

Meeting Date	Company Name	Type of Meetings	Proposed by Management or Shareholder	Total no of resolutions	Investee Company's Management	Vote (For / Against / Abstain)	Reason supporting vote decision
6-Jul-20	ACC	AGM	Management	<p>1. To consider and adopt: a. the Audited Standalone Financial Statement of the Company for the Financial Year ended December 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statement of the Company for the Financial Year ended December 31, 2019, together with the Report of the Auditors thereon; and</p> <p>2. To confirm the payment of Interim Dividend for the Financial Year ended December 31, 2019 aggregating to 14 per Equity Share out of the surplus in the profit and loss account of the Financial Year ended December 31, 2019</p> <p>3. To appoint a Director in place of Mr. Martin Kriegner, (DIN: 00077715), a Non-Executive/Non Independent Director, who retires by rotation and being eligible, offers himself for re-appointment</p> <p>4. To appoint a Director in place of Mr. Vijay Kumar Sharma, (DIN: 02449088), a Non-Executive/Non Independent Director, who retires by rotation and being eligible, offers himself for re-appointment</p> <p>5. To approve the appointment of Mr. Neeraj Akhoury (DIN: 07419090) as a Director</p> <p>6. To approve the appointment of Mr. Sridhar Balakrishnan (DIN: 08699523) as a Director</p> <p>7. To approve the appointment and remuneration of Mr. Sridhar Balakrishnan (DIN: 08699523) as Managing Director & Chief Executive Officer</p> <p>8. To ratify the Remuneration of Cost Auditors</p> <p>9. To approve the payment of Commission based on net profits of the Company to the Non-executive Directors</p>	FOR	FOR	<p>Unqualified financial statements. Compliant with Accounting standards.</p> <p>Sufficient funds. No concern identified</p> <p>Compliant with law. No concern identified</p> <p>Compliant with law. No concern identified</p> <p>Compliant with law. No concern identified.</p> <p>Compliant with law. No concern identified</p> <p>Compliant with law. No concern identified</p> <p>No major concern identified.</p> <p>No major governance concern identified</p>
7-Jul-20	Britannia Inds.	AGM	Management	<p>1. To receive, consider and adopt: a. the Audited Standalone Financial Statement of the Company for the Financial Year ended 31 March 2020, together with the Reports of the Board of Directors and the Auditors thereon b. the Audited Consolidated Financial Statement of the Company for the Financial Year ended 31 March 2020, together with the Report of the Auditors thereon</p> <p>2. To confirm the interim dividend paid for FY 2019-20.</p> <p>3. To appoint a Director in place of Mr. Nusli N Wadia (DIN: 00015731), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment..</p> <p>4. To appoint Statutory Auditors and to fix their remuneration</p>	FOR	FOR	<p>Unqualified Financial Statements. Compliant with Accounting Standards</p> <p>Compliant with law. No concern identified</p> <p>No concern identified</p> <p>No concern identified</p>

14-Jul-20	State Bank of India	EGM	Management	Public Issue [i.e. Follow-on-Public Offer (FPO)] or Private Placement including QIP, GDR/ADR, and /or any other mode(s) or a combination(s) thereof, as approved by GoI and RBI	FOR	FOR	Banks must maintain adequate buffer over regulatory CRAR requirement, no concern is being raised.
		AGM		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 2020, 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 Auditor's Report on the Balance Sheet and Accounts			Unqualified Financial Statements. Compliant with Accounting Standards.
15-Jul-20	Reliance Inds PP	AGM	Management	1. (a) To consider and adopt: Audited financial statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon;and 2. Audited consolidated financial statement of the Company for the financial year ended March 31, 2020 3. To declare a dividend on equity shares for the financial year ended March 31, 2020 4. To appoint Shri Hital R. Meswani, who retires by rotation as a Director 5. To appoint Shri P.M.S. Prasad, who retires by rotation as a Director 6. To re-appoint Shri Hital R. Meswani as a Whole-time Director 7. To appoint Shri K. V. Chowdary as a Director 8. To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2021	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards Unqualified financial statements. Compliant with Accounting Standards The Company has sufficient liquid assets to pay the dividend. No concern identified. Compliant with Law. No governance concern has been identified Compliant with Law. No governance concern has been identified Compliant with Law. No governance concern has been identified Compliant with Law. No governance concern has been identified. No major governance concern identified.
15-Jul-20	Reliance Inds	AGM	Management	1. (a) To consider and adopt: Audited financial statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon;and 2. Audited consolidated financial statement of the Company for the financial year ended March 31, 2020 3. To declare a dividend on equity shares for the financial year ended March 31, 2020	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards Unqualified financial statements. Compliant with Accounting Standards The Company has sufficient liquid assets to pay the dividend. No concern identified.

