

**Form NL-46-VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE****Name of the Insurer: Hannover Rück SE – India Branch****For the Quarter ending: 31 March 2022****Date: 31 March 2022**

<b>Meeting Date</b>	<b>Investee Company Name</b>	<b>Type of Meeting (AGM / EGM)</b>	<b>Proposal of Management / Shareholders</b>	<b>Description of the proposal</b>	<b>Management Recommendation</b>	<b>Vote (For / Against/ Abstain)</b>	<b>Reason supporting the vote decision</b>

Note: Stewardship Code : IRDAI vide Circular No. IRDAI/F&A/CIR/MISC/99/5/2022 dated 12 May 2022, has clarified that foreign reinsurance branches (FRBs) do not invest in equity instrument and mainly invest in G Sec and Debt markets. Based on the investment exposures of FRBs, an exemption has been provided from application of Common Stewardship Code disclosure requirements and returns to those entities whose investment policy does not permit investment in equity. Since our investment policy also does not permit investment in equity, accordingly the above exemption shall apply to us and Stewardship Guidelines would not be applicable to us. The same has been approved by Investment Committee of the Branch.

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