

Annexure A

Name of Insurer: IFFCO TOKIO 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 or non-compliance
1	Insurers should formulate a policy on the discharge of their stewardship responsibilities and publicly disclose it.	Complied- Stewardship Policy has been formulated and approved by the board of Directors.	N.A.
2	Insurers should have a clear policy on how they manage conflicts of interest in fulfilling their stewardship responsibilities and publicly disclose it.	Complied- Stewardship Policy of the Company has necessary provisions to manage conflict of interest and responsibility. The Policy is disclosed on Company's website.	N.A.
3	Insurers should monitor their investee companies	Complied- Affairs of the Investee companies are monitored as per the Stewardship Policy of the Company.	N.A.
4	Insurers should have a clear policy on intervention in their investee companies	Complied- Stewardship Policy adopted by the company has necessary provisions on intervention in investee companies.	N.A.

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- Provisions are made in the Policy for collaboration with other institutional investors at appropriate time.	N.A.
6	Insurers should have a clear policy on voting and disclosure of voting activity.	Complied- Necessary provisions are made in the Policy.	N.A.
7	Insurers should report periodically on their stewardship activities	Complied- Periodical reporting will be done within stipulated period	N.A.



Amit Jain

(Compliance Officer)