				<p>4. To appoint Shri Hital R. Meswani, who retires by rotation as a Director</p> <p>5. To appoint Shri P.M.S. Prasad, who retires by rotation as a Director</p> <p>6. To re-appoint Shri Hital R. Meswani as a Whole-time Director</p> <p>7. To appoint Shri K. V. Chowdary as a Director</p> <p>8. To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2021</p>			<p>Compliant with Law. No governance concern has been identified</p> <p>Compliant with Law. No governance concern has been identified</p> <p>Compliant with Law. No governance concern has been identified</p> <p>Compliant with Law. No governance concern has been identified.</p> <p>No major governance concern identified.</p>
18-Jul-20	HDFC Bank	AGM	Management	<p>1. To receive, consider and adopt the audited financial statements (standalone) of the Bank for the financial year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon.</p> <p>2. To receive, consider and adopt the audited financial statements (consolidated) of the Bank for the financial year ended March 31, 2020 and the Report of the Auditors thereon</p> <p>3. To confirm the Special Interim Dividend of 5/- per equity share of erstwhile face value of 2/- each fully paid-up, for the financial year 2019-20, approved by the Board of Directors and already paid to eligible shareholders</p> <p>4. To appoint a director in place of Mr. KaizadBharucha (DIN 02490648), who retires by rotation and, being eligible, offers himself for re-appointment</p> <p>5. To approve the fees / remuneration of the Statutory Auditors, M/s. MSKA & Associates, Chartered Accountants</p> <p>6. To ratify the additional fees / remuneration to the Statutory Auditors, M/s. MSKA & Associates, Chartered Accountants</p> <p>7. To re-appoint Mr. Malay Patel (DIN 06876386) as an Independent Director</p> <p>8. To approve the re-appointment of Mr. KaizadBharucha (DIN 02490648) as an Executive Director</p> <p>9. To appoint Mrs. RenuKarnad (DIN 00008064) as a Non-Executive Director</p> <p>10. To ratify and approve the related party transactions with Housing Development Finance Corporation Limited</p> <p>11. To ratify and approve the related party transactions with HDB Financial Services Limited</p>	FOR	FOR	<p>Unqualified financial statements. No concerns identified.</p> <p>Unqualified financial statements. No concerns identified.</p> <p>No concern identified.</p> <p>Re-appointment compliant with law. No governance concern observed.</p> <p>No governance concern observed.</p> <p>No governance concern observed.</p> <p>Re-appointment compliant with law. No governance concern observed.</p> <p>Re-appointment compliant with law. No governance concern observed.</p> <p>compliant with law. No governance concern observed.</p> <p>Compliant with Law. No governance concern identified.</p> <p>Compliant with Law. No governance concern identified.</p>

				12. 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			Enabling resolution for issue of perpetual debt instruments. No governance concern identified.
21-Jul-20	Bajaj Fin.	AGM	Management	1. To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2020, together with the Directors' and Auditors' Reports thereon	FOR	FOR	Unqualified financial statement. Compliant with Accounting standards. No concern identified
				2. To confirm the interim dividend of ₹ 10 per equity share of face value of ₹ 2 as final dividend for the financial year ended 31 March 2020			Compliant with law. No concern identified.
				3. To appoint a director in place of MadhurkumarRamkrishnaji Bajaj (DIN:00014593), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment			Compliant with Law. No major governance concern identified
				4. Re-appointment of Rajeev Jain (DIN: 01550158) as Managing Director of the Company for a period of five years with effect from 1 April 2020			Compliant with Law. No major governance Concern identified
				5. Issue of non-convertible debentures through private placement			Compliant with Law. No governance concern identified
21-Jul-20	H D F C	Postal Ballot	Management	1. Issuance of security(ies) of the corporation through one or more modes	FOR	FOR	No major governance Concern observed.
				2. Issuance of shares to eligible employees and directors of the corporation under ESOS -2020			No governance concern observed.
22-Jul-20	Bajaj Auto	AGM	Management	1. To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2020, together with the Directors' and Auditors' Reports thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
				2. To confirm the interim dividend of ₹ 120 per equity share of face value of ₹ 10 each as final dividend for the financial year ended 31 March 2020.			The Company has already paid Dividend to shareholders. No concern identified.
				3. To appoint a director in place of MadhurkumarRamkrishnaji Bajaj (DIN 00014593), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.			Appointment is compliant with law. No concern identified.
				4. To appoint a director in place of Shekhar Bajaj (DIN 00089358), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.			Appointment is compliant with law. No concern identified.
				5. Re-appointment of RajivnayanRahulkumar Bajaj as Managing Director & Chief Executive Officer of the Company for a period of five years with effect from 1 April 2020			Appointment is compliant with law. Though skewed Remuneration, no major concern identified

				6. Re-appointment of Dr. Gita Piramal as an Independent Director of the Company for a second term of five consecutive years with effect from 1 April 2020			Appointment is compliant with law. No concern identified.
				7. Appointment of Abhinav Bindra as an Independent Director of the Company for a term of five consecutive years with effect from 20 May 2020			Appointment is compliant with law. No concern identified.
24-Jul-20	Biocon	AGM	Management	1. To receive, consider and adopt the Audited Financial Statements (including audited consolidated financial statements) of the Company for the Financial Year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
				2. Appointment of Mr. John Shaw as director, liable to retire by rotation			Compliant with Law. No governance concern identified
				3. Re-appointment of Ms. Kiran Mazumdar Shaw (DIN: 00347229) as an Executive Director (designated as "an Executive Chairperson") of the Company			Compliant with Law. No concern identified
				4. Appointment of Mr. Siddharth Mittal (DIN: 03230757) as Managing Director of the Company			Compliant with Law. No major governance concern identified
				5. To approve the increase in the Authorised Share Capital and consequent amendment to the Memorandum of Association			Compliant with Law. No governance concern identified
				6. To approve Biocon Restricted Stock Unit Long Term Incentive Plan FY 2020-24 and grant of Restricted Stock Units to eligible employees of the Company			Compliant with Law. No concern identified
				7. To approve grant of Restricted Stock Units to the employees of present and future subsidiary company(ies) under Biocon Restricted Stock Unit Long Term Incentive Plan FY 2020-24			Compliant with Law. No concern identified
				8. To ratify the payment of remuneration to the Cost Auditors for the financial year 2020-21			No major governance concern.
28-Jul-20	Jindal Steel	EGM	Management	To approve divestment of up to the entire interest in M/s Jindal Shadeed Iron & Steel LLC, a step-down material subsidiary, by Jindal Steel & Power (Mauritius) Limited, a wholly owned subsidiary of the Company		ABSTAIN	As the disclosure by the company are not detailed enough, we decide to abstain.
29-Jul-20	Colgate-Palm.	AGM	Management	1. To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
				2. To appoint a Director in place of Mr. M.S. Jacob (DIN: 07645510), who retires by rotation and, being eligible, offers himself for re-appointment			Appointment compliant with law. No concern identified
				3. Appointment of Mr. Sekhar Natarajan (DIN:01031445) as an Independent Director			Appointment compliant with law. No concern identified
				4. Appointment of Ms. Gopika Pant (DIN:00388675) as an Independent Director.			Appointment compliant with law. No concern identified

