limited	AGM	Management	Issuance of Redeemable Non-Convertible Debentures	FOR	FOR	Compliant with Law. No concern identified.	FOR
352	30-06-2022	Oil & Natural Gas Corporation Limited	PBL	Management	Appointment of Smt. Pomila Jaspal (DIN: 08436633) as Director (Finance) of the Company.	FOR	FOR	Compliant with law; No governance concern has been identified regarding Profile & Time Commitment of Ms. Pomila	FOR