

## Pension Funds

Aditya Birla Sun Life Pension Management Ltd.



ADITYA BIRLA  
CAPITAL

PROTECTING INVESTING FINANCING ADVISING

### Annual Report on implementation of every Principle of the Stewardship Policy of the Company for the financial year 2018-19\*

Sr. No.	Principles of the Stewardship Code	Whether Complied or not	Remarks, if any
1	<b>Principle 1</b> Pension Funds should formulate a comprehensive policy on the discharge of their stewardship responsibilities, publicly disclose it, review and update it periodically.	Yes	
2	<b>Principle 2</b> Pension Funds should have a clear policy on how they manage conflicts of interest in fulfilling their stewardship responsibilities and publicly disclose it.	Yes	
3	<b>Principle 3</b> Pension Funds should monitor their investee companies.	Yes	
4	<b>Principle 4</b> Pension Funds should have a clear policy on intervention in their investee companies. Pension Funds should also have a clear policy for collaboration with other institutional investors, where required, to preserve the interests of the ultimate investors, which should be disclosed.	Yes	
5	<b>Principle 5</b> Pension Funds should have a clear policy on voting and disclosure of voting activity	Yes	
6	<b>Principle 6</b> Pension Funds should report periodically on their stewardship activities.	Yes	

\* The Stewardship Policy of the Company was approved on July 23, 2018.