				5. Appointment of Mr. Surender Sharma (DIN:02731373) as a Whole-time Director			Appointment compliant with law. No major concern identified
				6. Re-appointment of Ms. Shyamala Gopinath (DIN: 02362921) as an Independent Director			Appointment compliant with law. No major concern identified.
30-Jul-20	H D F C	AGM	Management	1. Adoption of the audited financial statements of the Corporation for the financial year ended March 31, 2020 together with the reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
				2. Adoption of the audited consolidated financial statements for the financial year ended March 31, 2020 together with the report of the Auditors thereon.			Unqualified financial statements. Compliant with Accounting Standards
				3. To declare dividend on equity shares for the financial year ended March 31, 2020			Compliant with law. No concern is identified.
				4. To appoint a Director in place of Ms. Renu Sud Karnad (DIN:00008064), who retires by rotation and, being eligible, offers herself for re-appointment			Appointment compliant with Law. No governance concern identified.
				5. Re-appointment of Ms. Renu Sud Karnad as the Managing Director of the Corporation			Appointment compliant with Law. No governance concern identified
				6. Re-appointment of Mr. V. Srinivasa Rangan as the Whole-time Director of the Corporation (designated as 'Executive Director')			Appointment compliant with Law. No governance concern identified
				7. Approval of Related Party Transactions with HDFC Bank Limited, an associate company of the Corporation			Compliant with law. No major governance concern identified.
				8. Issuance of Redeemable Non-Convertible Debentures and/or other hybrid instruments on private placement basis			Compliant with law. No concern has been identified
				9. Sale of shares held in HDFC Life Insurance Company Limited, a material listed subsidiary of the Corporation, pursuant to the specific direction issued by the Reserve Bank of India			Sale of shares to being down shareholding to 50% is to comply with RBI Circular. No governance concern identified
				10. Sale of shares held in HDFC ERGO General Insurance Company Limited, a material subsidiary of the Corporation, pursuant to the specific direction issued by the Reserve Bank of India			Sale of shares to being down shareholding to 50% is to comply with RBI Circular. No governance concern identified
30-Jul-20	Dr Reddy's Labs	AGM	Management	1. To receive, consider and adopt the financial statements (standalone and consolidated) of the company for the year ended 31 March 2020, including the audited balance sheet as at 31 March 2020 and the statement of profit and loss of the company for the year ended on that date along with the reports of the board of directors and auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.

				<p>2. To declare dividend on the equity shares for the financial year 2019-20</p> <p>3. To reappoint Mr. K Satish Reddy (DIN: 00129701), as a director, who retires by rotation, and being eligible offers himself for the reappointment</p> <p>4. To approve the Reappointment of Mr. G V Prasad (DIN: 00057433) as Whole-Time Director Designated as Co-Chairman and Managing Director.</p> <p>5. To approve the Continuation of Directorship of Mr. Prasad R Menon (DIN:00005078), Independent Director, in Terms Of Regulation 17(1A) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015</p> <p>6. To ratify the remuneration payable to Cost Auditors, M/S. Sagar & Associates, Cost Accountants for the financial year ending 31 March 2021</p>			<p>Sufficient funds for payment of dividend. No concern identified</p> <p>Compliant with law. No concern identified.</p> <p>Appointment compliant with law. No major concern identified</p> <p>Compliant with law. No concern identified.</p> <p>No major governance concern identified</p>
31-Jul-20	Bharti Airtel	AGM	Management	Composite Scheme of Arrangement between Airtel, Bharti Airtel Services Limited ("BASL"), Hughes Communications India Limited (now known as Hughes Communications India Private Limited) ("HCIPL") and HCILComtel Limited (now known as HCIL Comtel Private Limited) ("HCIL Comtel") and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013	FOR	FOR	Compliant with law. No governance concern observed.
31-Jul-20	Axis Bank	AGM	Management	<p>1. To receive, consider and adopt: a. the audited standalone financial statements of the Bank, for the financial year ended 31st March 2020 and the Reports of the Directors' and the Auditors' thereon; and b. the audited consolidated financial statements, for the financial year ended 31st March 2020 and the Report of the Auditors' thereon</p> <p>2. To appoint a director in place of Shri B. Baburao (DIN 00425793), who retires by rotation and being eligible, has offered himself for re-appointment.</p> <p>3. Re-appointment of Shri Rakesh Makhija (DIN 00117692) as an Independent Director of the Bank for his second term of three years, with effect from 27th October 2020 up to 26th October 2023</p> <p>4. Appointment of Shri T.C. Suseel Kumar (DIN 06453310), as an Additional Non-Executive (Nominee) Director of the Bank</p> <p>5. Issue of debt securities including including but not limited to non-convertible debentures ("NCDs") on a private placement basis</p>	FOR	FOR	<p>Unqualified financial statements. No concern identified.</p> <p>No governance concern identified</p> <p>Re-appointment compliant with law. No governance concern observed.</p> <p>No governance concern identified</p> <p>Compliant with law. No concern identified.</p>

