

Cholamandalam MS General Insurance Company Ltd

Period of Report

2021-22

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 discharge of their stewardship responsibilities and publicly disclose it.	Complied- Our Stewardship Policy has been formulated as per IRDAI guidelines and approved by the Board of Directors & the policy is disclosed in our website.	Not Applicable
2	Insurers should have a clear policy on how they manage conflict of interest in fulfilling their stewardship responsibilities & publicly disclose it.	Complied- Our Stewardship Policy has guidelines to manage conflict of interest.	Not Applicable
3	Insurers should monitor their investee companies	Complied- Investee companies are monitored as per the Stewardship Policy.	Not Applicable
4	Insurers should have a clear policy on intervention in their investee companies	Complied- We have clear policy on intervention in investee companies	Not Applicable
5	Insurers should have a clear policy for collaboration with other institutional investors, where required, to preserve the interests of policyholders (ultimate investors), which should be disclosed.	Complied- There is clear policy for collaboration with other institutional investors.	Not Applicable
6	Insurers should have a clear policy on voting and disclosure of voting activity	Complied- We have clear policy on voting & disclosure on voting activities	Not Applicable
7	Insurers should report periodically on their stewardship activities	Complied- The report on Stewardship activities is placed before the Investment Committee periodically.	Not Applicable