

ANNEXURE I

Format for annual reporting of compliance status of stewardship code to the Authority

Name of Insurer: Bharti AXA General Insurance Company Ltd

Period of Report (FY): 2019-20

Status of Compliance with Stewardship Principles

Sr No.	Particulars of Principles of Stewardship Code	Status (Deviation, Partly complied, Not complied)	Reason/ Justification for deviation
1.	Insurers should formulate a policy on the discharge of their stewardship responsibilities and publicly disclose it.	Complied	NA
2.	Insurers should have a clear policy on how they manage conflicts of interest in fulfilling their stewardship responsibilities and publicly disclose it	Complied	NA
3.	Insurers should monitor their investee companies.	Complied	NA
4.	Insurers should have a clear policy on intervention in their investee companies.	Complied	NA
5.	Insurers should have a clear policy for collaboration with other institutional investors, where required, to preserve the interests of the policyholders (ultimate investors), which should be disclosed.	Complied	NA
6.	Insurers should have a clear policy on voting and disclosure of voting activity.	Complied	NA
7.	Insurers should report periodically on their stewardship activities.	Complied	NA

Amit Raheja
Head-Legal & Compliance and
Company Secretary