				6. To create, offer, issue and allot, with or without green shoe option, such number of Equity Shares, and/or Equity Shares through depository receipts, and/or securities convertible into Equity Shares at the option of the Bank and/or the holders of such securities, and/or securities linked to Equity Shares, and/ or any other instrument or securities representing Equity Shares and/or convertible securities linked to Equity Shares or any combination thereof, by way of a private placement, including by way of a Qualified Institutions Placement ("QIP")			No governance concern identified
5-Aug-20	Asian Paints	AGM	Management	<p>1. To receive, consider and adopt: A. Audited Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Reports of Board of Directors and Auditors thereon B. Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Report of Auditors thereon.</p> <p>2. To declare final dividend on equity shares for the financial year ended 31st March, 2020.</p> <p>3. To appoint a Director in place of Mr. Ashwin Dani (DIN: 00009126), who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>4. To appoint a Director in place of Ms. Amrita Vakil (DIN: 00170725), who retires by rotation and being eligible, offers herself for re-appointment.</p> <p>5. To appoint Mr. Manish Choksi (DIN: 00026496) as a Non - Executive Director of the Company.</p> <p>6. To continue the directorship of Mr. Ashwin Dani (DIN: 00009126) as a Non - Executive Director of the Company.</p> <p>7. To appoint Mr. Amit Syngle (DIN: 07232566) as a Director on the Board of Directors of the Company.</p> <p>8. To appoint Mr. Amit Syngle (DIN: 07232566) as the Managing Director & CEO of the Company.</p> <p>9. To ratify the remuneration payable to M/s RA & Co., Cost Accountants (Firm Registration Number 000242), the Cost Auditors of the Company for the financial year ending 31st March, 2021</p>	FOR	FOR	<p>Unqualified financial statements. Compliant with Accounting Standards.</p> <p>Sufficient funds for payment of final dividend. No concern identified.</p> <p>Appointment compliant with law. No concern identified.</p> <p>Appointment compliant with law. No concern identified.</p> <p>Appointment compliant with law. No concern identified.</p> <p>Appointment compliant with law. No concern identified.</p> <p>Appointment compliant with Law. No major governance concern observed.</p> <p>Appointment compliant with Law. No major governance concern observed.</p> <p>No major governance concern identified.</p>
7-Aug-20	M & M	AGM	Management	1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.

				<p>2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 and the Report of the Auditors thereon</p> <p>3. Declaration of dividend on Ordinary (Equity) Shares</p> <p>4. Appointment of a Director in place of Mr. Anand G. Mahindra (DIN: 00004695), who retires by rotation and, being eligible, offers himself for re-appointment</p> <p>5. Ratification of Remuneration payable to Messrs D. C. Dave & Co., Cost Accountants (Firm Registration No.000611), appointed as the Cost Auditors of the Company for the Financial Year ending 31st March, 2021</p> <p>6. Re-designation of Dr. Pawan Goenka (DIN: 00254502), as "Managing Director and Chief Executive Officer" with effect from 1st April, 2020, revision in the remuneration payable to him with effect from 1st August, 2020 upto his current term i.e. 11th November, 2020 and his re-appointment as "Managing Director and Chief Executive Officer" of the Company with effect from 12th November, 2020 to 1st April, 2021</p> <p>7. Appointment of Dr. Anish Shah (DIN: 02719429), as a Director, liable to retire by rotation</p> <p>8. Appointment of Dr. Anish Shah (DIN: 02719429), as Whole-time Director designated as "Deputy Managing Director and Group Chief Financial Officer" from 1st April, 2020 to 1st April, 2021 and as the Managing Director of the Company designated as "Managing Director and Chief Executive Officer" with effect from 2nd April, 2021 to 31st March, 2025</p> <p>9. Appointment of Mr. Rajesh Jejurikar (DIN: 00046823), as a Director, liable to retire by rotation</p> <p>10. Appointment of Mr. Rajesh Jejurikar (DIN: 00046823), as Whole-time Director designated as "Executive Director (Automotive and Farm Sectors)" for a period of 5 years with effect from 1st April, 2020 to 31st March, 2025</p> <p>11. Appointment of Mr. CP Gurnani (DIN: 00018234), as a Non-Executive Non-Independent Director</p>			<p>The Auditors have not made any qualifications with respect to the standalone or consolidated financial statements of the Company. No concern has been identified</p> <p>Compliant with Law, Company has sufficient liquid assets to pay dividend</p> <p>Compliant with law. No major governance concern identified</p> <p>No major governance concern.</p> <p>Compliant with law. No major governance concern identified</p> <p>Compliant with law. No major governance concern identified</p> <p>Compliant with law. No major governance concern identified</p> <p>Compliant with law. No major governance concern identified</p> <p>Compliant with Law. No governance concern identified</p>
9-Aug-20	ICICI Bank	Postal Ballot	Management	Authorize capital raising through issuance of equity shares and/or equity linked securities	FOR	FOR	No major concern identified.

