



ANNEXURE I

Format for annual reporting of Compliance Status of Stewardship Code to the Authority

Name of Insurer: M/s Bharti-AXA General Insurance Company Limited.,

Period of Report (FY): 2017-2018

Status of Compliance With Stewardship Principles:

Principles No.	Particulars of Principles of Stewardship Code	Status (Deviation, Partly Complied, Not Complied)	Reason/Justification for deviation or non-compliance
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

Handwritten signature: HAD Kamli

Compliance Officer

(Name and Signature)

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