



एग्रिकल्चर इश्योरेंस कम्पनी ऑफ़ इंडिया लिमिटेड
प्रधान कार्यालय, नई दिल्ली

Disclosure under Stewardship Code

In accordance with 7-Principles of the Stewardship Guidelines of IRDAI, status report on stewardship activities of the Company during the year 2018-19 is given below.

Sr. No.	Particulars	Status	Remarks
1	Preparation of Stewardship Policy and Public Disclosure	Complied	Stewardship Policy has been formulated and approved by the board of Directors. The policy is hosted on the website of the Company.
2	Managing Conflict of Interest	Complied	Stewardship Policy of the Company has necessary provisions to manage conflict of interest and fulfill the responsibility.
3	Monitoring of Investee Companies	Complied	Affairs of the Investee companies are monitored as per the Stewardship Policy of the Company.
4	Intervention in investee Companies	Complied	Stewardship Policy adopted by the company has necessary provisions on intervention in investee companies. Owing to default in payment of principal and interest by IL&FS group companies, the Company has attended the meeting with the Custodian of IL&FS and IL&FS Financial Services, i.e. Cent bank Financial Services Ltd. and submitted our grievance verbally in the meeting.
5	Collaboration with other Institutional Investors	Complied	Provisions are made in the Policy for collaboration with other institutional investors wherever required.
6	Voting and disclosure of voting activity	Complied Necessary provisions are made in the Policy for exercising voting rights.	The Company has active participation policy in voting wherever it has 10% and above holding in the investee Company. Where the Company's Investment is less than this level, it may vote on a case to case basis. During the year 2018-19, the Company's investment has not exceeded the above said limit in any of the investee company.
7	Reporting of Stewardship Activities	Complied	Periodic reporting of the Stewardship activities is made available on the website.