10-Aug-20	Eicher Motors	AGM	Management	1. To receive, consider and adopt the Audited Financial Statements (including audited consolidated financial statements) of the Company for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified
				2. To appoint Mr. Vinod Kumar Aggarwal, who retires by rotation and being eligible, offers himself for reappointment as a Director.			Compliant with law. No concern identified
				3. To consider and ratify remuneration of Cost Auditor payable for the financial year 2019-20			Compliant with law. No major governance concern
				4. To consider and approve re-appointment of Ms. Manvi Sinha as an Independent Director of the Company			Compliant with law. No concern identified
				5. To consider and approve re-appointment of Mr. S. Sandilya as an Independent Director of the Company			SES & IiAS both consider the director non independent due to its association with the company for more than 20 years.
				6. To consider and approve payment of remuneration to Mr. S. Sandilya, Chairman (Non-Executive & Independent Director) for the financial year 2019- 20, which may exceed fifty per cent of the total remuneration payable to all the Non-Executive Directors of the Company			Complaint with Law.
				7. To consider and approve adoption of new set of Articles of Association of the Company			Compliant with law. No concern identified
				8. To consider and approve sub-division of equity shares of the Company			Compliant with law. No concern identified
				9. To consider and approve alteration of Capital Clause of the Memorandum of Association of the Company			Compliant with law. No concern identified
				12-Aug-20			UltraTech Cement
			2. Declaration of Dividend	Sponsor Group Company			
			3. To appoint a Director in place of Mrs. Rajashree Birla (DIN: 00022995), who retires by rotation and, being eligible, offers herself for re-appointment	Sponsor Group Company			
			4. Re-appointment of Auditor	Sponsor Group Company			
			5. Ratification of the remuneration of the Cost Auditors viz. M/s. D. C. Dave & Co., Cost Accountants, Mumbai and M/s. N. D. Birla & Co., Cost Accountants, Ahmedabad for the financial year ending 31st March, 2021	Sponsor Group Company			
			6. Appointment of Mr. Kailash Chandra Jhanwar(DIN: 01743559) as Managing Director	Sponsor Group Company			
			7. Continuation of directorship of Mrs. Rajashree Birla (DIN: 00022995) as a Non-Executive Director	Sponsor Group Company			
			8. Revision in remuneration of Mr. Atul Daga (DIN: 06416619)	Sponsor Group Company			
			9. Re-appointment of Mrs. Alka Bharucha (DIN: 00114067) as an Independent Director	Sponsor Group Company			

13-Aug-20	Larsen & Toubro	AGM	Management	1. To consider and adopt the audited financial statements of the Company for the year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company and the report of the auditors thereon for the year ended March 31, 2020.	FOR	FOR	Unqualified financial statements. No governance concern observed.
				2. To declare final dividend on equity shares			Sufficient funds to pay the dividend. No concern identified.
				3. To appoint a Director in place of Mr. Subramanian Sarma (DIN: 00554221), who retires by rotation and is eligible for re-appointment			Appointment compliant with law. No Governance concern observed.
				4. To appoint a Director in place of Mrs. Sunita Sharma (DIN: 02949529), who retires by rotation and is eligible for re-appointment			Appointment compliant with law. No Governance concern observed.
				5. To appoint a Director in place of Mr. A.M Naik (DIN: 00001514), who retires by rotation and is eligible for re-appointment			Appointment compliant with law. No Governance concern observed.
				6. Re-appointment and continuation of Mr. A.M Naik (DIN: 00001514) as a Non-Executive Director			Appointment compliant with law. No Governance concern observed.
				7. Appointment of Mr. SudhindraVasantrao Desai (DIN: 07648203) as an Additional Director			Appointment compliant with law. No Governance concern observed.
				8. Appointment of Mr. T. Madhava Das (DIN: 08586766) as an Additional Director			Appointment compliant with law. No Governance concern observed.
				9. Re-appointment of Mr. D.K Sen (DIN: 03554707) as the Whole-time Director of the Company			Re-appointment compliant with law. No Governance concern observed.
				10. Appointment of Mr. Subramanian Sarma (DIN: 00554221) as the Whole-time Director of the Company			Re-appointment compliant with law. No Governance concern observed.
				11. Appointment of Mr. SudhindraVasantrao Desai (DIN: 07648203) as the Whole-time Director of the Company			Appointment compliant with law. No Governance concern observed.
				12. Appointment of Mr. T. Madhava Das (DIN: 08586766) as the Whole-time Director of the Company			Appointment compliant with law. No Governance concern observed.
				13. Raise funds through issue of convertible bonds and/or equity shares through depository receipts and including by way of Qualified Institution Placement ('QIP'), to Qualified Institutional Buyers ('QIB') for an amount not exceeding ? 4,500 Crore or US \$ 600 million, if higher.			No major governance concerns observed.
				14. Re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors and fix their remuneration			Re-appointment compliant with the law. No governance concern observed.
				15. To consider and ratify the remuneration payable to Cost Auditors			No major governance concern identified.

14-Aug-20	ICICI Bank	AGM	Management	<p>1. To receive, consider and adopt the standalone and consolidated financial statements for the financial year ended March 31, 2020 together with the Reports of the Directors and the Auditors thereon</p> <p>2. To appoint a director in place of Ms. Vishakha Mulye (DIN: 00203578), who retires by rotation and, being eligible, offers herself for re-appointment.</p> <p>3. Re-appointment of M/s Walker Chandiok & Co LLP, Chartered Accountants (Registration No. 001076N/N500013) as Statutory Auditors of the Bank</p> <p>4. Appointment of branch auditors</p> <p>5. Re-appointment of Ms. Vishakha Mulye (DIN: 00203578) as a Wholetime Director (designated as Executive Director) of the Bank, liable to retire by rotation, for a period of five years effective from January 19, 2021 till January 18, 2026</p> <p>6. Re-appointment of Mr. Girish Chandra Chaturvedi (DIN: 00110996) as an Independent Director of the Bank, not liable to retire by rotation, for a period of three years effective from July 1, 2021 till June 30, 2024</p> <p>7. Re-appointment of Mr. Girish Chandra Chaturvedi (DIN: 00110996) as Non-Executive (part-time) Chairman of the Bank for a period of three years effective from July 1, 2021 till June 30, 2024</p> <p>8. Shifting the Registered Office of the Company from the State of Gujarat to the State of Maharashtra</p>	FOR	FOR	<p>Unqualified financial statements. Compliant with Accounting Standards</p> <p>Appointment compliant with the Law. No governance concern identified</p> <p>Appointment subject to RBI approval. No major concern identified.</p> <p>Appointment subject to RBI approval. No major concern identified.</p> <p>Appointment compliant with the Law. No governance concern identified</p> <p>No governance concern identified. Appointment compliant with the Law</p> <p>No governance concern identified. Appointment compliant with the Law</p> <p>No governance concerns identified.</p>
18-Aug-20	Bharti Airtel	AGM	Management	<p>1. To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2020 together with the reports of the Auditors thereon and of the Board of Directors thereon</p> <p>2. Declaration of final dividend on equity shares</p> <p>3. Re-appointment of Mr. Gopal Vittal as a Director liable to retire by rotation</p> <p>4. Re-appointment of Mr. Shishir Priyadarshi as an Independent Director</p> <p>5. Ratification of remuneration to be paid to Sanjay Gupta & Associates, Cost Accountants, Cost Auditors of the Company for the FY 2020-21</p>	FOR	FOR	<p>Unqualified financial statements. Compliant with Accounting Standards</p> <p>Sufficient resources. No concern identified</p> <p>Compliant with Law. No governance concern has been identified</p> <p>Appointment compliant with law. No concern identified</p> <p>No major governance concern identified.</p>
18-Aug-20	Kotak Mah. Bank	AGM	Management	<p>1. (a): To consider and adopt: the audited financial statements of the Bank for the financial year ended 31st March 2020 and the Reports of the Board of Directors and the Auditors thereon; and</p>	FOR	FOR	<p>Unqualified Financial Statement. Compliant with accounting standards</p>

				<p>1. (b): the audited consolidated financial statements of the Bank for the financial year ended 31st March 2020 and the Report of the Auditors thereon</p> <p>2. To appoint a Director in place of Mr. Dipak Gupta (DIN: 00004771) who retires by rotation and, being eligible, offers himself for re-appointment, subject to approval of the Reserve Bank of India</p> <p>3. To confirm payment of interim dividend on preference shares</p> <p>4. Re-appointment of Mr. Prakash Apte (DIN: 00196106) as part-time Chairman of the Bank from 1st January 2021 till 31st December 2023 on the terms of remuneration to be fixed by the Board of Directors of the Bank, on an annual basis such that the remuneration does not exceed ₹ 36 lakh per annum at any given time</p> <p>5. Re-appointment of Mr. Uday S. Kotak (DIN: 00007467) as Managing Director & CEO for the period from 1st January 2021 to 31st December 2023</p> <p>6. Re-appointment of Mr. Dipak Gupta (DIN: 00004771) as Whole-time Director of the Bank designated as Joint Managing Director for the period from 1st January 2021 to 31st December 2023</p> <p>7. Issue of redeemable securities in the nature of unsecured non-convertible debentures/ bonds/ other debt securities, in Indian/ foreign currencies in the domestic and/ or overseas markets, in one or more tranches, for an amount up to ₹ 5,000 crore (Rupees Five Thousand Crore Only), for its general corporate purposes within the overall borrowing limits of the Bank, on a private placement basis in one or more tranches and series</p>			<p>Unqualified Financial Statement. Compliant with accounting standards.</p> <p>Appointment compliant with the Law. No governance concern identified.</p> <p>No concern identified.</p> <p>No major concern identified.</p> <p>Appointment compliant with the Law. No governance concern identified.</p> <p>Appointment compliant with the Law. No governance concern identified.</p> <p>Compliant with law. No concern identified.</p>
26-Aug-20	United Spirits	AGM	Management	<p>1. To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) for the financial year ended March 31, 2020 and the Reports of the Directors and Auditors thereon</p> <p>2. To appoint a Director in place of Mr. Randall Ingber (DIN07529943), who retires by rotation and being eligible, offers himself for re-appointment</p>	FOR	FOR	<p>Unqualified financials. No concern identified</p> <p>Compliant with law. No concern identified</p>
26-Aug-20	Maruti Suzuki	AGM	Management	<p>1. To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the st st Company for the year ended 31 March, 2020 including the audited Balance Sheet as at 31 March, 2020, the statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.</p> <p>2. To declare dividend on equity shares</p>	FOR	FOR	<p>Unqualified Financial Statements. Compliant with Accounting Standards.</p> <p>Sufficient funds for payment of dividend. No concern identified.</p>

				<p>3. To appoint a director in place of Mr. Kenichi Ayukawa, who retires by rotation and being eligible, offers himself for reappointment.</p> <p>4. To appoint a director in place of Mr. Takahiko Hashimoto, who retires by rotation and being eligible, offers himself for reappointment.</p> <p>5. To appoint Mr. Kenichiro Toyofuku as a Director and Whole-time Director designated as Director (Corporate Planning).</p> <p>6. To appoint Mr. Maheswar Sahu as an Independent Director.</p> <p>7. To appoint of Mr. Hisashi Takeuchi as a Director, liable to retire by rotation.</p> <p>8. To ratify the remuneration of the Cost Auditor, M/s R.J.Goel & Co., cost accountants.</p>			<p>Appointment compliant with law. No concern identified.</p> <p>Appointment compliant with law. No concern identified.</p> <p>Appointment compliant with law. No concern identified.</p> <p>Appointment compliant with law. No concern identified.</p> <p>Appointment compliant with law. No concern identified.</p> <p>No major governance concern identified.</p>
27-Aug-20	Cipla Ltd	AGM	Management	<p>1. To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2020 and the reports of the Board of Directors and Auditor thereon</p> <p>2. To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2020 and the report of the Auditor thereon</p> <p>3. To re-appoint Mr S Radhakrishnan as a director liable to retire by rotation</p> <p>4. To confirm interim and special dividend paid during the financial year as final dividend</p> <p>5. To re-appoint Ms Naina Lal Kidwai as an independent director of the Company</p> <p>6. To re-appoint Ms Samina Hamied as a wholetime director designated as Executive Vice Chairperson</p> <p>7. To authorise issuance of equity shares/ other securities convertible into equity shares up to 3,000 crore</p> <p>8. To ratify remuneration of the cost auditors for the financial year 2020-21</p>	FOR	FOR	<p>Unqualified financial statements. Compliant with Accounting Standards</p> <p>Unqualified financial statements. Compliant with Accounting Standards</p> <p>Appointment compliant with law. No concern identified</p> <p>No concern identified.</p> <p>Appointment compliant with law. No concern identified.</p> <p>Appointment compliant with law. No concern identified.</p> <p>No major concern identified.</p> <p>No major governance concern identified.</p>
27-Aug-20	Sun Pharma.Inds	AGM	Management	<p>1. To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon.</p> <p>2. To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2020 and the report of the Auditors thereon</p> <p>3. To confirm payment of Interim Dividend* of 3/- (Rupees Three Only) per Equity Share and to declare Final Dividend** of ?1/- (Rupees One Only) per Equity Share of ?1/- for the financial year 2019-20</p> <p>4. To appoint a Director in place of Mr. Israel Makov (DIN: 05299764), who retires by rotation and being eligible, offers himself for re-appointment.</p>	FOR	FOR	<p>Unqualified financial statements. Compliant with Accounting Standards.</p> <p>Unqualified financial statements. Compliant with Accounting Standards.</p> <p>The Company has liquid assets to pay the dividend. No concern identified.</p> <p>No major concern identified</p>

				<p>5. To appoint a Director in place of Mr. Sudhir V. Valia (DIN: 00005561) who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>6. Remuneration payable to M/s. B M Sharma & Associates, Cost Accountants</p> <p>7. Remuneration payable to Mr. Dilip S. Shanghvi, Managing Director (DIN:00005588)</p>			<p>Compliant with Law. No governance concern has been identified.</p> <p>No major governance concern identified.</p> <p>Compliant with law. No governance concern observed.</p>
4-Sep-20	ITC	AGM	Management	<p>1. To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2020, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors thereon</p> <p>2. To declare dividend for the financial year ended 31st March, 2020.</p> <p>3. To appoint a Director in place of Mr. Nakul Anand (DIN: 00022279) who retires by rotation and, being eligible, offers himself for re-election</p> <p>4. To appoint a Director in place of Mr. Rajiv Tandon (DIN: 00042227) who retires by rotation and, being eligible, offers himself for re-election</p> <p>5. Remuneration to Messrs. S R B C & CO LLP, Chartered Accountants, Statutory Auditors of the Company</p> <p>6. Appointment of Mr. Atul Jerath as an Additional Non-Executive Director of the Company</p> <p>7. Appointment of Mr. David Robert Simpson as a Non-Executive Director of the Company</p> <p>8. Re-appointment of Ms. Nirupama Rao as an Independent Director of the Company</p> <p>9. Re-appointment of Mr. Nakul Anand n as Wholetime Director of the Company</p> <p>10. Re-appointment of Mr. Rajiv Tandon as Wholetime Director of the Company</p> <p>11. Ratification of remuneration of Mr. P. Raju Iyer, Cost Accountant, for the financial year 2020-21.</p> <p>12. Ratification of remuneration of M/s. S. Mahadevan & Co., Cost Accountants, for the financial year 2020-21</p>	FOR	FOR	<p>Unqualified Financial Statements. Compliant with Accounting Standards.</p> <p>Compliant with law. The Company has sufficient liquid assets to pay the proposed final dividend.</p> <p>Compliant with law. No concern is identified.</p> <p>Compliant with law. No concern is identified.</p> <p>Compliant with law. No concern is identified.</p> <p>Compliant with law. No concern identified.</p> <p>Compliant with law. No concern identified.</p> <p>Compliant with law. No concern identified.</p> <p>Compliant with law. No concern identified.</p> <p>Compliant with Law. No major concern identified.</p> <p>Compliant with Law. No major concern identified.</p>
9-Oct-20	Petronet LNG	AGM	Management	<p>1. To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2020</p> <p>1 (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 together with the Reports of the Board of Directors and the Statutory Auditors thereon.</p>	FOR	FOR	<p>Unqualified financial statements. Compliant with Accounting Standards</p> <p>Compliant with law. The Company has sufficient liquid assets</p>

				<p>2. To consider declaration of final dividend on equity shares for the Financial Year 2019-20</p> <p>3. To appoint a Director in place of Shri Shashi Shanker (DIN : 06447938) who retires by rotation and being eligible offers himself for re-appointment as Director of the Company</p> <p>4. To appoint Shri Sanjeev Kumar (DIN : 03600655) as Director of the Company</p> <p>5. To appoint Shri Manoj Jain (DIN : 07556033) as Director of the Company</p> <p>6. To appoint Shri Tarun Kapoor (DIN : 00030762) as Director and Chairman of the Company</p> <p>7. To appoint Shri Shrikant Madhav Vaidya (DIN : 06995642) as Director of the Company</p> <p>8. To appoint Shri Arun Kumar Singh (DIN : 06646894) as Director of the Company</p> <p>9. To approve Related Party Transactions entered or to be entered by the Company during financial year 2021-22</p>			<p>No major concern identified</p> <p>No major concern identified</p> <p>No major concern identified</p> <p>No major concern identified</p> <p>No major concern identified</p> <p>No major concern identified</p> <p>No major concern identified</p> <p>No major Governance concern identified.</p>
12-Sep-20	M & M	Postal Ballot	Management	Transfer/Dilution of Stake in SsangYong Motor Company, a Material Subsidiary of the Company ("SYMC") and/or cessation of control of the Company over SYMC	FOR	FOR	No concern identified.
22-Sep-20	Power Grid Corporation	AGM	Management	<p>1. To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020, together with the Board's Report, the Auditor's Report thereon and comments of the Comptroller and Auditor General of India.</p> <p>2. To take note of payment of interim dividend and declare final dividend for the Financial Year 2019-20</p> <p>3. To appoint a Director in place of Mrs. Seema Gupta (DIN 06636330), who retires by rotation and being eligible, offers herself for re-appointment.</p> <p>4. To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors for the Financial Year 2020-21.</p> <p>5. To appoint Shri Vinod Kumar Singh (DIN 08679313) as a Director liable to retire by rotation</p> <p>6. To appoint Mr. Mohammed Taj Mukarrum (DIN 08097837) as a Director liable to retire by rotation</p> <p>7. Ratification of remuneration of the Cost Auditors for the Financial Year 2020-21.</p> <p>8. To raise funds up to ₹10,000 Crore, from domestic market through issue of secured / unsecured, non-convertible, noncumulative/cumulative, redeemable, taxable / tax-free Debentures/Bonds under Private Placement during the Financial Year 2021-22 in upto twenty tranches/offers</p>	FOR	FOR	<p>Unqualified Financial Statements. No concern identified.</p> <p>No concern identified.</p> <p>Compliant with law, no major concern identified.</p> <p>Compliant with law, no major governance concern identified.</p> <p>Compliant with law, no major concern identified.</p> <p>Compliant with law, no major concern identified.</p> <p>No major concern identified.</p> <p>Compliant with law, no governance concern.</p>

22-Aug-20	GAIL (India)	AGM	Management	1. To receive, consider and adopt the Audited Financial Statements and Audited Consolidated Financial Statements for the Financial year ended 31st March, 2020, Directors' Report, Independent Auditors' Report and the comments thereon	FOR	FOR	Unqualified financials. No concern identified.
				2. To confirm the payment of interim dividend @ 64% (? 6.40/- per equity share) on the paid-up equity share capital of the Company already paid in the month of February, 2020			Sufficient funds. No concern identified.
				3. To appoint a Director in place of Shri Ashish Chatterjee, who retires by rotation, and being eligible, offers himself for re-appointment			Compliant with law. No major concern identified.
				4. To appoint a Director in place of Shri A.K. Tiwari, Director (Finance), who retires by rotation, and being eligible, offers himself for re-appointment			Compliant with law. No major concern identified.
				5. To authorize Board of Directors of the Company to fix remuneration of the Joint Statutory Auditor(s) of the Company for the financial year 2020-21			Compliant with law, no major governance concern identified
				6. To appoint Shri E.S. Ranganathan (DIN-07417640) as Director (Marketing) of the Company			Compliant with law. No major concern identified.
				7. Ratification of remuneration of Cost Auditors of the Company			Compliant with law. No concern identified
				8. Material Related Party Transactions with Petronet LNG Limited (PLL)			Compliant with law. No concern identified.
23-Aug-20	Bharat Forge	AGM	Management	1. To consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 and the report of Auditors thereon.	FOR	FOR	Unqualified Financial statements. No concern identified.
				2. To confirm the interim dividends paid during the Financial Year 2019-20.			No concern identified.
				3. To appoint a Director in the place of Mr. G. K. Agarwal (DIN: 00037678), who retires by rotation and being eligible, offers himself for re-appointment			Compliant with Law. No concern regarding profile and time commitment of Mr. G K Agarwal
				4. To appoint a Director in the place of Mr. S. E. Tandale (DIN: 00266833), who retires by rotation and being eligible, offers himself for re-appointment.			Compliant with Law. No concern regarding profile and time commitment of Mr. S E Tandale
				5. Re-appointment of Mr. K. M. Saletore (DIN: 01705850), as an Executive Director of the Company			No governance concern
				6. Ratification of remuneration of the Cost Auditors			Complaint with Law. No major concern identified.

				11. Provision of money by the Company for purchase of its own shares by the Trust for the benefit of employees under the 'BPCL Employee Stock Purchase Scheme 2020'			No major concern identified.
29-Aug-20	HCL Technologies	AGM	Management	1. Adoption of Financial Statements along with the Reports of the Board of Directors and of the Auditors thereon	FOR	FOR	Unqualified financial statements. No concern identified.
				2. Declaration of Dividend			Sufficient funds. No concern identified.
				3. Re-appointment of Ms. Roshni Nadar Malhotra as Director liable to retire by rotation			Compliant with Law. No major concern identified.
				4. Appointment of Dr. Mohan Chellappa as an Independent Director of the Company			Compliant with Law. No major concern identified.
				5. Appointment of Mr. Simon John England as an Independent Director of the Company			Compliant with Law. No major concern identified.
				6. Appointment of Mr. Shikhar Neelkamal Malhotra as Non-Executive Non-Independent Director of the Company			Compliant with Law. No major concern identified.
				7. Re-appointment of Mr. Thomas Sieber as an Independent Director of the Company			Compliant with Law. No major concern identified.
29-Aug-20	Container Corporation of India Ltd	AGM	Management	1. To receive, consider and adopt the Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2020, including Balance Sheet as at 31st March, 2020, the Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors and Auditors thereon.	FOR	FOR	No concern identified.
				2. To confirm the payment of Interim dividend and to declare Final dividend on equity shares for the financial year ended 31st March, 2020.			Sufficient funds, compliant with law
				3. To appoint a Director in place of Shri Pradip K. Agrawal, Director (Domestic Division) (DIN: 07557080), who retires by rotation and being eligible, offers himself for reappointment.			No major concern identified.
				4. To appoint a Director in place of Shri Sanjay Swarup, Director (International Marketing & Operations) (DIN: 05159435), who retires by rotation and being eligible, offers himself for reappointment.			No major concern identified.
				5. To take note of the appointment of M/s. S. N. Nanda & Co., Chartered Accountants, New Delhi as Statutory Auditors of the Company and fix auditors' remuneration			Compliant with law. No major concern identified
				6. Shri Ashutosh Gangal (DIN: 07057313), who was appointed as a Director (Government Nominee) by the Ministry of Railways vide its order no. 2005/PL/46/5, dated 27.08.2020			No major concern identified.